



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesday, July 17, 2012

4:30 PM

Council Chambers

Call to Order

Mayor England called the meeting to order at 4:38 p.m.

Staff Presentations

- 1 **12-1866** Research Project by UTA Student Elizabeth Tcharkarov - Poverty and Homelessness in Grand Prairie
Presented

- 2 **12-1888** Discussion of Dalworth Recreation Center
Presented

- 3 **12-1805** Update on Market Square and Farmers Market - Doug Voet
Presented

- 4 **12-1806** Prairie Lakes and Tangle Ridge Golf Course Update and Recognition of Tangle Ridge Staff - Presented by Rick Herold, Parks and Recreation Director
Presented

Agenda Review

Executive Session

Mayor England convened a closed session at 5:32 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.071 "Consultation with Attorney" and Section 551.087 "Deliberations Regarding Economic Development Negotiations". The executive session was adjourned at 6:10 p.m.

Recess Meeting

Mayor England recessed the meeting at 6:10 p.m.

6:30 PM Council Chambers

Mayor England reconvened the meeting at 6:47 p.m.

Rev. Parish Lowery gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag led was led by Council Member Greg Giessner.

Presentations

5 12-1843 Employee of the Month - John Simpson, Equipment Services

Presented

Consent Agenda

6 12-1868 Minutes of the June 19, 2012 Council Meeting

Approved on the Consent Agenda

7 12-1839 Purchase of Teleconferencing Equipment from Flair Data Systems Inc. in the amount of \$121,823.64

Approved on the Consent Agenda

8 12-1842 Price agreement for sign posts from Centerline Supply (\$14,680 annually) for one year with the option to renew for four additional one-year periods totalling \$73,400 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 appropriate by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

9 12-1850 Authorize Sale of Six Tax Foreclosure Properties (2122 San Antonio; 941 SW 4th; 1814 Maple; 413 MacArthur; 801 S. Center; 1109 Turner)

Approved on the Consent Agenda

10 12-1852 Final Reconciliation/Change Order No. 13 for Fire Station 7 / Lake Parks Facilities with Mitchell Enterprises, Ltd. in the amount of (-\$40,181.38)

Approved on the Consent Agenda

11 12-1860 Change Order No. 5 with Jones & Carter, Inc. in the amount of \$ 42,283 for Engineering Services related to the South Sector Wastewater System

Approved on the Consent Agenda

- 12 12-1862** Purchase of 20-passenger van in the amount of \$52,089 from El Dorado National through an HGAC Interlocal Cooperative Agreement

Approved on the Consent Agenda

- 13 12-1864** Contract with Utility & Environmental Services, Inc. for Closed Circuit Television (CCTV), Cleaning and Inspection of Wastewater and Storm Drain Lines Y#0883 in an amount not to exceed \$150,000

Approved on the Consent Agenda

- 14 12-1867** Sale of right-of-way parcel located at 3300 E. Abram Road to the City of Arlington

Approved on the Consent Agenda

- 15 12-1863** Ordinance amending TIF #2 (IH-20 Retail District) Project Plan

Adopted

Enactment No: ORD 9373-2012

- 16 12-1858** Ordinance amending TIF #1 (IH-30 Entertainment District) Project Plan

Adopted

Enactment No: ORD 9374-2012

Public Hearing on Zoning Applications

- 17 12-1846** SU120101A - Specific Use Permit - 3110 - 3114 E. Main Street (City Council District 5). An amendment to Specific Use Permit 883 to add auto sales (wholesale), general automotive repair, and major component replacement to the permitted uses of an existing used auto sales lot (retail) on 0.45 acres. The site is currently zoned Commercial (C) District and is located on the north side of E. Main Street, east of MacArthur Boulevard. The subject property is located in the Central Business District-Four (CBD-4) Overlay District. The owner/applicant is Navio Forutan. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9375-2012

- 18 12-1847** SU120701 - Specific Use Permit - 3015 Eagle Drive, Suite 100 (City Council District 4). A request for a Specific Use Permit for an office with internet automobile exporting and automobile storage on 0.96 acres. The subject property is zoned Light Industrial (LI) District and is generally located north

of Mayfield Road and east of Highway 360. The owner/applicant is Nael Mansour and the agent is Helmi Mansour. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9376-2012

19 12-1848

SU120702 - Specific Use Permit - 101 East Shady Grove Road (City Council District 1). Approval of a Specific Use Permit for heavy equipment repair with heavy equipment sales on 5.16 acres. The subject property is currently zoned Light Industrial (LI) District and is generally located east of State Highway 161 and north of West Oakdale Road. The owner is Dennis McBride, applicant is Conley Lott Nichols, and the agent is Walter Nelson. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request, with a two (2) year administrative review period, by a vote of 9-0.)

Adopted

Enactment No: ORD 9377-2012

20 12-1856

Z120701/SU120601 - Zoning Change/Specific Use permit - 710 MacArthur Boulevard (City Council District 5). Approval of a Zoning Change from General Retail (GR) to a Planned Development (PD) for General Retail uses and Used Car Sales as an accessory use, and a Specific Use Permit for a used automobile sales lot on 0.47 acres. The subject property is currently zoned General Retail (GR) District and is located on the east side of MacArthur Boulevard, north of Bowles Street. The owner/applicant is Elena Vazquez. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9378-2012

Items for Individual Consideration

21 12-1853

Ordinance authorizing the abandonment of unneeded portions of the Lake Ridge Parkway right-of-way to the original dedicators, Ronald L. Jensen, Rebecca J. Jensen, Terry L Wright and Nancy Monon Wright

Adopted

Enactment No: ORD 9379-2012

22 12-1859

Board and Commission Appointments

Airport Advisory Committee
Wayne Standefer
Jim Holland
Dennis Graham

Animal Shelter Advisory Board
Karen Phillips
Roxcie McCuller
Julie Munford

Building Advisory and Appeals Board
Vance Roper
David Kasten
Gloria Carrillo

Commission on Aging
Marty Brownlie
Dr. Carolyn Williamson
William Krug

Housing and Community Improvement Commission
Antonial Irvin
Kurt Johnson
Christopher Kenney

Housing Finance Corporation
Eddie Freeman
Mark Hepworth
Don Wilson

Keep Grand Prairie Beautiful Commission
Fannyben Patel
Sam Hanna
Kelley Shaw

Library Board
Ramon Rios
Warren Landrum
Jimmie Davis

Park Board
Jerry Partain
David Pecor
Christina Kang

Planning and Zoning Commission
Joe Arredondo
James Wooldridge
Ed Gray

Public Health Advisory Committee
Tammy Gonzalez
Crystee Cooper-Walton

Sports Facilities Corporation
Bryan Arnold
Jerry Marsalis

Youth Advisory Council

*Doug Beich
Kathleen Mercer*

*Zoning Board of Adjustments
Wendell Davidson
Joe Picardo
John Lopez
Jim Parker
Peter Fitzwilliams*

*Dallas County Flood Control District No. 1
E. J. Newton*

Approved

Citizen Comments

There were no citizen comments.

Adjournment

The meeting was adjourned at 6:47 p.m.