



CITY COUNCIL PRE-MEETING – COUNCIL CONFERENCE ROOM
757 NORTH GALLOWAY AVENUE
5:30 P.M. – MARCH 5, 2012

Discuss the items on the Work Session and Regular Agenda and receive briefings regarding:

- (1) City's Quasquicentennial celebration.
- (2) World Trade Center artifact memorial and
- (3) Street Reconstruction 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) PURCHASE, EXCHANGE, LEASE OR VALUE OF PUBLIC PROPERTY (See Notice of Executive Session – Real Property for Listing of Subjects.)
- (3) APPOINTMENT AND EVALUATION OF PUBLIC OFFICIALS (See Notice of Executive Session – Personnel Matters for Listing of Subjects.)

CITY COUNCIL – STAFF WORK SESSION
CITY COUNCIL CHAMBER
6:30 P.M.

- A. Receive monthly financial report for September 2011.

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

INVOCATION

(Craig Christina, Pastor, Shiloh Terrace Baptist Church, Mesquite, Texas.)

PLEDGE OF ALLEGIANCE

(Keep Mesquite Beautiful, Inc., Youth Environmental Leaders)

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 DiAnna Greer-Murray in recognition of Randy Murray's service as a member of the Mesquite Housing Board.

APPOINTMENT FOR PERSONAL APPEARANCE

2. Appointment – Brad Hanley, President, Mesquite Quality of Life Corporation.
(Mr. Hanley will present the Board's annual report.)

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.)

3. Minutes of the regular City Council meeting held February 20, 2012.
4. An ordinance amending Chapter 7 of the City Code adopting the 2009 Edition of the International Property Maintenance Code effective April 1, 2012.
5. An ordinance amending Chapter 9 of the City Code by adding a new school zone on North Town East Boulevard for McDonald Middle School effective March 15, 2012.
6. An ordinance amending Chapter 13 of the City Code pertaining to freeway-oriented monument signs and awning signs, and creating time, manner and place restrictions for same.
7. A resolution authorizing the Mayor to execute a Joint Election Agreement and Election Services Contract with the Dallas County Elections Department in connection with the annual City election to be held May 12, 2012.
8. A resolution appointing a representative to the Dallas County Elections Department's Early Voting Ballot Board for the May 12, 2012, Joint Election.
9. A resolution endorsing the Impaired Driving Mobilization Grant for the Selective Traffic Enforcement Project (STEP) and authorizing the City Manager to execute the necessary documents with the Texas Department of Transportation.

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10. Bid No. 2012-059 – Fire Station No. 5 Pavement Replacement and Mesquite Rodeo/Convention Center/Exhibit Hall Parking Lot Drainage Improvements.
(Staff recommends the City Manager be authorized to execute a contract with low bidder Metro-Plex Underground, L.P., in the amount of \$124,313.47.)
11. Authorize the City Manager to execute an engineering design services contract with Brown & Gay Engineers, Inc., for preparing plans and specifications for water, sanitary sewer and drainage improvements in conjunction with the Thomasson Square Project on Gus Thomasson Road from Moon Drive to Karla Drive in the amount of \$125,368.00.

PUBLIC HEARINGS

12. A. Conduct a public hearing regarding the Parks and Recreation Department Youth Programs Standards of Care.
B. Consider an ordinance adopting the Parks and Recreation Department Youth Programs Standards of Care.
13. Conduct a public hearing and consider an ordinance for the Zoning Text Amendment No. 2012-02 amending Section 2-600 of the Mesquite Zoning Ordinance pertaining to porch and patio covers.
(The Planning and Zoning Commission recommends approval of the amendment.)
14. Conduct a public hearing for Zoning Text Amendment No. 2012-03 amending Sections 2-203, 3-203 and 6-100 of the Mesquite Zoning Ordinance thereby governing and defining SIC 836, Residential Care Facilities, and creating Section 2-800 to include regulations for the use and operation of such facilities.

APPOINTMENTS TO BOARDS AND COMMISSIONS

15. Consider appointment of one regular member and two alternate members to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2013.

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. City of Mesquite v. Melba Horn – Filed 5-17-11

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4. Paul Pecena v. Joel Martin, David Valencia, Mark Bradford and Evan Hook – Filed 8-22-11
5. Amalia Mercado, Individually and as Next Friend of Oscar Torres, a Minor v. Jack Paul Fyall – Filed 12-8-11

Real Property:

Pursuant to Section 551.072 of the Texas Government Code, the City Council will meet in closed session to consider purchase, exchange, lease or value of real property. The following subject may be discussed:

1. Possible lease of four acres of city-owned property located at Service Center.

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).