



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, September 16, 2014

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [14-4053](#) Mayor's Institute on City Design Presentation - Presented by Mayor Jensen
- 2 [14-4034](#) New Water Bill Collection Process - Presented by Ron McCuller, Public Works Director
- 3 [14-3935](#) Library Summer Reading Challenge Success - Presented by Amy Sprinkles, Marketing/Library Director
- 4 [14-4030](#) Flight of the Monarch - Presented by Mae Smith, Parks and Recreation Department

Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Emil Balliet, Volunteer Coordinator, Grand Prairie Police Department
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Swafford

Presentations

- 5 [14-3832](#) Keep Texas Beautiful Awards - Presented by Tammy Chan, Special Projects Manager, Environmental Services Department

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail.

- 6 [14-4049](#) Minutes of the September 2, 2014 Meeting
Attachments: [Council Minutes 09-02-2014](#)
- 7 [14-4051](#) Tarrant County 9-1-1 District Operating Budget for FY 2014/15
Attachments: [Tarrant County 9-1-1 2014-15 Budget](#)
- 8 [14-3974](#) Interlocal Agreement with the City of Fort Worth for the collection and disposal of household hazardous waste at the Environmental Collection Center at a cost of \$47.00 per household, based on utilization, and not to exceed a total cost of \$81,000 for FY 2015
Attachments: [FIS - Ft. Worth ECC](#)
- 9 [14-3975](#) Interlocal Agreement with Dallas County for Health Services in FY 2014/2015 at an annual cost of \$38,854
Attachments: [FIS - Dallas County Health](#)
- 10 [14-3976](#) Emergency Mosquito Control Interlocal Agreement with Dallas County
- 11 [14-3990](#) Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an amount not to exceed \$260,000
Attachments: [FIS TRA](#)
- 12 [14-3977](#) Price agreement for temporary staffing services from Kforce through a state inter-local agreement with at an estimated annual cost of \$200,000, for one (1) year with the option to renew for one (1) additional year totaling \$400,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
Attachments: [14-3977 Expenditure Information Form.doc](#)
- 13 [14-4004](#) Contract with the Grand Prairie Arts Council for promotion and facilitation of arts in the community in exchange for \$69,000
Attachments: [Exp 14-4004.doc](#)
- 14 [14-4031](#) Reallocation of funds request for final accounting of S.H. 161 Mitigation grant in the amount of \$47,480.23

- 15 [14-4032](#) Authorize Sale of Fifteen Tax Foreclosure Properties

 Attachments: [LOTS_MAP_AUG_SOLD](#)
 [AUGUST 27, 2014 BID RESULTS](#)
- 16 [14-4033](#) Reject bids for Central Park Repairs, Y#0980

 Attachments: [Central Park Repairs Exhibit](#)
 [L140826CentralParkRepairs](#)
- 17 [14-4035](#) Price Agreement for transition couplings with HD Supply Waterworks, LTD (\$25,000 annually) and secondary with Fortiline Inc., for one year with the option to renew for four additional one year periods totaling \$125,000, if all extensions are exercised; and, authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms.

 Attachments: [14-4035 Transition Couplings 14130 tab.xlsx](#)
 [14-4035 Transition Couplings.docx](#)
- 18 [14-4036](#) Purchase of a McCloskey R155 High Energy Screening Plant with double deck screen and apron feeder by the Solid Waste and Recycling Division from McCourt & Sons Equipment, Inc. for \$313,025 through a national interlocal agreement with BuyBoard.

 Attachments: [Fiscal Impact Form - Concrete Screening Plant](#)
- 19 [14-4039](#) License for Private Use of City Right-of-Way (Curtiss Street behind 2015 E. Main Street)

 Attachments: [EXHIBIT A FOR LICENSE AGREEMENT](#)
- 20 [14-4041](#) Price agreement for Fire Station Employee Work Uniforms from Red the Uniform Tailor of Carrollton, TX for \$75,500 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$377,500 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms.

 Attachments: [14-4041 Expenditure Information Form.doc](#)
- 21 [14-4042](#) License for Urbano Velazquez to authorize the existing encroachments to remain in the right-of-way and a continuation of parking in the City right of way on Curtiss Street behind 2019 East Main Street.

 Attachments: [PROPERTY DESCRIPTION FOR LICENSE 2019 EAST MAIN](#)

- 22 [14-4038](#) Resolution authorizing publication of Notice of Intent to Issue Certificates of Obligation
Attachments: [Grand Prairie ser14 CO & Cash Def. Timeframe bond sale summary totals](#)
- 23 [14-3980](#) Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes
Attachments: [14-3980 Dallas Co](#)
- 24 [14-3982](#) Resolution authorizing the City Manager to apply for a grant from the North Central Texas Council of Governments (NCTCOG) Roadway Incident Management Project for the Grand Prairie Police Department's purchase of roadway safety equipment (Roadway Flares, a Roadside Variable Message Board, and Traffic Safety Cones) in the amount \$33,607
- 25 [14-4043](#) Ordinance authorizing the abandonment of an area designated as head-in parking on Curtiss Avenue behind 2015 East Main Street.
- 26 [14-3992](#) Second and final reading of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by the amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Severability Clause; providing a Penalty Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication
- 27 [14-3999](#) Second and final reading of an ordinance modifying a five-year franchise agreement for solid waste collection services with Republic Waste Services of Texas Ltd. to include a 3% rate increase for both residential and commercial solid waste customers
- 28 [14-4040](#) Ordinance amending Schedule III of the Traffic Register by rescinding the existing 20mph reduced speed school zone for Meseta and establishing a new 20mph reduced speed school zones on Meseta.
Attachments: [14-4040 - Expenditure Info 251910-63115.doc](#)
- 29 [14-3973](#) Ordinance extending the Gas Drilling Moratorium for one year
Attachments: [14-3973 Attachment](#)
- 30 [14-4015](#) Ordinance delineating the Police Department's authorized total of 259 Civil Service positions into each classification for Fiscal Year 2015.
- 31 [14-4026](#) Ordinance defining the Fire Department's authorized civil service positions in each classification for Fiscal Year 2015 for a total of 202 authorized civil service positions plus 3 overhire positions.

Public Hearing Consent Agenda

- 32 [14-4021](#) S080802A - Site Plan Amendment - La Quinta - 380 Palace Pkwy (City Council District 1). Approve a site plan amendment to change the elevations of an approved hotel. The 1.51-acre property, located at 380 Palace Pkwy., is zoned Planned Development 217 (PD-217) for mixed uses and is within the Belt Line Corridor Overlay District. The owner/applicant is Amish Patel, Aum Shanker LLC. (On September 8, 2014, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

Public Hearing on Zoning Applications

- 33 [14-4022](#) S140502 - Site Plan - Villas Grand Prairie - 2255 Arkansas Lane (City Council District 4). Approve a site plan for a multi-family residential development. The 12.28-acre property, located at 2255 Arkansas Lane, is zoned Planned Development 341 (PD-341) District and is within the S.H. 161 Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Kim McCaslin Schlieker, Multi Family Land, LLC. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: [Location Map.pdf](#)
 [Property Notifications.pdf](#)
 [PON.pdf](#)
 [Site Plan Package Exhibit.pdf](#)
 [PZ DARFT MINUTES 9-8-14.pdf](#)

- 34 [14-4023](#) SU140702 - Specific Use Permit - 521 W. Marshall Drive (City Council District 2). A Specific Use Permit for Automotive Uses; Quick Lube & Tune Services (Oil Change), and Minor Auto Repair. The subject property is located at 521 W. Marshall Dr. and zoned General Retail District (GR). The owner/applicant is Pastor Gomez. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: [Location Map.pdf](#)
 [Property Notifications.pdf](#)
 [PON.pdf](#)
 [Operational Plan GP Inspection Shop.pdf](#)
 [Site Plan_0914.pdf](#)
 [PZ DARFT MINUTES 9-8-14.pdf](#)

- 35** [14-4024](#) Z140901/SU140901/CP140901 - Zoning Change/Specific Use Permit/Concept Plan - Avera (City Council District 1). Approval of a Zone Change from Planned Development 196 (PD-196) to a Planned Development for Light Industrial (LI) uses, a Specific Use Permit for Outside Storage, and a Concept Plan for a 345,150 square-foot distribution center on 18.82 acres AND an amendment of the Master Transportation Plan related to the extension of Daja Lane to January Lane. The subject properties (Joseph C Reed Abst 1729 TR 4.3, 4.5 and TR 4.6, P H Ford ABST 1711 TR 3 and TR 3.5) are located on the northwest corner of N Highway 161 and January Ln and within the SH-161 Overlay District. The agent is Rick Kight, Avera Companies, the owner is David O'Connor, Series Trust 120402, Lauren Butler, Pooled Funds Trust, Durward Moore, Grand Prairie Seriest Trust 2003-1, Durward Moore, 19th Street Trust, and C.M. Edwards, Daisy Field Trust. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: [Location Map.pdf](#)
[Property Notifications.pdf](#)
[PON.pdf](#)
[Exhibit Concept Plan.pdf](#)
[Exhibit Elevations.pdf](#)
[Exhibit Survey & Topo Plat.pdf](#)
[Legal Description.pdf](#)
[Thoroughfare Plan Amendment Report.pdf](#)
[PZ DRAFT MINUTES 9-8-14.pdf](#)

- 36** [14-4025](#) Z140902 - Zoning Change - (City Council District 6). Approval of a Zone Change from Single Family-One (SF-1) to Planned Development for residential uses with site specific development standards, including a guest house and other special considerations. The 1.94 acre property is located south of W. Bardin Road and east of Matthew Road. Owner/applicant is Don Sherman. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: [Location Map.pdf](#)
[Property Notifications.pdf](#)
[PON.pdf](#)
[Exhibit Concept Plan.pdf](#)
[Exhibit Proposed Schematic Layout.pdf](#)
[Legal Description.pdf](#)
[PZ DRAFT MINUTES 9-8-14.pdf](#)

Items for Individual Consideration

- 37** [14-3954](#) Ordinance Amending the FY 2013/2014 Operating Budgets

- 38 [14-3952](#) Second Public Hearing on the FY 2014/2015 Operating Budgets and adopt an Ordinance adopting the FY 2014/2015 City Operating Budgets
- 39 [14-3953](#) Second Public Hearing on the FY 2014/2015 Capital Improvement Projects Budget and an Ordinance Adopting the FY 2014/2015 Capital Improvements Projects Budget
- 40 [14-3985](#) Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.
- 41 [14-3955](#) Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2014/2015 Capital Improvement Projects
- 42 [14-3956](#) Resolution Accepting the FY 2015-2019 Capital Improvements Plan
Attachments: [2015 Proposed CIP as of 09.03.14](#)
- 43 [14-3922](#) Ordinance adopting and levying the ad valorem tax for the Fiscal Year 2014/2015 at a rate of \$.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2014, not exempt by law; providing revenues for payment of current municipal expenses, and for interest and sinking fund on outstanding City of Grand Prairie bonds; providing for enforcement of collections; providing for a severability clause; and providing an effective date
- 44 [14-3921](#) Ordinance approving the 2014 tax roll resulting in a tax levy in the amount of \$70,741,456 based on the Certified Appraisal Rolls approved by the Dallas Central, Tarrant and Ellis Central Appraisal Districts.
- 45 [14-3933](#) Public hearing and adoption of the FY 2014/2015 Crime Control and Prevention District Budget
Attachments: [CCPD Budget 2014-15](#)
- 46 [14-3857](#) Fairway Bend PID (City Council District 1).
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Fairway Bend PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-FB.pdf](#)
[Exhibit B-2015 Board Members FBPID.pdf](#)
- 47 [14-3859](#) Parkview PID (City Council District 1)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Parkview PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-PV.pdf](#)
[Exhibit B-2015 Board Members PVPID.pdf](#)

- 48 [14-3860](#) Southwest Village PID (City Council District 1).
a. Public Hearing - Service Plan - Assessment Roll and Rate
b. Adoption of the Southwest Village PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-SWV.pdf](#)
[Exhibit B-2015 Board Members SVPID.pdf](#)
- 49 [14-3861](#) Walingford Village PID (City Council District 2)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Walingford Village PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-WV.pdf](#)
[Exhibit B-2015 Board Members WVPID.pdf](#)
- 50 [14-3862](#) Brookfield PID (City Council District 2)
a. Public Hearing - Service Plan - Assessment Roll and Rate
b. Adoption of the Brookfield PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan Brookfield-FY15.pdf](#)
[Exhibit B-2015 Board Members BRPID.pdf](#)
- 51 [14-3863](#) Monterrey Park PID (City Council Districts 2 and 5)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Monterrey Park PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-MP.pdf](#)
[Exhibit B-2015 Board Members MPPID.pdf](#)
- 52 [14-3864](#) Whispering Oaks PID (City Council District 3)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Whispering Oaks PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-WO.pdf](#)
[Exhibit B-2015 Board Members WOPID.pdf](#)

- 53** [14-3865](#) Country Club Park PID (City Council District 3)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Country Club Park PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-CCP.pdf](#)
 [Exhibit B-2015 Board Members CCPPID.pdf](#)
- 54** [14-3866](#) Westchester PID (City Council Districts 3 and 6)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Westchester PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-WC.pdf](#)
 [Exhibit B-2015 Board Members WCPID.pdf](#)
- 55** [14-3867](#) Forum Estates PID (City Council District 4)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Forum Estates PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-FR.pdf](#)
 [Exhibit B-2015 Board Members FRPID.pdf](#)
- 56** [14-3868](#) Silverado Springs PID (City Council District 4)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Silverado Springs PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-SS.pdf](#)
 [Exhibit B-2015 Board Members SSPID.pdf](#)
- 57** [14-3869](#) Lone Star Meadows PID (City Council District 4)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Lone Star Meadows PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan FY15 LSM.pdf](#)
 [Exhibit B-2015 Board Members LSPID.pdf](#)

- 58 [14-3870](#) Oak Hollow/Sheffield Village PID (City Council District 4)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Oak Hollow/Sheffield Village PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-OHSV.pdf](#)
 [Exhibit B-2015 Board List-OHSV PID.pdf](#)
- 59 [14-3871](#) Lake Parks PID (City Council District 6)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Lake Parks PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-LP.pdf](#)
 [Exhibit B-2015 Board Members LPPID.pdf](#)
- 60 [14-3872](#) Peninsula PID (City Council District 6)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Peninsula PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-PID Budget Peninsula FY15.pdf](#)
 [Exhibit B-2015 Board Members.pdf](#)
- 61 [14-3873](#) High Hawk PID (City Council District 6)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the High Hawk PID 5-year Service Plan;
c. Ordinance approving the assessment roll and rate;
d. PID Advisory Board Membership
Attachments: [Exhibit A-Budget 5yr service plan-FY15-HH.pdf](#)
 [Exhibit B-2015 Board Members HHPID.pdf](#)
- 62 [14-4054](#) Board and Commission Appointments
Attachments: [Board Nominations 9-16-2014](#)

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A., the City Council agenda was prepared and posted September 12, 2014.

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Gloria Colvin (gcolvin@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.