



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesday, March 18, 2014

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Staff Presentations

- 1 **14-3383** Texas Recreation and Parks Association State Awards - Presented by Rick Herold, Parks, Arts and Recreation Director

 Presented

- 2 **14-3417** Parks and Recreation Year End Report - Presented by Rick Herold, Parks and Recreation Director

 Presented

Agenda Review

Executive Session

Mayor Jensen convened a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.072 "Deliberation Regarding Real Property;" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was adjourned at 5:41 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:41 p.m.

6:30 PM Council Chambers

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

Minister William Earl Horton, Lighthouse Deliverance Church, gave the Invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Council Member Jeff Copeland.

Presentations

- 3 14-3432** Presentation of check to Lone Star Park Charitable Foundation- Presented by First Lady Rebecca Jensen
Presented
- 4 14-3455** DeMolay Month Proclamation - Presented by Council Member Tony Shotwell
Presented
- 5 14-3503** Young Eagles Day Proclamation - Presented to Jay Tanner and Michelle Daniel
Presented

Consent Agenda

- 6 14-3519** Minutes of the March 4, 2014 Council Meeting
Approved on the Consent Agenda
- 7 14-3430** Amendment to Interlocal Wastewater Agreement with the City of Fort Worth to allow the discharge of Fort Worth Wastewater into the Grand Prairie Wastewater System
Approved on the Consent Agenda
- 8 14-3507** Price agreement for water warehouse stock with Fortiline Inc (\$200,000) and Ferguson Enterprises (\$100,000), at an estimated annual cost of \$300,000, for one year with the option to renew for four additional one year periods totaling \$1,500,000 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. Reject bid #14052.
Approved on the Consent Agenda
- 9 14-3510** Upgrade of the Supervisory Control And Data Acquisition System (SCADA) upgrade in the total amount of \$386,207.18, utilizing multiple vendors: Prime Controls, LP in the amount of \$107,410; Vector Controls and Automation in the amount of \$105,373.52; Wonderware West in the amount of \$63,178.02; Odessa Pumps in the amount of \$32,379.64; CL2 Equipment in the amount of \$21,943; Dell in the amount of \$25,379.42; Murray Energy, Inc. in the amount of \$24,923.70; Fastenal Co. in the amount of \$2,770.68; Allied Electronics in the amount of \$2,849.20
Approved on the Consent Agenda

- 10 14-3511** Construction contract with Gardner Telecommunications, Inc. of Mesquite, TX, (low bidder) for installation of conduit and fiber optic cable along Lake Ridge Parkway in the amount of \$95,578 plus a 5% contingency of \$4,779, for a total cost of \$100,357
- Approved on the Consent Agenda**
- 11 14-3512** Replacement of the landfill scales by North Texas Scales, the sole bidder, in the amount of \$91,756, plus a 5% contingency of \$4,588, for a total of \$96,344
- Approved on the Consent Agenda**
- 12 14-3513** Award bids for the completion of two residential reconstruction projects as part of the HOME Reconstruct Program to Symone Construction Services in the amount of \$166,012.35, and J 5 Construction in the amount of \$83,000.00, for a total of \$249,012.35
- Approved on the Consent Agenda**
- 13 14-3505** Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Farmers Branch, Texas
- Adopted**
- Enactment No: RES 4685-2014
- 14 14-3474** Resolution authorizing the City Manager to enter into Supplemental Agreement #1 with TxDOT to increase the existing Local Project Advanced Funding Agreement (LPAFA) by \$375,000 for the installation of CCTV cameras and arterial directional Changeable Message Signs (CMS) at major intersections on SH 161 frontage roads from IH 20 to Rock Island.
- Adopted**
- Enactment No: RES 4686-2014
- 15 14-3497** Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget; a construction contract with MICA Corporation for the installation of 11 closed circuit television (CCTV) cameras and 7 changeable message sign (CMS) along SH 161 Frontage Roads from IH 20 to Rock Island; and installation of 2 CCTV cameras at Camp Wisdom and SH 360 north bound frontage road and south bound frontage road in the amount of \$930,163.55 with a 5% contingency appropriation of \$46,508.18, for a total cost of \$976,671.73; purchase of other equipment including an Ethernet switch through annual price agreements; purchase of a radio antenna through an HGAC cooperative purchasing agreement in the amount of \$19,820, and \$37,206.60 for labor distribution.
- Adopted**

Enactment No: ORD 9683-2014

- 16 14-3475** Ordinance amending Chapter 28, Housing Enforcement, Article I, Section 28-1, Definitions and Article II, Hotel Standards of the Code of Ordinances

Adopted

Enactment No: ORD 9684-2014

- 17 14-3458** Ordinance amending the FY 2013/2014 Capital Improvements Project Budget; Change Order/Amendment No. 3 on the construction contract with Pavecon, Ltd. in the amount of of \$8321.76 for Dickey Road Paving and Drainage Improvements

Adopted

Enactment No: ORD 9685-2014

- 18 14-3514** Ordinance amending the FY 2013/2014 Capital Improvements Projects Budget; award of a contract to Mart, Inc. in the amount of \$495,998.04 for construction of an airport equipment building, plus a 5% contingency of \$24,800 for a total amount of \$520,799; and Amendments 1 and 2 to the KSA design contract in the amount of \$1,970 for additional services

Adopted

Enactment No: ORD 9686-2014

- 19 14-3516** Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget; Purchase of Work Order System Upgrade for Public Works from RJN Group Inc. Phase II in the amount of \$74,600

Adopted

Enactment No: ORD 9687-2014

Public Hearing Consent Agenda

- 20 14-3485** SU140302/S140302 - Specific Use Permit/Site Plan - Luci's Chicken - 414 E Main Street (City Council District 5). Consider a request to approve a Specific Use Permit for a drive-through restaurant on 0.46 acres. The property, located north of Main Street and west of northeast 5th Street, is zoned Central Area (CA) and is within the Central Business District Two (CBD-2). The owner/applicant is Robert Chang.

Case withdrawn by the applicant.

Withdrawn

- 21 14-3484** SU140301/S140301 - Specific Use Permit/Site Plan - Lucky Texan Stores (City Council District 2). Consider a request for the approval of a specific use permit and site plan to construct and operate a convenience store with

gasoline sales and Laundromat. The 4.54-acre property, located at 2930 S. Carrier Pkwy., is zoned Planned Development 243 (PD-243) District for General Retail (GR) and Single Family Residential (SF) uses and is within the State Highway 161 (SH 161) Corridor Overlay. The owner/applicant is Alex Daredia, Lucky Texan Stores. (On March 3, 2014, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

Tabled

- 22 14-3483** SU120903A - Specific Use Permit Renewal - 2805, 2849, 3049, 3149 East Main Street (City Council District 6). Consideration of a request for the renewal of a Specific Use Permit for outside storage of portable buildings and storage containers on 22.28 acres. The subject property is zoned Light Industrial (LI) District and is situated on the south side of East Main Street, being generally located east of NE 29th street. The property is within Central Business District Number 4 (CBD-4). The agent is Winkelmann, Winkelmann & Associates, Inc. and the applicant is Randle Rose, McGrath 180 LLC. (On March 3, 2014, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0.)

Adopted

Enactment No: ORD 9680-2014

Public Hearing on Zoning Applications

- 23 13-3182** Z131102 - Zoning Change - Mira Lagos PD-298A Amendment (City Council District 6). Approval of a zoning change from Agriculture (A) District and Planned Development 298A (PD-298A) District to PD-298A with single family and townhouse residential uses. The 124-acre property, zoned PD-298A, is located at the northeast corner of the Charles England Parkway/Arlington Webb Britton Road intersection and is within the Lake Ridge Overlay District. The agent is Thomas Juhn, JBI Partners, Inc., the applicant is Ben Luedtke, Hanover Property Company, and the owner is Robert Morris. (On November 4, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Tabled

- 24 14-3487** Z140202 - Zoning Change - 1001 Shady Grove Road (City Council District 1). Consider a request for approval of a Zone Change to amend Planned Development 221 (PD-221) to include "retail fueling facility" as an allowed use on the subject property and to consider a request for approval of a Conceptual Plan for a convenience store with multiple restaurants, gasoline sales, and a retail fueling facility. The property, zoned PD-221 and within the S.H. 161 Overlay District, is located north of Trinity Boulevard and east of State Highway 161. The agent is Tim Attlee, BMG Commercial, and the

owner is Tom Stanton, Bernard & Audre Rapoport Foundation. (On March 3, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9681-2014

25 14-3486

SU140102 - Specific Use Permit - 2535 Hunter Ferrell Road (City Council District 1). Consider a request for the approval of a Specific Use Permit for Automotive and Associated Uses; including, Auto Repair, Auto Body Repair, Trucking, and Outside Storage on 1.962 acres. The subject property is zoned Light Industrial (LI) District and is located west of Macarthur Boulevard on the south side of W. Hunter Ferrell Road. The owner/applicant is Angelo Chokas. (On March 3, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9682-2014

26 14-3398

SU140101 - Specific Use Permit - Acker Transportation (City Council District 1). Approval of a Specific Use Permit for Truck Equipment Sales and Service with Outside Storage on 2.696 acres. The subject property is zoned Light Industrial (LI) District and located west of N. Belt Line Road on the north side of E. Oakdale Road. The agent is Michael Stanley, EmJay Consultant Group, the applicant is Randy Acker, Acker Enterprises, LLC, and the owner is Stephen Acker, Acker Investments. (On February 3, 2014, the Planning and Zoning Commission recommended denial of this request by a vote of 7-1.) This case is being appealed per Article 1 Section 1.11.5.9 of the Unified Development Code. The applicant has requested this case be tabled to the March 18, 2014.

Tabled

Items for Individual Consideration

27 14-3446

Ordinance authorizing the issuance of Water Wastewater System Revenue Bonds, Series 2014

Adopted

Enactment No: ORD 9679-2014

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen adjourned the meeting at 7:45 p.m.