

City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, September 20, 2016 5:00 PM City Hall - Briefing Room 317 College Street

Call to Order

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: Judy Humphrey, Director of Christian Women's Job Corp Grand Prairie Pledge of Allegiance to the US Flag and to the Texas Flag led by Deputy Mayor Pro Tem Wooldridge

Presentations

1 16-5895 SunGard Gold-Level Status Award - Presented to the Police Department

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.

2	<u>16-6066</u>	Minutes of the August 30, 2016 Special Meeting and Budget Workshop
		Attachments: 08-30-2016 FY 16-17 Budget Workshop Minutes.docx
		09-06-2016 Council Minutes.pdf
3	<u>16-5960</u>	Authorize the City Manager to enter into a one-year \$54,080 contract plus mileage from Oct. 1, 2016 - Sept. 20, 2017, with Terry Briggs for professional services for the creation of video programs for GPTV and the City's YouTube channel in conjunction with the City's Marketing Department, with a one-year extension if funded. Attachments: 16-5960 Cable Contract with T. BriggsExpenditure Information Form.doc
4	<u>16-5961</u>	Authorize the City Manager to execute a contract between the City and the Grand Prairie Arts Council for promotion and facilitation of arts in the community from Oct. 1, 2016, through September 30, 2017, in exchange for \$74,000 Attachments: 16-5961 GP Arts Council Expenditure Information Form.doc
5	<u>16-6046</u>	Authorize the City Manager to enter into an agreement with Ascendant Commercial and the Texas Parks & Recreation Society Foundation for acquisition of a portion of the old Great Southwest Golf Course Property for parkland and future right of way for Great Southwest Parkway.
6	<u>16-6019</u>	Award a management agreement to operate Tangle Ridge Golf Course to Mark Viskozki Golf Management Inc. for one (1) year with the option to renew for nine (9) additional one (1) year periods totaling \$4,032,000 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 annual renewal terms. Attachments: 16-6019 RFP - Tabulation.xlsx 16-6019 RFP 16139 - Evaluation Score Card.xlsx
		16-6019l Expenditure Information Form.doc
7	<u>16-5962</u>	Contract with Midwest Tape for HOOPLA streaming video service for library customers for two years from Oct. 1, 2016- Sept. 30, 2018, with three one-year extensions in the amount of \$12,000 a year, or \$60,000 over the life of the contract

<u>Attachments:</u> 16-5962 | Expenditure Information Form.doc

0	16 6020	Contract with Metarala Salutions a sala sauras marvidar for maintenance of
8	<u>16-6039</u>	Contract with Motorola Solutions, a sole source provider, for maintenance of the City's new P25 Radio System in the amount of \$107,184.66 for a six-month
		period
		Attachments: CC 16-6039.xlsx
9	<u>16-6041</u>	Annual software maintenance agreement with SunGard Public Sector in an
		amount not to exceed \$221,211.84 Attachments: 16-6041 SunGard PS.doc
10	<u>16-6027</u>	Annual hardware and software support and maintenance to North Central Texas
		Council of Governments (NCTCOG) for Lawson Financial and Human Resources applications in the amount of \$178,099
		Attachments: EXP 16-6027.doc
	40.000	
11	<u>16-6030</u>	Purchase of 1,554 licenses from SHI Governmental Solutions, Inc. for \$92,099.84; and, approve a contract for professional services with Dell, LP for
		\$71,000 to upgrade the City's current Active Directory and Exchange Server
		Email System to Microsoft Exchange Server 2016 for a total cost of
		\$163,099.84
		Attachments: 16-6030 License SHI Gov Solutions.doc
		SHI Quote-12148593
12	<u>16-6061</u>	Purchase of eight (8) LED Display Wall Cubes from Whitlock, a State approved
		Department of Information Resources (DIR) vendor, inclusive of installation, in
		the amount of \$399,656, plus a 3% contingency in the amount of \$11,989.68 for a total request of \$411,645.68 to upgrade the existing video wall at the Traffic
		Management Center (TMC)
		Attachments: 16-6061 - CIP Budget Summary 01610303.xlsx
42	16-6013	Interlocal Agreement with Dallag County for Health Sources in EV 2016/2017
13	10-0013	Interlocal Agreement with Dallas County for Health Services in FY 2016/2017 at an annual cost of \$38,854
		Attachments: FIS Dallas County Health 2017.docx
4.4	16 6024	Interlocal Agreement with the City of Fort Worth for the collection and disposal of
14	<u>16-6034</u>	Interlocal Agreement with the City of Fort Worth for the collection and disposal of household hazardous waste at the Environmental Collection Center at a cost of
		\$47.00 per household, based on utilization, and not to exceed a total cost of
		\$81,000 for FY 2017
		Attachments: HHW Operating Expenditure Form.pdf
15	<u>16-6035</u>	Trinity River Authority Laboratory Services Contract for Analysis of Water and
		Wastewater in an amount not to exceed \$273,000
		Attachments: TRA Operating Expenditure Form.doc
16	<u>16-6031</u>	Emergency Mosquito Control Interlocal Agreement with Dallas County
		Attachments: FIS DCHHS Mosq 2017.doc

17	<u>16-6056</u>	Price Agreement with Edward Hillers for providing a Laser Show to provide FY17 Prairie Lights \$10,000; the agreement requires a upfront payment to the vendor plus a 48% revenue share of Laser show ticket sales. This agreement will be for one year with the option to renew for four additional one year periods totaling \$206,000, if all extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to 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 annual renewal terms. Attachments: 16-6056 Attachment A Bid Tabulation-Scorecard.docx 16-6056 Edward Hillers Laser Show Prairie Lights - Budget Expeniture .doc
18	<u>16-6062</u>	One-year Wrecker/Towing Service Contract which is the seventh of ten available one-year renewals with the current wrecker contractor, Dave's Hi-Way Wrecker Service, 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: 16-6062 Expenditure Information Form.doc**
19	<u>16-6058</u>	Right of Way Acquisition - Tarrant Road Extension to IH 30 Frontage Road Attachments: PROPERTY DESCRIPTION DAVE CAPPS IH 30.pdf 612.54.xlsx
20	<u>16-6042</u>	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). **Attachments: 16-6042 - Capital Projects Budget Summary - Airport RAMP Grant.xlsx**
21	<u>16-6057</u>	Grant a 20-year license to First Prairie, LLC, for private use of City Right-of-Way Attachments: EXHIBIT A PROPERTY DESC FIRST PRAIRIE LLC.pdf FIRST CHOICE ER CLINIC LICENSE.doc
22	<u>16-6020</u>	Resolution of the City of Grand Prairie, Texas approving and authorizing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation <u>Attachments:</u> EXHIBIT A Notice of Intent Dransfield <u>Grand Prairie Series 2016 Timetable</u> <u>Resolution Notice of Intent - Dransfield</u>

23	<u>16-6032</u>	Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes Attachments: FIS AERIAL SPRAY FY17.xlsx
24	<u>16-6036</u>	Resolution authorizing the City Manager to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) to construct the remaining of four approved "Safe Routes to School" sidewalk segments that were submitted and approved for construction under the 2014 Transportation Alternatives Program (TAP) Call for Projects
25	<u>16-6047</u>	Resolution requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance for an interest subsidized loan for costs of constructing improvements to the City's Wastewater System
26	<u>16-6048</u>	Resolution authorizing the filing of an application requesting financial assistance from the Texas Water Development Board in an amount not to exceed \$5,775,000 to provide costs of replacement of deteriorated sanitary sewer pipe, and designating authorized representatives
27	<u>16-5968</u>	Second and final reading of an ordinance modifying the solid waste collection franchise agreement with Republic Waste Services of Texas Ltd. to include a 5% rate increase for both residential and commercial solid waste customers
28	<u>16-5969</u>	Second and final reading of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Serverability Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication
29	<u>16-6005</u>	Ordinance defining the Fire Department's authorized civil service positions in each classification effective October 1, 2016 for a total of 221 authorized civil service positions plus 3 overhire positions
30	<u>16-6049</u>	Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; and Change Order/Amendment No. 1 for the engineering contract with Espey Consultants Inc. DBA RPS for general support services related to the City's wastewater system master plan and operations in the amount of \$72,768 <u>Attachments:</u> 616.127.xlsx
31	<u>16-6063</u>	Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2017.
32	<u>16-6067</u>	Ordinance amending section 7-7 of the City of Grand Prairie Code of Ordinances by adopting the 2015 Edition of the International Building Code <u>Attachments:</u> Section 423.4 of the 2015 Edition of the International Building Code.pdf

Public Hearing Consent Agenda

33	<u>16-5993</u>	S160904 - Site Plan - New Harmony Elementary School (City Council District
		6). Consider a request to approve a site plan to construct and operate a school.
		The 4.85-acre property, located at 4611 S. Carrier Parkway, is zoned PD-136C.
		The applicant is Joyce Stanton, DiSciullo-Terry, Stanton & Associates and the
		owner is Hakan Yagci, Charter School Solutions. (On August 29, 2016, the
Planning and Zoning Commission tabled the		Planning and Zoning Commission tabled this case by a vote of 9 to 0).
34	16-5984	TA160701 - Text Amendment - Article 12. A text amendment to Article 12,

TA160701 - Text Amendment - Article 12. A text amendment to Article 12, "Platting," of the Unified Development Code to revise Section 27, "Participation." The owner/applicant is the City of Grand Prairie Engineering Dept. (On August 29, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: PZ DRAFT MINUTES 8-29-16.pdf

35

36

16-5987

TA160901 - Text Amendment - Approval of a request for a Text Amendment of Appendix Q: Limited Industrial Limited Services Standards Suffix Zoning District (LI-LS) of the Unified Development Code. The purpose of the text amendment is to alter the minimum development standards within the LI-LS district related to head-in parking, driveway throat width, direct street access to service bay doors and dumpster enclosures. The owner/applicant is the City of Grand Prairie Planning Department. (On August 29, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: LI-LS Zoning District Map.pdf

Draft Ordinance.pdf

PZ DRAFT MINUTES 8-29-16.pdf

SU160903/S160903 - Specific Use Permit/Site Plan - Hilton Tru (City Council District 1). Approve a specific use permit/site plan to construct a four-story hotel. The 1.88-acre property, located at 1520 N. State Highway-360 (SH-360), zoned Commercial (C) District, is within the SH-360 Corridor Overlay and Great Southwest Industrial (GSWI) Districts. The agent is Hugo Monsanto, Monsanto Architects and the owner is Mike Patel, DITWIN II LLC. (On August 29, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: Exhibit A - Location Map.pdf

Exhibit B - Site Plan Package.pdf

PON.pdf

Notify.pdf

PZ DRAFT MINUTES 8-29-16.pdf

Public Hearing on Zoning Applications

37 16-5986

S160701 - Site Plan - 203 N Belt Line Rd (City Council District 5). Approve a site plan for a non-residential lot for retail and service uses. The 0.694-acre property, located at 203 N. Belt Line Road, is zoned Commercial (C) District and is within the Central Business Overlay District, Section Number 2. The owner/applicant is Khiem Phan. (On August 29, 2016, 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 8-29-16.pdf

38 16-5988

SU160901/S160901 - Specific Use Permit/Site Plan - Sonic Drive-In (City Council District 4). Approve a specific use permit and site plan to construct and operate a restaurant with drive-through. The 0.67-acre property, located at 2864 W. Camp Wisdom Road, is zoned Planned Development-130 (PD-130) District. The agent is Michael Salcedo, Salcedo Group, Inc., the applicant is Rick Ervin, and the owner is Jerry Alcorn, Arlington Jubilee Christian Center, Inc. (On August 29, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1).

Attachments: Exhibit A - Location Map.pdf

Exhibit B - Legal Description.pdf

Exhibit C - Site Plan Package.pdf

PON.pdf

Notify.pdf

PZ DRAFT MINUTES 8-29-16.pdf

39 16-5989

Z160901 - Zoning Change - Camp Wisdom Sonic (City Council District 4). Amend the concept plan and 0.67 acres in Planned Development-130 (PD-130) District to allow General Retail-1 (GR-1) District uses. The 0.67-acre property, located at 2864 W. Camp Wisdom Road, is zoned Planned Development-130 (PD-130) District. The agent is Michael Salcedo, Salcedo Group, Inc., the applicant is Rick Ervin, and the owner is Jerry Alcorn, Arlington Jubilee Christian Center, Inc. (On August 29, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

<u>Attachments:</u> Exhibit A - Legal Description.pdf

Exhibit B - Zoning Exhibit and Concept Plan.pdf

Exhibit C - Location Map.pdf

PON.pdf

Notify.pdf

PZ DRAFT MINUTES 8-29-16.pdf

40 16-5990

S160902 - Site Plan - Methodist Convenient Care Campus (City Council District 6). Approval of a Site Plan request authorizing the construction and operation of the Methodist Convenient Care Campus, a proposed 45,700 square foot, multi-story medical clinic. The 10.08-acre property, currently zoned Planned Development 49 (PD-49) District for medium to high density residential uses and set within the Lake Ridge Corridor Overlay District, is located at the northeast corner of Lake Ridge Parkway and Polo Road. The applicant is Dan Blizzard, Methodist Health System and the owner is W.D. Masterson, Kilgore Law Center, LLC. (On August 29, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: Exhibit A - Location Map.pdf

Exhibit B - Legal Description.pdf

Exhibit C - Site Plan.pdf

Exhibit D - Landscpe Plan.pdf

Exhibit E - Building Elevations.pdf

PON.pdf

Notify.pdf

PZ DRAFT MINUTES 8-28-16.pdf

41 16-5991

Z160902 - Zoning Change - Methodist Convenient Care Campus (City Council District 6). Approval of a Zone Change request from Planned Development 49 (PD-49) District to a planned development zoning district allowing for the establishment of a medical clinic as a primary principal use permitted by right within a General Retail (GR) District base zoning designation. The 10-08-acre property, currently zoned PD-49 District for medium to high density residential uses and set within the Lake Ridge Corridor Overlay District, is located at the northeast corner of Lake Ridge Parkway and Polo Road. The property is being rezoned to accommodate the development of the proposed 42,700 square foot Methodist Convenient Care Campus (medical clinic). The applicant is Dan Blizzard, Methodist Health System and the owner is W.D. Masterson, Kilgore Law Center, LLC. (On August 29, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Attachments: Exhibit A - Location Map.pdf

Exhibit B - Legal Description.pdf

Exhibit C - Site Plan.pdf

Exhibit D - Landscpe Plan.pdf

Exhibit E - Building Elevations.pdf

PON.pdf

Notify.pdf

PZ DRAFT MINUTES 8-28-16.pdf

42	<u>16-5992</u>	RA160901 - ROW Abandonment - NE 6th Street (City Council District 5).
		Approval of request for a Right of Way Abandonment of a non-improved,
		dead-end section of NE 6th Street located approximately 220 feet north of
		Keck Street and abutting the western property line of 710 Davis Street. The
		Right-of-Way in question is a 0.018-acre tract of land out of the John W.
		Kirk Survey, Abstract No. 726, Dallas County, Texas, and being the northern
		most part of NE 6th Street. The applicant is Brdecka Enterprises, LLC.
		Attachments I I I I I I I I

Attachments: Location Map.pdf

PON.pdf Notify.pdf

Exhibit A - Survey & Legal Decription.pdf

Items for Individual Consideration

43	<u>16-6051</u>	Ordinance Amending the FY 2015/2016 Operating Budgets
44	<u>16-5958</u>	Second and Final Public Hearing and adoption of the FY 2016/2017 Operating Budgets
45	<u>16-5959</u>	Second and Final Public Hearing and adoption of the FY 2016/2017 Capital Improvement Projects Budgets
46	<u>16-5975</u>	Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.
47	<u>16-6054</u>	Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2017/2018 Capital Improvement Projects
48	<u>16-6055</u>	Resolution Accepting the FY 2018-2021 Capital Improvements Plan
		Attachments: 2017 Proposed CIP
49	<u>16-6044</u>	Ordinance adopting and levying the ad valorem tax for the Fiscal Year (FY) 2016/2017 at a rate of \$0.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2016, not exempt by law; providing revenues for payment of current municipal expenses for interest and sinking fund on outstanding City of Grand Prairie debt; providing for enforcement of collections; providing for a severability clause; and providing an effective date.
50	<u>16-6045</u>	Ordinance approving the 2016 tax roll resulting in a tax levy in the amount of \$82,529,622 based on the Certified Appraisal Rolls approved by the Dallas, Tarrant, and Ellis County Appraisal Districts.
51	<u>16-6004</u>	Public Hearing and adoption of the FY 2016/2017 Crime Control and Prevention District (CCPD) Budget
		Attachments: FS Crime Tax Fund 2017

52	<u>16-6014</u>	A public hearing regarding the FY 2017 Transit Grant Application for "The Grand Connection" and a Resolution authorizing the City Manager to submit Fiscal Year 2017 grant applications with the Federal Transit Administration (FTA) for \$469,757; the North Central Texas Council of Governments (NCTCOG) for \$262,000; and the Texas Department of Transportation (TxDOT) for \$190,430. The City will provide a matching requirement of \$217,971 with the balance of \$21,950 from Dallas County and fare revenues. The total budget to operate "The Grand Connection" for Fiscal Year 2017 is \$1,162,108
53	<u>16-5769</u>	Fairway Bend PID (City Council District 1). a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Fairway Bend PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-FB.pdf Exhibit B-2017 Board Members FBPID.pdf
54	<u>16-5778</u>	Parkview PID (City Council District 1) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Parkview PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-PV.pdf Exhibit B-2017 Board Members PVPID.pdf
55	<u>16-5780</u>	Southwest Village PID (City Council District 1). a. Public Hearing - Service Plan - Assessment Roll and Rate b. Adoption of the Southwest Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-SWV.pdf Exhibit B-2017 Board Members SVPID.pdf
56	<u>16-5772</u>	Walingford Village PID (City Council District 3) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Walingford Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-WV.pdf

Exhibit B-2017 Board Members WVPID.pdf

57	<u>16-5770</u>	Brookfield PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate b. Adoption of the Brookfield PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan Brookfield-FY17.pdf Exhibit B-2017 Board Members BRPID.pdf
58	<u>16-5777</u>	Monterrey Park PID (City Council District 3) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Monterrey Park PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-MP.pdf Exhibit B-2017 Board Members MPPID.pdf
59	<u>16-5767</u>	Whispering Oaks PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Whispering Oaks PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-WO.pdf Exhibit B-2017 Board Members WOPID.pdf
60	<u>16-5779</u>	Country Club Park PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Country Club Park PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-CCP.pdf Exhibit B-2017 Board Members CCPPID.pdf
61	<u>16-5766</u>	Westchester PID (City Council District 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Westchester PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-WC.pdf Exhibit B-2017 Board Members WCPID.pdf

62	<u>16-5771</u>	Forum Estates PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Forum Estates PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-FR.pdf Exhibit B-2017 Board Members FRPID.pdf
63	<u>16-5776</u>	Silverado Springs PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Silverado Springs PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-SS.pdf Exhibit B-2017 Board Members SSPID.pdf
64	<u>16-5782</u>	Lone Star Meadows PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Lone Star Meadows PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan FY17 LSM.pdf Exhibit B-2017 Board Members LSPID.pdf
65	<u>16-5781</u>	Oak Hollow/Sheffield Village PID (City Council Districts 4 and 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Oak Hollow/Sheffield Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-OHSV.pdf Exhibit B-2017 Board List-OHSV PID.pdf
66	<u>16-5773</u>	Lake Parks PID (City Council Districts 4 and 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Lake Parks PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-LP.pdf Exhibit B-2017 Board Members LPPID.pdf

67	<u>16-5774</u>	Peninsula PID (City Council Districts 4 and 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Peninsula PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-PID Budget Peninsula FY17.pdf Exhibit B-2017 Board Members 09-16.pdf
68	<u>16-5775</u>	High Hawk PID (City Council District 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the High Hawk PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY17-HH.pdf Exhibit B-2017 Board Members HHPID.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 September 19, 2016.

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.