



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final

City Council

Tuesday, July 12, 2016

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 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

Staff Presentations

- 1** NTTA Overview - Presented by Mojoy Haddad, Board of Directors, and Carrie Rogers, Director, Government Affairs, North Texas Tollway Authority
- Mojoy Haddad, NTTA Board of Directors and Carrie Rogers, Director Government Affairs, updated Council on the history of NTTA, oversight, budget, customer base, programs and current projects.*
- Ms. Rogers said the Hwy. 360 south construction is underway and should open by the end of next year and will be turned over to the NTTA and will be responsible for tolls. She said this project is a partnership project with TXDOT.*
- Council Member Copeland asked how the TEX Tag (TXDOT) works. Ms. Rogers stated it is transponder based. Houston has an EZ tag as well as Austin and there is interoperability with the NTTA toll tag.*
- Council Member Fregoe commented that the Houston tag works everywhere except DFW Airport. Ms. Rogers stated that was true and is because of a decision made by the airport.*
- Council Member Wooldridge stated that during peak times on George Bush there are two lanes, but in Irving there are three lanes. Ms. Rogers stated that within the three-mile section between SH183 and Beltline in Irving State law prohibits this being a toll road because it opened as a tax lane. It was an option to open the shoulder for peak hours. Mayor Jensen asked if that could be done in Grand Prairie during peak hours. Ms. Rogers stated she thought this may not be a possibility because of air quality issues.*

Presented

2 Heightened Mosquito Concerns and Aerial Spraying - Presented by Jim Cummings, Environmental Services Director

Jim Cummings, Environmental Services Director, explained the statistical model called the Vector Index for analyzing mosquito data. He stated that in September 2015, Council passed a resolution for a contract with Tarrant County for aerial spraying. At this time, the County is considering aerial spraying. Within the next two weeks the City Manager may need to make the decision to go ahead with aerial spraying. Mr. Cummings stated there are many more mosquitoes this year with West Nile. Council Member Shotwell asked about the efficiency of truck spraying. Mr. Cummings said it is the least effective thing that can be done. He added the best thing is public education and crews going out larviciding standing water. He said when fogging is done, only flying mosquitoes are killed, not those that will hatch the next day. Also, mosquitoes can become resistant to chemicals. Council Member Fregoe asked if aerial spraying just covers a bigger area. Mr. Cummings said aerial spraying needs to be done right after you hit the peak on the Vector Index.

Presented

Agenda Review

Council Member Copeland referred to Consent Agenda Item 12 (dozer repair) and asked what the dozer was worth. Jayson Ramirez, Fleet Manager, said it was worth around \$400,000. Deputy Mayor Pro Tem Clemson stated that Council had received information from the landfill that this equipment might be cheaper to lease. Mr. Ramirez replied that this dozer would eventually be replaced with leased equipment. Council Member Wooldridge referred to Consent Agenda Item 14 (traffic signal improvements) and asked when the signals would be re-bid. Walter Shumac, Transportation Director, said the new bids should be on the August 2 agenda.

Mayor Pro Tem Clemson stated that staff had asked to table Consent Agenda Item 24 (Park and Recreation Open Space Master Plan) and to withdraw from consideration Consent Agenda Item 17 (Library Meeting Room Rental Fees).

Mayor Jensen stated that he was honored to represent Grand Prairie at the Dallas tribute to the slain Dallas police officers.

Executive Session

Mayor Jensen convened a closed session at 5:21 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following: Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was adjourned at 5:47 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:47 p.m.

6:30 PM Council Chambers

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

The Invocation was given by Emil Balliet, Police Chaplain. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Jim Swafford.

Presentations

- 3 Recognition of the Commission on Aging Board Members - Introduction by Amanda Alms, Summit Manager
- Mayor Jensen recognized members of the Commission on Aging who were present and gave each member a city lapel pin and thanked for for the valuable service to the city.*
- Presented**
- 4 Raving Fans Recognition of Chaplain Emil Balliet, Renee Johnston, and Tiffany Martin - Presented by Jim Cummings, Environmental Service Director
- Jim Cummings, Environmental Services Director, recognized Chaplain Emil Balliet, Renee Johnston and Tiffany Martin, who are part of a city program for assistance to senior citizens and stated that they had all gone above and beyond in assisting an elderly resident with a bee problem at her house.*
- Presented**

Consent Agenda

Mayor Pro Tem Clemson moved, seconded by Council Member Thorn, to approve Consent Agenda Items 5 through 16, remove Item 17, approve Items 18 through 23, table Item 24, and approve Items 25 through 32. The motion carried unanimously.

- 5 Minutes of the June 21, 2016 Meeting
- Approved on the Consent Agenda**
- 6 Ratify a contract with Brandt in the amount of \$150,458 for AC system replacement at the Women's Building through an interlocal contract with BuyBoard.
- Approved on the Consent Agenda**
- 7 Price agreement for AMI Materials (Meter boxes) from Bass & Hays for up to \$549,450 for one year with the option to renew for four (4) additional one year periods totaling \$2,747,250.00 if all extensions are exercised; price agreement

with HD Supply Waterworks for AMI Materials (gaskets, risers, bolts) for up to \$26,452.70 for one year with the option to renew for four (4) additional one year periods totaling \$132,263.50; price agreement for AMI Materials (Meter bolts) from BlackAnvil for up to \$1,512.00 for one year with the option to renew for four (4) additional one year periods totaling \$7,560.00; 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

- 8 Price agreement for traffic signal controllers and cabinets from Iteris (up to \$150,375 annually) for one year with the option to renew for four additional one year periods totaling \$751,875 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

- 9 Price agreement for linen rental services from Mission Linen up to \$60,000 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$300,000 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; and reject bid 16089

Approved on the Consent Agenda

- 10 Price agreement for Network Cable Installation Services from N Sync Services, a Grand Prairie vendor, for one year up to \$75,000 with the option to renew for four (4) additional one year periods totaling \$375,000 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

- 11 Interlocal Cooperative Agreement with Mansfield providing for Mansfield Participation in the South Sector Wastewater System

Approved on the Consent Agenda

- 12** Ratify an Emergency Repair of a 2005 CATERPILLAR D6 Track Dozer in the amount of \$67,068.10 with HOLT CAT.
Approved on the Consent Agenda
- 13** Authorize the City Manager to terminate the service agreement with Dewberry Architects in an amount not to exceed \$75,000 for architectural and engineering design and documentation services to expand the Shotwell Library, as the lead architect has retired.
Approved on the Consent Agenda
- 14** Reject bids for Traffic Signal Improvements at England Pkwy at Grand Peninsula Dr.; Lake Ridge Pkwy at S. Grand Peninsula Dr.; and W. Camp Wisdom Dr. at Lynn Road
Approved on the Consent Agenda
- 15** Contract for architectural services with Magee Architects, LP in the amount of \$392,945 for architectural design services, approved reimbursable expenses in the amount of \$18,075 for a total request of \$411,020, for the Grand Prairie Service Center remodel and addition Project.
Approved on the Consent Agenda
- 16** Final Reconciliation Change Order/Amendment No. 5 with Klutz Construction LLC for Drainage Improvements at various locations in the net amount of \$6,559.41
Approved on the Consent Agenda
- 17** Proposed Fee Structure for Meeting Room Rental at Libraries
Withdrawn
- 18** Purchase of 9 traffic signal poles and 19 pedestal poles from Pelco Structural, LLC in the amount of \$70,156 through a national inter-local agreement with Texas Multiple Award Schedule (TXMAS) SmartBuy
Approved on the Consent Agenda
- 19** Contract with Trane in the amount of \$109,651 for HVAC system replacement at the Municipal Court through an interlocal contract with US Communities
Approved on the Consent Agenda
- 20** Contracts for repairs to Airhogs Ballpark with The Garland Company (\$101,500); Entech Sales and Service (\$31,817); Ed's Electric (\$6,000); Firetrol (\$2816); Door Tech of Texas, Inc. (\$770); City Glass & Mirror (\$625) and approve a staff directed 5% contingency in the amount of \$7,176
Approved on the Consent Agenda
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- 21** Professional services contract for auditing services with Weaver, LLP, in an estimated annual amount of \$169,500 for Fiscal Year ending September 30, 2016, and authorize the City Manager to approve up to four, one-year renewal options, as long as the Council appropriates funds and the annual cost does not exceed 25% of the original contracted amount
- Approved on the Consent Agenda**
- 22** Purchase of up to 15 Motorola APX6000 Portable and 8 Motorola APX6500 Mobile (in-car) Radios with related equipment from Motorola Solutions, Inc. through an Interlocal Agreement with Houston-Galveston Area Council (HGAC #RA05-15) in the amount up to \$133,373
- Approved on the Consent Agenda**
- 23** Resolution supporting a Municipal Setting Designation for a site located at 439 and 501 W. 2nd Street, 416 W. Irving Blvd. and 127 and 129 O'Connor Road in Irving, Texas
- Adopted**
- Enactment No: RES 4828-2016
- 24** Resolution approving the 2016 Park & Recreation Open Space Master Plan DRAFT as the City of Grand Prairie, Texas primary tool to guide the delivery of Parks and Recreation services through the year 2026
- Tabled**
- Enactment No: RES 4829-2016
- 25** Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget by transferring and appropriating \$490,000 in the Fire Capital Projects fund for the construction of Fire Station 10
- Adopted**
- Enactment No: ORD 10090-2016
- 26** Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget to provide funds for geotechnical testing from Alliance Geotechnical Group in an estimated amount of \$6,000
- Adopted**
- Enactment No: ORD 10091-2016
- 27** Ordinance amending Schedule VI of the Traffic Register by adding parking restrictions along both sides of Central Avenue between NE 25th Street and NE 26th Street.
- Adopted**

Enactment No: ORD 10092-2016

- 28** Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; construction contract with Klütz Construction in the amount of \$807,855.50 for the Sir Roland Wastewater Improvements and Slope Repairs project; material testing in the amount of \$19,152.75; 5% contract contingency in the amount of \$40,393; in-house labor distribution in the amount of \$20,197 for a total project cost of \$887,598.25

Adopted

Enactment No: ORD 10093-2016

- 29** Ordinance of the City of Grand Prairie, Texas, amending the 2016 Calendar Year Section 8 Administrative Budget by transferring and appropriating \$68,437.95 from the Section 8 unobligated fund balance to the Section 8 Administrative Budget (300192 63010 64016009) and approving a contract with Johnson Construction Services for a general remodel of the Housing and Neighborhood Services Building

Adopted

Enactment No: ORD 10094-2016

- 30** Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2016

Adopted

Enactment No: ORD 10095-2016

- 31** Ordinance amending the Code of Ordinances, Chapter Five, "Animal Services," Section 5-17(e)(4) covering appeals for dangerous animal cases

Adopted

Enactment No: ORD 10096-2016

- 32** Ordinance amending the Code of Ordinances Part I, Chapter 29 - Code Enforcement, Title, Section 29-1 "Authority to enforce," Section 29-4, "Definitions," Section 29-12, "2015 International Property Maintenance Code adopted by reference," et al; providing for a severability clause; providing for a cumulative clause; providing for a savings clause; and providing for an immediate effective date upon passage

Adopted

Enactment No: ORD 10097-2016

Items for Individual Consideration

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SU160602/S160601 - Specific Use Permit/Site Plan - National Stone Management Inc. (City Council District 1). Approve a specific use permit and site plan to develop a contractor shop/outside storage facility on approximately 12.03 acres. The applicant is proposing an outside masonry storage yard, fabrication & mill shop (15,000 sq. ft.) and maintenance shop (4,800 sq. ft.) along with a general office building (5,000 sq. ft.) The property is generally located north of Shady Grove Road and approximately 730 feet east of SH 161. The property is zoned Light Industrial (LI) and lies within SH 161 Corridor Overlay District. The owner is Stephen Broussard, National Stone Management Inc. (On July 11, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0).

Jim Hinderaker, Chief City Planner, reviewed Case SU160602/S160601 for outdoor storage for aggregate materials and fabrication shop at 804 W. Shady Grove in the 161 Corridor Overlay. Mr. Hinderaker went over adjacent uses. He stated that the 9-acre parcel has been pulled out of the floodplane but the 3-acre parcel has not been. The initial phase will have three buildings including an office building, a shop maintenance building, and a milling/fabrication operation. The operator will do some retail sales but mostly wholesale to contractors. Outdoor storage in Phase 1 will be paved in concrete. In Phase 1 there will be a 30 ft. landscape buffer along Shady Grove. There will be a masonry wall around Shady Grove and along the west side. Mr. Hinderaker said the applicant requested some relief for a chain link fence rather than a screening wall and staff did not have a problem with that. He said the eastern boundary will have a masonry wall. In Phase 2 there will be an additional concrete area for outside storage. Phase 3 would add 15,000 additional sq. ft. to the mill/fabrication shop but will have to be removed from the floodplane. Mr. Hinderaker showed elevations; the front elevation is 100% masonry; the shop building is 100% masonry but with no articulation standards required in the SH161 Corridor Overlay District.

Mr. Hinderaker said the application requested two appeals: one for articulation standards and one for masonry screening. He said there were no issues with the Planning and Zoning Commission and they recommended approval of the appeals.

Council Member Swafford commented that a few months ago the Council zoned another piece of property in this area for a super service station. Mr. Hinderaker said that was for part of the 15 acres on Shady Grove and Trinity/SH161 but it was never built. He said another project with a warehouse was approved and is under construction. Mayor Pro Tem Clemson asked if there was any way that Council is notified when a project dies. Mayor Jensen replied that Council does not get notified.

Stephen Broussard, 1419 Chamberlain, submitted a speaker card in support of this item and was present to answer questions.

Mayor Pro Tem Clemson moved, seconded by Council Member Shotwell, to close the public hearing and approve Case SU160602/S160601. 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 10098-2016

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Annual Board Appointments

Mayor Pro Tem Thorn moved, seconded by Council Member Shotwell, to appoint the following board members:

Airport Advisory Board

Tomas Rivera

Bruce Athon

Fred Tschirgi

Animal Shelter Advisory Board

Karen Tesmer

Maston Sillin

Barbara DeGrande

Building Advisory and Appeals Board

David Pomerantz

Timothy Ibidapo

Joe Livingston

Starling Oliver

Civil Service Commission

Jerry King

Commission on Aging

Freddie Evans

Jack Cooper

Sallye Moore

Housing & Comm. Improv. Commission

Jenna Whitehead

Sven Bonander

Greg Wiggins

Housing Finance Corporation

Marshall Sutton

Buddy White

Keep Grand Prairie Beautiful

Barbra Thomas

Marcela Gonzalez

Jana Lynn Ellis

Michelle Lee

Library Board

Dan Smith

Ada French-Goring

Darwin Wade

Esmerelda Rodriguez

Park Board
John Stewart
B. J. Nichols
Greg Mullen

Planning and Zoning
Cheryl Smith
Lynn Motley
Shawn Connor

Public Health Advisory Committee
Patricia Shull
Michael Roy
Paul Olson
Sharon Lockhart

Sports Facilities Development Corporation
Mike Skinner
R. J. Garcia

Zoning Board of Adjustments
Debbie Hubacek
Eric Hedin
Barry Sandacz
Peter Fitzwilliams ,alternate
Ralph Castro, alternate
Max Coleman, alternate

Dallas County Flood Control District 5
Vernon Proctor

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

Citizen Comments

John Stewart, 4315 Hampton Circle, referred to the recent Dallas police officer shootings. He said he was proud of the diligent work of the Police Department and thanked the Council and City Manager for their service. He said there is a history of race and racism in our country that must be dealt with. He said he backed the police department, however, he did not support bad policing. Mr. Stewart said we cannot correct what we do not acknowledge.

Wendell Davidson, 3456 Country Club Drive, thanked Mayor and Council for their service and leadership. He said when it comes time to do the budget, he would like to see adding more Code Enforcement officers because the city has grown a lot and we need to maintain what we have.

Mayor Jensen invited everyone to participate in the Cycling with the Mayor event at Anna Daulton on Wednesday, July 13. The theme of the event is "Backing the Blue."

Adjournment

Mayor Jensen adjourned the meeting at 7:13 p.m.

The foregoing minutes were approved at the August 2, 2016 meeting.

Catherine E. DiMaggio, City Secretary