



**CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM**  
**757 NORTH GALLOWAY AVENUE**  
**5:30 P.M. – NOVEMBER 7, 2011**

Discuss the items on the Regular Agenda and receive briefing regarding:

- (1) Information Technology Strategic Plan.
- (2) City Council district boundary adjustments.
- (3) Proposals for design, fabrication and construction of the Hanby Shelter Project and
- (4) Limited fee reductions for certain Conditional Use Permit applications.

**EXECUTIVE SESSION – 5:30 P.M.**  
**757 NORTH GALLOWAY – CITY COUNCIL CONFERENCE ROOM**

- (1) PENDING AND CONTEMPLATED LITIGATION (See Notice of Executive Session – Litigation for Listing of Subjects.)
- (2) APPOINTMENT AND EVALUATION OF PUBLIC OFFICIALS (See Notice of Executive Session – Personnel Matters for Listing of Subjects.)

**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBER**  
**7:00 P.M.**

**INVOCATION**

(Mike Pettitt, Pastor, North Mesquite Assembly of God, Mesquite, Texas.)

**PLEDGE OF ALLEGIANCE**

(Participants from Girl Scout Troop #2042.)

**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 ten (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 October 17, 2011.
2. A resolution casting a vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.
3. A resolution authorizing the City Manager to execute an Interlocal Agreement with Dallas County for funding for the removal and replacement of the asphalt surface for Gus Thomasson Road from IH-30 to Oates Drive in an amount not to exceed \$100,000.00.
4. An ordinance adopting Supplement No. 42 to the Code of Ordinances for the City of Mesquite.
5. Bid No. 2012-012 - Purchase of Five 4-Door Sedans.  
(Staff recommends award to Caldwell Country Chevrolet, through BuyBoard Contract No. 358-10, in the amount of \$94,505.00.)
6. Bid No. 2012-035 – Annual Contract for Local and Long Distance Services.  
(Staff recommends award to AT&T through the Department of Information Resources [DIR] Contract No. DIR-TEX-AN NG CTSA-005, in the amount of \$255,790.00.)
7. Authorize the Mayor to execute an Interlocal Agreement with Mesquite Independent School District to share the costs of the school crossing guard program.

**PUBLIC HEARINGS**

8. Conduct a public hearing and consider an ordinance for Zoning Text Amendment No. 2011-03 amending Sections 4-1000 and 4-1020 of the Mesquite Zoning Ordinance pertaining to the application of the Truman Heights Revitalization Code and the North Gus Thomasson Corridor Revitalization Code to pre-existing conditions of buildings, functions and premises thereby requiring the retro-fitting of existence buildings, functions and premises to conform to the standards of the said codes.  
(The Planning and Zoning Commission recommends approval of the amendment.)
9. Conduct a public hearing and consider an ordinance for Zoning Text Amendment No. 2011-04 amending Section 5-302 of the Mesquite Zoning Ordinance thereby allowing notification procedures for rezoning and text amendments to include publication in a newspaper of general circulation in the City of Mesquite.  
(The Planning and Zoning Commission recommends approval of the amendment.)

**APPOINTMENT TO BOARDS AND COMMISSIONS**

10. Consider appointment of one member to the Personnel/Trial Board for a term to expire November 7, 2014, who will also serve on the Civil Service Commission.

**Adjournment.**

**NOTICE OF EXECUTIVE SESSION**

**Pending or 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. PKG Contracting, Inc. v. City of Mesquite – Filed 10-30-03
2. Elijah Robinson v. City of Mesquite and Johnathan Yates – Filed 8-27-10
3. Betty Erwin v. City of Mesquite, Texas, and the Board of Adjustment for the City of Mesquite, Texas – Filed 12-30-10
4. City of Mesquite v. Melba Horn – Filed 5-17-11
5. Paul Pecena v. Joel Martin, David Valencia, Mark Bradford and Evan Hook – Filed 8-22-11

**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).**