



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final

City Council

Tuesday, July 17, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:33 p.m.

Present 8 - Mayor Ron Jensen
Deputy Mayor Pro Tem Greg Giessner
Council Member Jorja Clemson
Council Member Mike Del Bosque
Council Member Richard Fregoe
Council Member Cole Humphreys
Council Member Jim Swafford
Council Member Jeff Wooldridge

Absent 1 - Mayor Pro Tem Jeff Copeland

Staff Presentations

1

Summer Reading Program - Presented by Caitlin Milligan

Jennifer Lusk, Children's Librarian, gave an update on the Library's Summer Reading Club. She said the summer programs are attracting new members. Ms. Lusk showed pictures of the various children's, teen's and adult summer activities. Ms. Lusk said outreach programs include visits to day care centers and the Dalworth Recreation Center. The grand finale of the Summer Reading Program is scheduled for August 18.

Presented

Agenda Review

Deputy Mayor Pro Tem Giessner said Consent Agenda Items 14, 15 16 18, 21 25, 27 and 31 had been reviewed by the Finance and Government Committee at their meeting earlier that day. He said there was a correction to Consent Agenda Item 17 in the amount for outfitting the brush truck with Siddons Martin Emergency Group LLC from \$134,285 to \$135,785. Council Member Swafford referred to Consent Agenda Item 6 (Contract for temporary fencing from United Site Services) and noted that Rent-a-Tent was the low bidder. Bryce Davis, Purchasing Manager, said United Site Services had a better product and the cost was negligible.

Deputy Mayor Pro Tem Giessner asked if Council had questions on Public Hearing Consent Agenda Items 33-35. He said the Planning and Zoning Commission approved all of these cases by a vote of 9-0. Council Member Humphreys referred to Item 34 (Case SU150803B) and said this is a renewal of a permit and there were contingencies for them to get a Certificate of Occupancy. David Jones, Chief City Planner, said staff had been monitoring them and they are substantially in compliance. Council Member

Humphreys asked if this was the Three Bears property or the other property. Mr. Jones said it is the other property and they have a Certificate of Occupancy at this location.

Mayor Jensen asked Council Member Humphreys to tell Council about his upcoming trip. Council Member Humphreys said he would be going on a mission trip with Calvary Baptist Church to Panama City, Costa Rica.

Executive Session

Mayor Jensen convened a closed session at 4:53 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.071 "Consultation with Attorney" Craig Randolph v. City of Grand Prairie, et al., DC-17-02608 (298 Jud. Dist.) and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed session at 5:28 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:28 p.m.

6:30 PM Council Chambers

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

Council Member Jorja Clemson gave the Invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Richard Fregoe.

Presentations

- 2** Best Neighborhood Program Award - Presented to the Housing and Neighborhood Department by Catherine Huckaby, Chairman, Neighborhood USA

Katherine Huckaby, Chairman, Neighborhood USA, said their mission is to build neighborhood associations in the private and public sectors. Ms. Huckaby presented the Best Neighborhood Award to Bill Hills, Director of Housing and Neighborhood Services, for the city's joint effort with the Grand Prairie ISD Future Builders.

Presented

Consent Agenda

Deputy Mayor Pro Tem Giessner moved, seconded by Council Member Clemson, to approve Items 3 through 32 on the Consent Agenda, with a correction to Item 17 in the amount stated on the agenda of \$134,285 to \$135,785. The motion carried unanimously.

- 3** Minutes of the June 19, 2018 Meeting

Approved on the Consent Agenda

- 4 Price agreement for Elevator PM, Monitoring, and Repair from A&F Elevator Company, Inc. (up to \$118,445 for year one and \$72,500 annually after the first year) for one year with the option to renew for four additional one year periods totaling \$408,445.50 if all extensions are exercised; award a secondary price agreement to KONE (up to \$74,000 annually) to be used only if the primary is unable to fulfill the needs of the department; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 5 Price agreement for High Level Lighting Maintenance with Standard Utility Construction, Inc. (up to \$51,030 annually) for a period of one year with the option to renew for four additional one year periods totalling \$255,150 if all extensions are exercised; 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 City's obligation during the renewal term(s)

Approved on the Consent Agenda

- 6 Price agreement for temporary fencing from United Site Services (up to \$45,000 annually) for one year with the option to renew for four additional one year periods totaling \$225,000 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 on the Consent Agenda

- 7 Price agreement with the sole source provider Hach Company (\$50,000 annually) for CHEMKEYS chemicals for one year with the option to renew for four additional one-year periods totaling \$250,000 if all extensions are exercised.

Approved on the Consent Agenda

- 8 Price agreement for PSB HVAC repairs to Dyna Ten Corporation at an estimated cost not to exceed \$250,000 through a Master Inter-Local agreement with Tarrant County for a 15-month term

Approved on the Consent Agenda

- 9 Price agreement for Public Safety and Firehouse Supplies and Equipment form Casco Industries, Inc. through a national inter-local agreement with Buyboard at an estimated annual cost of \$200,000 for one year with the option to renew for two additional one year periods totaling \$600,000 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 on the Consent Agenda**
- 10 Price Agreement for Microchips from AKC Reunite (up to \$59,062.63 annually) for one year with the option to renew for four additional one year periods totaling \$295,313.13, including a 5% contingency, 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 on the Consent Agenda**
- 11 Price agreement for alterations and sewing services from Sylvia's Alterations (up to \$10,000 annually) for one year with the option to renew for four additional one year periods totaling \$50,000 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 on the Consent Agenda**
- 12 Price agreement for Clothing Embroidery and Screen Printing Services (includes purchase of clothing) from ADventures (up to \$50,000 annually) and Texas Sportswear (up to \$50,000 annually) for one year with the option to renew for four additional one year periods totaling \$250,000 per agreement (\$500,000 in total) 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 on the Consent Agenda**
- 13 Price agreement for original manufacturer repair services for Ford Vehicles with Westway Ford as primary vendor and Grand Prairie Ford, L.P as the secondary vendor at an estimated annual cost of \$50,000 for one year with the option to renew for four additional one year periods totaling \$250,000.00 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

Approved on the Consent Agenda

- 14** Lease with Firehouse Gastro Park LLC to provide food and beverage services at The EPIC for an initial term of one (1) year with the option to renew for up to four (4) additional one-year periods; rent will be 10% of gross food and beverage sales for the first \$150,000 in sales; after the first \$150,000 is met the revenue sharing percentage increases to 15% for the entire term, to include renewals if exercised; and authorize City Manager to execute renewals

Approved on the Consent Agenda

- 15** Change Order/Amendment No. 14 in the net amount of \$117,145 with HKS Architects, Dallas, Texas for the EPIC Recreation and Indoor Water Park Project

Approved on the Consent Agenda

- 16** Professional Engineering Services Contract for the Erosion Protection Feasibility Study at Fish Creek and King Harbor Court with Stantec Consultants, Inc. in the amount of \$68,339

Approved on the Consent Agenda

- 17** Termination of contract with Chastang Chrysler Dodge Jeep Ram of Angleton, TX for failure to fulfill order of Dodge Ram Skeeter 5500, per City of Grand Prairie purchase order number 261548 and contract number 8031, at a cost of \$179,750 through BuyBoard contract 491-15; Ratify the purchase of a Dodge Ram Skeeter 5500 with Love Field Chrysler Dodge Jeep Ram (\$52,686) through interlocal agreement with HGACBuy; and approve outfitting the brush truck from Siddons Martin Emergency Group LLC (\$135,785) through interlocal agreement with BuyBoard

Approved on the Consent Agenda

- 18** Construction Manager at Risk (CMAR) contract with Hill & Wilkinson General Contractors for pre-construction services for phase I construction of PlayGrand Adventures in the amount of \$3,000 and approve a construction services fee of 2.95% to be applied to the actual approved construction cost for the project

Approved on the Consent Agenda

- 19** Purchase of Flood Sirens and Flood Flashing Lights System from High Sierra Electronics (\$70,316.60), American Signal (\$103,529.59), and Motorola Solutions, Inc. (\$9,097.00) and 5% project contingency (\$9,147.20) for a grand total project amount of \$192,091.19

Approved on the Consent Agenda

- 20** Sole source contract with Midwest Tape for HOOPLA Steaming Video Service for Library Customers, in an amount not to exceed \$60,000 per year, or up to \$300,000, if all four one-year extensions are exercised

Approved on the Consent Agenda

- 21** Acquisition of one Slope Easement and one Drainage Easement - West Tarrant Road at Arbor Creek, for an amount not to exceed \$94,300

Approved on the Consent Agenda

- 22** Purchase of Dell EMC VxRail-500 hyper converged system, VMware licenses, Veeam Backup licenses, and Windows server licenses for the Public Safety Building data center from Netsync Network Solutions (\$235,293.25), Dell EMC (\$10,479.80), CDWG (\$2,389.28) and SHI (\$3,954.72) through national inter-local agreements with DIR and NJPA for a total of datacenter upgrades in the amount of \$252,117.05

Approved on the Consent Agenda

- 23** One-time purchase of a second set of bunker gear for the Fire Department from Casco Industries, Inc. through an interlocal agreement with BuyBoard at a cost of \$222,289.50

Approved on the Consent Agenda

- 24** Purchase of Self-Contained Breathing Apparatus (SCBA) Communication Equipment from Municipal Emergency Services, Inc. out of Houston, TX at a total cost not to exceed \$91,759.14 through an interlocal agreement with the City of Austin, TX

Approved on the Consent Agenda

- 25** Amendment/Change Order 2 with the Interlocal Agreement with the City of Grand Prairie and the Trinity River Authority of Texas for the construction of Mountain Creek Fish Creek Interceptor, Segment MC-3 Project in conjunction with the City's Great Southwest Parkway Improvements in the amount of \$159,179

Approved on the Consent Agenda

- 26** Purchase of 41 ticket writers (Zebra TC70X Handheld Computers) and components from Tyler Technologies in the amount of \$145,501 through their national interlocal purchasing agreement with NJPA

Approved on the Consent Agenda

- 27** Resolution adopting an amendment to the Public Improvement District (PID) Policy

with regard to the use of easements

Adopted

Enactment No: RES 4957-2018

28

Resolution granting a 380 Agreement for Economic Development Incentives with Lear Corporation and GSW Gateway, LLC; granting a 75% rebate on business personal property improvements for seven years; granting a 50% rebate on added ad valorem real estate improvements for three years

Adopted

Enactment No: RES 4958-2018

29

Ordinance amending the FY17/FY18 Capital Improvements Projects Budget; contract with Infinity Sound in the amount of \$45,639 for audio sound upgrade; contract with Ft Worth Lighting in the amount of \$29,219.85 for chandeliers; and contract with Home Depot in the amount of \$4,605 for installation of chandeliers for a total of \$79,464 (RJC Interior)

Adopted

Enactment No: ORD 10491-2018

30

Ordinance amending the FY17/18 Capital Improvements Projects Budget; Change Order/Amendment No. 1 for Professional Engineering Services with Freeze & Nichols, Inc. for the 30"/36" Robinson Road Waterline Project in the amount of \$48,912

Adopted

Enactment No: ORD 10492-2018

31

Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Change Order/Amendment No. 2 in the net amount of \$306,783.64 with Tiseo Paving Company for Great Southwest Parkway Improvements

Adopted

Enactment No: ORD 10493-2018

32

Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Professional Services contract with Freese and Nichols to perform an evaluation of improvement to Lake Ridge Parkway from the marina at Joe Pool Lake to the city limits of Cedar Hill in the not to exceed amount of \$18,614

Adopted

Enactment No: ORD 10494-2018

Public Hearing Consent Agenda

Deputy Mayor Pro Tem Giessner moved, seconded by Council Member Del Bosque, to close the public hearing and approved Items 33, 34, and 35 on the Public Hearing Consent Agenda. The motion carried unanimously.

33

SU151004D - Specific Use Permit - 309 SE 14th Street (City Council District 5). A six month review of Specific Use Permit for Major Auto Repair uses, including mechanical repairs and auto body repairs. The site is 0.3 acres and is zoned Commercial (C) within Central Business District 3 (CBD 3). The property is generally located south of Jefferson St. and east of Belt Line Rd. The owner is Vincente Duan. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Adopted

Enactment No: VOIDED ORD 10495-2018

34

SU150803B - Specific Use Permit Renewal - 3223 E. Main Street (City Council District 5). Specific Use Permit Renewal for Truck/Heavy Equipment Parking at 3223 E. Main Street. Lot 7, Block 1, Allbritton Associates Addition, City of Grand Prairie, Dallas County, Texas, zoned Light Industrial (LI) within Central Business District 4 (CBD 4) and addressed 3223 E Main St. The owner is Gerardo Rodriguez. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Adopted

Enactment No: ORD 10496-2018

35

SU180701/S180701 - Specific Use Permit/Site Plan - Child Care Center, 2410 Brady Lane (City Council District 2). Specific Use Permit for a Child Care Center with up to 85 students. Lots 11 and 11B, Block 1, Sharpstown Heights No. 2 Addition, City of Grand Prairie, Dallas County, Texas, approximately 0.61 acres zoned GR, General Retail and addressed as 2410 and 2420 Brady Lane. The owner is Tri Vio. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Adopted

Enactment No: ORD 10497-2018

Public Hearing on Zoning Applications

36

CPA180304 - Comprehensive Plan Amendment - Mariposa Apartment Homes (City Council District 6). Amendment to the Comprehensive Plan to change approximately 4.14 acres from Commercial to High-Density Residential. Lot 1R and Lot 3, Block 1, Westchester Town Center, Phase Three A Addition, City of

Grand Prairie, Dallas County, Texas, zoned PD, Planned Development 136-C and addressed as 4603 and 4607 S. Carrier Parkway. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

David Jones, Chief City Planner, reviewed Items 36 and 37 together (Case CPA 180304 and Case Z180304/CP180303). Mr. Jones said the proposed amendment fulfills the objective of the Comp Plan because it allows multi-family rather than commercial. He said there would be 93 units, a 3-story building, with primary access from E. Polo Road. Mr. Jones said the applicant had preserved the existing trees on site and the natural area along the creek. The screening wall will match the existing neighborhood wall. Mr. Jones said there had been close communication with the Westchester HOA. This will be an age-restricted 55+ development. The applicant has asked for the following exceptions: 18% parking variance; 8% of required parking in enclosed garages v. 30% (staff has asked them to increase this number); 25' front yard setback from Polo and Carrier (30' required); 10' setback along the east property boundary shared with Mayberry Gardens and Mr. Jones said staff was not opposed to this. Mr. Jones said the Westchester HOA met with the applicant and they made seven recommendations to be incorporated into the Ordinance: 1) Fencing - Columns - adjust to 30' spacing between brick columns. Precast cap. Full black for metal fencing. Fencing just needs to be "simple, classic and timeless." Fencing along Polo and Carrier to be in a straight line if possible. May possibly set back in certain locations to preserve existing trees. 2) Trash enclosure area - make sure there is appropriate screening with fencing and trees; 3) Existing street adjacent tree stands - protect the stands of drought-tolerant Mesquite trees that are along Carrier and Polo; 4) Fence - Dog park (turn corner with wrought iron at Carrier - 30' before starting wood privacy fence. Straight line if possible; 5) Exterior - Change stucco on the exteriors that face the street to stone (third floor). Stucco will be used on elevations that are not street visible. Look at Hills of Westchester; 6) Building Corner - Developer to see what features can be implemented to enhance that very visible corner; 7) Corner wall/signage/design - To be reviewed with fencing layout with the Westchester working group. The design should consider how to arrange for outlets and features to be used as part of the Christmas light display. Signage/entry at Carrier and Barton is a good example of an entry that works well in the community.

Mr. Jones said staff recommended approval with the following conditions (4 items): 1) submit a comprehensive amenities and features list; 2) preserve existing trees as shown on the Concept Plan; 3) reconfigure parking to provide more enclosed garage space; 4) incorporate adjustments from the Westchester HOA into the ordinance.

Rosemary Reed, 277 Donnie Lane, stated that the Westchester HOA had been working with Mariposa for a few years. She said they met with four HOAs and they have done everything that was asked. Ms. Reed said she thought Mariposa would be a good fit for Westchester.

Council Member Humphreys asked Mr. Jones if there were two separate properties. Mr. Jones responded yes, the other development was approved last year.

Council Member Wooldridge asked if the Planning and Zoning Commission recommendation met the revised plan. Mr. Jones said the Planning and Zoning Commission recommended adding more garage space and the applicant is adding two more garage units.

Council Member Wooldridge moved, seconded by Council Member Del Bosque, to close the public hearing and approve Case CPA180304 per the Planning and Zoning Commission recommendations and per the revised plan.

The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Greg Giessner; Council Member Jorja Clemson; Council Member Mike Del Bosque; Council Member Richard Fregoe; Council Member Cole Humphreys; Council Member Jim Swafford and Council Member Jeff Wooldridge

Enactment No: ORD 10498-2018

37

Z180304/CP180303 - Planned Development Request/Concept Plan - Mariposa Apartment Homes (City Council District 6). Zoning Change and Concept Plan for Mariposa at Westchester, approximately 93 age-restricted multi-family residential units on 4.14 acres. Lot 1R and Lot 3, Block 1, Westchester Town Center, Phase Three A Addition, City of Grand Prairie, Dallas County, Texas, approximately 4.14 acres zoned PD, Planned Development and addressed as 4603 and 4607 S. Carrier Parkway. The applicant is Stuart Shaw, Mariposa Westchester LP and the owner is William Pohl. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Council Member Wooldridge moved, seconded by Council Member Clemson, to close the public hearing and approve Case Z180304/CP180303 per the Planning and Zoning recommendation and per the revised plan. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Greg Giessner; Council Member Jorja Clemson; Council Member Mike Del Bosque; Council Member Richard Fregoe; Council Member Cole Humphreys; Council Member Jim Swafford and Council Member Jeff Wooldridge

Enactment No: ORD 10499-2018

- 38 SU180702/S180702 - Specific Use Permit/Site Plan - Premier Adjusters, 1501 W. Shady Grove (City Council District 1). Consider a request to approve a Specific Use Permit for an Impound Lot. Tract 20, John C. Read Survey, Abstract No. 1183, in the City of Grand Prairie, Dallas County, Texas. The 1.76 acre property is zoned LI, Light Industrial District. The property is generally located on the south side of W. Shade Grove Road, approximately 1150-feet west of Hardrock Road. The property is addressed as 1501 W. Shady Grove. The agent is Danny Barsch, the applicant is Brad Webb, and the owner is D.J. Babaria, GD Holdings Inc. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).**

Mr. Jones reviewed Case SU180702/S180702, a request for an impound lot at 1501 W. Shady Grove, zoned LI. Mr. Jones said there is an existing paved area and the applicant has proposed an impound lot for 7-10 vehicles. The existing building to the west would be for offices, so the SUP is for the lot to the east. Mr. Jones said the applicant has agreed to plant additional landscaping. He said staff recommended a one-year review. There would be no parking on gravel and they have security measures in place. Mr. Jones said staff recommended approval subject to: no subleasing of the property to outside operators; no inoperable vehicles may be parked or stored on site; no repairs on-site; no paint or body work; no salvage of vehicles; keep a manifest of vehicles currently and previously on the site.

Paul Wieneske, 1300 Summit Avenue, Suite 650, Fort Worth, was present to answer questions.

Council Member Clemson moved, seconded by Deputy Mayor Pro Tem Giessner, to close the public hearing and approve Case SU180702-S180702 for an impound lot with conditions as outlined by staff. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Greg Giessner; Council Member Jorja Clemson; Council Member Mike Del Bosque; Council Member Richard Fregoe; Council Member Cole Humphreys; Council Member Jim Swafford and Council Member Jeff Wooldridge

39

SU180503 - Specific Use Permit - Event Center, 2601 W. Jefferson St (City Council District 1). Specific Use Permit request for an Event Center on 0.7 acres. Lot 3A1 and 4A1, Block B, Cox and Hines Subdivision, City of Grand Prairie, Tarrant County, Texas, zoned General Retail (GR) within Central Business District (CBD) and addressed 2601 W. Jefferson St. The applicant is Elizabeth Barrera and the owner is Carina Tran. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Mr. Jones reviewed Case SU180503 for an event center in an existing 2,000 sq. ft. building that will accommodate no more than 100 people. He said this will be a BYOB facility and there is an existing bar area and staff recommended removal. Mr. Jones said this case meets density and dimensional standards. He said the applicant has proposed several different types of events. Food would not be prepared on site. There will be two employees and hours would be 10:00 a.m. to 1:00 a.m. He said staff recommended a closing time of midnight. Mr. Jones said there is no consistent operating times in the current event centers in the city. Conditions on this SUP are: removal of the existing bar; occupancy not to exceed 100 people; existing parking lot shall be repaved; building hours to close at midnight; security for events over 20 patrons; and a one-year review.

Council Member Humphreys asked if there was anything in the SUP that would keep them from being open and charging for admission. Mr. Jones stated that a condition is included in the ordinance that they could not just charge admission and act as a bar.

Council Member Clemson moved, seconded by Council Member Humphreys, to close the public hearing and approve Case SU180503 as recommended by staff. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Greg Giessner; Council Member Jorja Clemson; Council Member Mike Del Bosque; Council Member Richard Fregoe; Council Member Cole Humphreys; Council Member Jim Swafford and Council Member Jeff Wooldridge

Enactment No: ORD 10501-2018

- 40 SU180606 - Specific Use Permit - 2814 E. Main Street (City Council District 5). Specific Use Permit for Retail Auto Sales from an existing 2,000 square foot building. Lot 105-R, Burbank Gardens Addition Unit #1 Revised, City of Grand Prairie, Dallas County, zoned Commercial (C), within the Central Business District No. 4, and addressed as 2814 E Main St. The applicant is Alejandro Preza and the owner is Tobias Velasquez. (On July 2, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).**

Mr. Jones reviewed Case SU180606 for an existing building on a ½ acre lot for used auto sales and make ready service. He said the site is zoned Commercial which allows used auto sales with an SUP. Mr. Jones said there would be gated access from Main Street with a loading area on site this is not on Main Street. He said the case met density and dimensional requirements. Mr. Jones defined make ready service which includes minor repairs such as replacement of wipers, headlights, etc. He said staff and the Planning and Zoning Commission recommended approval with the condition that major repair work must be done off site.

Beatriz Velasquez, 6906 SRL Thornton Frwy., Dallas, submitted a speaker card in support of this case and was present to answer questions.

Council Member Humphreys moved, seconded by Council Member Del Bosque, to close the public hearing and approve Case SU180606 as recommended by staff. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Greg Giessner; Council Member Jorja Clemson; Council Member Mike Del Bosque; Council Member Richard Fregoe; Council Member Cole Humphreys; Council Member Jim Swafford and Council Member Jeff Wooldridge

Items for Individual Consideration

- 41** Annual Board Appointments

Cathy DiMaggio, City Secretary, read into the record the nominations for appointments to city boards and commissions:

Airport Advisory Board

District 6 Robert Barkers

Place 8 Peter Fitzwilliams

Animal Shelter Advisory Board

District 5 Lisa Turner

District 6 Virginia Stinchfield

Place 8 Deborah Barclay

Building Advisory and Appeals Board

District 5 Janie Mendez-Adhikari

District 6 David Kasten

Place 8 Wendell Davidson

*Civil Service Commission**Reg Crump**Commission on Aging**District 5 Ann Hunter**District 6 Don Smarto**Place 8 Gary Hill**Housing and Community Improvement**District 5 Judy Kanaujiya**District 6 Keith Walker**Place 8 Coretta Richardson**Keep Grand Prairie Beautiful**District 5 Burke Hall**District 6 Sharon Luman**Place 8 Ann Stevenson**Library Board**District 5 Eric J. Smith**District 6 Stephanie Brown**Place 8 Patsy Ray**Park Board**District 5 Jerry Partain**District 6 VanDella Meniffee**Place 8 Emita Garcia**Planning and Zoning Commission**District 5 Bill Moser**District 6 Joshua Spare**Place 8 John Lopez**Public Health Advisory Committee**District 5 Alicia Coleman**District 6 Cassandra Roberson**Place 8 Gina Coelho**Zoning Board of Adjustments**District 5 Vance Roper**District 6 Heather Mazac**Place 8 Ed Gray*

Council Member Swafford moved, seconded by Deputy Mayor Pro Tem Giessner, to approve appointments as nominated. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Greg Giessner; Council Member Jorja Clemson; Council Member Mike Del Bosque; Council Member Richard Fregoe; Council Member Cole Humphreys; Council Member Jim Swafford and Council Member Jeff Wooldridge

Citizen Comments

VanDella Meniffee, 5431 Childers Drive, thanked Council for all they do to make Grand Prairie "grand."

Adjournment

Mayor Jensen adjourned the meeting at 7:15 p.m.

The foregoing minutes were approved at the August 7, 2018 meeting.

Catherine E. DiMaggio, City Secretary