



# City of Mesquite, Texas

## Meeting Agenda

### City Council

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Tuesday, September 4, 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 Dallas County's Sixth Major Capital Improvement Program Call for Projects.
- 2 Discuss proposed 2012-13 Budget.

#### **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

#### **CITY COUNCIL/STAFF WORK SESSION - 1:00 P.M.**

- 3 Receive monthly financial reports for June 2012 and July 2012.

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

##### **INVOCATION**

Jason Tingle, Lead Pastor, Wildwood Baptist Church, Mesquite, Texas.

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

Recreation After School Program participants from Dunford 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 (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 Emergency Special Meeting held August 14, 2012, and the regular City Council meeting held August 20, 2012.
- 5 RFP No. 2012-109 - Real Estate Services for the Neighborhood Stabilization Program (NSP). (Staff recommends the City Manager be authorized to execute a three-month contract with Century 21 Alicia Trevino, Realtors.)
- 6 Bid No. 2012-112 - Mesquite Metro Airport - Flight School Office Renovation. (Authorize the City Manager to execute the required documents with Concord Commercial Services, Inc., through Bid No. 2012-006, Time and Materials, in the amount of \$94,000.00.)
- 7 Authorize the City Manager to execute a Memorandum of Understanding renewal with Dallas County for prisoner transportation to the Dallas County jail in the amount of \$65,377.00.
- 8 Receive semiannual report from the Capital Improvements Advisory Committee in accordance with Section 395.058(c)(4) of the Texas Local Government Code.

**PUBLIC HEARINGS**

- 9
  - A. Conduct a public hearing to receive input regarding the juvenile curfew ordinance.
  - B. Consider a resolution continuing the juvenile curfew ordinance.
- 10
  - A. Conduct a public hearing to receive input from citizens regarding the proposed 2012-13 City budget.
  - B. Consider an ordinance approving the budget for fiscal year 2012-13 and appropriating the necessary funds for the maintenance and operation of the City and for activities and improvements as set forth in the budget.

- 11 Conduct a public hearing and consider an ordinance for Application No. 1397-29-2012, submitted by Paul R. Leake on behalf of owner Ima Lawson, for a zoning change from R-3 Single-Family Residential to Planned Development - General Retail allowing for future non-residential development on a 0.672-acre tract located at 1230 North Galloway Avenue.  
(One letter in favor of the proposed amendment has been received. The Planning and Zoning Commission recommends approval of the application with certain stipulations.)

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

- 12 Consider appointment of one member to the Mesquite Housing Board for a term to expire December 3, 2012.
- 13 Consider appointment of five members to the Animal Control Advisory Committee for terms to expire September 8, 2014.
- 14 Consider appointment of five members to the Mesquite Veterans' Affairs and Memorial Advisory Board for terms to expire September 7, 2014.
- 15 Consider electing members to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 11 - 14.

#### **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:

- 16 Discuss economic development incentive for a prospect seeking to locate in the Skyline Industrial 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.