PRE-MEETING - TRAINING ROOMS A&B - 4:00 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

1  16-2238  Receive briefing regarding the IH-20 Corridor Development plan and budget.

   Attachments:  IH20 Corridor Development Summary

2  16-2241  Receive proposed 2016-17 budget presentations including Neighborhood Services, Library Services, Parks and Recreation, Planning and Development Services and Human Resources.

   Attachments:  Neighborhood Services Executive Summary
                 Library Services Executive Summary
                 Parks & Recreation Executive Summary
                 Planning Dev Services Executive Summary
                 Human Resources Executive Summary.pdf

3  16-2257  Discuss results of separation pay audit for executive level employees.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 4:00 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 - 7:00 P.M.

INVOCATION

LeRoy Butts, Pastor, Northside Baptist Church, Mesquite, Texas.
PLEDGE OF ALLEGIANCE

Nicolas Cordero and Ray Solorzano.

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 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.)

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142.105 of the Texas Local Government Code.

**Attachments:**
- Resolution - MFFA

**8 16-2253**
Bid No. 2016-085 - Annual Contract for Sidewalk, Handicapped Ramps, Drive Approaches and Curb & Gutter Replacement.  
(Staff recommends all bids be rejected and rebid at a later date.)

**Attachments:**
- Bid Tabulation 2016-085
- Bid Tabulation - Engineering

**9 16-2233**
Bid No. 2016-093 - Purchase of Two Ford Interceptor Police Vehicles.  
(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 $60,920.00.)

**10 16-2256**
Consider approval of an extension of the existing Memorandum of Understanding (MOU) between the City of Mesquite, Texas (“City”) and the Mesquite Police Association (the “MPA”) originally entered into on or about September 10, 2010, with an effective date of October 1, 2010, as thereafter extended, amended and restated (collectively the “City/MPA Meet and Confer Agreement”) and ratify and authorize the City Manager to execute a Second Amended and Restated Memorandum of Understanding Between the City and the MPA under Subchapter B of Chapter 142 of the Texas Local Government Code extending the term of the existing City/MPA Meet and Confer Agreement to expire on April 30, 2017.

**Attachments:**
- MOU

**PUBLIC HEARINGS**

**11 16-2242**
Conduct a public hearing to receive citizen input on the proposed 2016-17 budget.

**12 16-2243**
A. Conduct a public hearing to receive input from residents regarding the PY 2016-17 Community Development Block Grant Annual Action Plan.

B. A resolution authorizing the filing of an application for an amount not to exceed $997,041.00 for federal funds under the Housing and Community Development Act; approving and adopting the program year 2016-17 Community Development Block Grant Annual Action Plan; and designating the City Manager as Chief Executive Officer and authorized representative for the purpose of giving required assurances and acting in connection with said application.

**Attachments:**
- Resolution - CDBG Budget

**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. Kathleen Parvin v. The City of Mesquite – Filed 1-26-15
2. James H. Watson and Others Similarly Situated v. City of Allen, City of Amarillo, City of Arlington, City of Austin, City of Balch Springs, City of Balcones Heights, City of Bastrop, City of Baytown, City of Bedford, City of Burleson, City of Cedar Hill, City of Cleveland, City of Conroe, City of Coppell, City of Corpus Christi, City of Dallas, City of Denton, City of Diboll, City of Duncanville, City of El Paso, City of Elgin, City of Farmers Branch, City of Fort Worth, City of Frisco, City of Garland, City of Grand Prairie, City of Haltom City, City of Humble, City of Hurst, City of Hutto, City of Irving, City of Jersey Village, City of Killeen, City of League City, City of Little Elm, City of Longview, City of Luñkin, City of Magnolia, City of Marshall, City of Mesquite, City of North Richland Hills, City of Plano, City of Port Lavaca, City of Richardson, City of Richland Hills, City of Roanoke, City of Round Rock, City of Southlake, City of Sugar Land, City of Tomball, City of University Park, City of Watauga, City of Willis, Redflex Traffic Systems, Inc., American Traffic Solutions, Inc., American Traffic Solutions, LLC, Xerox State & Local Solutions, Inc., f/k/a ACS State & Local Solutions, Inc., and the State of Texas – Filed 4-28-15
3. Kathy Dyer and Robert Dyer, Individually and as Representative of the Estate of Graham Dyer v. City of Mesquite, Texas; Jack Fyall; Richard Houston; Alan Gafford; Zachary Scott; William Heidelburg; Paul Polish; Joe Baker; Bill Hedgpeth – Filed 8-12-15
4. Andrea Perez Simpson v. City of Mesquite; PM Construction and Rehab, LLC; Inland Pipe Rehabilitation, LLC; PM Construction-Texas – Filed 9-21-15
5. Angeles Estrada-Padron v. The City of Mesquite – Filed 11-9-15
7. Travis Tryon v. City of Mesquite – Filed 2-25-16

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.

Follow-up regarding annual review of Municipal Court Judge.

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:

13  16-2258 Discuss economic development incentives for a business expansion in the Skyline Logistics Hub.
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.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.