



CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM
757 NORTH GALLOWAY AVENUE
6:00 P.M. – DECEMBER 19, 2011

Discuss the items on the Regular Agenda and receive briefing regarding Hazard Mitigation Grant Program application.

EXECUTIVE SESSION – 6:00 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

(Scott Gray, Pastor, First Baptist Church, Mesquite, TX.)

PLEDGE OF ALLEGIANCE

(Members of Girl Scout Troop #2482.)

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 December 5, 2011.
2. A resolution authorizing the Mayor to execute the 2011 Homeland Security Grant Sub-Recipient Agreements with the Texas Department of Public Safety, Texas Homeland Security State Administrative Agency in the amount of \$331,742.00.
3. A resolution authorizing the City Manager to execute the applications with the Texas Commission on Environmental Quality for Water Rights Permits for Palos Verdes Lake and Dam and for City Lake and Dam.
4. Bid No. 2012-049 – Annual Supply of Magnetic Water Meters.
(Staff recommends award to low bidder HD Supply Waterworks in the amount of \$186,264.50.)
5. Bid No. 2012-054 – Police Mobile Command Vehicle.
(Staff recommends award to Farber Specialty Vehicles, through the General Services Administration Schedule #GS-30F-008N, in the amount of \$397,512.00 and additional equipment in the amount of \$657,842.00 for a total amount of \$1,055,354.00.)
6. Authorize the Airport Director to execute an Office/Hangar Lease and Commercial Operating Agreement with JLinn Aviation, Inc., to operate a flight school and aircraft maintenance operations at the Mesquite Metro Airport.
7. Authorize the City Manager to execute Amendment No. 3 to an engineering services contract with Freeman-Millican, Inc., for additional engineering and architectural services in conjunction with design improvements and rehabilitation of the Barnes Bridge Pump Station in the amount of \$4,000.00.
8. Appoint Cecil Mackey, Sam Motley, Glenn D. Dickerson and Ron Hall as regular members and Joe E. Smith as an alternate member to the Building Standards Board for terms to expire January 1, 2014.
9. Appoint Randy Murray, Charles Bryant, Betty Leonardo, Ginny Stuit and David Gustof to the Mesquite Housing Board for terms to expire December 3, 2012.

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10. Appoint John Monaco, Shirley Roberts, Dennis Tarpley and Don Simons to the Falcon's Lair Tax Increment Finance Reinvestment Zone No. Four Board of Directors for terms to expire December 31, 2013, and appoint Dennis Tarpley as Chairperson to serve a one-year term beginning January 1, 2012.
11. Appoint John Monaco, Bill Porter, Al Forsythe, Stan Pickett, Shirley Roberts, Brian Hutcheson and Dennis Tarpley to the Mesquite Health Facilities Development Corporation for terms to expire December 31, 2013.
12. Appoint John Monaco, Bill Porter, Al Forsythe, Stan Pickett, Shirley Roberts, Brian Hutcheson and Dennis Tarpley to the Mesquite Housing Finance Corporation for terms to expire December 31, 2013.
13. Appoint John Monaco as Chairperson for the Rodeo City Tax Increment Finance Reinvestment Zone No. One Board of Directors to serve a one-year term beginning January 1, 2012.
14. Appoint Shirley Roberts as Chairperson for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two Board of Directors to serve a one-year term beginning January 1, 2012.
15. Appoint John Monaco as Chairperson for the Ridge Ranch Tax Increment Finance Reinvestment Zone No. Five Board of Directors to serve a one-year term beginning January 1, 2012.
16. Appoint John Monaco as Chairperson for the Lucas Farms Tax Increment Finance Reinvestment Zone No. Six Board of Directors to serve a one-year term beginning January 1, 2012.
17. Receive Change Order Report from City Manager.
(CE 2010-025, Annual TxDOT IH 635/IH 30/Highway 80 Corridor Maintenance Contract – \$10,560.24 and CE I046-2011, Annual Purchase of Automotive Accessories – \$5,000.00.)

PUBLIC HEARING

18. Conduct a public hearing and consider an ordinance for Application 1461-141A-2011, submitted by Ray Monks of Fenton Motors of Dallas, Inc., for a zoning change from Light Commercial to Light Commercial with a Conditional Use Permit to allow for the sale of used motor vehicles at 16190 LBJ Freeway.
(No opposition to the proposed amendment has been received. The Planning and Zoning Commission recommends approval of the application. This item was postponed at the December 5, 2011, City Council Meeting.)

APPOINTMENTS TO BOARDS AND COMMISSIONS

19. Consider appointment of two members to the Keep Mesquite Beautiful, Inc., Board of Directors for terms to expire December 31, 2014.
20. Consider appointment of two regular members to the Board of Adjustment for terms to expire January 1, 2014, who will also serve on the Automated Traffic Signal Enforcement Advisory Committee.

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
6. Patricia Ramirez v. City of Mesquite – Filed 9-22-11

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).