



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, December 12, 2017

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [17-7297](#)      Airport Update - Presented by Mark Divita, Airport Director
- 2      [17-7380](#)      Contract Awards for Great Southwest Parkway from I-20 to Mayfield Road and Palace Parkway from Belt Line Road to I-30 Frontage Road - Presented by Romin Khavari, City Engineer

#### 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" High Speed Rail*
- (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

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**6:30 PM Council Chambers**

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**Invocation: Council Member Jorja Cemson**

**Pledge of Allegiance to the US Flag and to the Texas Flag led by Mayor Pro Tem Jeff Wooldridge**

**Presentations**

- 3      [17-7425](#)      Presentation of the 2017 John Ivey Higher Standards Award from the Texas Floodplain Management Association (for participation in the NCTCOG Trinity River Common Vision and Corridor Development Certificate Program) - Presented by the North Central Texas Council of Governments
- 4      [17-7432](#)      Gemma Weir Proclamation - Presented by Mayor Ron Jensen
- Attachments:** [2017 Gemma Weir Day.doc](#)

**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.*

- 5      [17-7443](#)      Minutes of the November 21, 2017 Meeting
- Attachments:** [Minutes 11-21-2017.pdf](#)
- 6      [17-7419](#)      Price agreement for tent and event set up rentals from Rental Stop (up to \$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:** [18011 - CC Exhibit.docx](#)
- 7      [17-7445](#)      Price agreement for inmate foods from Sunbeam Foods (up to \$126,787.50 annually) for one year with the option to renew for four additional one year periods totaling \$633,937.50 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:** [17-7445 Inmate Foods CC Exhibit.docx](#)  
                         [Inmate Food Service Expense Form .docx](#)

- 8      [17-7426](#)      Price agreement for security service and support from Knight Security Systems through a national inter-local agreement with Department of Information Resources (DIR) at an estimated annual cost of \$80,000 for one year with the option to renew for ----two additional one year periods totaling \$240,000 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:** [17-7426 IT Price Agreement Sec Service.doc](#)
- 9      [17-7431](#)      Price agreement for network services and support from Flair Data Systems through a national inter-local agreement with Department of Information Resources (DIR) at an estimated annual cost of \$50,000 for one year with the option to renew for ----two additional one year periods totaling \$150,000 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:** [17-7431 IT Price Agreement Flair Data.doc](#)
- 10     [17-7441](#)      Price agreement for grease and sand trap cleaning services from Stericycle Environmental Solutions (up to \$17,787 annually) for one year with the option to renew for four additional one year periods totaling \$88,935 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:** [17-7441 - CC Exhibit.docx](#)
- 11     [17-7430](#)      Agreement with Traffic Technology Services, Inc. for access to City's Traffic Signal Data
- 12     [17-7383](#)      Purchase of one (1) 2018 FINN LF120 Landfill Hydroseeder (Straight Pull Trailer) from Romco Equipment Co. totaling \$66,835 through an Interlocal Agreement with BuyBoard  
**Attachments:** [17-7383.docx](#)

- 13**      [17-7358](#)      Purchase of two (2) 2018 Ford Explorers (\$64,505.50), one (1) 2018 Ram 2500 regular cab with utility body (\$28,712.90), one (1) 2018 Ram 3500 crew cab pickup with gooseneck body (\$36,780), two (2) 2018 Ram 3500 crew cab pickups with dump body (\$89,466), one (1) 2018 Ram 3500 crew cab 4x4 pickup with dump body (\$46,704), one (1) 2018 Ram 3500 crew cab pickup with utility body and ladder rack (\$41,574), one (1) 2018 Ram 2500 regular cab with utility body and crane (\$33,403), one (1) 2018 Ram 1500 crew cab 4x4 pickup (\$34,060.25) from Silsbee Ford and Cowboy Chrysler Dodge Jeep, respectively for a combined total of \$375,205.65 through an Interlocal Agreement with BuyBoard
- Attachments:** [17-7358.docx](#)  
[Emergency Management.xlsx](#)
- 14**      [17-7404](#)      Purchase of 25 Uninterruptable Power Supply Systems (UPS) from Paradigm Traffic Systems, Inc. in the amount of \$112,500 using the national interlocal agreement with BuyBoard (including a discount of \$12,500)
- Attachments:** [CIP BUDGET SUMM 01809203.xlsx](#)  
[CIP BUDGET SUMM 01809403.xlsx](#)  
[GEN FUND Expenditure Info FY18 Form.doc](#)  
[CC PARAGIGM QUOTE FY18.pdf](#)
- 15**      [17-7437](#)      Purchase of Panasonic "Toughbook" mobile laptops, tablets and accessories from GTS Technology Solutions (GTS), a State approved Department of Information Resources (DIR) vendor, for the Police Department in the amount of \$134,330.91
- Attachments:** [GTS Tech Solutions Expense Form.docx](#)
- 16**      [17-7435](#)      Authorize the City Manager to enter into an agreement with the United States Drug Enforcement Administration (DEA), to act as a fiduciary for the North Texas Strike Force, as part of the Organized Crime Drug Enforcement Task Forces (OCDETF) strategic enforcement initiative
- 17**      [17-7436](#)      Amendment / Change Order for the current Police Mobile Technology contract with Axon, Inc. (formerly known as Taser International, Inc.), in the increased amount of \$161,799.44 for the current year, and \$41,266 for each of the three subsequent renewals, an increase totaling \$285,447.44 if all extensions are executed bringing the total grand total to \$2,264,173.81 estimated to be paid to the vendor 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 Copy of Contract Increase Worksheet.pdf](#)  
[Axon Expense Form.docx](#)

- 18      [17-7444](#)      Annual contract renewal with Holmes Murphy and Associates of Texas, Inc. effective October 1, 2017 through September 30, 2018 for a not to exceed amount of \$52,000 for benefit consulting services in the areas of health insurance, actuarial evaluations, claims assessments, data warehousing and claims repricing  
**Attachments:** [Expenditure Information Form-Holmes Murphy.docx](#)
- 19      [17-7418](#)      Change Order/Amendment No. 2 with Modern Contractors in the amount of \$81,261 for the Fleet Service Center Renovations for temporary office trailers, flooring revisions, site power pole demolition, mezzanine removal and mechanical unit manufacturer change  
**Attachments:** [17-7418 Fleet](#)
- 20      [17-7446](#)      Change Order/Renewal with Zoetis US, a sole source provider for veterinarian pharmaceuticals to add \$6,000 annually for additional allowances bringing the annual amount estimated to be paid to the Vendor the sum of \$15,000 and authorize the City Manager to execute up to four one year renewals 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 renewals terms  
**Attachments:** [Expenditure Information Form.doc](#)  
[Zoetis Contract Increase Worksheet.pdf](#)
- 21      [17-7410](#)      Contract with Executive Concrete Solutions for Sidewalk Construction in the amount of \$228,788- Peninsula PID (Council Districts 4 and 6)  
**Attachments:** [Exhibit A - PID Budget Peninsula FY18 Detail 18 Final.pdf](#)
- 22      [17-7379](#)      Professional Services Agreement for Survey Services from Keeton Surveying (up to \$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
- 23      [17-7428](#)      Professional services contract with Dunaway Associates, L.P. in the amount of \$75,200 and approve a 5% contingency of \$3,760, total cost of \$78,960 for architectural services for Turner Park Master Plan  
**Attachments:** [17-7428 - Turner Park Master PlanCapital Projects Budget Summary](#)
- 24      [17-7422](#)      Professional services contract with Schrickel, Rollins and Associates, Inc. in the amount of \$61,050 and approve a 5% contingency of \$3,053, total cost of \$64,103 for design services and construction documents of Fish Creek Linear Park Expansion (Central Section)  
**Attachments:** [17-7422 - Fish Creek Linear Park Capital Projects Budget Summary .xlsx](#)

- 25**      [17-7429](#)      Professional Engineering Services Contract with Walter P Moore and University of Texas at Arlington for the development of a Flood Warning-Forecasting System Phase 2 in Grand Prairie in the amount of \$149,900  
**Attachments:** [16-1490 Grand Prairie Flood Warning-Forecasting System Phase 2 UPDATED. Expenditure Information Form.doc](#)
- 26**      [17-7381](#)      Professional Engineering Services Agreement for Subsurface Utility Engineering Services from The Rios Group (up to \$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:** [Final Statement of Qualifications and Pricing - Grand Prairie.pdf](#)
- 27**      [17-7411](#)      Change Order/Amendment No. 3 for \$3,600 with Lane Abrams for field modification request for an addition of 20 linear feet of 12" water main for the purpose of Utility Relocations on SH 360 at Ragland Road  
**Attachments:** [SH360 360-U-509 City of Grand Prairie Field Design Change Request.pdf 617.104.xlsx](#)
- 28**      [17-7387](#)      Change Order/Amendment No. 2 with Lane-Abrams Joint Venture, CSJ Utility Coordinators, LLC on a Field Modification Request For 30" Water line within the Right of Way at Broad Street and SH 360 in the amount of \$13,225  
**Attachments:** [SH360 Field Modification Request City of Grand Prairie 360-U-509 Broad St WL 617.104.xlsx](#)
- 29**      [17-7386](#)      Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; and Change Order No. 2 and amendment of Professional Services Contract with Birkhoff, Hendricks and Carter for State Highway 360 Utility Relocations Project  
**Attachments:** [Sh 360 consultant Change Order No. 2Exhibit A-1.pdf](#)  
[SH 360Consultant Change Order 2-Amendment 618.128.pdf](#)  
[616.128.xlsx](#)
- 30**      [17-7434](#)      Resolution determining local preference and price agreement for rebar and concrete steel supplies from Fabco, LLC (up to \$35,898.40 annually) for one year with the option to renew for four additional one year periods totaling \$179,492 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:** [17-7434 - CC Exhibit.docx](#)  
[17-7434 - Rebar & Concrete Steel Resolution.doc](#)

- 31      [17-7382](#)      Resolution authorizing the use, by the power of eminent domain for public use to acquire easement parcels, located on the West Tarrant Road at Arbor Creek drainage improvement project  
**Attachments:** [EXHIBIT A EASEMENT ACCESSBANK TEXAS PROPERTY DESCRIPTION.p](#)
- 32      [17-7409](#)      Resolution ratifying the application for the FY2015 State Homeland Security Program (SHSP) Grant in the amount of \$17, 200.00 and authorizing the City Manager to accept the grant by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor-Homeland Security Grants Division
- 33      [17-7385](#)      Resolution appointing members to Boards of Directors for two Tax Increment Financing (TIF) Zones, TIF #1 and TIF #3  
**Attachments:** [TIF Board Members 11-17-17.pdf](#)
- 34      [17-7433](#)      Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Grand Prairie and the City of Arlington, Texas for development of 5.69 acres located on the boundary of Arlington and Grand Prairie located at the intersection of Highway 360 and Fountain Parkway  
**Attachments:** [Interlocal Agreement 1891 SH360 and 2696 Burney Rd 12-01-17.docx](#)
- 35      [17-7384](#)      Resolution granting approval to Obligations and a Project for CareFlite  
**Attachments:** [TEFRA Resolution-Grand Prairie \(Ver1\).docx](#)  
[CareFlite - Certificate of Public Hearing Officer Regarding Public Hearing.pdf](#)
- 36      [17-7439](#)      Ordinance amending the FY 2016/2017 Employee Insurance Fund Operating Budget  
**Attachments:** [2016-2017 Mini Fund Summary-Amendement and full summary.pdf](#)
- 37      [17-7364](#)      Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Construction Contract with McMahon Contracting in the total negotiated amount of \$4,616,251.41 for Palace Parkway from Belt Line Road to IH-30 Access Road; Material testing with Reed Engineering in the amount of \$86,605; 5% contract contingency in the amount of \$230,813; In-house engineering in the amount of \$115,406; Street Lighting allowance of \$35,000; Signal/Fiber allowance of \$40,000 for a total project cost of \$5,124,075.41  
**Attachments:** [L 2017-11-29 Recommendation.pdf](#)  
[590.36.xlsx](#)  
[617.105.xlsx](#)  
[617.118.xlsx](#)
- 38      [17-7403](#)      Ordinance authorizing the City Manager to execute an General Easement Abandonment Quitclaim at 2710 North Forum Drive to SP 2710 Forum Drive, LLC  
**Attachments:** [AERIAL MAP 2710 EXHIBIT B.pdf](#)  
[EXHIBIT A PROPERTY DESCRIPTION FORUM PARK.pdf](#)

- 39**      [17-7405](#)      Ordinance amending the FY 2017/2018 Capital Improvement Project Budget; Change Order/Amendment No. 2 with Klutz Construction for the North Side Drainage Repairs and TW'B' culvert Replacement at the Grand Prairie Municipal Airport, in the amount of \$15,689.00  
**Attachments:** [17-7405 Airport.xlsx](#)
- 40**      [17-7417](#)      Ordinance amending Schedule IV of the Traffic Register by establishing a new one-way section on Fieldcrest Drive and Valley Brook Lane during school zone times.
- 41**      [17-7414](#)      Ordinance amending the FY 2017/2018 Capital Improvements Projects Budget; Change Order/Amendment No. 5 with SYB Construction in the net amount of \$67,089.43 for Clean Water State Revolving Fund (CWSRF) Wastewater Rehabilitation project
- 42**      [17-7369](#)      Ordinance conveying parking easements to Epic West Towne Crossing, L.P.  
**Attachments:** [Exhibit B.pdf](#)
- 43**      [17-7280](#)      Great Southwest Parkway Right-of-Way Landscape Improvements - Forum Estates PID (City Council District 4). Public Improvement District No. 5 (Forum Estates) in the amount of \$63,000 for signage, landscape, and irrigation repairs and improvements to Great Southwest Parkway and Mayfield Road  
**Attachments:** [Exhibit A-Capital Projects Budget Summary for CC's - PID 5.pdf](#)  
[17-7280 GSW](#)
- 44**      [17-7378](#)      Amendment/Change Order 1 with the Interlocal Agreement with the City of Grand Prairie and the Trinity River Authority of Texas for the construction of Mountain Creek Fish Creek Interceptor, Segment MC-3 Project in conjunction with the City's Great Southwest Parkway Improvements  
**Attachments:** [Amendment 1.pdf](#)



## Public Hearing Consent Agenda

- 45**      [17-7395](#)      SU160301A - Specific Use Permit Renewal - El Pollo Loco (City Council District 1). A Specific Use Permit renewal for a restaurant with a drive-through. The 1.09-acre property, zoned General Retail-1 (GR-1) District, is located at 2125 N. State Highway 360 (SH 360), is within the State Highway 360 (SH 360) Corridor Overlay District. Owner is Martin Schelling, Green Oaks DQ LL. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).
- Attachments:** [Location Map.pdf](#)  
[Exhibit A - Site Plan.pdf](#)  
[PZ Draft Minutes 12-04-12.pdf](#)
- 46**      [17-7396](#)      SU151201A - Specific Use Permit Renewal- Raising Cane's (City Council District 4). A Specific Use Permit renewal for a restaurant with a drive-through. The 0.72-acre Property, zoned Planned Development District-114A (PD-114A), is located at 2960 W. Camp Wisdom Road. The owner is Dave Carter with Life in the Fast Food Lane, LLC and the applicant is Robert Montgomery, Raising Cane's Restaurants. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).
- Attachments:** [Location Map.pdf](#)  
[Exhibit A - Site Plan.pdf](#)  
[PZ Draft Minutes 12-04-12.pdf](#)
- 47**      [17-7325](#)      SU171102 - Specific Use Permit - All Storage (City Council District 2). Specific Use Permit request for Mini-Storage uses on an existing min-storage facility. Lot 1R, Block A, Enterprise Commercial Park Addition, City of Grand Prairie, Dallas County, Texas and addressed as 1102 W Pioneer Parkway. Zoning is C, Commercial District. The applicant is Coy Quine, Quine Associates, and the owner is Mark McDowell, Pioneer Drive-Thru Self Storage, Ltd. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).
- Attachments:** [Location Map.pdf](#)  
[Mailing List.pdf](#)  
[Exhibit A - Project Description.pdf](#)  
[Exhibit B - Approved Site Plan.pdf](#)  
[PZ Draft Minutes 12-04-17.pdf](#)

- 48      [17-7398](#)      S171203 - Site Plan - Natitex (City Council District 1). Site Plan for development of a single story, 5,900 square foot medical office facility. A portion of tract 6.3, Elizabeth Gray Survey, Abstract No. 517, City of Grand Prairie, Dallas County, Texas, approximately 0.86 acres zoned Planned Development -12 (PD-12) District within the State Highway 161 (SH-161) Overlay Corridor District. The property is generally located east of the State Highway 161 NB Service Road and approximately 630 feet north of Desco Lane and addressed as 810 SH 161. The agent is Christy Jordan, the applicant: Rodney Zielke, and the owner is Stewart Hoffman, Natitex LTD. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:** [Location Map.pdf](#)

[Mailing List.pdf](#)

[Building Elevations and Landscaping and Screening.pdf](#)

[Exhibit A- SITE PLAN.pdf](#)

[Exhibit B - 1 LANDSCAPE.pdf](#)

[Exhibit C - Elevations.pdf](#)

[Exhibit D- DRIVEWAY.pdf](#)

[PZ Draft Minutes 12-04-17.pdf](#)

## Public Hearing on Zoning Applications

- 49**      [17-7401](#)      Z171202/S171205 - Zoning Change/Site Plan - Flex-N-Gate (City Council District 6). A Zoning Change/Site Plan to combine portions of PD-30, PD-55, and PD-250 into a single Planned Development for an industrial manufacturing/office facility in an existing 430,180 square foot industrial warehouse. Lot 1, Block D, Bardin Road Addition and Tracts 2, 2.3 and 2.4, Memucan Hunt Survey, Abstract No. 1723, City of Grand Prairie, Dallas County, Texas and Tract 1P, Memucan Hunt Survey, Abstract No. 757, Tarrant County, Texas, a total of 28.01 acres zoned PD, Planned Development within the Interstate 20 Overlay District and addressed as 1950 and 2150 Bardin Road. The agent is Richard Butwin, Ghafari Associates, LLC and the owner is Don Cumming, Flex-N-Gate. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:** [Location Map.pdf](#)

[Mailings for Z171202 S171204.pdf](#)

[Exhibit A - Site Plan.pdf](#)

[Exhibit B - Elevations.pdf](#)

[Exhibit C - PD Zoning Document.pdf](#)

[Exhibit D - Operational Plan.pdf](#)

[PZ Draft Minutes 12-04-17.pdf](#)

- 50**      [17-7400](#)      Z171201 - Zoning Change - 2515 W. Jefferson St and 415 S. Great Southwest Pkwy. (City Council District 1). A Zoning Change from CO, Commercial Office District and C, Commercial District to PD, Planned Development. Lot 1, County Line Addition and Lot 2, Block A, R.E.S. Subdivision, City of Grand Prairie, Tarrant County, Texas, in the Central Business District No. 1, addressed as 2515 W. Jefferson Street and 415 S. Great Southwest Parkway. The owner is Patrick Lawler, Lawler Enterprises LTD. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:** [Location Map.pdf](#)

[Mailing for Z171201.pdf](#)

[Exhibit A - Zoning Document.pdf](#)

[PZ Draft Minutes 12-04-17.pdf](#)

- 51**      [17-7315](#)      S171104 - Site Plan - Mira Lagos Townhomes North (City Council District 4). A residential townhome development on 16.19 acres. Tracts 2.3, 2.7, 3.1, 3.2, 3.3, 4.1, B B B & C RR Survey, Abstract 1700, City of Grand Prairie, Dallas County, Texas, zoned PD-365, within the Lakeridge Overlay District, and located west of Lake Ridge Parkway on the north side of S. Grand Peninsula Drive. The applicant is Ben Luedtke, Mira Lagos East Investors Group, Ltd. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:**   [Location Map.pdf](#)  
[Mailing List.pdf](#)  
[Exhibit - Site Plan.pdf](#)  
[Exhibit - Landscape Plan.pdf](#)  
[Exhibit - Screening Plan.pdf](#)  
[Exhibit - Site Plan.pdf](#)  
[Exhibit - Building Elevations.pdf](#)  
[PZ Draft Minutes 12-04-17.pdf](#)

- 52**      [17-7397](#)      S171202 - Site Plan - Aura 360, Phase 2 (City Council District 4). Site Plan for Aura 360 Phase II, consisting of 351 multi-family residential units along with leasing, clubroom, and fitness facilities. Tracts 6C, 6C1, 6D, 6L, 6N, 6N1, 6N2, & 6P, James C. Armstrong Survey, Abstract No. 43, City of Grand Prairie, Tarrant County, Texas (proposed Lot 3, Block B, Prairie Waters-Southgate Development Addition) approximately 13.547 acres zoned PD-352 and partially within the SH 360 Overlay and addressed as 6450 S SH 360, 3655 Prairie Waters Drive, and 1009 and 1035 N Day Miar Road. The applicant is Adam Brown, Trinsic Acquisition Company LLC and the owner is Charles A., TA Southgate Land Partners. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1).

**Attachments:**   [Mailings for S171202.pdf](#)  
[Location Map.pdf](#)  
[Exhibit A - Site Plan.pdf](#)  
[Exhibit B - Elevations.pdf](#)  
[Exhibit C - Landscape Plan.pdf](#)  
[Exhibit D - Landscaping and Parking Analysis.pdf](#)  
[PZ Draft Minutes 12-04-17.pdf](#)

- 53**      [17-7399](#)      SU171202/S171201 - Specific Use Permit/Site Plan - El Pollo Loco (City Council District 2). A Specific Use Permit and Site Plan authorizing the construction and operation of a restaurant with a drive through on 1.149 acres. Lot 7, Block A, Bush & Pioneer Centre Addition, City of Grand Prairie, Dallas County, Texas, zoned PD-351, SH 161 Overlay District, and located at 2660 S. Highway 161. The applicant is Matt Moore, Claymoore Engineering Inc. and the owner is Robert Dorazil, Bush Pioneer Property LP c/o UCD Development. (On December 4, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

**Attachments:**   [Exhibit A - Legal Description.pdf](#)  
[Exhibit B - Location Map.pdf](#)  
[Exhibit C - Site Plan.pdf](#)  
[Exhibit D - Landscape Plan.pdf](#)  
[Exhibit E - Building Elevations.pdf](#)  
[Exhibit F - Projecting Cornice Locations.pdf](#)  
[Mailings for SU171202 S171201.pdf](#)  
[PZ Draft Minutes 12-04-17.pdf](#)

### **Items for Individual Consideration**

- 54**      [17-7360](#)      Second reading and adoption of an ordinance granting (renewing) a 20 year non-exclusive electric Franchise to Oncor Electric Delivery Company, L.L.C.
- 55**      [17-7223](#)      Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Construction Contract with Tiseo Paving Company in the total negotiated amount of \$12,688,471.60 for Great Southwest Parkway from Sara Jane Parkway to Mayfield Road; material testing with Alliance Geotechnical Group in the amount of \$159,504; 5% contingency in the amount of \$634,424; In-house engineering in the amount of \$317,212; street lighting allowance of \$52,000; signal/fiber allowance of \$200,000; additional traffic control allowance by Grand Prairie Police Department \$104,000; for a total project cost of \$14,155,612

**Attachments:**   [GSWP\\_LetterofAwardFINAL.pdf](#)  
[GSWP\\_LetterofReferenceFINAL.pdf](#)  
[617.101.xlsx](#)  
[617.117.xlsx](#)  
[618.61.xlsx](#)  
[17-7280 GSW](#)

- 56**      [17-7442](#)      Decision on renovations to the Historic Organization Building

**Attachments:**   [17-7442 Rehab of Historical Buildings](#)

### **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 December 8, 2017.*

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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.*