



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council Development Committee

Monday, March 18, 2019

6:30 PM

Council Briefing Room

Call to Order

Agenda Items

- 1 [19-8766](#) Consider CCDC minutes of the February 18, 2019 meeting.

 Attachments: [02-18-19 CCDC Draft Minutes.pdf](#)
- 2 [19-8767](#) Draft Policy Position on Development & Economic Development

 Attachments: [Policy Position on Development and Economic Development in Grand Prairie](#)
- 3 [19-8704](#) Commercial Lease for J&G Aviation, LLC., for Suite 102 for a period of one (1) year beginning March 1, 2019 and ending February 29, 2020 for total minimum annual rent of \$2,504.04
- 4 [19-8699](#) Revised Airport Rules and Regulations

 Attachments: [2019 Rules and Regulations Final Draft](#)
 [Redlined Rules and Regulations](#)
- 5 [19-8713](#) Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Johnson Construction in the amount of \$117,800

 Attachments: [Attachment A.pdf](#)
 [Attachement B.pdf](#)
- 6 [19-8762](#) Ordinance adopting the Housing Administration (Fund 3001) and Housing Choice Voucher (Fund 3002) operating budgets for calendar year 2019 and fiscal year 2018-2019; allocating and approving \$50,020 of the Housing Administrative Reserve Fund (3001) for the purchase of (2) two replacement vehicles

 Attachments: [Exhibit A](#)
 [Exhibit B](#)
- 7 [19-8668](#) Authorize GHA Barnett, LLC Oil and Gas Lease Fourth Amendment for approximately 14.9044 acres of City land (Good Link Linear Park- Highway 161 and Lower Tarrant Road)

 Attachments: [GHA Barnett Amendment Location](#)
 [GHA Barnett Land Lease Tract](#)

- 8 [19-8764](#) Ordinance approving an agreement between the cities of Irving and Grand Prairie adjusting their common boundary line and jurisdictions along certain portions of MacArthur Boulevard

 Attachments: [Exhibit A - Boundary Adjustment Agreement 3-19-19](#)
 [Exhibit i - Signed MOU 2015](#)
 [Exhibit ii - Locator Map](#)
- 9 [18-8432](#) Discuss Kalterra mixed-use development on 56 acres NW of Hwy 161 and Forum
- 10 [18-8056](#) Discuss proposed release of a portion of ETJ to the City of Venus, in an area generally located north of U.S. 67 and east of F.M. 157 on both sides of the Johnson-Ellis County Line.

 Attachments: [Venus ETJ Proposal 07-11-18](#)
 [Revised Venus ETJ Proposal 11-05-18](#)
 [FLU for Venus ETJ release](#)
- 11 [19-8715](#) TA181002 - Text Amendment - Appendix F, Corridor Overlay District. Amendment to Unified Development Code Appendix F, Corridor Overlay District Standards and related articles to update standards for commercial development within designated Corridor Overlay zones. The owner/applicant is the City of Grand Prairie. (On March 4, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

 Attachments: [Exhibit A - Appendix F Corridor Overlay District Standards.pdf](#)
 [Exhibit F1 Appendix F Design Guidebook.pdf](#)
 [PZ Draft Minutes 03-04-19.pdf](#)
- 12 [19-8782](#) Requesting modification of ordinance regarding private developments to fund material testing with the City of Grand Prairie
- 13 [19-8783](#) City Council Development Committee meeting schedule

Executive Session

The City Council Development Committee may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A. to discuss 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"*

Citizen Comments

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A. the [Enter Committee Name] Committee meeting agenda was prepared and posted _____, 2018.

Mona Lisa Galicia, Deputy City Secretary

City Hall is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call Mona Lisa Galicia at 972-237-8018 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.