



City of Mesquite, Texas

Minutes - Final City Council

Monday, May 1, 2023

5:00 PM

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

Present: Mayor Daniel Alemán, Jr., and Councilmembers Tandy Boroughs, B. W. Smith, Kenny Green, 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

EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 6:21 P.M.

Mayor Alemán announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Item No. 17 - Discuss economic development incentives for commercial development at IH-20 and Lawson Road, and East Scyene Road and Lawson Road in Mesquite, Texas.); whereupon, the City Council proceeded to meet in Council Conference Room. After the closed meeting ended at 6:35 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

CITY COUNCIL/STAFF WORK SESSION - CITY COUNCIL CHAMBER - 6:39 P.M.

- 1 Receive quarterly report from the Police Department for the period covering January 1, 2023 through March 31, 2023.

Police Chief David Gill presented a Mesquite Police Department (MPD) update for the period covering January 1, 2023 through March 31, 2023. He reviewed the National Incident-Based Reporting System (NIBRS) crime statistics including murder, rape, robbery, burglary, motor vehicle crimes and calls for service. Chief Gill stated that 10 MPD couples participated in a Spousal Retreat to support their relationships. Sessions included work/life balance, stress, conflict resolution and relationship cycles. This program will help strengthen relationships and provide support for Police Officers at home. Chief Gill stated that due to the increasing number of stolen vehicles and pursuits, more patrol officers are being equipped with Stop Sticks, which is a tire deflation device that safely ends high-speed pursuits.

Chief Gill reviewed the Deployment Unit activities and stated that this is a part-time Deployment Unit and is dispatched to hot spots in the City. He recognized the Public Service Professionals who respond to calls that Police Officers would normally respond to. They direct traffic at accidents, issue parking violations, install child safety seats in vehicles and assist stranded motorists among many other duties. He reviewed the Auto Theft Unit and Burglary and Theft Unit.

Chief Gill introduced Deputy Police Chief Brandon Borden who reviewed the Major Crimes Unit and current MPD vacancies which include 16 Police Officers, three Public Safety Dispatchers and four Detention Officers. He reviewed the MPD and Mesquite Independent School District (MISD) partnership. Dr. Don Woolley Middle School offers a voluntary After School Program for approximately 25 students, one day per week, that includes 45 minutes of tutoring from current and retired educators, dinner with School Resource Officer (SRO) A. Shedd and educators and relaxing recreation.

Councilmembers expressed appreciation to Chief Gill, Deputy Chief Borden and the MPD for their commitment to our community.

REGULAR CITY COUNCIL MEETING - CITY COUNCIL CHAMBER - 7:15 P.M.

INVOCATION

Councilmember B. W. Smith.

PLEDGE OF ALLEGIANCE

Members of Cub Scout Pack 852.

SPECIAL ANNOUNCEMENTS

1. Ms. Anderson announced the opening of the City of Mesquite's first-ever "Spray Zone" located at Clay Mathis Park, 2181 Clay Mathis Road. A spray zone is an interactive playground with a variety of water features such as nozzles that sprays water upwards from a deck and fun shower-style features. The "Spray Zone" will operate each year from May 1 through September 30, from 8:00 a.m. to 8:00 p.m. These improvements to Clay Mathis Park were made possible through the recent sale of City-owned park land in the City of Balch Springs.
2. Mr. Smith reminded citizens that Mesquite Recycles Day will be held on Saturday, May 13, 2023, from 8:00 a.m. to Noon, at Poteet High School, 3300 Poteet Drive. Local agencies will be on-hand to collect used toys and children's items, clothing and household items. Onsite shredding is also available for home use and a maximum of 4 tires per person is permitted. Items to be recycled includes gently used eyeglasses, used cell phones and accessories, used rechargeable batteries, used laser and ink jet printer cartridges, used books and much more. For complete details visit www.cityofmesquite.com/recyclesday.
3. Mr. Smith invited citizens to a District 5 Neighborhood Meeting on Saturday, May 20, 2023, from 11:00 a.m. to 1:00 p.m., at Rutherford Recreation Center, 900 Rutherford Drive, for discussions, hot dogs and snacks.
4. Mr. Boroughs announced that the City of Mesquite will host its first Spanish language Town Hall Meeting on Tuesday, May 9, 2023, from 6:30 p.m. to 7:30 p.m., at Mesquite City Hall, 757 North Galloway Avenue. Representatives from City departments including Neighborhood Services, Animal Services, Code Enforcement, Public Works and Communications will provide an overview of services and resources available to residents. The meeting will also include a question and answer session.
5. Ms. Vidler announced that the City hosted a ribbon cutting this past weekend for the new Field Services facility, 1101 East Main Street. This project includes renovations to 15,000 square feet of existing space and the addition of 27,000 square feet of new construction. The new facility will house the City's myMesquite Call Center for 24-hour non-emergency service calls, a training room for Public Works staff and workspace for the City's growing Solid Waste and Traffic Divisions.

6. Mr. Green invited everyone to attend the free "Off the Rails" concert series in Downtown Mesquite at Front Street Station, 100 West Front Street. On Saturday, May 13, 2023, 2017 American Idol Contestant Jade Flores will perform from 7:00 p.m. to 8:00 p.m. Jade was raised in Red Oak, Texas, and her Texas roots can be heard in her classic country music.
7. Mr. Casper invited citizens to attend a District 1 Neighborhood Meeting on Saturday, May 13, 2023, from 11:00 a.m. to 1:00 p.m., at Florence Ranch Homestead, 1424 Barnes Bridge Road, for discussions, hot dogs and snacks.
8. Mr. Casper congratulated Keep Mesquite Program Administrator Jonathan Chitty and the almost 400 volunteers for a very successful Trash Bash this past Saturday, April 29, 2023. Despite the threat of inclement weather, these volunteers worked to help beautify our community. He thanked the Solid Waste and Streets Division crews for their work as well. Keep Mesquite Beautiful, Inc., hosts two Trash Bash events each year. The next event will be held on Saturday, September 30, 2023.
9. Mayor Alemán invited citizens to attend the Cinco De Mayo Celebration to be held on Saturday, May 6, 2023, from Noon to 5:00 p.m. This event will be held in Downtown Mesquite at Front Street Station, 100 West Front Street, and is being hosted by the City of Mesquite and the Hispanic Forum of Mesquite. Festivities will include Cinco de Mayor-themed activities, food and performances. This is a free family-friendly event and parking is available at no charge throughout Downtown Mesquite.
10. Mayor Alemán invited the public to bring their friends and family to the National Day of Prayer Breakfast on Thursday, May 4, 2023, at 7:00 a.m., at Founders Classical Academy, 790 Windbell Circle. This event is held every year on the first Thursday of May.

CONSENT AGENDA

Approval of the Consent Agenda

Mr. Boroughs moved to approve the items on the Consent Agenda as follows. Motion was seconded by Mr. Green and approved unanimously.

- 2** Minutes of the regular City Council meeting held April 17, 2023.

Approved on the Consent Agenda.

- 3** A resolution adopting the City Council's Strategic Goals and Objectives for Fiscal Year 2023-2024.

Approved on the Consent Agenda.

Resolution No. 18-2023, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING STRATEGIC GOALS AND OBJECTIVES FOR FISCAL YEAR 2023-2024. Resolution No. 18-2023 recorded in Resolution Book No. 67.)

- 4** RFP No. 2023-039 - Website Project for the Mesquite Convention and Visitors Bureau.
(Staff recommends award to Camp Profiles LLC, dba 839 Studios and to authorize the City Manager to finalize and execute a Professional Services Agreement in an amount not to exceed \$131,400.00 for the initial term of the agreement and an amount not to exceed \$43,200.00 for each renewal term. The term of the agreement is for a one-year initial term, with four additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to the annual appropriation of sufficient funds.)

Approved on the Consent Agenda.

- 5 Bid No. 2023-048 - Annual Vending Services for Various City Facilities.
(Staff recommends award to Sodexo Operations, LLC and to authorize the City Manager to finalize and execute a contract for a commission of 7-10 percent of gross sales. The term of the contract is for a one-year period, with four additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to annual appropriation of sufficient funds.)

Approved on the Consent Agenda.

- 6 Bid No. 2023-061 - Annual Mowing Maintenance of City Medians and Right-of-Ways.
(Staff recommends award to Nico's Landscape LLC and to authorize the City Manager to finalize and execute a contract in an amount not to exceed \$392,762.70. The term of the contract is for a one-year period, with four additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to the annual appropriation of sufficient funds.)

Approved on the Consent Agenda.

- 7 Bid No. 2023-070 - Purchase of One Medium Duty Bucket Truck for Traffic Engineering.
(Staff recommends purchase from Terex Utilities Inc., in Watertown, South Dakota, through Sourcewell Contract No. 110421-TER, in an amount not to exceed \$311,061.00.)

Approved on the Consent Agenda.

- 8 Bid No. 2023-090 - Purchase of 911 Dispatch Consoles.
(Staff recommends purchase from ErgoFlex Systems Inc., dba Xybix Systems Inc., through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC), Contract No. EC07-20, in an amount not to exceed \$127,909.95.)

Approved on the Consent Agenda.

- 9 Approve Amendment No. 2 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 \$123,000.00.

Approved on the Consent Agenda.**END OF CONSENT AGENDA****APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

- 10 Consider appointment of one member (Position No. 3) to the Animal Services Advisory Committee for a term to expire December 31, 2023.

Mr. Green moved to appoint Hugo Espinoza as Regular Member (Position No. 3) to the Animal Services Advisory Committee for a term to expire December 31, 2023. Motion was seconded by Ms. Vidler and approved unanimously.

- 11 Appointment of three incorporators for participation in the formation of the Inland Port of Dallas County Local Government Corporation and appointment of the City's initial director to the corporation.

Ms. Vidler moved to appoint Nadine Ward, Tom Palmer and David Burris as the three incorporators for participation in the formation of the Inland Port of Dallas County Local Government Corporation and to appoint Cliff Keheley as the City's initial director to the corporation. Motion was seconded by Mr. Casper and approved unanimously.

PUBLIC HEARINGS

- 12 Conduct a public hearing and consider an ordinance for Zoning Application No. Z0423-0301, submitted by Kevin Haub, for a change of zoning from Planned Development - Commercial (Ordinance No. 4862) to Planned Development - Commercial (Ordinance No. 4862) with a Conditional Use Permit to allow manufacturing of ordnance and accessories, located at 19750, 19800 and 19850 Interstate Highway 635 (Mesquite 635 - Buildings A, B and C located at the southeast corner of Interstate Highway 635 and U.S. Highway 80 East. (No responses in favor or in opposition to the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain stipulations.)

A public hearing was held for Zoning Application No. Z0423-0301.

Jeff Armstrong, Director of Planning and Development Services, stated that the applicant is requesting a Conditional Use Permit (CUP) to manufacture shell casings for ammunition. The Planned Development (PD) district for the property only allows manufacturing uses by Conditional Use Permit. The applicant's immediate plan is to locate in Building C on the site. However, the applicant is requesting the CUP apply to all three buildings (A, B and C) within the PD for the possibility of future expansion. Mr. Armstrong stated that no explosives will be stored, manufactured or assembled on this site.

Applicant David Donovan, Senior Director of Business Development, representing General Dynamics Ordnance and Tactical Systems, presented an overview of the proposed development and stated that new jobs will be created. Mr. Donovan stated that the Universal Artillery Production Line has outgrown their current campus located in the City of Garland, near Downtown Garland. The proposed site offers the opportunity to meet the expectations of their customer, the United States Army. The technology will be state-of-the-art manufacturing and environmental controls. They expect traffic of five to 10 trucks per day for shipping and receiving during daytime hours.

Applicant Bethany Staats, Senior Manager of Environmental, Health and Safety, representing General Dynamics Ordnance and Tactical Systems, stated that the development will be in compliance with all Federal, State and Local regulations pertaining to air quality.

Bradley Shelton, 1409 Springbrook Drive, expressed concerns regarding truck traffic near the site.

No others appeared regarding the proposed application.

Mr. Boroughs moved to approve Zoning Application No. Z0423-0301, as recommended by the Planning and Zoning Commission, and to approve Ordinance No. 5021, AN ORDINANCE AMENDING THE MESQUITE ZONING ORDINANCE BY APPROVING A CHANGE OF ZONING FROM PLANNED DEVELOPMENT - COMMERCIAL ORDINANCE NO. 4862 TO PLANNED DEVELOPMENT - COMMERCIAL ORDINANCE NO. 4862 WITH A CONDITIONAL USE PERMIT ON PROPERTY LOCATED AT 19750, 19800, AND 19850 INTERSTATE HIGHWAY 635 (MESQUITE 635 – BUILDINGS A, B, AND C LOCATED AT THE SOUTHEAST CORNER OF INTERSTATE HIGHWAY 635 AND U.S. HIGHWAY 80 EAST) TO ALLOW MANUFACTURING OF ORDINANCE AND ACCESSORIES (SIC 348) SUBJECT TO A CERTAIN STIPULATION; REPEALING ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; AND PROVIDING AN EFFECTIVE DATE. Motion was seconded by Ms. Vidler and approved unanimously. (Ordinance No. 5021 recorded in Ordinance Book No. 128.)

13

Conduct a public hearing and consider an ordinance for Zoning Application No. Z0922-0256, submitted by Archana Prasad of Heights Engineering, LLC, for a change of zoning from Planned Development - Commercial (Ordinance No. 1146) to Planned Development - Commercial (Ordinance No. 1146) with a Conditional Use Permit to allow a convenience store and limited fuel sales, with a modification to allow the convenience store and limited fuel sales within 500 feet of a residential zoning district, located at 2200 La Prada Drive.

(No responses in favor and one in opposition to the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain stipulations.)

A public hearing was held for Zoning Application No. Z0922-0256.

Jeff Armstrong, Director of Planning and Development Services, stated that the applicant proposes to construct a convenience store with limited fuel sales (four fuel pumps/eight fueling positions) on the property. This use is required to be a minimum of 500 feet from a residential zoning district. If less than 500 feet, a Conditional Use Permit is required for the use to be allowed. In this case, the use would be approximately 50 feet from the nearest residential zoning district.

Mr. Armstrong presented the concept plan and stated that staff has received a letter in opposition to the proposed application from the apartment owner to the west of this site. Due to written opposition exceeding 20 percent of the statutory notice area, approval of this item will require a 75 percent (minimum 6 votes) majority.

The applicant provided an overview of the proposed development and stated that the store will operate 24 hours /7 days per week.

No one appeared regarding the proposed application.

Mr. Casper moved to approve Zoning Application No. Z0922-0256, as recommended by the Planning and Zoning Commission, and to approve an ordinance, AN ORDINANCE AMENDING THE MESQUITE ZONING ORDINANCE BY APPROVING A CHANGE OF ZONING FROM PLANNED DEVELOPMENT -

COMMERCIAL (ORDINANCE NO. 1146) TO PLANNED DEVELOPMENT - COMMERCIAL (ORDINANCE NO. 1146) WITH A CONDITIONAL USE PERMIT ON PROPERTY LOCATED AT 2200 LA PRADA DRIVE TO ALLOW A CONVENIENCE STORE WITH LIMITED FUEL SALES WITH MODIFICATION TO THE 500-FOOT SEPARATION REQUIREMENT FROM A RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; AND PROVIDING AN EFFECTIVE DATE. Motion was seconded by Mr. Boroughs. On call for a motion, the following votes were cast:

Ayes: Casper, Boroughs, Alemán, Smith, Anderson

Nays: Vidler, Green

Motion failed due to lack of 75 percent (minimum 6 votes) majority vote required due to a protest being filed by the owner of at least 20 percent of the area of the lots or land immediately adjoining the subject property and extending 200 feet from that area.

14

Conduct a public hearing and consider an ordinance for Zoning Application No. Z0223-0291, submitted by Horrocks Engineers, on behalf of Helu Development, for a Comprehensive Plan amendment from Medium Density Residential to High Density Residential and to change the zoning from Traditional Neighborhood Mixed Residential and R-3, Single-Family Residential to Planned Development - Multifamily to allow a 240-unit apartment complex, located at 1400 and 1609 Range Drive.

(No responses in favor and two in opposition to the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain stipulations.)

A public hearing was held for Zoning Application No. Z0223-0291.

Mr. Armstrong stated that the applicant proposes the construction of a 240-unit apartment complex comprised of two- and three-story buildings on 11 acres. Based on the School Impact Analysis, the development would likely include 21 elementary school, 11 middle school and 9 high school students. The initial Traffic Impact Analysis indicates the development will not have a significant impact on the intersections at Belt Line Road and Range Drive or North Galloway Avenue and Range Drive. During the morning peak hour, 96 trips can be expected and 122 trips in the PM peak hour.

Mr. Armstrong stated that the ordinance requires 2 parking spaces per unit. For this development, 480 spaces are required. However, the applicant is requesting 1.6 parking spaces per unit or 384 parking spaces. The apartment complex will not be a gated community. Staff recommends that the applicant provide a Managed Parking Plan prior to approval of the Site Plan.

Applicant Clint Boyle, representing Horrocks Engineers on behalf of Helu Development, presented an overview of the development and stated that amenities will include a pickle ball court, swimming pool, fitness room, dog park, playground, fire pits and grills. He reviewed Helu's property parking ratio and stated that the parking is based on the number of beds, not the number of units.

Councilmembers expressed concerns regarding limited parking on the site.

Mr. Smith moved to keep the public hearing open and to postpone consideration of Zoning Application No. Z0223-0291 to a date uncertain. Motion was seconded by Ms. Vidler and approved unanimously.

15

Conduct a public hearing and consider an ordinance for Zoning Application No. Z0323-0297, submitted by Keith Lough of King of Glory Assembly of God, to remove approximately 1.14 acres, platted as East Meadows Block A, Lot 3, and located at 3029 East Meadows Boulevard, Mesquite, Dallas County, Texas from the Skyline Logistics Hub Overlay district (designated "SLH"), and to change the zoning from Commercial (formerly within the Skyline Logistics Hub Overlay district) to Planned Development - Commercial to allow a membership organization with a modification to the permitted signage on the property.

(No responses in favor or in opposition to the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain stipulations.)

A public hearing was held for Zoning Application No. Z0323-0297.

Jeff Armstrong, Director of Planning and Development Services, stated that in August 2020, the applicant applied for a Certificate of Occupancy (CO) to operate a church in an existing building on the subject property. However, the CO was never issued to the applicant but the church began occupying the building. In November 2022, the applicant received, in error, a building permit from staff for external renovations. Recently, staff found the church to be occupying the building when the church began remodeling and asked about signage.

Mr. Armstrong stated that the Skyline Logistics Hub Overlay does not permit "Membership Organizations" which includes places of worship. The intent of the overlay district is to preserve that area of Mesquite for industrial and related uses that generate significant employment and property taxes. Several uses that would otherwise be permitted in the underlying zoning districts within the overlay are prohibited by the overlay because they do not meet the intent.

Mr. Armstrong explained that the request for a Planned Development (PD) district is to accommodate signage that does not meet the requirements of the Sign Ordinance. The applicant is requesting an 18-foot-tall wall sign (a cross) that exceeds the maximum height permitted and would extend beyond the roof of the building. The proposed PD ordinance would allow the sign as the applicant has proposed.

Applicant Keith Lough, Pastor of King of Glory Assembly of God/Vertical Life Church, stated that the building was purchased in August 2020 and the real estate agent was unaware of the zoning restrictions on this site. He stated that the interior remodeling began in 2021.

No one appeared regarding the proposed application.

Ms. Vidler moved to deny Zoning Application No. Z0323-0297. Motion was seconded by Mr. Casper. On call for a motion, the following votes were cast:

Ayes: Vidler, Casper, Smith, Boroughs, Anderson

Nayes: Alemán, Green

Motion carried.**16**

Conduct a public hearing and consider a resolution authorizing the exchange of property with the Mesquite Independent School District (MISD) for the future expansion of Dr. Vroonland Vanguard High School on 1.121 acres of City-owned park property located at 4200 Faithon P. Lucas, Sr., Boulevard, Mesquite, Texas, in exchange for 1.121 acres of MISD property located at 4201 Faithon P. Lucas, Sr. Boulevard, Mesquite, Texas, for right-of-way for the improvement and maintenance of Faithon P. Lucas, Sr. Boulevard, finding that there is no feasible and prudent alternative to MISD's use of the land, and all reasonable planning has been done to minimize harm to the land as a park; and authorizing the City Manager to execute the exchange agreement with MISD and all documents necessary to consummate the transactions contemplated in the exchange agreement.

A public hearing was held to consider a resolution authorizing the exchange of property with Mesquite Independent School District (MISD) for the future expansion of Dr. Vroonland Vanguard High School and for right-of-way for the improvement and maintenance of Faithon P. Lucas, Sr., Boulevard.

Cliff Keheley, City Manager, stated that on March 6, 2023, the City Council approved a Memorandum of Understanding with MISD to exchange a portion of City park property located adjacent to Dr. Vroonland Vanguard High School for an equal portion of MISD property so that the City could obtain needed right-of-way for the reconstruction of Faithon P. Lucas Sr., Boulevard and MISD would have additional acreage for the future expansion of the High School.

Mr. Keheley stated that the City park property to be conveyed to MISD is a 1.121-acre portion of property located behind Vanguard High School with the address of 4200 Faithon P. Lucas, Sr. Boulevard, as shown in the attached City Tract Location Map. The MISD property to be conveyed to the City is a 1.121-acre portion abutting the right-of-way of Faithon P. Lucas, Sr., Boulevard with the address of 4201 Faithon P. Lucas, Sr. Boulevard, as shown in the attached MISD Tract Location Map.

Mr. Keheley stated that before the City tract can be conveyed to MISD, Chapter 26 of the Texas Parks and Wildlife Code requires the City Council to hold a public hearing and make findings that there is no feasible and prudent alternative to the change in use of park property and that all reasonable planning was made to minimize harm to City park property as a result of the exchange. Required noticing of the public hearing has been completed.

Mr. Keheley stated that the expansion of right-of-way along the School site is needed for the future reconstruction of Faithon P. Lucas, Sr., Boulevard. Due to the site requirements for the improvement of Faithon P. Lucas, Sr., Boulevard and future expansion of the School, there is no feasible alternative to the use of the tracts to be exchanged; therefore, City staff finds the property exchange justifiable. This public hearing will allow any interested parties to present other findings or recommendations as required by State law.

No one appeared regarding a resolution authorizing the exchange of property with MISD.

Mr. Casper moved to approve Resolution No. 19-2023, A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE EXCHANGE OF PROPERTY WITH THE MESQUITE INDEPENDENT SCHOOL DISTRICT ("MISD") FOR THE FOR FUTURE EXPANSION OF VANGUARD HIGH SCHOOL ON PROPERTY LOCATED AT 4200 FAITHON P. LUCAS, SR. BOULEVARD, MESQUITE, TEXAS, IN EXCHANGE FOR MISD LAND ON PROPERTY LOCATED AT 4201 FAITHON P. LUCAS, SR. BOULEVARD, MESQUITE, TEXAS; FINDING THAT THERE IS NO FEASIBLE AND PRUDENT ALTERNATIVE TO MISD'S USE OF THE LAND, AND ALL REASONABLE PLANNING HAS BEEN DONE TO MINIMIZE HARM TO THE LAND AS A PARK; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE EXCHANGE AGREEMENT WITH MISD AND ALL DOCUMENTS NECESSARY TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED IN THE EXCHANGE AGREEMENT. Motion was seconded by Mr. Green and approved unanimously. (Resolution No. 19-2023 recorded in Resolution Book No. 67.)

ADJOURNMENT

Mr. Green moved to adjourn the meeting. Motion was seconded by Ms. Vidler and approved unanimously. The meeting adjourned at 9:32 p.m.


Attest:

Approved:

DocuSigned by:

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 Sonja Land, City Secretary

DocuSigned by:

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 Daniel Alemán, Jr., Mayor