



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council Development Committee

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Monday, April 22, 2019

6:30 PM

Council Briefing Room

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#### Call to Order

#### Agenda Items

- 1      [19-8790](#)      Minutes of the March 18, 2019 City Council Development Committee  
  
                 **Attachments:** [03-18-2019 CCDC Minutes](#)
- 2      [19-8855](#)      2019 City Council Development Committee meeting dates  
  
                 **Attachments:** [City Council Development Committee Meeting Schedule as of March 2019](#)
- 3      [18-8432](#)      Discuss Kalterra mixed-use development on 56 acres NW of Hwy 161 and Forum  
  
                 **Attachments:** [Exhibit A - Use Zones](#)  
                                 [Exhibit B - Concept Plan](#)
- 4      [19-8847](#)      Ordinance amending Ordinance 7677 to amend Drainage Plan Review Fees  
  
                 **Attachments:** [File Summary](#)
- 5      [18-8056](#)      Discuss proposed release of a portion of ETJ to the City of Venus, in an area generally located north of U.S. 67 and east of F.M. 157 on both sides of the Johnson-Ellis County Line.  
  
                 **Attachments:** [Venus ETJ Proposal 07-11-18](#)  
                                 [Revised Venus ETJ Proposal 11-05-18](#)  
                                 [FLU for Venus ETJ release](#)
- 6      [19-8846](#)      Discussion of election for Tier 2 annexation option in Ellis County
- 7      [19-8836](#)      Discuss changes to Downtown/CA zoning regulations

#### Executive Session

*The City Council Development Committee may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A. to discuss 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"*

### **Citizen Comments**

### **Adjournment**

### *Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A. the City Council Development Committee meeting agenda was prepared and posted April 19, 2019.*

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*Mona Lisa Galicia, Deputy City Secretary*

*City Hall is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call Mona Lisa Galicia at 972-237-8018 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.*