



City of Mesquite, Texas

Meeting Agenda

City Council

Monday, August 6, 2012

1:00 PM

City Hall | Council Chambers
757 N. Galloway | Mesquite, TX

PRE-MEETING - COUNCIL CONFERENCE ROOM - 1:00 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Receive update regarding status of Quiet Zone Project implementation and options for acceleration.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 1:00 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 - 3:00 P.M.

INVOCATION

Ron Ward, Pastor, A Church Without Walls, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Kylee and Kelsee Connell, participants in the Summer Reading Club, and Thao Nguyen, Sierrah and Steeven Martinez, volunteers for 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 (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.)

- 2 Minutes of the regular City Council meeting held July 16, 2012.
- 3 An ordinance amending Chapter 9 of the City Code adopting the 2011 edition of the Texas Manual on Uniform Traffic Control Devices and the City's Work Zone Traffic Control Guidelines, effective August 13, 2012.
- 4 An ordinance revising the current schedule of charges for various Parks and Recreation Services.
- 5 A resolution authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with the City of Murphy allowing the purchase of goods and services.
- 6 Bid No. 2012-090 - Annual Supply of Emergency Medical Supplies.
(Staff recommends award to low bidder Henry Schein, Inc., in the amount of \$58,172.75 and sole source provider Bound Tree, Inc., in the amount \$5,320.00 for a total amount of \$63,492.75.)
- 7 RFP No. 2012-096 - Annual Contract for Veterinary Services.
(Staff recommends the City Manager be authorized to execute a contract with Kaufman County Animal Awareness Project.)
- 8 Bid No. 2012-111 - Purchase of Four Police Pursuit Vehicles.
(Staff recommends award to Dallas Dodge, Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program in the amount of \$96,920.00.)
- 9 Consider appointment of Dr. Geré Feltus as the Coordinating Physician for the Mesquite Public Health Clinic, effective October 1, 2012.
- 10 Receipt and concurrence in Transition Plan and Agreement for the retrofitting of property at 4717 North Gus Thomasson Road.

RECEIPT OF RESIGNATION

- 11 Receive resignation from Judith Zuber as a member of the Board of Adjustment/Automated Traffic Signal Enforcement Advisory Committee.

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

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:

- 12 Discuss economic development incentives for Mesquite Metro Airport hangar development.
- 13 Discuss economic development incentive proposal for a business in the Truman Heights Revitalization District.

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).

The City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972-216-6244 or TDD 1-800-735-2989.