



# City of Grand Prairie

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

## Meeting Minutes - Action Only City Council

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Tuesday, May 15, 2012

4:30 PM

Grand Prairie ISD Board Room

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### Call to Order

### Staff Presentations

- 1     **12-1797**        Sara Jane Parkway Extension from East Dead-End to Forum Drive -  
Presented by Romin Khavari, City Engineer; Jim Sparks, Transportation  
Director; and Ron McCuller, Public Works Director  
**Presented**
  
- 2     **12-1796**        Water Drought Contingency and Water Conservation Plan Status - Presented  
by Ron McCuller, Public Works Director  
**Presented**
  
- 3     **12-1651**        Volunteers in Policing, Citizens Police Academy, Police Internship, and  
Detention Center Training Program - Presented by Police Chief Steve Dye, Lt.  
Rob Severance, and Detention Manager Kristin Spivey  
**Presented**

### Agenda Review

### Executive Session

### Recess Meeting

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**6:30 PM GPISD Boardroom**

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**Invocation: Pastor Raphael Mnkandhla, Fellowship of Joy**  
**Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member**  
**Richard Fregoe**

### Presentations

- 4     **12-1792**        Staff Award

Postpone

### Consent Agenda

- 5      **12-1788**      Minutes of the April 24, 2012 Special Joint Meeting of the Council and GPISD School Board, and the Minutes of the May 1, 2012 Meeting  
**Approved on the Consent Agenda**
- 6      **12-1786**      Contract with C. Green Scaping, LP in the amount of \$486,200, a 5% contingency in the amount of \$24,310, for a total amount of \$510,510, for the Lynn Creek Park Phase I Mitigation Construction Project  
**Approved on the Consent Agenda**
- 7      **12-1783**      Price agreement with Environmental Lighting for street lighting maintenance in an annual amount of \$50,000, and authorize the City Manager to execute future renewals so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during renewal term and as long as total cost of price agreement does not increase by twenty-five percent (25%) of the original contracted amount.  
**Approved on the Consent Agenda**
- 8      **12-1789**      Change Order No.3 for Cook Drive Drainage, Water and Wastewater Improvements with Circle C Construction in the net negative amount of (\$5,641)  
**Approved on the Consent Agenda**
- 9      **12-1791**      Purchase a 2012 crew cab truck from Southwest International Trucks for \$109,410.30  
**Approved on the Consent Agenda**
- 10     **12-1793**      Acquisition of right-of-way and easements from the Bob Smith Management Company, Ltd. for the Sara Jane Parkway Extension, TIF #2 Project, in the amount of \$276,194, and an amount not to exceed \$10,000 for closing costs  
**Approved on the Consent Agenda**
- 11     **12-1775**      Ordinance amending the FY 2011/2012 Capital Improvements Project Budget; and a construction contract with Ed A Bell in the bid amount of \$4,419,960, for Sara Jane Parkway Extension from East Dead-end east to Forum Drive; material testing in the amount of \$57,500; in-house engineering in amount of \$104,558; and contingency in the amount of \$220,998, for a total requested construction amount of \$4,803,016; Oncor Street Lights in the estimated amount of \$75,000 for a total Project Cost of \$4,878,016  
**Adopted**  
  
Enactment No: ORD 9361-2012
- 12     **12-1795**      Ordinance amending the 2011/12 Capital Improvement Budget, and a

construction contract with Bradley Douglas Construction Services, LLC, in the amount of \$135,343 for pavement repairs to Public Safety Building and Summit trench drain, miscellaneous expenses in the amount of \$4,000 and 5% contingency funds in the amount of \$6,767, for a total request of \$146,110

**Adopted**

Enactment No: ORD 9362-2012

- 13**      **12-1768**      Resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TxDOT) to enable the Police Department to be a participant in the proposed state-wide Crash Reporting and Analysis for Safer Highways (CRASH) system at no cost to the City
- Adopted**
- Enactment No: RES 4558-2012

### **Public Hearing Consent Agenda**

- 14**      **12-1710**      SU120402 - Specific Use Permit - 3018 E. Main Street (City Council District 5). A request for the approval of a Specific Use Permit for a used automotive sales lot, general automotive repair, auto body and paint facility on 1.3 acres. The subject property is zoned Commercial (C) District and is located at the northwest corner of the intersection of E. Main Street and N.E. 31st Street. The subject property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The owner/applicant is Diamond Verami and the agent is E. D. Hill. (On May 7, 2012, the Planning and Zoning Commission postponed this case by a vote of 6 to 0 until the applicant reactivates the case.)
- Tabled**
- 15**      **12-1721**      SU120201 - Specific Use Permit - 2735 Hunter Ferrell Road (City Council District 1). 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 May 7, 2012, the Planning and Zoning Commission tabled this case by a vote of 6-0.)
- Tabled**
- 16**      **12-1780**      SU100502A - Specific Use Permit Renewal - 1701A E. Main Street (City Council District 5). Renewal of a Specific Use Permit for used automobile sales, minor automotive repair, and a make ready service on 0.5886 acres. The subject property is zoned Light Industrial (LI) District and is located along the south side of E. Main Street east of S.E. 16th Street. The subject property is located within the Central Business District-Three (CBD-3) Overlay District. The owner is Patrick Lawler and the applicant is Victor Gonzalez. (On May 7,

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2012 the Planning and Zoning Commission postponed this case by a vote of 6 to 0 until staff completes a code review for this case.)

**Tabled**

### **Public Hearing on Zoning Applications**

- 17 12-1755** SU110503A - Specific Use Permit Renewal - 1210 Avenue J East (City Council District 1). A request for the renewal of a Specific Use Permit No. 872 for a reclamation and shipping company on 4.586 acres. The subject property is zoned Light Industrial (LI) District and is located east of N. Great Southwest Parkway on the south side of Avenue J East. The owner is CunYun Ye and the applicant is Tina Lin. (On May 7, 2012, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0.)  
**Adopted**  
Enactment No: ORD 9363-2012
- 18 12-1756** SU120501 - Specific Use Permit - 1932 Galveston Street (City Council District 1). A request for the approval of a Specific Use Permit for an oil and lube/tire facility with minor automotive repairs on 0.4552 acres. The subject property is currently zoned Commercial (C) District and is generally located south of W. Jefferson Street and west of S.W. 19th Street. The property is located within the Central Business District One (CBD-1) Overlay District. The owner is Ron Cornelius, the applicant is Mr. Radhwan Abdulkudhim Hashim, and the agent is Sam Engineering & Testing. (On May 7, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)  
**Adopted**  
Enactment No: ORD 9364-2012
- 19 12-1758** SU120503 - Specific Use Permit - 2212 - 2218 Poulin Avenue (City Council District 5). A request for the approval of a Specific Use Permit for general automotive repair, body shop, paint shop and major component replacement on 0.230 acres. The subject property is currently zoned Light Industrial (LI) District and is generally located south of W. Main Street and east of Bill Irwin Street. The property is located within the Central Business District Three (CBD-3) Overlay District. The owner/applicant is Pascual Duarte and the agent is Cruz L. Dominguez. (On May 7, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)  
**Adopted**  
Enactment No: ORD 9365-2012
- 20 12-1757** Z120501/SU120502 - Zoning Change/Specific Use Permit - 1400 W. Shady Grove Lane (City Council District 1). A request for the approval of a Zoning Change from Commercial-One (C-1) District to a Light Industrial (LI) District

and a Specific Use Permit for an office and warehouse facility with outside storage on 3.8787 acres. The subject property is currently zoned Commercial-One (C-1) District and is generally located on the north side of W. Shady Grove Road west of Hardrock Road. The property is located within the State Highway 161 (SH-161) Overlay District. The owner is Grand Bank of Texas, the applicant is Warehouse Equipment Solutions, and the agent is Walter Nelson. (On May 7, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)

**Adopted**

Enactment No: ORD 9366-2012

### **Items for Individual Consideration**

- 21**      **12-1782**      Case AV120501- Alcoholic Beverage Sales - Costa del Sol Restaurant, 3404 E. Main Street (City Council District 5.)

**Approved**

- 22**      **12-1787**      Public Hearing and Standards of Care Ordinance for 2012 After School Programs and Summer Camps

**Adopted**

Enactment No: ORD 9367-2012

### **Citizen Comments**

*There were no citizen comments.*

### **Adjournment**