



CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM
757 NORTH GALLOWAY AVENUE
5:30 P.M. – OCTOBER 3, 2011

Discuss the items on the Regular Agenda and receive briefing regarding:

- (1) City Council district boundaries.
- (2) Evaluation of four red light camera locations and
- (3) Naming Hike and Bike trail segments.

EXECUTIVE SESSION – 5:30 P.M.
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.)

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

INVOCATION

(Terry Turner, Pastor, Mesquite Friendship Baptist Church, Mesquite, Texas.)

PLEDGE OF ALLEGIANCE

(Glenda McCune and Barbara Monk, members of the Friends of the Mesquite Public Library System, and McKenzie Carpenter and John Barton, patrons, of 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.)

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 September 19, 2011.
2. RFP No. 2012-004 – Over Age 65 Medicare Supplement Plan.
(Authorize the City Manager to execute the necessary documents with the Hartford Medicare Supplement Plan which includes CVS SilverScript prescription benefits.)
3. Bid No. 2012-011 – Purchase of Eighteen 2012 Police Pursuit Vehicles.
(Staff recommends award to Dallas Dodge, Inc., in Dallas, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$408,426.00.)
4. Bid No. 2012-013 – Purchase of One 14-Foot Extendable Backhoe and Loader.
(Staff recommends award to Landmark Equipment Company in Irving, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$75,603.00.)
5. Bid No. 2012-014 – Purchase of Two Track Excavators.
(Staff recommends award to Hi-Way Equipment Company in Euless, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$215,921.05.)
6. Bid No. 2012-015 – Purchase of Four 33,000 GVW Cab and Chassis with Refuse Bodies.
(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International Trucks in Dallas, Texas, in the amount of \$474,420.84.)
7. Bid No. 2012-016 – Purchase of One 33,000 GVW Cab and Chassis with Knuckle Boom.
(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International Trucks in Dallas, Texas, in the amount of \$146,570.21.)
8. Bid No. 2012-017 – Purchase of One 100,000 GVW Semi-Truck Tractor.
(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International Trucks in Dallas, Texas, in the amount of \$111,525.08.)
9. Bid No. 2012-018 – Purchase of One 27,000 GVW Cab and Chassis with Six-Cubic-Yard Dump Body.
(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International Trucks in Dallas, Texas, in the amount of \$72,490.61.)

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10. Bid No. 2012-019 – Purchase of One 27,000 GVW Cab and Chassis with Utility Body.
(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International Trucks in Dallas, Texas, in the amount of \$75,632.01.)
11. Bid No. 2012-020 – Purchase of One Jet Cleaning Vactor Truck.
(BuyBoard, sponsored by the Texas Local Government Purchasing Cooperative Contract, recommends award to Southwest International Trucks in Dallas, Texas, in the amount of \$327,480.00.)
12. Bid No. 2012-021 – Purchase of One Truck-Mounted Hydraulic Excavator.
(Staff recommends award to Kirby-Smith Machinery in Dallas, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$285,125.00.)
13. Authorize the City Manager to execute a Memorandum of Understanding with Dallas County for prisoner transportation to the Dallas County Jail in the amount of \$65,377.00.
14. Authorize the City Manager to execute a grant agreement with the Texas Department of Transportation, Aviation Division, for participation in the Routine Airport Maintenance Program (RAMP) in the amount of \$100,000.00.
15. Authorize the City Manager to execute a Public Transit Service Agreement with Dallas Area Rapid Transit for a transit service connection between the Hanby Stadium Visitor Parking Lot and Lawnview Station.
16. Authorize the City Manager to execute a Park Use Permit with Old Town Mesquite, Inc., for the 2011 Pumpkin Fest to be held Saturday, October 22, 2011, at City Lake Park.
17. Authorize the City Manager to execute Change Order No. 1 to City Contract No. 2009-052, Annual Miscellaneous Concrete Repairs and Asphaltic Concrete Repairs at Various Locations, with Platinum Paving Company, for additional work in the amount of \$145,000.00.

PUBLIC HEARINGS

18. A. Conduct a public hearing to consider a program with H&K International to promote economic development and stimulate business and commercial activity in conjunction with property located at 2200 Skyline Drive.
- B. Consider approving the terms and conditions of a program with H&K International to promote economic development and stimulate business and commercial activity and authorizing the City Manager to execute the agreement in conjunction with property located at 2200 Skyline Drive.

19. Conduct a public hearing and consider the application of Camelot Sports for a variance pursuant to Section 13-5 of the Sign Code to allow the use of an Electronic Video Screen in conjunction with a gateway sign, which may include variances to the provisions of the Sign Code relating to the height, size and design of a gateway sign. (This item was postponed at the September 19, 2011, City Council meeting.)
20. A. Conduct a public hearing to consider a program with Camelot Sports and Entertainment, LLC, to promote economic development and stimulate business and commercial activity in conjunction with property located within the Rodeo City Tax Increment Finance Reinvestment Zone No. One.

B. Consider approving the terms and conditions of a program with Camelot Sports and Entertainment, LLC, to promote economic development and stimulate business and commercial activity and authorizing the City Manager to execute the agreement in conjunction with property located within Rodeo City Tax Increment Finance Reinvestment Zone No. One.
21. Conduct a public hearing and consider an ordinance 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 an undeveloped 6.53-acre tract located at 410 Rodeo Center Boulevard.
(No opposition to the proposed amendment has been received. The Planning and Zoning Commission recommends approval of the application. This item was postponed at the April 4, 2011, May 16, 2011, September 6, 2011, and September 19, 2011, City Council meetings.)

APPOINTMENTS TO BOARDS AND COMMISSIONS

22. Consider appointment of four regular members to the Planning and Zoning Commission/Capital Improvements Advisory Committee for terms to expire September 30, 2013.

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. 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

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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 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).