

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
JANUARY 22, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>	(1) Deed restrictions on City-owned property. (2) Status of Real. Texas. Festival.	Discussed. It was Council consensus to retain current deed restrictions. Discussed.
<u>INVOCATION</u>		Jerry Harvey, Pastor, Creek Crossing Assembly of God, Mesquite.
<u>PLEDGE OF ALLEGIANCE</u>		Tanner Norton, Esmerelda Cervantes, Brandon Stanley and Heaven Bailey, fourth grade students from Gray Elementary School.
<u>SPECIAL ANNOUNCEMENT</u>		Mr. Heiman recognized two Boy Scouts from Troup 437, Christian Bond and Sean Johnson, who are working on their Citizenship in the Community merit badge.
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held January 7, 2008.	Approved.
2.	Ordinance No. 3926 approving a settlement agreement with Atmos Energy Corporation Mid-Tex Division regarding the company's statement of intent to change gas rates.	Approved.
3.	Ordinance No. 3927 authorizing the City Manager to approve certain change orders to contracts.	Approved.
4.	Resolution No. 03-2008 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with the Town of Sunnyvale to purchase various goods and services.	Approved.
5.	Resolution No. 04-2008 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with the City of Tyler to purchase various goods and services.	Approved.

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6.	Resolution No. 05-2008 granting recognition of the Mesquite Police Association as the sole and exclusive bargaining agent for the non-exempt employees of the Mesquite Police Department, and authorizing the City of Mesquite, Texas, to meet and confer with the Mesquite Police Association under Subchapter B of Chapter 142 of the Texas Local Government Code, without conducting an election.	Approved.
7.	RFP No. 2008-034 – Annual Contract for Temporary Personnel Services (various departments).	Awarded to Annexus Personnel and Business Services.
8. A.	Authorize the City Manager to execute Amendment No. 2 to an engineering design services contract with Wilson and Company for renovation of five recreation facility parking lots in the amount of \$4,760.00.	Approved.
B.	Authorize the City Manager to execute Amendment No. 3 to an engineering design services contract with Wilson and Company for renovation of five recreation facility parking lots in the amount of \$1,800.00.	Approved.
9.	Approve third- and final-year funding for Bid No. 2005-007, Annual Supply of Fire Protective Clothing for the Fire Department, in the amount of \$77,939.68.	Approved.
10.	Semiannual report from the Capital Improvements Advisory Committee in accordance with Section 395.058(c)(4) of the Texas Local Government Code.	Received.
11.	Change Order Report from City Manager (Annual Mowing of City Medians, CE 27-0640, \$2,345.73; Art Center Parking Lot Expansion	Received.

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	and Utility Relocation – Engineering Contract Amendment No. 1, CE 27-7210, \$4,460.00; Community Services Building Landscape Art Improvements, CE 27-7960, [\$4,379.00]; 2006 – ETJ and Annexed Area Water System Study – Amendment No. 1 Coordination and Review, CE 27-7070, \$4,850.00).	
<u>PUBLIC HEARINGS</u>		
12. A.	Public hearing to consider a program with Bottling Group, LLC, d/b/a/ The Pepsi Bottling Group, to promote economic development and stimulate business and commercial activity in conjunction with development in the Skyline Industrial District.	Public hearing held.
B.	Resolution No. 06-2008 approving the terms and conditions of a program with Bottling Group, LLC, d/b/a/ The Pepsi Bottling Group, to promote economic development and stimulate business and commercial activity in conjunction with development in the Skyline Industrial District and authorizing the City Manager to execute the agreement.	Approved.
13. A.	Public hearing to consider adopting an amendment to the Project and Financing Plan for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two.	Public hearing held.
B.	Ordinance No. 3928 approving amendments to the 2004 Amended and Restated Project and Financing Plan for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two.	Approved with line item for the Town East Mall parking lot lighting project to be removed from the amendment; this line item to be considered at the February 4, 2008, City Council meeting.

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C.	Authorize the City Manager to execute an agreement with Halff Associates, Inc., for professional services regarding study, design and permitting of Stream Bank Stabilization for South Mesquite Creek and Stream 2B7 and design of trails in compliance with the City Trail Master Plan in conjunction with the Towne Centre Tax Increment Finance Reinvestment Zone No. Two in the amount of \$272,470.00	Approved.
<u>APPOINTMENT TO BOARDS AND COMMISSIONS</u> 14.	Appointment of one member to the Mesquite Industrial Development Corporation for a term to expire January 28, 2011.	Ted Barron was reappointed as a member to the Mesquite Industrial Development Corporation for a term to expire January 28, 2011.