



City of Mesquite, Texas

Minutes - Final City Council

Tuesday, January 3, 2017

5:30 PM

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

Present: Mayor Stan Pickett and Councilmembers Bruce Archer, Jeff Casper, Bill Porter, Dan Aleman, Greg Noschese and Dennis Tarpley, City Manager Cliff Keheley and City Secretary Sonja Land.

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

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Receive briefing regarding Texas Department of Transportation Noise Wall Program along IH-635 in Mesquite.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 6:09 P.M.

Mayor Pickett announced that the City Council would meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to discuss the purchase, exchange, lease or value of real property (Discuss offer to purchase property along Berry Road) and Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Discuss economic development incentives for a prospective restaurant on Towne Crossing Boulevard); whereupon, the City Council proceeded to meet in the Executive Conference Room. After the closed meeting ended at 6:28 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

Chad Flowers, Pastor, Emmanuel Pentecostal, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Members of the American Heart Association, Mesquite Chapter.

SPECIAL ANNOUNCEMENTS

- (1) Mr. Pickett stated that the Council and City Management are aware and concerned about the recent fireworks and gunshot activity that occurred this past weekend. He has asked the City Manager Cliff Keheley to develop a process to educate the public and protect citizens prior to the July 4th holiday.
- (2) Mr. Noschese stated that he, Police Chief Charles Cato and Fire Chief Mark Kerby recently read to approximately 100 children at the Mesquite Public Library. He commended the library staff for helping engage the children with crafts, coloring and other projects and for providing many valuable activities and programs to our community. He encouraged everyone to visit the library and take advantage of the many programs they have to offer.
- (3) Mr. Aleman expressed appreciation for the Santa Cop program and recognized Deputy Fire Chief Jeff Miller and Fire Captains Keith Hopkins and Jason Eddy for volunteering their time in November to fight fires in Israel. He encouraged citizens to volunteer in our community and reach out to neighbors.
- (4) Mr. Porter stated that he also read to students recently at Thompson Elementary School.
- (5) Mr. Archer expressed appreciation for the Santa Cop program and to everyone that participated and made possible the many festivities that took place in our community during the holiday season.

CITIZENS FORUM

- (1) Tandy Boroughs, 1015 Majors Drive, thanked the Water and Sewer Division employees for working on a sewer back up at his home during the holiday season.
- (2) Bryan Odom, 1330 Buena Vista, thanked Mayor Pickett for addressing the fireworks and gunshot issues. He expressed concerns regarding code compliance, neighbors setting out trash for pick up during the holidays and bandit signs in his neighborhood.

CONSENT AGENDA**Approval of the Consent Agenda**

Mr. Tarpley moved to approve the items on the Consent Agenda, as follows.
Motion was seconded by Mr. Noschese and approved unanimously.

- 2 Minutes of the regular City Council meeting held December 19, 2016.

Approved on the Consent Agenda.

- 3 An ordinance amending Chapter 9 of the City Code to reflect the revised restricted parking times along Front Street.

Approved on the Consent Agenda.

Ordinance No. 4467, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF THE CITY OF MESQUITE, TEXAS, AS AMENDED, TO REFLECT THE REVISED RESTRICTED PARKING TIMES ALONG FRONT STREET; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED FIVE HUNDRED (\$500.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE THEREOF. (Ordinance No. 4467 recorded on page of Ordinance Book No. 108.)

- 4 An ordinance providing for the partial abandonment of a 15-foot-wide drainage easement located at Town East Mall to accommodate the construction of a proposed retail development.

Approved on the Consent Agenda.

Ordinance No. 4468, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, PROVIDING FOR THE PARTIAL ABANDONMENT OF A 15-FOOT-WIDE DRAINAGE EASEMENT LOCATED AT TOWN EAST MALL TO ACCOMMODATE THE CONSTRUCTION OF A PROPOSED RETAIL DEVELOPMENT; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. (Ordinance No. 4468 recorded on page of Ordinance Book No. 108.)

- 5 An ordinance providing for the partial abandonment of a 10-foot-wide sanitary sewer easement located at West Mesquite High School at the northwest corner of South Peachtree Road and Memorial Boulevard.

Approved on the Consent Agenda.

Ordinance No. 4469, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, PROVIDING FOR THE PARTIAL ABANDONMENT OF A 10-FOOT-WIDE SANITARY SEWER EASEMENT LOCATED AT WEST MESQUITE HIGH SCHOOL AT THE NORTHWEST CORNER OF SOUTH PEACHTREE ROAD AND MEMORIAL BOULEVARD; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. (Ordinance No. 4469 recorded on page of Ordinance Book No. 108.)

- 6 A resolution authorizing the exchange of property in the vicinity of the intersections of Memorial Boulevard and Stadium Drive with North Peachtree Road with the Mesquite Independent School District (MISD) and authorizing the Mayor to execute the exchange agreement with MISD for such purpose.

Approved on the Consent Agenda.

Resolution No. 01-2017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE EXCHANGE OF PROPERTY IN THE VICINITY OF THE INTERSECTIONS OF MEMORIAL BOULEVARD AND STADIUM DRIVE WITH NORTH PEACH-TREE ROAD WITH THE MESQUITE INDEPENDENT SCHOOL DISTRICT ("MISD"); AND AUTHORIZING THE MAYOR TO EXECUTE THE EXCHANGE AGREEMENT WITH MISD FOR SUCH PURPOSE. (Resolution No. 01-2017 recorded on page of Resolution Book No. 50.)

- 7 Bid No. 2016-094 - Annual Dry Cleaning Services for Police Department Uniforms.
(Staff recommends all bids be rejected and rebid at a later date.)

Approved on the Consent Agenda.

- 8 Bid No. 2017-026 - Purchase of Six 4-Door Sedans.
(Staff recommends award to Silsbee Ford, in Silsbee, Texas, through the Texas Procurement and Support Services [TPASS] Contract No. 072-A1, sponsored by the Texas Smart Buy, in the amount of \$113,240.00.)

Approved on the Consent Agenda.

- 9 Bid No. 2017-028 - Purchase of Ford Camera Van.
(Staff recommends award to Chastang Ford, in Houston, Texas, for a Ford F550 chassis through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program Contract No. HT06-16, in the amount of \$41,896.00 and award to Cues, Inc., in Orlando, Florida, for a Cues Wastewater Line Camera Van through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program Contract No. SC01-15, in the amount of \$143,355.40, for a total amount of \$185,251.40.)

Approved on the Consent Agenda.

- 10 Bid No. 2017-030 - Purchase of Twelve Heavy Duty Trucks.
(Staff recommends award to MHC Kenworth, in Dallas, Texas, through BuyBoard Contract No. 526-16, sponsored by the Texas Association of School Boards, in the amount of \$1,515,131.20.)

Approved on the Consent Agenda.

- 11 Approve Amendment No. 2 to the 2016-17 Police 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 \$350,800.00.

Approved on the Consent Agenda.

- 12 Approve Amendment No. 3 to the 2016-17 Police 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 \$2,000.00.

Approved on the Consent Agenda.

- 13 Authorize the City Manager to finalize and execute a Professional Engineering Services Contract with Walter P. Moore and Associates, Inc., for the survey, engineering design and preparation of bid and construction documents for streambank erosion protection of large diameter sanitary sewer trunk mains located on South Mesquite Creek north of Faithon P. Lucas, Sr., Boulevard, in the amount of \$76,000.00.

Approved on the Consent Agenda.

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 14 Consider appointment of two members to the Historic Mesquite, Inc., Board of Directors, representing Place 2 and Place 4, for terms to expire December 31, 2017, and December 31, 2019, respectively.

Mr. Archer moved to appoint Rose Grimsley as a member of the Historic Mesquite, Inc., Board of Directors, representing Place 2, for a term to expire December 31, 2017. Motion was seconded by Mr. Aleman and approved unanimously.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 7:20 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 Attorney); whereupon, the City Council proceeded to meet in the Executive Conference Room. After the closed meeting ended at 8:50 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

ADJOURNMENT

Mr. Archer moved to adjourn the meeting. Motion was seconded by Mr. Noschese and approved unanimously. The meeting adjourned at 8:50 p.m.

Attest:

Approved:

Sonja Land, City Secretary

Stan Pickett, Mayor