

# Minutes - Final City Council

Monday, April 18, 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, Jennifer Vidler and Debbie Anderson, City Manager Cliff Keheley and City Secretary Sonja Land.

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

AGENDA REVIEW

## STAFF PRESENTATIONS

1 Receive presentation from Forney Independent School District.

2 Conduct a public hearing and discuss City Council initiated illustrative plans and any other illustrative plans proposed by the public for redistricting City Councilmember Districts based on 2020 Census data.

A public hearing was held regarding illustrative plans for redistricting City Councilmember Districts.

No one appeared regarding illustrative plans for redistricting City Councilmember Districts.

# EXECUTIVE SESSION – COUNCIL CONFERENCE ROOM – 6:10 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 (Review pending litigation and Receive legal advice); whereupon, the City Council proceeded to meet in the Council Conference Room. After the closed meeting ended at 6:50 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

Tony Rorie, Pastor, Men of Honor, Mesquite, Texas.

#### PLEDGE OF ALLEGIANCE

Members of the Mesquite Heart Board.

#### PRESENTATIONS

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Receive presentation regarding the 2021 Meritorious Conduct Awards to Police Department employees.

Police Chief David Gill stated that the 2021 Police Department Meritorious Conduct Awards recognizes the achievement and outstanding service of members of the Mesquite Police Department and citizens of Mesquite.

The following persons were honored in a video presentation:

Police Commendation - Ellen Onorato

Life Saving Award – Kenneth Barber, Reed Rose (2), Kendall McCloud, Preston Moehring (2), Connor LeBaron, Joshua Osburn and Zachary McCalley

**Certificate of Civic Achievement - Torrey Rhone** 

Certificate of Merit – Patrick King, Daniel Ninedorf, Douglas Yates, Brad Meyer, Brian Cummings, John Alexander, Luke Christopherson, Jeremie Wood and Jeff Goodfred

Meritorious Conduct Bar - Christopher Odom

Mayor Alemán and Police Chief Gill presented awards to the following persons:

Citizens' Certificate of Merit – Gunnery Sergeant Jesus Leza, Gunnery Sergeant Bryan McNeal, Katie Townsend and Stephanie Peterson

Civilian of the Year – Sylvia Encinia

Sergeant H. Kent Tyler Award (Officer of the Year) – Michael Smith

Medal for Valor and Police Cross – Jason Crawford for fallen Canine Kozmo

Medal of Honor and Police Cross – Family of Richard Houston, on his behalf

#### SPECIAL ANNOUNCEMENTS

1. Mr. Casper stated that Keep Mesquite Beautiful, Inc., is seeking volunteers to participate in Trash Bash, a community litter cleanup event, on Saturday, April 30, 2022, from 9:00 to 12:00. Volunteers will be provided with trash grabbers, safety vests, disposable gloves and trash bags. He encouraged citizens and community groups to participate in this city-wide program to clean up our community.

2. Mr. Green stated that KidFish, hosted by the Parks and Recreation Department, will take place on Saturday, April 23, 2022, at City Lake Park, 200 Parkview Street, from 8:30 a.m. to 11:30 a.m. The event is free, however, participants must register the morning of the event to be entered into the tournament and be eligible for prizes. He encouraged families to bring their children and grandchildren for a fun day at the lake.

3. Ms. Vidler stated that the Mesquite Police Department will be taking part in the Drug Enforcement Administration's National Prescription Drug Take-Back Day on Saturday, April 30, 2022, from 10:00 a.m. to 2:00 p.m. Residents can bring any unwanted prescription drugs they wish to discard to the lobby of the Mesquite Police Department, 777 North Galloway Avenue. No needles or syringes will be accepted.

4. Ms. Vidler encouraged citizens to attend a District 3 Neighborhood Meeting on Thursday, April 21, 2022, at 7:00 p.m., at Tosch Elementary School, 2424 Larchmont Drive.

5. Ms. Vidler thanked the Parks and Recreation Department for a successful Bunny Bash on Saturday, April 9, 2022.

6. Mr. Boroughs announced that Mesquite Firefighters will be collecting donations for the Mesquite Fire Department's Fill-The-Boot Campaign, supporting the Muscular Dystrophy Association (MDA), on April 22, 2022, April 29, 2022, and May 6, 2022. He thanked the current and past City Councilmembers for supporting the MDA Campaign. Mr. Boroughs stated that he is a long-time supporter of MDA and has participated in the MDA Summer Camp as a Camp Counselor for many years. Donations from this campaign provide funding for week-long summer camps, wheelchairs and medical equipment for the children at no cost to the families. Mr. Boroughs kicked off the campaign by making the first donation.

7. Mr. Smith invited residents to attend a District 5 Neighborhood Meeting on Saturday, April 23, 2022, from Noon to 2:00 p.m., outside of the Rutherford Recreation Center, 900 Rutherford Drive, for hot dogs, snacks and discussion.

8. Ms. Anderson encouraged citizens to attend the Mesquite Arts Council's "Mesquite Rocks!" concert series on Thursday, April 21, 2022, at 7:00 p.m., featuring PriMadonna, a premier Madonna tribute band. Vendors will be onsite and citizens can participate in "Paint U in the Horseshoe" to be incorporated into a public art display.

9. Mayor Alemán congratulated the Mesquite Public Library System for receiving the 2021 Achievement of Library Excellence Award, which is presented by the Texas Municipal Library Directors. Only 59 out of 565 Texas public library systems earned this prestigious honor for 2021, meaning Mesquite Library Services ranks in the top 10 percent of all public libraries in the State of Texas.

## CITIZENS FORUM

1. Sheryl Bohrer, 1937 Hillview Drive, expressed support for allowing front carports on homes.

2. John Tywater, 3826 O'Hare Drive, thanked the Mayor, City Council and City Manager for resolving several issues in his neighborhood.

3. Michalla Revland, 2316 Anders Drive, spoke regarding a non-profit organization, Kids Beach Club, serving in the Mesquite Independent School District's elementary schools.

4. Daniel Rorie, 6017 Waterway Drive, Garland, spoke regarding The Men and Ladies of Honor.

5. Alex Stein expressed concerns regarding the City Council and City Management.

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#### CONSENT AGENDA

#### Approval of the Consent Agenda

Mr. Casper moved to approve 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 April 4, 2022.

Approved on the Consent Agenda.

A resolution authorizing the City Manager to finalize and execute Amendment No. 1 to the Interlocal Agreement with the Dallas County Hospital District d/b/a Parkland Health and Hospital System for BioTel/EMS System Social Work and Emergency Medical Technician (EMT)/Paramedic Support for the Southeast Collaboration Crisis Intervention Team for a total not to exceed \$607,178.00, and renewing the agreement through September 30, 2023, subject to annual appropriation of funds.

#### Approved on the Consent Agenda.

Resolution No. 18-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT WITH THE DALLAS COUNTY HOSPITAL DISTRICT D/B/A PARKLAND HEALTH AND HOSPITAL SYSTEM FOR BIOTEL/EMS SYSTEM SOCIAL WORK AND EMERGENCY MEDICAL TECHNICIAN /PARAMEDIC SUPPORT FOR THE SOUTHEAST COLLABORATION CRISIS INTERVENTION TEAM IN AN AMOUNT NOT TO EXCEED \$607,178.00 FOR FISCAL YEARS 2021-22 AND 2022-23; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Resolution No. 18-2022 recorded in Resolution Book No. 64.)

6 Bid No. 2022-022 - Heritage Building Alley Pavement and Utility Improvement. (Authorize the City Manager to finalize and execute a contract with low bidder Estrada Concrete Company, LLC, in an amount not to exceed \$341,535.00.)

#### Approved on the Consent Agenda.

RFP No. 2022-026 - Multi-Year Service Contract for Recyclable Materials Processing.

(Authorize the City Manager to finalize and execute a contract with FCC Environmental Services Texas LLC for recycling processing services. The term of this contract is for a five-year period, with two additional one-year renewal options. The City Manager is authorized to execute the renewal options, subject to annual appropriation of sufficient funds.)

#### Approved on the Consent Agenda.

8 RFP 2022-062 - Latimore Park: Construction.
(Authorize the City Manager to finalize and execute a contract with Home Run Construction LLC in the amount of \$316,780.00.)

Approved on the Consent Agenda.

9	Bid No. 2022-086 - Purchase of Two Husqvarna FS5000 36" Concrete Saws. (Staff recommends award to Associated Supply Company, Inc., in Euless, Texas, through BuyBoard Contract #597-19, in the amount of \$65,998.00.)	
	Approved on the Consent Agenda.	
10	Bid No. 2022-089 - Purchase of a Jet Vac Truck for Water Utilities (47X Western Star). (Staff recommends award to Lonestar Freightliner Group, LLC in Waco, Texas, through BuyBoard Contract No. 601-19, in the amount of \$544,639.39.)	
	Approved on the Consent Agenda.	
11	Bid No. 2022-093- Purchase of Two Solid Waste Rear Loaders. (Staff recommends award to Rush Truck Center of Texas LP, through BuyBoard Contract No. 601-19, in the amount of \$501,000.00.)	
	Approved on the Consent Agenda.	
END OF CONSENT AGENDA		

# ADJOURNMENT

Mr. Green moved to adjourn the meeting. Motion was seconded by Ms. Vidler and approved unanimously. The meeting adjourned at 8:15 p.m.

Attest:

Approved:

Sonja Land, City Secretary

Daniel Alemán, Jr., Mayor