City of Mesquite, Texas

Meeting Agenda

City Council

Monday, June 2, 2014 | **11:00 AM** | **City Hall | Council Chamber**
757 N. Galloway | Mesquite, Texas

PRE-MEETING - COUNCIL CONFERENCE ROOM - 11:00 A.M.

AGENDA REVIEW

STAFF PRESENTATIONS

1 Receive briefing regarding water and wastewater rate alternatives.

2 Discuss the draft interlocal agreement with STAR Transit to provide public transportation services to the City of Mesquite.

3 Receive briefing regarding a proposed professional services agreement for the Lucas Farms Public Improvement District.

4 Receive proposed 2014-15 budget presentations for the Finance, Information Technology, Housing and Community Services, Library and Community Development Departments.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 11:00 A.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 - 2:30 P.M.

5 Receive briefing regarding the I-635 LBJ East Project.

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

INVOCATION

Chad Flowers, Assistant Pastor, Emmanuel Pentecostal Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Recreation After School Participants from Goodbar 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.

PRESENTATIONS

6 Presentation of Certificates of Election to Councilmembers Bruce Archer, Place 3, Shirley Roberts, Place 4 and Greg Noschese, Place 5.

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.)

7 Minutes of the regular City Council meeting held May 19, 2014, and the Special City Council meeting held May 21, 2014.

8 A resolution authorizing the City Manager to sell tax-foreclosed properties located at 810 Leyenda Drive and 1004 Grande Drive to Green Extreme Homes, Inc., for a purchase price of $1,500.00 each and to request consent to the sale from Dallas County and Mesquite Independent School District.

9 Bid No. 2014-053 - Annual Supply of Fire Hydrants.
(Staff recommends award to the lowest bidder meeting specifications, Fortiline Waterworks, in the amount of $95,330.00.)

10 Bid No. 2014-067 - Annual Supply of Vehicle and Equipment Batteries.
(Staff recommends award to the lowest apparent bidder meeting specifications, Metroplex Battery Distributors, LLC, in the amount of $76,613.18.)

11 Bid No. 2014-076 - Purchase of Seven Pickups and Two Utility Trucks.
(Staff recommends award to Rush Truck Centers of Texas in New Braunfels, Texas, through BuyBoard Contract No. 430-13, sponsored by the Texas Association of School Boards, in the amount of $172,076.00.)

12 Bid No. 2014-077 - Purchase of a 33,000 GVW Cab and Chassis with High Pressure Sewer Cleaner Body.
(Staff recommends award to MHC Kenworth in Dallas, Texas, through BuyBoard Contract No. 430-13, sponsored by the Texas Association of School Boards, in the amount of $172,382.35.)

13 Authorize the City Manager to execute a contract with Brown & Gay Engineers, Inc., for professional engineering services to design underground facilities for the relocation of ONCOR franchise utilities in the amount of $59,106.00.

PUBLIC HEARING

14 Conduct a public hearing for Application No. 170-29-2014, submitted by Maxwell Fisher of MasterPlan, for a zoning change from R-3 Single-Family Residential to Planned Development - Commercial with a Conditional Use Permit for a self-storage facility on a 3.78-acre undeveloped tract located at 1350 North Beltline Road.
(One letter in opposition to the proposed amendment has been received. One person appeared in favor of the proposed amendment before the Planning and Zoning Commission. The Commission recommends denial of the application. This item was postponed at the May 5, 2014, City Council meeting.)

RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS

15 Receive resignation from David Gustof as a member of the Mesquite Housing Board.

16 Consider appointment of one regular member to the Mesquite Housing Board for a term to expire December 3, 2015, and one alternate member for a term to expire December 3, 2014.

17 Consider appointment of one member to the Mesquite Quality of Life Corporation Board of Directors for a term to expire August 19, 2015.

18 Consider appointment of one member to the Lucas Farms Tax Increment Finance Reinvestment Zone No. 6 Board of Directors for a term to expire December 31, 2014.

19 Consider appointment of one member to the Ridge Ranch Tax Increment Finance Reinvestment Zone No. 5 Board of Directors for a term to expire December 31, 2014.

20 Consider appointment of one member to the Rodeo City Tax Increment Finance Reinvestment Zone No. One Board of Directors for a term to expire December 31, 2014.

21 Consider appointment of one member to the Mesquite Health Facilities Development Corporation for a term to expire December 31, 2015.

22 Consider appointment of one member to the Mesquite Housing Finance Corporation for a term to expire December 31, 2015.

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. Cindy E. Schwarzkopf v. Kohl's Department Stores, Inc., Wanda (Cheryl) Cox, Mark McCoy and City of Mesquite – Filed 10-15-12
2. Ashley Hernandez, Amanda Hodges, Karen Hernandez and Matt Hernandez v. The City of Mesquite, Texas, Officer Daniel Hargrove, Officer Andrew Chance, Officer Shawn Hanley, Officer Prudencio Solis and Unknown Mesquite Police Officers – Filed 3-28-13
3. Demetris Mallard v. Mesquite Police Department – Filed 9-3-13
4. Susan Flander v. Department of Public Safety et al – Filed 11-15-13
5. The Mesquite Fire Fighters Association, Billy Massey, Phillip Cunningham and Matt Haisten v. the City of Mesquite – Filed 12-16-13
6. Xavier Davis v. Jeffrey Foster and the City of Mesquite – Filed 12-23-13

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).

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.