



City of Mesquite, Texas

Minutes - Final City Council

Monday, November 7, 2022

5:00 PM

City Hall | Council Chamber
757 N. Galloway Avenue | Mesquite, Texas

Present: Mayor Daniel Alemán, Jr., and Councilmembers Kenny Green, Tandy Boroughs, B. W. Smith, Jeff Casper, and Jennifer Vidler, City Manager Cliff Keheley and City Secretary Sonja Land.

Absent: Debbie Anderson

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

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Receive briefing regarding the Economic Development Strategic Plan.

- 2 Receive briefing regarding the arterial speed management proposal for Pioneer Road from Cartwright Road to McKenzie Road.

 Council directed staff to pursue additional options and schedule a meeting with residents to gather community input on this roadway.

EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 6:44 P.M.

Mayor Alemán announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Item No. 21 – Discuss an industrial project and property sale at U.S. Highway 80 and IH-635 in Mesquite, Texas); whereupon, the City Council proceeded to meet in Council Conference Room. After the closed meeting ended at 6:52 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

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

INVOCATION

Reverend Tony Cartwright, Mesquite Friendship Baptist Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Members of 3rd grade Brownie Girl Scout Troop 7064.

PRESENTATIONS

- 3 Donation presentation from Mesquite Elks Lodge Ladies Auxiliary to the Helping Others in Mesquite Everyday (HOME) program.

Norma Sorenson, President of the Mesquite Elks Lodge Ladies Auxiliary, presented a check in the amount of \$10,000.00 to the Helping Others in Mesquite Everyday (HOME) program.

SPECIAL ANNOUNCEMENTS

1. Mr. Casper announced the birth of he and Emily's daughter, Delta Kate Casper.
2. Mr. Casper stated that the Mesquite Independent School District has a proposition on the ballot and reminded citizens to vote tomorrow, November 8, 2022.
3. Mr. Casper expressed appreciation to City staff for their help with the recent District 1 Neighborhood Meeting.
4. Mr. Casper invited citizens to attend a Town Hall Meeting on Tuesday, November 15, 2022, at 6:30 p.m., at City Hall, Training Rooms A & B, 757 North Galloway Avenue. Attendees will learn about the Economic Development Department, gain insight into upcoming projects and participate in a site assessment exercise from the decision-makers perspective. Learn more at www.cityofmesquite.com/TownHall.
5. Mr. Green thanked the Mesquite Elks Lodge Ladies Auxiliary for the generous donation to the HOME Program.
6. Mr. Green stated that Mesquite Recycles Day will be held on Saturday, November 12, 2022, from 8:00 a.m. – Noon, in the front parking lot at Poteet High School, 3300 Poteet Drive. Mesquite residents can drop off a variety of reusable items, electronic waste and professional document shredding will be offered. To participate, attendees must show proof of Mesquite residency. Learn more at www.cityofmesquite.com/RecyclesDay.
7. Ms. Vidler stated that she graduated from the Mesquite Citizens Fire Academy last Saturday, November 5, 2022. She thanked the Mesquite Fire Department for the opportunity and encouraged citizens to enroll in the Mesquite Citizens Fire Academy and/or the Mesquite Citizens Police Academy.
8. Ms. Vidler stated that Downtown Mesquite was honored last week with the Best Economic Game Changer Award at the Texas Downtown Conference in San Marcos. The Front Street Station project received the honor due to the economic development impact, including a new restaurant, property sales, leases and property improvements. Mesquite BBQ was a finalist for Best Downtown Business in the competition, which drew more than 140 entries statewide. Ms. Vidler congratulated the City of Mesquite and especially the Downtown Mesquite team for this award.
9. Mr. Boroughs encouraged citizens to attend a District 4 Neighborhood Meeting on Thursday, November 10, 2022, from 7:00 p.m. to 8:00 p.m., at Hanby Elementary School, 408 Gross Road.
10. Mr. Smith invited citizens to visit the Mesquite Elks Lodge on Thursday's at 7:00 p.m. for Karaoke.
11. Mr. Smith reminded citizens how to properly dispose of cooking oil. Fats, Oil, Grease and debris poured down drains can cause homeowners expensive sewer backups. Used cooking oil may be recycled for free during the Holiday Grease Roundup which starts next week. For more information, visit the City's website at www.cityofmesquite.com/FOG.
12. Mr. Smith stated that over the Thanksgiving holiday break, students in kindergarten through sixth grade can spend a day or the entire week playing games, creating holiday crafts and experiencing other fun activities. Turkey Camp will be available at Dunford Recreation Center, 1015 Green Canyon Drive, from 7:00 a.m. to 6:00 p.m., Monday, November 21, 2022, through Wednesday, November 23, 2022, and Friday, November 25, 2022. Turkey Camp will not be offered on Thanksgiving Day. The fee is \$20.00 per day for residents and \$30 per day for non-residents. Register online at www.cityofmesquite.com/HolidayCamps.

13. Mayor Alemán stated that Weather Activated Relief for Mesquite (WARM) is a program sponsored by Sharing Life Community Outreach, the Mesquite Ministerial Alliance and the City of Mesquite. WARM provides temporary shelter for individuals who are unsheltered during extreme weather conditions. Warm clothing, toiletries and monetary donations will be accepted. For more information, visit sharing.life/WARM.

14. Mayor Alemán stated that Arbor Day was celebrated last Friday, November 4, 2022, at Hanby Elementary School. He thanked the Parks and Recreation Department and Keep Mesquite Beautiful, Inc. staff for their help with this event.

15. Mayor Alemán stated that last Saturday, November 5, 2022, a Veteran's Day event was held at the Mesquite Veterans Memorial. He recognized Military Veterans who were in attendance at tonight's meeting.

16. Mayor Alemán announced that today is City Attorney David Paschall's birthday and everyone sang Happy Birthday to him.

CITIZENS FORUM

1. The following person expressed concerns regarding living conditions at the Hillcrest Apartments: (1) Karen Chapman, 2005 Hillcrest Street, Apt. 2016; (2) Teddi Beard, 2009 Hillcrest Street, Apt. 2037; (3) Kenny Mihm, 2005 Hillcrest Street, Apt. 1012; and (4) Wanalisa Stidam, 2105 Hillcrest Street, Apt. 217.

2. Tom Palmer, 720 John Peter Court, expressed appreciation to the Mayor and City Council for their decorum and for making decisions that are best for the City.

CONSENT AGENDA

Approval of the Consent Agenda

Mr. Boroughs moved to approve the items on the Consent Agenda as follows. Motion was seconded by Ms. Vidler and approved unanimously.

- 4** Minutes of the regular City Council meeting held October 17, 2022.

Approved on the Consent Agenda.

- 5** An ordinance authorizing, allowing and providing, under the Act governing the Texas Municipal Retirement System, for increased prior and current service annuities (COLAs) under the Act for retirees and beneficiaries of deceased retirees of the City of Mesquite.

Approved on the Consent Agenda.

Ordinance No. 4994, AUTHORIZING, ALLOWING, AND PROVIDING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM ("ACT"), FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES UNDER THE ACT FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY OF MESQUITE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE. (Ordinance No. 4994 recorded in Ordinance Book No. 128.)

- 6** An ordinance repealing Section 3, Authorization of Updated Service Credits, of Ordinance No. 4983, which adopted the 2022-23 Pay Plan, in order to eliminate potential conflict with Ordinance No. 4611, which provides ongoing updated service credits.

Approved on the Consent Agenda.

Ordinance No. 4995, REPEALING SECTION 3, AUTHORIZATION OF UPDATED SERVICE CREDITS, OF ORDINANCE NO. 4983 WHICH ADOPTED A 2022-23 PAY PLAN IN ORDER TO ELIMINATE POTENTIAL CONFLICT WITH ORDINANCE NO. 4611 WHICH PROVIDES ONGOING UPDATED SERVICE CREDITS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREOF. (Ordinance No. 4995 recorded in Ordinance Book No. 128.)

7

A resolution authorizing the City Manager to finalize and execute the Project Specific Agreement amending the Master Agreement Governing Major Capital Transportation Improvement Program (MCIP) with Dallas County for the purpose of transportation improvements on Skyline Drive, MCIP Project 11903, from Town East Boulevard to Peachtree Road.

Approved on the Consent Agenda.

Resolution No. 44-2022, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE PROJECT SPECIFIC AGREEMENT AMENDING THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROGRAM (MCIP) WITH DALLAS COUNTY FOR THE PURPOSE OF TRANSPORTATION IMPROVEMENTS ON SKYLINE DRIVE, MCIP PROJECT 11903, FROM TOWN EAST BOULEVARD TO PEACHTREE ROAD. (Resolution No. 44-2022 recorded in Resolution Book No. 65.)

8

A resolution authorizing acceptance of the Fiscal Year 2022 Urban Area Security Initiative (UASI) Grant and execution of the Sub-Recipient Agreements with the Office of the Governor, Texas Homeland Security State Administrative Agency, in the amount of \$154,681.53 and authorizing the Emergency Management Coordinator as the authorized official to apply for, accept, reject, alter or terminate the Grant on behalf of the City.

Approved on the Consent Agenda.

Resolution No. 45-2022, AUTHORIZING ACCEPTANCE OF THE FISCAL YEAR 2022 URBAN AREA SECURITY INITIATIVE (UASI) GRANT AND EXECUTION OF THE SUB-RECIPIENT AGREEMENTS WITH THE OFFICE OF THE GOVERNOR, TEXAS HOMELAND SECURITY STATE ADMINISTRATIVE AGENCY, IN THE AMOUNT OF \$154,681.53; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR AS THE AUTHORIZED OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE THE GRANT ON BEHALF OF THE CITY. (Resolution No. 45-2022 recorded in Resolution Book No. 65.)

9

Bid No. 2022-118 - Water and Paving Improvements for Eastridge Park, Byrd Estates, Viva Drive, Catalina Drive and Flamingo Way.
(Staff recommends award to low bidder Estrada Concrete Company, LLC and to authorize the City Manager to finalize and execute a contract in the amount of \$11,195,506.00.)

Approved on the Consent Agenda.

10

RFQ No. 2022-149 - Construction Management at Risk (CMaR) Services for the Construction of New Fire Station No. 2.
(Authorize the City Manager to finalize and execute a contract with Steele &

Freeman, Inc., for CMaR services in connection with the design (Phase I) of New Fire Station No. 2 in an amount not to exceed of \$7,500.00.)

Approved on the Consent Agenda.

- 11 RFP No. 2022-151 - Post 65 Retiree Health Insurance.
(Staff recommends all bids be rejected.)

Approved on the Consent Agenda.

- 12 Authorize the City Manager to finalize and execute an Amendment No. 1 to RFP No. 2020-080, Retiree Medicare Supplement Plan, with renewal rates for The Hartford/Express Scripts for Post 65 Retiree Medical and Prescription Drug Plan, effective January 1, 2023 to December 31, 2023.

Approved on the Consent Agenda.

- 13 Bid No. 2022-155 - Tyler Application Programming Interfaces.
(Staff recommends award to Tyler Technologies, Inc., and to authorize the City Manager to finalize and execute a contract amendment in the amount of \$108,739.00 for Application Programming Interfaces.)

Approved on the Consent Agenda.

- 14 Bid No. 2023-015 - Purchase of Genus 1 Clock Replacements for ExecuTime Advanced Scheduling Software.
(Staff recommends award to Tyler Technologies, Inc., and to authorize the City Manager to finalize and execute a contract amendment in the amount of \$65,850.00 for purchase of time clock hardware replacement.)

Approved on the Consent Agenda.

- 15 Bid No. 2023-002 - Construction Management at Risk (CMaR) Services for the Addition to and Remodel of the Mesquite Service Center Field Services Building.
(Staff recommends award to Crossland Construction Company, Inc., and to authorize the City Manager to finalize and execute a contract in an amount not to exceed \$10,000.00 for CMaR services in connection with the design (Phase I) of the Addition to and Remodel of the Mesquite Service Center Field Service Building.)

Approved on the Consent Agenda.

- 16 Bid No. 2023-016 - Purchase of Three Chevy Malibu LS Sedans (Model LS 1FL).
(Staff recommends purchase of Three Chevy Malibu LS Sedans from Lake Country Chevrolet Inc., through The Interlocal Purchasing System (TIPS) Contract No. 210907, in an amount not to exceed \$71,443.50.)

Approved on the Consent Agenda.

- 17 Bid 2023-020 - Annual Supply of 45-Gallon Edge Trash Carts.
(Staff recommends ratifying the purchase of trash carts in the amount of \$69,920.00, through BuyBoard Contract No. 605-20, and authorizing the City Manager to finalize and execute a contract with Otto Environmental Systems

North America, Inc., for the annual purchase of 45-gallon trash carts, through Houston-Galveston Area Council (H-GAC) Contract No. RC01-21, in an amount not to exceed \$426,542.40. The term of this contract is for a one-year period.)

Approved on the Consent Agenda.

- 18** Authorize the City Manager to finalize and execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for engineering and design of the La Prada Drive Reconstruction from Motley Drive to Pinehurst Lane Project, in an amount not to exceed \$2,498,000.00.

Approved on the Consent Agenda.

- 19** Authorize the City Manager to finalize and execute Change Order No. 4 to Bid No. 2019-040, Town East Boulevard Water, Paving and Drainage Reconstruction Project from US Highway 80 to Skyline Drive, with Tiseo Paving Company, for additional services required, in the amount of \$197,572.85.

Approved on the Consent Agenda.

- 20** Adoption of the City of Mesquite Economic Development Strategic Plan.

Approved on the Consent Agenda.

END OF CONSENT AGENDA

EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 7:49 P.M.

Mayor Alemán announced that the City Council would meet in Executive Session pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney related to pending or contemplated litigation; a settlement offer; and issues in which there exists a duty of the City Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (discuss pending litigation); whereupon, the City Council proceeded to meet in the Council Conference Room. After the closed meeting ended at 8:40 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

ADJOURNMENT

Mr. Green moved to adjourn the meeting. Motion was seconded by Ms. Vidler and approved unanimously. The meeting adjourned at 8:40 p.m.

Attest:

Approved:

Sonja Land, City Secretary

Daniel Alemán, Jr., Mayor