

RESOLUTION NO. 28-2001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION REVISED BUDGET FOR FISCAL YEAR 2000-01 AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Mesquite Quality of Life Corporation has conducted a public hearing regarding the revised budget for fiscal year 2000-01; and

WHEREAS, the Mesquite Quality of Life Corporation has found the projects eligible for funding and to be in the best interest of the community and the corporation; and

WHEREAS, the City Council of the City of Mesquite must approve any expenditure of the Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council of the City of Mesquite approves the revised budget for fiscal year 2000-01 as approved by the Board of Directors of the Mesquite Quality of Life Corporation on June 19, 2001, and attached hereto as Exhibit "A".

SECTION 2. That this resolution shall become effective from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of July, 2001.



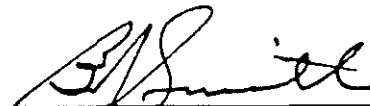
Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B. J. Smith
City Attorney

REVISED BUDGET**MESQUITE QUALITY OF LIFE CORPORATION****FISCAL YEAR 2000-01****REVENUES:**

Sales Tax (4B):	\$8,808,667
Interest Earnings:	\$265,000
TOTAL	\$9,073,667

EXPENDITURES:

Transportation:	\$4,010,000
Public Safety:	\$1,987,500
Parks & Recreation	\$3,062,500
Administration:	\$10,000
Contingency	\$3,667
TOTAL	\$9,073,667

PROJECT AREA DETAILS:**TRANSPORTATION**

Project #		
00-01: 56	Cartwright Rd: Phase I	\$1,800,000
00-01: 57	Cartwright Rd: Phase 2 Design	\$600,000
00-01: 58	Golf Course Access Road	\$400,000
00-01: 59	LBJ Phase 1A	\$550,000
	6 Traffic Signals - Engineering	\$60,000
	00-01:59a. Town East Blvd. At Via Del Norte	
	00-01:59b. Bryan-Belt Line Rd./Newsome Rd.	
	00-01:59c. Gross Rd./Kearney St.	
	00-01:59d. Bruton Rd./Wilkinson Rd.	
	00-01:59e. Bryan-Belt Line Rd./New Market Rd./ Galloway Ave.	
00-01: 60	00-01:59f. Skyline Dr. at Tyco Electronics	

TRANSPORTATION CONTINUED:

Project #		
	5 Traffic Signals - Construction	\$450,000
	00-01:60a. Galloway Ave. @ Barnes Bridge/ Childress Ave.	
	00-01: 60b. Galloway Ave. @ Ridgeview St.	
	00-01: 60c. Galloway Ave. @ Hillcrest St.	
	00-01: 60d. Clay Mathis Road @ Lucas Blvd.	
	00-01: 60e. Cartwright Road @ Lucas Blvd.	
00-01: 91	Chase Road Extension	\$150,000
TOTAL TRANSPORTATION		\$4,010,000

PUBLIC SAFETY

Project #		
00-01:83	MDC/AVL Completion	\$1,000,000
00-01:84	Additional MICU - Rescue 97	\$135,000
00-01:85	2 Replacement MICU's - Rescue 92 & Rescue 93	\$180,000
00-01:86	Replacement Pumper - Engine #3	\$300,000
00-01:87	15 Likepak Defibrillators - All Engines/MICU's + Reserve Unit	\$225,000
00-01:88	Emergency Warning Siren at Ruby Shaw Elementary	\$23,000
00-01:89	Breathing Air Cylinders (27 @ \$722 ea.)	\$19,500
00-01:90	Station 1 Survey and Soil Testing + Balance of Architectural Fees	\$105,000
TOTAL PUBLIC SAFETY		\$1,987,500

PARKS AND RECREATION

Project #		
00-01: 61	Town East Pool Renovation	\$1,000,000
00-01: 62	Dunford Community Center Expansion	\$250,000
00-01: 63	Matching Funds for Mesquite Baseball Complex	
	63a. Hubert Terry Complex	\$4,500
	63b. Vanston Complex	\$4,500
00-01: 64	Matching Funds for Mesquite Girls Softball Assoc. to Improve Girl's Softball Complex for Bleacher Covers	\$14,000

PARKS AND RECREATION CONTINUED

<u>Project</u>		
#		
00-01: 65	Matching Funds for Mesquite Adult Softball Umpire's Assoc. to Improve Travis Williams Complex Infield Irrigation	\$2,500
00-01: 66	Renovate Soccer Facilities Including Leveling Fields & Replacing Goals:	
	66a. Eastfield Soccer Complex	\$50,000
	66b. Bruton Soccer Complex	\$50,000
00-01: 67	Greenbelt Development	\$150,000
00-01: 68	City Lake Park Improvements: Playground, Automatic Irrigation of Baseball Field, Additional Parking at Baseball Field	\$120,000
00-01: 69	Renovation of Site Amenities as Needed at Various Sites	\$102,000
00-01: 70	Master Plan Design for 385-Acre Site	\$30,000
00-01: 71	Design for Soccer Complex: East Glen Blvd. 23-Acre Site	\$175,000
	71a. Fence	\$35,000
	71b. Acquisition of Right-of-Way	\$9,000
00-01: 72	Athletic Practice Facility Including Parking	\$300,000
00-01: 73	Five Playground Renovations:	\$250,000
	73a. Lawrence Playground Renovation	
	73b. Motley Playground Renovation	
	73c. Rugel Playground Renovation	
	73d. Shands Playground Renovation	
	73e. Tosch Playground Renovation	
00-01: 74	Porter School Park Tennis Court Renovation	\$75,000
00-01: 75	Concrete Trail Renovation	\$100,000
00-01: 76	Valley Creek Park Pavilion Service Drive	\$35,000
00-01: 77	Irrigation Installation/Renovation	\$82,000
00-01: 78	Gateway Landscaping (US 80 & IH 30)	\$33,000
00-01: 79	Stump Grinder	\$6,000
00-01: 80	72" Diesel Mower	\$15,000
00-01: 81	High Visibility Highway Intersection Upkeep:	\$20,000
	81a. Gross Road/LBJ	
	81b. Galloway Avenue/U.S. 80	
00-01: 82	Lawrence House Renovation	
	82a. Architect Fees	\$9,000
	82b. Restoration	\$141,000
TOTAL PARKS & RECREATION		\$3,062,500

ADMINISTRATION:	\$10,000
CONTINGENCY:	\$3,667

Fiscal Year 2000-01 Revised Budget adopted by the Board of Directors on June 19, 2001,
per Resolution Number 01-04.

Approved by City Council on July 2, 2001, per Resolution Number 28-2001.

RESOLUTION NO. 01-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MESQUITE QUALITY OF LIFE CORPORATION OF MESQUITE, TEXAS, ADOPTING THE REVISED BUDGET FOR FISCAL YEAR 2000-01 AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Board of Directors of the Mesquite Quality of Life Corporation of the City of Mesquite, Texas, adopted a Mission Statement; and

WHEREAS, the mission of the Mesquite Quality of Life Corporation is to identify and fund public projects within the areas of Transportation, Public Safety, and Parks and Recreation that maintain and/or enhance the quality of life for Mesquite residents and businesses; and

WHEREAS, the Mesquite Quality of Life Corporation selects projects that reflect community values and priorities, are visionary, enhance Mesquite as a destination location, balance the needs between the three project areas, and are fiscally responsible for both current and future residents, visitors and businesses in the community; and

WHEREAS, a Public Hearing Notice was published in the Mesquite News on June 7, 2001, notifying the public of a public hearing to be conducted on June 19, 2001 at 7:00 p.m. to consider the Revised Budget for Fiscal Year 2000-01; and

WHEREAS, a public hearing was held on June 19, 2001 where the Mesquite Quality of Life Corporation Board of Directors received input on the proposed Revised Budget for Fiscal Year 2000-01; and

WHEREAS, the Revised Budget for Fiscal Year 2000-01 will further the mission of the Mesquite Quality of Life Corporation and be of direct benefit to the corporate and residential citizens of the City of Mesquite.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MESQUITE QUALITY OF LIFE CORPORATION OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the Board of Directors of the Mesquite Quality of Life Corporation of the City of Mesquite adopts the Revised Budget for Fiscal Year 2000-01 as described on Exhibit "A" attached hereto.

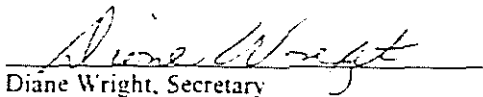
SECTION 2. That funds generated by the Section 4B sales tax may be expended on the items listed in the Revised Budget for Fiscal Year 2000-01.

SECTION 3. That this resolution shall become effective from and after its passage.

DULY RESOLVED by the Board of Directors of the Mesquite Quality of Life Corporation of the City of Mesquite, Texas, on the 19th day of June, 2001.


Dennis Tarpley, President

ATTEST:


Diane Wright, Secretary