



City of Mesquite, Texas

City Hall
Council Chambers
757 North Galloway
Mesquite, Texas

Meeting Agenda City Council

Monday, July 16, 2012

PRE-MEETING - COUNCIL CONFERENCE ROOM - 5:30 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Discuss proposed 2012-13 budgets for the Information Technology, Community Development, Human Resources-Benefits Departments and Mesquite Metro Airport.
- 2 Receive update regarding status of Quiet Zone Project implementation and options for acceleration.
- 3 Discuss property located at 1505 Edwards Church Road.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 5:30 P.M.

In accordance with Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session to discuss any of the following:

- Pending and/or Contemplated Litigation
- Purchase, Exchange, Lease or Value of Real Property
- Personnel Matters
- Economic Development

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

INVOCATION

Chad Flowers, Assistant Pastor, Emmanuel Pentecostal Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Participants from the Mesquite Soccer Association.

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 (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.)

PRESENTATIONS

- 4 Presentation of Certificate of Election to Councilmember Greg Noschese, Place 5.

APPOINTMENTS FOR PERSONAL APPEARANCE

- 5 Appointment - Representatives of First Southwest Company.
(Representatives of First Southwest Company will review pricing for the issuance and sale of bonds.)
- 6 A. Consider an ordinance authorizing the issuance of City of Mesquite, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2012, approving an official statement, authorizing the execution of a purchase agreement, making provisions for the security thereof, providing an effective date and ordaining other matters relating to the subject.
- B. Consider an ordinance authorizing the issuance of City of Mesquite, Texas, General Obligation Refunding Bonds, Series 2012, approving an official statement, authorizing the execution of a purchase agreement and an escrow agreement, making provisions for the security thereof, providing an effective date and ordaining other matters relating to the subject.
- C. Consider an ordinance authorizing the issuance of City of Mesquite, Texas, Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2012, approving an official statement, authorizing the execution of a purchase agreement and an escrow agreement, making provisions for the security thereof, providing an effective date and ordaining other matters relating to the subject.

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.)

- 7 Minutes of the regular City Council meeting held July 2, 2012, and the Special City Council meeting held July 3, 2012.
- 8 An ordinance amending Chapter 9 of the City Code concerning the location of school zones by adding school zones for Achziger Elementary School and Gentry Elementary School, effective August 27, 2012.
- 9 Bid No. 2012-107 - Annual Contract for Motor Vehicle Hydraulic Parts and Repair.
(Staff recommends award to Herco Equipment, Inc., through an Interlocal Cooperative Purchasing Agreement with the City of Irving in the amount of \$70,000.00)

- 10 Authorize the City Manager to execute a permanent sanitary sewer main easement and a temporary construction easement with North Texas Municipal Water District for construction of a 24-inch sanitary sewer force main in conjunction with the Forney Mustang Creek Interceptor Improvements Project.
- 11 Authorize the City Manager to execute a professional services contract with RCC Consultants, Inc., for Phase I engineering and consulting services for the development of a city-wide Project 25 compliant 800 MHz radio system in the amount of \$81,269.52.
- 12 Authorize the City Manager to execute Contract Amendment No. 2 to an engineering design services contract with C&P Engineering, Ltd., for additional design and survey services in conjunction with the Sanitary Sewer Main Rehabilitation and Sanitary Sewer Main and Water Main Reconstruction Project, Phases 5, 6 and 7 in the amount of \$51,162.00.
- 13 Approve a petition request for the installation of speed bumps in the alley between North Galloway Avenue and Gonzales Drive from 1400 Culberson Drive to 1428 Culberson Drive.
- 14 Receive report regarding Conditional Use Permit No. 1095-53 for the sale of used clothing at Plato's Closet located at 1515 Town East Boulevard.

PUBLIC HEARINGS

- 15
 - A. Conduct a public hearing to receive input from citizens regarding the Program Year 2012-13 Community Development Block Grant Annual Action Plan.
 - B. Consider a resolution authorizing the filing of an application for an amount not to exceed \$828,128.00 for federal funds under the Housing and Community Development Act, approving and adopting the Program Year 2012-13 Community Development Block Grant Annual Action Plan and designating the City Manager as Chief Executive Officer and authorized representative for the purpose of giving required assurances and acting in connection with said application.

OTHER BUSINESS

- 16 Consider appointment of a Mayor Pro Tem and Deputy Mayor Pro Tem for one-year terms.

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 17 Consider appointment of an alternate member to the Parks and Recreation Advisory Board and Tree Board for a term to expire October 21, 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 or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

1. Elijah Robinson v. City of Mesquite and Johnathan Yates – Filed 8-27-10
2. City of Mesquite v. Melba Horn – Filed 5-17-11
3. Paul Pecena v. Joel Martin, David Valencia, Mark Bradford and Evan Hook – Filed 8-22-11
4. Heather Marshall, Individually and as Next Friend of Sydnee Marshall v. City of Mesquite – Filed 3-6-12
5. 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).