City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, August 20, 2013 | **4:00 PM** | **City Hall - Briefing Room**
317 College Street

Call to Order

Staff Presentations

1	Retail Consultant Workshop - Presented by Bob O'Neal, Economic Development Director
2	Final Report on E-Reading Summer Program - Presented by B.J. Nichols, Park Board Chairman
3	Proposed "No Texting" Ordinance - Presented by Police Chief Steve Dye

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" - City Manager's Contract
(4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"

Recess Meeting

6:30 PM Council Chambers

Invocation: Charles Hill, Calvary Baptist Church
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Clemson

Presentations

4 Presentation by State Senator Kelly Hancock and State Representative Linda Harper-Brown Co-Authors of HCR54 Naming Grand Prairie as the Purple Martin Conservation Capitol of Texas

5 Recognition of City Staff during Emergency Water Situation

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 August 6, 2013 meeting

7 Authorize the sale of one tax foreclosure property located at 709 College Street to the Grand Prairie Community Housing Development Organization

8 Purchase of 15 Motorola Radios and related equipment/parts from Motorola through an inter-local agreement with Houston-Galveston Area Council (HGAC) in the amount of $64,676.03

9 Price Agreement for Law Enforcement Uniforms from Red the Uniform Tailor ($65,871 annually) through a Master Inter-local Agreement with the City of Frisco for one year with the option to renew for four additional, one year periods totaling $329,355 (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 percent of the original maximum price as long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms.

10 Ratify the revision of the Fire Department's contract for defibrillator maintenance with Medtronics/Physio-Control for a cumulative value of $51,013 due to equipment replacement.

11 Contract for e-book purchase and storage with OverDrive, Inc. for $15,000 annually with the option to renew for four years totaling $60,000 over the life of the agreement, if sufficient funding is appropriated by the City Council during the renewal terms.

12 Change Order #3 in the amount of $4,753.00 to add janitorial services for the Finance Administration Building.

13 One year price agreement with four one year renewal options for portable toilet rental, with Bluebonnet Waste Control, at an estimated annual cost of $20,371.60, for a total of $101,858 if all renewal options are exercised. Authorize the City Manager to execute any additional 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 term(s).

14 Resolution authorizing the City Manager to apply for funding to the Tarrant County 9-1-1 District 2014 P25 Radio Interoperability Assistance Program in the estimated amount of $150,000 to purchase P25 compliant radios and equipment.

15 Resolution authorizing the second-year grant application to the Motor Carrier Safety Assistance Program (MCSAP) in the amount of $162,000 for the Grand Prairie Police Department's Commercial Vehicle Enforcement Unit to conduct commercial motor vehicle inspections, target aggressive drivers and conduct public awareness campaigns

16 Resolution authorizing publication of Notice of Intent to Issue Certificates of Obligation

17 Resolution authorizing the City Manager to execute an inter-local Agreement between the City of Grand Prairie and the City of Mansfield, Texas for infrastructure improvements (Paving, Drainage and Signal costs) at the intersection of England Parkway/East Broad Street and Day Miar Road.

18 An ordinance amending Chapter 25 of the Code of Ordinances of the City of Grand Prairie, Texas through the amendment of Article II, Special Operating Requirements by the addition of Section 25-13, Use of Wireless Communication Devices While Driving, relative to regulating the use of certain wireless communication devices while driving; providing for a fine of up to $200 for each offense in violation of the ordinance; providing this ordinance be cumulative, providing for severability, publication and becoming effective September 1, 2013.

19 An ordinance amending the FY 2012/2013 Capital Improvements Budget for additional funding in the amount of $100,000 needed to complete the new Air Traffic Tower at the Grand Prairie Municipal Airport.

20 Ordinance Amending the FY 2012/2013 Capital Improvements Project Budget; Construction contract with the apparent low bidder, Pavecon, Ltd. in the base bid and alternate #1 amount of $577,058.16 (Base bid of $553,440.96 plus bid alternate of $23,617.20) for Dickey Road Paving and Drainage Improvements; Materials Testing in the amount of $17,779 with Alliance Geotechnical Group; In-House Engineering in the amount of $28,853; 5% Contingency in the amount of $28,853.00 for a total requested project cost amount of $652,543.16

21 Ordinance amending the FY 2012/2013 Capital Improvements Project Budget and a construction contract with the apparent low bidder, SYB Construction Company in the bid amount of $278,014.50 for Bonham Street Water Replacement (Carrier to N.W. 6th Street); materials testing in the amount of $7,638 with Alliance Geotechnical Group, In-House Engineering in the amount of $13,901; and a 5% Contingency in the amount of $13,901 for a total requested project cost amount of $313,454.50

22 Ordinance amending the FY 2012/2013 Baseball Fund Budget; a professional contract with Wrightson, Johnson, Haddon & Williams, Inc. for engineering services in the amount of $16,470; construction contract to Lantek Communications in the amount of $134,596 for audio system and speaker upgrades at QuikTrip Park, plus a 5% contingency in the amount of $6,730 for a total request of $157,796

23 Ordinance amending Chapter 6 of the Code of Ordinances, "Airports/Aviation" to delete the "Appointment of a Member to the Mid-Cities Joint Airport Zoning Board", change meeting dates for the Airport Advisory Board to an "as needed" basis and to abolish the Mid-Cities Joint Airport Zoning Board

24 Ordinance calling a Special Election to Fill a Vacancy in City Council Member, Place 7 at large on November 5, 2013

Public Hearing Consent Agenda

25 Resolution (A-07-13) establishing the timetable for annexation of Rock Island Road from Roy Orr to Belt Line Road thus establishing a mutual municipal boundary line between the City of Grand Prairie, Texas and the City of Irving, Texas.

26 SU120201A - Specific Use Permit Renewal - 2735 Hunter Ferrell Road (City Council District 1). Consider a request to approve a Specific Use Permit Renewal for truck parking. The 2.22 acre property, generally located south of W. Hunter Ferrell Road and west of MacArthur Boulevard, is zoned Light Industrial (LI) District. The applicant is Chris Castillo and the owner is Joss Fernandez. (On August 5, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.)

27 SU120402A - Specific Use Permit Renewal - 3018 E. Main Street (City Council District 5). Consider a request for approval of a Specific Use Permit Renewal for a used automotive sales lot, general automotive repair, major component replacement, auto body and paint facility. The 1.3 acre property, located at the northwest corner of the intersection of E. Main Street and N.E. 31st Street, is zoned Commercial (C) District. The property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The agent is E.D. Hill and the owner/applicant is Diamond Virami. (On August 5, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.)

28 SU120503A - Specific Use Permit Renewal - (City Council District 5). Consider a request to Renew Specific Use Permit No. 889 to allow general automotive repair, body shop, paint shop and major component replacement on 0.23 acres at 2212 -2218 Poulin Avenue. The subject property is currently zoned Light Industrial (LI) District. 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 Dominguez. (On August 5, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.)

Public Hearing on Zoning Applications

29 Z130801 - Zoning Change - Mira Lagos No. H (City Council District 6). Consider a request to approve an amendment to the single-family lot dimensional requirements contained in Planned Development No. 271A (PD-271A). The 58.59-acre property, generally located west of Joe Pool Lake and south of Seeton Road, is zoned PD-271A. The subject property is within the Lake Ridge Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Ben Luedtke, Peninsula Investment. (On August 5, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1.)

30 Z130802 - Zoning Change - 1708 Ranch Road (City Council District 6). Consider a request for approval of a Zoning Change from Agriculture (A) to Single-Family-Five (SF-5) District for the construction of a Single Family Detached residence. The 0.43 acre property, generally located south of Camp Wisdom Road and east of Matthew Road, is zoned Agriculture (A) District. The agent is Roserrdo Guerreno and the owner is Martin Guerrero. (On August 5, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

31 Z130803 - Zoning Change - 1402 Shady Gove (City Council District 1). Consider a request for approval of a Zoning Change on 8.55 acres from Single Family-One (SF-1) District to Light Industrial (LI) District for a concrete rebar fabrication and supply business. The property is located west of S. H. 161 and north of Shady Grove Road. The property is located within the S. H. 161 Corridor Overlay District. The owner/applicant is Martin Paul, FAB Co, LLC. (On August 5, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

32 SNC130801 - Street Name Change - Bob Smith Parkway (City Council District 4). Consider a request to name a minor collector street to Bob Smith Parkway. The street is generally located east of S. Great Southwest Parkway and connects Sara Jane Parkway to the W. Interstate 20 service road. The owner/applicant is the City of Grand Prairie.

Items for Individual Consideration

33	Public Hearing on Proposed Tax Rate - Hold a Public Hearing seeking citizen comments on Proposed Tax Rate of $0.669998 per $100 assessed valuation in accordance with the Texas Property Tax Code
34	Appoint Members of the Crime Control and Prevention District
35	Selection of a Deputy Mayor Pro Tem

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 on August 16, 2013.

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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.