



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, August 18, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [15-4762](#) Police Online Services - SunGard Police to Citizen (P2C) - Presented by GPPD Technology Team

- 2 [15-4897](#) Private Properties Reporting Flood Damages May 2015 Storms - Presented by Romin Khavari, City Engineer and Stephanie Griffin, Flood Plain Administrator

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" City vs. Wild Horse Trust; Grand Prairie Professional Baseball, LP v. City of Grand Prairie*
- (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 William Horton, Lighthouse Deliverance C.O.G.I.C.
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Tony Shotwell

Presentations

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| 3 | <u>15-4852</u> | Recognition of Erin Whitlock, Kelly Eddlemon, Danny Boykin, Duane Strawn, and Brandon Huether - Presented by Rick Herold, Director, Parks and Recreation Department |
| 4 | <u>15-4877</u> | Recognition of GPPD Police Explorers Program - Presented by Police Chief Steve Dye and Deputy Police Chief Ronnie Morris |
| 5 | <u>15-4881</u> | Recognition of Jasmine Moore, Junior Olympics Champion |

Attachments: [2015 Jasmine Moore Day PDF.pdf](#)

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.

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|---|--------------------------------|--|
| 6 | <u>15-4869</u> | Minutes of the July 21, 2015 Special Meeting and the August 4, 2015 Regular Meeting

<u>Attachments:</u> <u>Minutes 07-21-2015 Special Meeting.pdf</u>
<u>08-04-2015 Council Minutes.pdf</u> |
| 7 | <u>15-4896</u> | Price agreement for repairs and replacement of roofing materials with Garland/DBS, Inc through a national inter-local agreement with US Communities at an estimated annual cost of \$700,000 for this one-year term agreement with the option to renew for an additional one-year period totaling \$1,400,000 if the extension is exercised, and authorize the City Manager to execute the renewal option 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 |
| 8 | <u>15-4894</u> | Price Agreement for Network Cabling and Installation Services from N Sync Services, Inc. for one year in the amount of \$20,000 annually with the option to renew for four additional one year periods totaling \$100,000 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

<u>Attachments:</u> <u>Score Card.pdf</u> |
| 9 | <u>15-4872</u> | Award bid for the replacement of one manufactured housing unit as part of the CDBG Rehabilitation-Reconstruction Program to Clayton Homes in the amount of \$55,850

<u>Attachments:</u> <u>Attachment A.pdf, contractor bid review</u>
<u>Attachment B.pdf, Reconstruction Procedures</u> |

- 10 [15-4891](#) Resolution granting a 380 Incentive Agreement for 303 Grand Prairie II Ltd. in the amount of \$250,000
- 11 [15-4890](#) Purchase of Security Equipment from Knight Security in the amount of \$137,179.92
Attachments: [15-4890 Information Form.doc](#)
- 12 [15-4895](#) Ordinance amending Chapter 25 TRAFFIC, of the Code of Ordinances by the addition of Article VII, Administration Adjudication of Parking Violations, by creating a civil penalty for certain parking offenses; providing for a fine of up to \$200 for each offense; providing publication and an effective date
- 13 [15-4884](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Construction contract with Gra-Tex Utilities, Inc. in the amount of \$2,436,801 for Miscellaneous Water Replacements at various locations throughout the city; Material testing with Reed Engineering in the amount of \$60,921; 5% contract contingency in the amount of \$121,841; In-house engineering in the amount of \$121,841 for a total project cost of \$2,741,404
Attachments: [15-4884.xlsx](#)
[Letter of Recommendation Revised - Misc. Water Replacements 8-7-2015.doc](#)

Public Hearing Consent Agenda

- 14 [14-4242](#) SU141101/S141101 - Specific Use Permit/Site Plan - 1629 E Main Street (City Council District 5). Consider approval of a Specific Use Permit for Automotive Re-Builder and Inoperable Auto Holding Yard uses in a Light Industrial (LI) District. The subject site is located at 1629 E Main St and is located within the Central Area Overlay District, Central Business District No. 2 (CBD 2). This property is generally located on the south side of E. Main St and east of S.E. 16th St. The agent is Danny Moussavi and the owner is Hamid Moussavi. (On August 3, 2015, the Planning and Zoning Commission tabled this case by a vote of 6 to 0)
- 15 [15-4760](#) Z150702/CP150701 - Zoning Change/Concept Plan - Lake Ridge Mixed-Use Development (City Council District 6). Consider a request to amend the Planned Development-297A (PD-297A) District concept plan. The 16.57-acre property, located at 7500 Lake Ridge Parkway, is zoned PD-297A and is within the Lake Ridge Corridor Overlay District. The agent is Rob Baldwin, Baldwin Associates, the applicant is Richard LeBlanc, Mozley Acquisition & Development, and the owner is Dennis Davis, Tenairs Partners LTD. (On August 3, 2015, the Planning and Zoning Commission tabled this case by a vote of 6 to 0)

Public Hearing on Zoning Applications

- 16** [15-4844](#) S141103 - Site Plan - Stripe-A-Zone (City Council District 1). Approval of a Site Plan for the expansion of an existing Contractor Shop with Heavy Equipment and Outside Storage on 7.1048 acres. The subject property, zoned Commercial Office (CO) District and within Central Business District No. 1, is generally located south of E. Abram Street and west of Cox Street. The agent is Walter Nelson and the owner is David Sargent, Strip-A-Zone. (On August 3, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)

Attachments: [Location Map.pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

[Exhibit Site Plan Package.pdf](#)

[PZ Draft Minutes 8-3-15.pdf](#)

- 17** [15-4845](#) SU150802 - Specific Use Permit - 3015 Eagle Drive, Suite 400 and 600 (City Council District 2). Approval of a Specific Use Permit for an auto body and paint shop. The property is addressed as 3015 Eagle Dr and is zoned Light Industrial (LI) District. Applicant is Halid Amer and the owner is Yan Wu. (On August 3, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)

Attachments: [Location Map.pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

[Operational Plan.pdf](#)

[Exhibit Site Plan.pdf](#)

[PZ Draft Minutes 8-3-15.pdf](#)

- 18** [15-4846](#) SU150803 - Specific Use Permit - 3223 E Main Street (City Council District 5). Approval of a Specific Use Permit for Truck/Heavy Equipment Parking. The property is zoned Light Industrial (LI) within Central Business District 4 (CBD 4) and is addressed 3223 E Main St. The applicant is Steve Keeton, Keeton Surveying and the owner is Gerardo Rodriguez. (On August 3, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)

Attachments: [Location Map.pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

[Operational Plan.pdf](#)

[Exhibit Site Plan.pdf](#)

[PZ Draft Minutes 8-3-15.pdf](#)

- 19** [15-4847](#) Z150703/CP150702 - Zoning Change/Concept Plan - Polo Residential (City Council District 6). Amend the concept plan for Tract Number 20 of Planned Development-136 (PD-136) District. The 8.98-acre property, located at 4603 S. Carrier Parkway, 4607 S. Carrier Parkway, and 4611 S. Carrier Parkway, is zoned PD-136. The owner/applicant is William Pohl. (On August 3, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)

Attachments: [Location Map.pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

[Exhibit East Polo Road Planned Development.pdf](#)

[PZ Draft Minutes 8-3-15.pdf](#)

[Draft Ordinance 080415.pdf](#)

Items for Individual Consideration

- 20** [15-4826](#) Public hearing on proposed tax rate - Hold a public hearing seeking citizen comments on proposed tax rate of \$0.669998 per \$100 assessed valuation in accordance with the Texas Property Tax Code
- Attachments:** [2015 Notice of Tax Rate.pdf](#)
- 21** [15-4854](#) A-06-14 - Annexation - Hunter Ferrell (City Council District 1). Consider adoption of resolution outlining the timetable for annexation of a portion of Hunter Ferrell Road located between S. Belt Line Road and MacArthur Boulevard to establish the mutual municipal boundary line, along said section of roadway, between the City of Grand Prairie, Texas and the City of Irving, Texas. The owner/applicant is The City of Grand Prairie Planning Department.
- 22** [15-4855](#) SA150801 - Street Abandonment - Hines Ave. (City Council District 1). Consider a request for the approval of the Street Right-Of-Way Abandonment of a portion of Hines Street located between Cox Street and running in a southwesterly direction approximately 515 feet to its terminus at the corporate boundary of the City of Grand Prairie and the City of Arlington. This portion of Hines Street Right-Of-Way is approximately 50 feet wide and abuts Lots 1-4, Block C and Lots 5-8, Block A of the L. Cox and C. Hines Resubdivision Addition to the City of Grand Prairie, Dallas County, Texas. The subject Right-Of-Way is located west of Cox Street and south of E. Abram Street.
- Attachments:** [Location Map.pdf](#)
- [Notify.pdf](#)
- [PON.pdf](#)
- [EXHIBIT A AND B FOR ORD.pdf](#)
- 23** [15-4901](#) Ordinance calling a special election for November 3, 2015 for the purpose of authorizing the sale of park land at the northwest corner of SH161 and Warrior Trail

24 [15-4909](#) Board Appointments

Attachments: [Board Nominations 8-18-15.pdf](#)

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 August 14, 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.