

CITY COUNCIL PRE-MEETING - COUNCIL CONFERENCE ROOM
711 N. GALLOWAY
11:30 A.M. – JANUARY 18, 2000

Discuss the items on the Work and Regular Agenda.

EXECUTIVE SESSION -11:30 A.M.
711 N. GALLOWAY – CITY COUNCIL CONFERENCE ROOM

- (1) **PENDING AND CONTEMPLATED LITIGATION (See Notice of Executive Session - Litigation For Listing of Subjects.)**
- (2) **APPOINTMENT AND EVALUATION OF PUBLIC OFFICIALS (See Notice of Executive Session - Personnel Matters For Listing of Subjects.)**
- (3) **PURCHASE, EXCHANGE OR LEASE OF PUBLIC PROPERTY (See Notice of Executive Session – Real Property for Listing of Subjects.)**

CITY COUNCIL - STAFF WORK SESSION
CITY COUNCIL CHAMBER
1:00 P.M.

- A. Receive monthly financial reports for the months of October, November and December 1999.

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

INVOCATION

(Earnest Walt, Pastor, First United Methodist Church, Mesquite, Texas.)

PLEDGE OF ALLEGIANCE

(Jesus Elizondo, Bryan McGee, Monique Evans and Courtney Crass, fifth grade students from Moss Elementary School.)

SPECIAL ANNOUNCEMENTS

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(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 ten (10) shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the sale, purchase, exchange or lease 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.)

1. Minutes of regular City Council meeting held January 3, 2000.
2. An ordinance approving a zoning change from Planned Development for Retirement Housing to General Retail on part of Tract 4, Sheet 510, Abstract 1256. This property is further described as a 1.79 acre tract located 120 feet north of the North Galloway Avenue and Hillcrest Street intersection fronting the north side of North Galloway Avenue.
(The vote on this ordinance affirms that the ordinance was prepared as directed by the City Council at the public hearing on December 6, 1999, and does not indicate whether an individual councilmember was in favor or opposed to the request submitted by Scott Family Enterprises as File No. 1256-6.)
3. An ordinance amending Section 9-244 of the City Code regarding designated truck routes.
4. Bid No. 2000-39 – Annual Supply – Full Circle Clamps.
(PowerSeal Pipeline Products Corporation submitted the low bid in the amount of \$24,464.18.)
5. Bid No. 2000-42 – Renovation of the Clubhouse at the Mesquite Municipal Golf Course.
(Cornerstone General Contractors submitted the low bid in the amount of \$347,799.00.)
6. Bid No. 2000-43 – Annual Supply – Fire Hydrants.

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(Metro Valve & Pipe, Inc., submitted the low bid in the amount of \$38,406.49.)

7. Bid No. 2000-44 – Annual Janitorial Services Contract.
(Staff recommends award to American Housekeeping in the amount of \$100,414.44.)
8. Bid No. 2000-51 – Annual Supply – Sign Posts and Accessories.
(Centerline Supply, Inc., submitted the low bid in the amount of \$15,075.00.)
9. Bid No. 2000-52 – Annual Supply – Vehicle & Equipment Batteries.
(Exide Corporation submitted the low bid in the amount of \$19,113.56.)
10. Bid No. 2000-64 – Annual Supply – Garbage Can Liners.
(Dyna-Pak Corporation submitted the low bid in the amount of \$123,876.00.)
11. Authorize the City Manager to execute Change Order No. 1 to the sanitary sewer inflow and infiltration professional services agreement with Byrd/Forbes Associates, Inc., to perform a study of the South Mesquite Creek Sanitary Sewer Trunk Main between U.S. Highway 80 and North Mesquite Drive in the amount of \$30,574.00 in conjunction with the proposed development of the Mesquite Commons.
12. Authorize the City Manager to execute an interlocal agreement with the City of University Park to provide composting services in accordance with Ordinance No. 3135.
13. Receive Change Order Report from the City Manager.

PUBLIC HEARING

14. Conduct a public hearing to consider Application No. Z099-6 amending Section 3-202E of the Zoning Ordinance regarding new merchandise.
(No opposition to the proposed amendment has been received. The Planning and Zoning Commission recommends approval of the application. This zoning request was postponed at the January 3, 2000, City Council meeting.)

RECEIPT OF RESIGNATION AND APPOINTMENTS TO BOARDS AND COMMISSIONS

15. Receive resignation from Bruce Archer as a member of the Planning and Zoning Commission.
16. Consider appointment of one regular member to the Planning and Zoning Commission for a term to expire September 30, 2000.
17. Consider appointment of one member to the Mesquite Industrial Development

Corporation for a term to expire January 28, 2003.

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 and contemplated litigation subjects. The following subjects may be discussed:

1. Patrick J. Bartlett, David Yanes, John Gilbert and Phil Brown v. City of Mesquite - Filed 6-18-97
2. James Beasley v. David Clay Bain, City of Mesquite and Harmon Ivie – Filed 3-13-98
3. Kelcey Grote v. City of Mesquite, et al - Filed 4-28-97
4. Coralea Hobson v. the Texas Municipal Retirement System and the City of Mesquite – Filed 3-31-99
5. Lynn Kopp, Individually and as next friend of Virginia R. Hightower and Katherine R. Hightower v. Matthew Gardner, City of Mesquite, et al – Filed 11-18-99
6. Zaid Mahmet, et al v. City of Mesquite – Filed 12-16-99
7. City of Mesquite and the Estate of Donnie James v. Royal Maccabees Life Insurance Company – Filed 9-1-99
8. Lela Mae Smith v. Mesquite Police Department, et al - Filed 7-17-98
9. Granver Tolliver v. City of Mesquite - Filed 8-14-98
10. Melaina F. Yeakle v. Ronald Gahlinger and the City of Mesquite - Filed 10-7-99
11. Charles Zoeller, et al v. City of Mesquite, et al – Filed 6-22-99

Real Property:

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

1. Sale of all or a portion of an 85 acre tract fronting IH-635 and Peachtree Road between Gross Road and Military Parkway.

Personnel Matters :

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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 other City 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.