City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only
City Council

Tuesday, August 20, 2013 | **4:00 PM** | **City Hall - Briefing Room**
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:00 p.m.

Staff Presentations

1 **13-2881** Retail Consultant Workshop - Presented by Bob O'Neal, Economic Development Director

Presented

2 **13-2916** Final Report on E-Reading Summer Program - Presented by B.J. Nichols, Park Board Chairman

Presented

3 **13-2835** Proposed "No Texting" Ordinance - Presented by Police Chief Steve Dye

Presented

Agenda Review

Executive Session

Mayor Jensen convened an executive session at 5:04 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A. to discuss Section 551.074 "Personnel Matters" - City Manager's Contract. Mayor Jensen adjourned the executive session at 5:40 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:40 p.m.

6:30 PM Council Chambers

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

Charles Hill, Calvary Baptist Church, gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag was led by Council Member Clemson.

Presentations

4 **13-2758** Presentation by State Senator Kelly Hancock and State Representative Linda Harper-Brown Co-Authors of HCR54 Naming Grand Prairie as the Purple Martin Conservation Capitol of Texas

Presented

5 **13-2927** Recognition of City Staff during Emergency Water Situation

Presented

Consent Agenda

Mayor Pro Tem Giessner moved, seconded by Council Member Fregoe, to approve Items 6 through 24 on the Consent Agenda. The motion carried unanimously.

6 **13-2919** Minutes of the August 6, 2013 meeting

Approved on the Consent Agenda

7 **13-2915** Authorize the sale of one tax foreclosure property located at 709 College Street to the Grand Prairie Community Housing Development Organization

Approved on the Consent Agenda

8 **13-2869** Purchase of 15 Motorola Radios and related equipment/parts from Motorola through an inter-local agreement with Houston-Galveston Area Council (HGAC) in the amount of $64,676.03

Approved on the Consent Agenda

9 **13-2887** Price Agreement for Law Enforcement Uniforms from Red the Uniform Tailor ($65,871 annually) through a Master Inter-local Agreement with the City of Frisco for one year with the option to renew for four additional, one year periods totaling $329,355 (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 percent of the original maximum price as 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

10 **13-2897** Ratify the revision of the Fire Department's contract for defibrillator

maintenance with Medtronics/Physio-Control for a cumulative value of $51,013 due to equipment replacement.

Approved on the Consent Agenda

11 13-2900

Contract for e-book purchase and storage with OverDrive, Inc. for $15,000 annually with the option to renew for four years totaling $60,000 over the life of the agreement, if sufficient funding is appropriated by the City Council during the renewal terms.

Approved on the Consent Agenda

12 13-2918

Change Order #3 in the amount of $4,753.00 to add janitorial services for the Finance Administration Building.

Approved on the Consent Agenda

13 13-2917

One year price agreement with four one year renewal options for portable toilet rental, with Bluebonnet Waste Control, at an estimated annual cost of $20,371.60, for a total of $101,858 if all renewal options are exercised. 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

14 13-2870

Resolution authorizing the City Manager to apply for funding to the Tarrant County 9-1-1 District 2014 P25 Radio Interoperability Assistance Program in the estimated amount of $150,000 to purchase P25 compliant radios and equipment.

Adopted

Enactment No: RES 4644-2013

15 13-2868

Resolution authorizing the second-year grant application to the Motor Carrier Safety Assistance Program (MCSAP) in the amount of $162,000 for the Grand Prairie Police Department's Commercial Vehicle Enforcement Unit to conduct commercial motor vehicle inspections, target aggressive drivers and conduct public awareness campaigns

Adopted

Enactment No: RES 4645-2013

16 13-2903

Resolution authorizing publication of Notice of Intent to Issue Certificates of Obligation

Adopted

Enactment No: RES 4646-2013

17 **13-2914**

Resolution authorizing the City Manager to execute an inter-local Agreement between the City of Grand Prairie and the City of Mansfield, Texas for infrastructure improvements (Paving, Drainage and Signal costs) at the intersection of England Parkway/East Broad Street and Day Miar Road.

Adopted

Enactment No: RES 4647-2013

18 **13-2886**

An ordinance amending Chapter 25 of the Code of Ordinances of the City of Grand Prairie, Texas through the amendment of Article II, Special Operating Requirements by the addition of Section 25-13, Use of Wireless Communication Devices While Driving, relative to regulating the use of certain wireless communication devices while driving; providing for a fine of up to $200 for each offense in violation of the ordinance; providing this ordinance be cumulative, providing for severability, publication and becoming effective September 1, 2013.

Adopted

Enactment No: ORD 9566-2013

19 **13-2851**

An ordinance amending the FY 2012/2013 Capital Improvements Budget for additional funding in the amount of $100,000 needed to complete the new Air Traffic Tower at the Grand Prairie Municipal Airport.

Adopted

Enactment No: ORD 9567-2013

20 **13-2913**

Ordinance Amending the FY 2012/2013 Capital Improvements Project Budget; Construction contract with the apparent low bidder, Pavecon, Ltd. in the base bid and alternate #1 amount of $577,058.16 (Base bid of $553,440.96 plus bid alternate of $23,617.20) for Dickey Road Paving and Drainage Improvements; Materials Testing in the amount of $17,779 with Alliance Geotechnical Group; In-House Engineering in the amount of $28,853; 5% Contingency in the amount of $28,853.00 for a total requested project cost amount of $652,543.16

Adopted

Enactment No: ORD 9568-2013

21 **13-2901**

Ordinance amending the FY 2012/2013 Capital Improvements Project Budget and a construction contract with the apparent low bidder, SYB Construction Company in the bid amount of $278,014.50 for Bonham Street Water Replacement (Carrier to N.W. 6th Street); materials testing in the amount of $7,638 with Alliance Geotechnical Group, In-House Engineering in the amount of $13,901; and a 5% Contingency in the amount of $13,901 for a total requested project cost amount of $313,454.50

Adopted

Enactment No: ORD 9569-2013

22 **13-2877** Ordinance amending the FY 2012/2013 Baseball Fund Budget; a professional contract with Wrightson, Johnson, Haddon & Williams, Inc. for engineering services in the amount of $16,470; construction contract to Lantek Communications in the amount of $134,596 for audio system and speaker upgrades at QuikTrip Park, plus a 5% contingency in the amount of $6,730 for a total request of $157,796

Adopted

Enactment No: ORD 9570-2013

23 **13-2843** Ordinance amending Chapter 6 of the Code of Ordinances, "Airports/Aviation" to delete the "Appointment of a Member to the Mid-Cities Joint Airport Zoning Board", change meeting dates for the Airport Advisory Board to an "as needed" basis and to abolish the Mid-Cities Joint Airport Zoning Board

Adopted

Enactment No: ORD 9571-2013

24 **13-2921** Ordinance calling a Special Election to Fill a Vacancy in City Council Member, Place 7 at large on November 5, 2013

Adopted

Enactment No: ORD 9572-2013

Public Hearing Consent Agenda

25 **13-2826** Resolution (A-07-13) establishing the timetable for annexation of Rock Island Road from Roy Orr to Belt Line Road thus establishing a mutual municipal boundary line between the City of Grand Prairie, Texas and the City of Irving, Texas.

Adopted

Enactment No: RES 4648-2013

26 **13-2858** SU120201A - Specific Use Permit Renewal - 2735 Hunter Ferrell Road (City Council District 1). Consider a request to approve a Specific Use Permit Renewal for truck parking. The 2.22 acre property, generally located south of W. Hunter Ferrell Road and west of MacArthur Boulevard, is zoned Light Industrial (LI) District. The applicant is Chris Castillo and the owner is Joss Fernandez. (On August 5, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.)

Adopted

Enactment No: ORD 9573-2013

27 **13-2859**

SU120402A - Specific Use Permit Renewal - 3018 E. Main Street (City Council District 5). Consider a request for approval of a Specific Use Permit Renewal for a used automotive sales lot, general automotive repair, major component replacement, auto body and paint facility. The 1.3 acre property, located at the northwest corner of the intersection of E. Main Street and N.E. 31st Street, is zoned Commercial (C) District. The property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The agent is E.D. Hill and the owner/applicant is Diamond Virami. (On August 5, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.)

Adopted

Enactment No: ORD 9574-2013

28 **13-2875**

SU120503A - Specific Use Permit Renewal - (City Council District 5). Consider a request to Renew Specific Use Permit No. 889 to allow general automotive repair, body shop, paint shop and major component replacement on 0.23 acres at 2212 -2218 Poulin Avenue. The subject property is currently zoned Light Industrial (LI) District. 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 Dominguez. (On August 5, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.)

Adopted

Enactment No: ORD 9575-2013

Public Hearing on Zoning Applications

29 **13-2860**

Z130801 - Zoning Change - Mira Lagos No. H (City Council District 6). Consider a request to approve an amendment to the single-family lot dimensional requirements contained in Planned Development No. 271A (PD-271A). The 58.59-acre property, generally located west of Joe Pool Lake and south of Seeton Road, is zoned PD-271A. The subject property is within the Lake Ridge Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Ben Luedtke, Peninsula Investment. (On August 5, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1.)

Adopted

Enactment No: ORD 9576-2013

30 **13-2861**

Z130802 - Zoning Change - 1708 Ranch Road (City Council District 6). Consider a request for approval of a Zoning Change from Agriculture (A) to Single-Family-Five (SF-5) District for the construction of a Single Family Detached residence. The 0.43 acre property, generally located south of Camp

Wisdom Road and east of Matthew Road, is zoned Agriculture (A) District. The agent is Roserrdo Guerreno and the owner is Martin Guerrero. (On August 5, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9577-2013

31 **13-2862** Z130803 - Zoning Change - 1402 Shady Gove (City Council District 1). Consider a request for approval of a Zoning Change on 8.55 acres from Single Family-One (SF-1) District to Light Industrial (LI) District for a concrete rebar fabrication and supply business. The property is located west of S. H. 161 and north of Shady Grove Road. The property is located within the S. H. 161 Corridor Overlay District. The owner/applicant is Martin Paul, FAB Co, LLC. (On August 5, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9578-2013

32 **13-2863** SNC130801 - Street Name Change - Bob Smith Parkway (City Council District 4). Consider a request to name a minor collector street to Bob Smith Parkway. The street is generally located east of S. Great Southwest Parkway and connects Sara Jane Parkway to the W. Interstate 20 service road. The owner/applicant is the City of Grand Prairie.

Adopted

Enactment No: ORD 9565-2013

Items for Individual Consideration

33 **13-2839** Public Hearing on Proposed Tax Rate - Hold a Public Hearing seeking citizen comments on Proposed Tax Rate of $0.669998 per $100 assessed valuation in accordance with the Texas Property Tax Code

Approved

34 **13-2852** Appoint Members of the Crime Control and Prevention District

Approved

35 **13-2926** Selection of a Deputy Mayor Pro Tem

Approved

Citizen Comments

Bill Nash, 1734 Avenue B, asked Council to consider a ban on smoking in public

buildings and a ban on plastic bags.

J.D. Stewart, 1909 S. Arbor Rose; Chester McCrary, 3637 Ridgewood Drive; and Steve Pryor, Members of the Grand Prairie ISD School Board addressed Council and thanked them for the support and cooperative efforts of the city with the school.

Adjournment

Mayor Jensen adjourned the meeting at 7:32 p.m.