



CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM
757 NORTH GALLOWAY AVENUE
6:15 P.M. – JUNE 18, 2012

Discuss the items on the Regular Agenda and receive briefing regarding the branding of the Skyline Industrial Area.

EXECUTIVE SESSION – 6:15 P.M.
757 NORTH GALLOWAY – EXECUTIVE CONFERENCE ROOM

- (1) PENDING AND CONTEMPLATED LITIGATION (See Notice of Executive Session – Litigation for Listing of Subjects.)
- (2) APPOINTMENT AND EVALUATION OF PUBLIC OFFICIALS (See Notice of Executive Session – Personnel Matters for Listing of Subjects.)

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBER
7:00 P.M.

INVOCATION

(David Shields, Pastor, Lifehouse Mission Church, Mesquite, Texas.)

PLEDGE OF ALLEGIANCE

(Volunteers Jessica Aguilar, Heather Lacey, Evin George, A.J. Derry and Mia Tezeno and Participant Samantha Guel in the Summer Reading Club at the Mesquite Public Library.)

SPECIAL ANNOUNCEMENTS

(This time is reserved for special announcements and recognition of individuals or groups.)

CITIZENS FORUM

(At this time a number of citizens not to exceed ten (10) shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property for a length of time not to exceed three (3) minutes on a first-come, first-served basis. No Council action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with law.)

CITIZENS INPUT HEARING

1. Conduct a public hearing to receive input from citizens regarding the proposed 2012-13 Community Development Block Grant Program budget.

CONSENT AGENDA

(All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the City Council or any individual wish to discuss any item, said item may be removed from the Consent Agenda by motion of the City Council.)

2. Minutes of the regular City Council meeting held June 4, 2012.
3. Bid No. 2012-083 – Entrance Canopy Replacement at Evans Park Recreation Center.
(Authorize the City Manager to execute a contract with Phillips/May Corporation in the amount of \$78,333.00.)
4. Bid No. 2012-089 – Aviation Fuel Services – Mesquite Metro Airport.
(Authorize the City Manager to execute any and all documents associated with a contract with Avfuel Corporation in the estimated amount of \$877,082.50.)
5. Bid No. 2012-103 – Annual Supply of Auto and Truck Parts and Accessories.
(Staff recommends award to Genuine Parts Company/NAPA Auto Parts through a cooperative purchasing agreement with the National Joint Powers Alliance in the amount of \$85,000.00.)
6. Bid No. 2012-108 – Purchase of Two Police Pursuit Vehicles.
(Staff recommends award to Caldwell Country Chevrolet, Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$51,361.00.)
7. Authorize the City Manager to execute Change Order No. 4 to City Contract No. 2011-022, Barnes Bridge Pump Station Improvements, with Crescent Constructors, Inc., for additional construction work in the amount of \$83,486.00 and adding 28 calendar days to the project contract time.
8. Authorize the City Manager to execute Amendment No. 4 to the engineering services contract with Freeman-Millican, Inc., for additional engineering and drafting services for layout of wiring and associated electrical conduits in conjunction with the Barnes Bridge Pump Station and Standby Electrical Generator Improvements project in the amount of \$1,800.00.

OTHER BUSINESS

9. Consider scheduling a special City Council meeting to canvass the returns for the June 23, 2012, Runoff Election.

Adjournment.

NOTICE OF EXECUTIVE SESSION

Pending or Contemplated Litigation:

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

1. PKG Contracting, Inc. v. City of Mesquite – Filed 10-30-03
2. Elijah Robinson v. City of Mesquite and Johnathan Yates – Filed 8-27-10
3. City of Mesquite v. Melba Horn – Filed 5-17-11
4. Paul Pecena v. Joel Martin, David Valencia, Mark Bradford and Evan Hook – Filed 8-22-11
5. Heather Marshall, Individually and as Next Friend of Sydnee Marshall v. City of Mesquite – Filed 3-6-12
6. Amalia Mercado, Individually and as Next Friend of Oscar Torres, a Minor v. the City of Mesquite – Filed 3-27-12

Personnel Matters:

Pursuant to Section 551.074 of the Texas Government Code, the City Council may consider the appointment, evaluation, employment, reassignment, duties, discipline or dismissal of the City Manager, City Attorney, Municipal Court Judge, City Secretary, members of the various City boards and commissions, and City officers or other employees. A complete list of the members of the City boards and commissions is on file in the City Secretary's office.

Following discussions in executive session, the City Council will reconvene in open session where any final action regarding executive session items will be taken.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters posted on this agenda, when such executive session is authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits) and 551.087 (Economic Development); Texas Tax Code Section 321.3022 (Sales Tax Information) and Texas Government Code Section 418.183(f) (Emergency Management).