



City of Mesquite, Texas

Action Agenda

City Council

Monday, July 3, 2023

5:00 PM

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

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

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Receive departmental strategy and budget presentations, from Economic Development, Planning and Development Services and Neighborhood Services Departments, related to City Council strategic goals and objectives. **Received.**

CITY COUNCIL/STAFF WORK SESSION - CITY COUNCIL CHAMBER - 6:30 P.M.

- 2 Receive Economic Development Department Council Update. **Received.**

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

INVOCATION

Archie Greer, Pastor, Trinity Christian Worship, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

City Staff.

SPECIAL ANNOUNCEMENTS

1. Mr. Casper stated that Mosquito season is here and traps tested by the Dallas County Mosquito Lab has tested positive for a few cases of the West Nile virus. You can help protect yourself this summer from mosquito bites by remembering the four D's: 1) DRAIN standing water on your property to help reduce mosquitoes, 2) Use insect repellent that contains DEET on your clothes, 3) Stay indoors at DUSK and DAWN when mosquitos are most prevalent and 4) DRESS in long sleeves and pants and spray repellent on your clothes. Watch the City's social media accounts for updates concerning West Nile cases in your area.

2. Mr. Green invited community organizations to contact the City Secretary to make arrangements to provide the Pledge of Allegiance at future City Council meetings.
3. Mr. Green stated that the Mesquite Parks and Recreation Department will host a Luau Pool Party on Friday, July 14, 2023, from 7:00 p.m. to 9:00 p.m., at City Lake Aquatic Center, 200 Parkview Street. This free event will offer swimming, fun games and prizes. There will also be a live hula show with a fire dancer. Event capacity is limited to 500 people due to pool restrictions, so arrive early. For more information, visit www.cityofmesquite.com/LuauPoolParty.
4. Ms. Vidler announced that Mesquite will soon be home to a new plant that will manufacture solar energy equipment. Canadian Solar, Inc., based in the Toronto area, announced recently that it has chosen Mesquite to establish its first facility in the United States. The company will invest \$250 million into the 91-acre industrial space located at 3000 Skyline Drive, which will create 1,500 new jobs. Congratulations to our Economic Development team for their efforts on this project.
5. Ms. Anderson stated that the City is seeking resident input, through a citizen survey, as part of the annual budget development process. Feedback collected from the survey will help City leadership make budget decisions for the next fiscal year. The survey should take no more than 15 minutes and is available now through July 10, 2023. Citizens can access and complete the Budget Priorities Citizen Survey online at www.cityofmesquite.com/2024BudgetSurvey.
6. Mr. Smith reminded residents that all City offices and facilities will be closed tomorrow for the July 4th holiday except the Mesquite Metro Airport. No trash or recycling will be collected on July 4th. Collection will resume on resident's next scheduled collection day. For more details on City services impacted, visit www.cityofmesquite.com/Holidays.
7. Mr. Boroughs stated that tomorrow is America's Independence Day and countless Americans will be gathering with family and friends to celebrate. Remember, it is illegal to possess or use fireworks or discharge a firearm into the air to celebrate in Mesquite. He reminded the community about these laws as well as motorists about the dangers and penalties of driving while intoxicated. If you see or hear any illegal activity, contact the City and provide the address of the incident. This will help the Police and Fire Departments with response efforts. For firearm reports, call 911. For fireworks reports, call 972-204-4888 or email fireworks@mesquitepolice.org. If you spot a car being driven in a dangerous manner or a suspicious DWI driver, stay away and call 911. Please celebrate safely.
8. Mayor Alemán stated that this past Thursday, the City hosted the first of four youth engagement events called Epic Summer Experience with 56 youth attending. Epic Summer Experience features free games and activities for Mesquite middle and high school students. He invited citizens to attend on Thursdays through July 20, 2023, from 6:00 p.m. to 8:00 p.m., at Terry Middle School, 2351 Edwards Church Road.
9. Mayor Alemán welcomed new Assistant City Manager Suzy Cluse who began her new role today at the City of Mesquite.
10. Mayor Alemán announced that the City has formed a new department and Tony Carson has been promoted to serve as the Director of Solid Waste/Equipment Services.

CITIZENS FORUM

No one appeared.

CITIZENS COMMENTS

No one appeared.

CONSENT AGENDA

- 3 Minutes of the regular City Council meeting held June 20, 2023. **Approved.**
- 4 An ordinance ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone, Chapter 2303, Texas Government Code, providing

tax incentives, designating a liaison for communication with interested parties, and nominating Canadian Solar US Module Manufacturing Corporation to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project. **Approved by Ordinance No. 5030.**

- 5 A resolution authorizing the Mayor to finalize and execute all documents necessary to designate the positions of Director of Finance, Manager of Accounting, and Manager of Budget and Treasury to act as the City of Mesquite's authorized representatives for Texas Local Government Investment Pool ("TexPool/TexPool Prime").
Approved by Resolution No. 29-2023.
- 6 A resolution adopting the Annual Plan for the Housing Choice Voucher Program for submission to the United States Department of Housing and Urban Development.
Approved by Resolution No. 30-2023.
- 7 Approve Amendment No. 3 to the 2022-23 Police State 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 \$195,000.00. **Approved.**
- 8 Bid No. 2023-107 - Purchase of Mesquite Police Department Service Pistol Replacement - Phase Three.
(Staff recommends award to GT Distributors, Inc., through BuyBoard Contract No. 698-23, in an amount not to exceed \$76,392.25.) **Approved as recommended.**
- 9 Bid No. 2023-110 - Purchase of Red Dot Sights for Mesquite Police Department Service Pistol Replacement - Phase Three.
(Staff recommends award to Safeware, through OMNIA Contract No. 4400008468, in an amount not to exceed \$62,659.00.) **Approved as recommended.**
- 10 RFP No. 2023-056 - Downtown Mesquite Overlay Ordinance.
(Staff recommends award to LJA Engineering, Inc., and to authorize the City Manager to finalize and execute a contract in the amount of \$63,000.00.) **Approved as recommended.**
- 11 Bid No. 2023-109 - Annual Cityworks Software Maintenance.
(Staff recommends award to sole source provider Azteca Systems, LLC, for a one-year renewal of sole source software, in an amount not to exceed \$71,662.50. The City Manager is authorized to execute any documents necessary to authorize the one-year renewal.)
Approved as recommended.

PUBLIC HEARINGS

- 12 Conduct a public hearing to receive citizen input on the proposed Fiscal Year 2023-24 budget. **Public hearing held.**
- 13 Conduct a public hearing to receive citizen input regarding the proposed 2023-2024 Community Development Block Program (CDBG) budget and Annual Action Plan.
Public hearing held.

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. John Alexander v. City of Mesquite and Emilio F. Henry, Cause No. DC-21-06832 - Filed 5-28-21
2. Anthony Wagner v. City of Mesquite, Texas, Cause No. DC-22-02864 - Filed 3-14-22; appeal to 5th District Court of Appeals, Dallas, Cause No. 05-22-00826-CV - Filed 8-10-2022
3. City of Dallas, City of Mesquite, et al., v. Disney DTC, LLC, et al., Cause No. DC-22-09128 - Filed 8-3-22; appeal to 5th District Court of Appeals, Dallas, Cause no. 05-23-00485-CV - Filed 5-19-2023
4. Cesar Nunez-Solis v. The City of Mesquite, Texas, Cause No. DC-22-11631 - Filed 9-6-22
5. Ulises Rivera, Jessica Rivera, and 3509 Byrd Drive, Mesquite, Texas 75150, in rem v. The City of Mesquite, Cause No. DC-22-17289 - Filed 2-10-2023
6. Jennifer Villatoro v. City of Mesquite, Cause No. CC-23-02787-D - Filed 5-8-2023
7. J'Mei Walker, II v. City of Mesquite. Cause No. DC-23-04762 - Filed 4-11-23

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.

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:

- 14 Discuss economic development incentives for a company considering locating a manufacturing facility on East Meadows Boulevard. **Discussed.**

Following discussions in executive session, the City Council will reconvene in open session where any final action regarding executive session items will be taken.