



# City of Mesquite, Texas

## Meeting Agenda City Council

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Monday, June 16, 2014

12:00 PM

City Hall | Council Chamber  
757 N. Galloway | Mesquite, Texas

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### **PRE-MEETING - COUNCIL CONFERENCE ROOM - 12:00 P.M.**

#### **AGENDA REVIEW**

#### **STAFF PRESENTATIONS**

- 1 Receive additional information regarding water and wastewater rate alternatives.
- 2 Receive briefing regarding a proposed professional services agreement for the Polo Ridge Public Improvement District.
- 3 Receive proposed 2014-15 budget presentations for the Parks and Recreation Department and the Mesquite Metro Airport.

### **EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 12:00 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**

Reginald Jefferson, Pastor, New Hope Baptist Church, Mesquite, Texas.

#### **PLEDGE OF ALLEGIANCE**

ShaBrae Whitten, Erin Harris and Reba Miller, volunteers for the 2014 Summer Reading Programs.

#### **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 June 2, 2014.
- 5 An ordinance approving a change of zoning from Planned Development - R-3 Residential to Planned Development - Commercial with a Conditional Use Permit on property located at 1350 North Beltline Road thereby allowing miniwarehouses.
- 6 A resolution authorizing the Mayor to execute an Interlocal Cooperative-Purchasing Agreement with the City of Longview to allow the purchase of goods and services.
- 7 A resolution authorizing the City Manager to execute the 2014 Byrne Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement between Dallas County and the Cities of Balch Springs, Carrollton, Dallas, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite and Richardson, allocating the amount of \$23,724.39 to the City of Mesquite and designating the Police Chief as the responsible officer for the purpose of signing all documents associated with the grant for the purpose of requesting, receiving and disbursing funds from the City of Dallas.
- 8 Bid No. 2014-078 - Purchase of Audio/Visual Equipment for Film Studio at 757 N. Galloway.  
(Staff recommends award to Videotex Systems, Inc., in Dallas, Texas, through BuyBoard Contract No. 394-12, sponsored by the Texas Association of School Boards, in the amount of \$77,854.83.)
- 9 Authorize the City Manager to execute a Professional Services Agreement for the Lucas Farms Public Improvement District.
- 10 Authorize the City Manager to execute an interlocal agreement with STAR Transit to provide public transportation services to the City of Mesquite.

**PUBLIC HEARINGS**

- 11 Conduct a public hearing to receive citizen input on the proposed 2014-15 budget.
- 12 Conduct a public hearing to receive citizen input regarding the proposed 2014-15 Community Development Block Grant Program budget.

- 13 Conduct a public hearing and consider an ordinance for Application No. 1024-3-2014, submitted by Jacqueline Watt, for a rezoning from Industrial to Industrial with a Conditional Use Permit for the sale of used merchandise in four suites at 910 West Kearney. (One letter in favor and one letter in opposition to the proposed amendment have been received. The Planning and Zoning Commission recommends approval of the application with certain stipulations.)

#### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

- 14 Consider appointment of one member to the Historic Mesquite, Inc., Board of Directors for a term to expire December 31, 2015, and one member for a term to expire December 31, 2016.

#### **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

##### **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:

- 15 Discuss the disposition of 911 Jardin Drive.

##### **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.