



City of Mesquite, Texas

Meeting Agenda City Council

Monday, October 15, 2012

12:30 PM

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

PRE-MEETING - COUNCIL CONFERENCE ROOM - 12:30 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Discuss proposed health plan benefit change.
- 2 Discuss Language Pay and Certification for Police Department.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 12:30 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 - 3:00 P.M.

INVOCATION

Mike Pettit, Pastor, North Mesquite Assembly of God, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Andrea Esparza, Georjette Ochoa-Ramos and Kayla Robinson, fourth grade students from McKenzie Elementary School.

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

- 3 Presentation of a plaque to Judith Zuber in recognition of her service as a member of the Board of Adjustment/Automated Traffic Signal Enforcement Advisory Committee.

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 October 1, 2012.
- 5 An ordinance providing for the abandonment of a 15-foot-wide sanitary sewer easement located on land owned by Calvary Temple Community Church of Mesquite, Inc., 1401 Clay Mathis Road, just east of Old Mesquite Valley Road.
- 6 An ordinance revising the current schedule of charges for various Parks and Recreation Services, effective January 1, 2013.
- 7 An ordinance amending Chapter 1 of the City Code thereby establishing a schedule of ambulance user fees.
- 8 An ordinance amending Chapter 7.5 of the City Code thereby amending certain provisions relating to land use and vehicle mile equivalencies for roadway facilities.
- 9 A resolution ratifying the expenditure of \$63,059.36 without competitive bidding for emergency permanent repairs to the 10-inch diameter sanitary sewer aerial crossing near Cedar Drive in Paschall Park and authorizing payment to Tri-Con Services, Inc., for such repairs.
- 10 A resolution authorizing the City Manager to execute an Interlocal Agreement with North Central Texas Council of Governments for the period from October 1, 2012 to September 30, 2017, thereby authorizing the City's participation in the Expanded Regional Storm Water Management Program.
- 11 RFP No. 2012-081 - Software and Implementation Services for an Enterprise Resource Planning (ERP) System.
(Authorize the City Manager to execute a contract with Tyler Technologies, Inc., in the amount of \$1,703,689.)

- 12 Bid No. 2013-001 - Annual Landscape Maintenance of the TxDOT IH 635/Town East/Town Centre Interchange and US Highway 80/Town East Interchange.
(Authorize the City Manager to execute a contract with low bidder Greener Pastures Landscape, Inc., in the amount of \$94,785.64.)
- 13 Bid No. 2013-010 - Annual Supply of Personal Computers and Software.
(Staff recommends award to Dell, Inc., for personal computers in the amount of \$178,977.20 and to Dell ASAP Software for software and software licenses in the amount of \$49,856.00 through the Texas Department of Information Resources, for a total amount of \$228,833.20.)
- 14 Bid No. 2013-011 - Annual Maintenance for Computer Aided Dispatch (CAD)/Records Management Systems (RMS) and Premier Mobile Data Computer (PMDC).
(Authorize the City Manager to execute a contract with sole source provider Motorola Solutions, Inc., in the amount of \$344,671.00.)
- 15 Bid No. 2013-016 - Annual Supply of Concrete.
(Staff recommends award to low bidder B&B Ready Mix, Inc., as the primary vendor for 6-Sack 3600 PSI Concrete in the amount of \$83.00 per cubic yard and Treffinger, Inc., (Collins Concrete) [Secondary Vendor] in the amount of \$84.00 per cubic yard and to low bidder LEMCO Construction Materials, LLC, as the primary vendor for Rapid Set Concrete in the amount of \$130.00 per cubic yard and B&B Ready Mix, Inc., [Secondary Vendor] in the amount of \$185.00 per cubic yard.)
- 16 Bid No. 2013-023 - Purchase of Sixteen 2012/2013 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 \$385,976.00.)
- 17 Bid No. 2013-024 - Annual Contract for Raising and/or Undersealing Concrete Street and Alley Pavement.
(Staff recommends award to Uretek USA, Inc., through an Interlocal Cooperative Purchasing Agreement with the City of Garland in an amount not to exceed \$180,000.00.)
- 18 Authorize the City Manager to execute a Letter of Agreement with Phoenix Operations, L.P., for airport improvements including engineering design and site development reimbursement for the preparation and construction of a corporate aircraft hangar in an amount not to exceed \$50,000.00.
- 19 Authorize the City Manager to execute Change Order No. 3 to Bid No. 2011-020, Annual Landscape Maintenance of the Creek Crossing Area Medians, Rights of Way and Landscape Areas, with SLM Landscape and Maintenance for increased fuel costs in the amount of \$3,870.00.

PUBLIC HEARINGS

- 20 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. This item was postponed at the September 4, 2012 and September 17, 2012, City Council meetings.)

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 21 Consider the appointment of one regular member to the Board of Adjustment for a term to expire January 1, 2014, who will also serve as a regular member on the Automated Traffic Signal Enforcement Advisory Committee.
- 22 Consider appointment of four regular members to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2014.

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
4. Southwestern Bell Telephone Company dba AT&T Texas v. City of Mesquite, Texas – Filed 9-17-12
5. Robin Faulkner Johnson v. City of Mesquite – Filed 9-21-12

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:

- 23 Discuss the value of property located along North Galloway Avenue.
- 24 Discuss the purchase of various properties for park purposes.

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.