



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, September 15, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [15-4985](#) Citizen Concerns over High Water Bills - Presented by Ron McCuller, Public Works Director
- 2 [15-4871](#) Libraries Summer Reading Club Recap - Presented by Amy Sprinkles, Marketing/Library Director
- 3 [15-4959](#) Summer Tourism Wrap-up - Presented by Amy Sprinkles, Marketing Director
- 4 [15-4952](#) Summer Parks, Arts and Recreation Event Re-Cap - Presented by Rick Herold, Parks, Arts and Recreation Director
- 5 [15-4984](#) Flight of the Monarch Kickoff - Presented by Mae Smith, Parks, Arts and Recreation Department

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 William Nkea, Bethel Apostolic Ministry

Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Jeff Copeland

Presentations

6 [15-4951](#) Recognition of David and Noah Roberts - Presented by Chief Steve Dye

7 [15-4989](#) DFW Solar Tour Day Proclamation

Attachments: [DFW Solar Tour Day Proclamation.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.

8 [15-4961](#) Tarrant County 9-1-1 District FY2015-16 Budget

Attachments: [Tarrant County 9-1-1 2015-16 Budget.docx](#)

9 [15-4910](#) Interlocal Agreement with Dallas County for Health Services in FY 2015/2016 at an annual cost of \$38,854

Attachments: [FIS - Dallas County Health](#)

10 [15-4885](#) Extension amendment to the 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 2016

Attachments: [HHW Operating Expenditure Form.pdf](#)

11 [15-4914](#) Emergency Mosquito Control Interlocal Agreement with Dallas County

12 [15-4887](#) Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an amount not to exceed \$260,000

Attachments: [TRA Operating Expenditure Form.doc](#)

13 [15-4949](#) Price agreement for emergency vehicle equipment from Defender Supply, LLC for \$300,000 annually and from Cap Fleet Upfitters for \$25,000 through an inter-local agreement with Tarrant County for one year with the option to renew for three, additional one-year periods totaling \$1,300,000 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.

- 14 [15-4963](#) Authorize the City Manager to enter into a one-year \$52,000 contract plus mileage with Terry Briggs for personal 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: [Expenditure Information Form - Terry Briggs.doc](#)
- 15 [15-4958](#) Final Reconciliation Change Order with MICA Corporation for the closed circuit television (CCTV) and changeable message sign (CMS) in the net negative amount of (\$9,902).
Attachments: [613.58.xlsx](#)
[36512013.xlsx](#)
- 16 [15-4960](#) Ratification of emergency repairs at Lake Ridge and Lynn Creek lift stations in the total amount of \$997,567.46, utilizing multiple vendors: George-McKenna Electrical in the amount of \$108,814.00; Xylem Water Solutions USA, Inc. in the amount of \$438,668.56; Prime Controls, LP in the amount of \$249,825.54; Odessa Pumps & Equipment in the amount of \$200,259.36
- 17 [15-4968](#) Agreement with Dallas Area Agency on Aging for \$216,910 as a reimbursable meal (\$157,920) and Transportation program (\$58,990).
Attachments: [15-4968-Dallas Area on Aging.doc](#)
- 18 [15-4969](#) Price agreement for portable toilet rental, with MMG Building & Construction Services, at an estimated annual cost of \$31,477.44, for a total of \$157,387.20 if all renewal options are exercised and authorize the City Manager to execute any additional 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(s)
Attachments: [15-4969 Portable Toilets Exhibit.doc.docx](#)
[15-4969 Portable Toilets Expenditure Information Form.doc](#)
- 19 [15-4970](#) Price agreement for reinforced concrete pipe with Hanson Pipe, at an estimated annual cost of \$60,000, for one year with the option to renew for four additional one year periods totaling \$300,000 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: [15-4970 251110.doc](#)
[15-4970 251210.doc](#)
[15-4970 257010.doc](#)
[15-4970 Tabulation.docx](#)

- 20** [15-4971](#) Final renewal for a price agreement for pavement resurfacing services, with the addition of petromat, from Reynolds Asphalt & Construction Co.
(\$3,359,099.60)
Attachments: [REYNOLDS ASPHALT CHANGE ORDER WORKSHEET.docx](#)
[REYNOLDS ASPHALT Expend Info Form \(2\).doc](#)
- 21** [15-4972](#) Price agreement for miscellaneous printing services from Absolute Color (up to \$150,000 annually) for one year with the option to renew for four additional one year periods totaling \$750,000 if all extensions are exercised; award a secondary to Logan Graphics (up to \$150,000 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: [15-4972 Misc Printing - Attachment A.docx](#)
- 22** [15-4974](#) Annual contract renewal with Holmes Murphy and Associates of Texas, Inc. effective October 1, 2015 through September 30, 2016 in the amount of \$52,000 for benefit consulting services in the areas of health insurance, actuarial evaluations, claims assessments, data warehousing and claims repricing.
Attachments: [Expenditure Information Form-Holmes Murphy.docx](#)
- 23** [15-4973](#) Resolution authorizing the City accept the purchase offer by the Texas Department of Transportation (TxDOT) to buy 0.5659 acre as fee title and 0.0247 acre for \$109,290, for a drainage easement located on the south side of IH 30 and west of Beltline Road
Attachments: [AERIAL MAP IH 30 WEST OF BELT LINE.pdf](#)
[EXHIBIT A RESOLUTION PROPERTY DESCRIPTION.pdf](#)
[RIGHT OF WAY MAP TXDOT IH 30.pdf](#)
- 24** [15-4965](#) Resolution supporting a Municipal Setting Designation for a a portion of the Dallas Floodway
Attachments: [Request for MSD- Dallas Floodway2.pdf](#)
- 25** [15-4980](#) Resolution approving the issuance of Dallas County Flood Control District No. 1 2015 Bonds in the approximate principal amount of \$27,750,000 solely for the purpose of approving the issuance of bonds over \$500,000 as required
- 26** [15-4892](#) Resolution granting a 380 Incentive Agreement with Sentry Land, L.P. and Next Gen Compounding, LLC granting a 75% rebate on Real Estate Improvement and Business Personal Property for 5 Years
- 27** [15-4911](#) Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes
Attachments: [15-4911 Capital Projects Budget Summary](#)

- 28 [15-4979](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Interlocal Agreement with TRA to provide for the reconstruction of certain City wastewater lines associated with the TRA Construction on a major interceptor line, granting necessary permanent and temporary easements and appropriation of \$90,000 to reimburse TRA for the Construction Costs of the City Owned lines
Attachments: [15-4979.xlsx](#)
- 29 [15-4983](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Change Order/Amendment No. 2 with RLM EarthCo, Inc. for Landscaping Improvements at Central Park in the amount of \$27,062.65
Attachments: [15-4983.xlsx](#)
- 30 [15-4908](#) Ordinance defining the Fire Department's authorized civil service positions in each classification effective October 1, 2015 for a total of 220 authorized civil service positions plus 3 overhire positions
- 31 [15-4886](#) Ordinance extending the Gas Drilling Moratorium for one year
Attachments: [EXCLUSION_ZONE1.pdf](#)
- 32 [15-4873](#) Ordinance amending the Code of Ordinances, Chapter 13, "Health and Sanitation," Article II, "Food and Food Establishments," Section 13-20 (I) to meet new state law regarding food handlers
- 33 [15-4913](#) Ordinance amending Section 25-31 of the Code of Ordinances by eliminating a culpable mental state for truck route violations and providing for a savings clause and effective date

Public Hearing Consent Agenda

- 34 [15-4938](#) SU141002/S141003 - Specific Use Permit/Site Plan - 4125 E Jefferson Street (City Council District 5). Consider a request for 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 August 31, 2015, the Planning and Zoning Commission tabled this case by a vote of 9 to 0)

- 35** [15-4942](#) Z150901/CP150901 - Zoning Change/Concept Plan - Winding Creek Apartments (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 August 31, 2015, the Planning and Zoning Commission tabled this request by a vote of 9-0.)
- 36** [15-4935](#) S150901 - Site Plan - Grand Lakes, Phase 4 (City Council District 5). Approval of a site plan for a 15.08 acre warehouse/office development. The property is generally located south of I.H. 30 and east of Grand Lakes Blvd and is zoned Light Industrial (LI) District within the I.H. 30 Corridor Overlay District. The applicant is Bruce Thacker, The Wallace Group, Inc. and the owner is Tim Forst, Transform Real Estate LLC. (On August 31, 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 8-31-15.pdf](#)
- 37** [15-4936](#) S150902 - Site Plan - Graff Building 1 (City Council District 1). Approve a site plan to construct a 243,230-square-foot industrial building. The 13.66-acre property, located at 701 E. Wildlife Pkwy., is zoned Planned Development-39 (PD-39) for retail, office, service, light industrial, special amusement and entertainment uses. The agent is Bob Rice, Ironwood Interests, LLC, the applicant is Chris Bruck, Alliance Architects, Inc., and the owner is Stan Graff. (On August 31, 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.pdf](#)
[PZ DRAFT MINUTES 8-31-15.pdf](#)

- 38** [15-4937](#) S150904A - Site Plan Amendment - 702 N. Belt Line Rd (City Council District 5). Approve a site plan amendment to change building materials and partially remodel an existing convenience store. The 16.00-acre property, located at 702 N. Beltline Rd., is zoned Planned Development No. 217 (PD-217) District, and is within the Interstate Highway 30 (IH 30) and Beltline Corridor Overlay Districts. The agent is David Bond, Spiars Engineering, the applicant is Adam Caracci, RaceTrac Petroleum, and the owner is Brian Thornton, Mountainprize Inc. (On August 31, 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 8-31-15.pdf](#)

- 39** [15-4939](#) SU150901 - Specific Use Permit - Foster Acres Stable (City Council District 6). Approval for a Specific Use Permit for a Private Stable on 10.8 acres. The subject property is generally located east of S Caminos Lagos and south of S Grand Peninsula Dr. The property is zoned Agricultural and is within the Lake Ridge Corridor Overlay District. The owner is Richard Eldridge. (On August 31, 2015, 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](#)

[Operational Plan.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[PZ DRAFT MINUTES 8-31-15.pdf](#)

Public Hearing on Zoning Applications

- 40** [14-4242](#) SU141101/S141101 - Specific Use Permit/Site Plan - 1629 E Main Street (City Council District 5). Approval of a Specific Use Permit for Automotive Re-Builder and Inoperable Auto Holding Yard uses and to codify existing non-conforming Automotive Related Business uses. The subject site is located at 1629 E Main St and is zoned Light Industrial (LI) District within Central Business District No. 3 (CBD 3). 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 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 7-2.)
- Attachments:** [Location Map.pdf](#)
[PON.pdf](#)
[Property Notifications.pdf](#)
[Exhibit A Site Plan.pdf](#)
[Operational Plan.pdf](#)
[Code Violation History.pdf](#)
[ES Historical Summary.pdf](#)
[PZ DRAFT MINUTES 8-31-15.pdf](#)
- 41** [15-4940](#) SU150902/S150903 - Specific Use Permit/Site Plan - 1617 W Shady Grove Rd (City Council District 1). Approval of a specific use permit and a site plan for a landscaping company, Peterman & Associates, with outside storage on 2.74 acres. The property is addressed as 1617 W. Shady Grove Rd and is zoned Light Industrial (LI) District within the SH 161 Corridor Overlay District. The property is generally located north of Trinity Blvd. and East of Roy Orr Blvd. The agent is Walter Nelson and the owner is Jon Mitchella. (On August 31, 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 Landscape Plan.pdf](#)
[Exhibit C.pdf](#)
[Operation Plan.pdf](#)
[PZ DRAFT MINUTES 8-31-15.pdf](#)

- 42** [15-4941](#) Z150603 - Zoning Change - River Park 1100 (City Council District 1). Consider a request to approve a Zone Change to establish the Light Industrial (LI) District as the initial zone district classification to a 6.17- acre tract of land being added to the corporate limits of the City of Grand Prairie as a result of a boundary line adjustment between Grand Prairie and the City of Fort Worth. The subject property is generally located west of Roy Orr Blvd. and south of Trinity Blvd. The agent is Robert Gossett, Halff Associates Applicant: Steve Allen, Huntington Industrial and the owner is Oaksbranch LP. (On August 31, 2015, 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](#)

[PON.pdf](#)

[Notify.pdf](#)

[PZ DRAFT MINUTES 8-31-15.pdf](#)

- 43** [15-4760](#) Z150702/CP150701 - Zoning Change/Concept Plan - Lake Ridge Mixed-Use Development (City Council District 6). 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 31, 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](#)

[PZ DRAFT MINUTES 8-31-15.pdf](#)

[Draft Ordinance 091515.pdf](#)

- 44** [15-4943](#) Z150902 - Zoning Change - Beacon and Barnett Tracts (City Council District 6). Rezone 19.32 acres from Agriculture (A) District to Single Family-4 (SF-4) District. The 19.32-acre property, located at 1231 and 701 E. Seeton Rd., is zoned Agriculture District and is within the Lakeridge Parkway Overlay District. The applicant is J. Waymon Levell, First Southwest Properties Management Co. and the owner is Mike Martinez, Edge Barnett, LLC and Rodney Mellott, Beacon E&P Company, LLC. (On August 31, 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 Zoning.pdf](#)

[PZ DRAFT MINUTES 8-31-15.pdf](#)

- 45** [15-4944](#) Z150903 - Zoning Change - Bob Smith Property (City Council District 2). Consider a request to amend Planned Development-29 (PD-29), Planned Development 231A (PD-231A) and Planned Development-265 (PD-265) Districts to transfer multi-family residential density from PD-265 to PD-29 and PD-231A. The 105-acre property, generally located north of Sara Jane Parkway, south of Forum Drive, 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 Jimmy Fechter, Adams Engineering and the owner is Sally Smith Mashburn, Bob Smith Management Company, LTD. (On August 31, 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 Zoning.pdf](#)

[PZ DRAFT MINUTES 8-31-15.pdf](#)

Items for Individual Consideration

- 46** [15-4916](#) Ordinance Amending the FY 2014/2015 Operating Budgets
- 47** [15-4874](#) Second Public Hearing on the FY 2015/2016 Operating Budgets and Ordinance adopting the FY 2015/2016 Operating Budgets
- 48** [15-4875](#) Second Public Hearing on the FY 2015/2016 Capital Improvement Projects Budgets and an Ordinance adopting the FY 2015/2016 Capital Improvement Projects Budget

- 49 [15-4991](#) Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.
- 50 [15-4917](#) Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2015/2016 Capital Improvement Projects
- 51 [15-4918](#) Resolution Accepting the FY 2017-2020 Capital Improvements Plan
Attachments: [2016 Proposed CIP Final](#)
- 52 [15-4879](#) Ordinance adopting and levying the ad valorem tax for the Fiscal Year 2015/2016 at a rate of \$.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2015, not exempt by law; providing revenues for payment of current municipal expenses, and for interest and sinking fund on outstanding City of Grand Prairie bonds; providing for enforcement of collections; providing for a severability clause; and providing an effective date
- 53 [15-4882](#) Ordinance approving the 2015 tax roll resulting in a tax levy in the amount of \$74,340,365 based on the Certified Appraisal Rolls approved by the Dallas Central, Tarrant and Ellis Central Appraisal Districts.
- 54 [15-4830](#) Public hearing and adoption of the FY 2015/2016 Crime Control and Prevention District Budget
Attachments: [Attachment for FY16 CCPD Budget.pdf](#)
- 55 [15-4805](#) Public Hearing - Resolution to Create Robinson Public Improvement District No. 17 (City Council District 6)
Attachments: [Exhibit A-Budget 5yr service plan-FY16 Robinson.pdf](#)
[Exhibit B-Robinson Proposed PID Map.pdf](#)
- 56 [15-4804](#) Robinson PID (City Council District 6)
a. Public Hearing - Service Plan - Assessment Roll and Rate;
b. Adoption of the Robinson 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-RB-FY16.pdf](#)
[Exhibit B-2016 Board Members RBPID.pdf](#)
- 57 [15-4787](#) 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-FY16-FB.pdf](#)
[Exhibit B-2016 Board Members FBPID.pdf](#)

- 58 [15-4788](#) 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-FY16-PV.pdf](#)
[Exhibit B-2016 Board Members PVPID.pdf](#)
- 59 [15-4789](#) 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-FY16-SWV.pdf](#)
[Exhibit B-2016 Board Members SVPID.pdf](#)
- 60 [15-4791](#) 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-FY16-WV.pdf](#)
[Exhibit B-2016 Board Members WVPID.pdf](#)
- 61 [15-4792](#) 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-FY16.pdf](#)
[Exhibit B-2016 Board Members BRPID.pdf](#)
- 62 [15-4793](#) 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-FY16-MP.pdf](#)
[Exhibit B-2016 Board Members MPPID.pdf](#)

- 63** [15-4794](#) 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-FY16-WO.pdf](#)
[Exhibit B-2016 Board Members WOPID.pdf](#)
- 64** [15-4795](#) 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-FY16-CCP.pdf](#)
[Exhibit B-2016 Board Members CCPPID.pdf](#)
- 65** [15-4796](#) 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-FY16-WC.pdf](#)
[Exhibit B-2016 Board Members WCPID.pdf](#)
- 66** [15-4797](#) 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-FY16-FR 8-27-15.pdf](#)
[Exhibit B-2016 Board Members FRPID.pdf](#)
- 67** [15-4798](#) 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-FY16-SS.pdf](#)
[Exhibit B-2016 Board Members SSPID.pdf](#)

- 68 [15-4799](#) 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 FY16 LSM.pdf](#)
[Exhibit B-2016 Board Members LSPID.pdf](#)
- 69 [15-4800](#) 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-FY16-OHSV 8-27-15.pdf](#)
[Exhibit B-2016 Board List-OHSV PID.pdf](#)
- 70 [15-4801](#) 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-FY16-LP.pdf](#)
[Exhibit B-2016 Board Members LPPID.pdf](#)
- 71 [15-4802](#) 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 FY16.pdf](#)
[Exhibit B-2016 Board Members 09-15-15.pdf](#)
- 72 [15-4803](#) 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-FY16-HH.pdf](#)
[Exhibit B-2016 Board Members HHPID.pdf](#)

- 73 [15-4954](#) A-06-15 - Boundary Adjustment Agreement - River Park 1100 Addition (City Council District 1). Consider an Joint Ordinance and Boundary Agreement with the City of Fort Worth adjusting the mutual municipal boundary line between the Cities of Grand Prairie and Fort Worth.

Attachments: [Location Map.pdf](#)

[Exhibit A -Boundary Line Adjustment Map.pdf](#)

[Exhibit B -Legal Description.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 11, 2015.

Catherine E. DiMaggio, City Secretary

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