

City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesday, October 15, 2013		4:30 PM	City Hall - Briefing Room 317 College Street	
	Call to Order			
		Mayor Jensen called the meeting to order at 4:35 p.m.		
	Staff Presentation	as		
1	13-3059	Update on the October 29, 2013 Grand Opening of the I (Camp Wisdom/Lake Ridge) and Transport Guidelines Robert Fite		
		Presented		
2	13-3080	Update on Water Odor Issues on the Peninsula - Present Public Works Director	ted by Ron McCuller,	
		Presented		
3	13-3101	Automated Scofflaw Pursuit - Presented by Chief Steve	Dye	
		Presented		
	Agenda Review			
	Executive Session			
	There was no exec	utive session.		
	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.

Pastor Freddy Carrasquillo, Iglesia Renovacion Espiritual, gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Deputy Mayor Pro Tem Fregoe.

Presentations

4	13-3031	Employee of the Month - Carlos Perez, Police Officer		
5	13-3033	Recognition of Apartment Complexes Crime Free Multi-Housing Program - Presented by Police Chief Steve Dye		
	Consent Agenda			
6	13-3077	Minutes of the September 17, 2013 Meeting		
		Approved on the Consent Agenda		
7	13-2951	Professional Contract with Halff Associates, Inc. for Central Park Erosion, Runoff, Pedestrian Bridges and Public Safety Building Design in the amount of \$88,000		
		Approved on the Consent Agenda		
8	13-3034	Tarrant County 9-1-1 District Operating Budget for FY 2013/14		
		Approved on the Consent Agenda		
9	13-3035	Renewal #1 for Price Agreement for fire alarm monitoring and inspection of fire alarm panels, fire extinguishers, sprinkler system and vent hoods with PAC Systems, at an estimated annual cost of \$24,486 for a total of \$118,914, 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		
10	13-3038	Extension of Prairie Lights' Concession Services Price Agreement for 7 1/2 months, with JBob's Kettle Corn and Fudge which pays the City 17% of monthly gross receipts for concession sales at Prairie Lights.		
		Approved on the Consent Agenda		
11	13-3039	Authorize the purchase of the Fire Department Quint 8 and related equipment through the Buyboard price agreement and prepay Quint 8 at a cost of \$623,993 with an anticipated delivery date spring 2014.		

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13-3056

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13-3081

13-3083

		Approved on the Consent Agenda
12	13-3044	Authorize the City Manager to enter into a contract with the Grand Prairie Arts Council for promotion and facilitation of arts in the community in exchange for \$65,000 from the FY 2013/2014 Hotel Motel fund as approved in the budget.
		Approved on the Consent Agenda

Wastewater and Storm Drain Lines Y#0979

13 13-3046 Reject bids for Closed Circuit Television (CCTV), Cleaning and Inspection of

Approved on the consent agenda

Price agreement for concrete supplies with CMC Construction Service (\$13,930) and Craddock Lumber (\$32,090), at an estimated annual cost of \$46,020, for one year with the option to renew for four additional one year periods totaling \$230,103 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

13-3057 Contract with LandWorks for landscape maintenance for \$124,308 in Forum Estates PID (Council District 4)

Approved on the Consent Agenda

13-3058 Contract with First Southwest Asset Management, Inc for Arbitrage Rebate Compliance Services for five years with an estimated annual cost of \$30,000

Approved on the Consent Agenda

Construction contract with the apparent low bidder, P.C. Contractors, LLC in the bid amount of \$207,815.58 for SW 3rd Street and Alice Drive and SE 3rd and Skyline Drive Storm Drainage Improvements; materials testing in the amount of \$5,195 with Reed Engineering; In-House Engineering in the amount of \$10,391; and a 5% contingency in the amount of \$10,391, for a total project cost amount of \$233,793

Approved on the Consent Agenda

a. Reject award of bid to Durable Specialties, Inc. under the "local preference" State Statute (this item was tabled at the September 17, 2013 meeting);

b. Award a construction contract to Roadway Solutions, Inc for traffic signal construction at Pioneer Pkwy at Brady Ln, Carrier Pkwy at Desco Ln, and Main St. at NW 6th St/Fire Station 1, in the amount of \$311,699, plus a 5%

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contingency of \$15,585, for a total of \$327,284; the purchase of other equipment including video detection cameras (VIVDS), Opticom detectors, signal controllers, Ethernet switches, and battery back-up systems through annual price agreements in the amount of \$100,713; and \$16,364 for in-house inspection and installation of communication equipment for traffic signal communication

Approved on the Consent Agenda

19 13-3092

Amend an existing contract with Wells Fargo Merchant Services, LLC (decrease by \$300,000), and an existing contract with Tele-Works, Inc. (increase by \$300,000) in order to shift Utility credit card, debit card and ACH payment processing to Tele-Works, Inc.

Approved on the Consent Agenda

20 13-3100

Purchase of the Avaya Experience Portal IVR with Call Back Manager at an initial total cost of \$74,298.38, with \$11,196 annual maintenance from Lantana Communications Corporation of Arlington, TX, utilizing the Texas DIR price agreement

Approved on the Consent Agenda

21 13-3102

Annual Hardware and Software Support and Maintenance with Tiburon, Inc. in the amount of \$210,217.

Approved on the Consent Agenda

22 13-3103

Annual Software and Maintenance Agreement with ESRI in the amount of \$61,632.88

Approved on the Consent Agenda

23 13-3106

One year maintenance agreement with Scientel Wireless, LLC for the wireless communication network through an HGAC cooperative purchasing agreement in the amount of \$78,600 plus a 5% contingency of \$3,930 for a total cost of \$82,530.

Approved on the Consent Agenda

24 13-3119

First of three one-year renewal options available for the Reliance Standard Life contract for Life and Long Term Disability insurance in the projected annual amount of \$532,800 effective January 1, 2014

Approved on the Consent Agenda

25 13-3084

Resolution supporting the Texas Department of Transportation and the North Texas Tollway Authority and their plan to construct tolled mainlanes and continuous frontage roads on SH 360 from E. Sublett/W. Camp Wisdom to US 287; authorizing its execution by the City Manager or designee; and providing an effective date.

Adopted

Enactment No: RES 4653-2013

26 13-3085

Resolution authorizing the City Manager to enter into a Local Transportation Advance Funding Agreement for Railroad Advance Preemption at the Union Pacific Railroad mainline crossings in the total project cost of \$1,140,000, of which 80% or \$912,000 will be federally funded, and 20% or \$228,000 will be locally funded

Adopted

Enactment No: RES 4654-2013

27 13-3075

Resolution authorizing the execution of an interlocal agreement with the Texas Department of Motor Vehicles (TXDMV) to place and remove flags on motor vehicle records for unpaid fines for red light violations for a Scofflaw Program, namely Automated Scofflaw Pursuit (ASP), administered by Redflex Traffic Systems, Inc.

Adopted

Enactment No: RES 4655-2013

28 13-3012

Resolution ratifying the City Manager's application for FY2013 Emergency Management Performance Grant (EMPG) and accepting grant award for \$58,059.47 for grant period October 1, 2012 to March 31, 2014 from the State of Texas Department of Public Safety / Division of Emergency Management the Grand Prairie Office of Emergency Management to reimbursement for emergency management program-related expenses such as salary, benefits, training, vehicle-related expenses, office supplies, postage, emergency management related travel for Emergency Management Conferences and the State of Texas Emergency Management / Homeland Security Conference dues.

Adopted

Enactment No: RES 4656-2013

29 13-3052

Ordinance authorizing the issuance and sale of City of Grand Prairie, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A and all matters incident and related thereto

Adopted

Enactment No: ORD 9614-2013

30 13-3053

Ordinance authorizing the issuance and sale of City of Grand Prairie, Texas General Obligation Improvement Bonds, Series 2013A and all matters incident and related thereto

Adopted

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Enactment No: ORD 9615-2013 31 13-3042 Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget and award of a construction contract to GHB Equipment Company in the amount of \$142,935, and appropriate an additional 5% contingency of \$7,147, for a total appropriation of \$150,082 for the Shady Grove Bridge Rail Replacement. **Adopted** Enactment No: ORD 9617-2013 32 13-3020 Ordinance amending the 2013 Calendar Year Section 8 Budget **Adopted** Enactment No: ORD 9616-2013 33 13-3112 Ordinance amending Schedule III of the Traffic Register by rescinding the existing 20mph reduced speed school zone for Northwest 7th Street and establishing two new 20mph reduced speed school zones on Northwest 7th Street. **Adopted** Enactment No: ORD 9618-2013 34 13-3010 Ordinance amending the Code of Ordinances, Chapter 13, Health and Sanitation, Article XII, "Mobile Food Vendors" **Adopted** Enactment No: ORD 9628-2013 **Public Hearing Consent Agenda** 35 13-3063 SU120803A - Specific Use Permit Renewal - 1172 107th Street (City Council District 1). Renew a Specific Use Permit for an auto body and paint shop in an auto collision repair and customization facility located on 1.314 acres. subject property is zoned Light Industrial (LI) District and is generally located east of North State Highway 360 and south of Avenue J East. The owner is BJCJ Industrial Properties, Ltd. and the applicant is Tuan Ngo. (On October 7, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.) **Adopted** Enactment No: ORD 9619-2013 36 13-3064 S131002 - Site Plan - 1402 W Shady Grove Road (City Council District 1). Consider a request for the approval of a Site Plan for a warehouse,

manufacturing and office facility. The 8.55 acre property is zoned Light

Industrial (LI) District, located west of N. Highway 161 on the north side of W. Shady Grove Road, within the State Highway 161 (S.H. 161) Overlay District. The owner Fabco, LLC and the applicant is David A. Vilbig, P.E., R.P.L.S. (On October 7, 2013, the Planning and Zoning Commission tabled this case by a vote of 9 to 0 until the applicant reactivates the case.)

Tabled

37 13-3065

S131003 - Site Plan - 240 Gilbert Circle (City Council District 1). Approval of a Site Plan for an industrial office/warehouse facility. The subject property is zoned Planned Development 149 (PD-149) District and located east of N. Highway 161 and south of W. Rock Island Road. The owner is Larry Causey and the agent is Walter Nelson. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

38 13-3072

SU844SW21A - Specific Use Permit/Site Plan - Traders Village (City Council District 4). Approve an amendment to SUP-375 for Traders Village, an entertainment and amusement park facility, to allow for the inclusion of a new 128-foot Drop Tower (an amusement ride) and for future rides no greater than 150 feet in height. The 4.13 acre property, located at 2602 Mayfield Road, is zoned Light Industrial (LI). The agent is James Nader, Nader Design Group, the applicant is Tim Anderson, Traders Village, Ltd., and the owner is Margaret Pace Sykes, Kimbell, Inc. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9620-2013

Public Hearing on Zoning Applications

39 13-3011

Case No. A-07-13: Second public hearing on a request to annex property lying between Roy Orr and Belt Line to a line running parallel to the north side of Rock Island Road.

Adopted

Enactment No: ORD 9621-2013

40 13-3066

S131004 - Site Plan - Mira Lagos East: The Enclave at Mira Lagos (City Council District 6). Approve a Site Plan for a multi-family residential development. The 19.44-acre property is generally located at the southeast corner of S. Grand Peninsula and Balboa, is currently zoned Planned Development 298A (PD-298A) District and is within the Lake Ridge Overlay District. The owner is Walter Damon, Mira Lagos East Partners Ltd. and the agent is Daniel Dewey, JBI Partners, Inc. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of

9-0.)

Adopted

41 13-3067

SU130702/S130702 - Specific Use Permit/Site Plan - Wells Enterprise (City Council District 5). Request for a Specific Use Permit and Site Plan for outside storage on 1.49 acres at 202, 305 and 307 S.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 owner is Wells Enterprise, the agent is Michael Stanley, and the applicant is Edwin Cifuentes. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9622-2013

42 13-3068

SU131001/S131001 - Specific Use Permit/Site Plan - Dairy Queen - 2640 W. Interstate 20 (City Council District 4). Approval of a Specific Use Permit and a Site Plan for a restaurant with a drive through. The 1.29 acre property is zoned Planned Development 32 (PD-32) District, located west of S. Great Southwest Parkway on the north side of W. Interstate 20, within the IH-20 Overlay District. The owner is David Block, Great Southwest Developers, L.P., the applicant is James Shindler II, Grand Prairie DQ, LLC, and the agent is Jim Dewey, Jr., J W R Engineers & Consultants, Inc. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9623-2013

43 13-3070

Z131002 - Zoning Change - Planned Development District with Commercial uses (Quik Trip) (City Council District 6). Approval to rezone property from Single Family One Residential District (SF-1) to Planned Development District for commercial uses. The 5.59-acre property located at 1581 IH-20, 1591 IH-20, 4011 Lake Ridge Parkway, 4041 Dorothy Street, 4101 Dorothy Street (southeast corner of IH-20 and Lake Ridge Parkway, is zoned Single Family-One Residential (SF-1) and is within the IH-20 Overlay District. The agent is Truitt Priddy, Quik Trip Corporation. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9624-2013

44 13-3069

SU131002/S131005 - Specific Use Permit/Site Plan - Quik Trip IH-20 and Lake Ridge Parkway (City Council District 6). Approve a Specific Use Permit and Site Plan to allow construction and operation of a gas station and convenient store. The 2.18-acre property located at 1581 IH-20, 1591 IH-20,

4011 Lake Ridge Parkway, is zoned Single Family-One Residential (SF-1) and is within the IH-20 Overlay District. The agent is Truitt Priddy, Quik Trip Corporation. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9625-2013

45 13-3071

Z131001 - Zoning Change - Planned Development District with Multi Family (The Villas of Grand Prairie) (City Council District 4). Approval of a zoning change from Multi Family-One (MF-1) district to Planned Development District for multi-family uses. The 12.28-acre property is located at 2255 Arkansas Lane, is zoned Multi Family-One (MF-1) and is within the S.H. 161 Overlay District. The owner is Dean Eldridge, Park Village, LP, the agent is Thomas Juhn, JBI Partners, Inc., and the applicant is Kim McCaslin Schlieker. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9626-2013

46 13-3073

TA131001 - Text Amendment -Article 4: Permissible Uses; and Article 30: Definitions. Approval of a Text Amendment to Article 4, "Permissible Uses," and Article 30, "Definitions," of the Unified Development Code. The amendment will modify existing definitions and establish new definitions that more closely match State definitions related to group living, and will establish a 2,500 foot minimum separation standard between group living uses, and establish a process for exceptions to the minimum separation requirement through the specific use permit process. The owner/applicant is City of Grand Prairie Planning. (On October 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9627-2013

47 13-3076

AV131101- Beer and Wine Sales - ALDI Grocery Store, 424 E. Pioneer Parkway (City Council District 3.) A request for a variance to the proximity requirement for the selling of beer and wine for off premise consumption within 300 feet of a school facility, measured as the direct distance from the nearest property corner of the business to the nearest property corner of the school property.

Adopted

Items for Individual Consideration

48 13-3036 First of two readings of an ordinance approving a negotiated resolution

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between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division and adopting tariffs that reflect rate adjustments

Approved on First Reading

49 13-3118

Appointments to Boards and Commissions

R. J. Garcia was appointed to the Sports Corporation to replace Jerry Marsalis.

Citizen Comments

Adjournment

Mayor Jensen adjourned the meeting at 9:08 p.m.