



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, July 14, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [15-4761](#) 2016 Street Sales Tax Discussion - Presented by Ron McCuller, Public Works Director

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" CH Realty VII-Ascendant 1 Dallas s360 Global Logistics Park v. City of Grand Prairie et al; Case 3:15-cv-00718-M Rodriguez v. the City of Grand Prairie; Watson v. City of Allen, et al; Cause No. 4:15-cv-00335-A; Grand Prairie Professional Baseball, LP v City of Grand Prairie*
(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: Chaplain Glenn Cato, Grand Prairie Chapter Director for Victim Relief Ministries

Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Giessner

Presentations

- 2 [15-4807](#) Recognition of those who assisted flood victims (Grand Prairie United Charities, WalMart, and Kids, INC)
- 3 [15-4813](#) Carter Blood Care Challenge - Grand Prairie vs. Irving - Presented by Carter Blood Care

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.

- 4 [15-4733](#) Minutes of the June 11, 2015 Special Meeting and the June 16, 2015 Meeting
Attachments: [06-11-2015 Special Meeting Minutes.pdf](#)
[06-16-2015 Minutes.pdf](#)
- 5 [15-4735](#) Price agreement with Consolidated Traffic Controls, Inc. for traffic control and signal preemption equipment through a national inter-local agreement with H-GAC at an estimated annual cost of \$215,000 for one year with the option to renew for ---one additional one year periods totaling \$430,000.00 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: [Expenditure Information Form 251310 63125.doc](#)
- 6 [15-4777](#) Price agreement for vehicle leasing from Acme Auto Leasing (\$75,000 annually) through a Master Interlocal Agreement with the City of Plano for one (1) year, as the City of Plano is currently exercising the final renewal option on their agreement
Attachments: [Resolution No. 4058.pdf](#)
- 7 [15-4751](#) Price agreement for fleet collision repairs and painting services from Grand Prairie Ford in the amount of \$300,000 annually, for one year with the option to renew four, additional one-year periods totaling \$1,500,000 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: [15137 Fleet Maint Repair and Paint Services - Tab.xlsx](#)
[Expenditure Info GP Ford.doc](#)
[Copy of 15137 Scorecard.xlsx](#)

- 8 [15-4779](#) Price agreement for mowing and grounds maintenance services supplied by Gardner's Lawn Care up to \$122,915 annually for one (1) year with the option to renew for four (4) additional year periods totaling \$614,575 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: [Copy of 15108 Mowing Grounds Maintenance Srv - Tabulation.xls](#)
 [Operating Expenditure Form - Mowing Contract](#)
- 9 [15-4782](#) Purchase of a "Diagnost Over-the-Air Wave" analyzer, related parts, and the installation cost from Motorola Solutions, Inc. through an Interlocal Agreement with the Houston-Galveston Area Council (HGAC #RA05-15) in the amount of \$64,970
- 10 [15-4781](#) Purchase of up to 20 Motorola APX Radios and related equipment from Motorola Solutions, Inc. through an Interlocal Agreement with Houston-Galveston Area Council (HGAC #RA05-15) in the amount up to \$120,159
- 11 [15-4743](#) Ratification of an emergency purchase to Xylem Water Solutions USA, Inc. for two pumps for the Lake Ridge Lift Station facility in the amount of \$70,788
- 12 [15-4632](#) Construction contract with Itron, Inc. in the not to exceed amount of \$5,250,000 for the provision of a fully functioning Automated Metering Infrastructure (AMI) System

 Attachments: [FIS 42514022.doc](#)
 [FIS 613.74](#)
- 13 [15-4752](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget for the purchase of a 2016 Ford Taurus SEL full-size sedan from Caldwell Country, in the amount of \$25,240 through a national inter-local agreement with TXMAS SmartBuy

 Attachments: [2016 FORD TAURUS SEL.doc](#)
 [14-4752 - Fiscal Impact Form - CC Vehicle](#)
- 14 [15-4763](#) Ordinance amending Schedule III of the Traffic Register by revising seven existing school zones for four elementary schools (Spencer Elementary; Advantage Academy; Bowie Elementary; and Zavala Elementary), and establishing three 20 mph reduced speed school zones for the new Diane Patrick Elementary School and Spencer Elementary School

 Attachments: [15-4763 - School Zone Signs.doc](#)

- 15 [15-4764](#) Ordinance amending the FY 2014/2015 IT Acquisition Fund for Lawson version 10 Upgrade, Video Cameras for the Public Safety Building and to replace computer equipment for a total amount of \$130,000
Attachments: [IT Fund Amendment](#)
- 16 [15-4765](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget for the purchase 2015 Chevrolet 2500 Express Cargo Van from BuyBoard
Attachments: [2015 CHEVROLET 2500 EXPRESS CARGO VAN.doc](#)
[14-4765 - Fiscal Impact Form - Facility Maintenance](#)
- 17 [15-4766](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Amendment 3 to the KSA contract to design additional parking and electrical improvements in the terminal area for \$7,750 for unanticipated expenses associated with the need to rebid the project; Amendment 4 to the KSA contract to parking and design electrical improvements in the terminal area for \$91,420.00 for project management; Award of Contract to Mart, Inc. for \$736,798.48 for a total amount \$835,968.48 (Bid # 15138); and Reject Bid 15116
Attachments: [14-4766 - C14191 - KSA - Amendment 3.pdf](#)
[14-4766 - C14191 - KSA - Amendment 4.pdf](#)
[14-4766 - Mart, Inc. - Bid Tabulation and Review Letter.pdf](#)
[14-4766 - Fiscal Impact Form - Airport Electrical Design and Construction](#)
- 18 [15-4775](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget to partially fund in the amount of \$31,335 an existing engineering contract with The Rios Group for subsurface engineering for the Clean Water State Revolving Fund (CWSRF) 2013 Wastewater Replacements Project
Attachments: [FIS 613.101.doc](#)
- 19 [15-4778](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; authorizing the City Manager to enter into a purchase agreement with In-Time Solutions (ISE), for the purchase of Automated Payroll Leave Request and Lawson Integration software modules at a cost of \$24,750
Attachments: [15-4778 - Fiscal Impact Form - Police Software](#)
- 20 [15-4780](#) Resolution supporting a Department of Justice, Community Oriented Policing Services (COPS Office) grant application to fund six (6) six sworn police officer positions for three years in the amount of \$1,490,162. Cash match totals \$740,162 (\$207,245 in year one, \$244,253 in year two, \$288,664 in year three). The city will be responsible for full funding of the six requested positions beginning in year four.

- 21** [15-4748](#) Resolution authorizing the City Manager to enter into Supplemental Agreement #1 with TxDOT to increase the existing Local Project Advanced Funding Agreement (LPAFA) by \$10,716, from \$140,155 to \$150,871, for the installation of LED flashing chevron signs and high friction surface treatments on West Tarrant Road at curve at Hawaii Drive

Attachments: [15-4748 FIS 36515012.doc](#)

[15-4748 FIS 01506903](#)

Public Hearing Consent Agenda

- 22** [15-4753](#) Z150703/CP150702 - Zoning Change/Concept Plan - Polo Residential (City Council District 3). Consider a request to amend the concept plan for Tract Number 20 of Planned Development-136 (PD-136) District. The 8.98-acre property, located at 4603 S. Carrier Parkway, 4607 S. Carrier Parkway, and 4611 S. Carrier Parkway, is zoned PD-136. The owner/applicant is William Pohl. (On July 6, 2015, the Planning and Zoning Commission tabled this case by a vote of 9 to 0)
- 23** [15-4760](#) Z150702/CP150701 - Zoning Change/Concept Plan - Lake Ridge Mixed-Use Development (City Council District 6). Consider a request to amend the Planned Development-297A (PD-297A) District concept plan. The 16.57-acre property, located at 7500 Lake Ridge Parkway, is zoned PD-297A and is within the Lake Ridge Corridor Overlay District. The agent is Rob Baldwin, Baldwin Associates, the applicant is Richard LeBlanc, Mozley Acquisition & Development, and the owner is Dennis Davis, Tenairs Partners LTD. (On July 6, 2015, the Planning and Zoning Commission tabled this case by a vote of 9 to 0)
- 24** [15-4758](#) SU970701D - Specific Use Permit Renewal - Excavation (City Council District 5). Renew and amend Specific Use Permit 671A (SUP-671A) for sand and gravel mining and land reclamation for approximately 63 acres. This site is currently zoned Light Industrial (LI) District and is generally located east of MacArthur Boulevard and south of east bound Interstate Highway 30. The owner/applicant is James Cornelius, South IH 30 LTD. (On July 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Attachments: [Location Map.pdf](#)

[Operational Plan.pdf](#)

[Exhibit A - Legal Description.pdf](#)

[Exhibit B - Site Plan \(page 1\).pdf](#)

[Exhibit B - Site Plan \(page 2\).pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

[PZ Draft Minutes 7-6-15.pdf](#)

- 25** [15-4756](#) TA150701 - Text Amendment - Article 2: Authority. Approval of a Text Amendment to Section 2.4.1 and Section 2.5.1 of Article 2, "Authority" of the Unified Development Code amending, as originally approved by action of the Council on August 2, 2011 and codified in Ordinance No. 9637-2011, the term duration of a Planning and Zoning Commission member and a Zoning Board of Adjustments and Appeals member from a two (2) year term to no more than two (2) consecutive three (3) year terms, not more than six (6) consecutive years, unless the City Council by a three-fourths vote of all Council members shall waive this limitation for a specific appointment. The owner/applicant is Jim Hinderaker, City of Grand Prairie, Planning Division. (On July 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Attachments: [PZ Draft Minutes 7-6-15.pdf](#)

Public Hearing on Zoning Applications

- 26** [15-4757](#) S150701 - Site Plan - Aldi's (City Council District 4). Approval of a site plan for the purpose of constructing an Aldi's Grocery Store on 2.18 acres. The property is zoned Planned Development 45 (PD-45) within the IH 20 Corridor Overlay District and is generally located at the southwest corner of Great Southwest Pkwy. and Bardin Rd.; currently addressed as 4100 S Great Southwest Pkwy. The agent is Bryan Burger, Burger Engineering, LLC, the applicant is Steve Bowman, Aldi, Inc., and the owner is Bill Milam, Racetrac Petroleum, Inc. (On July 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Attachments: [Location Map.pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

[Exhibit Site Plan Package.pdf](#)

[PZ Draft Minutes 7-6-15.pdf](#)

- 27** [15-4685](#) SU150602/S150604 - Specific Use Permit/Site Plan - 2305 Fort Worth Street (City Council District 1). Approval of a specific use permit and site plan for the purposed of developing 0.7 acres for a plumbing contractor site. The site's current addresses are 2305 Fort Worth St. and 2304 Doreen St. The property is zoned Light Industrial (LI) within Central Business District 1 (CBD 1). The owner is Charles Burten and the surveyor is Steve Keeton, Keeton Surveying. (On July 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Attachments: [Location Map.pdf](#)
[Notify.pdf](#)
[PON.pdf](#)
[Exhibit A Site Plan.pdf](#)
[Operational Plan.pdf](#)
[PZ Draft Minutes 7-6-15.pdf](#)

- 28** [15-4759](#) Z150701 - Zoning Change - Meadow Park Addition (City Council District 2). A zone change from Single Family-Two (SF-2) to a Planned Development for single family residential development. The property is located in the SH 161 Corridor Overlay District at the southwest corner of Robinson Rd and W Warrior Trail, currently address as 3102 Robinson Rd. The agent is E.D. Hill, the applicant is Hal Thorne, Hillstone Construction, LLC, and the owners are Ronald Hopkins, N.D. Hopkins Estate and Veronica Hopkins, N.D. Hopkins Estate. (On July 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1).

Attachments: [Location Map.pdf](#)
[Notify.pdf](#)
[PON.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[PZ Draft Minutes 7-6-15.pdf](#)

Items for Individual Consideration

- 29** [15-4770](#) Public hearing and an ordinance adopting the 2015-2019 Consolidated Plan and PY2015 CDBG and HOME budgets
Attachments: [Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
- 30** [15-4810](#) Ordinance authorizing a contingency transfer of \$130,000 for outside legal fees and costs pertaining to voting rights litigation in the matter of Rodriguez v. City of Grand Prairie
Attachments: [15-4810 Legal Fees Expenditure Information Form](#)
- 31** [15-4786](#) Resolution approving the settlement of litigation styled *Victor Rodriguez v. The City of Grand Prairie, et al.*, No. 3:15-CV-0718-D, in the United States District Court for the Northern District of Texas.
- 32** [15-4790](#) Ordinance amending the boundaries of city council districts
Attachments: [Council District Map 7-2015.pdf](#)
- 33** [15-4734](#) Annual Board and Commission Appointments
Attachments: [Nomination Sheet 2015 - Master.xls](#)

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 July 10, 2015.

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.