



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Minutes - Final

### City Council

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Tuesday, September 20, 2016

5:00 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

**Mayor Jensen called the meeting to order at 5:00 p.m.**

**Present** 9 - Mayor Ron Jensen  
Mayor Pro Tem Jorja Clemson  
Deputy Mayor Pro Tem Jeff Wooldridge  
Council Member Jeff Copeland  
Council Member Richard Fregoe  
Council Member Greg Giessner  
Council Member Tony Shotwell  
Council Member Jim Swafford  
Council Member Lila Thorn

#### Agenda Review

*Mayor Pro Tem Clemson asked if Council had any questions on Consent Agenda Items 2 through 32. There were no questions. Bill Crolley, Executive Director, asked that Item 36 on the Planning and Zoning Consent Agenda be considered individually since staff had received a letter of opposition from an adjacent property owner. He added that this item would require a super majority vote of Council to approve. Jim Hinderaker, Chief City Planner, explained that the opposition letter from Ms. Suzan Kedron, Jackson Walker LLP, stated there had been inadequate notice because the city sent the notice to the owner listed on the certified tax roll but the property changed hands in September 2015 and the tax rolls had not been changed at the time the notice was sent. The letter also stated there was inconsistency on the staff report relating to the proposed height of the hotel which was stated at 67' rather than the actual 47.5'. The applicant requested a variance for the floor to area ratio as well as for masonry and covered walkway requirements.*

*Mayor Pro Tem Clemson noted that Item 33 would be tabled, Items 34 and 35 approved and Item 36 would be considered individually.*

*Mayor Jensen proposed that all PID items be voted on at one time and speakers would be allowed to speak on each of the PID items.*

*Mayor Jensen announced that the Ikea Groundbreaking would be held October 25.*

#### Executive Session

*There was no executive session.*

#### Recess Meeting

Mayor Jensen recessed the meeting at 5:17 p.m.

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**6:30 PM Council Chambers**

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Mayor Jensen reconvened the meeting at 6:30 p.m.

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

**Presentations**

- 1** SunGard Gold-Level Status Award - Presented to the Police Department
- Chief Steve Dye accepted a Gold Star Customer Award from Sungard for the incorporation of best practices and showing strong leadership in the implementation of this software.*
- Presented**

**Consent Agenda**

**Mayor Pro Tem Clemson moved, seconded by Council Member Fregoe, to approve Items 2 through 21, remove Item 22 for individual consideration, and approve Items 23 through 31, and table Item 32 until the next meeting. The motion carried unanimously.**

- 2** Minutes of the August 30, 2016 Special Meeting and Budget Workshop
- Approved on the Consent Agenda**
- 3** 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.
- Approved on the Consent Agenda**
- 4** 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
- Approved on the Consent Agenda**
- 5** 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.

**Approved on the Consent Agenda**

- 6** 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.

**Approved on the Consent Agenda**

- 7** 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

**Approved on the Consent Agenda**

- 8** 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

**Approved on the Consent Agenda**

- 9** Annual software maintenance agreement with SunGard Public Sector in an amount not to exceed \$221,211.84

**Approved on the Consent Agenda**

- 10** 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

**Approved on the Consent Agenda**

- 11** 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

**Approved on the Consent Agenda**

- 12** 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)

**Approved on the Consent Agenda**

- 13** Interlocal Agreement with Dallas County for Health Services in FY 2016/2017 at an annual cost of \$38,854

**Approved on the Consent Agenda**

- 14** 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

**Approved on the Consent Agenda**

- 15** Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an amount not to exceed \$273,000

**Approved on the Consent Agenda**

- 16** Emergency Mosquito Control Interlocal Agreement with Dallas County

**Approved on the Consent Agenda**

- 17** Price Agreement with Edward Hillers for providing a Laser Show to provide the 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.

**Approved on the Consent Agenda**

- 18** 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

**Approved on the Consent Agenda**

- 19 Right of Way Acquisition - Tarrant Road Extension to IH 30 Frontage Road
- Approved on the Consent Agenda**
- 20 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).
- Approved on the Consent Agenda**
- 21 Grant a 20-year license to First Prairie, LLC, for private use of City Right-of-Way
- Approved on the Consent Agenda**
- 22 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
- Council Member Swafford, stated that this bond sale would be a combination of new bonds and advance refunding (refinancing) to a lower interest rate which will result in a savings of \$7.3 million over seven years. He said the City currently has a Triple AAA rating with Standard and Poors and a AA+ with Fitch. Council Member Swafford thanked staff for the great job they did with the bond presentation.*
- Council Member Swafford moved, seconded by Council Member Thorn to adopt the resolution approving and authorizing publication of the Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation. The motion passed unanimously.**
- Enactment No: RES 4839-2016
- 23 Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes
- Adopted**
- Enactment No: RES 4840-2016
- 24 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
- Adopted**
- Enactment No: RES 4841-2016
- 25 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

**Adopted**

Enactment No: RES 4842-2016

**26**

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

**Adopted**

Enactment No: RES 4843-2016

**27**

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

**Adopted**

Enactment No: ORD 10124-2016

**28**

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 Severability Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication

**Adopted**

Enactment No: ORD 10125-2016

**29**

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

**Adopted**

Enactment No: ORD 10126-2016

**30**

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

**Adopted**

Enactment No: ORD 10127-2016

**31**

Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2017.

**Adopted**

Enactment No: ORD 10128-2016

**32**

Ordinance amending the effective date of the prior adoption of section 7-7 of the City of Grand Prairie Code of Ordinances adopting the 2015 Edition of the International Building Code

**Tabled**

Enactment No: ORD 10129-2016

**Public Hearing Consent Agenda**

**Mayor Pro Tem Clemson moved, seconded by Council Member Swafford, to table Item 33, approve Items 34 and 35 and remove Item 36 for individual consideration. The motion carried unanimously.**

**33**

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.

**Case Tabled****Tabled****34**

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).

**Adopted**

Enactment No: ORD 10130-2016

**35**

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).

**Adopted**

Enactment No: ORD 10131-2016

**36**

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).

*Jim Hinderaker, Chief City Planner, reviewed Case SU160903/S160903, a proposal for a 4-story building with 44,000 sq. ft. with 98 rooms. He said that adjacent uses are primarily commercial. Mr. Hinderaker said staff had received a letter of opposition from owners of the Hyatt Place Hotel. He said there were two areas for appeals: maximum height in commercial zoning is 25' and the applicant requested 47.5'; the applicant is requesting a floor to area ratio of .74 instead of 0.50; and a variance for the 360 Corridor Overlay for a covered walkway. Mr. Hinderaker said the applicant would have 80% masonry on all facades. Mr. Hinderaker compared Hilton Tru to Hyatt Place with respect to lot area and Floor to Area ratio. He said the Planning and Zoning Commission recommended approval with appeals and staff was not opposed to the Planning and Zoning recommendation.*

*W. T. "Skip" Leake, 2201 N. Collins, Arlington, Suite 130, stated he was representing the applicant. Mr. Leake said the applicant had met all Code and SUP requirements. He said the Planning and Zoning Commission approved this case 9-0 and the applicant has changed plans as requested.*

*Don Postell, City Attorney, read into the record those who did not wish to speak, but supported this case: Hugo Monsanto, 206 S. Rogers, Waxahachie; Meena Patel, 9425 Sagrada Park, Fort Worth; David Dunn, 831 Simmon Court, Southlake; and Mike Patel, 9425 Sagrada Park, Fort Worth.*

*Jonathan Vinson, 2323 Ross Avenue, Dallas, stated he was representing the Hyatt Place Hotel. He said the new hotel operator was requesting variances for increases in height and density. He said he found out about this case very recently and did not feel Hyatt had an opportunity to fully review this or to meet with the Hilton Tru owners. He asked Council to table this case to October 11 to give them a chance to look at all the points. Mr. Vinson said he was concerned with sharing access for the two hotels because this creates issues of traffic circulation. He added that he had not seen a revised landscape plan and he was concerned about how their property will look. Mr. Vinson said he wanted to speak with the applicant and their representatives.*

*Mr. Postell read in to the record those who did not wish to speak, but were in opposition: Suzan Kedron, 2323 Ross Avenue, #600;*

*Mayor Pro Tem Clemson asked for clarification on the landscaping. Mr. Hinderaker said the applicant had initially requested variances for landscape buffers, but at the Planning and Zoning Commission meeting, they agreed to meet the landscape requirements which they have exceeded.*

*Council Member Shotwell asked Mr. Leake if this case was tabled for three weeks, would that be a deal killer. Mr. Leake replied that according to the franchise agreement, they have to meet milestones and it needs to be approved by the end of September and if not, the financing commitments in place would expire.*

**Mayor Pro Tem Clemson moved, seconded by Council Member Wooldridge, to close the public hearing and approve Case SU160903/S160903. The motion carried unanimously.**



**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10132-2016

## Public Hearing on Zoning Applications

37

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). On September 20, 2016, the City Council tabled this case to the October 11, 2016 Council meeting.

*Mr. Hinderaker reviewed Case S160701, for a retail strip center with 9100 sq. ft. and three tenants. He stated the applicant had met all setback requirements. Mr. Hinderaker discussed access with a new access off Beltline Road.*

*Council Member Copeland asked if the south side property line was encroaching on the adjacent car wash. Mr. Hinderaker said the site plan was not based on a survey, so there was no discussion on encroachment and that may be an error on the site plan. Council Member Copeland asked what would happen if there is an encroachment issue. Mr. Hinderaker said parking spots would have to be entirely on their property. He said staff would take a closer look, but he thought this would not be an issue.*

*Council Member Shotwell asked if there was another access besides Beltline. Mr. Hinderaker said it would be the only access. Council Member Shotwell asked if there was an access on the side by the Mega Bus that they could use. Mr. Hinderaker said staff had a discussion about fire access but there is no requirement for it. He added there is a grade separation between Mega Bus and this site. Council Member Shotwell asked what the Development Review Committee said. Mr. Hinderaker said if the lot is 150' in depth, they meet requirements. Fire Chief Robert Fite said he did not like the single access but he could live with it.*

**Council Member Shotwell moved, seconded by Deputy Mayor Pro Tem Wooldridge, to close the public hearing and table Case S160701 to the October 11, 2016 meeting. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

38

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).

*Mr. Hinderaker reviewed Case SU160901/S160901 and companion Case Z160901, a zoning request to rezone only a portion of the site. He said the applicant had met all standards for setbacks, landscape, and stacking for the drive through. There is access off Camp Wisdom and a shared access easement to the other restaurants to the west and east. He said the building would be 100% masonry. Mr. Hinderaker stated the applicant had requested no appeals.*

*Council Member Fregoe asked if the zoning change was only for a small portion and the rest was vacant with the exception of the church. Mr. Hinderaker replied that was true and the zoning would remain unchanged in the remaining portion.*

*Michael Salcedo, 1000 Caliente, Drive, stated he was the surveyor for this project and commented that the single family house adjacent is commercial zoning and is unoccupied.*

**Council Member Fregoe moved, seconded by Council Member Thorn, to close the public hearing and approve Case SU160901/S160901. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10133-2016

**39**

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).

**Council Member Fregoe moved, seconded by Council Member Thorn, to close the public hearing and approve Case Z160901. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10134-2016

**40**

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).

*Mr. Hinderaker reviewed Case S160902 and companion Case Z160902, for a 45,700 sq. ft., 3-story medical clinic for urgent care, diagnostic imaging and physical therapy. He said there would be office space for 8-10 physicians. Mr. Hinderaker said the applicant had met all dimensional requirements and setbacks. The applicant requested an appeal for building height from 25' to 50'. Mr. Hinderaker said the applicant had met all landscaping requirements. He added there is a requirement for a masonry wall between residential, and the applicant initially asked for living screening, but the Planning and Zoning Commission asked for a masonry wall and the applicant has agreed. Mr. Hinderaker said the applicant was proposing a terra cotta panel or metal panel and the Planning and Zoning Commission agreed to that. Mr. Hinderaker went over permitted uses on the entire 10-acre site. Mr. Hinderaker stated a wrought iron fence is required around the detention pond but the applicant requested a metal panel fence with 2 inch by 2 inch metal tubes with living landscaping to hide the pond.*

*Dan Blizzard, 1441 N. Beckley, Dallas, submitted a speaker card in support of this case.*

**Deputy Mayor Pro Tem Wooldridge moved, seconded by Council Member Fregoe, to approve Case S160902. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

**41**

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).

**Deputy Mayor Pro Tem Wooldridge moved, seconded by Council Member Fregoe, to approve Case Z160902. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10135-2016

**42**

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.

*Mr. Hinderaker reviewed Case RA160901 and stated this was an unimproved city right-of-way. He said the property owner would like to incorporate this into his land and the surrounding property owners support this request.*

*John Brdecka, 116 NE 6th Street, submitted a card in support of this case.*

**Council Member Shotwell moved, seconded by Mayor Pro Tem Clemson, to close the public hearing and approve Case RA160901. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10136-2016

## **Items for Individual Consideration**

**43**

Ordinance Amending the FY 2015/2016 Operating Budgets

**Council Member Swafford moved, seconded by Council Member Giessner to adopt an ordinance amending the 2015/16 Operating Budgets. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10137-2016

**44**

Second and Final Public Hearing and adoption of the FY 2016/2017 Operating Budgets

**Council Member Swafford moved, seconded by Council Member Thorn, to close the public hearing and adopt an ordinance adopting the FY 2016/17 Operating Budgets. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10138-2016

**45**

Second and Final Public Hearing and adoption of the FY 2016/2017 Capital Improvement Projects Budgets

**Council Member Swafford moved, seconded by Council Member Shotwell, to close the public hearing and adopt the FY 2016/17 Capital Improvements Budget. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10139-2016

**46**

Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.

**Council Member Swafford moved, seconded by Council Member Fregoe to adopt an ordinance adopting fees for water and wastewater services. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10140-2016

**47**

Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2017/2018 Capital Improvement Projects

**Council Member Swafford moved, seconded by Council Member Copeland, to adopt a resolution authorizing the city manager to negotiate and acquire right-of-way for FY2017/18 capital improvements projects. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: RES 4844-2016

**48**

Resolution Accepting the FY 2018-2021 Capital Improvements Plan

**Council Member Swafford moved, seconded by Council Member Shotwell, to adopt a resolution accepting the FY2018-2021 Capital Improvements Plan. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: RES 4845-2016

**49**

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.

**Council Member Swafford moved, seconded by Council Member Thorn, to adopt and levy the ad valorem tax rate of \$0.669998 per \$100 of assessed value. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10141-2016

**50**

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.

**Council Member Swafford moved, seconded by Council Member Giessner, to adopt an ordinance approving the 2016 tax roll. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: ORD 10142-2016

**51**

Public Hearing and adoption of the FY 2016/2017 Crime Control and Prevention District (CCPD) Budget

**Council Member Swafford moved, seconded by Council Member Fregoe, to close the public hearing and adopt the FY2016/17 Crime Control and Prevention District budget. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

**52**

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

**Council Member Swafford moved, seconded by Deputy Mayor Pro Tem Wooldridge, to close the public hearing and approve the FY 2017 Transit Grand Application for the "Grand Connection." The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jorja Clemson; Deputy Mayor Pro Tem Jeff Wooldridge; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Enactment No: RES 4846-2016

**Council Member Swafford moved to close the public hearings and approve Items 53-68. The motion carried unanimously.**

**53**

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

**Adopted**

Enactment No: ORD 10143-2016

**54**

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

**Adopted**

Enactment No: ORD 10144-2016

**55**

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

**Adopted**

Enactment No: ORD 10145-2016

- 56** 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  
**Adopted**  
Enactment No: ORD 10146-2016
- 57** 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  
**Adopted**  
Enactment No: ORD 10147-2016
- 58** 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  
**Adopted**  
Enactment No: ORD 10148-2016
- 59** 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  
**Adopted**  
Enactment No: ORD 10149-2016
- 60** 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  
**Adopted**  
Enactment No: ORD 10150-2016
- 61** 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

**Adopted**

Enactment No: ORD 10151-2016

**62**

- 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

**Adopted**

Enactment No: ORD 10152-2016

**63**

- 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

*Kimberly Owiti, 2424 Arroyo Springs Drive; and Kevin J. Ailara, 2471 Silverado Trail, submitted a speaker card in support of the Silverado Springs PID.*

**Adopted**

Enactment No: ORD 10153-2016

**64**

- 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

**Adopted**

Enactment No: ORD 10154-2016

**65**

- 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

**Adopted**

Enactment No: ORD 10155-2016

**66**

- 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

**Adopted**

Enactment No: ORD 10156-2016

**67**

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

*Keith Spillman, 2947 Ladoga Drive, stated he lived within the Peninsula PID and also has an HOA, so he felt he did not need to also be in a PID. He asked what type of improvements were going to be done. Mayor Jensen said the PID is for a public improvement district and all new developments in the city must now have a PID. The PID takes care of ponds, water wells, and fences. Lee Harriss, Special District Administrator, stated that the PID maintains all of the common landscaping; walls; ponds, rights-of-way; entrance monuments; and any features open to the public. Ms. Harriss said that PIDs sometimes plant new trees and provide amenities such as lighted street signs. Mayor Jensen added that anything owned by the HOA cannot be maintained by the PID because PID funds cannot be spent on private property or property owned by the HOA.*

*Bonita Spillman, 2947 Ladoga Drive, noted that the recommendation is to increase the budget, and asked why the budget would be increasing to maintain what is already there. Ms. Harriss said the assessment rate is the same but the budget increased because appraised values increased and there had been additional construction. She said as the PID grows and more money is available, they take on more right-of-way maintenance that the HOA was formerly maintaining. Ms. Spillman said there was a big field across the street and there are coyotes and no sidewalks. She asked if there were plans to construct sidewalks to make it safer to children. Bill Crolley, Executive Director, said that Seeton Road will be renovated with sidewalks and this project is included in the Capital Improvement Projects budget. Ms. Spillman said her new development was not getting any new benefits from the PID. Mayor Jensen said new developments would not need as much maintenance on fences for example. Ms. Spillman asked if there was an exemption for new homeowners. Mayor Jensen replied there would not be. Ms. Spillman asked who is supposed to advise homeowners of the PID. Ms. Harriss said that is disclosed in the closing documents when homes are purchased. Ms. Spillman said she had not been properly informed and asked if this item could be tabled. Mayor Jensen replied that this would not be tabled. Ms. Spillman asked how often the PID advisory board meets. Ms. Harriss replied the board meets quarterly and all meetings are posted on the website and that Ms. Spillman could sign up for notices*

*Council Member Thorn informed Ms. Spillman that before a home buyer goes to a closing they must receive a title commitment and information regarding PIDs is included in the title commitment papers.*

**Adopted**

Enactment No: ORD 10157-2016

**68**

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

**Adopted**

Enactment No: ORD 10158-2016

**Citizen Comments**

*There were no citizen comments.*

**Adjournment**

**Mayor Jensen adjourned the meeting at 8:02 p.m.**

*The foregoing minutes were approved at the October 11, 2016 meeting.*

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*Catherine E. DiMaggio, City Secretary*