



City of Grand Prairie

Temporary Meeting Place
Grand Prairie ISD
Administration Building
2602 S. Beltline Road
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, February 21, 2012

4:30 PM

Grand Prairie ISD Board Room

Call to Order

Staff Presentations

- 1 City Wide Drainage Master Plan Update - Presented by Romin Khavari, City Engineer
- 2 Update on Police Problem-Solving Unit and Impact Team - Presented by Police Chief Steve Dye
- 3 Uptown Theater Update - Presented by Rick Herold, Parks and Recreation Director

Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM GPISD Boardroom

Invocation: TBA

Pledge of Allegiance to US Flag and to the Texas Flag led by Mayor Pro Tem Jim Swafford

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail.

- 4 Minutes of the February 7, 2012 Council Meeting
- 5 Purchase two 50,000 GVW tandem rear axle dump trucks from the low bidder, Southwest International, in the amount of \$184,901.32.
- 6 One year price agreement with Casco Industries, Municipal Emergency Services, Metro Fire Apparatus and WS Darley for fire hose, nozzles, tools & equipment at an annual estimated amount of \$60,000 per year, and authorize the City Manager to execute up to four one year renewals 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.
- 7 Change Order No. 1 in the amount of \$49,780.58 with ED Bell Construction for Lynn Creek Parkway Extension from Lake Ridge Parkway to SH 360
- 8 Engineering consultant services contract with KSA Engineers, Inc., in the maximum amount of \$93,600; authorize a 5% contingency in the amount of \$4,680 for a total of \$98,280 for Engineering Design services for Waterwood Drive Extension at Grand Prairie Central Park.
- 9 Price Agreement Contract for Janitorial Services from Oriental Building Services (\$320,628); authorize the City Manager to execute up to four one year renewals with aggregate price increases 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.
- 10 Architectural Design Services Contract with Merriman Associates/Architects for Phase II of the Main Street Facade Renovation Program in the amount of \$108,000
- 11 Resolution suspending the March 6, 2012 effective date of Atmos Energy Corp., Mid-Tex Division Requested Rate Change
- 12 Resolution supporting an Our Town Grant Application in the amount of \$300,000 from the National Endowment for the Arts

Public Hearing Consent Agenda

- 13 SU120201 - Specific Use Permit - 2735 Hunter Ferrell Road (City Council District 1). Approval of a Specific Use Permit for truck parking on 2.223 acres. The subject property is currently zoned Light Industrial (LI) District and is generally located on the south side of W. Hunter Ferrell Road west of MacArthur Boulevard. The owner is Jose Fernandez and the applicant is Chris Castillo. (On February 6, 2012, the Planning and Zoning Commission postponed this case by a vote of 9-0 until the applicant reactivates the case.)
- 14 SU091001A - Specific Use Permit Renewal - 1519 E. Main Street (City Council District 5). Renewal of Specific Use Permit No. 830 for automotive sales. The site is currently zoned Light Industrial (LI) District and is generally located south of Main Street between 15th Street and 16th Street. This property is located in the Central Business District Three (CBD-3) Overlay District. The owner is Ricardo Flores and the agent is Steve Keeton. (On February 6, 2012, the Planning and Zoning Commission postponed this case by a vote of 9-0 until staff completes a code review for this case.)

Public Hearing on Zoning Applications

- 15 TA120201 - Text Amendment - Article 6, "Density and Dimensional Requirements," of the Unified Development Code. Approval of a Text Amendment to Article 6, "Density and Dimensional Requirements," of the Unified Development Code to amend the Density and Dimensional Tables, add illustrations depicting dimensional requirements, and to make grammatical, format and content modifications to improve the quality and clarity of the Article. The owner is the City of Grand Prairie, the applicant is Kevin Lasher, AICP, and the agent is Ryan Miller. (On February 6, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Items for Individual Consideration

- 16 Board and Commission Appointments

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted February 17, 2012.

Catherine E. DiMaggio, City Secretary

The GPISD Board Room is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8035. Reasonable accommodations will be made to assist your needs.