



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, October 13, 2015

4:30 PM

City Hall - Council Chambers
317 College Street

Call to Order

Staff Presentations

- 1 [15-4995](#) Grand Prairie ISD Bond Issue - Presented by Susan Hull, Grand Prairie ISD Superintendent
- 2 [15-5044](#) High Speed Rail Update - Presented by Walter Shumac, Transportation Director, and Megan Mahan, Assistant City Attorney
- 3 [15-5017](#) Recognition of Erica Paige and Andrew Fortune, City Manager's Office Interns
- 4 [15-4987](#) Epic GrandBreaking and Re-Cap of Events - Presented by Rick Herold, Parks, Arts and Recreation Director
- 5 [15-5059](#) Farmers Market Red Ribbon Kickoff - Presented by Erin Fralicks-Whitlock, Parks, Arts & Recreation Events Coordinator and Gina Alley, Assistant to City Manager

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"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Tom Watson, Bowles Baptist Church**Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Thorn****Presentations**

- 6 [15-4988](#) Recognition of White House Champions of Change - Presented by Police Chief Steve Dye

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.

- 7 [15-5045](#) Minutes of the August 21, 2015 Budget Workshop; the September 1, 2015 meeting; and the September 15, 2015 meeting
Attachments: [08-21-15 Budget Workshop Minutes.docx](#)
[Minutes 09-15-2015.pdf](#)
[Minutes 9.01.2015 \(2\).docx](#)
- 8 [15-5064](#) Price agreement with Concentra Medical Centers for city-wide drug testing and pre-employment screening services for all departments except Fire for a three-year contract effective November 1, 2015 to October 31, 2018 in an estimated annual amount **up to** \$77,951 per year, totaling \$233,853 over the three-year period. This agreement provides guaranteed pricing for two one-year renewal periods (years four and five) for an estimated annual amount up to \$79,454 beginning November 1, 2018 and up to \$80,988 beginning November 1, 2019 if such extensions are exercised to total an estimated five-year contract value of \$394,294; 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: [City Wide Occ Health Comparison and Scoring Summary.pdf](#)
[15-5064 Expenditure Information Form.doc](#)
- 9 [15-5003](#) Price agreement for concrete supplies from Craddock Lumber (up to \$68,737.00 annually) for one year with the option to renew for four additional one year periods totaling \$343,685.00 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: [15150 Concrete Supplies - tabulation.xlsx](#)
[CCC CRADDOCK LUMBER Exp Info Form.doc](#)

- 10** [15-5012](#) Price agreement for sign hardware from Centerline Supply, Inc. (up to \$15,890.00 annually) for one year with the option to renew for four additional one year periods totaling \$79,450.00 if all extensions are exercised; and authorize 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 term
- Attachments:** [15106 Sign Hardware - Tabulation.xlsx](#)
[CENTERLINE EXP INFO FORM.doc](#)
- 11** [15-5014](#) Price agreement for surface sealing treatment from Crossroads Asphalt (up to \$200,000 annually) for one year with the option to renew for four additional one year periods totaling \$1,000,000 if all extensions are exercised; and award a secondary to Innovative Roadway Solutions (up to \$200,000 annually) to be used only if the primary is unable to fulfill the needs of the department; 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:** [15098 Surface Sealing Treatment - Tabulation.xlsx](#)
[CCC CROSSROADS ASPHALT Exp Info Form.doc](#)
- 12** [15-5041](#) Price agreement for potable water storage tank inspection, cleaning, and repair services from U.S. Underwater, Inc. through an inter-local agreement with the City of Carrollton at an estimated annual cost of \$62,603.00 for one year with the option to renew for three remaining additional one year periods totaling \$250,412.00 if all remaining extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of up to \$50,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- Attachments:** [15099 - Tabulation of Anticipated Costs fo Grand Prairie.xlsx](#)
- 13** [15-5055](#) Price agreement for overhead doors and gates maintenance and repairs from Door Tech of Texas, Inc. (up to \$73,653 annually) for one year with the option to renew for four, additional one-year periods totaling \$368,265 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:** [15035 CCC Attachment.docx](#)

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|----|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14 | 15-4992 | Price agreement for high performance cold laid asphalt from APAC Texas, Inc. (\$125,000 annually) through a Master Inter-local agreement with Tarrant County, for one year with the option to renew for ---two (2) additional one year periods totaling \$375,000 if all extensions are exercised, and authorize the City Manager to execute the renewal options with aggregate price fluctuations of up to \$50,000 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 |
| 15 | 15-5013 | Reject proposals for Pavement Management Systems |
| 16 | 15-4993 | Ratification of a multi-year contract (one year with five one-year extensions) with UMS for library debt collection 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 appropriate by the City Council to satisfy the city's obligation during the renewal terms

<u>Attachments:</u> Library Debt Collection.doc
Library Collection Fees FIS Form.xlsx |
| 17 | 15-4806 | Contract with Future Outdoors, LLC for Fence Construction in the amount of \$72,970.95 - Walingford Village PID (Council District 3)

<u>Attachments:</u> Exhibit A-Budget 5yr service plan-FY16-WV.pdf |
| 18 | 15-4967 | Construction contract with the apparent low bidder, Reconstruction Experts, Inc., in the bid amount of \$581,641.30 plus a 5% contingency in the amount of \$29,082.06 for a total amount of \$610,723.36 for the installation of a Gateway Monument sign at the southwest corner of IH 20 at Great Southwest Pkwy.

<u>Attachments:</u> 15-4967 Transportation.xlsx |
| 19 | 15-4986 | Grant Trinity River Authority (TRA) Permanent Sanitary Sewer Easements and Temporary Construction Easements for the Mountain Creek Relief Interceptor, Segments MC-7 and MC-8

<u>Attachments:</u> TRA ALIGNMENT MAP
P38 - aerial on alignment-Printed.pdf |
| 20 | 15-5004 | Routine Airport Maintenance Program (RAMP) Grant from Texas Department of Transportation - Aviation Division (TxDOT-Aviation) in the amount of \$100,000 (\$50,000 City/\$50,000 TxDOT-Aviation)

<u>Attachments:</u> 15-5004 - Airport - 2016 RAMP |
| 21 | 15-5007 | Annual Hardware and Software Support with Tyler Technologies, Inc. for Municipal Court software, in the amount of \$57,578.76

<u>Attachments:</u> TylerInvoice.pdf
Tyler Technology EIF.doc |

- 22 [15-5010](#) Award bid for the completion of one residential reconstruction project to replace the Dalworth Police Storefront house to Johnson Construction Services in the amount of \$84,900
Attachments: [Dalworth Police Storefront attachment 1.pdf](#)
- 23 [15-5070](#) Purchase of a Wanco WCT-BS-0000-6A - Portable Diesel Surveillance Trailer from Wanco Security and Surveillance Company in the amount of \$59,990.00 through funding from the previously awarded 2014 Urban Area Security Initiative (UASI) Grant through the North Central Texas Council of Governments (NCTCOG)
Attachments: [Copy of Copy of 15130 Surveillance Trailer - Tab.xlsx](#)
- 24 [15-5047](#) Contract with Scientel Wireless, LLC for a one year maintenance agreement of the wireless communication network through an HGAC cooperative purchasing agreement at a cost of \$79,974.00 plus a 5% contingency of \$3,998.70, and \$3,185 for in-house staff time for a total cost of \$87,157.70
Attachments: [15-5047 - 261210-60620 - Operating Budget Expenditure Information.doc](#)
- 25 [15-5056](#) Change Order/Amendment No.6 with North Texas Contracting, for the South Sector Lift Station in the amount of \$50,173.00 for pump start-up preparation
Attachments: [15-5056 N.Tx](#)
- 26 [15-5058](#) Change Orders/Amendments Nos. 1-4 with Mart, Inc. for the Briefing Room/CMO Contract in the net amount of \$60,536.76
Attachments: [Mart](#)
- 27 [15-5061](#) Change Order No. 1 with SYB Construction in the amount of \$16,879.00 for FY15 Wastewater Replacements at various locations throughout the city
Attachments: [15-5061](#)
- 28 [15-5066](#) Change Order No. 2 with SYB Construction in the amount of \$66,590.00 for FY15 Wastewater Replacements at various locations throughout the city.
Attachments: [15-5066 c. o 2](#)
- 29 [15-5067](#) Change Order/Amendment No.2 with SJ Louis construction for the South Sector Wastewater Gravity Main Project in the total amount of \$59,932.00
Attachments: [15-5067](#)
- 30 [15-5068](#) Change order No. 2 with Red the Uniform Tailor for law enforcement uniforms in the amount of \$95,000, and authorize the City Manager to execute the renewal options with aggregate price fluctuations up to \$50,000 of the original maximum price as long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
Attachments: [Operating Expenditure Form - RTUT Contract Increase.docx](#)
- 31 [15-5006](#) Resolution accepting a Wildlife Hazard Assessment Grant

- 32 [15-5042](#) Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Hurst, Texas
- 33 [15-5015](#) Resolution approving a contract between the City of Grand Prairie, American Quarter Horse Association, and Lone Star Park at Grand Prairie, for the 2015 American Quarter Horse Association in the amount of \$34,695
Attachments: [15-5015 Expenditure Information Form.doc](#)
- 34 [15-5057](#) Resolution authorizing the resale of three tax foreclosure properties located at 2038 Fort Worth Street, 1926 Avenue A and 1821 Holland Street to the Grand Prairie Community Housing Development Organization
Attachments: [1821 Holland.xlsx](#)
[1926 Ave A.xlsx](#)
[2038 Ft Worth.xlsx](#)
- 35 [15-5049](#) Resolution approving the current City of Grand Prairie Debt Management Policy without revision to become effective upon passage and approval
- 36 [15-5035](#) Resolution approving the City of Grand Prairie Investment Policy, without revision, to become effective upon passage and approval
- 37 [15-5051](#) Resolution approving the Floodplain Management Plan for the Community Rating System Program Update
- 38 [15-5052](#) Resolution approving the Floodplain and Stormwater Management Program for Public Information for the Community Rating System Program Update
- 39 [15-4996](#) Ordinance authorizing the abandonment of a 7.5-foot unneeded utility easement at 7259 Mirada
Attachments: [EXHIBIT A 7259 MIRADA METES AND BOUNDS.pdf](#)
- 40 [15-5046](#) Ordinance amending Schedule III of the Traffic Register by revising the effective times of the existing school zone for the combined campus of Lee Elementary and Uplift Lee Preparatory School on East Grand Prairie Road.
Attachments: [15-5046 - 251910-63115 - Operating Budget Expenditure Information.doc](#)
- 41 [15-4955](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; and Amendment/Change Order No. 1 with Halff Associates in the amount of \$299,600 for the eastbound IH 30 Frontage Road between NW 7th and Beltline Road
Attachments: [15-4955 - Capital Projects Budget Summary.xlsx](#)
- 42 [15-5065](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Change Order Number 1 with XIT Paving & Construction in the amount of \$23,536.41 for Intersection Improvements at the intersection of Carrier Parkway and Corn Valley Road
Attachments: [15-5065.xlsx](#)

- 43** [15-5060](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; and a price agreement for Comprehensive Disaster Recovery Management Services from Hagerty Consulting (up to \$300,000 annually) for one year with the option to renew for four (4) additional one year periods totaling \$1,500,000 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- Attachments:** [15169 -Exhibit A.docx](#)
 [15-5060 Emergency Management](#)
- 44** [15-5062](#) Ordinance defining the Police Department's authorized positions in each classification for Fiscal Year 2016.
- 45** [15-5063](#) Ordinance amending 9828-2015 in regard to the Shift Differential pay amount for authorized Civil Service positions and also specifying "at least three (3) years of continuous service" for eligibility into the Lateral Entry Program

Public Hearing Consent Agenda

- 46** [15-5038](#) SN151001 - Street Naming - Burbank Way (City Council District 5).
Consider a request for approval of a new Street Name to establish Burbank Way as the official street name of a new public road lying in a generally north-south direction and approximately 210 feet in total length as located between Gifford Street and the I-30 Frontage Road.
- Attachments:** [PON.pdf](#)
 [Notify.pdf](#)
 [Exhibit A Location Map.pdf](#)
- 47** [15-5039](#) SN151002 - Street Naming - Garden Way (City Council District 5).
Consider a request for approval of a new Street Name to establish Garden Way as the official street name of a new public road lying in a generally north-south direction and approximately 365 feet in total length as located between Gifford Street and the I-30 Frontage Road.
- Attachments:** [PON.pdf](#)
 [Notify.pdf](#)
 [Exhibit A Location Map .pdf](#)

- 48** [15-5019](#) SU151003/S151003 - Specific Use Permit/Site Plan - CST Corner Store (City Council District 6). Consider a request to approve a specific use permit and site plan to construct and operate a convenience store with gasoline sales. The 1.99-acre property, zoned Planned Development 283 (PD-283) District, is located at 5100 Lake Ridge Parkway, is within the Lake Ridge Corridor Overlay District. The applicant is John Measels, John Thomas Engineering and the owner is Kris Ramji, Victory @ Lake Ridge LLC. (On October 5, 2015, the Planning and Zoning Commission tabled this case by a vote of 9 to 0)
- 49** [15-5024](#) S101103A - Site Plan Amendment - Crosspoint Church (City Council District 4). Approve a Site Plan for an approximate 8,400 sq. ft. expansion of the Crosspoint Church of Christ. The 9.81 acre property, zoned Planned Development (PD-140, is addressed as 3200 W. Bardin Road. The agent is Steve Elliott, CMA and the owner is Johnny Jinks, Crosspoint Church of Christ. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).
- Attachments:** [Location Map.pdf](#)
[PON.pdf](#)
[Notify.pdf](#)
[Exhibit Site Plan Package.pdf](#)
[PZ DRAFT MINUTES 10-5-15.pdf](#)
- 50** [15-5026](#) S151004 - Site Plan - Trinity Hearth and Home (City Council District 1). Approve a Site Plan for a 58,300 sq. ft. warehouse, office, and showroom building to be occupied by Trinity Hearth & Home. The 2.92 acre property, zoned Light Industrial (LI) District, is addressed as 2937 Hard Rock Road and is generally located west of S.H. 161 and north of W. Oakdale Road. The property is also located within the S.H. 161 Corridor Overlay District. The agent is Kristi Daniel and Tony Callaway, Callaway Architecture and the owner is Fredy Mize, Par-Mize LLC. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).
- Attachments:** [Location Map.pdf](#)
[PON.pdf](#)
[Notify.pdf](#)
[Exhibit Site Plan Package.pdf](#)
[PZ DRAFT MINUTES 10-05-15.pdf](#)

- 51** [15-5027](#) S151005 - Site Plan - Trinity 161 Center (City Council District 1). Approval of a Site Plan for a 266,450 sq. ft. industrial warehouse distribution center. The 15.06 acre property, split-zoned Planned Development (PD-221 & PD-221A), is generally located east of S.H. 161 and north W. Trinity Boulevard. The property is also located within the S.H. 161 Corridor Overlay District. The applicant is Dan Warfield, Halff Associates, Inc. and the owner is Audre Rapoport, Rapoport Foundation. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Exhibit Site Plan Package.pdf](#)

[PZ DRAFT MINUTES 10-05-15.pdf](#)

- 52** [15-5028](#) S151006 - Site Plan - Faith Fellowship Missionary Baptist Church (City Council District 6). Approval for a site plan for the expansion of an existing development, The Faith Fellowship Missionary Baptist Church. The site is about 1.6 acres and is zoned Planned Development 173 (PD-173). The property is generally located on the east side of Robinson Rd., south of Westchester Pkwy. The owner is Kim Anding, Faith Fellowship Missionary Baptist. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Exhibit Site Plan Package.pdf](#)

[PZ DRAFT MINUTES 10-5-15.pdf](#)

- 53** [15-5033](#) SU151007 - Specific Use Permit - Heritage at Turner Park (City Council District 5). Approve a specific use permit to operate an assisted living facility. The 3.48-acre property, zoned General Retail (GR) District, is located at 820 and 914 Small Street. The agent is Ronald Payne, Southwest LTC-Grand Prairie, LLC and the owner is Brian Reynolds, 820 Small Street, LLC. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

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

[PZ DRAFT MINUTES 10-5-15.pdf](#)

- 54 [15-5025](#) TA151001 - Text Amendment - Drainage and Floodplain Management. Approval of a Text Amendment to Article 12, "Platting," Article 14, "Drainage," Article 15, "Floodplain Management," and Article 22, "Fee Schedule," of the Unified Development Code (UDC) for the purpose of revising text to improve consistency among the UDC and the Drainage Design Manual. The owner/applicant is Stephanie Griffin, City of Grand Prairie Engineering Department. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: [PZ DRAFT MINUTES 10-5-15.pdf](#)

- 55 [15-4938](#) SU141002/S141003 - Specific Use Permit/Site Plan - 4125 E Jefferson Street (City Council District 5). Approval of a Specific Use Permit and Site Plan to permit an Auto Salvage Yard. The 35.62-acre property, zoned Heavy Industrial (HI) District, is located immediately south of E. Jefferson Street and approximately 1,600 feet west of N. Merrifield Road (Dallas). The property is also located within the Central Business District No. 4. The agent is Adel Zantout, JEA HydroTech Engineering, Inc. and the owner is Michael Miller. (On October 5, 2015, the Planning and Zoning Commission denied this request by a vote of 8-1).

This case is being appealed per Article 1 Section 1.11.5.9 of the Unified Development Code, City Council action is scheduled for November 17, 2015.

Attachments: [Miller Appeal Letter.pdf](#)

Public Hearing on Zoning Applications

- 56 [15-4942](#) Z150901/CP150901 - Zoning Change/Concept Plan - Winding Creek Apartments (City Council District 2 AND City Council District 4). Amend the concept plan and uses for Planned Development-29 (PD-29) and Planned Development 231A (PD-231A) Districts to allow multi-family uses. The 22.98-acre property, generally located north of Sara Jane Parkway and west of Bob Smith Parkway, is split-zoned PD-29, PD-231A, and PD-265 and is within the State Highway 161 (SH-161) and Interstate Highway 20 (I-20) Corridor Overlay Districts. The applicant is Bryan Moore, DBA Architects and the owner is Sally Smith, Bob Smith Mgmt. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Exhibit A - Concept Plan 2.pdf](#)

[Exhibit Elevations.pdf](#)

[Exhibit Landscape Plan.pdf](#)

[PZ DRAFT MINUTES 10-05-15.pdf](#)

- 57** [15-5029](#) SU151001/S151001 - Specific Use Permit/Site Plan - Auto Care Central (City Council District 2). Approval for Specific Use Permit to allow used auto sales. The site is about 1.3 acres and is zoned Planned Development 56 (PD-56). The property is generally located on the north side of Pioneer Pkwy., east of S Carrier Pkwy, and addressed as 520 W. Pioneer Pkwy. The agent is Rick Sala and the owner is Nader Farokhrouz, Scope Enterprises, Inc. DBA/Auto Care Central. On October 5, 2015, the Planning and Zoning Commission denied this request by a vote of 8-1).

This case is being appealed per Article 1 Section 1.11.5.9 of the Unified Development Code.

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Exhibit A Site Plan.pdf](#)

[Operational Plan.pdf](#)

[PZ DRAFT MINUTES 10-05-15.pdf](#)

- 58** [15-5030](#) SU151004 - Specific Use Permit - 309 SE 14th Street (City Council District 5). Approval of a Specific Use Permit for Major Auto Repair uses, including mechanical repairs and auto body repairs. The site is 0.3 acres and is zoned Commercial (C) within Central Business District 3 (CBD 3). The property is generally located south of Jefferson St. and east of Belt Line Rd. The owner is Vincente Duan and the surveyor is Steve Keeton, Keeton Surveying. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

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

[Exhibit B.pdf](#)

[Operational Plan.pdf](#)

[PZ DRAFT MINUTES 10-05-15.pdf](#)

- 59** [15-5031](#) SU151005 - Specific Use Permit - 3318 E Jefferson Street (City Council District 5). Approval for a Specific Use Permit for used auto sales. The site is 0.34 acres and is zoned Light Industrial (LI) within Central Business District 4 (CBD 4). The property is addressed 3318 E. Jefferson St. The applicant is Juan Rodriguez, the architect is Joseph Wilkins, Design Alchemy LLC, and the owner is John Benda. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

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

[Exhibit B.pdf](#)

[Operational Plan.pdf](#)

[PZ DRAFT MINUTES 10-05-15.pdf](#)

- 60** [15-5032](#) SU151006 - Specific Use Permit - Import Auto Center, Inc. (City Council District 2). Approval of a Specific Use Permit for used auto sales and to codify existing non-conforming Automotive Business Related uses on the property. The site is 0.67 acres and is zoned Light Industrial (LI). The property is generally located south of Arkansas Ln. and east of Forum Dr. The owner is Hieu V Ha. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

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

[Exhibit Elevations.pdf](#)

[Exhibit B.pdf](#)

[operational plan.pdf](#)

[PZ DRAFT MINUTES 10-05-15.pdf](#)

- 61 [15-5034](#) Z151002 - Zoning Change - Southgate (City Council District 4). To rezone 64.30 acres from Agriculture (A) District, Planned Development-185 (PD-185) and Planned Development-308 (PD-308) Districts to a Planned Development District for multi-family and commercial uses. The 64.30-acre property, zoned Agriculture (A) District, Planned Development-185 (PD-185) and Planned Development-308 (PD-308) Districts, is generally located south of Ragland Road between State Highway 360 (SH 360) and Day Miar Road, is within the State Highway 360 (SH 360) Corridor Overlay District. The agent is Rob Parsons, Gateway Planning and the owner is Charlie Anderson, TA Land Fund LP. (On October 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 6-3).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Exhibit A - Zoning.pdf](#)

[PZ DRAFT MINUTES 10-05-15.pdf](#)

Items for Individual Consideration

- 62 [15-5040](#) Case No.A-06-14 Ordinance of a request to annex a portion of Hunter Ferrell Road currently situated within the jurisdiction of Dallas County and the City of Irving and as generally located between S. Belt Line Road and MacArthur Boulevard AND to consider a request to dis-annex a separate portion of Hunter Ferrell Road currently situated within the jurisdiction of the City of Grand Prairie and as generally located between S. Belt Line Road and MacArthur Boulevard AND to further consider a request to dis-annex a portion of MacArthur Boulevard currently situated within the jurisdiction of the City of Grand Prairie generally located and starting at the intersection of Hunter Ferrell Road and MacArthur Boulevard and extending southerly along MacArthur Boulevard approximately ½ mile, the purpose of which is to establish a mutual municipal boundary line, along said section of roadways, between the City of Grand Prairie, Texas and the City of Irving, Texas. The owner/applicant is The City of Grand Prairie Planning Department.

Attachments: [Exhibit A - Page 1.pdf](#)

[Exhibit A - page 2.pdf](#)

- 63 [15-5016](#) Public hearing and a resolution regarding the rehabilitation of the Williamsburg Apartments by the Dalcour Corporation utilizing Housing Tax Credits; per the requirements delineated below as established by the Texas Government Code. 2306.67071(b) and 10204(4)(B) of the Uniform Multifamily Rules

- 64 [15-4994](#) Appoint members of the Crime Control and Prevention Board for two-year terms

Attachments: [Board List](#)

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 October 9, 2015.

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Gloria Colvin (gcolvin@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.