



City of Mesquite, Texas

Meeting Agenda

City Council

Monday, December 3, 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 Receive presentation regarding Hotel and Convention Center Lobby renovations at the Hampton Inn & Suites.

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

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

- 2 Receive presentation of the 2012 i-Tree / Urban Forest Effect Model / ECO Study.

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

INVOCATION

Richard Flowers, Pastor, Emmanuel Pentecostal Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Jeovani Elias, Marlowe Fowler and Jasmine Lowe, Recreation After School Participants from Achziger 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 Leadership in Energy and Environmental Design Ceremony.

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 November 19, 2012.
- 5 An ordinance amending Section 903.2.11.9 of the International Building Code, 2009 Edition, codified as Section 5-27(7)(g) of the City Code, to exempt certain aircraft hangars from the requirement to install automatic sprinkler systems.
- 6 An ordinance amending Section 903.2.11.9 of the International Fire Code, 2009 Edition, codified as Section 6-6(10)(l) of the City Code, to exempt certain aircraft hangars from the requirements to install automatic sprinkler systems
- 7 Bid No. 2013-029 - New City Hall Deferred Landscape.
(Authorize the City Manager to execute a contract with AquaGreen Global in the amount of \$94,099.76.)
- 8 Bid No. 2013-043 - Purchase of 2012 Ford F-350 6.7 Diesel Chassis Ambulance Remount-4.
(Staff recommends award to low bidder Frazer, Ltd., in Houston, Texas, from Sterling McCall Ford through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program , in the amount of \$93,300.00.)
- 9 Bid No. 2013-044 - Purchase and Refresh Service of Philips MRx Cardiac Monitor Defibrillators.
(Authorize the City Manager to execute a Repair Service Agreement with sole source provider Philips Healthcare in the amount of \$135,454.61.)
- 10 Approve Amendment No. 1 to the 2012-13 Police Seizure Budget in compliance with Chapter 59 of the Texas Code of Criminal Procedure in the amount of \$339,000.00.

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 11 Consider appointment of five members to the Mesquite Housing Board for terms to expire December 3, 2013.

- 12 Consider appointment of three regular members and one alternate member to the Building Standards Board for terms to expire January 1, 2015.
- 13 Consider appointment of two members to the Keep Mesquite Beautiful, Inc., Board of Directors for terms to expire December 31, 2015.
- 14 Consider appointment of four members to the Historic Mesquite, Inc., Board of Directors for terms to expire December 31, 2015.

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. Paul Pecena v. Joel Martin, David Valencia, Mark Bradford and Evan Hook – Filed 8-22-11
2. Heather Marshall, Individually and as Next Friend of Sydnee Marshall v. City of Mesquite – Filed 3-6-12
3. Paul Leslie Aliff v. Officer D. L. Wiley, Officer Justin Williams, Mesquite Police Department – Filed 9-5-12
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
6. Cindy E. Schwarzkopf v. Kohl's Department Stores, Inc., Wanda (Cheryl) Cox, Mark McCoy and City of Mesquite – Filed 10-15-12

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:

- 15 Economic development incentive for a business located within the Towne Centre Tax Increment Finance Reinvestment Zone No. Two.

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.