



City of Grand Prairie

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

Meeting Agenda

City Council

Tuesday, May 15, 2012

4:30 PM

Grand Prairie ISD Board Room

Call to Order

Staff Presentations

- 1 Sara Jane Parkway Extension from East Dead-End to Forum Drive - Presented by Romin Khavari, City Engineer; Jim Sparks, Transportation Director; and Ron McCuller, Public Works Director
- 2 Water Drought Contingency and Water Conservation Plan Status - Presented by Ron McCuller, Public Works Director
- 3 Volunteers in Policing, Citizens Police Academy, Police Internship, and Detention Center Training Program - Presented by Police Chief Steve Dye, Lt. Rob Severance, and Detention Manager Kristin Spivey

Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney" Linbeck Construction Corporation, as Managing Venturer of Linbeck/Conreal/Russell Joint Venture v. City of Grand Prairie and RLI Insurance Company*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM GPISD Boardroom

Invocation: Pastor Raphael Mnkandhla, Fellowship of Joy
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Richard Fregoe

Presentations

4 Staff Award

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail.

- 5** Minutes of the April 24, 2012 Special Joint Meeting of the Council and GPISD School Board, and the Minutes of the May 1, 2012 Meeting
- 6** Contract with C. Green Scaping, LP in the amount of \$486,200, a 5% contingency in the amount of \$24,310, for a total amount of \$510,510, for the Lynn Creek Park Phase I Mitigation Construction Project
- 7** Price agreement with Environmental Lighting for street lighting maintenance in an annual amount of \$50,000, and authorize the City Manager to execute future renewals so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during renewal term and as long as total cost of price agreement does not increase by twenty-five percent (25%) of the original contracted amount.
- 8** Change Order No.3 for Cook Drive Drainage, Water and Wastewater Improvements with Circle C Construction in the net negative amount of (\$5,641)
- 9** Purchase a 2012 crew cab truck from Southwest International Trucks for \$109,410.30
- 10** Acquisition of right-of-way and easements from the Bob Smith Management Company, Ltd. for the Sara Jane Parkway Extension, TIF #2 Project, in the amount of \$276,194, and an amount not to exceed \$10,000 for closing costs
- 11** Ordinance amending the FY 2011/2012 Capital Improvements Project Budget; and a construction contract with Ed A Bell in the bid amount of \$4,419,960, for Sara Jane Parkway Extension from East Dead-end east to Forum Drive; material testing in the amount of \$57,500; in-house engineering in amount of \$104,558; and contingency in the amount of \$220,998, for a total requested construction amount of \$4,803,016; Oncor Street Lights in the estimated amount of \$75,000 for a total Project Cost of \$4,878,016

- 12** Ordinance amending the 2011/12 Capital Improvement Budget, and a construction contract with Bradley Douglas Construction Services, LLC, in the amount of \$135,343 for pavement repairs to Public Safety Building and Summit trench drain, miscellaneous expenses in the amount of \$4,000 and 5% contingency funds in the amount of \$6,767, for a total request of \$146,110
- 13** Resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TxDOT) to enable the Police Department to be a participant in the proposed state-wide Crash Reporting and Analysis for Safer Highways (CRASH) system at no cost to the City

Public Hearing Consent Agenda

- 14** 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 May 7, 2012, the Planning and Zoning Commission postponed this case by a vote of 6 to 0 until the applicant reactivates the case.)
- 15** SU120201 - Specific Use Permit - 2735 Hunter Ferrell Road (City Council District 1). 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 May 7, 2012, the Planning and Zoning Commission tabled this case by a vote of 6-0.)
- 16** SU100502A - Specific Use Permit Renewal - 1701A E. Main Street (City Council District 5). Renewal of a Specific Use Permit for used automobile sales, minor automotive repair, and a make ready service on 0.5886 acres. The subject property is zoned Light Industrial (LI) District and is located along the south side of E. Main Street east of S.E. 16th Street. The subject property is located within the Central Business District-Three (CBD-3) Overlay District. The owner is Patrick Lawler and the applicant is Victor Gonzalez. (On May 7, 2012 the Planning and Zoning Commission postponed this case by a vote of 6 to 0 until staff completes a code review for this case.)

Public Hearing on Zoning Applications

- 17** SU110503A - Specific Use Permit Renewal - 1210 Avenue J East (City Council District 1). A request for the renewal of a 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 May 7, 2012, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0.)
- 18** SU120501 - Specific Use Permit - 1932 Galveston Street (City Council District 1). A request for the approval of a Specific Use Permit for an oil and lube/tire facility with minor automotive repairs on 0.4552 acres. The subject property is currently zoned Commercial (C) District and is generally located south of W. Jefferson Street and west of S.W. 19th Street. The property is located within the Central Business District One (CBD-1) Overlay District. The owner is Ron Cornelius, the applicant is Mr. Radhwan Abdulkudhim Hashim, and the agent is Sam Engineering & Testing. (On May 7, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)
- 19** SU120503 - Specific Use Permit - 2212 - 2218 Poulin Avenue (City Council District 5). A request for the approval of a Specific Use Permit for general automotive repair, body shop, paint shop and major component replacement on 0.230 acres. The subject property is currently zoned Light Industrial (LI) District and is generally located south of W. Main Street and east of Bill Irwin Street. 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 L. Dominguez. (On May 7, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)
- 20** Z120501/SU120502 - Zoning Change/Specific Use Permit - 1400 W. Shady Grove Lane (City Council District 1). A request for the approval of a Zoning Change from Commercial-One (C-1) District to a Light Industrial (LI) District and a Specific Use Permit for an office and warehouse facility with outside storage on 3.8787 acres. The subject property is currently zoned Commercial-One (C-1) District and is generally located on the north side of W. Shady Grove Road west of Hardrock Road. The property is located within the State Highway 161 (SH-161) Overlay District. The owner is Grand Bank of Texas, the applicant is Warehouse Equipment Solutions, and the agent is Walter Nelson. (On May 7, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 6-0.)

Items for Individual Consideration

- 21** Case AV120501- Alcoholic Beverage Sales - Costa del Sol Restaurant, 3404 E. Main Street (City Council District 5.)

- 22** Public Hearing and Standards of Care Ordinance for 2012 After School Programs and Summer Camps

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted May 11, 2012.

Catherine E. DiMaggio, City Secretary

The GPISD Board Room is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8035. Reasonable accommodations will be made to assist your needs.