

### City of Mesquite, Texas

# Meeting Agenda City Council

Monday, August 4, 2025

5:10 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 August 4, 2025.

#### PRE-MEETING - TRAINING ROOMS A&B - 5:10 P.M.

#### AGENDA REVIEW

#### STAFF PRESENTATIONS

1 <u>25-7747</u> Discuss the proposed budget and tax rate for Fiscal Year 2025-26.

(Any staff presentation not completed prior to the City Council Regular Meeting in the City Council Chamber at 7:00 p.m. may be presented and considered in the City Council Chamber following the Regular Meeting.)

#### **EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 5:10 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**

Dr. Willie R. Willis, Pastor, Calvary Temple Community Church, Mesquite, Texas.

#### PLEDGE OF ALLEGIANCE

Sharing Life Community Outreach.

#### 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**

Attachments:

Change Order No 1

(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	<u>25-7753</u>	Minutes of the regular City Council meeting held July 21, 2025.
	Attachments:	<u>July 21, 2025, minutes</u>
3	<u>25-7755</u>	A resolution authorizing the City Manager to execute an Interlocal Agreement with the City of Wylie to establish a cooperative purchasing program between the two cities.
	Attachments:	Resolution
4	<u>25-7762</u>	Bid No. 2025-177 - Purchase of Four System Management and Remote Telemetry (SMART) Hydro-guard Auto Flushers.  (Staff recommends award to Core & Main, through Houston-Galveston Area Council (HGAC) Contract No. WM09-20, in an amount not to exceed \$147,506.68.)
	Attachments:	<u>Quote</u>
5	<u>25-7754</u>	Authorize the City Manager to finalize and execute Change Order No. 1 to RFQ No. 2023-139, Materials Testing Services for Fire Station No. 8, with Terracon Consultants, Inc., in the amount of \$29,867.00.

6	<u>25-7756</u>	Autho	orize	the	City	Mar	nager	to	fina	lize	and	execut	e Ch	ange	Order	Nos.	1,	2
		and	3 to	Bid	No	. 2	023-1	41	- Co	onst	ructio	n Ser	vices	for	Cons	tructio	n	of
		New	Fire	Stat	ion	No.	2 wi	th	AUI	Par	tners,	LLC,	for	addi	tional	servic	es	in
		the total amount of \$533,072.26.																

Attachments: Change Order No. 1

Change Order No. 2
Change Order No. 3

## PUBLIC HEARING AND CONSIDER PASSAGE OF THE FOLLOWING ORDINANCES AND ITEMS RELATING TO THE FISCAL YEAR 2025-26 BUDGET:

7	<u>25-7748</u>	Conduct	a	public	hearing	to	receive	input	from	citizens	regarding	the
		proposed										

An ordinance providing funds for the 2025-26 Fiscal Year by adopting and approving the budget for said period and appropriating and setting aside the necessary funds out of the general and other revenues of the City for said fiscal year for the maintenance and operation of various departments and activities of the City, for capital and other improvements of the City and for all other expenditures included in said budget.

Attachments: Ordinance

9 <u>25-7751</u> An ordinance ratifying the property tax revenue increase reflected in the 2025-26 Fiscal Year budget for said period.

Attachments: Ordinance

Consider and act on a proposed ad valorem tax rate for Fiscal Year 2025-26 and call a public hearing for August 18, 2025, on the proposed Fiscal Year 2025-26 ad valorem tax rate.

#### **PUBLIC HEARINGS**

(City Council may approve a different zoning district than the one requested, except that the different district may not (1) have a maximum structure height or density that is higher than the one requested; or (2) change the uses to include nonresidential when the request is for solely residential uses or vice versa.)

11 25-7760 Conduct a public hearing and consider an ordinance for Zoning Application No. Z0525-0395 submitted by Birat Dhakal, Triangle Engineering LLC, for a change of zoning to amend Planned Development -Industrial Ordinance No. 5119 to modify Exhibit C - Concept Plan to include an additional flex office building located at 1202 Interstate Highway 30.

(No responses in favor or in opposition to the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain stipulations.)

Attachments: Staff Report and Maps

P&Z Minutes
Ordinance

**12** <u>25-7761</u>

Conduct a public hearing and consider an ordinance Zoning Z0525-0401 submitted Application No. by **Thomas** Forbes. Gemumori Games, LLC., for a change of zoning from Commercial within the Town East Retail and Restaurant Area (TERRA) Overlay District to Commercial within the TERRA Overlay District with a Conditional Use Permit (CUP) to allow a coin-operated game room, located at 2156 Town East Mall (parcel address 1800 North Town East Boulevard).

(No responses in favor or in opposition to the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain

stipulations.)

<u>Attachments:</u> <u>Staff Report and Maps</u>

P&Z Minutes
Ordinance

#### 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. City of Dallas, City of Mesquite, et al., v. Disney DTC, LLC, et al., Cause No. DC-22-09128 Filed 08-03-2022
- 2. Dominick Green v. R. Rose, C. Pabst and the City of Mesquite, Texas, Cause No. 3:24-cv-00337-X Filed 02-12-2024
- 3. Mesquite Asset Recovery Group, LLC, et al. v. City of Mesquite, Case No. DC-24-02668 Filed 02-15-2024; removed to U.S. Dist. Court, N. Dist. Tex., No. 3:24-cv-00740-D; on appeal to the Fifth Circuit of Appeals, No. 24-11025
- 4. Shamsa Alshilbi v. City of Mesquite, et al., Cause No. 3:24-cv-02000-L Filed 08-06-2024
- 5. City of Mesquite v. Residence at Tradewind Apartments LLC, et al, Cause No. DC-24-12338 Filed 08-09-2024; on appeal to the Fifth District Court of Appeals at Dallas, Cause No. 05-25-00930-CV, filed July 22, 2025.
- Stephen Lawrence v. City of Mesquite and Jack Fyall, Cause No. 3:24-cv-3141 Filed December 14, 2024
- 7. Sonia Elizabeth Cortez Estrada, Individually and as Next Friend of R.R.C. and R.R.C., Minors; and Guadalupe Mata v. City of Mesquite, Cause No. CC-25-04336-B Filed 06-05-2025

#### 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:

**13 25-7766** Discuss purchase of property located at Clay Mathis Road and Faithon P. Lucas, Sr., Boulevard.

**14 25-7767** Discuss the purchase of property on South Ebrite Street.

#### **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.

#### • Review of City Manager

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 551.073 (Deliberations regarding Property), Gifts Donations), 551.074 (Personnel or 551.076 (Deliberations regarding Security Devices Security Audits) 551.087 (Economic or and 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 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 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.