



City of Mesquite, Texas

Meeting Agenda

City Council

Monday, December 18, 2023

5:30 PM

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

Members of the public desiring to speak during Citizens Forum may complete a registration card, which is available at the entrance to the City Council Chamber, and present it to the City Secretary prior to the meeting or pre-register by sending an email, including name, address and subject to be discussed, to the City Secretary at sland@cityofmesquite.com by 3:00 p.m., on December 18, 2023.

PRE-MEETING - TRAINING ROOMS A&B - 5:30 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 [23-6965](tel:23-6965) Receive presentation regarding results of 2023 Community Attitude and Satisfaction Survey.

(Any staff presentation not completed prior to the City Council Regular Meeting in the City Council Chamber at 7:00 p.m. may be presented and considered in the City Council Chamber following the Regular Meeting.)

EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 5:30 P.M.

In accordance with Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session to discuss any of the following:

- Pending and/or Contemplated Litigation
- Purchase, Exchange, Lease or Value of Real Property
- Personnel Matters
- Economic Development

CITY COUNCIL/STAFF WORK SESSION - CITY COUNCIL CHAMBER - 6:00 P.M.

- 2 [23-6962](tel:23-6962) Receive Economic Development Department Council Update.

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

INVOCATION

Fred Bacon, Pastor, First Christian Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

City Staff.

SPECIAL ANNOUNCEMENTS

This time is reserved for special announcements and recognition of individuals or groups.

CITIZENS FORUM

At this time a number of citizens not to exceed 10 shall be allowed to speak on any matter other than items on the agenda, personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property for a length of time not exceeding three minutes on a first-come, first-served basis. Citizens addressing the Council through a translator will be allowed six minutes. No Council action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with law.

CITIZENS COMMENTS

At this time, any individual wishing to discuss any matter on the agenda shall be allowed to speak for a length of time not exceeding three minutes on a first-come, first-served basis. Citizens addressing the Council through a translator will be allowed six minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

CONSENT AGENDA

(All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the Council or any individual wish to discuss any item, said item may be removed from the Consent Agenda upon request by a City Councilmember.)

- 3 [23-6882](#) Minutes of the regular City Council meeting held December 4, 2023.

 Attachments: [December 4, 2023. minutes](#)
- 4 [23-6943](#) An ordinance adopting the 2023-24 Pay Plans for General Government Personnel and Commissioned Police and Fire Personnel with an effective date of January 1, 2024.

 Attachments: [Ordinance](#)
- 5 [23-6963](#) A resolution adopting STAR Transit Policy #119, Title VI Program, as updated on March 21, 2023, applicable to all City of Mesquite public transit services.

 Attachments: [Resolution](#)
- 6 [23-6958](#) Bid No. 2023-140 - Camera Upgrade for Twenty-One City of Mesquite Locations.
 (Authorize the City Manager to finalize and execute a contract with Convergent Technologies LLC, through Omnia Partners Purchasing Cooperative Contract Number R220702, in the amount of \$292,304.43.)

Attachments: [Camera Upgrade Location List](#)

- 7 [23-6950](#) Bid No. 2024-045 - Purchase of Body-Worn Cameras, In-Car Cameras, Interview Room Cameras, Evidence Storage and Related Software.
(Authorize the City Manager to approve annual payments to Axon Enterprises, Inc., and to finalize and execute a contract and any required documents with Axon Enterprise, Inc., through Buy Board Contract No. 648-21, for the purchase of body-worn cameras, in-car cameras, interview room cameras, evidence storage and software in an amount not to exceed \$5,910,098.90.)

Attachments: [Final Axon Proposal Updated Payment Plan for MPD](#)
[Mesquite PD \(TX\)-Axon Buyboard Piggyback](#)

- 8 [23-6964](#) Bid No. 2024-047 - Purchase of Four Ford Escapes.
(Staff recommends purchase from Sam Pack's Five Star Ford, through the BuyBoard Contract No. 724-23, in an amount not to exceed \$124,639.40.)

Attachments: [Photo](#)

- 9 [23-6960](#) Bid No. 2024-048 - Purchase of Seven Ford Pickups.
(Staff recommends purchase from Sam Pack's Five Star Ford, through the BuyBoard Contract No. 724-23, in an amount not to exceed \$352,380.34.)

Attachments: [Photo](#)

- 10 [23-6961](#) Bid No. 2024-049 - Purchase of Four Toyota Sedans.
(Staff recommends purchase from Silsbee Ford, through The Interlocal Purchasing System (TIPS) Contract No. 210907, in an amount not to exceed \$112,167.20.)

Attachments: [Quote](#)
[Photo](#)

- 11 [23-6951](#) Authorize the City Manager to negotiate and execute contracts and closing documents for the purchase of a 3,600-square-foot facility, Hangar D4, located at the Mesquite Metro Airport, 910 Airport Boulevard, Mesquite, Texas, (the "Property") from Classic Flight Corporation (the "Seller") for the purchase price of \$216,000.00, plus closing costs and authorize the City Manager to finalize and execute a Termination of Ground Lease Agreement between the Seller and the City for the purchase of the Property, and all other documents and take all other actions necessary or requested to finalize the closing and purchase of the Property.
(This item was postponed at the November 6, 2023, City Council meeting.)

- 12 [23-6957](#) Authorize the City Manager to finalize and execute a Memorandum of Understanding between Mesquite Independent School District and the City of Mesquite, Texas for Mesquite Police Department Driving Track Training.

Attachments: [MISD Driving Track MOU 2023](#)

PUBLIC HEARINGS

- 13** [23-6948](#) Conduct a public hearing and consider a resolution approving the terms and conditions of a program to promote local economic development and stimulate business and commercial activity in the City, authorizing the City Manager to finalize and execute an Amended and Restated Economic Development Program Chapter 380 Agreement ("380 Agreement") with LF Gateway LP, for the construction and development of the property located at 3201 East Cartwright Road, in the City of Mesquite, Texas, and authorizing the City Manager to finalize, execute and administer the agreement on behalf of the City.

Attachments: [Resolution](#)

- 14** [23-6949](#) Conduct a public hearing and consider a resolution providing no objection for Wooded Lake Apartments, Ltd.'s application (through developer The NRP Group, LLC) to the Texas Department of Housing and Community Affairs (TDHCA) for Non-Competitive 4% Housing Tax Credits for the construction of an approximately 300-unit affordable multi-family rental housing development to be located at or about 1410 Wooded Lake Drive, in accordance with Chapter 2306 of the Texas Government Code, and authorizing the City Secretary to certify the resolution to the TDHCA.

Attachments: [Resolution](#)

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. J'Mei Walker, II v. City of Mesquite. Cause No. DC-23-04762 - Filed 4-11-23
6. State of Texas v. Villa, Cause No. 05-22-00220-CR, pending in the Court of Appeals, Fifth District of Texas at Dallas, filed in Court of Appeals on March 16, 2022
7. David Briones v. City of Mesquite and Steven Pierce, Cause No. CC-23-05044-E - Filed 8-4-23
8. Michael L. Fogarty, April M.C. Gomez and Victor Gomez v. City of Mesquite/Fire Dept, Mesquite EMTS, Kris Kyle; South Mesquite Regional Hospital, Cause No. DC-23-16587, filed September 28, 2023
9. April Patton v. City of Mesquite, Cause No. DC-23-14996, Filed September 13, 2023
10. Danny Booker v. City of Mesquite Risk Management, Cause No. DC-23-18301 - Filed 10-25-2023
11. Elgin Singleton v. City of Mesquite, Cause No. DC-23-18152 - Filed 10-25-2023
12. Avery Fuentes v. Jeffery Holland and City of Mesquite, Cause No. DC-23-19555 - Filed 11-20-2023

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.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters posted on this agenda, when such executive session is authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits) and 551.087 (Economic Development); Texas Tax Code Section 321.3022 (Sales Tax Information) and Texas Government Code Section 418.183(f) (Emergency Management).

The City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972-216-6244 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia segun el Sub-capitulo H, Capitulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia segun el Sub-capitulo H, Capitulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

Pursuant to Section 551.007(c) of the Texas Local Government Code, any member of the public wishing to address the City Council through the use of a translator is granted at least twice the amount of time as a member of the public who does not require the assistance of a translator.