

City of Mesquite, Texas

Meeting Agenda City Council

Tuesday, September 2, 2025 5:30 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 September 2, 2025.

PRE-MEETING - TRAINING ROOMS A&B - 5:30 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

1 <u>25-7780</u> Receive briefing regarding annual investment activity and proposed

changes to the City's Investment Policy.

<u>Attachments:</u> <u>Investment Policy Redlined</u>

(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 - 5:30 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

To be determined.

PLEDGE OF ALLEGIANCE

City Staff.

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 <u>25-7810</u> Minutes of the regular City Council meeting held August 18, 2025.

Attachments: August 18, 2025, minutes

3 <u>25-7779</u> An ordinance determining the population of the City of Mesquite, Texas, to be 157,436 as of October 1, 2025.

Attachments: Ordinance

25-7807 4 An ordinance, on first reading, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2025 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable the public attachment and in interest: approving an and retiree medical benchmark for pensions benefits: establishing reimburse ACSC's requiring the Company to reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings effective date; and requiring delivery of clause: declaring an

ordinance to the Company and the ACSC's legal counsel.

5 -		
	Attachments:	Ordinance Average Bill Comparison Table
5	<u>25-7820</u>	A resolution authorizing the City Manager to execute a Standard Utility Agreement with the State of Texas, through the Texas Department of Transportation (TxDOT), to receive reimbursement for utility relocations completed in preparation for the construction of highway improvements on Interstate Highway 30 between Northwest Drive and the eastern City limits of the City of Mesquite.
	Attachments:	Resolution
6	<u>25-7800</u>	A resolution authorizing the Mayor to execute a Constitutional Amendment and Joint Election Contract for Joint Election Services with the Elections Administrator of Kaufman County in connection with the Special and General Election to be held November 4, 2025.
	Attachments:	Resolution
7	<u>25-7801</u>	A resolution authorizing the Mayor to execute an Election Services Contract with Dallas County on behalf of the Dallas County Elections Administrator in connection with the Special and General Election to be held November 4, 2025.
	Attachments:	Resolution
8	<u>25-7828</u>	Bid No. 2025-151 – Avior PRO Remote Broadcast System Upgrade. (Authorize the City Manager to finalize and execute a contract with Granicus LLC, through The Interlocal Purchasing System (TIPS) Contract No. 220105, in an amount not to exceed \$138,958.69.)
	Attachments:	Granicus Scope of Work
9	<u>25-7821</u>	Authorize the City Manager to finalize and execute a Professional Engineering Services Contract with Lee Engineering, LLC, an Arizona limited liability company, duly licensed to do business in the State of Texas, for development and implementation of optimized signal timing plans along five corridors, in the amount of \$389,900.00.
	Attachments:	Location Map
10	<u>25-7818</u>	Authorize the City Manager to finalize and execute Supplemental Agreement No. 1 (Phase II) to Bid No. 2025-050, Construction Manager-at-Risk (CMaR) Services for the Remodel of the Mesquite Convention Center, with SCI Construction, Ltd., to establish the Guaranteed Maximum Price (GMP) of \$3,801,046.00.
	Attachments:	GMP Proposal
		<u>Design Presentation</u>
		Site Plan
		<u>Construction Schedule</u>

11 <u>25-7813</u>

Approve Amendment No. 3 to the 2024-25 Police State Seizure Budget in accordance with Title 28, Section 524, of the United States Code and Chapter 59 of the Texas Code of Criminal Procedure in the amount of \$85,000.00.

Attachments:

State Seizure Amendment No. 3

OTHER BUSINESS

12 25-7816

Consider an application to allow a fee in lieu of parkland dedication for

the Aura Fairways Multifamily, located at 5201 Northwest Drive.

Attachments:

Request letter

Aerial Map and Site Plan

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

13 25-7822

Consider appointment of one Regular Member (Position No. 3) to the

Youth Advisory Board for a term to expire December 31, 2025.

Attachments:

List of Eligible Applicants

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.)

14 25-7768

Conduct a public hearing and consider an ordinance amending Chapter 9 (Motor Vehicles and Traffic). Chapter 10 (Offenses Miscellaneous). 11 (Planning and Development). Chapter 15 (Streets Chapter and Sidewalks) of the City Code for the purpose of updating cross references, and amending Appendix D - the Comprehensive Fee Schedule of the City Code by revising the fee amounts collected by the City for the purpose of the annual review and update to the City's fees, reauthorizing all building and other City fees in accordance with Texas Government Code, Chapter 214, Subchapter Z, Section 214.908.

Attachments:

<u>Ordinance</u>

15 25-7812

Conduct public hearing and consider an ordinance for Zoning Application No. Z0625-0402 submitted by WRA Architects, Inc. on behalf of the Mesquite Independent School District (MISD) for a change of zoning from R-2, Single Family Residential within the Town East Retail and Restaurant Area (TERRA) Overlay District to R-2, Single Family Residential within the TERRA Overlay District with a Conditional Use Permit to allow a high school as a permitted use on the subject property and allow the expansion of North Mesquite High School located at 18201 IH 635.

(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

16 <u>25-7815</u>

consider Conduct public hearing and an ordinance for Zoning Application No. Z0625-0404 submitted by Centurion American on behalf of MM Mesquite Retail 3 LLC for a change of zoning to amend Planned Development - Light Commercial Ordinance Nos 4595, 4799, and 5019 to installation of a 30-foot-tall multi-tenant freestanding located at 21717 IH 635 (also known as 355 and 375 Rodeo Center Blvd).

(No responses in favor and one response 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

17 25-7814

Conduct a public hearing and consider an ordinance for Zoning Application No. Z0725-0410 submitted by Angelica Chapa on behalf of Zanas 8885 Corporation (Mi Rinconcito) for a change of zoning from General Retail to General Retail with a Conditional Use Permit to allow a convenience store located at 1200 East Davis Street, Suite 127.

(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

18 <u>25-7823</u>

Conduct a public hearing and consider a resolution approving the terms and conditions of a program to promote local economic development and stimulate business and commercial activity in the City, authorizing the City Manager finalize, execute and administer a Chapter 380 Economic Performance Agreement ("Agreement") for such by and between the City of Mesquite, Texas, and 80 Jane Industrial, LLC, ("Developer") and granting to the Developer certain economic development incentives, and authorizing the City Manager to take such actions and execute such documents as are necessary or advisable consummate the transactions contemplated by the agreement, and administer the agreement on behalf of the City.

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. 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; 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
- 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 Court of Appeals, Dallas, Texas, No. 05-25-00930-CV
- 6. 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

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.

19 25-7824 Discuss Municipal Court Associate Judge position.

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:

20 25-7819 Discuss an economic development redevelopment project at the corner of Town East Boulevard and IH-635.

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