

City of Mesquite, Texas

Meeting Agenda

City Council

Monday, June 2, 2025 5:00 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 June 2, 2025.

PRE-MEETING - TRAINING ROOMS A&B - 5:00 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

1 25-7639

from Receive departmental strategy budget presentations the and Communications and Community and Marketing. Housing Services. Economic Development and Information Technology Departments to City Council strategic goals and objectives and other budget updates on Fiscal Year 2025-26 budget.

(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 - 5:00 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

CITY COUNCIL/STAFF WORK SESSION - CITY COUNCIL CHAMBER - 6:00 P.M.

2 <u>25-7628</u> Receive financial statements for period covering October 1, 2024, through

March 31, 2025.

<u>Attachments:</u> <u>Second Quarter FY-25 Financial Statements</u>

REGULAR CITY COUNCIL MEETING - CITY COUNCIL CHAMBER - 7:00 P.M.

INVOCATION

Cerone Lacey, Pastor, Restorative Life Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Members of Boy Scout Troop 138.

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.)

3 <u>25-7692</u> Minutes of the regular City Council meeting held May 19, 2025.

Attachments: May 19, 2025, minutes

A resolution endorsing and accepting the Fiscal Year 2026 Motor Vehicle Crime Prevention Authority Auxiliary Grant Award of \$20,833.00 for the lease or purchase of an Automatic License Plate Reader (ALPR) Investigations Software and \$8,667.00 for the lease or purchase of an ALPR Camera, approving the contribution of City funds with a 20 percent match in the amount of \$4,167.00 for the ALPR Investigation Software and \$1,733.00 for the ALPR Camera, designating and authorizing officials to

apply	for	, acce	ept,	rej	ect,	alter	, termin	ate,	and	othe	rwise	ac	lmini	ster	the
grant	on	behalf	of	the	City	and	agreeing	to	return	the	grant	in	the	event	of
loss or misuse of the grant funds.															
D 14															

<u>Attachments:</u> Resolution

A resolution supporting the City's application to the Texas Department of Transportation's (TxDOT) 2025 Transportation Alternatives Set-Aside (TA) Call for Projects for Phase I of the North Mesquite Creek Trail (from south of East Glen Boulevard at Parkwood Trail to Mesquite Valley Road).

<u>Attachments:</u> Resolution

6 <u>25-7678</u> Bid No. 2025-123 - Annual Repair of Fire Apparatus.

(Authorize the City Manager to finalize and execute a contract with Siddons Martin Emergency Group, LLC, in an annual amount not to exceed \$300,000.00. The term of the contract is for a one-year period, with four additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to annual appropriation of sufficient funds.)

<u>Attachments:</u> <u>Evaluation Scoring Sheet</u>

7 <u>25-7673</u> Bid No. 2025-127 - Annual Contract for Emergency Vehicle Equipment Installation.

(Authorize the City Manager to finalize and execute a contract with Dana Safety Supply, Inc., through The Interlocal Purchasing System (TIPS) Contract No. 240102, in an annual amount not to exceed \$600,000.00. The term of the contract is for a one-year period, with two additional one-year renewal options. The City Manager is authorized to exercise the renewal options subject to annual appropriation of funds.)

25-7691 Authorize to finalize and execute a Supplemental the City Manager Agreement (Phase II) to RFP No. 2023-138, Construction Manager-at-Risk the Construction of New Public Safety Training for Crossland **Facility** with Construction Company, Inc., to establish Guaranteed Maximum Price (GMP) of \$7,296,409.00.

<u>Attachments:</u> <u>GMP Proposal</u>

8

Site Plan and Render

9 <u>25-7690</u> Authorize the City Manager to finalize and execute an Office and Hangar Lease Agreement with Pictometry International Corp. dba Eagleview, for rental space at the Mesquite Metro Airport.

Authorize the City Manager to finalize and execute a Professional Services Contract with On Duty Health - Texas, PLLC, to provide annual medical and physical assessment services for City of Mesquite employees in an annual amount not to exceed \$250,000.00. The term of the contract is for a one-year period, with four additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to annual

appropriation of sufficient funds.

CONSIDERATION OF A RESOLUTION

11 <u>25-7684</u> Consider a resolution approving the Mesquite Quality of Life

Corporation's (MQOLC) mid-year amended budget for Fiscal Year

2024-25.

Attachments: MOOLC Resolution

Resolution

OTHER BUSINESS

12 <u>25-7688</u> Consider an application to allow fee in lieu of parkland dedication for the

Torrington Briarwood Apartments, located at 23701 IH 635 (2250 Dean

Street).

<u>Attachments:</u> Request letter

Aerial Map and Concept Plan

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.)

13 25-7686

Conduct a public ordinance hearing and consider an for Zoning Application No. Z0225-0383, submitted by IDIR Engineers & Consultants, Inc., on behalf of Chase Cooley of 20100 LBJ Freeway, LLC., for a change of zoning from General Retail and Planned Development Light Commercial Ordinance No. 2649 to Planned Development Light Commercial with modified planned development standards to allow an auto dealership (new and used vehicles) with major automobile repair and collision services, and a multi-tenant commercial development located at 20100 IH 635, 20104 IH 635, and 1000 Ridgeview Street.

(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 of the application

with certain stipulations.)

Attachments: Staff Report and Maps

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

6. Stephen Lawrence v. City of Mesquite and Jack Fyall, Cause No. 3:24-cv-3141 - Filed December 14, 2024

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