



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final City Council

Tuesday, January 20, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 8 - Mayor Ron Jensen
Deputy Mayor Pro Tem Tony Shotwell
Council Member Jorja Clemson
Council Member Jeff Copeland
Council Member Greg Giessner
Council Member Jim Swafford
Council Member Lila Thorn
Council Member Jeff Wooldridge

Absent 1 - Mayor Pro Tem Richard Fregoe

Staff Presentations

- 1** Code Enforcement Update and Building Inspections Overview - Presented by Steve Collins, Code Enforcement Manager, and Rob Ard, Building Inspections Manager
Postpone
- 2** Dallas County Rock Island Road/Bridge Repair Update - Presented by Romin Khavari, City Engineer
Postpone

Agenda Review

Deputy Mayor Pro Tem Shotwell asked if there were any questions regarding Consent Agenda items. There were no questions on the Consent Agenda.

Executive Session

Mayor Jensen convened a closed session at 4:32 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney" re: Great Southwest Golf Club; Section 551.072 "Deliberation Regarding Real Property"; and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The executive session was recessed at 5:58 p.m. and was reconvened at 6:57 p.m. and was closed at 7:19 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:58 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:36 p.m.

Pastor Carl Allen, Fairview Baptist Church, gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Swafford.

Presentations

- 3** Civitan Awareness Month Proclamation - Presented to Frank Kelley

Council Member Copeland read a proclamation for Civitan Awareness. Mayor Jensen presented the proclamation to Stephanie Moreno.

Consent Agenda

Deputy Mayor Pro Tem Shotwell moved, seconded by Council Member Clemson, to approve items 4-14 on the Consent Agenda. The motion carried unanimously.

- 4** Minutes of the January 6, 2015 Meeting

Approved on the Consent Agenda

- 5** Ratify price agreement renewal #3 for right-of-way landscape maintenance services with Carruthers Landscape Maintenance Services, at an estimated annual cost of \$241,192, for a total of \$1,134,558 (\$208,561 yr1 + \$223,082 yr2 + \$229,691 yr3 + \$241,192 yr4 + \$232,032 yr5) if all extensions are exercised

Approved on the Consent Agenda

- 6** Price Agreement with Techline in the up to annual amount of \$39,425 for Traffic Signals/Fiber Optic Ground Boxes and authorize the City Manager to execute four additional one-year periods totaling \$197,125 if all extensions are exercised, with aggregate price fluctuation 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 during the annual budget process

Approved on the Consent Agenda

- 7 Purchase of a Sewer Jetter Trailer (Model 184) from Kinloch Equip and Supply Inc. in the amount of \$47,812 through a national inter-local agreement with BuyBoard

Approved on the Consent Agenda

- 8 Authorize the City Manager to apply for and accept grant award for FY 2015 Emergency Management Performance Grant (EMPG) from the Texas Department of Public Safety/Texas Division of Emergency Management. The grant award amount for FY 2015 has not yet been calculated by the State and Federal Government; however \$56,129.00 is anticipated. The City of Grand Prairie is at the advanced level of preparedness and is considered an eligible jurisdiction for the Emergency Management Performance Grant for FY 2015.

Approved on the Consent Agenda

- 9 Professional Engineering Services Contract with Lockwood, Andrews and Newnam Consulting Engineers for the Community Rating System (CRS) Program update in the amount of \$97,024

Approved on the Consent Agenda

- 10 Award bids to the following vendors: Freedom Chevrolet for (3) Chevrolet Caprices in the amount of \$80,919; Caldwell Country for five (5) mid-size sedans in the amount of \$90,730; Longhorn Harley-Davidson for one (1) Police motorcycle in the amount of \$19,197; And approve purchases through the international-local agreement with Buyboard from Caldwell Country for twenty-two (22) Chevrolet Tahoes in the amount of \$672,210 and (3) mid-size sedans in the amount of \$55,495; and reject bid #15013

Approved on the Consent Agenda

- 11 Resolution determining local preference for the purchase of vehicles and authorize the purchase of two (2) vans, one (1) animal control truck, one (1) suburban, seven (7) half-ton trucks, nine (9) three-quarter ton trucks and one (1) one ton flatbed truck from the following vendors: Caldwell Country (\$227,034) for a suburban, animal control truck, and half-ton trucks; Gunn Chevrolet (\$20,054) for a cargo van; Randall Reed's Prestige Ford (\$110,990) for a cutaway van, three-quarter ton trucks and one ton flatbed truck; and Grand Prairie Ford (\$155,365) for three-quarter ton trucks; and reject bids for one ton trucks (to be re-bid)

Adopted

Enactment No: RES 4742-2015

- 12 Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget by \$40,160; and authorization to purchase two 2015 Dodge Ram 4500 Type I ambulances from Frazer through their licensed franchise dealer, Mac Haik

Dodge Chrysler Jeep of Houston, TX using the HGAC price agreement at a total cost of \$344,900 after a \$10,000 trade-in discount for two 2006 Ford F350 Type I ambulances; two (2) Power Load Systems for \$44,730.32 and two (2) Power Pro XT Stretchers for \$34,579.41 from sole source vendor Stryker EMS Equipment of Portage, MI at a total cost of \$75,310 after a \$4,000 trade-in discount for two Power Pro stretchers; and \$6,200 for related equipment through current price agreements and City purchasing policies and procedures for a grand total of \$426,410

Adopted

Enactment No: ORD 9807-2015

- 13** Ordinance amending FY 2014/2015 Capital Improvements Project Budget; Final Reconciliation to Dallas County in the additional amount of \$205,806 for Hunter Ferrell Rd Participation #47601 (Beltline - MacArthur, Incl 1700' of Story)

Adopted

Enactment No: ORD 9808-2015

- 14** Ordinance providing for a Utility Easement Abandonment - 2811 England Parkway

Adopted

Enactment No: ORD 9809-2015

Public Hearing Consent Agenda

- 15** S141202 - Site Plan - 4126 S Carrier Pkwy (City Council District 1). Consider a request to approve a Site Plan to construct a 6,537 sf emergency clinic. The subject property, addressed as 4126 S. Carrier Pkwy and zoned PD-173, is general located west of S. Carrier and south of I-20. The agent is Chad Suitonu, PMRG, the applicant is Josh Millsap, Bury, Inc., and the owner is Travis Molis, Albertson's, LLC. (On December 1, 2014, the Planning and Zoning Commission tabled this case by a vote of 8-0; on December 9, 2014 the City Council tabled this item to the January 20, 2015 meeting. The case has subsequently been withdrawn by the applicant.)

Withdrawn

- 16** SU150102/S150102 - Specific Use Permit/Site Plan - 2620 W. Interstate 20 (City Council District 4). Approve a specific use permit and site plan to construct and operate a restaurant with drive-through and speculative retail space. The 0.89-acre property, zoned Planned Development 32 (PD-3) District for general retail uses, is located at 2620 W. IH-20 and is within the IH-20 Overlay District. The agent is Jessica Kilgore, AME Engineering, the applicant is Steve Turnbow, PMC Chase LP, and the owner is Steve Turnbow,

TPS Family LP. (On January 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Jim Hinderaker, Chief City Planner, reviewed a site plan for a 5,923 sq. ft. building (2,864 sq. ft. speculative retail and 3,059 sq. ft. Regio restaurant. The case includes an SUP for a drive-thru. The applicant has requested an appeal for a pole sign which is prohibited in the I-20 overlay district. Mr. Hinderaker said the applicant was in compliance with landscape and building elevation requirements. He said the applicant submitted two options for the pole sign: Option 1 would be a 158 sq. ft. sign at 40' height, with 10 feet of separation from any other pole sign; Option 1 would be for a 232 sq. ft. sign with a height of 40 feet. Mr. Hinderaker said staff and the Planning and Zoning Commission support Option 1.

Deputy Mayor Pro Tem Shotwell asked if the pole sign would be for the Region restaurant only. Mr. Hinderaker replied that it would.

Steve Turnbow, 2800 Paula Drive, Arlington, TX, said he would like the larger pole sign because of other very large pole signs near this location.

Council Member Giessner moved, seconded by Council Member Swafford to approve Case SU150102/S150201 per the Planning and Zoning recommendation for Option 1 for the pole sign. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 9810-2015

Items for Individual Consideration

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Price agreement for EMS (Emergency Medical Services) pharmaceuticals from BoundTree Medical for \$50,000 annually for one year with the option to renew for four additional one year periods totaling \$250,000 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

Deputy Mayor Pro Tem Shotwell declared a conflict of interest and left the Chambers during discussion and vote on this item.

Council Member Swafford moved, seconded by Council Member Thorn, to approve Items 17 and 18 under Items for Individual Consideration. The motion carried unanimously.

Ayes: 7 - Mayor Ron Jensen; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Excused: 1 - Deputy Mayor Pro Tem Tony Shotwell

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Price Agreement for EMS (Emergency Medical Services) disposable and

non-disposable supplies from BoundTree Medical for \$200,000 annually for one year with the option to renew for four additional one year periods totaling \$1,000,000 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

Approved

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Appointments to city boards and commissions

Council Member Lila Thorn was appointed to the Housing Finance Corporation.

Deputy Mayor Pro Tem Shotwell moved, seconded by Council Member Clemson, to appoint Lila Thorn to the Housing Finance Corporation to complete an unexpired term which will expire on July 31, 2015. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Citizen Comments

Trina Hall, 926 S. Center, showed pictures of an example of a bronze statue that she would like to see placed at the new children's area at the cemetery.

Adjournment

Mayor Jensen adjourned the meeting at 7:20 p.m.

The foregoing minutes were approved at the February 3, 2015 meeting.

Catherine E. DiMaggio, City Secretary