

## **City of Grand Prairie**

City Hall 317 College Street Grand Prairie. Texas

# Meeting Minutes - Action Only City Council

Tuesday, December 11, 2012 4:30 PM **Council Chambers** Call to Order Mayor England called the meeting to order at 4:33 p.m. **Staff Presentations** 1 12-2284 Police Take Home Vehicle Program - Presented by Police chief Steve Dye and Gary Nichols, Fleet Manager Presented 2 12-2315 Discussion of Rock Island Road - Presented by Tom Hart, City Manager **Presented Agenda Review** Mayor England noted that staff has asked to remove Item 14 (Airport Leases -Uniflight LLC). **Executive Session** Mayor England convened a closed session at 5:12 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.071 "Consultation with Attorney" City of Grand Prairie v. Winn Gjetley Cause No. CC-11-07832-E, DC-11-08305-J and Section 551.087 "Deliberations Regarding Economic Development Negotiations." **Recess Meeting** 6:30 PM Council Chambers Dr. Bill Skaar, First Baptist Church, gave the invocation and the Pledge of

Ruthe Jackson.

Allegiance to US Flag and to the Texas Flag was led by Deputy Mayor Pro Tem

	Presentations	
3	12-2267	Employee of the Month - Presented by Doug Cuny, Utility Customer Service Manager
		Presented
		Consent Agenda
4	12-2316	Minutes of the November 20, 2012 Meeting
		Approved on the Consent Agenda
5	12-2109	Change Order No. 4 in the net amount of \$81,095.76 with SJ Louis for Freetown Combo for Freetown Road Phase I, 30" Water Line along Robinson Road and 12" Water Main in Carrier Parkway
		Approved on the Consent Agenda
6	12-2263	Two-Year Engineering Contract for Continued Groundwater Monitoring Services by Weaver Boos Consultants LLC Southwest at cost of \$54,644
		Approved on the Consent Agenda
7	12-2271	Purchase four (4) 2013 John Deere 310SK Backhoe Loaders with three (3) 2013 Okada ORV1300 Hydraulic Jackhammer attachments in the amount of \$429,002
		Approved on the Consent Agenda
8	12-2276	Purchase of Landfill Equipment through Texas Procurement and Support Services (TPASS):  a. Volvo G940B Motor Grader (\$226,996) from Romco Equipment Company  b. Volvo A25F 6x6 Articulated Hauler (\$324,991) from Romco Equipment Company
		Approved on the Consent Agenda
9	12-2278	Purchase, installation, activation and monitoring of thirty (30) Smart Cover - S from Hadronex, Inc. through the Buy Board interlocal cooperative agreement, in the amount of \$122,550
		Approved on the Consent Agenda
10	12-2283	Purchase Two Bucket Trucks for Street Services, for a total amount of \$225,423.50 through Buy Board
		Approved on the Consent Agenda
11	12-2287	Purchase of five Half Ton Pickups from Randall Reed's Prestige Ford in the

amount of \$88,500

## Approved on the Consent Agenda

## 12 12-2291

Price Agreement for Asphalt Road Surfacing Products from APAC Texas, Inc. (\$137,000 annually) through a Master Inter-local agreement with Tarrant County, for one year with the option to renew for two (2) additional one year periods totaling \$411,000 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.

## Approved on the Consent Agenda

## 13 12-2296

Price Agreement for Water Meter Testing and Repairs from UWS, Inc. (\$33,500 annually), for one year with the option to renew for ----two additional one year periods totaling \$100,500 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

## Approved on the Consent Agenda

#### 14 12-2310

Airport Leases - Uniflight, LLC and Landord's Waiver and Consent - Uniflight, LLC, Hangar Locations 10 North B and 10 North C - in favor of Gibraltar Business Capital, LLC and Boathouse Capital LP

#### Withdrawn

## 15 12-2311

Airport Office Lease - Suite 102, Grand Prairie Municipal Airport Terminal - Dennis Lauterbach

## Approved on the Consent Agenda

## 16 12-2277

Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Cedar Hill, Texas

## Adopted

Enactment No: RES 4601-2012

#### 17 12-2288

Resolution ratifying the City Manager's application for a grant from the Texas Department of Transportation to fund additional DWI enforcement during the holiday seasons including Christmas, New Years, Spring Break, Independence Day and Labor Day in the amount of \$20,000

## **Adopted**

City Council		Meeting Minutes - Action Only December 11, 20
		Enactment No: RES 4602-2012
18	12-2254	Resolution appointing James Cain, Chair of the Grand Prairie Chamber of Commerce, to the Boards of Directors for three Tax Increment Financing (TIF) Zones
		Adopted
		Enactment No: RES 4603-2012
19	12-2312	Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget for the purchase and installation of a Full Color Digital Message Center for \$75,599 from RaceLight Signs through The Interlocal Purchasing System
		Adopted
		Enactment No: ORD 9461-2012
20	12-2161	Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget and Change Order/Amendment No. 2 with Teague, Nall and Perkins for Freetown Road Design in the amount of \$73,152
		Adopted
		Enactment No: ORD 9462-2012
21	12-2251	Ordinance authorizing the expenditure of \$131,920.92 for the construction of a single family dwelling at 713 College; and awarding the construction bid to Symone Construction Services in the same amount.
		Adopted
		Enactment No: ORD 9463-2012
22	12-2262	Joint Ordinance and Boundary Agreement between the City of Mansfield and the City of Grand Prairie releasing and accepting corporate limits
		Adopted
		Enactment No: ORD 9464-2012
23	12-2270	Ordinance amending the FY12/13 Capital Improvement Project Budget; and a contract in the amount of \$1,198,800 with Fryer Construction Company to provide all labor, equipment, materials, professional services and incidentals required to complete the reference project located at Traders Village 2.0 MG Elevated Storage Tank, 2850 Safran Drive, and Peninsula 2.0 MG Elevated Storage Tank, 6720 South Highway 360, and a 5% contingency in the amount of \$59,940, for a total project cost of \$1,258,740

Adopted

Enactment No: ORD 9465-2012

24 Ordinance increasing the Police Department's authorized Civil Service 12-2289

positions, for Fiscal Year 2013, from 234 to 235.

## **Adopted**

Enactment No: ORD 9466-2012

25 12-2272

Ordinance authorizing the issuance of General Obligation Refunding Bonds,

Series 2012

**Adopted** 

Enactment No: ORD 9460-2012

26 12-2295

Ordinance amending the FY 2012/2013 Capital Improvements Project Budget; and a construction contract with Barson Utilities, Inc. in the amount of \$1,255,014 for FY 2011/2012 I&I Replacements; material testing of \$31,376; in-housing engineering of \$62,751, and a 5% contingency of \$62,751, for a total project cost of \$1,411,892

## **Adopted**

Enactment No: ORD 9467-2012

## **Public Hearing Consent Agenda**

27 12-1939

S120901 - Site Plan - Western Dental (City Council District 6). Approval of a Site Plan for a dentist office and restaurant located on 1.38 acres. The subject property is zoned Planned Development 114A (PD-114A) District and is located on the northwest corner of W. Camp Wisdom Road and Magna Carta Boulevard. The property is within the State Highway 360 (SH-360) Overlay District. The owner is The Trilogy Group and the applicant is Icon Consulting Engineers, Bruce Dunne. (On November 26, 2012, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

## Tabled

28 12-2201

SU111102A - Specific Use Permit Renewal - 3055 Kingswood Boulevard (City Council District 6). Approval of the renewal of a Specific Use Permit for a general automotive shop on 0.5820 acres that also includes the following activities: indoor tire sales, oil/lube and tune service, engine/major component repair, state inspection services, and muffler repair. The subject property is zoned Planned Development 178 (PD-178) District and is located east of the intersection of Kingswood Boulevard and State Highway 360. The subject property is located within the State Highway 360 (SH-360) Corridor Overlay District. The owner/applicant is Diab M. Alia. (On November 26, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

## **Adopted**

Enactment No: ORD 9468-2012

29 12-2223

SU121201/S121201 - Specific Use Permit/Site Plan - Sunbelt Self-Storage (City Council District 6). Approval of Specific Use Permit and Site Plan for a mini storage facility with outside storage on 4.63 acres. The subject property is zoned Commercial-One (C-1) District and is located within the State Highway-360 (SH-360) Overlay District. The property is located on the northwest corner of New York Avenue and Mirabella Boulevard. The owner/applicant is Sunbelt Land Development 360, LTD and agent is Walter Nelson. (On November 26, 2012, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

#### **Tabled**

## **Public Hearing on Zoning Applications**

30 12-2224

Z121201/SU121202 - Zoning Change/Specific Use Permit - 1601 N. Carrier Parkway (City Council District 1). Approval of a Zoning Change from Planned Development 289B (PD-289B) District to a Planned Development District and a Specific Use Permit for a convenience store with gasoline sales on 1.31 Acres. The subject property is located on the northwest corner of W. North Carrier Parkway and Roy Orr Boulevard. The owner is RRKR Ventures, Ltd., the applicant is Mycoskie McInnis Associates, and the agent is Marsalis. (On November 26, 2012, the Planning Zoning Commission recommended approval of this request by a vote of 8-0.)

## **Adopted**

Enactment No: ORD 9469-2012

31 12-2243

Z121202 - Zoning Change - Lightning Motorsports (City Council District 2). Consideration of a request for the approval of a Zoning Change from Planned Development 163 (PD-163) to Planned Development 163A (PD-163A) District for Commercial uses with restrictions. The amendment shall allow all existing uses and indoor operations of a private vehicle maintenance facility, with general auto repair, indoor storage of recreational vehicles in an existing warehouse building, and outdoor parking of vehicle inventory. The 1.4458 acre site is located east of S. Highway 161, on the north side of Marshall Drive approximately 340 feet west of Carrier Parkway. The property is located within the State Highway 161 Overlay District. The owner/applicant is (On November 26, 2012, the Planning Properties. and Zoning Commission recommended approval of this request by a vote of 8-0.)

#### Adopted

Enactment No: ORD 9470-2012

## **Items for Individual Consideration**

## 32 12-2274

**Public Hearing and Ordinance - Street Name Change Case Number SNC121201**: Thayre Circle (City Council District 4) - Approval of a Street Name Change for the purpose of changing Thayre Circle to Berry's Way. The private street is generally located west of State Highway 161 and south of W. Marshall Drive.

#### **Adopted**

Enactment No: ORD 9471-2012

## 33 12-2275

Public Hearing and Ordinance - Street Name Change Case Number SNC121202: Musselman Drive (City Council District 4). Approval of a Street Name Change for the purpose of changing Musselman Drive to Berry Drive. The private street is generally located west of State Highway 161 and south of W. Marshall Drive.

## **Adopted**

Enactment No: ORD 9472-2012

## **Citizen Comments**

There were no citizen comments.

## Adjournment

Mayor England adjourned the meeting at 7: 20 p.m.