



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final

City Council

Tuesday, January 10, 2017

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 8 - Mayor Ron Jensen
Mayor Pro Tem Jorja Clemson
Deputy Mayor Pro Tem Jeff Wooldridge
Council Member Richard Fregoe
Council Member Greg Giessner
Council Member Tony Shotwell
Council Member Jim Swafford
Council Member Lila Thorn

Absent 1 - Council Member Jeff Copeland

Staff Presentations

- 1 [17-6390](#) Update on I-20 Frontage Roads - Presented by Walter Shumac, Transportation Director

Walter Shumac, Transportation Director gave an update on the I20 frontage road project. Mr. Shumac said the project let date is May 2017 and mentioned that an agreement will be forthcoming. The agreement will include the addition of the new slip ramp. Mr. Shumac said everything else in the project remains the same. Council Member Swafford asked if this project will be done in its entirety or in sections. Mr. Shumac said it would be done in its entirety. Council Member Swafford asked what are the traffic plans for Fish Creek and if this project could be move up in the CIP projects. Mayor Jensen said we could change the 2017 CIP or look what can be done in 2018. Mr. Shumac was asked to give options on moving this project up in the 2017 CIP or in 2018.

Presented

- 2 [17-6394](#) Update on Turner Park Master Plan - Presented by Rick Herold, Parks, Arts and Recreation Director

Tim Shinogle, Parks Planning and Development Manager gave an update on Turner Park. Mr. Shinogle presented a naturalized park concept plan. Mr. Shinogle said the Woman's Club Building would remain as is. Mayor Pro Tem Clemson said a major concern is the existing disc golf and asked what the new plan would do to this sport. Mr. Shinogle said it would be an extreme challenge to keep disc golf at Turner Park with the new concept plan and will look into two different parks sites that would allow for the disc golf. Mayor Pro Tem Clemson and Council Member Shotwell said this is going to be a big concern for Mr. Dart and other Park Board members. Mayor Jensen asked if the concept plan has been presented to the Park Board members.

Mr. Shinogle said it has not and stated there is still time to revise the layout. Mr. Shinogle mentioned that Turner Park is a historical park site and would like to apply for a legacy for this park.

Presented

Agenda Review

Bill Crolley, Executive Director Planning, Development, Engineering & Transportation asked that item 19 be moved to items for individual consideration and approve the sale of the two tax foreclosure properties (1905 Glaveston and 338 E. Coral Way) and table to reject bids for 1401 Ranch Road and 1701 Corral Road until the February 7, 2017 Council meeting.

Council Member Swafford referred to item 29, gave a briefing on this item and commended staff for a job well done.

Executive Session

Mayor Jensen convened a closed session at 5:03 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney" Harmony Public Schools v. City of Grand Prairie; Section 551.072 "Deliberation Regarding Real Property", Section 551.074 "Personal Matters" Review of City Manager; and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was recessed at 5:48 p.m. and was reconvened at 7:07 p.m. The closed session was adjourned at 7:51 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:03 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

Invocation: Mayor Pro Tem Jorja Clemson

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

Presentations

- 3** [16-6348](#) Presentation of check to Lone Star Park Charitable Foundation - Presented by First Lady Rebecca Jensen
- First Lady Rebecca Jensen and Karen Beich, Engineering Department presented a check in the amount of \$8,500 to Lone Star Park Charitable Foundation. This money was raised from a city employee raffle and sale of Christmas ornaments which were*

hand made by First Lady Rebecca Jensen.

Presented

4 [17-6362](#)

Honoring Dr. Vern Alexander - Presented by Mayor Ron Jensen

Mayor Ron Jensen read a proclamation honoring Dr. Vern Alexander. Mayor Jensen presented the proclamation to Dr. Alexander. Dr. Alexander's family, School Board President Terry Brooks, School Board Member David Espinosa and School Board Secretary Katrina Jones were also in attendance.

Presented

5 [16-5294](#)

Recognition of Don Smarto's Art Exhibition - Presented by Mayor Ron Jensen

Mayor Jensen recognized Don Smarto for his art exhibition. Don Smarto is the President of Youth Direct Ministries, author of seven widely read books, lectured at colleges and universities, keynote speaker and guest on radio shows and television programs.

Presented

6 [16-6342](#)

Recognition of Planning and Zoning Commission Members - Presented by Mayor Jensen

Bill Crolley, Executive Director Planning, Development, Engineering & Transportation, introduced members of the Planning and Zoning Commission. Mayor Jensen thanked the members for their service and gave each of them a city lapel pin.

Presented

7 [16-6340](#)

Recognition of Officer Todd Witherspoon (Artist for the City Christmas Card)
- Presented by Tom Hart, City Manager

Mayor Jensen recognized Officer Todd Witherspoon for this years City Christmas card. Police Chief Steve Dye accepted the recognition on behalf of Officer Todd Witherspoon. City Manager Tom Hart unveiled this years City Christmas card.

Presented

8 [16-6333](#)

City of Grand Prairie iSWM Silver Status Achievement - Presented by Derica Peters, Environment and Development Planner, North Central Texas Council of Governments

Derica Peters, Environment and Development Planner, North Central Texas Council of Governments presented to Mayor Jensen the City of Grand Prairie iSWM Silver Status Achievement and thanked City staff for their efforts on this achievement. Mayor Jensen also thanked City staff for their hard work on this achievement.

Presented

Consent Agenda

Mayor Pro Tem Clemson moved, seconded by Council Member Thorn, to approve Items 9 through 18 and items 20 through 32, on the Consent Agenda. Move item 19 to Items for Individual Consideration. The motion carried unanimously.

- 9** [16-6339](#) Minutes of the December 6, 2017 Special Meeting and the December 13, 2016 Regular meeting
Approved on the Consent Agenda
- 10** [17-6397](#) Personal Service Contract with Marcellette Sherman to Develop Sponsorships for City Venues.
Approved on the Consent Agenda
- 11** [17-6357](#) Ratification of an emergency purchase to North Texas Contracting, Inc for the repair of a water and sewer main break at Robinson Rd in the amount of \$154,124, plus a 5% contingency of \$7,706.20, for a total of \$161,830.20
Approved on the Consent Agenda
- 12** [17-6359](#) Ratification of an emergency purchase to North Texas Contracting, Inc for the repair of a water main break on Beltline Road North of 303 in the amount of \$125,828, plus a 5% contingency of \$6,291.40, for a total of \$132,119.40 for the repair
Approved on the Consent Agenda
- 13** [17-6360](#) Ratification of the \$70,000 contract with Greenhorse, Inc. and Triple 8 Management for the professional services of our 2017 Main Street Fest headline entertainer, Pat Green
Approved on the Consent Agenda
- 14** [17-6369](#) Price agreement for cleaning and chemical supplies from State Industrial Products through a State Inter-Local agreement with Texas Multiple Award Schedule (TXMAS), at an estimated annual cost of \$25,000 for one year with the option to renew for three additional one year periods totaling \$75,000 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
Approved on the Consent Agenda
- 15** [16-6331](#) Purchase of two (2) 2017 Ford F350 crew cab pickups with flatbeds and tool boxes (\$76,727.50), two (2) 2017 Ford Interceptor Utility PPVs (\$59,260),

one (1) 2017 Ram 5500 regular cab pickup with E.H. Wach Valve Operator System (\$149,907) from Silsbee Ford, Sam Pack's Five Star Ford and Lovefield Dodge, respectively for a combined total of \$285,894.50 through an Interlocal Agreement with Houston-Galveston Area Council (HGAC)

Approved on the Consent Agenda

16 [17-6354](#)

Purchase of five (5) 2017 Ford Interceptor Special Service Police sedans (\$121,435) from Rockdale Country Ford through a national, interlocal agreement with Buyboard.

Approved on the Consent Agenda

17 [16-6351](#)

Purchase of 25 Uninterruptable Power Supply Systems (UPS) from Paradigm Traffic Systems, Inc. in the amount of \$104,800 using the national interlocal agreement with BuyBoard (this includes a discount of \$20,200)

Approved on the Consent Agenda

18 [16-6332](#)

Purchase of one (1) 2017 Toro GM4000 TIV mower (\$63,594.52) for Parks and Recreation, one (1) 2017 Unicarrier PF80YD forklift (\$51,300) for Public Works (Streets) and one (1) 2017 E.H. Wachs valve trailer (\$75,240) for Public Works (Water) from Professional Turf, Sunbelt Industrial Trucks and E.H. Wachs, respectively for a combined total of \$190,134.52 through a national, interlocal agreement with Buyboard.

Approved on the Consent Agenda

19 [16-6337](#)

Authorize Sale of Two Tax Foreclosure Properties (1905 Galveston; 338 E. Coral Way) and reject bids for 1401 Ranch Road and 1701 Corral Road

Bill Crolley, Executive Director Planning, Development, Engineering & Transportation asked Council to approve the sale of the two tax foreclosure properties (1905 Galveston and 338 E. Coral Way) and table to reject the bids for 1401 Ranch Road and 1701 Corral Road until the February 7, 2017 Council meeting. Mayor Pro Tem Jorja Clemson moved to approve item #19 as stated by Bill Crolley, seconded by Council Member Richard Fregoe. The motion carried unanimously.

Approved

20 [16-6343](#)

Contract with LandWorks for Landscape Maintenance for \$130,147 in Forum Estates PID (Council District 4)

Approved on the Consent Agenda

21 [16-6347](#)

Contract with BrightView Landscapes, LLC for Landscape Maintenance for \$119,499.96 in High Hawk PID (City Council District 6)

Approved on the Consent Agenda

22 [16-6350](#)

Authorize and confirm the purchase of a temporary construction easement, water main easement and permanent right-of-way required for the widening of Great Southwest Parkway from Ball Realty, Inc. (Taco Bell) in the amount of

\$69,013

Approved on the Consent Agenda

- 23 [16-6353](#) Authorize and confirm the purchase of a temporary construction easement and permanent slope easement required for the widening of Great Southwest Parkway from VRP Hospitality Group, LP(Quality Inn and Suites) in the amount of \$79,592

Approved on the Consent Agenda

- 24 [16-6352](#) Dedication of street right-of-way and utility easement across City-owned property at Prairie Creek and South Great Southwest Parkway required for widening of Great Southwest Parkway

Approved on the Consent Agenda

- 25 [17-6355](#) Dedication of street right-of-way across City-owned property for improvements to Wildlife Parkway - SH 161 at Lower Tarrant Road to Beltline Road

Approved on the Consent Agenda

- 26 [17-6363](#) Change Order No. 2 for the construction contract with McMahon Contracting, Inc. in the net negative amount of -\$14,378.14 for Oakdale Paving and Drainage Improvements

Approved on the Consent Agenda

- 27 [17-6358](#) Resolution for the ratification of a Walk With Ease (WWE) grant application in the amount of \$4,000 from the National Recreation and Parks Association, a Virginia based not-for-profit 501(c)3

Adopted

- 28 [16-6349](#) Resolution updating the City's Financial Management Policy

Adopted

- 29 [16-6318](#) Resolution approving the proposed City of Grand Prairie Debt Management Policy to become effective upon passage and approval

Adopted

- 30 [16-6271](#) Resolution appointing Matthew Loh, Chair of the Grand Prairie Chamber of Commerce, and Marty Wieder, Director of Economic Development, to the Boards of Directors for two Tax Increment Financing (TIF) Zones

Adopted

- 31 [17-6356](#) Ordinance amending the FY 2016/2017 Capital Improvements Projects

Budget; authorize City Manager to execute Licensing and Sales Agreement(s) with Pathfinder Software, LLC, dba CenterEdge Software for use in recreation venues for \$94,510, a 5% contingency in the amount of \$4,726, for a total project cost of \$99,236

Adopted

32 [16-6345](#)

Ordinance Amending Schedule III of the Traffic Register by establishing a new 20 mph reduced speed school zone on Forum Drive east of Great Southwest Parkway

Adopted

Public Hearing Consent Agenda

Bill Crolley, Executive Director Planning, Development, Engineering & Transportation stated that items 33-36 are Specific Use Permit Renewals with a one year renewal.

Deputy Mayor Pro Tem Jorja Clemson moved, seconded by Council Member Richard Fregoe to approve items 33-36. The motion carried unanimously.

33 [16-6199](#)

SU151004B - Specific Use Permit Renewal - 309 SE 14th Street (City Council District 5). Renewal of Specific Use Permit No. 978A (Ordinance No. 10086-2016) permitting the operation of a Major Auto Repair and Auto Body & Paint facility. The 0.3 acre property, addressed as 309 SE 14th Street, is generally located south of Jefferson Street and west of SE 14th Street. The property is zoned Commercial © District. The property is also located within Central Business District No. 3 (CBD-3). The applicant is Vincente Duan. (On December 5, 2016, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0).

Adopted

34 [16-6201](#)

SU151006A - Specific Use Permit Renewal - Import Auto Center (City Council District 2). Renewal of Specific Use Permit No. 976 (Ordinance No. 9956-2015) permitting the operation of a Major Auto Repair Business, Auto Body & Paint Business and Use Auto Sales Lot. The 0.67 acre property, addressed as 2621 Skyway, is generally located south of Arkansas Lane and east of Forum Drive. The property is zoned Light Industrial (LI) District. The applicant is Hieu V Ha. (On December 5, 2016, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0).

Adopted

35 [16-6208](#)

SU141103B - Specific Use Permit Renewal - 301 N Belt Line Road (City Council District 5). Renewal of Specific Use Permit No. 945A (Ordinance No. 10031-2016) permitting the operation of a Quick Lube & Tune Services and Auto Tire Sales & Installation facility. The 0.821 acre property, addressed as 301 N. Belt Line Road, is generally located at the northwest corner of Small Hill St. and N. Belt Line Rd. The property is zoned General Retail (GR)

District. The applicant is Aladdin Hamed. (On December 5, 2016, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0).

Adopted

36 [16-6285](#)

SU120404D - Specific Use Permit Renewal - 2502 Central Ave (City Council District 5). Approval of a Specific Use Permit Renewal for an auto body shop with general auto repair on 1.026 acres. The subject property, zoned Commercial (C) District, is located at the northeast corner of Central Avenue and N.E. 25th Street. The subject property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The owner is Vincente Duan. (On December 5, 2016, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0).

Adopted

Items for Individual Consideration

37 [16-6330](#)

City Manager's Contract

Council Member Jim Swafford moved, seconded by Council Member Lila Thorn, to extend and amend the City Manager's contract for one year with an increase to his base salary of 3% effective October 1, 2016 and renewal of his incentive package.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Citizen Comments

Maston Sillin, 529 Newberry Street, asks Mayor Jensen, Council and City staff to look into the completion of the reconstruction and/or repair of the Bardin Road bridge over Highway 360. Mr. Sillin said that this road is used by many Grand Prairie residents and hopes it will be repaired soon.

Adjournment

Mayor Jensen recessed the meeting at 7:03 p.m. and reconvened the executive session. Mayor Jensen adjourned the executive session at 7:51 p.m. Mayor Jensen adjourned the meeting at 7:51 p.m.

The foregoing minutes were approved at the January 24, 2017 meeting.

Gloria Colvin for Cathy DiMaggio, City Secretary