



**Presentations**

- 4      [19-8601](#)      Grand Prairie ISD LOVE Project - Presented by Judith Stone-Nunneley, Artist-in-Resident and Visual Arts Coordinator, and Amy Francis, Executive Director of Fine Arts, Grand Prairie ISD
- 5      [19-8778](#)      DeMolay Month Proclamation - Presented to Joe Livingston  
*Attachments:* [2019 DeMolay 100th Anniversary](#)
- 6      [19-8746](#)      Texas Municipal Library Directors Association Achievement of Library Excellence Award for 2018 - Presented to Amy Sprinkles, Marketing, Communications and Libraries Director

**Consent Agenda**

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 7      [19-8780](#)      Minutes of the March 5, 2019, City Council meeting  
*Attachments:* [03-05-2019 Council Minutes](#)
- 8      [19-8705](#)      City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2018 (this item was tabled at the March 5, 2019 meeting)
- 9      [19-8773](#)      Price agreement for EZ-IO Infusion System to Arrow International, a sole source provider, for \$35,000 for one year with the option to renew for four additional one-year periods totaling \$175,000 if all renewal options are exercised; and authorize the City Manager to execute any additional renewal options with aggregate price fluctuations up to \$50,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term(s)  
*Attachments:* [EZ-IO Infusion System Price Agreement.doc](#)
- 10     [19-8772](#)      Price agreement for testing and repair of cross connection control devices with 1-A Fire & Domestic Testing not to exceed \$50,000 annually for one year with the option to renew for four additional one year periods totaling \$250,000 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:* [19073 - CC Exhibit.pdf](#)  
[19073 - Expenditure Form.doc](#)

- 11      [19-8668](#)      Authorize GHA Barnett, LLC Oil and Gas Lease Fourth Amendment for approximately 14.9044 acres of City land (Good Link Linear Park- Highway 161 and Lower Tarrant Road)  
**Attachments:** [GHA Barnett Amendment Location](#)  
[GHA Barnett Land Lease Tract](#)
- 12      [19-8699](#)      Revised Airport Rules and Regulations  
**Attachments:** [2019 Rules and Regulations Final Draft](#)  
[Redlined Rules and Regulations](#)
- 13      [19-8704](#)      Commercial Lease for J&G Aviation, LLC., for Suite 102 for a period of one (1) year beginning March 1, 2019 and ending February 29, 2020 for total minimum annual rent of \$2,504.04
- 14      [19-8713](#)      Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Johnson Construction in the amount of \$117,800  
**Attachments:** [Attachment A.pdf](#)  
[Attachement B.pdf](#)
- 15      [19-8760](#)      Annual maintenance agreement with Mass Notification Services, a sole source provider in the amount of \$22,650 in year one and \$25,263 in years two through five for maintenance of the Outdoor Warning Siren network; this agreement will be for one year with four (4) one-year renewal options; 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:** [Sole Sorce for GP.pdf](#)  
[Sole Source Justification Signed.pdf](#)
- 16      [19-8768](#)      Purchase of a Chevrolet 4500HD Silverado with Hippo Multi-power Hurricane System from Caldwell Country Chevrolet in the amount of \$136,475.20 through an interlocal agreement with BuyBoard  
**Attachments:** [CC 19-8768 - Expenditure Form.docx](#)  
[CC 19-8768 -2019 CHEVROLET SILVERADO REGULAR CAB W-UTL - Quote](#)
- 17      [19-8775](#)      Purchase traffic signal controller CPU module and related software thru Buy Board Cooperative Purchase Agreement from Iteris, in the amount of \$135,150  
**Attachments:** [619.144.xlsx](#)

- 18      [19-8769](#)      Contract with Birkhoff, Hendricks and Conway, LLP in the amount of \$110,300, plus a 5% contingency of \$5,515 for a total of \$115,815 for the detailed design, bidding assistance and construction administration for a new material storage bunker building and additional concrete pavement at the existing Water Utilities Service Facility located at 620 Small Hill (at Beltline)  
**Attachments:** [619.111.xlsx](#)  
[Exhibit A.pdf](#)
- 19      [19-8765](#)      Ordinance authorizing the abandonment of an un-needed utility easement located at 2341 Aggie Drive to Juan and Alma Gonzales for \$250; and authorize the City Manager to sign a quitclaim deed on behalf of the City  
**Attachments:** [EXHIBIT B AERIAL MAP 2341 AGGIE DRIVE.pdf](#)  
[PROPERTY DESCRIPTION EXHIBIT A 2341 AGGIE DRIVE.pdf](#)
- 20      [19-8755](#)      Ordinance of the City of Grand Prairie, Texas, amending Ordinance 10545-2018 to define the number of authorized positions within the Fire Department in each classification beginning March 20, 2019  
**Attachments:** [3 FF Expenditure Information Form.doc](#)
- 21      [19-8748](#)      Ordinance granting an easement and right-of-way to Oncor Electric Delivery Company LLC for overhead and/or underground electric supply and communications facilities for the City Hall construction project (College Street, NW 3rd Street and NW 4th Street)  
**Attachments:** [19-8748 Oncor Easement for City Hall Construction](#)
- 22      [19-8764](#)      Ordinance approving an agreement between the cities of Irving and Grand Prairie adjusting their common boundary line and jurisdictions along certain portions of MacArthur Boulevard  
**Attachments:** [Exhibit A - Boundary Adjustment Agreement 3-19-19](#)  
[Exhibit i - Signed MOU 2015](#)  
[Exhibit ii - Locator Map](#)

## Public Hearing Consent Agenda

- 23**      [19-8711](#)      S190301 - Site Plan - Grand Central Crossing Amendment, 1215 Arkansas Lane (City Council District 2). Site Plan Amendment for an existing building at 1215 Arkansas Lane. Lot 2, Block A, Grand Central Crossing, City of Grand Prairie, Dallas County, Texas, approximately 0.989 zoned PD-237A, Planned Development District, within the Highway 161 Corridor Overlay. The applicant is Donald F. Sopranzi and the owner is Chad Dubose, Grand Central Crossing, LLC.  
**Withdrawn**
- 24**      [19-8710](#)      S141001C - Site Plan Amendment - International Leadership of Texas Amendment, 2851 Ragland Road (City Council District 4). Site Plan amendment request for a 27.822-acre school campus on one lot. 27.822 acre school campus lot out of the Walter Ferrell Survey, Abstract 537, City of Grand Prairie, Tarrant County, Texas, being Block 1, Lot 1, IL Texas GP Addition, zoned Planned Development-319 (PD-319 and Agricultural (A) District, and located in the SH 360 Overlay Corridor (SH-360) District generally located east of SH 360 and north of Ragland Rd, specifically addressed at 2851 Ragland Rd. The agent is Douglas Cooper, MMA, the applicant is Brian Huffaker, GC Grand Prairie Charter LLC, and the owner is Jerry McCreight. (On March 4, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).  
**Attachments:** [Exhibit A - Location Map](#)  
[Exhibit B - Site Plan Amendment Architectural Relief Extension S190302](#)  
[Supplemental Exhibits 1](#)  
[Supplemental Exhibits 2](#)  
[S141001C Mailing List.pdf](#)  
[PZ Draft Minutes 03-04-19.pdf](#)
- 25**      [19-8714](#)      S190303 - Site Plan - Enviromatic Systems Office/Warehouse, 2325 W. Warrior Trail (City Council District 2). Site Plan for Enviromatic Systems, creating a site plan for an office/warehouse, located within Lot 2R1-B, Block 1, The Cornelius Addition, City of Grand Prairie, Tarrant County, Texas, zoned PD-58 and located at the address 2335 W. Warrior Trail. The agent is Louis Speyer and the owner is Sid Ellis, ERM Partnership. (On March 4, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).  
**Attachments:** [Exhibit A - Location Map](#)  
[Exhibit B - Site Plan](#)  
[Exhibit C - Elevations](#)  
[Exhibit D - Landscape Plan](#)  
[PZ Draft Minutes 03-04-19](#)

- 26      [19-8675](#)      TA190301 - Text Amendment - Article 15 Updates, "Floodplain Management", of the Unified Development Code for the purpose of updating the FEMA map and flood study references and clarifying enforcement and penalties for noncompliance. (On March 4, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:** [DRAFT UDC Article 15 Updates 2-8-19](#)  
[PZ Draft Minutes 03-04-19.pdf](#)

### **Public Hearing on Zoning Applications**

- 27      [19-8640](#)      CPA190201 - Comprehensive Plan Amendment - from Commercial to Mixed Use (City Council District 1). A Comprehensive Plan Amendment of Tract 6, Elizabeth Gray Survey, Abstract No. 517, City of Grand Prairie, Dallas County, Texas, zoned PD-12, Planned Development in the SH 161 Corridor Overlay and located at the northeast corner of SH 161 and Dickey Road. The owner/applicant is the City of Grand Prairie. (On March 4, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:** [Exhibit A - Proposed Amendment](#)  
[CPA190201 Mailing List](#)  
[PZ Draft Minutes 3-4-19.pdf](#)

- 28      [19-8638](#)      Z190202/CP190202 - Zoning Change and Concept Plan - Woodhaven Mixed Use Development (City Council District 1). Zoning Change and Concept Plan for Woodhaven Mixed Use, consisting of approximately 272 multi-family units and 80,000 square feet of commercial mini-storage on approximately 6.2 acres. Tract 6, Elizabeth Gray Survey, Abstract No. 517, City of Grand Prairie, Dallas County, Texas, zoned PD-12, Planned Development in the SH 161 Corridor Overlay and located at the northeast corner of SH 161 and Dickey Road. The applicant is Robert Dye and the owner is Christy Jordan. (On March 4, 2019, the Planning and Zoning Commission denied this request by a vote of 6-3 (a motion to recommend approval failed 3-5). This case is being appealed per Article 1 Section 1.11.5.9 of the Unified Development Code.

**Attachments:** [Exhibit A - Boundary Description](#)  
[Exhibit B - Concept Plan](#)  
[Exhibit C - Conceptual Renderings](#)  
[Exhibit i - TIA UPDATED 03-01-2019](#)  
[Appeal Request 03-07-19.pdf](#)  
[Z190202/CP190202 Mailing List](#)  
[PZ Draft Minutes 3-4-19.pdf](#)

- 29**      [19-8743](#)      SU190403 - Specific Use Permit - Batch Plant, 1199 Interstate 20 (City Council District 2). Specific Use Permit for a concrete batch plant (Fluor) and heavy equipment and storage yard on a portion of a 41.3 acre undeveloped tract. 41.3 acre tract out of the J.W.E. Wallace Survey, Abstract No. 1517 and B.E. Smith Survey, Abstract No. 1377, City of Grand Prairie, Dallas County, Texas. The southeast section of the tract for batch plant and heavy equipment and storage yard is zoned Planned Development-17 (PD-17) District and lies within the Interstate Hwy 20 (IH-20) Overlay Corridor District. The applicant is Lance Madden, Fluor Heavy Civil and the owner is Jon Krabbenschmidt.

**Attachments:** [Exhibit A - Boundary Description.pdf](#)  
[Exhibit B - Site Plan and Operational Plan](#)  
[Exhibit i - Supplementary Information](#)  
[SU190403 - Mailing List.pdf](#)

- 30**      [19-8715](#)      TA181002 - Text Amendment - Appendix F, Corridor Overlay District. Amendment to Unified Development Code Appendix F, Corridor Overlay District Standards and related articles to update standards for commercial development within designated Corridor Overlay zones. The owner/applicant is the City of Grand Prairie. (On March 4, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:** [Exhibit A - Appendix F Corridor Overlay District Standards.pdf](#)  
[Exhibit F1 Appendix F Design Guidebook.pdf](#)  
[PZ Draft Minutes 03-04-19.pdf](#)

### **Items for Individual Consideration**

- 31**      [19-8744](#)      AV190401 - Alcohol Variance - Warrior Mart (City Council District 3). Variance request by Warrior Mart, located at 3202 Corn Valley Road, due to being within 300 ft. of South Grand Prairie High School property line. TR 22, ACS 0.3207, City of Grand Prairie, Dallas County, Texas.

**Attachments:** [Location Map.pdf](#)  
[Police Department Comments](#)  
[Mailing List.pdf](#)

- 32**      [19-8758](#)      Resolution authorizing the use of the power of eminent domain for public use to acquire easement parcels required for construction of a new City water main from Robinson Road, east to Southeast 4th Street

**Attachments:** [EXHIBIT A PROPERTY DESCRIPTIONS.pdf](#)  
[618.113 WTER](#)

### **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 March 15, 2019.*

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*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 Mona Lisa Galicia ([mgalicia@gptx.org](mailto:mgalicia@gptx.org)) at least three (3) business days prior to the scheduled meeting to request an accommodation.*