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ACTION AGENDA
MESQUITE CITY COUNCIL MEETING
May 19, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	2008-09 budget outlook.	Reviewed.
2.	2008-09 budget for Mesquite Quality of Life Corporation and Capital Improvements Program	Reviewed.
3.	Five-Year Plan for the Fire Department.	Reviewed.
<u>WORK SESSION</u>		
A.	Monthly financial report for March 2008.	Received.
<u>INVOCATION</u>		Councilmember Stan Pickett.
<u>PLEDGE OF ALLEGIANCE</u>		Fernando Olvera and Matthew Hortman, fourth grade students from Galloway Elementary School.
<u>SPECIAL ANNOUNCEMENTS</u>	<p>(1) Mayor Monaco recognized Boy Scout Henry Harrison, with Troop No. 595, who is working on his Citizenship in the Community merit badge.</p> <p>(2) Ms. Roberts announced that Saturday, May 16, was the annual Kid Fish event organized by the Parks and Recreation Department and Old Town Mesquite, Inc. The event was a big success.</p>	
<u>CITIZENS FORUM</u>		Gerald Wade, 2316 Browning Drive, stated that he has recently been cited for Code Enforcement violations while other homeowners in his neighborhood have not been cited. Mayor Monaco suggested he meet with Director of Community Development Richard Gertson to discuss his concerns.
<u>APPOINTMENT FOR PERSONAL APPEARANCE</u>		
1. A.	Representative of RBC Capital Markets.	Gary Machak, representing RBC Dain Rauscher, reviewed the pricing for the issuance and sale of bonds.

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B.	Ordinance No. 3948 authorizing the issuance of City of Mesquite, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2008, approving an official statement, authorizing the execution of a purchase agreement, making provisions for the security thereof, and ordaining other matters relating to the subject.	Approved.
C.	Ordinance No. 3949 authorizing the issuance of City of Mesquite, Texas, Public Property Finance Contractual Obligations, Series 2008, approving an official statement, authorizing the execution of a purchase agreement, making provisions for the security thereof, and ordaining other matters relating to the subject.	Approved.
D.	Ordinance No. 3950 authorizing the issuance of City of Mesquite, Texas, General Obligation Refunding Bonds, Series 2008, approving an official statement, authorizing the execution of a purchase agreement and an escrow agreement, making provisions for the security thereof, and ordaining other matters relating to the subject.	Approved.
1. E.	Ordinance No. 3951 authorizing the issuance of City of Mesquite, Texas, Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2008, approving an official statement, authorizing the execution of a purchase agreement and an escrow agreement, making provisions for the security thereof	Approved.

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	and enacting provisions relating to the reserve fund for said bonds, and ordaining other matters relating to the subject.	
<u>CONSENT AGENDA</u>		
2.	Minutes of the regular City Council meeting held May 5, 2008.	Approved.
3.	Ordinance No. 3952 amending Chapter 10 of the City Code regarding junked vehicles.	Approved.
4.	Ordinance No. 3953 amending Chapter 15 of the City Code regarding the duty of an abutting property owner to reconstruct or repair existing sidewalks, curbs, gutters and driveway approaches and establishing policies and procedures for administration of the 50/50 Cost Share Program for replacing existing sidewalks, curbs, gutters and driveway approaches.	Approved as amended.
5.	Ordinance No. 3954 amending Chapter 16 of the City Code regarding the Water Conservation Plan and Drought Contingency Plan.	Approved.
6.	Ordinance No. 3955 amending the Atmos Energy Corporation, Mid-Tex Division, gas franchise agreement to increase the franchise fee from four percent to five percent.	Approved.
7.	Ordinance No. 3956 providing for an additional penalty in the amount of twenty percent (20%) on delinquent ad valorem taxes, penalty and interest due and delinquent on and after July 1 of the year in which the same became delinquent.	Approved.
8.	Ordinance No. 3957 adopting the 2007-08 amended budget.	Approved.
9.	Ordinance No. 3958 adopting the	Approved.

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	Alley Paving Petition Policy.	
10.	Resolution No. 21-2008 authorizing the Mayor to execute a Project Supplemental Agreement with Dallas County in conjunction with the U. S. Highway 80 and Town East Boulevard Interchange Project.	Approved.
11.	Bid No. 2008-074 – Annual Purchase of Recycling Bins.	Awarded to low bidder Otto Environmental Systems (AZ), LLC, in the amount of \$74,002.50.
12.	Authorize the City Manager to execute a Professional Engineering Services Contract with Wilson & Company for design of the Motley Drive Reconstruction Project in the amount of \$532,705.80.	Approved.
13.	Authorize the City Manager to execute an amendment to the Police Facility/City Hall Expansion Project, Phase 2 contract with Brinkley Sargent Architects in the amount of \$188,381.00 for additional design services to obtain Leadership in Energy and Environmental Design (LEED) certification.	Approved.
14.	Authorize the Mayor to execute an extension to the Commercial and Industrial Refuse Collection Agreement with Allied Waste Systems extending the current agreement through December 31, 2008.	Approved.
15.	Approve petition request for the installation of speed bumps in the alley between 1301 Farley Drive and 1305 Farley Drive from 1316 Choctaw Drive to 3228 Hastings Drive.	Approved.
16.	Change Order Report from City Manager (Buffer Zone Protection Program, CE 27-7230,	Received.

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	\$13,533.00; Annual Supply of Small Tools, CE 2006-111, \$4,000.00 and City Lake Park Dam and Spillway Repair/Replacement – Engineering Services, CE 27-7880, \$2,500.00).	
<u>PUBLIC HEARINGS</u>		
17.	Public hearing for Application No. 1462-260 submitted by Michael Ray Hunt for a zoning change from General Retail to Commercial in the Daniel Tanner Survey, Abstract No. 1462 between I 635 and North Galloway Avenue along the service road on the south side of U. S. Highway 80. This property is located at 1402 East U. S. Highway 80.	Application No. 1462-260 was postponed until the June 2, 2008, City Council meeting.
18.	Public hearing and Ordinance No. 3959 for Zoning Text Amendment No. 2008-2 amending Sections 3-100, 3-200, 3-300 and 3-600 of the Mesquite Zoning Ordinance creating a new zoning classification to be known as the Civic District (CV).	Public hearing held. Application No. 2008-2 and Ordinance No. 3959 were approved.
19.	Public hearing and Ordinance No. 3960 for Application No. NR1-6 for a zoning change from Planned Development-General Retail, General Retail, Office and R3 Single-Family Residential to Civic, for various City-owned properties including the Municipal Center, the Mesquite Arts Center and related parking located in the 1500 block of North Galloway Avenue.	Public hearing held. Application No. NR1-6 and Ordinance No. 3960 were approved.
<u>OTHER BUSINESS</u>		
20.	Consider canceling and rescheduling the regular City Council meeting scheduled to be held September 1, 2008, due to the Labor Day holiday.	The City Council meeting scheduled to be held on Monday, September 1, 2008, was cancelled and rescheduled for Tuesday, September 2,

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		2008.
<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 21.	Appointment of one regular member to the Building Standards Board for a term to expire January 1, 2009.	Richard G. Walker, Jr., was appointed to the Building Standards Board for a term to expire January 1, 2009.
22.	Appointment of four members to the Mesquite Youth Services, Inc., Board of Directors for terms to expire May 31, 2010.	Derek Rohde, Carol Zolnerowich, Andrew McDaniel and Robert Piccioni were reappointed to the Mesquite Youth Services, Inc., Board of Directors for terms to expire May 31, 2010.
23.	Appointment of one member to the North Texas Municipal Water District Board of Directors for a term to expire May 31, 2010.	Terry Anderson was reappointed as a member of the North Texas Municipal Water District Board of Directors for a term to expire May 31, 2010.
24.	Appointment of two representatives to attend the City/School Joint Tax Office Advisory Board meeting on June 3, 2008, at 10:30 a.m.	Shirley Roberts and Greg Noschese were appointed as representatives to attend the City/School Joint Tax Office Advisory Board meeting on June 3, 2008, at 10:30 a.m.