City of Mesquite, Texas

Minutes - Final

City Council

Monday, April 7, 2014 | **12:30 PM** | **City Hall | Council Chamber**
757 N. Galloway | Mesquite, Texas

Present: Mayor John Monaco and Councilmembers Shirley Roberts, Al Forsythe, Stan Pickett, Greg Noschese and Dennis Tarpley, City Manager Ted Barron and City Secretary Sonja Land.

Absent: Councilmember Bill Porter.

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

AGENDA REVIEW

STAFF PRESENTATIONS

1 Receive briefing regarding residence homestead exemptions.

2 Discuss sale of City-owned property at 500 South Galloway.

3 Discuss possible amendments to the International Property Maintenance Code regarding vacant commercial structures.

It was Council consensus to pursue the proposed amendments, with additional consideration given to how the City can receive timely notification of structures as they become vacant.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 12:43 P.M.

The City Council met in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (discuss economic development incentives for a prospect seeking to locate in the Rodeo City Tax Increment Finance Reinvestment Zone No. One); whereupon, the City Council proceeded to meet in the Executive Conference Room. After the closed meeting ended at 1:14 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

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

INVOCATION

Charlie Brown, Pastor, The Crossing Baptist Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Tyler Vess, Christian Spoerl, and Flor Badillo, fourth grade students from Seabourn Elementary School.

SPECIAL ANNOUNCEMENTS

(1) Ms. Roberts invited everyone to bring their children to Evans Recreation Center, 1116 Hillcrest Street, on Saturday, April 12, 2014, from 8:30 – Noon. Events will include Breakfast with the Bunny, petting zoo, face painting and an Easter egg hunt.
(2) Mr. Tarpley announced that the Real. Texas. Festival. will take place Friday, April 25, 2014 from 5:00 p.m. – 11:00 p.m. and Saturday, April 26, 2014 from 10:00 a.m. – 11:00 p.m. at the Rodeo Center, 1818 Rodeo Drive. Activities include concerts, car show, BBQ contest, entrance into the Mesquite Championship Rodeo, carnival rides and various vendors. He encouraged everyone to bring their family and friends and enjoy this annual event.

CONSENT AGENDA

Approval of the Consent Agenda

Mr. Pickett moved to approve the items on the Consent Agenda, as follows. Motion was seconded by Ms. Roberts and approved unanimously.

4 Minutes of the regular City Council meeting held March 17, 2014.

Approved on the Consent Agenda.

5 An ordinance adopting Supplement No. 47 to the Code of Ordinances for the City of Mesquite.

Approved on the Consent Agenda.

Ordinance No. 4305, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, ADOPTING SUPPLEMENT NUMBER 47 (ORDINANCES AUGUST 2013 THROUGH JANUARY 2014) TO THE CODE OF THE CITY OF MESQUITE, TEXAS, AS AMENDED; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OR FINE FOR EACH OFFENSE AND VIOLATION OF SAID SUPPLEMENT TO THE SAID CODE; AND DECLARING AN EMERGENCY. (Ordinance No. 4305 recorded on page of Ordinance Book No. 103.)

6 An ordinance amending Chapter 8 of the City Code regulating charitable or governmental summer food service programs.

Approved on the Consent Agenda.

Ordinance No. 4306, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 8 OF THE CODE OF THE CITY OF MESQUITE, TEXAS, AS AMENDED, BY ADDING A NEW SECTION 8-546(26)(Q) THEREBY REGULATING CHARITABLE OR GOVERNMENTAL SUMMER FOOD SERVICE PROGRAMS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND ($2,000.00) DOLLARS FOR EACH OFFENSE. (Ordinance No. 4306 recorded on page of Ordinance Book No. 103.)

7 A resolution directing publication of Notice of Intention to Issue City of Mesquite, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2014 and resolving other matters related thereto.

Approved on the Consent Agenda.

Resolution No. 12-2014, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION TO PROVIDE FUNDS FOR PUBLIC IMPROVEMENTS, FACILITIES AND EQUIPMENT, INCLUDING STREET IMPROVEMENTS, MUNICIPAL BUILDINGS, VEHICLES, COMPUTER EQUIPMENT AND SOFTWARE FOR MUNICIPAL DEPARTMENTS, DEMOLITION OF A VACANT BUILDING AND FOR RELATED ISSUANCE COSTS; AND PROVIDING AN EFFECTIVE DATE. (Resolution No. 12-2014 recorded on page of Resolution Book No. 46.)

8 Bid No. 2014-040 - Annual Contract for Utility Concrete Repairs, Area 1.
(Authorize the City Manager to execute a contract with low bidder B & B Concrete Sawing, Inc., in the amount of $472,550.00.)

Approved on the Consent Agenda.

9 Bid No. 2014-043 - Annual Contract for Utility Concrete Repairs, Area 2.
(Authorize the City Manager to execute a contract with low bidder Admiral Construction Company in the amount of $460,100.00.)

Approved on the Consent Agenda.

10 Bid No. 2014-050 - Annual Supply of Brakes, Pads and Accessories.
(Staff recommends a split award to Town East Ford in the amount of $19,639.88, to Dallas Dodge Chrysler Jeep in the amount of $90,963.50, to Southwest International Truck, Inc. in the amount of $36,545.89, to Midway Auto Supply in the amount of $21,266.14, to Ogburn's Truck Parts in the amount of $20,297.18, to Park Cities Ford in the amount of $6,694.73 and to O'Reilly Auto Parts in the amount of $3,522.17, for a total bid award of $198,929.49.)

Approved on the Consent Agenda..

11 Bid No. 2014-057 - Mesquite Golf Course Restroom Project.
(Authorize the City Manager to execute a contract with Sawyers Construction, Inc., in the amount of $130,860.00.)

Approved on the Consent Agenda.

12 Bid No. 2014-059 - Annual Contract for Parts and Labor to Repair Freightliner Trucks.
(Staff recommends award to sole source provider ATC Freightliner in the amount of $85,000.00.)

Approved on the Consent Agenda.

13 Bid No. 2014-064 - Purchase of 2014 Ford F-350 6.7 Diesel Chassis Ambulance Remount.
(Staff recommends award to low bidder Frazer, Ltd., in Houston, Texas, from Sterling McCall Ford through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of $85,925.00.)

Approved on the Consent Agenda.

14 Bid No. 2014-066 - Annual Supply of Fuels - Unleaded Gasoline and Diesel Fuel.
(Staff recommends award to Martin Eagle Oil Company as the primary vendor and Douglass Distributing Co., as the alternate vendor through an Interlocal Cooperative Purchasing Agreement with Tarrant County based on the Oil Price Information Service daily rack average the day of delivery.)

Approved on the Consent Agenda.

15 Bid No. 2014-068 - Purchase of a Platform Lift Truck.
(Staff recommends award to Silsbee Ford, in Silsbee, Texas, through BuyBoard Contract No. 430-13, sponsored by the Texas Association of School Boards, in the amount of $102,034.95.)

Approved on the Consent Agenda.

16 Bid No. 2014-069 - Annual Licensing of Office 365 and SQL Server Software Assurance.
(Staff recommends award to SHI through the Department of Information Resources [DIR] Contract #DIR-SDD-2503 in the amount of $72,526.86.)

Approved on the Consent Agenda.

17 Bid No. 2014-070 - McKenzie Tower Fiber Project.
(Staff recommends award to Future Telecom in the amount of $73,941.00 for installation and connection of the fiber, to CDWG through the Department of Information Resources [DIR] Contract #DIR-SDD-1381 in the amount $1,563.44 for network switches and to Fluxlight in the amount of $2,395.00 for network optics for a total amount of $77,899.44.)

Approved on the Consent Agenda.

18 Bid No. 2014-071 - Annual Parts and Labor to Repair Southwest International Trucks.
(Staff recommends award to sole source provider Southwest International Trucks, Inc., in the amount of $65,000.00.)

Approved on the Consent Agenda.

19 Bid No. 2014-072 - Emergency Contract for the Demolition of Allenhurst Apartments located at 1025 Military Parkway.
(Authorize the City Manager to execute a contract with Lloyd D. Nabors Demolition, LLC, in the amount of $309,109.00.)

Approved on the Consent Agenda.

20 Authorize the City Manager to execute a professional engineering services contract with Hayden Consultants, Inc., for the design of the reconstruction of Town East Boulevard from Military Parkway to Skyline Boulevard in the amount of $450,000.00.

Approved on the Consent Agenda.

21 Authorize the City Manager to execute a Commercial Aviation Agreement and a Hangar Agreement with LBL 861 LLC dba Mesquite Aircraft Sales and Services.

Approved on the Consent Agenda.

END OF CONSENT AGENDA

PUBLIC HEARING

22 Conduct a public hearing and consider an ordinance for Application No. 486-18-2014, submitted by Dan Hopf for Discount Tire, for a zoning change from Commercial to Commercial with a Conditional Use Permit to allow the sale of used tires at 2201 North Galloway Avenue.
(One letter in favor to the proposed amendment has been received. The Planning and Zoning Commission recommends approval of the application.)

A public hearing was scheduled to be held for Application No. 486-18-2014. In the absence of the applicant, Mr. Tarpley moved to postpone consideration of Application No. 486-18-2014 until the April 21, 2014, City Council meeting. Motion was seconded by Mr. Pickett and approved unanimously.

ADJOURNMENT

Mr. Noschese moved to adjourn the meeting. Motion was seconded by Mr. Tarpley and approved unanimously. The meeting adjourned at 3:09 p.m.

Approved: Attest:

John Monaco, Mayor Sonja Land, City Secretary