



City of Mesquite, Texas

Action Agenda

City Council

Monday, July 18, 2022

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 presentation on Mesquite Independent School District's strategy on Mesquite Promise. **Discussed.**
- 2 Receive departmental strategy and budget presentations, as determined by City Management, related to City Council strategic goals and objectives. **Discussed.**

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

INVOCATION

Jeff Pereira, Reverend, True Life Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

City Staff.

SPECIAL ANNOUNCEMENTS

1. Mr. Anderson invited citizens to attend the Mesquite Arts Council's concert series "Mesquite Rocks!" on Thursday, July 21, 2022, from 7:00 p.m. – 9:00 p.m., at the Mesquite Arts Center, 1527 North Galloway Avenue. Cover band "Who's Best" will perform the best of The Who. On Saturday, July 23, 2022, the Off The Rails concert series will feature jazz musician Alaina Nelson Quintet from 6:00 p.m. – 8:00 p.m. at Front Street Station.
2. Mr. Smith announced that in conjunction with Parks and Recreation Month, the Mesquite Parks and Recreation Department will host a "Pop-up at the Park" event on Saturday, July 23, 2022, from 9:00 a.m. to Noon, at KidsQuest Park, 1625 Gross Road. This family-friendly event will feature yard games, the Read. Play. Talk. learning bus, arts and crafts booths and much more.
3. Mr. Smith announced that the Mesquite Tri-East NAACP will be partnering with New Light Church, 1300 Belt Line Road, to sponsor a Back-to-School Rally on Saturday, July 30, 2022, from 11:00 a.m. to 3:00 p.m. He encouraged citizens to stop by for free school supplies, backpacks, food and fun. Immunizations will also be offered.
4. Mr. Boroughs invited citizens to attend a Budget Town Hall Meeting on Tuesday, July 19, 2022, at City Hall in Training Rooms A and B at 7:00 p.m. Plans for next year's budget will be

discussed. The meeting can be viewed on the City's Facebook page or on the City's website at www.cityofmesquite.com/budget.

5. Mr. Boroughs encouraged citizens to visit the newly renovated McWhorter Park.
6. Ms. Vidler thanked residents who attended the recent District 3 Neighborhood Meeting and Iglesia Cielos Abiertos Church, Macedonia Baptist Church and Church on the Hill for sponsoring the event.
7. Ms. Vidler invited citizens to attend the Annual City Council Budget Workshop on Saturday, July 23, 2022, at City Hall in Training Rooms A and B from 8:00 a.m. to 5:00 p.m. Citizens may view the workshop on the City's Facebook page or on the City's website at www.cityofmesquite.com/budget.
8. Mr. Green stated that the new Trash Cart Program began on June 1, 2022, to provide an affordable, uniform container that meets the intent of the Solid Waste Ordinance. The one-time cart fee may be paid in full or over a three-month period which will be charged on the resident's utility bill. Enrollment in the program is optional for existing Mesquite residents and required with a new utility account.
9. Mr. Casper stated that applications for the 18th Annual Addressing Mesquite Day event will be accepted through Friday, July 22, 2022. Volunteers will assist with exterior home repairs and yard work for qualifying disabled and senior citizens. For more information, contact the Office of Neighborhood Vitality.
10. Mayor Alemán encouraged citizens to donate peanut butter and jelly to the annual "Spread the Love" campaign as well as financial contributions. These donations will be provided to Sharing Life Community Outreach to distribute within the Mesquite community to help feed children in need in Mesquite. One small jar of peanut butter can make up to 15 sandwiches for a family in need.
11. Mayor Alemán reminded citizens to stay hydrated, take care of their pets and look after their senior neighbors during the extreme heat the community is experiencing.
12. Mr. Boroughs donated \$100.00 for the City Council to the Spread the Love campaign.

CITIZENS FORUM

1. Steve Edwards, 4303 Via Barcelona, expressed concerns regarding street repairs in the 4700 block of Palos Verde Drive and Annie Thomas Way.
2. Mary Edwards, 4303 Via Barcelona, expressed concerns regarding the posting of Safe Haven signs on City Fire Stations.

CITIZENS COMMENTS

No one appeared.

CONSENT AGENDA

- 3 Minutes of the regular City Council meeting held July 5, 2022. **Approved.**
- 4 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. 26-2022.**
- 5 A resolution approving the Mesquite Quality of Life Corporation budget for the fiscal year 2022-23. **Approved by Resolution No. 27-2002.**
- 6 A resolution endorsing and accepting the Fiscal Year 2022 Motor Vehicle Crime Prevention Authority Auxiliary Grant Award of \$20,000.00 for the lease or purchase of an Automatic License Plate Reader System and approving the contribution of City funds in the amount of \$4,000.00. **Approved by Resolution No. 27-2002.**

- 7 RFP No. 2022-069 - Rejection of All Bids for Annual Contract for Temporary Personnel Services.
(Staff recommends all bids be rejected and rebid at a later date.)
Approved as recommended.
- 8 Bid No. 2022-095 - Purchase and Installation of Vehicle Safety Equipment and Accessories.
(Staff recommends authorizing the City Manager to finalize and execute a contract with Priority Public Safety, LLC, in an amount not to exceed \$600,000.00, and to finalize and execute a contract with Pursuit Safety, Inc., in an amount not to exceed \$600,000.00, through an Interlocal Cooperative Purchasing Agreement with the City of Allen. The term of each contract is for one-year, with two additional one-year renewal options. The City Manager is authorized to exercise the renewal options subject to annual appropriation of funds.)
Approved as recommended.
- 9 Bid No. 2022-120 - Annual Supply of Neptune Mach 10 V5 Electronic Water Meters.
(Authorize the City Manager to execute a contract with sole source provider Core & Main, LP, for an amount not to exceed \$289,964.00.) **Approved as recommended.**
- 10 Bid No. 2022-129 Cityworks License and Management Services.
(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 \$68,250.00. The City Manager is authorized to execute any documents necessary to authorize the one-year renewal.)
Approved as recommended.
- 11 Authorize the City Manager to finalize and execute a Professional Engineering Services Contract with Binkley & Barfield, Inc., for final design and construction documents in the amount of \$170,250.00 for Utility Engineering for CSJ 2374-02-162 - IH 635 at US Highway 80 Interchange. **Approved.**
- 12 Call a public hearing for August 1, 2022, 7:00 p.m., at City Hall, Council Chamber, 757 North Galloway Avenue, Mesquite, Texas 75149, and order the required public notice for the public hearing be given of the date, time and location of the hearing for the proposed 2022-23 budget. **Approved.**

PUBLIC HEARINGS

- 13 Conduct a public hearing to receive citizen input on the proposed Fiscal Year 2022-23 budget. **Public hearing held.**
- 14 Conduct a public hearing to receive citizen input regarding the proposed 2022-2023 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. City of Allen, et al v. Time Warner Cable Texas, LLC d/b/a Spectrum and Charter Communications, Cause No. 6:19-cv-345-ADA-JCM – Filed 10-19-18
2. Tejas Motel, LLC v. City of Mesquite, acting by and through its Board of Adjustment, Cause No. DC-18-16933 – Filed 11-8-18
3. Patricia Brennan and Alyssa Sanders, Individually and as Heirs of Natalie Sanders v. City of Mesquite, et al, Cause No. 3:19-CV-01263-L – Filed 5-24-19
4. Tejas Motel, L.L.C. v. City of Mesquite, Acting by and through its Board of Adjustment, Civil Action No. 3:20-cv-20-01982-X – Filed 7-27-20
5. City of Mesquite v. Ulises Rivera, Jessica Rivera and 3509 Byrd Drive, Mesquite, Texas 75150 in rem, Cause No. DC-20-12465 – Filed 9-3-20
6. Kasia Varsak v. Jeremy Thomas Meeks and the City of Mesquite, Texas, Cause No. CC-21-00813-B – Filed 3-4-21
7. John Alexander v. City of Mesquite and Emilio F. Henry, Cause No. DC-21-06832 - Filed 5-28-21
8. Raina Naomi Brechbiel v. Danielle Larrison and Christopher Odom, Cause No. 3:21-cv-01563-E - Filed 7-7-21
9. Landon Harris v. City of Mesquite, Cause No. DC-21-08418 - Filed 6-30-21
10. Daniel Gonzales v. City of Mesquite, Cause No. CC-21-05087-D - Filed 11-22-21
11. City of Mesquite v. CC Hillcrest, LLC, Summit Hillcrest Apartments, Ltd, Hillcrest GP, LLC and 2119 Hillcrest St., Mesquite, Texas 75149 in rem, Cause No. DC-22-01764 - Filed 2-14-22
12. Anthony Wagner v. City of Mesquite, Texas, Cause No. DC-22-02864 - Filed 3-14-22
13. Clement Bernard v. City of Mesquite, Texas, Civil Action No. 3:22-cv-00928 - Filed 4-26-22
14. Christian Care Centers, Inc., Case No. 22-80000-11, filed May 23, 2022
15. Vault Ventures, LLC v. City of Mesquite, Cause No. DC-20-19115 – Filed 12-28-20, and Appeal to the Fifth Court of Appeals, Case No. 05-21-00986-CV

Discussed.

Consultation with Attorney

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to seek the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. The following subject may be discussed:

- Discuss regulation of residential property swimming pool and spa rentals. **Discussed.**

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.

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