

**MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT 5:30 P.M., NOVEMBER 14, 2017, CITY COUNCIL CHAMBER, CITY HALL, 757 N. GALLOWAY, MESQUITE, TEXAS, 75149.**

Present: Mayor Stan Pickett and Councilmembers Jeff Casper, Dan Aleman, Robert Miklos, Bruce Archer, Greg Noschese and Tandy Boroughs, City Manager Cliff Keheley and City Secretary Sonja Land.

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

**AGENDA REVIEW**

**STAFF PRESENTATIONS**

- 3** Receive briefing regarding the Polo Ridge Development.

**EXECUTIVE SESSION – EXECUTIVE CONFERENCE ROOM – 6:40 P.M.**

The Mayor announced that the City Council would meet in Executive Session pursuant to Section 551.074 of the Texas Government Code to 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 City employees (Discuss annual review of City Secretary); whereupon, the City Council proceeded to meet in the Executive Conference Room. After the closed meeting ended at 7:08 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

**REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 7:09 P.M.**

Invocation was given by Councilmember Greg Noschese.

The Pledge of Allegiance was led by City Manager Cliff Keheley.

**SPECIAL ANNOUNCEMENTS**

Mr. Aleman invited everyone to attend the bi-monthly Mayor's Prayer Breakfast on Thursday, November 16, 2017, at 7:30 a.m. at the Mesquite Arts Center.

**CONSENT AGENDA**

Mr. Miklos left the meeting.

Mr. Noschese moved to remove Item Nos. 1 and 2 on the Consent Agenda. Motion was seconded by Mr. Boroughs. On call for a vote on the motion, the following votes were cast:

Ayes: Noschese, Boroughs, Pickett, Casper, Archer, Aleman

Nays: None

Absent: Miklos

Motion carried.

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Mr. Aleman moved to approve Item Nos. 4 and 5 on the Consent Agenda, as follows. Motion was seconded by Mr. Archer. On call for a vote on the motion, the following votes were cast:

Ayes: Aleman, Archer, Pickett, Casper, Boroughs, Aleman

Nays: None

Abstentions: Miklos

Motion carried.

- 4** A resolution setting a public hearing under Section 372.009 of the Texas Local Government Code for the creation of the Heartland Town Center Public Improvement District within the extraterritorial jurisdiction of the City of Mesquite, Texas; and authorizing the issuance of notice by the City Secretary of Mesquite, Texas, regarding the public hearing.

Resolution No. 61-2017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, SETTING A PUBLIC HEARING UNDER SEC. 372.009 OF THE TEXAS LOCAL GOVERNMENT CODE FOR THE CREATION OF THE HEARTLAND TOWN CENTER PUBLIC IMPROVEMENT DISTRICT WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF MESQUITE, TEXAS; AND AUTHORIZING THE ISSUANCE OF NOTICE BY THE CITY SECRETARY OF MESQUITE, TEXAS, REGARDING THE PUBLIC HEARING. (Resolution No. 61-2017 recorded in Resolution Book No. 51.)

- 5** A resolution setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone (TIRZ) consisting of approximately 146.746 acres of land generally located south of Interstate Highway 20, east of FM 741, and north of Heartland Parkway in Kaufman County, Texas, and being commonly referred to as Heartland Town Center; authorizing the issuance of notice by the City Secretary of Mesquite, Texas, regarding the public hearing; and directing the City to prepare a preliminary reinvestment zone financing plan.

Resolution No. 62-2017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, SETTING A PUBLIC HEARING UNDER SECTION 311.003 OF THE TEXAS TAX CODE FOR THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE ("TIRZ") CONSISTING OF APPROXIMATELY 146.746 ACRES OF LAND GENERALLY LOCATED SOUTH OF INTERSTATE HIGHWAY 20, EAST OF FM 741, AND NORTH OF HEARTLAND PARKWAY IN KAUFMAN COUNTY, TEXAS AND BEING COMMONLY REFERRED TO AS HEARTLAND TOWN CENTER; AUTHORIZING THE ISSUANCE OF NOTICE BY THE CITY SECRETARY OF MESQUITE, TEXAS, REGARDING THE PUBLIC HEARING; AND DIRECTING THE CITY TO PREPARE A PRELIMINARY REINVESTMENT ZONE FINANCING PLAN. (Resolution No. 62-2017 recorded in Resolution Book No. 51.)

**CONSENT AGENDA ITEMS CONSIDERED SEPARATELY**

Mr. Noschese moved to postpone Item Nos. 1 and 2 on the Consent Agenda. Motion was seconded by Mr. Aleman. On call for a vote on the motion, the following votes were cast:

Ayes: Noschese, Aleman, Pickett, Casper, Archer, Boroughs

Nays: None

Absent: Miklos

Motion carried.

- 1** Approving and authorizing the City Manager to execute the Development Agreements under Chapter 43.035 and 212.172 of the Texas Local Government Code offered by the City and accepted by property owners in the Annexation Area as described in Resolution No. 56-2017, as amended.

Postponed.

- 2** An ordinance annexing approximately 5.714 square miles of territory within the City's extraterritorial jurisdiction, adopting a service plan for the provision of full municipal services in the area so annexed, designating annexed territory to be zoned Agricultural, permitting the possession, storage, sale and handling of fireworks as well as other transitional requirements for a defined term, excluding from annexation those properties subject to a development agreement pursuant to Section 43.035 or 212.172 of the Texas Local Government Code, directing the City Secretary to give notice as required to all affected jurisdictions, revising the official boundary limits of the City and setting an effective date of annexation.

Postponed.

#### **END OF CONSENT AGENDA**

#### **EXECUTIVE SESSION – EXECUTIVE CONFERENCE ROOM – 7:17 P.M.**

Mr. Miklos entered the meeting.

Mayor Pickett 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 proposed annexation); whereupon, the City Council proceeded to meet in the Executive Conference Room. After the closed meeting ended at 8:29 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

#### **EXECUTIVE SESSION – EXECUTIVE CONFERENCE ROOM – 8:30 P.M.**

Mayor Pickett announced that the City Council would meet in Executive Session pursuant to Section 551.074 of the Texas Government Code to 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 City employees (Discuss annual review of City Manager); whereupon, the City Council proceeded to meet in the Executive Conference Room. After the closed meeting ended at 9:45 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

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Mr. Noschese moved to adjourn the meeting. Motion was seconded by Mr. Boroughs and approved unanimously. The meeting adjourned at 9:46 p.m.

Attest:

Approved:

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Sonja Land, City Secretary

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Stan Pickett, Mayor