

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON,
DECEMBER 21, 2009, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor Pro Tem Al Forsythe and Councilmembers Bill Porter, Stan Pickett, Shirley Roberts and Dennis Tarpley, City Manager Ted Barron and City Secretary Sonja Land.

Absent: Mayor John Monaco

PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – NOON

The City Council met in the City Council Conference Room beginning at Noon to discuss the items on the Regular Agenda and discuss (1) Fire Department Training Facility Master Plan and (2) development standards regarding City-owned property.

(1) It was Council consensus to include this project in future budget discussions.

(2) Council concurred with staff recommendations regarding the sealed bid process.

EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 2:09 P.M.

The City Council met in Executive Session pursuant to Section 551.072 of the Texas Government Code to discuss the purchase, exchange, lease or value of real property (acquisition of property located in El Tierra Estates No. 1); whereupon, the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 2:20 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 3:06 P.M.

Invocation was given by Dr. W. R. Willis, Pastor, Calvary Temple Community Church, Mesquite, Texas.

The Pledge of Allegiance was led by recreation participants from Goodbar Senior Citizens Center.

SPECIAL ANNOUNCEMENTS.

(1) Mr. Tarpley wished everyone a Merry Christmas and joyous New Year.

(2) Mayor Pro Tem Forsythe recognized Boy Scouts Gabriel Holzapfel, Garrett Hallstron, Forrest Hallstron and Luke Saroni from Troop 437 who are working on their Citizenship in the Community badge.

PRESENTATION OF PLAQUE.

This item was taken out of order.

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19. PRESENTATION OF A PLAQUE TO RICHARD DAVIS IN RECOGNITION OF HIS SERVICE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD/TREE BOARD.

Mayor Pro Tem Forsythe stated that Mr. Davis was not present to receive his plaque.

CONSENT AGENDA.

Mr. Pickett moved to approve the items on the Consent Agenda, as follows. Motion was seconded by Mr. Porter and approved unanimously.

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 7, 2009.
2. BID NO. 2010-025 – ANNUAL TXDOT IH 635/IH 30/HIGHWAY 80 CORRIDOR MAINTENANCE CONTRACT – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH LOW BIDDER 4-D PROPERTY MAINTENANCE IN THE AMOUNT OF \$211,204.73.
3. RFP NO. 2010-032 – FINANCIAL ADVISORY SERVICES – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH FIRST SOUTHWEST.
4. CITY MANAGER AUTHORIZED TO EXECUTE CHANGE ORDER NO. 6 TO CITY CONTRACT NO. CE27-72100 (RFQ NO. 2005-087) WITH LEE LEWIS CONSTRUCTION IN CONJUNCTION WITH THE MESQUITE POLICE BUILDING PROJECT IN THE AMOUNT OF \$77,401.35.
5. CITY MANAGER AUTHORIZED TO EXECUTE CHANGE ORDER NO. 3 TO BID NO. 2009-094, ANNUAL SUPPLY OF TIRES, TO ANNUL ITEM NOS. 5, 11, 13, 17, 20, 24, 28, 30 AND 33, TO A TO Z TIRE AND TO RE-AWARD BID NO. 2009-094, ANNUAL SUPPLY OF TIRES, ITEM NOS. 5, 17 AND 24 TO CAR CONCEPTS DBA BLAGG TIRE & SERVICE IN THE AMOUNT OF \$9,288.86, ITEM NOS. 11, 20 AND 33 TO SOUTHERN TIRE MART IN THE AMOUNT OF \$17,777.00 AND ITEM NOS. 13, 28 AND 30 TO BILL WILLIAMS TIRE IN THE AMOUNT OF \$2,724.42 FOR A TOTAL INCREASED BID AMOUNT OF \$2,622.28.
6. CHANGE ORDER RECEIVED FROM CITY MANAGER.
(CE 28-8030, PURCHASE AND INSTALLATION OF RADIO COMMUNICATIONS TOWER AT NEW POLICE BUILDING – \$1,062.00; CE 29-1020, CITY LAKE PARK – CONCRETE BAG WALL SHORELINE/EROSION CONTROL, FINAL PHASE – \$11,313.00; PO 910004, NATURE TRAIL FOR OPAL LAWRENCE HISTORICAL PARK OUTDOOR CLASSROOM – \$1,292.00; 1089-2008, ANNUAL PURCHASE OF REGULATORY SIGNS – \$1,376.00.)

7. APPOINTED CECIL MACKEY, SAM MOTLEY, GLENN D. DICKERSON AND RON HALL AS REGULAR MEMBERS AND JOE E. SMITH AS AN ALTERNATE MEMBER TO THE BUILDING STANDARDS BOARD FOR TERMS TO EXPIRE JANUARY 1, 2012.
8. APPOINTED JOHN MONACO, BILL PORTER, AL FORSYTHE, STAN PICKETT, SHIRLEY ROBERTS AND DENNIS TARPLEY TO THE MEQUITE HEALTH FACILITIES DEVELOPMENT CORPORATION FOR TERMS TO EXPIRE DECEMBER 31, 2011.
9. APPOINTED JOHN MONACO, BILL PORTER, AL FORSYTHE, STAN PICKETT, SHIRLEY ROBERTS AND DENNIS TARPLEY WERE APPOINTED TO THE MESQUITE HOUSING FINANCE CORPORATION FOR TERMS TO EXPIRE DECEMBER 31, 2011.
10. APPOINTED JOHN MONACO AS CHAIRPERSON FOR THE RODEO CITY TAX INCREMENT FINANCE REINVESTMENT ZONE NO. ONE BOARD OF DIRECTORS TO SERVE A ONE-YEAR TERM BEGINNING JANUARY 1, 2010.
11. APPOINTED SHIRLEY ROBERTS AS CHAIRPERSON FOR THE TOWNE CENTRE TAX INCREMENT FINANCE REINVESTMENT ZONE NO. TWO BOARD OF DIRECTORS TO SERVE A ONE-YEAR TERM BEGINNING JANUARY 1, 2010.
12. APPOINTED JOHN MONACO AS CHAIRPERSON FOR THE RIDGE RANCH TAX INCREMENT FINANCE REINVESTMENT ZONE NO. FIVE BOARD OF DIRECTORS TO SERVE A ONE-YEAR TERM BEGINNING JANUARY 1, 2010.
13. APPOINTED JOHN MONACO AS CHAIRPERSON FOR THE LUCAS FARMS TAX INCREMENT FINANCE REINVESTMENT ZONE NO. SIX BOARD OF DIRECTORS TO SERVE A ONE-YEAR TERM BEGINNING JANUARY 1, 2010.

END OF CONSENT AGENDA.

PUBLIC HEARING.

14. CONDUCT A PUBLIC HEARING TO CONSIDER CREATION OF REINVESTMENT ZONE NO. 20 FOR TAX ABATEMENT FOR PROPERTY LOCATED ON EMPORIUM SQUARE – POSTPONED INDEFINITELY.

Mr. Pickett moved to postpone indefinitely a public hearing to consider creation of Reinvestment Zone No. 20 for tax abatement for property located on Emporium Square. Motion was seconded by Mr. Tarpley and approved unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

15. APPOINTMENT OF ONE REGULAR MEMBER TO THE BOARD OF ADJUSTMENT FOR A TERM TO EXPIRE JANUARY 1, 2012.

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Ms. Roberts moved to change the appointment of Duddly Hargrove from an alternate member to a regular member on the Board of Adjustment for a term to expire January 1, 2012. Motion was seconded by Mr. Porter and approved unanimously.

16. APPOINTMENT OF ONE MEMBER TO THE AUTOMATED TRAFFIC SIGNAL ENFORCEMENT ADVISORY COMMITTEE FOR A TERM TO EXPIRE JANUARY 1, 2011.

Mr. Pickett moved to postpone appointment of one member to the Automated Traffic Signal Enforcement Advisory Committee until the January 4, 2010, City Council meeting. Motion was seconded by Ms. Roberts and approved unanimously.

17. APPOINTMENT OF ONE MEMBER TO THE KEEP MESQUITE BEAUTIFUL, INC., BOARD OF DIRECTORS FOR A TERM TO EXPIRE DECEMBER 31, 2010, ONE MEMBER FOR A TERM TO EXPIRE DECEMBER 31, 2011, AND ONE MEMBER FOR A TERM TO EXPIRE DECEMBER 31, 2012.

Mr. Pickett moved to reappoint Karen Hunt to the Keep Mesquite Beautiful, Inc., Board of Directors for a term to expire December 31, 2012, appoint Angel Gregory for a term to expire December 31, 2010 and appoint Terri White for a term to expire December 31, 2011. Motion was seconded by Mr. Porter and approved unanimously.

18. APPOINTMENT OF ONE REGULAR MEMBER TO THE PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM TO EXPIRE SEPTEMBER 30, 2011.

Mr. Tarpley moved to appoint Larry Allen to the Planning and Zoning/Capital Improvements Advisory Committee for a term to expire September 30, 2011. Motion was seconded by Mr. Pickett and approved unanimously.

Mr. Pickett moved to adjourn the meeting. Motion was seconded by Ms. Roberts and approved unanimously. The meeting adjourned at 3:15 p.m.

Sonja Land
City Secretary

Al Forsythe
Mayor Pro Tem