

# City of Mesquite, Texas

# Meeting Agenda City Council

Monday, February 3, 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 February 3, 2025.

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

# **AGENDA REVIEW**

# **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**

Harry Sewell, Pastor, Family Cathedral of Praise, Mesquite, Texas.

# PLEDGE OF ALLEGIANCE

Members of the Mesquite Heart Board.

#### 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.)

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|--|----------------|--|
| 1  | <u>25-7538</u> | Minutes of the regular City Council meeting held January 21, 2025.   |
|  | Attachments:   | January 21, 2025, minutes  |
| 2  | <u>25-7537</u> | RFQ No. 2025-043 - Project Management Services for the Renovation of Multiple City Facilities.  (Authorize the City Manager to finalize and execute a contract with Johnson, Mirmiran & Thompson (JMT), Inc., for project management services in connection with the design and remodel of the two newly acquired Dallas County buildings and the Mesquite Convention Center in an amount not to exceed \$535,566.00, inclusive of reimbursables.) |
|  | Attachments:   | Scope of Services  |
| 3  | <u>25-7539</u> | Bid No. 2025-072 - Annual Leasing of Satori Postal Coding Software, Address Printer, Inserter and WTS-P Inbound Tracking System.  (Staff recommends award to Quadient, Inc., through TxSmartBuy Contract No. 985-C1, in an amount not to exceed \$145,131.36. The term of the lease is for 48 months with a monthly amount of \$3,023.57 and an annual amount of \$36,282.84, subject to annual appropriation of sufficient funds.)                |
|  | Attachments:   | Quadient, Inc. Lease/Quote   |
| 4  | <u>25-7530</u> | Authorize the Mayor to execute an Employment Agreement between the City of Mesquite, Texas, and Municipal Court Judge Detra Hill.  |
| 5  | <u>25-7531</u> | Authorize the Mayor to execute an Employment Agreement between the   |

City of Mesquite, Texas, and City Secretary Sonja Land.

# APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

6 <u>25-7535</u> Consider appointment of one Alternate Member (Alternate No. 1) to the

Housing Board for a term to expire December 31, 2025.

**Attachments:** List of Eligible Applicants

#### **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. Danny Booker v. City of Mesquite Risk Management, Cause No. DC-23-18301 Filed 10-25-2023
- 5. Dominick Green v. R. Rose, C. Pabst and the City of Mesquite, Texas, Cause No. 3:24-cv-00337-X Filed 02-12-2024
- 6. Mesquite Asset Recovery Group, LLC, et al. v. City of Mesquite, Case No. DC-24-02668 Filed 02-15-2024
- 7. Alexander Reyes Serrano v. City of Mesquite, Cause No. CC-24-05058A Filed 07-10-2024
- 8. Shamsa Alshilbi v. City of Mesquite, et al., Cause No. 3:24-cv-02000-L Filed 08-06-2024
- 9. City of Mesquite v. Residence at Tradewind Apartments LLC, et al, Cause No. DC-24-12338 Filed 08-09-2024
- 10. 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.

• Annual review of City Attorney

# **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:

7 **25-7540** 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 551.073 (Deliberations regarding Donations), 551.074 (Personnel Gifts or 551.076 (Deliberations regarding Security Devices Security 551.087 (Economic Audits) 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.