

Meeting Agenda

City Council

Monday, May 19, 2025	5:15 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 May 19, 2025.

PRE-MEETING - TRAINING ROOMS A&B - 5:15 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 <u>25-7664</u> Receive briefing regarding the U.S. Highway 80 Improvements Project by TxDOT officials..
- **2** <u>25-7676</u> Receive briefing regarding a proposed ambulance service (Acadian Ambulance) to assist with Mesquite Fire Department's EMS Code 1 calls.

(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 - 5:15 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

Michael Edgar, Pastor, The Park Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Members of the Mesquite Citizens Police Academy Alumni Association in honor of National Police Week.

SPECIAL RECOGNITION

3 <u>25-7674</u> Recognize 2024-2025 Leading for Success (L4S) Graduates.

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.

APPOINTMENTS FOR PERSONAL APPEARANCE

- 4
 25-7683
 Appointment Representatives of Hilltop Securities, Inc. (Representatives of Hilltop Securities, Inc., will review pricing for the issuance and sale of bonds.)
- 5 25-7677 An ordinance of the City of Mesquite, Texas, authorizing the issuance and sale of City of Mesquite, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, in one or more series in the aggregate principal amount of not to exceed \$32,200,000; levying a tax in payment thereof; awarding the sale thereof; prescribing the form of said certificates; approving execution and delivery of a paying agent agreement purchase agreement; the and bond approving official statement; approving and enacting other provisions relating thereto.

Attachments: Ordinance

6 25-7679 An ordinance of the City of Mesquite, Texas, providing for the issuance of City of Mesquite, Texas, General Obligation Refunding Bonds, 2025, in the aggregate principal amount not to exceed \$42,800,000; awarding the sale

thereof; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement and deposit agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance.

Attachments: Ordinance

7 25-7682 An ordinance of the City of Mesquite, Texas, authorizing the issuance of City of Mesquite, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2025 in not aggregate the to exceed principal amount of \$3,850,000; approving an official statement; awarding the sale thereof; making provisions for the security thereof; authorizing the execution and deliverv a paying agent agreement; providing effective of an date; approving and enacting other provisions relating thereto.

Attachments: Ordinance

8 25-7681 An ordinance of the City of Mesquite, Texas, authorizing the issuance of Sewer City of Mesquite, Waterworks and System Texas, Revenue Refunding Series and Improvement Bonds, 2025 in the aggregate \$36,800,000; principal amount exceed approving official not to an statement; awarding the sale thereof; making provisions for the security thereof: authorizing the execution and delivery of а paying agent purchase agreement; providing agreement, deposit agreement and bond effective an date; approving and enacting other provisions relating thereto.

<u>Attachments:</u> Ordinance

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.)

9 <u>25-7667</u> Minutes of the regular City Council meeting held May 5, 2025.

Attachments: May 5, 2025, minutes

10 25-7653 A resolution authorizing the City Manager to execute an Interlocal Agreement with Purchasing Cooperative of America (PCA) for the purpose of participating in the cooperative purchasing services of PCA.

Attachments: Resolution

 11 25-7680 RFQ No. 2024-081 - Recreation Center Feasibility Study. (Authorize the City Manager to finalize and execute a contract with Barker Rinker Seacat Architecture, in an amount not to exceed \$190,000.00.)
 Attachments: Selection Evaluation Matrix
 12 25-7666 Bid No. 2025-068 - Paving and Utility Improvements for Sierra Drive,

		Wilkinson Drive and Paza Drive. (Authorize the City Manager to finalize and execute a contract with ANA Site Construction, LLC, in the amount of \$2,891,785.00.)
	<u>Attachments:</u>	Recommendation Letter
		Bid Tabulation
		Location Map
13	<u>25-7665</u>	Bid No. 2025-088 - Edgemont Park Drainage Improvements. (Authorize the City Manager to finalize and execute a contract with Estrada Concrete Company, LLC, in the amount of \$4,798,904.50.)
	<u>Attachments:</u>	Recommendation Letter
		Bid Tabulation
		Location Map
14	<u>25-7592</u>	Bid No. 2025-093 - Public Safety Mobile Data Computer Replacement. (Staff recommends award to Dell, Inc., through the Texas Department of Information Resources Contract No. TX DIR-TSO-3763, for the purchase of rugged laptops in an amount not to exceed \$528,147.30.)
	<u>Attachments:</u>	Quote
15	<u>25-7646</u>	BidNo.2025-094 -PublicSafetyMobileDataComputerReplacementMounting Devices.(Staff recommends award to GTS Technology Solutions, Inc., through the Texas Department of Information Resources Contract No.DIR-CPO-4751andDIR-TSO-3763-R, for the purchase of mounting hardware and power adapters in an amount not to exceed \$136,410.50.)
	<u>Attachments:</u>	Quote
16	<u>25-7669</u>	Bid No. 2025-103 - F.M. 741 Water Meter Vault. (Authorize the City Manager to finalize and execute a contract with Canary Construction, Inc., in the amount of \$243,475.00.)
	<u>Attachments:</u>	Recommendation Letter
		Bid Tabulation
		Location Map
17	<u>25-7672</u>	Bid No. 2025-119 - Annual Supply of Asphalt. (Authorize the City Manager to finalize and execute a contract with low bidder Austin Asphalt, Inc., a Texas corporation, in an amount not to exceed \$814,000.00. 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>	Bid Tabulation
18	<u>25-7652</u>	Bid No. 2025-143 - Annual Supply of Aftermarket Vehicle Parts and

Supplies.

(Staff recommends award to Genuine Parts Company dba NAPA Auto Parts, through Sourcewell Contract No. 100124-GPC, in the amount of \$135,000.00. 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.)

- 19 25-7613 Authorize the City Manager finalize and execute Consent to to а Assignment of Hangar Lease with Mesquite Aircraft Service, LLC. dba Mesquite Aircraft Sales and Service.
- **20** <u>25-7668</u> Receive the January 2025 Semiannual Report for impact fees from the Capital Improvements Advisory Committee in accordance with Section 395.058(c)(4) of the Texas Local Government Code.

 Attachments:
 January 2025 CIAC Report

 CIAC Minutes

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.)

21 25-7671 Conduct а public hearing and consider an ordinance for Zoning Application No. Z0125-0380, submitted by Bhadresh Dosti Trivedi. Partners LLC, for a change of zoning from Agricultural to Planned Development - Commercial with modified development standards to allow a flex office development with uses permitted in the Commercial zoning district with no outdoor storage located at 5801 Shannon Road (DCAD Address - 5800 Shannon Road).

(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

<u>Ordinance</u>

22 <u>25-7642</u> A. Conduct a public hearing for the purpose of receiving public comments on the City's participation in the Texas Enterprise Zone Program ("Program") pursuant to the Texas Enterprise Zone Act Chapter 2303, Texas Government Code ("Act").

B. Consider an ordinance ordaining the City's participation the in Program available pursuant to the Act, providing tax incentives, designating а liaison for communication with interested parties, and

nominating Canadian Solar US Module Manufacturing Corporation to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project.

<u>Attachments:</u> <u>Ordinance</u>

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 regarding regarding 551.074 (Personnel Real Property), 551.073 (Deliberations Gifts or Donations), 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 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.