

Tuesday, April 17, 2012

City of Grand Prairie

Temporary Meeting Place Grand Prairie ISD Administration Building 2602 S. Beltline Road Grand Prairie, Texas

Grand Prairie ISD Board Room

Meeting Minutes - Action Only City Council

4:30 PM

Call to Order	
Staff Presentations	
12-1745	Recognition of Tonya Hunter, Certified Emergency Manager Designation Presented
12-1698	Wellness Program Update - Presented by Lisa Norris, Human Resources Director Presented
12-1722	AirHogs Marketing Campaign - Presented by Amy Sprinkles, Director of Communications and Marketing Presented
Agenda Review	
Executive Session	
Recess Meeting	
	6:30 PM GPISD Boardroom
	Tem Jackson gave the invocation. The Pledge of Allegiance to US
9	Consent Agenda

5

12-1754

12-1763

Authorize the City Manager to enter into an Interlocal Agreement with Round

Minutes of the March 20, 2012 and April 3, 2012 Meetings

Approved on the Consent Agenda

Rock, Texas for a Holiday Light Show.

Meeting	Minutes	- Action	Only
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		Approved on the Consent Agenda
6	12-1742	Contract with Parsons Roofing in the amount of \$119,248 through Texas Interlocal Purchasing Program - TIPS; approve a 5% contingency in the amount of \$5,962, for a total of \$125,210, for Phase II Roof Replacement at Lake Parks. Approved on the Consent Agenda
7	12-1743	Construction contract with Musco Lighting for Mountain Creek Soccer Field replacement lighting in the amount of \$580,000, through an interlocal cooperative agreement with BuyBoard Approved on the Consent Agenda
8	12-1748	Contract for interior recoating of Bowles elevated storage tank with A&M Construction Company in the amount of \$145,000, plus a 5% contingency amount of \$7,250, for a total of \$152,250 Approved on the Consent Agenda
9	12-1749	Grant of Easements to the Trinity River Authority for the Mountain Creek Relief Interceptor Project, Segment MC-3, located east of SH360 between Mayfield Road and Sara Jane Parkway. Approved on the Consent Agenda
10	12-1718	A resolution authorizing the City Manager to apply for a grant from the Texas Department of Transportation 2012 Memorial Day Click It or Ticket (CIOT) Mobilization for the enforcement of safety belt and child safety seat laws in the amount of \$9,000.
		Adopted
		Enactment No: RES 4555-2012
11	12-1741	Ordinance amending the Code of Ordinances, Chapter 11, Section 11-17, regulating the disposal of trained police canines Adopted
		Enactment No: ORD 9355-2012
12	12-1750	Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget by adding \$1,517,786; a construction contract with Conatser Construction TX, L.P. in the amount of \$1,354,000, \$28,386 for materials testing, \$67,700 for in-house engineering and a 5% contingency of \$67,700 for a total of \$1,517,786 for construction of the College Street Waterline Replacement and FY 10 Wastewater Main replacements in various locations Adopted
		Enactment No: ORD 9356-2012
13	12-1751	Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget

in a total amount of \$91,119, and a service contract with Laughley Bridge & Construction, Inc. for the rehabilitation of the Lone Star Parkway Bridge Rails in the amount of \$86,780, and authorize a staff controlled 5% contingency fund of \$4,339 for a total amount of \$91,119.

Public Hearing Consent Agenda

14 12-1706

SU110503A - Specific Use Permit Renewal - 1210 Avenue J East (City Council District 1). A request for the renewal of Specific Use Permit No. 872 for a reclamation and shipping company on 4.586 acres. The subject property is zoned Light Industrial (LI) District and is located east of N. Great Southwest Parkway on the south side of Avenue J East. The owner is CunYun Ye and the applicant is Tina Lin. (On April 2, 2012, the Planning and Zoning Commission postponed this case by a vote of 8-0 until staff completes a code review for this case.)

Postpone

15 12-1710

SU120402 - Specific Use Permit - 3018 E. Main Street (City Council District 5). A request for the approval of a Specific Use Permit for a used automotive sales lot, general automotive repair, auto body and paint facility on 1.3 acres. The subject property is zoned Commercial (C) District and is located at the northwest corner of the intersection of E. Main Street and N.E. 31st Street. The subject property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The owner/applicant is Diamond Verami and the agent is E. D. Hill. (On April 2, 2012, the Planning and Zoning Commission postponed this case by a vote of 8-0 until the applicant reactivates the case.)

Postpone

16 12-1721

SU120201 - Specific Use Permit - 2735 Hunter Ferrell Road (City Council District 1). Approval of a Specific Use Permit for truck parking on 2.223 acres. The subject property is currently zoned Light Industrial (LI) District and is generally located on the south side of W. Hunter Ferrell Road west of MacArthur Boulevard. The owner is Jose Fernandez and the applicant is Chris Castillo. (On April 2, 2012, the Planning and Zoning Commission tabled this case by a vote of 8-0.)

Tabled

Public Hearing on Zoning Applications

17 12-1707

S120401 - Site Plan - Lot 2, Block 1, Pioneer Park\SH 161 Addition (City Council District 4). A request for the approval of a Site Plan on 50.354 acres for an industrial complex. The subject property is zoned Light Industrial (LI) District and is located at the southwest corner of the intersection of W. Pioneer Parkway and State Highway 161 (SH-161). The subject property is located within the State Highway 161 (SH-161) Corridor Overlay District.

The owner is Calwest Texas Properties, LP a Delaware LTD Partnership, the applicant is Weeks Robinson, and the agent is Alliance Architects. (On April 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Approved

18 12-1708

S120402 - Site Plan - 3709 Robinson Road (City Council District 3). A request for the approval of a Site Plan on 0.718 acres for a dentist office. The site is zoned Planned Development District 333 (PD-333) for General Retail-One (GR-1) District uses and is located at the southeast corner of the intersection of W. Polo Road and Robinson Road. The owner is Edwin Park and the applicant is Bannister Engineering. (On April 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Approved

19 12-1709

SU120401 - Specific Use Permit - 513 W. Jefferson Street (City Council District 2). A request for the approval of a Specific Use Permit for a multi purpose/special event center in an existing retail complex. The site is currently zoned Central Area (CA) District and is generally located south of W. Jefferson Street and west of S.W. 5th Street. The subject property is located within the Central Business District-Two (CBD-2) Corridor Overlay District. The owner is Ernesti Properties, the applicant is Serio Rosas, and the agent is A. R. Rocha. (On April 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9357-2012

20 12-1712

SU120404 - Specific Use Permit - 2502 Central Avenue (City Council District 5). A request for the approval of a Specific Use Permit for an auto body and paint facility on 0.522 acres. The site is currently zoned Commercial (C) District and is generally located on the northeast corner of the intersection of Central Avenue and N.E. 25th Street. The subject property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The owner/applicant is Vincent Duan and the agent is Steve Keeton. (On April 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 7-1.)

Adopted

Enactment No: ORD 9358-2012

21 12-1713

Z120101 - Zoning Change - Lots 1R & 2R, Block C, J.A. Moore's First Addition (City Council District 5). Approval of a zoning change on 0.895 acres from a Multi Family (MF) District to a Single Family-Four (SF-4) District. The subject property is currently zoned Multi Family (MF) District, and is located at the northeast corner of the intersection of North Street and NE 4th Street. The owner/applicant is Cameron Grey. (On April 2, 2012, the

Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9359-2012

Items for Individual Consideration

22 12-1752 Board and Commission Appointments

Citizen Comments

Adjournment