



City of Mesquite, Texas

Meeting Agenda

City Council

Monday, November 18, 2024

6:15 PM

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

Members of the public desiring to speak during Citizens Forum may complete a registration card, which is available at the entrance to the City Council Chamber, and present it to the City Secretary prior to the meeting or pre-register by sending an email, including name, address and subject to be discussed, to the City Secretary at sland@cityofmesquite.com by 3:00 p.m., on November 18, 2024.

PRE-MEETING - TRAINING ROOMS A&B - 6:15 P.M.

AGENDA REVIEW

EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 6:15 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

Stanley Viquez, Pastor, Iglesia Mundo de Fe, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Members of True Service Lodge #399 of the Most Worshipful Prince Hall Grand Lodge of Texas of Freemasons.

SPECIAL RECOGNITION

- 1 [24-7455](#) Recognize Real. Texas. Service. Champions.

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 items on the agenda, personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property for a length of time not exceeding three minutes on a first-come, first-served basis. Citizens addressing the Council through a translator will be allowed six minutes. No Council action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with law.

CITIZENS COMMENTS

At this time, any individual wishing to discuss any matter on the agenda shall be allowed to speak for a length of time not exceeding three minutes on a first-come, first-served basis. Citizens addressing the Council through a translator will be allowed six minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

CONSENT AGENDA

(All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the Council or any individual wish to discuss any item, said item may be removed from the Consent Agenda upon request by a City Councilmember.)

- 2 [24-7449](#) Minutes of the regular City Council meeting held November 4, 2024.

Attachments: [November 4, 2024 minutes](#)

- 3 [24-7442](#) A resolution authorizing acceptance of the Fiscal Year 2024-2025 Homeland Security Grant Program and execution of the Sub-Recipient Agreements with the Office of the Governor, Texas Homeland Security - State Administrative Agency, for \$30,000.00, designating the City Manager as the official representative of the City in connection with the grant and authorizing the City Manager to take all actions and execute all documents with the State of Texas Department of Homeland Security.

Attachments: [Resolution](#)

- 4 [24-7453](#) A resolution authorizing the City Manager to execute an Interlocal Agreement with the City of Forney for Forney to provide to Mesquite wholesale wastewater services so that Mesquite may provide wastewater service to a proposed 446-acre development located in Kaufman County inside the City of Mesquite's Extraterritorial Jurisdiction (ETJ).

Attachments: [Resolution](#)
[Map of Wholesale Service Area](#)

- 5 [24-7446](#) Bid No. 2025-005 - Purchase of Twenty (20) Police Interceptors.
(Staff recommends award to Sam Pack's Five Star Ford, Ltd., through HGAC VE05-24 Contract, in an amount not to exceed \$1,040,564.20.)

Attachments: [Quote](#)
[Photo](#)

- 6 [24-7454](#) Bid No. 2025-028 - Purchase Two Jacobsen HR700 Wide Area Mowers.
(Staff recommends award to Textron E-Z-GO, LLC, through BuyBoard Contract No.706-23, sponsored by the Texas Association of School Boards, in the amount of \$190,222.56.)

Attachments: [BuyBoard Quote](#)

- 7 [24-7456](#) RFP No. 2025-030 - Annual Medical Plan Reinsurance (Stop Loss).
(Staff recommends award to VOYA Financial Advisors, Inc., through insurance broker, Stealth Partner Group, LLC, and to authorize the City Manager to finalize and execute any required documents for FY 2024-2025, to secure stop loss coverage for the City group medical healthcare plan in an amount not to exceed \$970,752.00.)

Attachments: [Proposal](#)

- 8 [24-7451](#) Authorize the City Manager to finalize and execute a Professional Engineering Services Contract, with Kimley-Horn and Associates, Inc., in connection with the Barnes Bridge Ground Storage Tanks Roof Rehabilitation - Construction Support Services, in the amount of \$130,300.00.

Attachments: [Location Map](#)

- 9 [24-7403](#) To Bid No. 2023-034, authorize the City Manager to execute an Addendum to Pricing Proposal Quotation No. 25354670 for the purchase of a Managed Detection and Response Service for Rapid7 Cybersecurity, with SHI Government Solutions, through the Texas Department of Information Resources Contract No. DIR-TSO-4288, in an amount not to exceed \$148,050.00.

Attachments: [Quote](#)
[Scope of Service](#)
[Addendum](#)

- 10 [24-7463](#) Authorize the City Manager to execute a Contract of Sale between the City of Mesquite and Oncor Delivery Company LLC for the sale of 1.510 acres of City-owned land generally located at Gross Road and Windbell Circle for the fair market value purchase price of \$230,209.00 and to execute such other documents necessary to close the transaction.

OTHER BUSINESS

- 11 [24-7429](#) Consider a resolution casting its vote for a member(s) of the Board of Directors of the Kaufman Central Appraisal District (KCAD).

Attachments: [Resolution](#)

- 12 [24-7447](#) Consider a resolution casting its vote for a member(s) of the Board of Directors of the Dallas Central Appraisal District (DCAD).

Attachments: [Resolution](#)

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. Anthony Wagner v. City of Mesquite, Texas, Cause No. DC-22-02864 - Filed 03-14-2022; appeal to 5th District Court of Appeals, Dallas, Cause No. 05-22-00826-CV - Filed 08-10-2022
2. City of Dallas, City of Mesquite, et al., v. Disney DTC, LLC, et al., Cause No. DC-22-09128 – Filed 08-03-2022
3. Cesar Nunez-Solis v. The City of Mesquite, Texas, Cause No. DC-22-11631 - Filed 09-06-2022
4. State of Texas v. Villa, Cause No. 05-22-00220-CR, pending in the Court of Criminal Appeals, Cause No. PD-0756-23 – Filed 12-10-2021
5. Danny Booker v. City of Mesquite Risk Management, Cause No. DC-23-18301 - Filed 10-25-2023
6. Avery Fuentes v. City of Mesquite, Cause No. DC-23-19555 - Filed 11-20-2023
7. Dominick Green v. R. Rose, C. Pabst and the City of Mesquite, Texas, Cause No. 3:24-cv-00337-X – Filed 02-12-2024
8. Mesquite Asset Recovery Group, LLC, et al. v. City of Mesquite, Case No. DC-24-02668 – Filed 02-15-2024
9. Alexander Reyes Serrano v. City of Mesquite, Cause No. CC-24-05058A – Filed 07-10-2024
10. Shamsa Alshilbi v. City of Mesquite, et al., Cause No. 3:24-cv-02000-L – Filed 08-06-2024
11. City of Mesquite v. Residence at Tradewind Apartments LLC, et al, Cause No. DC-24-12338 - Filed 08-09-2024
12. Austin and Benton v. Dillard Texas Central LLC, Brookfield Properties Retail, Inc. and Lijin John, Cause No. 3:23-cv-2525 - Filed 11-10-2023

Consultation with Attorney

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to conduct a private consultation with its attorney related to pending or contemplated litigation, a settlement offer, and/or a matter in which there exists a duty of the City Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas that conflicts with Texas Government Code Chapter 551. The following subjects may be discussed:

- Legal advice regarding Petitions by Landowners or Residents for Release of Area from Extraterritorial Jurisdiction.

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 discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to such a business prospect. The following subjects may be discussed:

- 13 24-7458** Discuss an update to economic development incentives for a project at IH-20 and Lawson Road.

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 segun el Sub-capitulo H, Capitulo 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.

Pursuant to Section 551.007 (c) of the Texas Local Government Code, any member of the public wishing to address the City Council through the use of a translator is granted at least twice the amount of time as a member of the public who does not require the assistance of a translator.