

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
DECEMBER 17, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	(1) Proposed studies in the Long Branch drainage basin.	Discussed.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE – PERSONNEL.</u>	The following positions are scheduled to be reviewed by the City Council at the December 17, 2007, City Council meeting: Police Chief and Council-appointed positions for City Manager, City Attorney, Municipal Court Judge and City Secretary.	Reviewed.
<u>EXECUTIVE SESSION ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT.</u>	(1) Business incentive for a project in the Skyline Industrial District.	Discussed.
<u>INVOCATION</u>		Nelson Solares, Pastor, Spanish Family Cathedral of Praise, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Taylor Quinn, Kyle Quinn, Jake Walzel, Caleb Beck and Isabel Gracia, fourth grade students from Pirrung Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>		<p>(1) Mayor Monaco introduced the City Hall Singers who sang a Christmas Carol.</p> <p>(2) Mr. Heiman announced that this year's Christmas in the Park attracted record-breaking crowds with over 30,000 visitors attending the three-day event and a record number of volunteers to help host the event.</p>

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
DECEMBER 17, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>APPOINTMENT FOR PERSONAL APPEARANCE</u> 1.	Christi Jones-Hilbert, 3329 Aqueduct Court - petition requesting installation of speed bumps in the alley between Aqueduct Court and Clear Creek Drive.	Approved.
<u>CONSENT AGENDA</u> 2.	Minutes of the regular City Council meeting held December 3, 2007.	Approved.
3.	Ordinance No. 3918, on third and final reading, granting a gas franchise to Atmos Energy Corporation, Mid-Tex Division.	Approved.
4.	Ordinance No. 3919 adopting a Community Appearance Manual.	Approved.
5.	Ordinance No. 3920 amending Chapter 5 of the City Code regarding the Rental Certificate-of-Occupancy Program.	Approved.
6.	Resolution No. 54-2007 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with the City of Baytown to purchase various goods and services.	Approved.
7.	Bid No. 2008-008 – Fiber Optic Equipment for City Facilities.	Awarded to Mercury Networks, Inc., through an interlocal agreement with the Mesquite Independent School District in the amount of \$62,018.00.
8.	Bid No. 2008-033 – Annual Laundry and Dry Cleaning for Fire Department.	Awarded to Debonair Cleaners, Inc.; Dry Clean Super Center and Toudanines Fine Dry Cleaning in the total amount of \$58,410.00.
9.	Bid No. 2008-048 – Purchase and Installation of Shade Structures at Valley Creek Park.	Awarded to USA Shade & Fabric Structures, Inc., through Texas Multiple Award Schedule (TXMAS), an alternative purchasing method of the Texas Procurement and Support Services, in the amount of \$123,161.00.

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
DECEMBER 17, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
10.	Bid No. 2008-049 – Annual Supply of Fire Department Uniforms.	Awarded to GST Public Safety Supply through an interlocal agreement with the City of Grand Prairie in the amount of \$76,803.50.
11.	Bid No. 2008-056 – Purchase and Installation of 15 Outdoor Warning Sirens and Other Equipment.	Authorized the City Manager to execute a contract with sole-source provider Federal Signal Corporation in the amount of \$349,893.60.
12.	Authorize the City Manager to execute an engineering design services contract with Freeman-Millican, Inc., in conjunction with the City Water System Master Plan in the amount of \$73,300.00.	Approved.
13.	Authorize the City Manager to execute an engineering design services contract with Freeman-Millican, Inc., for design improvements and rehabilitation of the Barnes Bridge Pump Station and design retrofitting for emergency generators at the Hailey Pump Station and Southeast Pump Station in the total amount of \$327,000.00.	Approved.
14.	Authorize the City Manager to execute a contract including amendments to the terms and conditions as recommended by the City Attorney's Office with Brinkley Sargent Architects for design of a new City Hall facility as Phase Two of the Police Facility/City Hall Expansion Project in the amount of \$1,587,115.00.	Approved.
15.	Authorize the purchase of the first year renewal option for the employee medical plan reinsurance policy under Bid No. 2007-064, Reinsurance (Stop Loss), with ING in an amount not to exceed \$354,906.00 and	Approved.

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
DECEMBER 17, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
	authorize the City Manager to execute the appropriate documents.	
16.	Authorize the City Manager to execute a contract with Nathan D. Maier Consulting Engineers, Inc., to perform engineering services related to the conceptual reclamation of the Long Branch Drainage Basin in the amount of \$79,250.00.	Approved.
<u>PUBLIC HEARINGS AND CONSIDERATION OF ORDINANCES</u>		
17.	Public hearing to consider Application No. 2007-4 and Ordinance No. 3921 amending the Zoning Ordinance regarding the Community Appearance Manual.	Public hearing held. Application No. 2007-4 and Ordinance No. 3921 were approved.
18.	Public hearing to consider Application No. 2007-9 and Ordinance No. 3922 amending the Zoning Ordinance regarding the requirements for restaurants with private clubs in various overlay districts.	Public hearing held. Application No. 2007-9 and Ordinance No. 3922 were approved.
19.	Public hearing to consider Application No. 2007-10 and Ordinance No. 3923 amending the Zoning Ordinance regarding publication requirements for the Board of Adjustment.	Public hearing held. Application No. 2007-10 and Ordinance No. 3923 were approved.
20. A.	Public hearing and Ordinance No. 3924 for Application No. OT-73 submitted by David Belt for White Properties for a zoning change from R-3 Single Family Residential and Mixed Use to Planned Development – Mixed Use in Original Town, Block 18, Abstract No. 1607. This property is further described as a 0.29-acre tract located at the southeast corner of Belt Line Road and Holley Street.	Public hearing held. Application No. OT-73 and Ordinance No. 3924 were approved with certain stipulations.

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
DECEMBER 17, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
B.	Ordinance No. 3925 abandoning right-of-way along a portion of Holley Street between Bryan-Belt Line Road and Carver Street.	Approved.
21.	Public hearing and for Application No. 261-31 submitted by Kent Jones, Inc., for a zoning change from Commercial and Planned Development – Multi-Family to Planned Development – Commercial in the Big Town Addition. This property is further described as an 89.75-acre tract formerly occupied by Big Town Mall located at the southwest corner of U. S. Highway 80 and Big Town Boulevard.	Consideration of Application No. 261-31 was postponed until the January 7, 2008, City Council meeting.
22.	Public hearing for Application No. 337-12 submitted by Quine & Associates, Inc., for a zoning change from Commercial to Commercial with a Conditional Use Permit to allow the property to be used for miniwarehouses in East Dallas Estates, Block 1, Lot 6R. This property is further described as a 5.997-acre tract located at 2133 North Belt Line Road.	Consideration of Application No. 337-12 was postponed until the January 7, 2008, City Council meeting.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 23.	Appointment of four regular members and one alternate member to the Building Standards Board for terms to expire January 1, 2010.	Cecil Mackey, Sam Motley, Glenn Dickerson and Ron Hall were reappointed as regular members and Joe Smith was reappointed as an alternate member of the Building Standards Board for terms to expire January 1, 2010.
24.	Appointment of one member to the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2010.	Lois Hampton was reappointed to the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2010.

The Action Agenda is provided as a convenience to Council, staff and citizens for a quick reference to actions taken by the City Council. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to Council for approval and made available to the public after approval by the Council.

ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
DECEMBER 17, 2007

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
25.	Appointment of six members to the Mesquite Health Facilities Development Corporation for terms to expire December 31, 2009.	John Monaco, John Heiman, Stan Pickett, David Paschall, Shirley Roberts and Dennis Tarpley were reappointed as members of the Mesquite Health Facilities Development Corporation for terms to expire December 31, 2009.
26.	Appointment of six members to the Mesquite Housing Finance Corporation for terms to expire December 31, 2009.	John Monaco, John Heiman, Stan Pickett, David Paschall, Shirley Roberts and Dennis Tarpley were reappointed as members of the Mesquite Housing Finance Corporation for terms to expire December 31, 2009.