



# City of Mesquite, Texas

## Meeting Agenda

### City Council

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Monday, August 20, 2012

12:00 PM

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

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#### **PRE-MEETING - COUNCIL CONFERENCE ROOM - 12:00 P.M.**

##### **AGENDA REVIEW**

##### **STAFF PRESENTATIONS**

- 1 Discuss implementation of locations for Automated Traffic Signal Enforcement System.
- 2 Receive a briefing and discuss a proposed October 1st Fair Day City of Mesquite Passenger Shuttle (COMPASS) service and adjustments to the current COMPASS service schedule.
- 3 Receive briefing regarding Sign Repair Permits and Fees.

#### **EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 12:00 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**

Fernando Hinojosa, Pastor, Castillo del Rey, Mesquite, Texas.

##### **PLEDGE OF ALLEGIANCE**

Recreation After School Participants from the Recreation Summer Program.

##### **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.)

- 4 Minutes of the regular City Council meeting held August 6, 2012.
- 5 Bid No. 2012-061 - Drainage Channel Erosion Control and Box Culvert Replacement Project at Various Locations.  
(Authorize the City Manager to execute a contract with low bidder Ark Contracting Services, LLC, in the amount of \$928,104.00)
- 6 RFP No. 2012-101 - Administrative Services - Medical, Prescription Benefit Management and Disease Management.  
(Authorize the City Manager to execute the 2012 Third-Party Administrator Services Agreement with Aetna to provide medical coverage for employees and under age 65 retirees effective January 1, 2013.)
- 7 Bid No. 2012-102 - Sale of City-Owned Land and Improvements in Dallas County, Texas.  
(Staff recommends the sale of 1505 Edwards Church Road to Mount Zion Fellowship Ministries, Inc., in the amount of \$275,000.00 and authorize the Mayor to execute the Commercial Contract for Sale and all necessary closing documents.)
- 8 Bid No. 2012- 104 - Annual Supply of Tires.  
(Staff recommends award to low bidders Southern Tire Mart - \$167,267.60, Wingfoot Commercial Tire Systems, LLC - \$145,992.96, American Tire Distributors - \$60,618.44, Diamond Service Center - \$24,056.00, A to Z Tire & Battery, Inc. - \$18,778.96 and Dallas Dodge Chrysler Jeep - \$3,828.00, for a total amount of \$420,541.96.)
- 9 RFP No. 2012-109 - Real Estate Services for the Neighborhood Stabilization Program (NSP).  
(Staff recommends the City Manager be authorized to execute a contract with Century 21 Alicia Trevino, Realtors.)
- 10 Bid No. 2012-110 - Preventive Maintenance - Central Plant, Rodeo Arena and Convention Center & Exhibit Hall.  
(Authorize the City Manager to execute the required documents with Berger Engineering Company through Bid No. 2012-006, Time and Materials, in the amount of \$62,865.80.)
- 11 Authorize an expenditure in the amount of \$72,000.00 to the Mesquite Independent School District for studio equipment upgrades for the operation of the City's Educational Access Channel in accordance with Ordinance No. 4132 (Interlocal Agreement/Operation of Educational Access Channel) and authorize the City Manager to execute payment upon receipt of an itemized invoice.

- 12 Receive Change Order Report from City Manager.  
(Mesquite Hike and Bike Trail, Phase 1, CE11-0100 - \$13,145.00; Convergent Technologies, BO940115 - \$5,722.00 and Annual Facility Maintenance Time and Material Repair and Remodeling Contract, Bid 2012-006 - \$6,250.00.)

#### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

- 13 Consider appointment of one member to the Mesquite Health Facilities Development Corporation for a term to expire December 31, 2013.
- 14 Consider appointment of one member to the Mesquite Housing Finance Corporation for a term to expire December 31, 2013.
- 15 Consider appointment of one member to the Lucas Farms Tax Increment Finance Reinvestment Zone No. 6 Board of Directors for a term to expire December 31, 2012.
- 16 Consider appointment of one member to the Ridge Ranch Tax Increment Finance Reinvestment Zone No. 5 Board of Directors for a term to expire December 31, 2012.
- 17 Consider appointment of one member to the Rodeo City Tax Increment Finance Reinvestment Zone No. One Board of Directors for a term to expire December 31, 2012.

#### **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

##### **Real Property:**

Pursuant to Section 551.072 of the Texas Government Code, the City Council will meet in closed session to consider the purchase, exchange, lease or value of real property. The following subjects may be discussed:

- 18 Discuss proposed acquisition of property located on Gus Thomasson Road.

**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).

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.