

City of Grand Prairie

City Hall 317 College Street Grand Prairie. Texas

Meeting Minutes - Action Only City Council

Tuesday, September 17, 2013 4:30 PM City Hall - Briefing Room 317 College Street Call to Order Mayor Jensen called the meeting to order at 4:33 p.m. **Staff Presentations** 1 13-3009 Rachel's Challenge/Ruthe's Challenge - Presented by Gay Lynn Broom, Director of Community and Youth Programs at GPISD **Presented** National Endowment for the Arts Grant (Art Project) and other beautification 13-3026 2 projects - Presented by Tammy Chan, Special Projects Coordinator **Presented Agenda Review Executive Session** Mayor Jensen convened a closed session at 5:26 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed session at 5:40 p.m. and reconvened the regular meeting. **Recess Meeting** Mayor Jensen recessed the meeting at 5:45 p.m. 6:30 PM Council Chambers

The Invocation was given by Father Joseph Trinh, St. Michael the Archangel Catholic Church. The Pledge of Allegiance to the US Flag and to the Texas Flag was led by Mayor Pro Tem Giessner.

Mayor Jensen reconvened the meeting at 6:30 p.m.

Consent Agenda

		Consent Agenda
3	13-3023	Minutes of the September 3, 2013 meeting
		Approved
4	13-2825	Contract with Fitco Fitness Center Outfitters for the purchase of fitness equipment in the amount of \$80,194.74 through TASB BuyBoard for the Dalworth Recreation Center Expansion and Renovation Project. Approved
		Approved
5	13-2930	Interlocal Agreement with the City of Fort Worth for the collection and disposal of household hazardous waste at the Environmental Collection Center at a cost of \$47.00 per household, based on utilization, and not to exceed a total cost of \$81,000 for FY 2014
		Approved
6	13-2931	Emergency Mosquito Control Interlocal Agreement with Dallas County
		Approved
7	13-2932	Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an amount not to exceed \$260,000
		Approved on the Consent Agenda
8	13-2933	Interlocal Agreement with Dallas County for Health Services in FY 2013/2014 at an annual cost of \$38,854
		Approved on the Consent Agenda
9	13-2953	Routine Airport Maintenance Grant (RAMP) from Texas Department of Transportation-Aviation Division (TxDOT-Aviation) in the amount of \$100,000 (\$50,000 City/\$50,000 TxDOT-Aviation)
		Approved on the Consent Agenda
10	13-2974	One-year maintenance agreement with Motorola, a sole source provider, in the amount of \$275,452.56 for maintenance and management of the City-wide Radio Communications System from October 1, 2013 through September 30, 2014.
		Approved on the Consent Agenda
11	13-2979	Ratification of an emergency repair of low-side 4 pump and motor and high-side 3 motor in the amount of \$82,722
		Approved on the Consent Agenda

12 13-2980

Price agreement for aluminum traffic sign blanks with Ibis Signs, at an estimated annual cost of \$29,534, for one year with the option to renew for four additional one year periods totaling \$147,670 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 13-2985

Price agreement for Video Imaging Vehicle Detection Systems (VIVDS) from Paradigm Traffic Systems, Inc. (\$429,058 annually) for one year with the option to renew for four additional one year periods totaling \$2,145,290 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 13-3006

Cancellation of leases and new lease with Aviator Air, LLC, for an initial term of five years with two additional five-year options

Approved on the Consent Agenda

15 13-3008

Award bids for the completion of two residential reconstruction projects as part of the HOME reconstruct program to A-Star Renovation in the amount of \$151,998.

Approved on the Consent Agenda

16 13-3017

Public Safety Software Replacement - Software License and Services Agreement with SunGard in an amount not to exceed \$2,250,000; and a software maintenance agreement in an amount not to exceed \$206,000

Approved on the Consent Agenda

17 13-3018

Price agreement for temporary staffing services from Robert Half International through a national inter-local agreement with HGAC at an estimated annual cost of \$200,000. This agreement will be used through May 31, 2014.

Approved on the Consent Agenda

18 13-3025

Professional contract with Pam Summers for a National Endowment for the Arts tile artwork project at NE 15th St visible from IH-30 in the amount of \$123,500.

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		Approved on the Consent Agenda
19	13-3028	Contract with Siemens ITS, a sole source provider, for the amount not exceed \$75,500 for Traffic Control Signal System Software upgrade
		Approved on the Consent Agenda
20	13-3029	One year renewal of Metlife Dental (formerly Safeguard DHMO) for the period of January 1, 2014 through December 31, 2014 in the estimated annualized amount of \$53,000 which represents a 5% increase to the current rates.
		Approved on the Consent Agenda
21	13-3007	Repair and Refurbishment Participation Agreement - Aviator Air, LLC. in the amount of \$412,000
		Approved on the Consent Agenda
22	13-3022	Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget by transferring and appropriating \$144,763 from the TIF #2 reimbursement in the Street Capital Projects fund (400192) to WO #01312503 for traffic signal construction at Forum Drive/SH 161
		Adopted
		Enactment No: ORD 9581-2013
23	13-3021	Ordinance amending the FY 2012/2013 Capital Improvement Budget by appropriating \$106,711 for the Roy Orr Bridge Slope Rehabilitation; and a Construction Contract with North Rock Construction in the amount of \$428,878 plus a staff controlled 5% contingency of \$21,444, for a total amount of \$450,322
		Adopted
		Enactment No: ORD 9582-2013
24	13-3016	Ordinance amending Schedule III of the Traffic Register setting effective times for ten 20 mph reduced speed school zones and rescinding three 20 mph school zones.
		Adopted
		Enactment No: ORD 9612-2013
25	13-3014	Ordinance amending Schedule II of the Traffic Registerto establish a 45 mph speed limit on Lake Ridge Parkway between the north end of the northern bridge to Polo Road
		Adopted
		Enactment No: ORD 9583-2013

26 13-2973

Ordinance defining the Fire Department's authorized civil service positions in each classification for Fiscal Year 2014 for a total of 202 authorized civil service positions plus 3 overhire positions at.

Adopted

Enactment No: ORD 9584-2013

27 13-2956

Ordinance defining the Police Department's authorized positions in each classification for Fiscal Year 2014, which will total 237 Civil Service positions.

Adopted

Enactment No: ORD 9585-2013

28 13-2954

Resolution authorizing the City Manager to accept a grant award from the Texas Department of Transportation (TxDOT) for the enforcement of safety belt, child safety seat, speed, intersection traffic control and DWI laws in the amount of \$201,311.05

Adopted

29 13-3019

Resolution authorizing local preference and a construction contract with Durable Specialties, Inc. for traffic signal construction at Pioneer Pkwy at Brady Ln, Carrier Pkwy at Desco Ln, and Main St. at 6th/Fire station 1 in an amount of \$316,200, plus a 5% contingency of \$15,810 for a total of \$332,010; the purchase of other equipment including video detection cameras (VIVDS), Opticom detectors, signal controllers and Ethernet switch through annual price agreements in the amount of \$89,343; and \$16,364 for in-house inspection and installation of communication equipment for traffic signal communication.

Tabled

Public Hearing Consent Agenda

30 13-2967

SU844SW21A - Specific Use Permit/Site Plan - Traders Village (City Council District 4). Consider a request to approve an amendment to SUP-375 for Traders Village, an entertainment and amusement park facility, to allow for the inclusion of a new 128-foot Drop Tower (an amusement ride) and for future rides no greater than 150 feet in height. The 4.13 acre property, located at 2602 Mayfield Road, is zoned Light Industrial (LI). The agent is James Nader, Nader Design Group, the applicant is Tim Anderson, Traders Village, Ltd., and the owner is Margaret Pace Sykes, Kimbell, Inc. (On September 9, 2013, the Planning and Zoning Commission tabled this case by a vote of 6 to 0 until the applicant reactivates the case.)

Tabled

31 13-2964

SU110705A - Specific Use Permit Renewal - 1911 E. Main Street (City Council District 5). Renewal of an existing Specific Use Permit for an automotive sales and repair facility with new parts sales on 0.452 acres. The property, zoned Light Industrial (LI) District, is located on the south side of E. Main Street east of S.E. 19th Street. The agent is Cruz Dominguez and the owner/applicant is Jose Luis Munoz. (On September 9, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0.)

Adopted

Enactment No: ORD 9586-2013

32 13-2965

SU120601A - Specific Use Permit Renewal - 710 MacArthur Boulevard (City Council District 5). Renewal of an existing Specific Use Permit for used car sales as an accessory use on 0.467 acres. The property, zoned Planned Development 334 (PD-334), is located on the east side of MacArthur Boulevard and north of Bowles Street. The owner/applicant is Elena Vazquez. (On September 9, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0.)

Adopted

Enactment No: ORD 9587-2013

33 13-2966

SU120701A - Specific Use Permit Renewal - Internet Auto Sales & Vehicle Export Facility (City Council District 4). Renewal of an existing Specific Use Permit for internet car sales and vehicle exporting facility on 0.92 acres. The property is zoned Light Industrial (LI), is located on the south side of Eagle Drive east of the north bound S.H. 360 Access Road. The agent is Helmi Mansour and the owner is Nael Mansour. (On September 9, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 6-0.)

Adopted

Enactment No: ORD 9588-2013

34 13-2975

SNC130901 - Street Name Change - Berry's Way. Consideration of a request for the approval of a Street Name Change for the purpose of changing Berry's Way to Thayer Circle. The private street is generally located west of State Highway 161 and south of W. Marshall Drive. The owner/applicant is Grand Prairie Lockheed Martin.

Adopted

Enactment No: ORD 9589-2013

35 13-2976

SNC130902 - Street Name Change - Berry Drive. Consideration of a request for the approval of a Street Name Change for the purpose of changing Berry

Drive to Mussleman Drive. The private street is generally located west of State Highway 161 and south of W. Marshall Drive. The owner/applicant is Grand Prairie Lockheed Martin.

Adopted

Enactment No: ORD 9613-2013

Public Hearing on Zoning Applications

36 13-3011 Case No. A-07-13: Consider a request to annex property lying between Roy Orr and Belt Line to a line running parallel to the north side of Rock Island Road.

Approved on First Reading

Items for Individual Consideration

37 13-2939 Ordinance Amending the FY 2012/2013 Operating Budgets

Adopted

Enactment No: ORD 9590-2013

38 13-2937 Second Public Hearing on the FY 2013/2014 Operating Budgets and adopt an

Ordinance adopting the FY 2013/2014 City Operating Budgets

Adopted

Enactment No: ORD 9591-2013

39 13-2938 Second Public Hearing on the FY 2013/2014 Capital Improvement Projects

Budget and an Ordinance Adopting the FY 2013/2014 Capital Improvements

Projects Budget

Adopted

Enactment No: ORD 9592-2013

40 13-2888 Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and

Services" relating to fees for water and wastewater services.

Adopted

Enactment No: ORD 9593-2013

41 13-2940 Resolution authorizing the City Manager to negotiate and acquire

right-of-way for the FY 2013/2014 Capital Improvement Projects

Adopted

Enactment No: RES 4650-2013

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42	13-2941	Resolution Accepting the FY 2014-2018 Capital Improvements P	lan
		Adopted	
		Enactment No: RES 4651-2013	
43	13-2842	Ordinance adopting and levying the ad valorem tax for the Fiscal 2013/2014 at a rate of \$.669998 per \$100 of assessed value on al property within the corporate limits of the city on January 1, 201 exempt by law; providing revenues for payment of current munic expenses, and for interest and sinking fund on outstanding City of Prairie bonds; providing for enforcement of collections; providing severability clause; and providing an effective date	l taxable 3, not cipal of Grand
		Adopted	
		Enactment No: ORD 9594-2013	
44	13-2841	Ordinance approving the 2013 tax roll resulting in a tax levy in the \$65,947,913 based on the Certified Appraisal Rolls approved by Central, Tarrant and Ellis Central Appraisal Districts.	
		Adopted	
		Enactment No: ORD 9595-2013	
45	13-2853	Public hearing and adoption of the FY2013-14 Crime Control and District Budget	d Prevention
		Approved	
46	13-2990	Fairway Bend PID (City Council District 1). a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Fairway Bend PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership	
		Adopted	
		Enactment No: ORD 9596-2013	
47	13-2991	Parkview PID (City Council District 1) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Parkview PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership	
		Adopted	
		Enactment No: ORD 9597-2013	

City of Grand Prairie

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13-2992

a. Public Hearing - Service Plan - Assessment Roll and Rateb. Adoption of the Southwest Village PID 5-year Service Plan;

Southwest Village PID (City Council District 1).

		c. Ordinance approving the assessment roll and rate d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9598-2013
49	13-2993	Walingford Village PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Walingford Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9599-2013
50	13-2994	Brookfield PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate b. Adoption of the Brookfield PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9600-2013
51	13-2995	Monterrey Park PID (City Council Districts 2 and 5) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Monterrey Park PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9601-2013
52	13-2996	Whispering Oaks PID (City Council District 3) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Whispering Oaks PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9602-2013
53	13-2997	Country Club Park PID (City Council District 3) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Country Club Park PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
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		Adopted
		Enactment No: ORD 9603-2013
54	13-2998	Westchester PID (City Council Districts 3 and 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Westchester PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9604-2013
55	13-2999	Forum Estates PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Forum Estates PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9605-2013
56	13-3000	Silverado Springs PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Silverado Springs PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9606-2013
57	13-3001	Lone Star Meadows PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Lone Star Meadows PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership
		Adopted
		Enactment No: ORD 9607-2013
58	13-3002	Oak Hollow/Sheffield Village PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Oak Hollow/Sheffield Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Board Membership
		Adopted

Enactment No: ORD 9608-2013

59	13-3003	Lake Parks PID (City Council District 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Lake Parks PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Adopted Enactment No: ORD 9609-2013
60	13-3004	Peninsula PID (City Council District 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Peninsula PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Adopted Enactment No: ORD 9610-2013
61	13-3005	High Hawk PID (City Council District 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the High Hawk PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Adopted Enactment No: ORD 9611-2013
62	13-3030	Board and Commission Appointments

Citizen Comments

Adjournment

Mayor Jensen adjourned the meeting at 7:45 p.m.

Marion Dickens was appointed to the Keep Grand Prairie Beautiful Commission.