



City of Mesquite, Texas

Minutes - Final City Council

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

REGULAR CITY COUNCIL MEETING - CITY COUNCIL CHAMBER - 7:02 P.M.

INVOCATION

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

PLEDGE OF ALLEGIANCE

City Staff.

SPECIAL ANNOUNCEMENTS

1. Ms. Anderson invited citizens to attend the Mesquite Arts Council's concert series "Mesquite Rocks!" on Thursday, July 21, 2022, from 7:00 p.m. to 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. to 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 be hosting 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 Verdes Drive and Annie Thomas Way.
2. Mary Edwards, 4303 Via Barcelona, expressed concerns regarding the need to post Safe Haven signs on City Fire Stations.

CONSENT AGENDA**Approval of the Consent Agenda**

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

- 3** Minutes of the regular City Council meeting held July 5, 2022.

Approved on the Consent Agenda.

- 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 on the Consent Agenda.

Resolution No. 26-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE ANNUAL PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Resolution No. 26-2022 recorded in Resolution Book No. 65)

- 5** A resolution approving the Mesquite Quality of Life Corporation budget for the fiscal year 2022-23.

Approved on the Consent Agenda.

Resolution No. 27-2002, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION BUDGET FOR THE FISCAL YEAR 2022-23; AND DECLARING AN EFFECTIVE DATE THEREOF. (Resolution No. 27-2022 recorded in Resolution Book No. 65.)

- 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 on the Consent Agenda.

Resolution No. 28-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ENDORSING AND ACCEPTING THE FISCAL YEAR 2022 MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA) AUXILIARY GRANT AWARD OF \$20,000.00 FOR THE LEASE OR PURCHASE OF AN AUTOMATIC LICENSE PLATE READER (ALPR) SYSTEM; APPROVING THE CONTRIBUTION OF CITY FUNDS IN THE AMOUNT OF \$4,000.00; DESIGNATING AND AUTHORIZING OFFICIALS TO APPLY FOR, ACCEPT, REJECT, ALTER, TERMINATE, AND OTHERWISE ADMINISTER THE GRANT ON BEHALF OF THE CITY; AND AGREEING TO RETURN THE GRANT IN THE EVENT OF LOSS OR MISUSE OF THE GRANT FUNDS. (Resolution No. 28-2022 recorded in Resolution Book No. 65.)

- 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 on the Consent Agenda.

- 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 on the Consent Agenda.

- 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 on the Consent Agenda.

- 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 on the Consent Agenda.

- 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 on the Consent Agenda.

- 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 on the Consent Agenda.

PUBLIC HEARINGS

- 13 Conduct a public hearing to receive citizen input on the proposed Fiscal Year 2022-23 budget.

A public hearing was held regarding the proposed Fiscal Year 2022-23 budget.

Myra Rogers, Manager of Budget and Treasury, stated that this is the second of

three public hearings regarding the Fiscal Year 2022-23 Budget. The State of Texas requires one public hearing. However, the City of Mesquite has typically offered multiple public hearings to receive citizen input. A budget educational video, along with the results of a Fiscal Year 2022-23 Budget Priority Citizen Survey, is available on the City's website. The survey was completed by 519 citizens between June 20, 2022, and July 10, 2022. Results of the survey was reviewed and provided to the City Council for consideration and will be presented at the July 19, 2022, Budget Town Hall Meeting. Ms. Rogers reminded citizens that the City's Transparency Portal can be found on the main page of the City's website along with detailed schedules for the proposed 2022-23 budget. The final budget public hearing will be held at the August 1, 2022, City Council meeting.

No one appeared regarding the proposed Fiscal Year 2022-23 budget.

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Conduct a public hearing to receive citizen input regarding the proposed 2022-2023 Community Development Block Program (CDBG) budget and Annual Action Plan.

A public hearing was held regarding the proposed 2022-23 Community Development Block Program (CDBG) budget and Annual Action Plan.

Maria Martinez, Director of Neighborhood Services, stated that the United States Department of Housing and Urban Development requires entitlement communities to prepare an Annual Action Plan in order to receive federal housing and community development funding. This year's grant is in the amount of \$1,093,795.00 and the total amount requested is \$1,447,122.00.

Ms. Martinez stated that this is the first of two required public hearings to receive citizen input regarding the 2022-23 CDBG budget. A final public hearing will be held at the August 1, 2022, City Council meeting.

Henry Brown, 1617 Bluebird Lane, expressed concerns regarding the funding requested by Helen's Project.

Ms. Martinez stated that Helen's Project provides outreach and services including food, clothing, blankets, transportation, hygiene supplies, document retrieval assistance and mental health and substance abuse counseling to homeless or at-risk of homeless Mesquite residents. Funding of \$25,000.00 would provide services to a minimum 120 eligible Mesquite residents facing homelessness.

No others appeared regarding the proposed 2022-23 CDBG budget and Annual Action Plan.

STAFF PRESENTATIONS - CONTINUED FROM PRE-MEETING

Receive departmental strategy and budget presentations, as determined by City Management, related to City Council strategic goals and objectives.

EXECUTIVE SESSION - CITY COUNCIL CONFERENCE ROOM - 8:07 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 and contemplated litigation list and Discuss regulation of residential property swimming pool and spa rentals); whereupon, the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 8:39 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

ADJOURNMENT

Mr. Green moved to adjourn the meeting. Motion was seconded by Mr. Boroughs and approved unanimously. The meeting adjourned at 8:39 p.m.

Attest:

Approved:

Sonja Land, City Secretary

Daniel Alemán, Jr., Mayor