



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

Tuesday, June 18, 2013

4:30 PM

City Hall  
317 College Street

#### Call to Order

#### Staff Presentations

- 1 Update on Legislative Session - Presented by Focused Advocacy
- 2 Fight the Bite Commercial - Presented by Amy Sprinkles, Marketing and Communications Director
- 3 Briefing on Downtown and Gateway Initiative - 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

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**6:30 PM Council Chambers**

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**Invocation: Rev. Edward Miller**

**Pledge of Allegiance to US Flag and to the Texas Flag led by Deputy Mayor Pro Tem  
Ruthe Jackson**

**Presentations**

- 4 Employee of the Month - John Lusk, Senior IT Analyst, Information Technology Department

**Consent Agenda**

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 5 Minutes of the June 4, 2013 Council Meeting
- 6 Contract with Life Account LLC dba Compass Professional Health Services for \$9.75 per plan participant per month beginning August 1, 2013 for a not to exceed amount of \$133,000 to help identify high quality providers and offer price transparency and concierge services to covered employees and family members on the city's health plan to reduce claims costs, through a Master Inter-local Agreement with the City of Frisco and will be for three years with the option to renew for three additional one year periods; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 as annualized or 25% of the original per plan participant price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms.
- 7 Price agreement renewal #1 with price redetermination, for EZ-IO Infusion System, with Vidacare, at an estimated annual cost of \$20,000 for a total of \$60,000 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)
- 8 Price agreement for temporary fencing from Construction Rent-a-Fence (\$45,000 annually) for one year with the option to renew for four additional one year periods totaling \$225,000 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
- 9 Interlocal Agreement with Irving for Water and Wastewater Services for certain properties on the south side of Hunter Ferrell Road and on the west side of Beltline Road
- 10 Purchase of 15 handheld ticket writers from Tyler Technologies in the amount of \$59,730

- 11** Ordinance amending the FY 12/13 Capital Improvement Project Budget for an engineering contract for the preliminary design of Day Miar Road/Ragland Road Water Line with Freese and Nichols, Inc. in the amount of \$90,310 with 5% contingency of \$4,515, for a total request of \$94,825
- 12** Ordinance amending the Unobligated Balance of the Waterwater Capital Projects Fund by appropriating \$300,000 for road repairs due to utility repairs and new installations
- 13** Ordinance authorizing the issuance of Water Wastewater System Revenue Bonds, Series 2013A
- 14** Ordinance amending the FY 2012/2013 Capital Improvements Projects Budget in the amount of \$45,950 for the purchase of 10 litter fences for the landfill from Metta Technologies, Inc., Toledo, Ohio.
- 15** Resolution appointing Councilmember Jorja Clemson to the Boards of Directors for three Tax Increment Financing (TIF) Zones.
- 16** Resolution approving and authorizing the execution of a Loan Forgiveness Agreement between the Texas Water Development Board and the City of Grand Prairie, Texas
- 17** Resolution in support of a Justice Assistance Grant (JAG) application for \$43,406.00 in total funding with an agreement for \$13,021.80 to be allocated to funding Dallas County projects and \$2,126.89 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$28,257.31 to the City of Grand Prairie

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

- 18** S130503/Z130501 - Site Plan/Zoning Change - Greenhouse (City Council District 1). Consideration of a request for the approval of a Zoning Change to amend the Planned Development to allow for a drug and alcohol treatment facility and a Site Plan for a drug and alcohol treatment facility on 5.615 acres. The subject property is zoned Planned Development 329 (PD-329) District and is located south of Avenue J East and west of 107th Street. The property is located within the Highway 360 Overlay District. The agent is John Wheeler and the owner/applicant is Michael Cartwright, Green House Real Estate. (On June 3, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

- 19** SU130601/S130601 - Specific Use Permit/Site Plan - 3020 Camp Wisdom Road- Bank of America Lake Prairie (City Council District 6). Consideration of a request for a Specific Use Permit and Site Plan approval for a bank with drive-through on 1.377 acres. The subject property is zoned Planned Development 114A (PD-114A) District and is located north of W. Camp Wisdom Road and east of S. Highway 360. The property is located within the State Highway-360 (SH-360) Overlay District. The applicant/agent is Kelly Gomez, KRG Civil Engineers Inc. and the owner is John Sell. (On June 3, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)
- 20** SU130602/S130602 - Specific Use Permit/Site Plan - 950 W. Pioneer Parkway-SpeedClean Car Wash (City Council District 2). Consideration of a request for a Specific Use Permit and Site Plan approval for a new car wash operation on 1.51 acres. This site is currently zoned General Retail (GR) District and is generally located north of Pioneer Parkway and west of S. Carrier Parkway. The property is located within the State Highway-161 (SH-161) Overlay District. The owner/applicant is Peter Adossi, SpeedClean Car Wash GP LLC. (On June 3, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)
- 21** SU130603 - Specific Use Permit - 1350 W. Bardin Road - The Woods United Methodist Church (City Council District 6). Consideration of a request for a Specific Use Permit for a church with childcare center on 4.174 acres. The subject property is currently zoned Agriculture (A) District and is generally located north of W. Bardin Road and east of Matthew Road. The agent is Jill Jackson, The Woods United Methodist and the applicant is Jane A Lamb, The Woods United Methodist. (On June 3, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)
- 22** Z130601 - Zoning Change - 1714 Ranch Road (City Council District 6). Consider a request for approval of a Zoning Change from Agriculture (A) District to Single Family-Five (SF-5) District for the construction of a Single Family Detached Residence. The subject property is currently zoned Agriculture (A) District, and is located south of Camp Wisdom Road and east of Matthew Road. The owner/applicant is Eddie and Mirta Parra. (On June 3, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

### **Items for Individual Consideration**

- 23** Public hearing and ordinance adopting the PY 2013 CDBG and HOME Program budgets.

### **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 on June 14, 2013.*

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*Catherine E. DiMaggio, City Secretary*

*The Grand Prairie City Hall 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.*