



**CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM**  
**757 NORTH GALLOWAY AVENUE**  
**5:30 P.M. – NOVEMBER 21, 2011**

- Discuss the items on the Regular Agenda and receive briefing regarding:
- (1) Federal Emergency Management Agency (FEMA) Digital Flood Insurance Rate Map (DFIRM) update program.

**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**

(Dan Aleman, Pastor, Creek Crossing Harvest Church, Mesquite, Texas.)

**PLEDGE OF ALLEGIANCE**

(Staff from Mesquite Social Services.)

**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.)

**PRESENTATION OF PLAQUE**

1. Presentation of a plaque to Andrea Jasper in recognition of her service as a member of the Parks and Recreation Advisory Board/Tree Board.

**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 November 7, 2011.
3. An ordinance amending Chapter 6 of the City Code thereby adopting the 2009 Edition of the International Fire Code, effective December 21, 2011.
4. An ordinance amending Chapter 8 of the City Code thereby amending the definition of fire alarm system and amending the testing and reporting requirements for fire alarm systems.
5. An ordinance amending Chapter 9, Section 9-150 of the City Code by revising the extent of the speed limit on U. S. Highway 80 from west city limits to east city limits.
6. An ordinance revising the schedule of administrative fees relating to engineering, planning, zoning and subdivision applications, and specifically repealing Ordinance No. 4155.
7. A resolution adopting and implementing the Information Technology Three-Year Strategic Plan.
8. Bid No. 2012-030 - Annual Contract for Custom Application of Bulk Fertilizer/ Purchase of Bagged Fertilizer.  
(Staff recommends the City Manager be authorized to execute a contract with low bidder Justin Seed Company in the total amount of \$77,436.00.)
9. RFP No. 2012-037 - Annual Contract for the Design and Purchase of Ornamental Street Lights.  
(Staff recommends the City Manager be authorized to execute a contract with low bidder The Lighting Alliance, in an amount of \$246,825.00.)
10. Bid No. 2012-043 – Purchase of Pedestal Poles and Traffic Signal Poles with Mast Arm Assemblies.  
(Staff recommends award to low bidder Power Lite Industries Inc., in the amount of \$62,725.00.)
11. Bid No. 2012-050 - Reconstruction Water Main Replacement Supplies 2011 – 2012 for Appleblossom Lane, Caracas Drive, Powell Road, LaPrada Drive, and North View Drive.  
(Staff recommends award to low bidder HD Supply Waterworks in the amount of \$112,194.55.)

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12. Authorize the City Manager to execute a Letter of Authorization with North Central Texas Council of Governments (NCTCOG) for the Fiscal Year 2012 Regional Storm Water Monitoring Program in compliance with the Texas Pollution Discharge Elimination System (TPDES) Storm Water Discharge Permit in an amount not to exceed \$45,866.00.

**PUBLIC HEARINGS**

13. Conduct a public hearing and consider an ordinance for Application No. 1667-5-2011, submitted by RWR Wireless for Calvary Temple Community Church, for a zoning change from Single-Family Residential to Single-Family Residential with a Conditional Use Permit for a telecommunications tower on an undeveloped 5.542-acre tract located at 1401 Clay Mathis Road.  
(Five letters in opposition to the proposed amendment have been received. The Planning and Zoning Commission recommends approval of the application.)
14. Conduct a public hearing and consider an ordinance amending Chapter 2 of the City Code revising City Council district boundaries for the purpose of electing Councilmembers for District Nos. 1, 2, 3 and 4.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

15. Consider appointment of three members to the Historic Mesquite, Inc., Board of Directors for terms to expire December 31, 2014.

**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.

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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).**