



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, September 17, 2019

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

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" City Manager's Contract*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Deborah Whitaker, Strong Tower Temple

**Pledge of Allegiance to the US Flag and to the Texas Flag led by Deputy Mayor Pro Tem
Clemson**

Presentations

- 1** [19-9122](#) National Night Out Proclamations (City and State Senate) - Presented by Senator Royce West
- 2** [19-9328](#) Proclamation recognizing Alex Godina, 2019 Chairman of the Grand Prairie Chamber of Commerce
Attachments: [2019 Alex Godina - Chairman of Board Chamber of Commerce](#)
- 3** [19-9369](#) Childhood Cancer Awareness Proclamation
Attachments: [2019 National Childhood Cancer Awareness Month.docx](#)

- 4 [19-9377](#) Recognition of Molly Chakery - Second Place in National Young Writers Contest

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.

- 5 [19-9358](#) Minutes of the September 3, 2019 Council Meeting
Attachments: [09-03-2019 Council Minutes.pdf](#)
- 6 [19-9353](#) Price Agreement with the Home Depot for the Public Safety Building's stormwater drainage improvements and paver reset in the amount of \$216,785
Attachments: [Expenditure Information Form - Pavers](#)
- 7 [19-9350](#) Price Agreement for Life is Grand Magazine Printing from Midway Press (up to \$64,725.90 annually) for one year with the option to renew for four additional one year periods totaling \$323,629.50, 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: [19-9350 Life is Grand - Midway Press.docx.doc](#)
[19148 - Bid Tab - Life is Grand - Midway.docx](#)
- 8 [19-9359](#) Price Agreement for Welding Services from Rangeline Pipeline Services in the amount of \$25,000, annually for one year with the option to renew for four (4) 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: [CC 19-9359 - Expenditure Information - Price Agreement - Welding Services RF](#)
[CC 19-9359 RFB #19114 - Welding Services EXHIBIT.docx](#)
- 9 [19-9354](#) Price Agreement for ballistic vests from Angel Armor, Inc., in the annual estimated amount of \$112,863 for the first year with the option to renew for four additional one-year periods of \$192,396 each, totaling \$886,447.00 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: [19153 - Evaluation.pdf](#)
[Expenditure Information Form - Vests - CTAX](#)
[Expenditure Information Form - Vests - GF](#)

- 10 [19-9355](#) Price Agreement with Southwest Solutions Group, Inc., to install property and evidence storage lockers at the Public Safety Building in the amount not to exceed \$90,000
Attachments: [Expenditure Information Form - Lockers](#)
- 11 [19-9270](#) Service contract for mass notification service with Everbridge through a GSA cooperative agreement at an estimated first year cost of \$48,854.85 and a future annual cost of 42,180.42, for one year with four optional one-year renewals, totaling \$217,576.53, if all extensions are exercised; authorize City Manager to execute 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: [19-9270 FY19 Everbridge Contract - CC Budget Exhibit](#)
- 12 [19-9287](#) Professional Service Agreement with Sigma Tactical Wellness to conduct comprehensive cardiac screenings for sworn police personnel over the age of 40, in the annual estimated amount of \$89,080 for an initial term of one year with four one-year renewal options totaling \$445,400 if all extensions were 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: [Cardiac Screening for Employees.pdf](#)
[Sigma-2018-GeneralBifold-IrvingPolice-V1.pdf](#)
- 13 [19-9297](#) Commercial Lease Agreement with Helogistics, Inc. for Location 9 North A for a one (1) year term beginning October 1, 2019 and ending September 30, 2020 for a monthly rate of One Thousand One Hundred Thirty-Four Dollars and 00/Cents (\$1,134.00) per month and a monthly trash fee of Twenty Dollars and 00/Cents (\$20.00); and may elect to advertise on the electronic message board for a Fifty-Five Dollars (\$55.00) per month fee
- 14 [19-9303](#) Contract between the City and the Grand Prairie Arts Council for promotion and facilitation of arts in the community from October 1, 2019 through September 30, 2020 at a cost not to exceed \$74,000 from the FY 2019/2020 Hotel Motel Fund as approved in the budget
Attachments: [19-9303 GP Arts Council Contract.docx](#)
- 15 [19-9304](#) Contract with Lake Management Services, L.P. for Pond Management Services for fourteen months in the amount of \$87,000 in Peninsula PID (Council Districts 4 and 6)
Attachments: [Exhibit A PNPID Budget Peninsula FY20.pdf](#)

- 16** [19-9318](#) Contract with J. Bob's Kettle Corn & Fudge for one year with four one-year renewal options for concession at Prairie Lights with a 22% commission back to the City estimated at \$55,000 annually based on gross revenues collected by vendor totaling \$250,000 (estimated), if all extensions are exercised; 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:** [19-9318 J. Bob's Kettle Corn - Prairie Lights Concession.docx - Shortcut.doc](#)
[19143 - J Bob's - Prairie Lights Concession.docx](#)
- 17** [19-9319](#) Contract with Carnival Americana, Fort Worth, Texas, for one year with up to four renewal options to provide carnival amusement rides, games and food for the Main Street Fest with commission back to the City estimated at \$32,500 annually based on gross revenues collected by vendor of ticket sales totaling \$162,500, if all extensions are exercised; 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 estimated revenue
- Attachments:** [19146 - Bid Tab - Carnival Rides for Main Street.docx](#)
[19-9319 Carnival Americana - Main Street Rides.doc](#)
- 18** [19-9321](#) Contract with Brick Experts DFW for screening wall/planter installation at Doryn/Will Point, Travis/Kenedy, and Hunt Drive in the amount of \$51,950 in Lake Parks PID (Council Districts 4 and 6)
- Attachments:** [Exhibit A-LPPID Budget 5yr service plan-FY20-LP.pdf](#)
- 19** [19-9323](#) Contract with Trinity River Authority Laboratory Services for one year for analysis of water and wastewater in an amount not to exceed \$273,000
- Attachments:** [TRA FIS 2020.doc](#)
- 20** [19-9324](#) Emergency Mosquito Control Interlocal Agreement Renewal with Dallas County for one year at \$185 per hour of work
- Attachments:** [Dallas County FIS 2020.doc](#)
- 21** [19-9326](#) Interlocal Agreement Renewal with Dallas County for Fiscal Year 2019/2020 health services at an annual cost of \$38,854
- Attachments:** [2020 Dallas County Health.docx](#)

- 22** [19-9327](#) Interlocal Agreement Renewal with the City of Fort Worth for the collection and disposal of household hazardous waste at the Environmental Collection Center at a cost of \$50 per household, based on utilization, with an annual estimated amount not to exceed \$81,000 (approximately \$810,000 for ten years) for one year with annual automatic renewals unless terminated by either party; and authorize the City Manager to execute up to ten annual renewal options for this agreement with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original contract value so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms (renewal options beyond the nine specified can be authorized, however, will require additional City Council approval)
- Attachments:** [Expenditure Information ECC.doc](#)
- 23** [19-9347](#) Contract with The Perfect Light for Holiday Decorations in the amount of \$69,898 in Peninsula PID (Council Districts 4 and 6)
- Attachments:** [Exhibit A PNPID Budget Peninsula FY20.pdf](#)
- 24** [19-9362](#) Lease agreement and extensions with the Grand Prairie Historic Organization for use of the former Jaycee building at 1516 W. Main St. for \$1 a year for five years, with two five-year extensions
- 25** [19-9363](#) Final Reconciliation Amendment/Change Order No. 5 with RKM Utility Services, Inc..for Paving, Drainage, Water and Wastewater Improvements for Acosta Street from Nunez to Cober in the net negative amount of (\$29,157.00)
- Attachments:** [Acosta 617.78 STRT.xlsx](#)
 [Acosta 618.57 STRM.xlsx](#)
 [Acosta 618.120 WTER.xlsx](#)
 [Acosta 618.131 WWST.xlsx](#)
- 26** [19-9276](#) Resolution adopting new voting equipment to be used in future joint elections with Dallas County Elections, Ellis County Elections and Tarrant County Elections Departments
- 27** [19-9262](#) Resolution amending the Municipal Maintenance Agreement between the City of Grand Prairie and the State of Texas Department of Transportation, providing for the City to conduct all litter collection along TxDOT rights-of-way in Tarrant County
- 28** [19-9261](#) Resolution Amending the Municipal Maintenance Agreement between the City of Grand Prairie and the State of Texas Department of Transportation, providing for the City to conduct all litter collection along TxDOT rights-of-way in Dallas County
- Attachments:** [TxDOT ROW Litter Removal 2019 \(ML edits\).pptx](#)

- 29** [19-9298](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Street Maintenance Sales Tax Program as outlined for Grand Prairie streets, alleys, roadway resurfacing, pavement markings, pavement leveling, professional services, and engineering, utilizing approved price agreements and service contracts
Attachments: [2020 Sales Tax Program WORKSHEET.xlsx](#)
[CIP BUDGET SUMMARY FY20 SALES TAX.xlsx](#)
- 30** [19-9300](#) Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2020
- 31** [19-9325](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; and authorizing the City Manager to enter into an interlocal agreement with Dallas County for aerial spraying for mosquitoes for a one year term
Attachments: [19-9325 2020 Aerial Spraying](#)
- 32** [19-9334](#) Ordinance approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2019 Rate Review Mechanism filing
Attachments: [Atmos RRM 2019 Ord Exhibit A.pdf](#)
[Atmos RRM 2019 Ord Exhibit B.pdf](#)
[Atmos RRM 2019 Ord Exhibit C.pdf](#)
- 33** [19-9288](#) Ordinance amending Chapter 25, "Traffic," Article V, "Towing," Section 25-60 "Authority to Remove; Procedure; Fees," by increasing the Police Department's Auto Pound fees for towing
Attachments: [Vehicle Towing Fee Comparison.pdf](#)
- 34** [19-9364](#) Ordinance amending the FY 2018/19 Capital Improvement Projects Budget; Construction contract with McMahon Contracting, LP for Water Utilities Facility Improvements Phase 2 in the total amount of \$1,140,893.27; material testing in the amount of \$28,522; and 5% construction contract contingency in the amount of \$57,044; for a total project cost of \$1,226,459.27
Attachments: [19-9364 Engineer's Cost of Construction.pdf](#)
[CC 19 - 9364 CIP Budget Summary - Water Utilities Facility Imp.](#)

Public Hearing Consent Agenda

- 35** [19-8807](#) Z190302/CP190302 - Zoning Change/Concept Plan - Kalterra Mixed Use Development, Highway 161 & Forum Drive (City Council District 2). Zoning Change and Concept Plan for a horizontal mixed use development on 55.5 acres, including Commercial, Retail, Multi-Family, and Single Family Townhouse uses, and allowing for two restaurants with drive-through, two hotels, and a bank with a drive-through by right. Tract 7, William Reed Survey, Abstract No. 1193, and Tract 1.1, Frederick Dohme Survey, Abstract No. 395, City of Grand Prairie, Dallas County, Texas, zoned PD-331, within the SH-161 Overlay District, and generally located on the northwest corner of S Forum Dr. and SH-161. The applicant is Clint Nolen and the owner is Sunny Sheu. (On September 9, 2019, the Planning and Zoning Commission denied this request by a vote of 5-2).

Attachments: [Exhibit A - Boundary Description](#)

[Exhibit B - Use Zones](#)

[Exhibit C - Concept Plan](#)

[Exhibit i - Appeal Request](#)

[Exhibit ii - Proposed PD Standards](#)

[PZ Draft Minutes 05-06-19](#)

[PZ Draft Minutes 09-09-19](#)

- 36** [19-9308](#) SU180702A/S180702A - Specific Use Permit Renewal - Premier Adjusters, 1501 W. Shady Grove, Renewal (City Council District 1). A request to approve a Specific Use Permit Renewal for the short-term parking of repossessed vehicles. The 1.76 acre property is zoned LI, Light Industrial District. The property is generally located on the south side of W. Shady Grove Road, approximately 1150-feet west of Hardrock Road. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A - Location Map.pdf](#)

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

[Exhibit C - Landscape Plan.pdf](#)

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

[PZ Draft Minutes 09-09-19.pdf](#)

- 37** [19-9311](#) SU890902A - Specific Use Permit Renewal/Site Plan Amendment - Ryder Truck Rental (City Council District 1). A request to amend an existing Specific Use Permit (SUP-516) and Site Plan for a Commercial Truck Leasing/Rental Services/Truck Maintenance use on 6.82 acres. The existing facility consisting of two lots is generally located at the northeast corner of S. Great Southwest Parkway and W.E. Roberts Street, specifically addressed at 500 S. Great Southwest Parkway. The property is zoned Commercial Office (CO) District with Specific Use Permit-516 (SUP-516). Ryder Truck Addition, Blk 1, Lot 1 (3.332 Acres) and County Line Addition, Blk 1, Lot 1 (3.49 Acres) City of Grand Prairie, Tarrant County, Texas. The agent is John Ainsworth, Kimley-Horn and the owner is Matthew Dellorusso, Ryder Systems, Inc. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A - Location Map](#)
[Exhibit B - Site Plan](#)
[Exhibit C - Landscape Plan](#)
[Exhibit D - Elevations](#)
[PZ Draft Minutes 09-09-19.pdf](#)

- 38** [19-9313](#) Z190902 - Zoning Change - 201 NW 16th St, Planned Development (City Council District 5). A request to change the zoning from C, Commercial District to a Planned Development for C, Commercial District to allow for metal parts manufacturing and assembly in an existing steel building. The property is located at the northwest corner of NW 16th Street and NW Dallas Street on Lots 10, 11 & 12, Block 52, Dalworth Park Addition, City of Grand Prairie, Dallas County, Texas. The applicant is Raul Rendon. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A - Location Map.pdf](#)
[Exhibit B - Site Plan.pdf](#)
[Exhibit C - Operational Plan.pdf](#)
[PZ Draft Minutes 09-09-19.pdf](#)

- 39** [19-9309](#) Z190901 - Zoning Change - 305 NE 10th Street, Residential (City Council District 5). A request to change the zoning from GR, General Retail to SF-4 Single-Family Four Residential District for a single-family dwelling Lot 7, Block A, Mikeska Addition, Dallas County, City of Grand Prairie, Texas. The applicant is Margarito Reyes and the owner is Mreyes Properties. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A- Location Map.pdf](#)
[PZ Draft Minutes 09-09-19.pdf](#)

Public Hearing on Zoning Applications

- 40** [19-9200](#) S190802 - Site Plan - Wildlife Commerce Park, Buildings 12a, 12b, 13, & 14 (City Council District 1). Site plan request to authorize construction for three (3) office/warehouse buildings on 73.06 acres, with an option to consider a one-million sq. ft. office/warehouse facility on the same property. The proposed development is situated in the Benjamin S. Reed Survey, Abstract No. 1225 and the David Bradshaw Survey, Abstract No. 121, Grand Prairie, Dallas County, Texas, generally located south of W. Wildlife Blvd. approximately 1,444 feet west of N. Belt Line Rd more specifically addressed at 401 W. Wildlife Boulevard. The property is zoned Planned Development 217C (PD-217C) District. The agent is Richard Nordyke, O'Brien Architecture. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A - Location Map](#)
[Exhibit B1 - Bldg 12](#)
[Exhibit B2 - Bldg 13](#)
[Exhibit B3 - Bldg 14](#)
[Exhibit B4 - Bldg 12 Alt.](#)
[Exhibit C - Landscape Plan](#)
[Exhibit D - Renderings](#)
[PZ Draft Minutes 09-09-19.pdf](#)

- 41** [19-9310](#) SU180504A - Specific Use Permit Renewal or Revocation - 3025 Hardrock Rd. (City Council District 1). A request for a renewal for existing Specific Use Permit -1044 (SUP-1044) allowing for Trucking and Storage Terminal Facility on 2.94 acres. The subject property is zoned Planned Development -39 (PD-39 District and is located in the State Highway 161 (SH-161) Overlay Corridor District; located at the northeast corner of Hardrock Rd and Oakdale Rd. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A - Location Map](#)
[Exhibit B - Site Plan](#)
[Exhibit C Operational Plan](#)
[Exhibit D - Photos Taken 08-14-19](#)
[PZ Draft Minutes 09-09-19.pdf](#)

- 42** [19-9312](#) SU190902 - Specific Use Permit - Rocha Trucking (City Council District 5). A request for a Specific Use Permit for Major Auto Repair and Inoperable Vehicle Storage on 1.1 acres at the address 308 Bill Irwin Street. The subject property is zoned LI-LS, Light Industrial Limited Standards District. The property is located within Lots 13, 14 & 15, the south 80 feet of Lots 16 through 20, 21, 22, 23 & 24, Block L, Twin Airports Industrial Addition, and Lot 25R, Block L, Twin Airports Addition Revision, City of Grand Prairie, Dallas County, Texas. The agent is Tony Shotwell and the owner is Patricio Rocha. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A - Location Map.pdf](#)
[Exhibit B - Site Plan.pdf](#)
[Exhibit C - Floor Plan.pdf](#)
[Exhibit D - Operational Plan.pdf](#)
[PZ Draft Minutes 09-09-19.pdf](#)

- 43** [19-9212](#) CPA190801 - Comprehensive Plan Amendment to change the Future Land Use Map from Open Space/Drainage and Mixed Use to Mixed Use on 14.27 acres. 14.27 acres out of the Hein Bilsmirer Tract 3 & 11 Abstract No. 111, and Pablo Mansola Tract 1 Abstract No. 993, Dallas County, City of Grand Prairie, Texas, zoned "SF-4" Single-Family Four Residential District and "CO" Commercial Office District within the Highway 161 Corridor, generally located northeast of the intersection of Highway 161 and Hill Street addressed as 1614 Hill Street, 1610 Hill Street, and 906 Hwy 161.

City Council Action: September 17, 2019

Attachments: [Exhibit A- Location Map.pdf](#)
[Exhibit B- FLUM Map.pdf](#)
[PZ Draft Minutes 09-09-19.pdf](#)

- 44** [19-9202](#) Z190801/CP190801 - Zoning Change/Concept Plan - Presidium Hill Street (City Council District 5). Planned Development request and Concept Plan for Multi-Family and Retail/Restaurant uses on 14.27 acres. The Concept Plan depicts four multi-family buildings east of Hill Street, and retail/restaurant uses east of the N SH-161 frontage. On 14.27 acres out of the Hein Bilsmirer Survey, Tract 3 & 11, Abstract No. 111 and the Pablo Mansola Survey, Tract 1, Abstract No. 933, Dallas County, City of Grand Prairie, Texas, Zoned CO, Commercial Office District and SF-4, Single-Family Four Residential District. Located at 1610 Hill Street, 1614 Hill St, and 906 North Hwy 161. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 5-2).

Attachments: [Exhibit A - Zoning Boundary](#)
[Exhibit B - Concept Plan](#)
[Exhibit C - Renderings.pdf](#)
[Z190801- Petition Letter](#)
[Z190801- Signed Petition](#)
[Z190801- Signed Petition](#)
[Z190801- Signed Petition](#)
[Z190801- Signed Petition](#)
[Z190801- Signed Petition](#)
[PZ Draft Minutes 09-09-19.pdf](#)

- 45** [19-9199](#) S190801 - Site Plan - Lynn Creek Apartments (City Council District 4). Site Plan for Lynn Creek Apartments, a 278-unit multi-family development on 15.6 acres. Tract 4, 5B, and 6C of Jerome C. Lynn Survey, Abstract No. 972, City of Grand Prairie, Tarrant County, Texas, zoned PD-255A, within the SH 360 Corridor Overlay District, addressed as 2500 Webb Lynn Rd, and generally located east of SH 360 and south of Lynn Creek/Mildred Walker Pkwy. The agent is Reece Flanagan, Harris Kocher Smith, the applicant is Josh Basler, AD Spanos, and the owner is Robert Barham, KP Development Partners, LP. (On August 5, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 4-3).

Attachments: [Exhibit A - Location Map.pdf](#)
[Exhibit B - Site Plan.pdf](#)
[Exhibit C - Building Elevations.pdf](#)
[Exhibit D - Landscape Plan.pdf](#)
[PZ Draft Minutes 08-05-19.pdf](#)

- 46 [19-9314](#) TA180201A - Amending Appendix W, "Residential Development Standards" of the Unified Development Code of the City of Grand Prairie, Texas, to comply with recently adopted state legislation governing the regulation of building materials and construction methods. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
Attachments: [Exhibit A - Appendix W](#)
[PZ Draft Minutes 09-09-19.pdf](#)
- 47 [19-9315](#) TA180701C - Amendment to Appendix X, "Industrial Development Standards" of the Unified Development Code of the City of Grand Prairie, Texas, to comply with recently adopted state legislation governing the regulation of building materials and construction methods. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
Attachments: [Exhibit A - Appendix X](#)
[PZ Draft Minutes 09-09-19.pdf](#)
- 48 [19-9317](#) TA190901 - Amending Article 1, "General Provisions", Article 6, "Density and Dimensional Requirements", Article 12, "Platting", and Article 16, "Site Plan Approval" of the Unified Development Code of the City of Grand Prairie, Texas, to comply with recently adopted state legislation governing the processing of subdivision plats and site plans related to subdivisions. (On September 9, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
Attachments: [Exhibit A - Article 01](#)
[Exhibit B - Article 06](#)
[Exhibit C - Article 12](#)
[Exhibit D - Article 16](#)
[PZ Draft Minutes 09-09-19.pdf](#)

Items for Individual Consideration

- 49 [19-9293](#) Public hearing and an ordinance amending the Code of Ordinances, Chapter 26, "Utilities and Services" relating to fees for Storm Water utilities for FY 2019/2020
- 50 [19-9236](#) Ordinance Amending the FY 2018/2019 Operating Budgets
- 51 [19-9234](#) Second Public Hearing and adoption of the FY 2019/2020 Operating Budgets and Ordinance adopting the FY 2019/2020 City Operating Budgets
- 52 [19-9235](#) Second Public Hearing and adoption of the FY 2019/2020 Capital Improvement Projects Budget and Ordinance adopting the FY 2019/2020 Capital Improvement Projects Budget
- 53 [19-9238](#) Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2019/2020 Capital Improvement Projects

- 54 [19-9237](#) Resolution Accepting the FY 2021/2024 Capital Improvements Plan

 Attachments: [2020 Proposed CIP PBOOK](#)
- 55 [19-9265](#) Ordinance adopting and levying the ad valorem tax for the Fiscal Year (FY) 2019/2020 at a rate of \$.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2019, not exempt by law; providing revenues for payment of current municipal expenses for interest and sinking fund on outstanding City of Grand Prairie debt; providing for enforcement of collections; providing for a severability clause; and providing an effective date

 Attachments: [Final Signed GP TNT.pdf](#)
- 56 [19-9267](#) Ordinance approving the 2019 tax roll resulting in a tax levy in the amount of \$100,016,751 based on the Certified Appraisal Rolls approved by the Dallas, Tarrant, and Ellis County Appraisal Districts

 Attachments: [Certified Appraisals 2019.pdf](#)
- 57 [19-9294](#) Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services
- 58 [19-9289](#) Second Reading and adoption of an ordinance modifying the solid waste collection franchise agreement with Republic Waste Services of Texas Ltd., dba Republic Services of Arlington to include a \$0.39 rate increase to residential service, per household, per month, a 3.8% increase to commercial service and a 3.8% increase to roll-off customers.

 Attachments: [Republic Services 2019 Rate Sheet.docx](#)
- 59 [19-9290](#) Second reading and adoption of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinance of the City of Grand Prairie, Texas by amendment of Article IV relating to the regulation of garbage collection and disposal within the city, making this amendment cumulative, repealing all ordinances in conflict herewith; and to become effective, after publication, on October 1, 2019
- 60 [19-9150](#) Public Hearing and adoption of the FY 2019/2020 Crime Control and Prevention District (CCPD) Budget
- 61 [19-9329](#) 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-FBPID Budget 5yr service plan-FY20-FB.pdf](#)
 [Exhibit B-2020 Board Members FBPID.pdf](#)

- 62** [19-9330](#) 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-PVPID Budget 5yr service plan-FY20-PV.pdf](#)
[Exhibit B-2020 Board Members PVPID.pdf](#)
- 63** [19-9331](#) 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-SVPID Budget 5yr service plan-FY20-SWV-Final.pdf](#)
[Exhibit B-2020 Board Members SVPID.pdf](#)
- 64** [19-9332](#) Whispering Oaks PID (City Council District 2)
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-WOPID Budget 5yr service plan-FY20-WO-Final.pdf](#)
[Exhibit B-2020 Board Members WOPID.pdf](#)
- 65** [19-9333](#) 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-FY20.pdf](#)
[Exhibit B-2020 Board Members BRPID.pdf](#)
- 66** [19-9335](#) Silverado Springs PID (City Council District 2)
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-SSPID Budget 5yr service plan-FY20-SS.pdf](#)
[Exhibit B-2020 Board Members SSPID.pdf](#)

- 67 [19-9336](#) Country Club Park PID (City Council District 2)
- 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-CCPID Budget 5yr service plan-FY20-CCP.pdf](#)
 [Exhibit B-2020 Board Members CCPPID.pdf](#)
- 68 [19-9337](#) Lone Star Meadows PID (City Council District 2)
- 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-LSPID Budget 5yr service plan FY20 LSM.pdf](#)
 [Exhibit B-2020 Board Members LSPID.pdf](#)
- 69 [19-9338](#) Berkshire Park PID (City Council District 2)
- a. Public Hearing - Service Plan - Assessment Roll and Rate;
 - b. Adoption of the Berkshire Park PID 5-year Service Plan;
 - c. Ordinance approving the assessment roll and rate;
 - d. PID Advisory Board Membership
- Attachments:** [Exhibit A-BKPID Budget 5yr service plan-FY20-Berkshire..pdf](#)
 [19-9338 Berkshire Park PID Board](#)
- 70 [19-9339](#) Walingford Village PID (City Council District 3)
- 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-WVPID Budget 5yr service plan-FY20-WV.pdf](#)
 [Exhibit B-2020 Board Members WVPID.pdf](#)
- 71 [19-9340](#) Monterrey Park PID (City Council District 3)
- 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-MPPID Budget 5yr service plan-FY20-MP.pdf](#)
 [Exhibit B-2020 Board Members MPPID.pdf](#)

- 72** [19-9341](#) 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-FRPID Budget 5yr service plan-FY20-FR.pdf](#)
[Exhibit B-2020 Board Members FRPID.pdf](#)
- 73** [19-9342](#) Westchester PID (City Council District 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-WCPID Budget 5yr service plan-FY20-WC-Final.pdf](#)
[Exhibit B-2020 Board Members WCPID.pdf](#)
- 74** [19-9343](#) 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-HHPID Budget 5yr service plan-FY20-HH.pdf](#)
[Exhibit B-2020 Board Members HHPID.pdf](#)
- 75** [19-9344](#) Lake Parks PID (City Council Districts 4 and 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-LPPID Budget 5yr service plan-FY20-LP.pdf](#)
[19-9344 Lake Parks PID Board](#)
- 76** [19-9345](#) Peninsula PID (City Council Districts 4 and 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 PNPID Budget Peninsula FY20](#)
[19-9345 Exhibit B-2020 Board Members](#)

- 77 [19-9346](#) Oak Hollow/Sheffield Village PID (City Council Districts 4 and 6)
- 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-OHPID Budget 5yr service plan-FY20-OHSV.pdf](#)
 [Exhibit B-2020 Board List-OHSV PID.pdf](#)
- 78 [19-9361](#) Board and Commission Appointments
- Attachments:** [Dana N. Jackson Board Application](#)

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 _____, 2019.

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) at least three (3) business days prior to the scheduled meeting to request an accommodation.