

# Meeting Agenda

Tuesday, November 20, 2012	4:30 PM	Council Chambers
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## Call to Order

#### **Staff Presentations**

 1
 12-2105
 Public Safety Internship Program - Presented by Police Chief Steve Dye and Fire Chief Clif Nelson

 Legislative History
 10/16/12
 City Council

 10/16/12
 City Council
 Postpone

 11/6/12
 City Council
 Postpone

## 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 of Grand Prairie v. Winn Gjetley Cause
- *No. CC-11-07832-E, DC-11-08305-J*
- (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: Glenn Cato, Police Volunteer Chaplain Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Jim Swafford

# **Consent Agenda**

City Council		Meeting Agenda	November 20, 2012		
2	<u>12-2266</u>	Minutes of the November 6, 2012 Meeting			
		Attachments: Council Minutes 11-06-2012			
3	<u>12-2118</u>	Contract with Absolute, Inc. to migrate Lawson off Velocity to Ci Prairie's Data Center - Windows 2008 Platform in the amount of \$ estimated 360 hours. <u>Attachments:</u> Absolute Inc Operating Budget Expenditure Information	572,000 for an		
4	<u>12-2179</u>	Contract with LandWorks for landscape maintenance for \$120,292 Estates PID (Council District 4)	2 in Forum		
		Attachments: Exhibit A-Budget 5yr service plan-FY13-FR			
5	<u>12-2180</u>	Contract with LandWorks for landscape maintenance for \$82,531 in High Hawk PID (City Council District 6)			
		Attachments: Exhibit A-Budget 5yr service plan-FY13-HH			
6	<u>12-2259</u>	Engineering services contract with Kimley-Horn and Associates, Inc. in the amount of \$94,500, for the design of traffic signals at Dickey Road at SH 161 NBFR, SW 14th Street at SH 161 SBFR, January Lane at SH 161 SBFR, Hill Street at SH 161 NBFR, Brady Lane at Pioneer Pkwy, S. Carrier Pkwy at Desco Lane, MacArthur Blvd at City Landfill, and MacArthur Blvd at Industrial Driveway <u>Attachments:</u> Fiscal Impact Sheet Item No. 12-2259			
7	<u>12-2253</u>	Purchase of 47 handheld ticket writers from Tyler Technologies in the amount of \$199,261 <u>Attachments:</u> <u>12-2253 Fiscal Impact Sheet.doc</u>			
8	<u>12-2247</u>	Ordinance amending the Code of Ordinance, Chapter 18, "Parks and Recreation," Section 18-29.1 "Naming parklands, park roads, major improvements and facilities" to includ recognition of Grand Prairie citizens who have attained prominence in their field of endeavor			
9	<u>12-2249</u>	Ordinance amending the FY 2012/2013 Street Sales Tax Maintenance Capital Projects Budget in order to complete the Annual Street Maintenance Program - Grand Prairie Streets, Alleys and Pavement Leveling, utilizing approved Price Agreements and Service Contracts <u>Attachments:</u> Fiscal Impact STMT 12-2249.xls			
10	<u>12-2255</u>	Ordinance authorizing the abandonment of an unneeded uti Eyrie Court in High Hawk at Martin's Meadow <u>Attachments:</u> EXHIBIT A	lity easement at 4948		

City Council			Meeting Agenda	November 20, 2012
11	<u>12-2261</u>	Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget for \$400,000 to provide funding to repair utility cuts		
		<u>Attachments:</u>	<u>FIS 01310501-03</u>	
12	<u>12-2265</u>	four (4) Chev Chevrolet in	thorizing local bid preference; and award bids for rolet Pickups, forty (40)Tahoes, and one (1) Subur the amount of \$1,227,446, and award bid to Grape size sedans in the amount of \$171,880	rban to Graff
		<u>Attachments:</u>	Purchasing Bid Tab for City Vehicles - 1	
			Purchasing - Expenditure Information Forms for Purc	chase of City Vehicles

## Public Hearing Consent Agenda

12-2201 SU111102A - Specific Use Permit Renewal - 3055 Kingswood Boulevard (City 13 Council District 6). Approval of the renewal of a Specific Use Permit for a general automotive shop on 0.5820 acres that also includes the following activities: indoor tire sales, oil/lube and tune service, engine/major component repair, state inspection services, and muffler repair. The subject property is zoned Planned Development 178 (PD-178) District and is located east of the intersection of Kingswood Boulevard and State Highway 360. The subject property is located within the State Highway 360 (SH-360) Corridor Overlay The owner/applicant is Diab M. Alia. (On November 5, 2012, the District. Planning and Zoning Commission tabled this case by a vote of 9-0 until the applicant reactivates the case.)

## **Public Hearing on Zoning Applications**

14 <u>12-2202</u> S121102 - Site Plan - 247 Gilbert Circle (City Council District 1). Approval of a Site Plan for office and warehouse uses on 2.888 acres. The subject property is zoned Light Industrial (LI) District and is within the State Highway-161 Overlay District. The property is generally located south of W. Rock Island Road on the eastern side of Gilbert Circle. The owner/applicant is Larry Causey and the agent is Walter Nelson. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

<u>Attachments:</u> <u>S121102.Den & Dim Table.pdf</u> 07 S121102 (Drawings).pdf

<u>S121102 P&Z Minutes 11-5-12.pdf</u>

15 12-2203 S121103 - Site Plan - 1510 Shady Grove Road (City Council District 1). Approval of a site plan for an office warehouse and light manufacturing facility on 6.122 acres. The subject property is zoned Light Industrial (LI) District and is within the State Highway-161 Overlay District. The property is generally located east of Roy Orr Boulevard on the north side of W. Shady Grove Road. The owner is Texas Dugan LP, Jeff Thornton, c/o Duke Realty Corp., the applicant is David R Lithe, and the agent is Christopher Barboza. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.) Attachments: Den Dim Reg.pdf S121103 (Site Plan).pdf

S121103 P&Z Minutes 11-5-12.pdf

16 <u>12-2205</u> SU121101 - Specific Use Permit - 135 S.E. 16th Street (City Council District 5). Approval of a Specific Use Permit for an auto body shop with paint booths on .559 acres. The subject property is zoned Light Industrial (LI) District and is located within Central Business District 3 (CBD-3) Overlay District. The property is generally located south of E. Main Street and east of S.E. 14th Street. The owner/applicant is Juan Barbosa and the agent is E.D. Hill. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

<u>Den dim Req.pd</u>

Exhibit A.pdf

SU121101 P&Z Minutes 11-5-12.pdf

17 12-2206 Z121101/CP121101 - Zoning Change/Concept Plan - Berkshire Park Phase 2 (City Council District 2). Approval of a Zoning Change from Planned Development 299 (PD-299) District for Zero Lot Line (ZLL) uses to a Planned Development District for Single Family Detached Residential Use and a Concept Plan for 60 single family residential lots and one common area on 10 The subject property is zoned Planned Development 299 (PD-299) acres. District and is within the State Highway-161 Overlay District. The property is generally located on the north side of Arkansas Lane between Robinson Road and South Carrier Parkway. The Owner is M R Development Corp. and the applicant is Bruce French. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

> Attachments: Z121101 CP121101.Den & Dim Table.pdf Exhibits.pdf

Z121101 CP121101 P&Z Minutes 11-5-12.pdf

**18** <u>12-2207</u> TA121101 - Text Amendment - Article 14, "Drainage", of the Unified Development Code - Approval of a Text Amendment to Article 14, "Drainage," of the Unified Development Code (UDC) to amend the UDC language to be consistent with recently approved Environmental Protection Agency changes and proposed changes to the Drainage Design Manual to be incorporated into the revised 2012 Drainage Design Manual. The owner is the City of Grand Prairie and the applicant is Chris Agnew, Engineering Department. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Attachments: TA121101.exact changes.pdf TA121101 P&Z Minutes 11-5-12.pdf

# Items for Individual Consideration

City Council		Meeting Agenda		November 20, 2012
19	<u>12-2250</u>		ning of Jeremy Wariner Trail at Central Park	
20	<u>12-2256</u>	<u>Attachments:</u> Public Hearir Sara Jane Par	Jeremy Wariner Trail ag and Ordinance levying paving assessments for kway	or improvements to
		<u>Attachments:</u>	APPRAISER OPINION LTR 8-15-12	
			TRACT 1 AND 2 AERIAL EXHIBITS doc20121108171240	
			doc20121108171248	

## **Citizen Comments**

## 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 November 16, 2012.

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8035. Reasonable accommodations will be made to assist your needs.