



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final 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.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Greg Giessner
Deputy Mayor Pro Tem Richard Fregoe
Council Member Jorja Clemson
Council Member Jeff Copeland
Council Member Tony Shotwell
Council Member Jim Swafford
Council Member Lila Thorn
Council Member Jeff Wooldridge

Staff Presentations

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

Rick Herold, introduced B. J. Nichols, Park Board Chairman. Mr. Herold said he was very proud of his staff and the awards they had recently received from the National Recreation and Parks Association (NRPA). Mariana Espinoza introduced Halima Baquedano, as the new Charley Taylor Recreation Center Supervisor. Danny Boykin, Recreation Manager, said Ms. Espinosa was one of four people who received a fellowship award from the NRPA. She has also published two stories in professional parks magazines.

B.J. Nichols announced the State Award for the newly formed e-reading summer program. He commended staff and the GPISD for their work on this program. The inaugural program had 200 student participants who had a total of 4,000 hours of reading. Mr. Nichols said the program will be expanded this summer. Mr. Herold asked Mae Smith to explain the Flight of the Monarchs event which received the Lone Star Program Award. Ms. Smith said in the first year of the event, 3500 people attended and this year the GPISD will be partnering with the city on this program that showcases Central Park. Linda Long, The Summit Manager, introduced Susan Eaves whose "Suddenly Singles Program" won the award for Best Program for Leisure and Aging in the State of Texas. Susan Henson, Arborist, stated that Grand Prairie is the third oldest Tree City USA in Texas. As of November 1, 2014, Grand Prairie will celebrate 30 years as a Tree City USA and is one of 20 cities in the country to receive this designation. Mr. Herold announced that Chris Ginapp will be the new manager of the newly renovated Dalworth Recreation Center.

Brandon Huether and Kelly Eddlemon were present to speak about the BrandAid and promotional conference which they created three years ago. Mr. Eddlemon said they invite people from around the state to attend. The Arlington Parks Department has partnered with Grand Prairie and the conference is sold out and has been a huge

success. The NRPA had some staff at the BrandAid this year and they have asked them to host BrandAid. This will provide national recognition for the program.

Danny Boykin, Recreation Manager, announced the kickoff of the Farmers Market on on March 29 and the Get Fit GP 5K on March 29. Duane Strawn, Parks Supervisor, announced the Loyd Park Dragon Boat Races on April 12. Erin Fralicks, Special Events Coordinator, announced Main Street Fest to be held April 25 and 26. Council Member Swafford stated that Tangle Ridge will sponsor a program for first responders for special golf rates of \$25 for green fee and cart on Monday through Thursday. He said they will approach neighboring cities to see if they may want to reciprocate to our first responders.

Presented

2

Parks and Recreation Year End Report - Presented by Rick Herold, Parks and Recreation Director

Mr. Herold distributed the Parks, Arts and Recreation 2013 Year-End Report and thanked Mae Smith and Cami McKillop for their assistance in creating the report and other city departments for their assistance with park programs.

Presented

Agenda Review

Jim Sabonis, First Southwest, reported on the \$4 million Water/Sewer Revenue Bond Sale for the meter program. He said the Texas Water Development Board is subsidizing the interest cost leaving the city with an interest rate of 1.33%.

Council Member Wooldridge asked that Item 21 (Zoning Case SU140301/S140301) be pulled for individual consideration because of a conflict of interest.

Jim Hinderaker, Chief City Planner, asked that Items 23 (Zoning Case Z131102) and Item 26 (SU140101) be tabled. Council Member Shotwell asked if when an item is tabled do the adjacent property owners get renotified. Mr. Hinderaker said normally they do not if it was rescheduled to a date certain. Council Member Copeland asked if there were a lot of people who request to speak on these items, could Mayor Jensen announce early on in the meeting that these items are being tabled.

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** Presentation of check to Lone Star Park Charitable Foundation- Presented by First Lady Rebecca Jensen
- First Lady Rebecca Jensen presented a \$2700 check to Lone Star Park Charitable Foundation from the sale of Christmas ornaments that she had made. Mayor Jensen commented that \$2700 was the most ever donated from ornament sales and that is largely because Rebecca handmade each one. He explained the Lone Lone Star Park Charitable foundation distributes funds only to Grand Prairie charities.*
- Presented**
- 4** DeMolay Month Proclamation - Presented by Council Member Tony Shotwell
- Council Member Tony Shotwell read the DeMolay Month Proclamation and presented it to the DeMolay youth in attendance.*
- Presented**
- 5** Young Eagles Day Proclamation - Presented to Jay Tanner and Michelle Daniel
- Mayor Pro Tem Giessner read the Young Eagles Day Proclamation and presented it to Michelle Daniel and Michael Blaisdell. Ms. Daniel stated that they would be flying from 9 a.m. to 2 p.m. on March 22. There will also be helicopters on display and an astronaut will speak to the youth. The program is for ages 8-17 and there are currently 130 registered.*
- Council Member Wooldridge noted that former Council Member Bill Thorn would have loved this program because of his love of flying and his many years in the helicopter business.*
- Presented**

Consent Agenda

Mayor Pro Tem Giessner moved, seconded by Deputy Mayor Pro Tem Fregoe, to approve Items 6 through 19 on the Consent Agenda. The motion carried unanimously.

- 6** Minutes of the March 4, 2014 Council Meeting

Approved on the Consent Agenda

- 7 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 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 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 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 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 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** 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** 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** 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** 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** 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** 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

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

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.

Mayor Jensen announced that this case was withdrawn by the applicant and did not require Council action.

Withdrawn

21

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.)

Council Member Wooldridge declared a conflict of interest and left the Council Chambers during discussion and vote on this item.

Council Member Swafford moved, seconded by Mayor Pro Tem Giessner, to close the public hearing and table Case SU140301/S140301. The motion carried.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Tony Shotwell; Council Member Jim Swafford and Council Member Lila Thorn

Excused: 1 - Council Member Jeff Wooldridge

22

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.)

Council Member Shotwell stated this property is the site of the old Manheim Auto Auction.

Mike Bray, 1830 W. Airfield, representing McGrath 180 LLC, was present to answer questions.

Council Member Shotwell moved, seconded by Council Member Swafford, to close the public hearing and approve Case SU120903A. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Tony Shotwell; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 9680-2014

Public Hearing on Zoning Applications

23

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.)

Council Member Wooldridge moved, seconded by Council Member Thorn, to close the public hearing and table Case Z131102. The motion carried.

Council Member Shotwell asked Mr. Hinderaker why this was just now coming to Council when it was approved by the Planning and Zoning Commission in November 2013. Mr. Hinderaker stated that there is a Duke gas well adjacent to this site and there are some issues with the developer regarding that well. Council Member Wooldridge said this is a vacant piece of property with not

much adjacent to it.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Nayes: 1 - Council Member Tony Shotwell

24

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.)

Mr. Hinderaker stated that the zoning in place is PD-221 and prohibits a truck stop. He said staff had issues with overnight parking. He said this amendment is to establish a truck fueling facility in the existing PD located on SH161 frontage road. The concept plan would include restaurants, gas sales and retail fueling facility. The truck refueling facility use would allow refueling of heavy load tractor-trailer trucks, but not overnight parking. It would be for refueling and minor repairs of heavy load tractor-trailer trucks. The site is 4.38 acres, with a 7200 sq. ft convenience store; 4,000 sq. ft. for multiple restaurant uses with drive-through; a 16-bay passenger vehicle fueling facility (gas and diesel); and 4-bay truck refueling. Mr. Hinderaker said there were no appeals. There would be no overnight parking of trucks and any area that could possibly be used for overnight parking would be limited. The applicant will post on site "No Truck Parking." Access is from both W. Trinity and from the SH 161 frontage road. Mr. Hinderaker said this use fits in the Comprehensive Plan and both staff and the Planning and Zoning Commission recommend approval. He added this will come back through the site plan process before finalizing the project.

Mayor Pro Tem Giessner asked if the applicant would prevent parking on the empty lot north of this site. Mr. Hinderaker said this would be addressed in the site plan.

Karen Mitchell, Mitchell Planning Group, 7823 9 Mile Road, Fort Worth, stated this property was zoned in 1997 for mixed retail and permitted uses include almost everything except there was no definition for a truck stop in city ordinances. She said it was not the applicant's intent to put overnight truck parking at this site. Ms. Mitchell said PD 221 includes restaurants, gas stations, and fuel dispensing and diesel fuel sales is just a component of the overall project. She said this project would introduce 40 jobs and \$24,750 in tax revenue a month. She said her client has invested \$8 million in this project and if this case is approved her client would own all 15 acres. Ms. Mitchell said there are several commercial uses in the area as well as residences. She said there are no restaurants or convenience stores in this vicinity and no retail fueling facility in this area. She said she had contacted seven adjacent property owners and have received only positive feedback. No overnight parking will be tolerated and signage to that effect will be posted and this will be enforced by management.

Council Member Swafford noted that the restaurant on the footprint of the project showed more than one restaurant and asked whether these would be a franchise or snack bar. Ms. Mitchell said they would welcome franchise restaurants and were hoping to get three.

Council Member Clemson moved, seconded by Council Member Shotwell, to close the public hearing and approve Case Z140202. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Tony Shotwell; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 9681-2014

25

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.)

Mr. Hinderaker said this case originally came in for a range of uses to market the property to potential users. The Planning and Zoning Commission tabled the case in February and the applicant modified the application and are looking for auto repair, auto body repair, trucking, and outside storage. The applicant wants to add a 5,000 sq. ft. building and are proposing 6' wrought iron in the front yard and a chain link fence. They are also proposing crushed concrete and they have a septic system which meets the requirements for septic systems. Recommendations from the Planning and Zoning Commission include: 1) 100% masonry with 15% accent material on the front façade; 2) 6' wrought iron fence with privacy slats or landscaping on the north side of yard; 3) 6" chain link fence with top rail and privacy slats or other screening material around the balance of yard; 4) additional concrete paving between the north wrought iron fence line to approximately 25' south of the north wrought iron fence line and between the east property line and proposed concrete pad in front of the proposed building; 5) within 24 months of the issuance of the CO, the portion of the yard located between 25' south of the north wrought iron fence to approximately 125' south of the north wrought iron fence line and between the east property line and proposed concrete pad shall be paved with concrete; and 6) if the balance of the yard area, located approximately 125' south of the north wrought iron fence line and between the east and west property lines is to be used for storage or operations, it shall be covered with crushed stone/concrete prior to issuance of CO.

Council Member Swafford asked Mr. Hinderaker about access to this site if the driver is westbound on Hunter Ferrell. Mr. Hinderaker said there was no access westbound. Jim Sparks, Transportation Director, said it is wide enough for a dual left turn lane eastbound. Discussion took place on the access from the westbound lanes of Hunter Ferrell. Mr. Sparks said the applicant could extend pavement to the east property line for an access easement in the future.

Council Member Copeland asked if this would be a truck repair facility. Mr.

Hinderaker said it is a trucking company with the ability for truck repair. Mr. Copeland asked if there would be 18-wheelers making u-turns. Mr. Sparks said they will have to come in from Beltline. Mr. Copeland asked if a "No U Turn" sign can be put up there. He said if there is westbound traffic they will cut through the median and go the wrong way to get access off Hunter Ferrell and if the driveway is moved further east, they may be tempted to do this even more. Mr. Sparks said he would talk to Mr. Nelson to put pavement over the east property lane.

Council Member Wooldridge asked if staff supported this case. Mr. Hinderaker said staff supported it as does the Planning and Zoning Commissions with recommendations. Council Member Shotwell asked about the the curb cut on west side. Mr. Hinderaker said there was no issue from the fire department as far as this having only one access/egress.

Council Member Swafford said he did not have a problem with land use, but the traffic situation is not worked out and he was not ready to vote on this. Mayor Pro Tem Giessner asked Walter Nelson, 1812 Carla Avenue, (representing the applicant) if the applicant would be willing to put the entrance drive to the west side to make it further away. Mr. Nelson said there is an easement and he did not believe there was anything in that easement. The property adjacent has a lot of trucks going in and out. He thought the applicant would be willing to make this change. Mayor Pro Tem Giessner said then there would be less chance they would go the wrong way to gain access.

Council Member Copeland asked about the property to be paved in 24 months. Mr. Hinderaker said that area was approximately 100' deep and 100' wide. Mr. Copeland asked about the cost involved. Mr. Nelson said he estimated the cost to be from \$50,000-\$70,000. Mr. Copeland asked what would happen if they did not pave this area in 24 months. Mr. Hinderaker said the SUP would be pulled.

Council Member Clemson said she visited this site prior to the meeting and had no problem making the u-turn. She said she would need more information if the large trucks could not navigate this turn. Mr. Hinderaker said the big issue is they are required to plat the property after this process and they would need to provide access easement to the adjacent property and the city wants to limit median cuts. Mayor Jensen asked what else could be placed on this site except a truck facility. He said he could not see holding the landowner up because of the access. Council Member Shotwell asked if the city requires cross access agreements. Mr. Hinderaker said that would be asked at the time of platting. He said the issue is there is no easement from the adjacent property owner so it doe not make a lot of sense to stub that out now. Mr. Nelson said there was no problem with the access easement but he has a problem with paving it because then people would park there. Council Member Shotwell said the city would not require for it to be paved until someone comes in next door. Council Member Copeland said this is a great use for the land but would like to see some pictures of a truck driver going down to make a u-turn a mile down the road.

Council Member Clemson asked Jim Sparks, Transportation Director, for any other examples of places where u-turns are required. Mr. Sparks said there are examples all up and down Hunter Ferrell. Council Member Swafford asked Mr. Sparks where the locations were on Hunter Ferrell that you cannot get in. Mr. Sparks named a few examples of other trucking companies. Mr. Swafford said if there is going to be cross access, it needs to be put in when this is built and he could not support the case without this access

Mr. Nelson said this is a trucking company that worked out these details with staff

and the Planning and Zoning Commission. He said this is a single-tenant trucking company with its own trucks and drivers who will know where they are going and they will come from Beltline. Council Member Swafford said it is not good to have one way in and one way out. Mr. Nelson said they will have access to I-30 from Beltline.

Council Member Clemson moved, seconded by Council Member Thorn, to close the public hearing and approve Case SU140102. The motion carried.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

Nays: 1 - Council Member Jim Swafford

Enactment No: ORD 9682-2014

26

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.

Council Member Shotwell moved, seconded by Council Member Swafford, to close the public hearing and table Case SU140101, and to renotify in the same manner as required for the initial hearing. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Tony Shotwell; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Items for Individual Consideration

27

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

Diana Ortiz, Chief Financial Officer, said this bond sale is being subsidized by the Texas Water Development Board and has an actual interest rate of 2.57% without the subsidy and a 1.33% true interest cost to the city.

Council Member Swafford moved, seconded by Mayor Pro Tem Giessner, to approve Item 27. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Tony Shotwell; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 9679-2014

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen announced that the State of the City would be held March 20, at 6:00 p.m. at the Ruthe Jackson Center.

Council Member Shotwell stated that Candelario Garcia Jr. was recently awarded a posthumous Medal of Honor by President Obama for heroic service in 1968 in Lai Khe, Vietnam, for destroying two enemy machine gun fortifications and rescuing two casualties. His brother, Manuel Flores, is a former Grand Prairie Park Board member.

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

The foregoing minutes were approved at the April 1, 2014 meeting.

Catherine E. DiMaggio, City Secretary