



City of Mesquite, Texas

Meeting Agenda

City Council

Monday, February 18, 2013

12:30 PM

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

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

AGENDA REVIEW

Tour of Hillview Drive Reconstruction Project.

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.

- 1 Discuss the Thomasson Square Sustainable Development Project.

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

INVOCATION

Harry Sewell, Pastor, Family Cathedral of Praise, 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.)

- 2 Minutes of the regular City Council meeting held February 4, 2013.
- 3 A resolution supporting special legislation for the creation of Mesquite Improvement District No. 1.
- 4 A resolution expressing support for the application of Sphinx Development Corporation for nine-percent low-income housing tax credits with the Texas Department of Housing and Community Affairs for the construction of The Villas of Vanston Park, located at 4600 Gus Thomasson Road, Mesquite, Dallas County, Texas; providing a local funding commitment for the Project, and declaring that the Project will contribute significantly to the revitalization efforts of the City to improve the North Gus Thomasson Road Corridor.
- 5 Receive Change Order Report from City Manager.
(Barnes Bridge Pump Station Improvements CO No. 5, CE 2011-022 - \$6,564.00 and Annual Maintenance for CAD/RMS/PMDC, CE 2013-022 - [\$21,772.00].)

PUBLIC HEARING

- 6 Conduct a public hearing and consider an ordinance for Application No. 1461-147-2013, submitted by Shannon Rodden, for a zoning change from Light Commercial to Light Commercial with a Conditional Use Permit for Used Car Sales on property located at 16160 IH 635.
(No opposition to 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 February 4, 2013, City Council meeting.)

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. Heather Marshall, Individually and as Next Friend of Sydnee Marshall v. City of Mesquite – Filed 3-6-12
2. Paul Leslie Aliff v. Officer D. L. Wiley, Officer Justin Williams, Mesquite Police Department – Filed 9-5-12
3. Robin Faulkner Johnson v. City of Mesquite – Filed 9-21-12
4. 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:

- 7 Consider economic development incentives for a business prospect seeking to locate in the Skyline Business Park.
- 8 Discuss economic development incentives for a catalyst project in the North Gus Thomasson Corridor Revitalization 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.