City of Mesquite, Texas

Meeting Agenda

City Council

Monday, July 21, 2014 | **12:30 PM** | **City Hall | Council Chamber**
757 N. Galloway | Mesquite, Texas

PRE-MEETING - COUNCIL CONFERENCE ROOM - 12:30 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

1 Receive proposed fiscal year 2014-15 budget presentations from City Manager, Finance Director, Public Works and Human Resources Departments.

2 Receive briefing regarding Markout Water Supply Corporation's request to provide wholesale water.

3 Discuss development regulations for City-owned property at 1025 Military Parkway.

4 Receive briefing regarding new sign types.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 12:30 P.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

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

INVOCATION

Morris Jackson, Senior Pastor, Word of Life Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Linnette Karanja, Evin George and Mariana Duenes, volunteers and Teen Summer Reading Club participants at the Mesquite Public Library.

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

5 Presentation of a plaque to Stan Pickett in recognition of his service as City Councilmember, Place 3.

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.)

6 Minutes of the regular City Council meeting held July 7, 2014.

7 An ordinance amending Chapter 16 of the City Code providing an update to the Drought Contingency Plan.

8 A resolution approving the Mesquite Quality of Life Corporation budget for fiscal year 2014-15.

9 Bid No. 2014-075 - City Lake Park Pavilion Project.
(Authorize the City Manager to execute a contract with MART, Inc., in the amount of $379,500.00.)

10 Bid No. 2014-085 - Annual Contract for Asphalt Material Street Rehabilitation.
(Staff recommends award to APAC Texas, Inc., through an Interlocal Cooperative Purchasing Agreement with Dallas County, in an amount not to exceed $153,563.61.)

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. Susan Flander v. Department of Public Safety et al – Filed 11-15-13

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.

Economic Development:

Pursuant to Section 551.087 of the Texas Government Code, the City Council will meet in closed session to consider commercial or financial information regarding business prospects or projects. The following subject may be discussed:

11 Consider economic development incentives for a development located in southeast Mesquite within the Lucas Farms Tax Increment Finance Reinvestment Zone No. 6.

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.