



# City of Mesquite, Texas

## Meeting Agenda

### City Council

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Monday, January 7, 2013

1:00 PM

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

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

##### **AGENDA REVIEW**

#### **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**

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

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

Recreation participants from Rutherford Senior Citizens 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 .)

- 1 Minutes of the regular City Council meeting held December 17, 2012.
- 2 A resolution adopting revisions to the City of Mesquite Housing Choice Voucher Administrative Plan , effective February 1, 2013.
- 3 Bid No. 2013-032 - Rifle Purchase with Trade-In for the Mesquite Police Department.  
(Staff recommends award to low bidder Phoenix Distributors in the total amount of \$81,565.00.)
- 4 Bid No. 2013-042 - Purchase of One 75-Cubic-Yard Refuse Transfer Trailer.  
(Staff recommends award to B & C Body Company, in Dallas, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC) in the amount of \$88,000.00.)
- 5 Bid No. 2013-052 - Purchase of One GPM Pumper Truck.  
(Staff recommends award to Spartan ERV, represented by Metro Fire Apparatus Specialists, Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program , in the amount of \$511,079.00.)
- 6 Bid No. 2013-053 - Purchase of Document Imaging System  
(Staff recommends award to DocuNav Solutions through the Department of Information Resources [DIR] Contract #DIR-SDD-1453 in the amount of \$125,546.24.)
- 7 Bid No. 2013-054 - Purchase of Four Automatic License Plate Readers.  
(Staff recommends award to Visual Pro 360 through a cooperative agreement with the National Intergovernmental Purchasing Alliance [National IPA] Contract #073103 RFP 120471, in the amount of \$70,395.00.)

**PUBLIC HEARING**

- 8 Conduct a public hearing and consider an ordinance for Application No. 74-21-2012, submitted by Lonnie Craine, for a zoning change from R-3 Single-Family Residential and General Retail to Agricultural with a Conditional Use Permit allowing livestock production specifically for miniature donkeys on an 11.838-acre tract located at 1007 Rodeo Center Boulevard.  
(Six letters in favor of the proposed zoning request have been received. The Planning and Zoning Commission recommends approval of the application with certain stipulations.)

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

- 9 Consider appointment of one regular member to the Board of Adjustment for a term to expire January 1, 2015, and two alternate members, one for a term to expire January 1, 2014, and one for a term to expire January 1, 2015, who will also serve on the Automated Traffic Signal Enforcement Advisory Committee, and two reserve alternate members, one for a term to expire January 1, 2014, and one for a term to expire January 1, 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.

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.