



**CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM**  
**757 NORTH GALLOWAY AVENUE**  
**5:30 P.M. – JULY 2, 2012**

Discuss the items on the Work Session and Regular Agenda and discuss proposed 2012-13 budgets for the Library, Housing and Community Services, Information Technology, Finance and Community Development Departments.

**EXECUTIVE SESSION – 5:30 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.)
- (3) COMMERCIAL OR FINANCIAL INFORMATION REGARDING A BUSINESS PROSPECT OR PROJECT (See Notice of Executive Session – Economic Development for Subjects.)

**CITY COUNCIL – STAFF WORK SESSION**  
**CITY COUNCIL CHAMBER**  
**6:45 P.M.**

- A. Review the Mesquite Quality of Life Corporation budget for fiscal year 2012-13. (Consent Item No. 3)

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

**INVOCATION**

(Reginald Jefferson, Pastor, New Hope Baptist Church, Mesquite, Texas.)

**PLEDGE OF ALLEGIANCE**

(Members of the American Legion Post #504.)

**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.)

**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.)

1. Minutes of the regular City Council meeting held June 18, 2012.
2. An ordinance amending Chapter 11 of the City Code by deleting Article V in its entirety and adding a new Article V thereby revising the Stormwater and Flood Protection Ordinance.
3. A resolution approving the Mesquite Quality of Life Corporation budget for fiscal year 2012-13.
4. Bid No. 2012-024 – Mobile Data, Voice and Pager Service.  
(Staff recommends award to AT&T Mobility for voice and data plans through the Department of Information Resources [DIR] Contract #DIR-SDD-1777 in the amount of \$150,270.96; to Sprint Solutions, Inc., for voice plans through DIR Contract #DIR-SDD-1780 in the amount of \$9,961.00 and to USA Mobility for pager service through DIR Contract #DIR-SDD-1861 in the amount of \$8,008.44 for a total amount of \$168,240.40.)
5. Bid No. 2012-077 – Annual Supply of Safety Items.  
(Staff recommends award to low bidders: Groups 1, 2 and 4 – Security Safety & Supply, Inc., in the amount of \$39,630.50; Group 3 – National Bolt and Industrial Supply Co., Inc., in the amount of \$4,741.78 and Group 5 – White Cap Construction Supply in the amount of \$11,376.60 for a total amount of \$55,748.88.)
6. Authorize the City Manager to execute an architectural design contract with GolfScapes, Inc., for the design of Mesquite Golf Course renovations in the amount of \$155,000.00.
7. Authorize the City Manager to execute an architectural design contract with Donald F. Sopranzi for the design of renovations to the Mesquite Golf Course Pro Shop Building in the amount of \$56,000.00.

**PUBLIC HEARINGS**

8. Conduct a public hearing to receive input regarding the Mesquite Heritage Trail as an element of the Mesquite Trails Master Plan.
9. Conduct a public hearing and consider an ordinance for Zoning Text Amendment No. 2012-05 amending Section 1-600 of the Mesquite Zoning Ordinance thereby regulating the use and location of temporary structures for limited purposes.  
(The Planning and Zoning Commission recommends approval of the application.)

**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.

**Economic Development:**

Pursuant to Section 551.087 of the Texas Government Code, the City Council will meet in closed session to consider commercial or financial information regarding business prospects or projects. The following subject may be discussed:

1. Economic development incentive proposal for a business in the Skyline Trade Center.

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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).**