



City of Mesquite, Texas

Meeting Agenda

City Council

Monday, February 17, 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 View Video "What Could Travel in America Look Like."
- 2 Receive briefing regarding Town East Elevated Tank logos.
- 3 Discuss Minimum Standard procedures for Commercial Operations at Mesquite Metro Airport and receive briefing regarding a request to operate an aircraft sales and maintenance facility.

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

CITY COUNCIL/STAFF WORK SESSION - CITY COUNCIL CHAMBER - 1:30 P.M.

- 4 Receive briefing from the North Texas Municipal Water District regarding water supply projects.
- 5 Receive quarterly investment report for period covering October 1, 2013, through December 31, 2013.
- 6 Receive financial statement for period covering October 1, 2013, through December 31, 2013.

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

Harry Sewell, Pastor, Family Cathedral of Praise, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Recreation After School Participants.

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.

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 February 3, 2014.
- 8 An ordinance amending Chapter 10.5 of the City Code by adding Sections 10.5-36 and 10.5-37 thereby making it unlawful to use vapor or electronic cigarettes in specific areas in public parks and park facilities.
- 9 Bid No. 2014-018 - Annual Supply of Police Officer Uniforms.
(Staff recommends award to Red, The Uniform Tailor, Inc., in the amount of \$87,344.00.)
- 10 Bid No. 2014-056 - Purchase of Four 4-Door Sedans.
(Staff recommends award to Silsbee Ford, in Silsbee, Texas, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$69,072.00.)
- 11 Authorize the City Manager to execute a change order to City Contract No. 2014-038, Pool Resurfacing at City Lake Aquatic Center, with Sunbelt Pools, in the amount of \$20,530.00.

RECEIPT OF RESIGNATION

- 12 Receive resignation from Chad Hastings as a member of the Keep Mesquite Beautiful, Inc., Board of Directors.

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. Heather Marshall, Individually and as Next Friend of Sydnee Marshall v. City of Mesquite – Filed 3-6-12
2. Cindy E. Schwarzkopf v. Kohl's Department Stores, Inc., Wanda (Cheryl) Cox, Mark McCoy and City of Mesquite – Filed 10-15-12
3. 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
4. Demetris Mallard v. Mesquite Police Department – Filed 9-3-13
5. Susan Flander v. Department of Public Safety et al – Filed 11-15-13
6. The Mesquite Fire Fighters Association, Billy Massey, Phillip Cunningham and Matt Haisten v. the City of Mesquite – Filed 12-16-13
7. Xavier Davis v. Jeffrey Foster and the City of Mesquite – Filed 12-23-13

Real Property:

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

- 13 Discuss acquisition of property near the Mesquite Metro Airport.

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:

- 14 Discuss economic development incentives for an existing industry in the Skyline Industrial District.

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.