



**CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM**  
**757 NORTH GALLOWAY AVENUE**  
**NOON – SEPTEMBER 6, 2011**

Discuss the items on the Work Session and Regular Agenda.

**EXECUTIVE SESSION – NOON**  
**757 NORTH GALLOWAY – CITY COUNCIL 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.)

**CITY COUNCIL – STAFF WORK SESSION**  
**CITY COUNCIL CHAMBER**  
**1:00 P.M.**

- A. Receive monthly financial report for July 2011.
- B. Receive Investment Report for the quarter ending June 30, 2011.

**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBER**  
**3:00 P.M.**

**INVOCATION**

(Dr. Charles Wilson, Pastor, Sunnyvale First Baptist Church, Sunnyvale, Texas.)

**PLEDGE OF ALLEGIANCE**

(Recreation After School Program participants from Goodbar Recreation Center.)

**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.)

**SPECIAL RECOGNITION**

1. Presentation of the “Certificate of Achievement for Planning Excellence” awarded by the American Planning Association, Texas Chapter, to the Planning Division staff.

**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 August 15, 2011.
3. An ordinance amending Chapter 14 of the City Code regarding apartment and commercial solid waste collection rates, effective October 1, 2011.
4. RFP No. 2012-008 – Healthcare Consumer Advocate Services.  
(Authorize the City Manager to finalize and execute the appropriate documents with Compass Professional Health Services.)
5. Bid No. 2012-010 – Purchase of Video Equipment.  
(Staff recommends award to B & H Photo-Video in the amount of \$52,940.14.)
6. Bid No. 2012-029 – Enterprise Document Management System.  
(Staff recommends award to DocuNav Solutions for Laserfiche Enterprise Document Management System through the Department of Information Resources [DIR] Contract #DIR-SDD-1453 in the amount of \$116,299.10; to Dell, Inc., for server hardware through DIR Contract #DIR-SDD-890 in the amount of \$7,555.47 and to Dell ASAP Software for server software through DIR Contract #DIR-SDD-1014 in the amount of \$1,018.00 for a total amount of \$124,872.57.)
7. Authorize the Mayor to execute an interlocal agreement with Mesquite Independent School District for the use of the Hanby Stadium Overflow/Visitor Parking Lot along East Davis Street as a park and ride lot in support of commuter transit service with Dallas Area Rapid Transit.
8. Authorize the Mayor to execute an amendment to the Exhibition Hall Lease Agreement with John Q. Hammons Hotels Managements, LLC, and Camelot Sports & Entertainment, LLC, to allow City personnel access to Camelot’s storage facility for the purpose of inventory and security.
9. Authorize the City Manager to execute Change Order No. 2 to City Contract No. 2011-022, Barnes Bridge Pump Station Improvements, with Crescent Constructors, Inc., for additional construction work in the amount of \$75,172.00 and adding 55 calendar days to the project contract time.

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10. Authorize the City Manager to execute Change Order No. 2 to Bid No. 2011-075, Renovation of Historic Range House, with Kellogg, Brown and Root Services for ADA modifications from the porch area to the interior of the house in the amount of \$7,021.00.

**PUBLIC HEARINGS**

11. A. Conduct a public hearing to receive input from citizens regarding the proposed 2011-12 City budget.  
B. Consider an ordinance approving the budget for fiscal year 2011-12 and appropriating the necessary funds for the maintenance and operation of the City and for activities and improvements as set forth in the budget.
12. Conduct a public hearing to consider a request submitted by Michael Payne on behalf of Allmark Properties to allow for a modification of the screening and buffering requirement for Pine Oaks Apartments located at 1716 North Galloway Avenue.  
(This item was postponed at the August 1, 2011, and August 15, 2011, City Council meetings.)
13. Conduct a public hearing for Application No. 1031-19-2011, submitted by Camelot Sports, for a zoning change from Commercial with the Mesquite Arena/Rodeo Entertainment (MA/RE) Overlay to Planned Development – Commercial-Gateway with the MA/RE Overlay allowing a gateway sign on property located at 410 Rodeo Center Boulevard.  
(This item was postponed at the April 4, 2011, and May 16, 2011, City Council meetings.)

**RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS**

14. Receive resignation from Stephen Fagin as a member of the Historic Mesquite, Inc., Board of Directors.
15. Consider appointment of seven members to the Mesquite Quality of Life Corporation Board of Directors for terms to expire August 19, 2013.

**Adjournment.**

**NOTICE OF EXECUTIVE SESSION**

**Pending and Contemplated Litigation:**

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to consider pending and 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

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3. Betty Erwin v. City of Mesquite, Texas, and the Board of Adjustment for the City of Mesquite, Texas – Filed 12-30-10
4. City of Mesquite v. Melba Horn – Filed 5-17-11
5. Paul Pecena v. Joel Martin, David Valencia, Mark Bradford and Evan Hook – Filed 8-22-11

**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 and 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).**