



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, September 19, 2017

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [17-7158](#)      Flight of the Monarch - 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

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#### 6:30 PM Council Chambers

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**Invocation: Pastor Tom Watson, Bowles Baptist Church**

**Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Jim Swafford**

#### Presentations

- 2      [17-7086](#)      Presentation of Special Olympics Check with Proceeds of the 2017 Spring Classic Motor Cycle Rodeo - Presented by Chief Steve Dye
- 3      [17-7173](#)      Eagle Scout Dillon Pryde Recognition - Presented by Mayor Ron Jensen

- 4      [17-7174](#)      Blood Cancer Awareness Proclamation - Presented by Mayor Ron Jensen

### Consent Agenda

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 5      [17-7181](#)      Minutes of the September 6, 2017 Meeting

**Attachments:** [Minutes 09-05-2017.pdf](#)

- 6      [17-7162](#)      Price agreement for armored car services from Trinity Armored Service (up to \$94,271.55 annually) for one year with the option to renew for four, additional one-year periods totaling \$471,357.75 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:** [17128 - Tabulation Scorecard Armored Car Services.docx](#)

- 7      [17-7154](#)      Price agreement for Pest Control Services from Charles Pest Control Services, Inc. (up to \$11,985.00 annually) for one year with the option to renew for four additional one year periods totaling \$59,925.00 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:** [17127, Pest Control Service - Attachment A.pdf](#)

- 8      [17-7040](#)      Change order with BrandEra for the 2017 Live Life Grand advertising campaign, promoting Grand Prairie as a tourist destination, as well as a great place to live, work and play, in conjunction with the city's Marketing Department in the amount of \$125,000

**..Presenter**

Amy Sprinkles, Marketing/Library Director

- 9      [17-7048](#)      Contract with Terry Briggs for one-year in the amount of \$56,000 plus mileage 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; and authorize a one-year extension, if funded

**..Presenter**

Amy Sprinkles, Communications, Marketing, Library Director

**Attachments:** [Expenditure Information 17-7048.doc](#)

- 10      [17-7084](#)      Tarrant County 9-1-1 District FY 2017-18 Budget  
**Attachments:** [2017-2018 Tarrant County 9-1-1 Budget Overview.docx](#)
- 11      [17-7095](#)      Contract with the Grand Prairie Arts Council for promotion and facilitation of arts in the community from Oct. 1, 2017, through September 30, 2018, in exchange for \$74,000 from the FY 2017/2018 Hotel Motel Fund as approved in the budget  
**Attachments:** [Expenditure Information 17-7095.doc](#)
- 12      [17-7110](#)      Emergency Mosquito Control Interlocal Agreement with Dallas County  
**Attachments:** [Expenditure Information 17-7110.doc](#)
- 13      [17-7111](#)      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 \$50.00 per household, based on utilization, and not to exceed a total cost of \$81,000 for FY 2017  
**Attachments:** [HHW Operating Expenditure Form.pdf](#)
- 14      [17-7112](#)      Renew a five-year interlocal agreement with the North Central Texas Council of Government (NCTCOG) for Regional Storm Water participation and planning  
**Attachments:** [17-7112 Expenditure Information.docx](#)
- 15      [17-7113](#)      Interlocal Agreement with Dallas County for Health Services in FY 2017/2018 at an annual cost of \$38,854  
**Attachments:** [17-7113 Expenditure Information.docx](#)
- 16      [17-7114](#)      Trinity River Authority Laboratory Services contract for analysis of water and wastewater in an amount not to exceed \$273,000  
**Attachments:** [Expenditure Information 17-7114.doc](#)
- 17      [17-7155](#)      Purchase of one (1) generator and a one (1) month rental generator from Holt Cat through a national inter-local agreement with NJPA in the amount of \$104,051.06 for the generator purchase with a 5% contingency of \$5,202.55, a one (1) month rental generator in the amount of \$2745.67, and fuel for the new and rental equipment in the amount of \$948 for a total cost not to exceed \$112,947.28  
**Attachments:** [Quote FS#5 Generator Replacement.pdf](#)  
[CityofGP2 FS#5 Rental - NJPA Discounted Rate.pdf](#)  
[Facilities 17-7155.xlsx](#)
- 18      [17-7156](#)      Kitchen remodel and bathroom repairs at Fire Station #5 located at 3202 S Great Southwest Pkwy through Home Depot utilizing US Communities Master Co-operative agreement at a total cost of \$65,985  
**Attachments:** [17-7156 Station 5 Remodel1Capital Projects Budget Summary.docx](#)  
[17-7156 Station 5 Remodel2 Capital Projects Budget Summary.docx](#)

- 19      [17-7157](#)      Assignment of Lease Agreement - Chad Ferrell, Aviator Air, LLC to Nataly Vivero Alvarez & Jorge Barrios Martinez, Radial Engine Restaurant, LLC.  
**Attachments:** [Aviator Air LLC Assignment to Radial Engine Restaurant LLC 1 - no extended](#)
- 20      [17-7160](#)      Purchase of fitness equipment for the EPIC Recreation Center in the amount of \$112,612.00 from Marathon Fitness  
**Attachments:** [17-7160 EPIC Fitness Equip](#)  
[17-7160 Evaluation Template \(low bid\)](#)
- 21      [17-7164](#)      Professional engineering and surveying services contract with Halff Associates, Inc. for Palace Parkway paving, Drainage and Water and Wastewater improvements between Beltline Road and IH-30 Frontage Road in the amount of \$127,800 plus a 5% contingency of \$6,390, for a total of \$134,190  
**Attachments:** [17-7164.xlsx](#)
- 22      [17-7168](#)      Authorize the City Manager to accept a 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:** [Airport 17-7168.xlsx](#)
- 23      [17-7171](#)      Resolution granting 380 Incentive Agreement with Dolabi Family LTD, doing business as National Autobody Parts, granting a 75% rebate on real property improvements for nine years
- 24      [17-7117](#)      Resolution establishing a policy concerning City property along creeks and drainage ways that are to be left in their natural state
- 25      [17-7148](#)      Resolution authorizing the City Manager to enter into an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for the implementation of a Traffic Signal Data Sharing Program
- 26      [17-7149](#)      Resolution authorizing the City Manager to enter into an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for the procurement and installation of low-cost operational improvements at signalized intersections along SH 161 Frontage Roads
- 27      [17-7152](#)      Resolution authorizing the City Manager to enter into an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for implementation of the 511DFW/WAZE Data Sharing Program
- 28      [17-7151](#)      Ordinance amending the FY 2017/2018 Red Light Safety Fund; Purchase of twenty five (25) Uninterruptable Power Supply Systems (UPS) from Paradigm Traffic Systems, Inc. in the amount of \$115,000 using the national inter-local agreement with BuyBoard (this includes a discount of \$10,000)  
**Attachments:** [CC17-7150 and 7151 Mini FS Redlight Safety Fund 2018.xlsx](#)

- 29**      [17-7150](#)      Ordinance amending the FY 2017/2018 Red Light Safety Fund; Purchase of twenty eight (28) Illuminated Street Name Signs from Consolidated Traffic Controls, Inc. through an HGAC cooperative purchasing agreement in the amount of \$90,168.  
**Attachments:** [CC17-7150 and 7151 Mini FS Redlight Safety Fund 2018.xlsx](#)
- 30**      [17-7124](#)      Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Street Maintenance Sales Tax Program as outlined for Grand Prairie streets, alleys, seal coating, pavement markings and pavement leveling, utilizing approved price agreements and service contracts  
**Attachments:** [FY18 SLS TAX Budget Summary for CC's - Blank Form.xlsx](#)
- 31**      [17-7123](#)      Ordinance conveying an easement and right-of-way to Oncor Electric Delivery for water pump station (near SH360 and David Drive in Mansfield)  
**Attachments:** [EXHIBIT A EASEMENT AND ROW ONCOR ELETRIC.pdf](#)
- 32**      [17-7176](#)      Ordinance amending Schedule III of the Traffic Register by establishing a new 20 mph reduced speed school zone on South Carrier Parkway at Queens Way.
- 33**      [17-7180](#)      Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2018
- 34**      [17-7115](#)      Ordinance amending the Code of Ordinances, Chapter 13, "Health and Sanitation" by increasing various fees
- 35**      [17-7109](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget and authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes  
**Attachments:** [17-7109.xlsx](#)

## Public Hearing Consent Agenda

- 36**     [17-7032](#)     S170801 - Site Plan - West Polo Road Retail (City Council District 6). Consider a request to approve a Site Plan to construct a retail commercial development. The 3.416-acre property is zoned Planned Development-136 (PD-136) and addressed as 4700 S. Carrier Parkway. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is William Pohl. (On September 11, 2017, the Planning and Zoning Commission tabled this case by a vote of 8-0).
- 37**     [17-7126](#)     S170903 - Site Plan - Grand Estates of Grand Prairie (City Council District 6). A request to approve a Site Plan for a 406-unit multi-family development that includes 11 multi-family residential buildings and one mixed use building with leasing, retail, and restaurant uses on the ground floor and residential units above. The subject property is addressed as 7500 Lake Ridge Parkway, zoned Planned Development-297A (PD-297A) District and Planned Development-297B (PD-297B) District, and within the Lakeridge Overlay District. The agent is Robert K. Manaois, RKM & Associates, Inc. (On September 11, 2017, the Planning and Zoning Commission tabled this case by a vote of 8-0).
- 38**     [17-7127](#)     Z170902 - Zoning Change - Prairie Hills (City Council District 1). A request to rezone 5.42 acres in a MF-1, Multi Family-One Residential District to MF-3, Multi Family-Three Residential District to allow for an apartment development. The 5.42 acre property is zoned MF-1, Multi Family-One Residential District and is located within the Highway 161 Corridor Overlay. The property is located on the West side of S. Carrier Parkway, approximately 530 feet north of W. Marshall Drive. The applicant is Edwardo Vidargas and the owner is Farrokh Azim, Land Link Realty, LLC. (On September 11, 2017, the Planning and Zoning Commission tabled this case by a vote of 8-0).
- 39**     [17-7134](#)     SU150502C - Specific Use Permit Renewal - 1519 E Main Street (City Council District 5). A request to renew specific use permit -830B for used auto sales within a Light Industrial (LI) District and within Central Business District No. 3 (CBD 3). The agent is Alfonso Lopez and the owner is Ricardo Flores. (On September 11, 2017, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0).

**Attachments:**   [Exhibit A - Site Plan.pdf](#)  
                              [PZ Draft Minutes 9-11-17.pdf](#)  
                              [Exhibit B - Location Map.pdf](#)

- 40**      [17-7135](#)      SU151002A - Specific Use Permit Renewal - Gables at Green Oaks (City Council District 1). A request to renew specific use permit-895 and site plan to construct and operate a restaurant with drive-through. The 1.05-acre property, zoned Multi-Family-2 (MF-2) District, is located at 2150, 2351, and 2375 N. State Highway 360 (SH 360), is within the State Highway 360 (SH 360) Corridor Overlay District. The owner is Gables Realty, LP, the applicant is Goodwin and Marshall, Inc., and the agent is Conifer Real Estate. (On September 11, 2017, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0).

**Attachments:** [PZ Draft Minutes 9-11-17.pdf](#)

[Exhibit A - Location Map.pdf](#)

[Exhibit C - Elevations.pdf](#)

[Exhibit B - Site Plan.pdf](#)

- 41**      [17-7136](#)      SU151101A - Specific Use Permit Renewal - 2000 E Pacific Ave (City Council District 5). A request to renew Specific Use Permit-983 permitting the operation of small trucking company w/ fleet truck maintenance (including major truck repair) AND permitting the operation of major truck repair of non-fleet vehicles. The 0.55375 acre property, zoned Light Industrial (LI) District and located within the Central Business District No. 3 (CBD-3). The property is located at the northeast corner of E. Pacific Avenue and Industrial Avenue. (On September 11, 2017, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0).

**Attachments:** [Location Map.pdf](#)

[PZ Draft Minutes 9-11-17.pdf](#)

[Exhibit A - Site Plan.pdf](#)

[Exhibit B - Operational Plan.pdf](#)

- 42**      [17-7140](#)      SU170901/S170901 - Specific Use Permit/Site Plan - 2434 NW Dallas Street (City Council District 1). A request to approve a site plan to construct and operate a one story, 4,500 square foot commercial building for storage purposes. The 0.305-acre property, generally located southwest of N.W. 24th Street and N.W. Dallas Street. The property is zoned Light Industrial (LI) district and is within the Central Business Corridor Overlay District, Section 1- Dalworth Hills Addition, Block 3, Lot 32R. The agent is E.D. Hill and the owner is Paul Upchurch. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Attachments:** [PON.pdf](#)

[Operational Plan 2434 NW Dallas Street.pdf](#)

[Notify.pdf](#)

[PZ Draft Minutes 9-11-17.pdf](#)

[Exhibit A - Site Plan .pdf](#)

[EXHIBIT B Location Map.pdf](#)

[Exhibit C- Elevations.pdf](#)

- 43**      [17-7141](#)      SU170903 - Specific Use Permit - Salem Auto (City Council District 1). Approve a Specific Use Permit to allow for used Auto Sales. The 0.345 acre property is zoned LI, Light Industrial District and lies within the Central Business (CBD) Corridor Overlay District. The property is generally located on the North side of W. Main Street, approximately 300 feet west of SW 23rd Street. The property is addressed at 2326 W. Main Street and is in Council District 1. The agent is Amer Bani Mustafa, the applicant is Adel Elhindawi, Salem Auto, and the owner is Hassan Aboukarr. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Attachments:** [Mailings.pdf](#)

[Exhibit - Site Plan.pdf](#)

[PZ Draft Minutes 9-11-17.pdf](#)

[Exhibit A - Site Plan.pdf](#)

[Exhibit B -Location Map.pdf](#)



- 44**      [17-7142](#)      SU170904/S170904 - Specific Use Permit/Site Plan - Champion Collision Repair Center (City Council District 2). Specific Use Permit for Major Auto Repair and Auto Body and Paint Shop and Site Plan for Champion Collision Repair, an approximately 18,400 square foot industrial facility. Lot 1, Three Sixty Place Addition, Addressed as 2975 Eagle Dr and zoned LI, Light Industrial district. The agent is Jessica Kilgore, AME Engineering Inc. and the owner is Sam Amer. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Attachments:** [Mailings.pdf](#)

[PZ Draft Minutes 9-11-17.pdf](#)

[Exhibit A-Location Map.pdf](#)

[Exhibit B - Site Plan.pdf](#)

[Exhibit C - Elevation Plan.pdf](#)

- 45**      [17-7133](#)      RP170902 - Replat - Lot 11R, Block 13, Wildwood Oaks Addition (City Council District 1). A replat of Lot 11, Block 13, Wildwood Oaks Addition and a 2.449 acre portion of a tract addressed as 2211 N. Carrier Parkway, for the purpose of creating one 2.742 acre single-family residential lot addressed as 2017 Rock Creek Dr. The agent is Timothy Mankin, Peiser & Mankin Surveying, LLC and the owner/applicant: Stephen R. Newby, Reorganized Church of Jesus Christ of Latter Day Saints. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Attachments:** [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Exhibit - Replat.pdf](#)

[PZ Draft Minutes 9-11-17.pdf](#)

## **Public Hearing on Zoning Applications**

- 46      [17-7138](#)      S170905 - Site Plan - Epic West Towne Crossing Phase I (City Council District 2). A request to approve a Site Plan for Epic West Towne Crossing Phase I. The proposal includes six buildings, totaling 258,800 square feet, for restaurants, retail, and related uses on 26.41 acres. The subject property is generally located west of State Highway 161 between Mayfield Road and Kirby Creek, zoned Planned Development-364 (PD-364) District, and within the SH 161 Overlay District. The agent is Michael Davis, Bannister Engineering, the applicant is William Winkelmann, Winkelmann & Associates, and the owner is John Weber, Epic West Towne Crossing LP. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Attachments:** [Exhibit A - Site Data Summary for Lot 1, Block A.pdf](#)  
[Exhibit B - Site Data Summary for Lot 2, Block B.pdf](#)  
[Exhibit C - Site Data Summary for Lot 3, Block B.pdf](#)  
[Exhibit - Site Plan Package.pdf](#)  
[Location Map.pdf](#)  
[Mailings.pdf](#)  
[PZ Draft Minutes 9-11-17.pdf](#)

- 47      [17-7143](#)      SU170905 - Specific Use Permit - Restaurant with Drive-Through at Epic West Towne Crossing (City Council District 2). A request to approve a Specific Use Permit for a restaurant with a drive-through on 1.179 acres. The subject property is generally located on the northwest corner of Mayfield Road and State Highway 161, zoned Planned Development-364 (PD-364) District, and within the SH 161 Overlay District. The agent is Michael Davis, Bannister Engineering, the applicant is William Winkelmann, Winkelmann & Associates, and the owner is John Weber, Epic West Towne Crossing LP. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Attachments:** [Exhibit A - Legal Description.pdf](#)  
[Exhibit B - Location Map.pdf](#)  
[Mailings.pdf](#)  
[PZ Draft Minutes 9-11-17.pdf](#)

- 48**      [17-7030](#)      SU170803/S170802 - Specific Use Permit/Site Plan - Race Trac (City Council District 2). A request to approve a Specific Use Permit and Site Plan authorizing the construction and operation of a convenience store with gasoline sales. The 2.847-acre property is located on the NWC of State Highway 161 and Mayfield Road, zoned Planned Development-266 (PD-266), and within the SH 161 Overlay District. The agent is David Bond, Spiars Engineering and the owner is John Weber, Weber & Company. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request, motion failed by a vote of 3 to 5).

**Attachments:** [Exhibit A - Location Map.pdf](#)

[Exhibit B - Site Plan Package.pdf](#)

[Exhibit 1 - Comparison of Gasoline Canopies.pdf](#)

[PON, Public Owner Notification Map.pdf](#)

[Notify.pdf](#)

[PZ Draft Minutes 9-11-17.pdf](#)

- 49**      [17-7145](#)      Z170901/CP170901 - Zoning Change/Concept Plan - Avilla Heritage (City Council District 2). Zoning Change from SF-2, Single-Family Residential to PD, Planned Development and Concept Plan for the development of 140 single-story homes with a mixture of detached and attached units on a single 12.63 acre common lot. 12.63 acres located east-northeast of the intersection of Forum Drive and Waterwood Drive in the SH 161 Overlay District. The agent is Joshua A. Lincoln, HP Civil Engineering, the applicant is Jazon Flory, NexMetro Communities, and the owner is Leland Gjetley & Tommy Joe Winn. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Attachments:** [Mailings.pdf](#)

[Z170901 CP170901 Example Photos.pdf](#)

[Z170901 CP170901 Letter of Intent.pdf](#)

[Z170901 CP170901 PD Standards.pdf](#)

[Z170901 CP170901 Plans.pdf](#)

[PZ Draft Minutes 9-11-17.pdf](#)

[Exhibit A - Avilla Heritage - Legal Description.pdf](#)

[Exhibit B - Concept Site Plan.pdf](#)

[Exhibit C - Location Map.pdf](#)

- 50**      [17-7144](#)      Z170203/CP170202 - Zoning Change/Concept Plan - Platinum Storage (City Council District 1). A request to create a Planned Development District for commercial and retail uses and adopt a concept plan for an indoor self-storage facility. The 3.14-acre property, located at 1701 and 1891 N. State Highway-360 (SH-360), zoned MF-1 and LI Districts, is within the SH-360 Corridor Overlay District. The agent is Maxwell Fisher, Masterplan Consultants, the applicant is Shawn Valk, Platinum Storage, and the owner is Mark Caffey, Lodge Realty Partners, LLP. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).
- Attachments:** [Location Map.pdf](#)  
[PON.pdf](#)  
[Notify.pdf](#)  
[Platinum Reanderng.pdf](#)  
[PZ Draft Minutes 9-11-17.pdf](#)  
[Exhibit A Legal.pdf](#)  
[Exhibit B Zoning-Concept Plan.pdf](#)  
[Exhibit C-Location Map.pdf](#)
- 51**      [17-7146](#)      TA170901 - Text Amendment - Article 8: Landscape and Screening, Exhibit 5 - Recommended Varieties (Large and Medium Trees) to include Washington Filifera, Trachycarpus Fortunei, Butia Capitata, and Sabal Mexicana; and Article 11: Performance Standards, Section 12 - Requirements for On-Premise Sale and Consumption of Alcoholic Beverages, 11.12.1, Standards, E. - Allow as incidental use in hotel, resort casino hotel and motel equipped with Walk-Up Service, On-Site Restaurant, and I. - "Allowed as an incidental use at the following City of Grand Prairie parks, recreation, entertainment and conference center facilities..." to add Former Fire Station 1, 321 E. Main Street, the Epic, 2960 Epic Place, and Epic Waters, 2970 Epic Place. The owner/applicant is the City of Grand Prairie Planning Department. (On September 11, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).
- Attachments:** [PZ Draft Minutes 9-11-17.pdf](#)

### **Items for Individual Consideration**

- 52**      [17-7062](#)      Ordinance Amending the FY 2016/2017 Operating Budgets
- 53**      [17-7060](#)      Second Public Hearing and adoption of the FY 2017/2018 Operating Budgets
- 54**      [17-7061](#)      Second Public Hearing and adoption of the FY 2017/2018 Capital Improvement Projects Budgets
- 55**      [17-7165](#)      Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.

- 56     [17-7063](#)     Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2017/2018 Capital Improvement Projects
- 57     [17-7064](#)     Resolution Accepting the FY 2019-2022 Capital Improvements Plan  
**Attachments:** [2018 Proposed CIP](#)
- 58     [17-7167](#)     Ordinance adopting and levying the ad valorem tax for the Fiscal Year (FY) 2017-2018 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, 2017, 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
- 59     [17-7169](#)     Ordinance approving the 2017 tax roll resulting in a tax levy in the amount of \$89,688,553 based on the Certified Appraisal Rolls approved by the Dallas, Tarrant, and Ellis County Appraisal Districts.
- 60     [17-7104](#)     Public hearing and an ordinance amending the Code of Ordinances, Chapter 26, "Utilities and Services" relating to fees for stormwater utilities
- 61     [17-7120](#)     Ordinance amending Chapter 26, "Utilities and Services," Section 26-113 of the Code of Ordinances, for a residential solid waste rate increase
- 62     [17-7012](#)     Public Hearing and adoption of the FY 2017/2018 Crime Control and Prevention District (CCPD) Budget  
**Attachments:** [FS Crime Tax Fund 2017](#)
- 63     [17-6907](#)     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-FY18-WC.pdf](#)  
[Exhibit B-2018 Board Members WCPID.pdf](#)
- 64     [17-6908](#)     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-FY18-WO.pdf](#)  
[Exhibit B-2018 Board Members WOPID.pdf](#)

- 65      [17-6936](#)      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-FY18-FB.pdf](#)  
[Exhibit B-2018 Board Members FBPID.pdf](#)
- 66      [17-6937](#)      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-FY18.pdf](#)  
[Exhibit B-2018 Board Members BRPID.pdf](#)
- 67      [17-6938](#)      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-FY18-FR.pdf](#)  
[Exhibit B-2018 Board Members FRPID.pdf](#)
- 68      [17-6939](#)      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-FY18-WV.pdf](#)  
[Exhibit B-2018 Board Members WVPID.pdf](#)
- 69      [17-6941](#)      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-FY18-LP.pdf](#)  
[Exhibit B-2018 Board Members LPPID.pdf](#)

- 70**      [17-6942](#)      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:**   [18 PID Budget Peninsula FY18 Detail 18 Final.pdf](#)  
                         [Exhibit B-2018 Board Members.pdf](#)
- 71**      [17-6943](#)      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-FY18-HH Final.pdf](#)  
                         [Exhibit B-2018 Board Members HHPID.pdf](#)
- 72**      [17-6944](#)      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-FY18-SS.pdf](#)  
                         [Exhibit B-2018 Board Members SSPID.pdf](#)
- 73**      [17-6945](#)      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-FY18-MP.pdf](#)  
                         [Exhibit B-2018 Board Members MPPID.pdf](#)
- 74**      [17-6946](#)      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-FY18-CCP.pdf](#)  
                         [Exhibit B-2018 Board Members CCPPID.pdf](#)

- 75      [17-6947](#)      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-FY18-PV.pdf](#)  
[Exhibit B-2018 Board Members PVPID.pdf](#)
- 76      [17-6948](#)      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-FY18-SWV.pdf](#)  
[Exhibit B-2018 Board Members SVPID.pdf](#)
- 77      [17-6949](#)      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-FY18-OHSV.pdf](#)  
[Exhibit B-2018 Board List-OHSV PID.pdf](#)
- 78      [17-6950](#)      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 FY18 LSM.pdf](#)  
[Exhibit B-2018 Board Members LSPID.pdf](#)
- 79      [17-7183](#)      Board and Commission Appointments  
**Attachments:** [Nomination Sheet 2017- Master 1.xls](#)

### 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 15, 2017.*

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*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 Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*