City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, July 17, 2012 | **4:30 PM** | **Council Chambers**

Call to Order

Staff Presentations

1	Research Project by UTA Student Elizabeth Tcharkarov - Poverty and Homelessness in Grand Prairie
2	Discussion of Dalworth Recreation Center
3	Update on Market Square and Farmers Market - Doug Voet
4	Prairie Lakes and Tangle Ridge Golf Course Update and Recognition of Tangle Ridge Staff - Presented by Rick Herold, Parks and Recreation Director

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"
(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 Council Chambers

Invocation: Rev. Parish Lowery
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Greg Giessner

Presentations

5 Employee of the Month - John Simpson, Equipment Services

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.

6 Minutes of the June 19, 2012 Council Meeting

7 Purchase of Teleconferencing Equipment from Flair Data Systems Inc. in the amount of $121,823.64

8 Price agreement for sign posts from Centerline Supply ($14,680 annually) for one year with the option to renew for four additional one-year periods totalling $73,400 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 appropriate by the City Council to satisfy the City's obligation during the renewal terms

9 Authorize Sale of Six Tax Foreclosure Properties (2122 San Antonio; 941 SW 4th; 1814 Maple; 413 MacArthur; 801 S. Center; 1109 Turner)

10 Final Reconciliation/Change Order No. 13 for Fire Station 7 / Lake Parks Facilities with Mitchell Enterprises, Ltd. in the amount of (-$40,181.38)

11 Change Order No. 5 with Jones & Carter, Inc. in the amount of $ 42,283 for Engineering Services related to the South Sector Wastewater System

12 Purchase of 20-passenger van in the amount of $52,089 from El Dorado National through an HGAC Interlocal Cooperative Agreement

13 Contract with Utility & Environmental Services, Inc. for Closed Circuit Television (CCTV), Cleaning and Inspection of Wastewater and Storm Drain Lines Y#0883 in an amount not to exceed $150,000

14 Sale of right-of-way parcel located at 3300 E. Abram Road to the City of Arlington

15 Ordinance amending TIF #2 (IH-20 Retail District) Project Plan

16 Ordinance amending TIF #1 (IH-30 Entertainment District) Project Plan

Public Hearing on Zoning Applications

17 SU120101A - Specific Use Permit - 3110 - 3114 E. Main Street (City Council District 5). An amendment to Specific Use Permit 883 to add auto sales (wholesale), general automotive repair, and major component replacement to the permitted uses of an existing used auto sales lot (retail) on 0.45 acres. The site is currently zoned Commercial (C) District and is located on the north side of E. Main Street, east of MacArthur Boulevard. The subject property is located in the Central Business District-Four (CBD-4) Overlay District. The owner/applicant is Navio Forutan. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

18 SU120701 - Specific Use Permit - 3015 Eagle Drive, Suite 100 (City Council District 4). A request for a Specific Use Permit for an office with internet automobile exporting and automobile storage on 0.96 acres. The subject property is zoned Light Industrial (LI) District and is generally located north of Mayfield Road and east of Highway 360. The owner/applicant is Nael Mansour and the agent is Helmi Mansour. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

19 SU120702 - Specific Use Permit - 101 East Shady Grove Road (City Council District 1). Approval of a Specific Use Permit for heavy equipment repair with heavy equipment sales on 5.16 acres. The subject property is currently zoned Light Industrial (LI) District and is generally located east of State Highway 161 and north of West Oakdale Road. The owner is Dennis McBride, applicant is Conley Lott Nichols, and the agent is Walter Nelson. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request, with a two (2) year administrative review period, by a vote of 9-0.)

20 Z120701/SU120601 - Zoning Change/Specific Use permit - 710 MacArthur Boulevard (City Council District 5). Approval of a Zoning Change from General Retail (GR) to a Planned Development (PD) for General Retail uses and Used Car Sales as an accessory use, and a Specific Use Permit for a used automobile sales lot on 0.47 acres. The subject property is currently zoned General Retail (GR) District and is located on the east side of MacArthur Boulevard, north of Bowles Street. The owner/applicant is Elena Vazquez. (On July 2, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Items for Individual Consideration

21 Ordinance authorizing the abandonment of unneeded portions of the Lake Ridge Parkway right-of-way to the original dedicators, Ronald L. Jensen, Rebecca J. Jensen, Terry L Wright and Nancy Monon Wright

22 Board and Commission Appointments

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 July 13, 2012.

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Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall 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.