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ACTION AGENDA  
MESQUITE CITY COUNCIL MEETING  
September 15, 2008

<u>AGENDA ITEM</u>	<u>AGENDA CAPTION</u>	<u>ACTION TAKEN</u>
<u>PRE-MEETING</u>		
1.	Contract negotiations with Allied Waste.	Discussed.
2.	Aesthetics for Peachtree Towne Center bridge.	Discussed. Council concurred with design for the Peachtree Towne Center bridge.
3.	Proposed development agreement with 269 Kaufman Partners for a mixed-use development in the extraterritorial jurisdiction.	Discussed.
4.	Update regarding the 2009 Real. Texas. Festival.	Received.
<u>EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE – REAL PROPERTY</u>	1. Acquisition of property adjacent to 300 West Kearney Street.	Discussed.
<u>WORK SESSION</u>		
A.	Update from MESA Design Group regarding the I-30 Gateway Project.	Received.
B.	Monthly financial report for July 2008.	Received.
<u>INVOCATION</u>		Pat Grable, Associate Pastor, First United Methodist Church, Mesquite, Texas.
<u>PLEDGE OF ALLEGIANCE</u>		Recreation After School Program participants from Florence Recreation Center.
<u>SPECIAL ANNOUNCEMENTS</u>		(1) Mr. Noschese expressed appreciation to members of the Divine Mercy of Our Lord Catholic Church in Mesquite for holding a Blue Mass on September 14 for the City's police officers and fire fighters.  (2) Mayor Monaco announced that City Manager Ted Barron celebrated a birthday on Saturday, September 13.
<u>CITIZENS FORUM</u>		(1) Ann Yates, 1300 Douglas Drive, requested the City Council consider providing

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		<p>discounts to senior citizens for municipal services such as water and solid waste. She expressed concerns that impact her neighborhood including Section 8 housing, solid waste violations and loud car stereo speakers.</p> <p>Mayor Monaco stated that staff made note of her concerns.</p> <p>(2) Gabriel and Jane Ojeda, representing Fritz-Pak Corporation, 4821 Eastover Circle, expressed appreciation to the Mayor and Council for approving a five-year, 50% rebate of property taxes as a tax incentive which allowed them to relocate their business to Mesquite. The Ojedas invited the Mayor and Council to attend a ribbon cutting ceremony at the new Fritz-Pak Corporation site on Friday, September 26, from 2:00 p.m. – 4:00 p.m.</p>
<u>CONSENT AGENDA</u>		
1.	Minutes of the regular City Council meeting held September 2, 2008.	Approved.
2.	Ordinance No. 3987 amending Chapter 5 of the City Code establishing an annual fee for backflow prevention assembly device inspections.	Approved.
3.	Resolution No. 42-2008 adopting an Investment Policy.	Approved.
4.	Resolution No. 43-2008 endorsing a three-year grant for the Speed Selective Traffic Enforcement Project with the Texas Department of Transportation and authorizing the City Manager to execute the necessary documents.	Approved.

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5.	Bid No. 2008-051 – Installation of Traffic Signal and Intersection Improvements at Town East Boulevard and North Galloway Avenue.	All bids rejected and rebid at a later date.
6.	Bid No. 2008-098 – Annual Supply of Garbage Can Liners.	Awarded to Dyna Pak Corporation in the amount of \$224,900.00.
7.	Bid No. 2009-012 – Annual Radio Maintenance Contract.	City Manager authorized to execute a contract with sole source provider Motorola, Inc., in the amount of \$302,856.72.
8.	Bid No. 2009-022 – Purchase of Replacement Light and Air Truck for Fire Department.	Awarded to Metro Fire Apparatus Specialists, Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$426,320.00.
9.	Authorize the City Manager to execute the 2009 premium renewal agreement with CIGNA Dental providing employee/retiree DPPO and DHMO Dental Plans effective January 1, 2009.	Approved.
10.	Authorize the City Manager to execute the 2009 Self-Insured Medical Plan Administrative Services Only (ASO) and Prescription Drug Benefits renewal agreement with CIGNA Healthcare, Inc., providing employee/retiree OAP and HMO Group Medical Plans effective January 1, 2009.	Approved.
11.	Authorize the City Manager to execute Change Order No. 3 to City Contract No. 2007-004 with Rebcon, Inc. in conjunction with the Tripp Road Paving, Drainage, Water, Sanitary Sewer and Aesthetic Enhancement Project in the amount of \$33,920.00.	Approved.
12.	Authorize the City Manager to	Approved.

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	execute an agreement with the Mesquite Chamber of Commerce for professional services.	
13.	Authorize the Police Chief to execute a Community Cooperative Working Agreement with Kaufman County regarding a Sexual Assault Response Team.	Approved.
14.	Change Order Report from City Manager (CE28-8420, T-Hangar Construction - \$23,069.75; CE2008-088, City Lake Park Spillway Repair Project – [\$4,500.00] and CEI034-2007, Annual Supply of Irrigation Repair Parts - \$2,000.00).	Received.
<u>PUBLIC HEARINGS</u> 15.	Public hearing and Ordinance No. 3988 for Application No. 1461-97B submitted by Tony Wagner, Danny Tosh Management, amending PD No. 2506 Planned Development – Service Station on a 40,000-square-foot lot to allow sale of diesel fuel. This property is further described as Prairie Hills Retail, Block 1, Lot 1, located at 1145 IH 30.	Public hearing held. Application No. 1461-97B and Ordinance No. 3988 were approved.
16.	Public hearing for Application No. SK-6 submitted by Maria Aranda for a Conditional Use Permit on property currently zoned Planned Development – General Retail on a 775-square-foot lease space to allow the sale of used merchandise. This property is further described as Skyline Retail, Block 1, Lot 33, located at 2033 Military Parkway, Suite 100A.	Public hearing held. Application No. SK-6 was denied.
17.	Public hearing for Zoning Text Amendment No. 2008-6 amending Section 2-700 of the Mesquite Zoning Ordinance creating new regulations	Tabled indefinitely.

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	governing home occupations and adding certain professional services licensed or registered by the State of Texas as permitted uses.	
<u>OTHER BUSINESS</u> 18. A.	Passage of the following ordinances relating to the 2008-09 budget:	
	(1) Ordinance No. 3989 – An appropriation ordinance.	Approved.
	(2) Ordinance No. 3990 – Adopting revisions to the 2007-08 amended budget.	Approved.
	(3) Ordinance No. 3991 – designating the official population of the City of Mesquite, Texas, as 137,539.	Approved.
	(4) Ordinance No. 3992 – setting the residential solid waste rate, effective October 1, 2008.	Approved.
	(5) a. Ordinance No. 3993 – setting water rates, effective October 1, 2008.	Approved.
	(5) b. Ordinance No. 3994 – setting sewer rates, effective October 1, 2008.	Approved.
	(6) Ordinance No. 3995 – adopting the 2008-09 Pay Plans, effective September 20, 2008.	Approved.
18. B.	Ordinance No. 3996 amending the schedule of fees for various Parks and Recreation services, effective October 1, 2008.	Approved.
18. C.	Ordinance No. 3997 levying the ad valorem taxes for the year 2008.	Approved.
18. D.	Amendment Nos. 1 through 7 to the 2007-08 Police Seizure Budget in compliance with Chapter 59 of the Texas Code of Criminal Procedure in the amount of \$374,631.00.	Approved.

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<u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u> 19.	Appointment of three regular members to the Planning and Zoning Commission/Capital Improvements Advisory Committee for terms to expire September 30, 2010, and one member to the Capital Improvements Advisory Committee for a term to expire September 30, 2010.	Jane Ann Cruce, Place 4; and Richard Allen, Place 6, were reappointed as regular members to the Planning and Zoning Commission and Capital Improvements Advisory Committee and Jack Akin was moved from an alternate member to a regular member, Place 2, all for terms to expire September 30, 2010. Tony Franklin was reappointed to the Capital Improvements Advisory Committee for a term to expire September 30, 2010.
20.	Appointment of one alternate member to the Board of Adjustment for a term to expire January 1, 2010.	Duddly Hargrove was appointed as an alternate member to the Board of Adjustment for a term to expire January 1, 2010.
21.	Appointment of one member to the Mesquite Quality of Life Corporation Board of Directors for a term to expire August 19, 2009.	Bill Avera was appointed to the Mesquite Quality of Life Corporation Board of Directors for a term to expire August 19, 2009.