City of Mesquite, Texas

Meeting Agenda

City Council

Monday, April 7, 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 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.

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

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

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.)

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

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

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

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.

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.

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.

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.)

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.

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:

23 Discuss economic development incentives for a prospect seeking to locate in the Rodeo City Tax Increment Finance Reinvestment Zone No. One.

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.