



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final City Council

Tuesday, September 15, 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 Jorja Clemson
Council Member Jeff Copeland
Council Member Richard Fregoe
Council Member Greg Giessner
Council Member Tony Shotwell
Council Member Lila Thorn
Council Member Jeff Wooldridge

Absent 1 - Mayor Pro Tem Jim Swafford

Staff Presentations

- 1 Citizen Concerns over High Water Bills - Presented by Ron McCuller, Public Works Director

Ron McCuller, Public Works Director, stated that customers used 170 million more gallons of water in July 2015 than July 2014. He attributed this to a drier than normal July and August. He said the department is looking at every complaint in detail. He stated that research shows a water meter can not run fast; in fact, as meters age they tend to run slower. He stated that water usage last year was lower than most years. There have been a few cases where there was a water leak on the customer side. City Manager Tom Hart said the department is in the process of implementing AMI meters for automatic meter readings that will pick up abnormalities in readings and citizens will be able to track their own water usage. Mayor Jensen pointed out that many other cities have been receiving these same types of complaints from residents.

Presented
- 2 Libraries Summer Reading Club Recap - Presented by Amy Sprinkles, Marketing/Library Director

Lenore St. John, Library Manager, gave a recap of the library summer reading program. She said that there were 25,900 hours read in 2014 and 34,080 in 2015. The library provided 219 free programs; an increase of 87% from 2014. Checkout numbers have increased by 27,000 and 45,000 more people have come through the library doors this year over last year.

Presented

3 Summer Tourism Wrap-up - Presented by Amy Sprinkles, Marketing Director

Sara Dedeluk, Tourist Information Center Manager, stated that they had partnered with BrandEra for the "Go Grand or Stay Home" program. The "See Texas First" brochure was circulated to over 1 million readers. The "DFW and Beyond" magazine has a circulation of over 300,000. The Tourist Information Center advertised in brochures, billboards, online advertising, email, and had several free write-ups in the Dallas Morning News, Fort Worth Star Telegram and Channel 11. Ms. Dedeluk said the Hotel Occupancy Tax increased by \$12,627; guests at Verizon increased 30.8% over 2014; Palace of Wax and Ripleys attendance increased 11.4% from 2014; and Traders Village attendance increased 5%; the AirHogs had a 7% increase due to groups and pool rentals.

Council Member Copeland suggested advertising the Lodge to soccer and baseball tournament organizers.

Presented**4** Summer Parks, Arts and Recreation Event Re-Cap - Presented by Rick Herold, Parks, Arts and Recreation Director

Danny Boykin, Recreation Supervisor, said the Hall of Fame Tournament raised over \$9,000 for scholarships. Mariana Espinosa, said the Tony Shotwell Recreation Center received national recognition for their programming. Rod Hayes, Recreation Manager, stated that the three pillars of the summer recreation program are conservation; health and wellness; and social equity.

Presented**5** Flight of the Monarch Kickoff - Presented by Mae Smith, Parks, Arts and Recreation Department

Mae Smith, Parks and Recreation Department, stated that the Flight of the Monarch event would take place on Saturday from 10:00 a.m. to 6:00 p.m. She said Trout Fishing in America would be performing and 700 butterflies would be released.

Presented**Agenda Review**

Council Member Fregoe noted that Greg Petrey, Tarrant County 911, was present to answer any questions on the budget (ref: Item 8). Lee Harriss, Special Districts Administrator, stated that the votes were back on the Robinson Road PID but it did not receive the necessary votes for creation of this PID.

Executive Session

Mayor Jensen convened a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 Deliberations Regarding Economic Development Negotiations." The executive session was adjourned at 5:52 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:52. p.m.

6:30 PM Council Chambers

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

Pastor William Nkea, Bethel Apostolic Ministry gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag were led by Council Member Jeff Wooldridge

Presentations

- 6** Recognition of David and Noah Roberts - Presented by Chief Steve Dye
- Chief Dye introduced David and Noah Roberts, ages 6 and 10, who wrote a letter to the Police Department supporting the police officers. Chief Dye said their mother had taught them to respect authority and police officers.*
- Presented**
- 7** DFW Solar Tour Day Proclamation
- Mayor Jensen presented the proclamation in recognition of the October 3 sixth annual solar tour.*
- Presented**

Consent Agenda

- Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Fregoe, to approve items 8 through 33 on the Consent Agenda. The motion carried unanimously.**
- 8** Tarrant County 9-1-1 District FY2015-16 Budget
- Approved on the Consent Agenda**
- 9** Interlocal Agreement with Dallas County for Health Services in FY 2015/2016 at an annual cost of \$38,854
- Approved on the Consent Agenda**
- 10** Extension amendment to the 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 \$47.00 per household, based on utilization, and not to exceed a total cost of \$81,000 for FY 2016
- Approved on the Consent Agenda**

- 11 Emergency Mosquito Control Interlocal Agreement with Dallas County
- Approved on the Consent Agenda**
- 12 Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an amount not to exceed \$260,000
- Approved on the Consent Agenda**
- 13 Price agreement for emergency vehicle equipment from Defender Supply, LLC for \$300,000 annually and from Cap Fleet Upfitters for \$25,000 through an inter-local agreement with Tarrant County for one year with the option to renew for three, additional one-year periods totaling \$1,300,000 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.
- Approved on the Consent Agenda**
- 14 Authorize the City Manager to enter into a one-year \$52,000 contract plus mileage with Terry Briggs 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, with a one-year extension if funded
- Approved on the Consent Agenda**
- 15 Final Reconciliation Change Order with MICA Corporation for the closed circuit television (CCTV) and changeable message sign (CMS) in the net negative amount of (\$9,902).
- Approved on the Consent Agenda**
- 16 Ratification of emergency repairs at Lake Ridge and Lynn Creek lift stations in the total amount of \$997,567.46, utilizing multiple vendors: George-McKenna Electrical in the amount of \$108,814.00; Xylem Water Solutions USA, Inc. in the amount of \$438,668.56; Prime Controls, LP in the amount of \$249,825.54; Odessa Pumps & Equipment in the amount of \$200,259.36
- Approved on the Consent Agenda**
- 17 Agreement with Dallas Area Agency on Aging for \$216,910 as a reimbursable meal (\$157,920) and Transportation program (\$58,990).
- Approved on the Consent Agenda**
- 18 Price agreement for portable toilet rental, with MMG Building & Construction Services, at an estimated annual cost of \$31,477.44, for a total of \$157,387.20

if all renewal options are exercised and authorize the City Manager to execute any additional 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 term(s)

Approved on the Consent Agenda

19

Price agreement for reinforced concrete pipe with Hanson Pipe, at an estimated annual cost of \$60,000, for one year with the option to renew for four additional one 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

Approved on the Consent Agenda

20

Final renewal for a price agreement for pavement resurfacing services, with the addition of petromat, from Reynolds Asphalt & Construction Co. (\$3,359,099.60)

Approved on the Consent Agenda

21

Price agreement for miscellaneous printing services from Absolute Color (up to \$150,000 annually) for one year with the option to renew for four additional one year periods totaling \$750,000 if all extensions are exercised; award a secondary to Logan Graphics (up to \$150,000 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

22

Annual contract renewal with Holmes Murphy and Associates of Texas, Inc. effective October 1, 2015 through September 30, 2016 in the amount of \$52,000 for benefit consulting services in the areas of health insurance, actuarial evaluations, claims assessments, data warehousing and claims repricing.

Approved on the Consent Agenda

23

Resolution authorizing the City accept the purchase offer by the Texas Department of Transportation (TxDOT) to buy 0.5659 acre as fee title and 0.0247 acre for \$109,290, for a drainage easement located on the south side of IH 30 and west of Beltline Road

Adopted

Enactment No: RES 4772-2015

- 24** Resolution supporting a Municipal Setting Designation for a a portion of the Dallas Floodway

Adopted

Enactment No: RES 4773-2015

- 25** Resolution approving the issuance of Dallas County Flood Control District No. 1 2015 Bonds in the approximate principal amount of \$27,750,000 solely for the purpose of approving the issuance of bonds over \$500,000 as required

Adopted

Enactment No: RES 4774-2015

- 26** Resolution granting a 380 Incentive Agreement with Sentry Land, L.P. and Next Gen Compounding, LLC granting a 75% rebate on Real Estate Improvement and Business Personal Property for 5 Years

Adopted

Enactment No: RES 4775-2015

- 27** Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes

Adopted

Enactment No: RES 4776-2015

- 28** Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Interlocal Agreement with TRA to provide for the reconstruction of certain City wastewater lines associated with the TRA Construction on a major interceptor line, granting necessary permanent and temporary easements and appropriation of \$90,000 to reimburse TRA for the Construction Costs of the City Owned lines

Adopted

Enactment No: ORD 9906-2015

- 29** Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Change Order/Amendment No. 2 with RLM EarthCo, Inc. for Landscaping Improvements at Central Park in the amount of \$27,062.65

Adopted

Enactment No: ORD 9907-2015

- 30** Ordinance defining the Fire Department's authorized civil service positions in each classification effective October 1, 2015 for a total of 220 authorized civil service positions plus 3 overhire positions

Adopted

Enactment No: ORD 9908-2015

- 31** Ordinance extending the Gas Drilling Moratorium for one year

Adopted

Enactment No: ORD 9909-2015

- 32** Ordinance amending the Code of Ordinances, Chapter 13, "Health and Sanitation," Article II, "Food and Food Establishments," Section 13-20 (l) to meet new state law regarding food handlers

Adopted

Enactment No: ORD 9910-2015

- 33** Ordinance amending Section 25-31 of the Code of Ordinances by eliminating a culpable mental state for truck route violations and providing for a savings clause and effective date

Adopted

Enactment No: ORD 9911-2015

Public Hearing Consent Agenda

Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Thorn, to close the public hearing and table Items 34 and 35, remove item 36 for individual consideration, and approve items 37 through 39. The motion carried unanimously.

- 34** SU141002/S141003 - Specific Use Permit/Site Plan - 4125 E Jefferson Street (City Council District 5). Consider a request for approval of a Specific Use Permit and Site Plan to permit an Auto Salvage Yard. The 35.62-acre property, zoned Heavy Industrial (HI) District, is located immediately south of E. Jefferson Street and approximately 1,600 feet west of N. Merrifield Road (Dallas). The property is also located within the Central Business District No. 4. The agent is Adel Zantout, JEA HydroTech Engineering, Inc. and the owner is Michael Miller.

City Council Action: October 13, 2015

Tabled

- 35** Z150901/CP150901 - Zoning Change/Concept Plan - Winding Creek Apartments (City Council District 4). Consider a request to amend the concept plan and uses for Planned Development-29 (PD-29) and Planned Development 231A (PD-231A) Districts to allow multi-family uses. The 22.98-acre property, generally located north of Sara Jane Parkway and west of Bob Smith Parkway, is split-zoned PD-29, PD-231A, and PD-265 and is

within the State Highway 161 (SH-161) and Interstate Highway 20 (I-20) Corridor Overlay Districts. The applicant is Bryan Moore, DBA Architects and the owner is Sally Smith, Bob Smith Mgmt.

City Council Action: October 13, 2015

Tabled

36

S150901 - Site Plan - Grand Lakes, Phase 4 (City Council District 5). Approval of a site plan for a 15.08 acre warehouse/office development. The property is generally located south of I.H. 30 and east of Grand Lakes Blvd and is zoned Light Industrial (LI) District within the I.H. 30 Corridor Overlay District. The applicant is Bruce Thacker, The Wallace Group, Inc. and the owner is Tim Forst, Transform Real Estate LLC. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Jim Hinderaker, Chief City Planner, stated that this site plan included an 880,000 sq. ft. industrial facility on 11 of the 15 acres. He said there is a slight deficiency in the articulation required for all industrial zoning which requires 15% masonry; the applicant has requested the use of form liners. In addition, because of traffic issues in this area, staff has requested that the applicant post a sign informing truck drivers which way to come into and leave the facility.

Council Member Shotwell said he had spoken to the applicant prior to the meeting and staff will be including that language in any Grand Lakes buildings in the future to eliminate traffic issues in this area.

Council Member Shotwell moved, seconded by Council Member Fregoe, to close the public hearing and approve Case S150901 and approve the masonry exception. The motion carried unanimously.

37

S150902 - Site Plan - Graff Building 1 (City Council District 1). Approve a site plan to construct a 243,230-square-foot industrial building. The 13.66-acre property, located at 701 E. Wildlife Pkwy., is zoned Planned Development-39 (PD-39) for retail, office, service, light industrial, special amusement and entertainment uses. The agent is Bob Rice, Ironwood Interests, LLC, the applicant is Chris Bruck, Alliance Architects, Inc., and the owner is Stan Graff. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Approved

38

S150904A - Site Plan Amendment - 702 N. Belt Line Rd (City Council District 5). Approve a site plan amendment to change building materials and partially remodel an existing convenience store. The 16.00-acre property, located at 702 N. Beltline Rd., is zoned Planned Development No. 217 (PD-217) District, and is within the Interstate Highway 30 (IH 30) and Beltline Corridor Overlay Districts. The agent is David Bond, Spiars Engineering, the applicant is Adam Caracci, RaceTrac Petroleum, and the owner is Brian Thornton, Mountainprize Inc. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a

vote of 9-0.)

Approved

39

SU150901 - Specific Use Permit - Foster Acres Stable (City Council District 6). Approval for a Specific Use Permit for a Private Stable on 10.8 acres. The subject property is generally located east of S Caminos Lagos and south of S Grand Peninsula Dr. The property is zoned Agricultural and is within the Lake Ridge Corridor Overlay District. The owner is Richard Eldridge. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9912-2015

Public Hearing on Zoning Applications

40

SU141101/S141101 - Specific Use Permit/Site Plan - 1629 E Main Street (City Council District 5). Approval of a Specific Use Permit for Automotive Re-Builder and Inoperable Auto Holding Yard uses and to codify existing non-conforming Automotive Related Business uses. The subject site is located at 1629 E Main St and is zoned Light Industrial (LI) District within Central Business District No. 3 (CBD 3). This property is generally located on the south side of E. Main St and east of S.E. 16th St. The agent is Danny Moussavi and the owner is Hamid Moussavi. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 7-2.)

Mr. Hinderaker reviewed Case SU141101/S141101 and stated the current owner has occupied the site since 1998 and there have been a number of code violations which have prompted the SUP request. Phase 1 will include a fire lane and the applicant will use the gravel sites as they exist in phase 1 until Phase 2 is implemented. There will be five service bays and there will be auto sales on the property. There will be no outside storage of parts except body clips but for no more than 90 days. There will be no salvaging of any kind. Phase 1 site improvements are to be completed within 180 days and site improvements in Phase 2 are to be completed within two years. The SUP will be reviewed in one year.

Hamid Moussavi, 1629 E. Main Street, and Danniell Moussavi, 1629 E. Main Street, submitted speaker cards in support of this item.

Council Member Shotwell said he had met with the applicant and worked out some issues.

Council Member Shotwell moved, seconded by Council Member Fregoe, to close the public hearing and approve Case SU141101/S141101. The motion carried unanimously.

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

Enactment No: ORD 9913-2015

41

SU150902/S150903 - Specific Use Permit/Site Plan - 1617 W Shady Grove Rd (City Council District 1). Approval of a specific use permit and a site plan for a landscaping company, Peterman & Associates, with outside storage on 2.74 acres. The property is addressed as 1617 W. Shady Grove Rd and is zoned Light Industrial (LI) District within the SH 161 Corridor Overlay District. The property is generally located north of Trinity Blvd. and East of Roy Orr Blvd. The agent is Walter Nelson and the owner is Jon Mitchell. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Mr. Hinderaker reviewed Case SU150902/S150903 and stated this case would convert an existing house into an office with 13 employees for a wholesale landscaping business with outside storage. A parking lot will be built for employees and customers. The applicant meets the landscaping requirements, but appeals include waiving the concrete paving requirements for the access lanes within the landscape yard. The applicant is proposing a Type 3 fence on a portion of the property and a chain link fence. The Planning and Zoning Commission recommended that the existing fence remain but a wood fence be installed in the front and wrap around for 50' on either side. The applicant also requested an appeal for the dumpster enclosure and proposes to store the dumpster behind a screening fence.

Walter Nelson, 3012 Hobble Court, stated there was a lot of discussion at the Planning and Zoning Commission hearing and they asked to extend the fence for 50' and the applicant will extend the fence 60' on one side and 90' on the other side. This will be a wood fence with wrought iron metal posts. Mr. Nelson asked Council to approve per the Planning and Zoning Commission recommendations.

Council Member Shotwell asked Mr. Nelson if the applicant puts the dumpster behind a fence, would there be a gate. Mr. Nelson said there is a concrete area behind the fence where trash trucks can turn around.

Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Shotwell, to close the public hearing and approve Case SU150902/S150903. The motion carried unanimously.

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

Enactment No: ORD 9914-2015

42

Z150603 - Zoning Change - River Park 1100 (City Council District 1). Consider a request to approve a Zone Change to establish the Light Industrial (LI) District as the initial zone district classification to a 6.17- acre tract of land being added to the corporate limits of the City of Grand Prairie as a result of a boundary line adjustment between Grand Prairie and the City of Fort Worth. The subject property is generally located west of Roy Orr Blvd. and south of Trinity Blvd. The agent is Robert Gossett, Halff Associates Applicant: Steve Allen, Huntington Industrial and the owner is Oaksbranch LP. (On August 31, 2015, the Planning and Zoning Commission

recommended approval of this request by a vote of 9-0.)

Mr. Hinderaker stated this case and Item 73 on the Items for Individual Consideration should be considered together. He said this is part of a 15.08 tract split by Grand Prairie and Fort Worth. He said the City of Fort Worth has taken action to disannex. The applicant is proposing to build a warehouse. He said staff recommended approval.

Robert Gossett, 1201 N. Bowser Road, Richardson, civil engineer for the applicant, was present to answer questions.

Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Thorn, to close the public hearing and approve Case Z150603 and companion case A-06-15 Boundary Adjustment (Item 73). The motion carried unanimously.

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

Enactment No: ORD 9915-2015

43

Z150702/CP150701 - Zoning Change/Concept Plan - Lake Ridge Mixed-Use Development (City Council District 6). Amend the Planned Development-297A (PD-297A) District concept plan. The 16.57-acre property, located at 7500 Lake Ridge Parkway, is zoned PD-297A and is within the Lake Ridge Corridor Overlay District. The agent is Rob Baldwin, Baldwin Associates, the applicant is Richard LeBlanc, Mozley Acquisition & Development, and the owner is Dennis Davis, Tenairs Partners LTD. **(On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)**

Mr. Hinderaker reviewed Case Z150702/CP150701 and stated the applicant is proposing a mixed used development on 16.57 acres: 11 acres multi-family; .94 acres of mixed use; and 4.6 acres of retail use. There are 30 units per acre for the 11 acres of multi-family. Mr. Hinderaker went over the deviations from requirements including masonry requirements (asking for 60% stucco); roof pitch of 4:12; Height 65'; 15' side setbacks; rear setbacks of 15'; and unit size of 650 sq. ft.

Council Member Copeland asked about the smaller unit size which would be 30 units per acre rather than 24. Mr. Hinderaker said that is one way to have more units per acre. Mr. Copeland asked about the stucco. Mr. Hinderaker said it is the three-coat type of stucco.

Dick LeBlanc, 3001 Knox Street, Dallas, was present to answer questions. He said it will be 12 months or so before the project is started.

Council Member Wooldridge moved, seconded by Council Member Fregoe, to close the public hearing and approve Case Z150702/CP150701. The motion carried unanimously.

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

Enactment No: ORD 9916-2015

44

Z150902 - Zoning Change - Beacon and Barnett Tracts (City Council District 6). Rezone 19.32 acres from Agriculture (A) District to Single Family-4 (SF-4) District. The 19.32-acre property, located at 1231 and 701 E. Seeton Rd., is zoned Agriculture District and is within the Lakeridge Parkway Overlay District. The applicant is J. Waymon Levell, First Southwest Properties Management Co. and the owner is Mike Martinez, Edge Barnett, LLC and Rodney Mellott, Beacon E&P Company, LLC. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Mr. Hinderaker reviewed Case Z150902 stated this site was in the Lake Ridge Overlay District. He said the case was in agreement with Resolution 3924.

Waymon Levell, 2331 Gus Thomasson, Dallas, was present to answer questions.

Council Member Wooldridge commented that this was zoned for a gas well but no one drilled. Mr. Hinderaker stated that was correct.

Council Member Wooldridge moved, seconded by Council Member Fregoe, to close the public hearing and approve Case Z150902. The motion carried unanimously.

Enactment No: ORD 9917-2015

45

Z150903 - Zoning Change - Bob Smith Property (City Council District 2). Consider a request to amend Planned Development-29 (PD-29), Planned Development 231A (PD-231A) and Planned Development-265 (PD-265) Districts to transfer multi-family residential density from PD-265 to PD-29 and PD-231A. The 105-acre property, generally located north of Sara Jane Parkway, south of Forum Drive, and west of Bob Smith Parkway, is split-zoned PD-29, PD-231A, and PD-265 and is within the State Highway 161 (SH-161) and Interstate Highway 20 (I-20) Corridor Overlay Districts. The applicant is Jimmy Fechter, Adams Engineering and the owner is Sally Smith Mashburn, Bob Smith Management Company, LTD. (On August 31, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Mr. Hinderaker reviewed Case Z150903 and stated the property owner has sold a portion of the property and wants to transfer some of the development right for the existing PD to the property to the south to build a multi-family project (336 units of the existing 600 ;to the Winding Creek Apartments development).

Jimmy Fechter, 910 S. Kimball Avenue, Southlake, Adams Engineering, stated he was representing the Smith Foundation. He said this has been specific to developers who have approached the Foundation. He said if they take less than the 336, he was not sure how to do this, but would like the number to fluctuate. Bill Crolley, Executive Director, said the ordinance contains a percentage that can go back.

Council Member Fregoe moved, seconded by Council Member Thorn, to close the public hearing and approve Case Z150903. The motion carried unanimously.

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

Enactment No: ORD 9918-2015

Items for Individual Consideration

46

Ordinance Amending the FY 2014/2015 Operating Budgets

Council Member Giessner, stated that the Finance and Government Committee had met several times on the budget as well as a budget worksession with the entire Council. He thanked staff and the Finance and Government Committee members, in particular Mayor Pro Tem Swafford who chairs that committee.

Council Member Giessner moved, seconded by Deputy Mayor Pro Tem Clemson, to close the public hearing and approve Items 46 through 51. The motion carried unanimously.

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

Enactment No: ORD 9919-2015

47

Second Public Hearing on the FY 2015/2016 Operating Budgets and Ordinance adopting the FY 2015/2016 Operating Budgets

Adopted

Enactment No: ORD 9920-2015

48

Second Public Hearing on the FY 2015/2016 Capital Improvement Projects Budgets and an Ordinance adopting the FY 2015/2016 Capital Improvement Projects Budget

Adopted

Enactment No: ORD 9921-2015

49

Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.

Adopted

Enactment No: ORD 9922-2015

50

Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2015/2016 Capital Improvement Projects

Adopted

Enactment No: RES 4777-2015

- 51** Resolution Accepting the FY 2017-2020 Capital Improvements Plan
- Adopted**
- Enactment No: RES 4778-2015
- 52** Ordinance adopting and levying the ad valorem tax for the Fiscal Year 2015/2016 at a rate of \$.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2015, not exempt by law; providing revenues for payment of current municipal expenses, and for interest and sinking fund on outstanding City of Grand Prairie bonds; providing for enforcement of collections; providing for a severability clause; and providing an effective date
- Council Member Giessner stated that although the Tax Code carries specific language that must be read, the tax rate of \$.669998 is not changing and has been that rate for many years.*
- Council Member Giessner moved, seconded by Council Member Thorn, that the property tax rate be increased by the adoption of a tax rate of .669998, which is effectively a 2.74% increase in the tax rate. The motion carried unanimously.**
- Ayes:** 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge
- Enactment No: ORD 9923-2015
- 53** Ordinance approving the 2015 tax roll resulting in a tax levy in the amount of \$74,340,365 based on the Certified Appraisal Rolls approved by the Dallas Central, Tarrant and Ellis Central Appraisal Districts.
- Council Member Giessner moved, seconded by Deputy Mayor Pro Tem Clemson, to approve the 2015 tax roll. The motion carried unanimously.**
- Ayes:** 8 - Mayor Ron Jensen; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge
- Enactment No: ORD 9924-2015
- 54** Public hearing and adoption of the FY 2015/2016 Crime Control and Prevention District Budget
- There were no speakers for the public hearing.*
- Council Member Wooldridge moved, seconded by Council Member Giessner to close the public hearing and approve the FY2015/16 Crime Control and Prevention District Budget. The motion carried unanimously.**
- 55** Public Hearing - Resolution to Create Robinson Public Improvement District No. 17 (City Council District 6)
- Mayor Jensen stated that Items 55 and 56 were being withdrawn because not enough signatures had been obtained to create this Public Improvement District.*

James Sczymanski, 4708 Antony Lane, submitted a speaker card in opposition to this item.

Withdrawn

56

Robinson PID (City Council District 6)

- a. Public Hearing - Service Plan - Assessment Roll and Rate;
- b. Adoption of the Robinson PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate;
- d. PID Advisory Board Membership

Withdrawn

57

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

Mayor Jensen moved, seconded by Council Member Fregoe, to close the public hearings and approve items 57 through 72. The motion carried unanimously.

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

Enactment No: ORD 9925-2015

58

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

Adopted

Enactment No: ORD 9926-2015

59

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

Adopted

Enactment No: ORD 9927-2015

60

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

Adopted

Enactment No: ORD 9928-2015

61

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

Adopted

Enactment No: ORD 9929-2015

62

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

Adopted

Enactment No: ORD 9930-2015

63

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

Adopted

Enactment No: ORD 9931-2015

64

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

Linda Lankford, 1020 Kaylie Street, submitted a speaker card in opposition to this item.

Adopted

Enactment No: ORD 9932-2015

65

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

Gary LaGray, 4508 Westbriar Lane, stated he supported the PID and thanked the volunteers on the PID board who give many hours and much effort. He expressed concern about the I-20 service roads that will tear up a lot of landscaping which will place a burden on the PID. He said the State will need to replace some of that landscaping. He said fences are also a concern and suggested that new developments should have fences that will last for years to come and that developers should put money in escrow for fences.

Adopted

Enactment No: ORD 9933-2015

66

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

John Sittmann, 2707 Olympia, stated that the PID had not had a rate increase since its creation in 2000, but needed an increase now for fencing.

Victor Travis, 12706 Cladius, commended the city for authorizing PIDs. He said the neighborhood has become very attractive because of the PID. He asked for Council support for the rate increase.

John Yanney, 2923 Olympia Drive, said he was involved in the PID and appreciated the efforts of volunteers. He asked for council support for the rate increase because of fence delapidation.

Council Member Copeland stated he lived in the Forum Estates PID and thanked the volunteers for their service.

Adopted

Enactment No: ORD 9934-2015

67

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

Adopted

Enactment No: ORD 9935-2015

68

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

Adopted

Enactment No: ORD 9936-2015

69

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

Leslie Munsey, 2645 Remington, said she has lived in her neighborhood since the creation of the PID. She said she had received a letter that board members could only serve for a certain amount of time, but this presents a problem because there are only so many people willing to serve on the board.

Adopted

Enactment No: ORD 9937-2015

70

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

Adopted

Enactment No: ORD 9938-2015

71

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

Adopted

Enactment No: ORD 9939-2015

72

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

Henry Truong, 4923 Screech Owl Lane, said he had a rental house and is trying to get them to move out because they are not taking care of his house.

Adopted

Enactment No: ORD 9940-2015

73

A-06-15 - Boundary Adjustment Agreement - River Park 1100 Addition (City Council District 1). Consider an Joint Ordinance and Boundary

Agreement with the City of Fort Worth adjusting the mutual municipal boundary line between the Cities of Grand Prairie and Fort Worth.

This case was adopted with companion Case Z150603 (Item 42).

Enactment No: RES 4779-2015

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen announced that Bill Strong, former Council Member, had passed away. He invited everyone to join him at the parking lot at the Summit on Wednesday at 6:00 p.m. for Cycling with the Mayor. The Community Table will be held September 22 and there will be a Celebrity Cookoff at the Farmers Market on Saturday, September 25.

Mayor Jensen adjourned the meeting at 7:51 p.m.

The foregoing minutes were approved at the October 13, 2015 meeting.

Catherine E. DiMaggio, City Secretary