



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesday, July 16, 2013

4:30 PM

City Hall
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:32 p.m.

Staff Presentations

- 1 **13-2753** 2012 Police Department Annual Report - Presented by Police Chief Steve Dye
- Presented**

Agenda Review

Mayor Jensen clarified why Case S130701 (Item 34) was coming back to Council after being denied a few months earlier.

Mayor Jensen discussed with Council the six-year term limit and the exceptions that were approved by Council by ordinance in 2011.

Executive Session

There was no executive session.

Recess Meeting

Mayor Jensen recessed the meeting at 5:30 p.m.

6:30 PM Council Chambers

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

Mr. Juan Uribe, People that Care Ministries, gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Council Member Bill Thorn.

Presentations

2 **13-2762** Employee of the Month - Lauren Sossi, Animal Services

Presented

3 **13-2763** Administer the Oath of Office to Jeff Wooldridge, Council Member, District 6

Don Postell, City Attorney, administered the Oath of Office to Jeff Wooldridge, Council Member District Six.

Consent Agenda

4 **13-2786** Minutes of the June 18, 2013 Meeting and the June 24, 2013 Special Meeting to Canvass the June 15, 2013 Runoff Election

Approved on the Consent Agenda

5 **13-2795** Change Order No. 6 in the net negative amount of -\$11,664.64 with Ed Bell Construction for Lynn Creek Parkway Extension from Lake Ridge Parkway to SH 360

Approved on the Consent Agenda

6 **13-2788** Price agreement renewal #1 for Water Sampling Stations, with Morrison Supply Company, at an estimated annual cost of \$13,360 for a total of \$66,800 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

7 **13-2797** Price agreement for embroidery services and purchase of apparel from Covenant Signs (\$66,250 annually) for one year with the option to renew for four additional one year periods totaling \$331,250 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

8 **13-2810** Price Agreement Renewal #3 for newspaper advertising, with Fort Worth Star Telegram, at an estimated annual cost of \$26,000 for a total of \$130,000 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)

Approved on the Consent Agenda

- 9 13-2809** Fourth of ten renewals of the wrecker/towing service contract for one-year with Dave's Hi-Way Wrecker Service

Approved on the Consent Agenda

- 10 13-2806** Annual price agreement for water line repair clamps from Powerseal Pipeline Products for \$32,118.90 and secondary to Fortiline Waterworks, if applicable, for one year with the option to renew for four 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 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

- 11 13-2812** Change Order No. 6 in the amount of \$14,132.86 with Ed Bell Construction for Sara Jane Parkway Extension from east dead-end to Forum Drive

Approved on the Consent Agenda

- 12 13-2813** Authorize Newark Core Barnett, LLC Gas Lease Amendment for approximately 4.46 acres of City land (north of I-30 and west of Beltline Road)

Approved on the Consent Agenda

- 13 13-2760** Ratify a resolution supporting grant applications to the Department of Public Safety for a Hazardous Materials Response Capability Project in the amount of \$83,600; Public Safety Enhancements for Lake Operations Project in the amount of 44,281; Police Mobile Command Post Enhancement Project in the amount of \$15,000; and Spontaneous Volunteer Management Project in the amount of \$4,917

Adopted

Enactment No: RES 4631-2013

- 14 13-2811** Resolution providing for local preference for a price agreement for moving services from Suddath Relocation Systems (\$15,608 annually) for one year with the option to renew for four additional one year periods totaling \$78,040 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

Adopted

Enactment No: RES 4632-2013

15 13-2805

Resolution authorizing a Separated Sales Tax Contract with CHI/Post & Paddock, L.P.

Adopted

Enactment No: RES 4633-2013

16 13-2790

Resolution ratifying support of a grant application to the Department of Public Safety for FY2011 UASI Swept Funds to purchase a hazardous materials truck (2012 1-ton diesel truck) to pull a hazardous materials trailer and associated equipment in the total amount of \$60,000

Adopted

Enactment No: RES 4634-2013

17 13-2773

Resolution appointing Councilmember Jorja Clemson as Chairperson of the Board of Directors for Tax Increment Financing (TIF) Zone Number 3 with a term to expire December 31, 2013

Adopted

Enactment No: RES 4635-2013

18 13-2814

Resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TxDOT) for the construction of traffic signals at Dickey Road at SH161 NBFR, SW 14th Street at SH161 SBFR, Hill Street at SH161 NBFR, and January Lane at SH161 SBFR

Adopted

Enactment No: RES 4636-2013

19 13-2823

Resolution authorizing the City Manager to submit FY 2013 Civil Rights and Disadvantaged Business Enterprise (DBE) Programs assurances for the City of Grand Prairie's transit system, "*The Grand Connection*", as a recipient of federal funds from the Federal Transit Administration (FTA)

Adopted

Enactment No: RES 4637-2013

20 13-2807

Ordinance amending the FY 2012/2013 Capital Improvements Projects Budget; and an engineering consultant services contract with Halff Associates in the maximum amount of \$779,500 for the remaining city-wide internal Storm Drain Master Plan Phase IV Study (General Trunk Main)

Adopted

Enactment No: ORD 9550-2013

- 21 13-2802** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget; and appropriate \$149,330 in additional funds for payment to TRA per Interlocal Agreement for the installation of a city wastewater main
- Adopted**
- Enactment No: ORD 9551-2013
- 22 13-2801** Ordinance transferring and appropriating \$129,372.61 from the unallocated balance of the Cemetery Replacement Fund (3191) and a contract with Parkscape Construction, Inc. in the amount of \$441,407.61 for construction of the Grand Prairie Memorial Gardens Columbarium Project with a 5% contingency in the amount of \$22,070
- Adopted**
- Enactment No: ORD 9552-2013
- 23 13-2799** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget and a contract with Falkenberg Construction Company, Inc., in the amount of \$349,157 with a 5% contingency of \$17,458 for construction of the Prairie Lakes Golf Maintenance Building, through an interlocal cooperative agreement with TXMAAS; and rejection of bids from January 8, 2013
- Adopted**
- Enactment No: ORD 9553-2013
- 24 13-2794** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget; Ratification of Change Order/Amendment No. 3; Change Order/Amendment No. 4 in the amount of \$291,475.50 to Wastewater Main Replacement and College Street Water Replacement Project with Conatser Construction TX, L.P.; \$7,286.89 for additional material testing for a total Change Order/Amendment cost of \$298,762.39
- Adopted**
- Enactment No: ORD 9554-2013
- 25 13-2793** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget; and a construction contract with the apparent low bidder, Conatser Construction TX, LP, in the base bid and added alternate #1 amount of \$1,453,733.50 (Base bid of \$1,354,074 plus added alternate of \$99,659.50), for Freetown Road Phase II from S.W. 3rd Street to Corn Valley Road; material testing in the amount of \$26,980 with Reed Engineering Group; in-house engineering in amount of \$72,687; a 5% contingency in the amount of \$72,687, and \$10,000 for street lighting provided by Oncor, for a total requested project cost amount of \$1,636,087.50
- Adopted**
- Enactment No: ORD 9555-2013

- 26 13-2759** Ordinance authorizing the abandonment of a portion of an unneeded utility easement at 3027 Pamplona
- Adopted**
- Enactment No: ORD 9556-2013
- 27 13-2819** Ordinance amending TIF #2 (IH-20 Retail District) Project Plan
- Adopted**
- Enactment No: ORD 9557-2013
- 28 13-2820** Price agreement for PET FOOD from Nature's Select Pet Food of Fort Worth for \$21,381.50 annually, for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$106,907.50 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 \$50,0000 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**

Public Hearing Consent Agenda

- 29 13-2783** SU130702/S130702 - Specific Use Permit/Site Plan- - Larry Wells (City Council District 5). A request for a Specific Use Permit and Site Plan for outside storage on 2.98 acres at 202, 305 and 307 N.E. 19th Street. The subject property is zoned Light Industrial-Limited Standards (LI-LS) District. The property is located in Central Business District No. 3 Overlay District. The agent is Michael Stanley, the applicant is Edwin Cifuentes, and the owner is Larry Wells. (On July 1, 2013, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)
- Tabled**

Public Hearing on Zoning Applications

- 30 13-2779** SU120501A - Specific Use Permit Renewal - Kelly Tire (City Council District 1). A request to renew Specific Use Permit No. 887 to allow general automotive repair, a quick lube, indoor tire sales and installation on 0.46 acres at 1915 W. Jefferson Street. The subject property is currently zoned Commercial (C) District. The property is located within the Central Business District One (CBD-1) Overlay District. The owner/applicant is Radhwan Ahdulkudhim and the agent is Sam Al-Musuure, Sam Engineering and Testing. (On July 1, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9558-2013

- 31 13-2780** SU121201/S121201 - Specific Use Permit/Site Plan - Sunbelt Self-Storage (City Council District 6). Approval of Specific Use Permit and Site Plan for a mini storage facility with outside storage on 4.63 acres. The subject property is zoned Commercial-One (C-1) District is located within the State Highway-360 (SH-360) Overlay District. The property is located on the northwest corner of New York Avenue and Mirabella Boulevard. The owner/applicant is Sunbelt Land Development 360, LTD and the agent is Walter Nelson. (On July 1, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9559-2013

- 32 13-2781** SU130501/S130502 - Specific Use Permit/Site Plan - Texas Holding Management LLC (City Council District 2). A request for a Specific Use Permit for Skilled Nursing Facility on 12.48 acres. The subject property is zoned Commercial (C) District and is located on north of Arkansas Lane and west of Robinson Road. The property is located in the SH-161 Corridor Overlay District. The agent is David Salinas and the owner is David Huang, Centex Investments. (On July 1, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9560-2013

- 33 13-2782** SU130701 - Specific Use Permit - Jefferson Event Center - (City Council District 1). A request for a Specific Use Permit (SUP) to allow a multipurpose special event center. The 6.40-acre property, located at 2515 W. Jefferson Street, Ste. 117, is zoned Commercial (C) District, Central Business District No. 1 (CBD-1). The applicant is Jessie Aguilar and the owner is Rosemary Johnson. (On July 1, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9561-2013

- 34 13-2784** S130701 - Site Plan - Grand Prairie Memory Care Assisted Living (City Council District 6). A request to approve a Site Plan for a memory care assisted living facility. The 4.82 acre property, generally located south of N. Grand Peninsula and west of Lake Ridge Parkway, is zoned Planned Development No. 249 (PD-249) District. The property is located within the Lake Ridge Parkway Overlay District. The agent/applicant is Seth Kelly, RLK Engineering and owner is Frank Murphy, Wynne Jackson Grand

Peninsula, LP. (On July 1, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Approved

Items for Individual Consideration

35 13-2787 Appointments to Boards and Commissions

Approved

36 13-2822 Public Hearing and Resolution authorizing the City Manager to submit a FY 2014 grant application with the Federal Transit Administration (FTA) and the Texas Department of Transportation (TxDOT) for a total project amount of \$834,598 for Grand Prairie's transit system, "*The Grand Connection*"

Adopted

Enactment No: RES 4638-2013

Citizen Comments

H. E. Diamond and Elizabeth Diamond, 3629 Boxwood Drive, spoke to Council to request a variance to use galvanized metal for a carport.

Adjournment

Mayor Jensen adjourned the meeting at 7:48 p.m.