City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only
City Council

Tuesday, November 19, 2013 | **4:30 PM** | **City Hall - Briefing Room**
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Staff Presentations

1 **13-3234** Proposed amendment to the gas drilling ordinance - Presented by Cindy Mendez, Environmental Services

Presented

2 **13-3187** Proposed Smoking Ordinance amendments - Presented by Jim Cummings, Environmental Services Director

Presented

Agenda Review

Executive Session

There was no executive session.

Recess Meeting

Mayor Jensen recessed the meeting at 5:35 p.m.

6:30 PM Council Chambers

Pastor Tom Watson, Bowles Baptist Church, gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Mayor Pro Tem Giessner.

3 **13-3242** Administer Oath of Office to Jeff Copeland, Council Member, Place 7 at large

Approved

Presentations

4 **13-3208** 2013 Holiday Ornament - Presented by Mrs. Rebecca Jensen

Presented

5 **13-3238** Presentation of check from the Rotary Club of Grand Prairie to Rotary International in memory of Ruthe Jackson - Presented by Linda Elliott, Foundation Chair and Past District Governor

Presented

Consent Agenda

6 **13-3243** Minutes of the November 5, 2013 Meeting

Approved on the Consent Agenda

7 **13-3151** Bank Depository Contract with Wells Fargo Bank, NA is estimated at an annual cost of $95,030.04 for three years and includes the option to renew for two, additional one-year periods totaling $475,150.20 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

8 **13-3194** Annual Hardware and Software Support with Tyler Technologies, Inc. in the amount of $50,122.19.

Approved on the Consent Agenda

9 **13-3200** Increase in Annual Hardware and Software Support and Maintenance to North Central Texas Council of Governments (NCTCOG) in the amount of $82,181

Approved on the Consent Agenda

10 **13-3210** Amendment #1 to extend the Interlocal Agreement with the City of Round Rock for a Holiday Lighted Outdoor Drive through January 31, 2014

11 **13-3212** Ratification of a one year agreement/lease with Texas Family Musical (TFM) for the production "Holiday Happiness" at Prairie Lights, with three potential one-year extensions, with a cumulative value if all extensions are exercised at $140,000 ($35,000 x 4 years)

Approved on the Consent Agenda

12 **13-3213** Change Order/Amendment No. 1 on the construction contract with Pavecon,

Ltd. in the amount of of $10,842.41 for Dickey Road Paving and Drainage Improvements

Approved on the Consent Agenda

13 **13-3217** Amendment to the amount of a price agreement from $20,000 to $30,000 annually for the purchase of emulsion from Professional Coating Technologies, through a Master Interlocal Agreement with the City of Dallas, and renew the agreement for one year

Approved on the Consent Agenda

14 **13-3219** Contract with DCC, Inc., through TASB BuyBoard, for swimming pool shell repairs at the Kirby Creek Natatorium in the amount of $75,338.40, and a 5% contingency in the amount of $3,767, for a total of $79,105.40

Tabled

15 **13-3222** Purchase of GPS Equipment and compaction calculation software from Geoshack for $154,903 for software and equipment and $5,818 for annual maintenance, for a total of $160,721, through a national inter-local agreement with the Department of Information Resources (DIR) cooperative purchasing agreement

Approved on the Consent Agenda

16 **13-3226** Change Order/Amendment No. 5 in the net negative total amount of -$28,335 with Barson Utilities, Inc for FY 11/12 I & I Replacement Improvements

Approved on the Consent Agenda

17 **13-3237** Water use payment to Cedar Hill in the amount of $56,476.68

Approved on the Consent Agenda

18 **13-3209** A resolution authorizing the City Manager or his designee to execute an Interlocal Agreement with the City of Mansfield, the City of Arlington, and the City of Kennedale relative to a shared digital services portal

Adopted

Enactment No: RES 4662-2013

19 **13-3156** Resolution authorizing the City Manager to apply for funding to the Tarrant County 9-1-1 District Public Safety Answering Points Assistance Program, in the amount of $79,375 to purchase 9-1-1 related equipment and supplies

Adopted

Enactment No: RES 4663-2013

20 **13-3225** Ordinance amending the FY 2013/2014 Capital Improvement Projects

Budget; Guaranteed Maximum Price (GMP) construction contract to Pogue Construction, Inc. in the amount of $3,856,295 for a new Replacement Fire Station No. 1; plus a 5% construction contingency in the amount of $192,815; a $190,000 furnishings budget allowance; a $65,000 offsite utility work allowance to serve the site; a $50,000 allowance for mosaic artwork piece to be installed on the building: for a total funding request in the amount of $4,354,110

Adopted

Enactment No: ORD 9638-2013

21 **13-3218** Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget and a contract with Symone Construction in the amount of $527,021 for the base bid and additive alternates 1, 2, & 3, for construction of the Lodge at Loyd Park

Approved

Enactment No: ORD 9639-2013

22 **13-3216** Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget for the rehabilitation of Ruby Road in the amount of $150,000

Adopted

Enactment No: ORD 9640-2013

23 **13-3215** Ordinance calling the December 10, 2013 Runoff Election for Council Member, District 3

Adopted

Enactment No: ORD 9641-2013

24 **13-3043** Ordinance amending the FY 2013/2014 Street Maintenance Sales Tax Program as outlined for Grand Prairie Streets, Alleys and Pavement Leveling, utilizing approved Price Agreements and Service Contracts

Approved

Enactment No: ORD 9642-2013

Public Hearing Consent Agenda

25 **13-3159** SU131101 - Specific Use Permit - Laundromat at 2301 W. Jefferson Street (City Council District 1). Consider a request for the approval of a Specific Use Permit for a Laundromat in an existing facility located on .404 acres. The property is zoned General Retail (GR) District, located on the southwest corner of W. Jefferson Street and S.W. 23rd Street and within Central Business District One (CBD-1). The agent is Dina Hassan, the applicant is Amirali Panjwani, and the owner is Shukri Hassan. (On November 4, 2013,

the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

Tabled

26 **13-3173** SU080802B - Specific Use Permit Renewal - 425 SE Dallas Street (City Council District 5). Consider a request to renew a Specific Use Permit for chemical etching operations as an associated use in a manufacturing facility located on 1.35 acres. The site is zoned Planned Development 337 (PD-337) District and is generally located west of S.E. 5th Street and south of S.E. Dallas Street. The owner/applicant is Harris Manufacturing. (On November 4, 2013, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

Tabled

27 **13-3175** SU120804A - Specific Use Permit Renewal - 1702 West Main Street (City Council District 5). Renew a Specific Use Permit for tire sales and installation in an auto repair shop with tire sales and storage on 0.385 acres. The subject property is zoned Commercial (C) District and is generally located west of State Highway 161 at the northwest corner of W. Main Street and N.W. 17th Street. The property is within Central Business District Number One (CBD-1) and the State Highway 161 (SH-161) Overlay District. The agent is Joe Diaz, the applicant is Steve Keeton, Keeton Surveying, and the owner is Al-Aboody Abrhamim. (On November 4, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0.)

Adopted

Enactment No: ORD 9643-2013

28 **13-3176** SU120805A - Specific Use Permit Renewal - 615 West Jefferson Street (City Council District 2). Renew a Specific Use Permit for auto tire repair and auto accessory sales and installation on 0.168 acres. The subject property is zoned Planned Development 339 (PD-339) District and within Central Business District Number Two (CBD-2). The property is generally located east of S. Carrier Parkway on W. Jefferson Street. The applicant is Steve Keeton, Keeton Surveying and the owner is Arturo Torres. (On November 4, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0.)

Adopted

Enactment No: ORD 9644-2013

29 **13-3177** SU120902A - Specific Use Permit Renewal - 2717 East Main Street (City Council District 5). Renew a Specific Use Permit for an auto body and paint shop with auto sales retail and wholesale as a part of an automotive use facility located on 8.89 acres. The subject property is zoned Light Industrial

(LI) District, located east of N.E. 29th Street on the south side of E. Main Street and within Central Business District 4 (CBD-4). The agent is Winkelmann, Winkelmann & Associates, Inc. and the owner is Patrick Lawler, Lawler Enterprises LTD. (On November 4, 2013, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0.)

Adopted

Enactment No: ORD 9645-2013

30 **13-3182** Z131102 - Zoning Change - Mira Lagos PD-298A Amendment (City Council District 6). Approval of a zoning change from Agriculture (A) District and Planned Development 298A (PD-298A) District to PD-298A with single family and townhouse residential uses. The 124-acre property, zoned PD-298A, is located at the northeast corner of the Charles England Parkway/Arlington Webb Britton Road intersection and is within the Lake Ridge Overlay District. The agent is Thomas Juhn, JBI Partners, Inc., the applicant is Ben Luedtke, Hanover Property Company, and the owner is Robert Morris. (On November 4, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Tabled

Public Hearing on Zoning Applications

31 **13-3178** S131002 - Site Plan - 1402 W. Shady Grove Road (City Council District 1). Approval of a Site Plan for a warehouse, manufacturing and office facility. The 8.55 acre property is zoned Light Industrial (LI) District, located west of N. Highway 161 on the north side of W. Shady Grove Road, within the State Highway 161 (S.H. 161) Overlay District. The owner Fabco, LLC and the applicant is David A. Vilbig, P.E., R.P.L.S. (On November 4, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Approved

32 **13-3179** SU131102/S131102 - Specific Use Permit/Site Plan - Quick Trip No. 953: Belt Line and I-30 (City Council District 1). Approval of a specific use permit and site plan to construct and operate a convenience store with gasoline sales. The 1.72-acre property located at 1111 Belt Line Road is zoned Planned Development 217 (PD-217) District and is within the Belt Line Corridor Overlay. (On November 4, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9646-2013

33 **13-3180**

SU131103 - Specific Use Permit - 1818 Dalworth Street (City Council District 5). Approval of a Specific Use Permit for a Laundromat in an existing facility located on .96 acres. The property is located on the northeast corner of Dalworth Street and N.W. 19th Street, zoned General Retail (GR) District and within the State Highway 161 (SH-161) Overlay District. The owner/applicant is Christopher Dao. (On November 4, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9647-2013

34 **13-3181**

Z131101/S131101 - Zoning Change/Site Plan - The Church on Rush Creek (City Council District 6). Approval of a zoning change of a portion of Planned Development 318A (PD-318A) District to a Planned Development 318B (PD-318B) to allow for a church, religious activities, and allowing for the use of temporary modular buildings; and approval of Site Plan. The subject property is located on the east side of E. Seeton Road and is within the Lake Ridge Overlay District. The applicant/owner is Marty Collier, The Church on Rush Creek. (On November 4, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Adopted

Enactment No: ORD 9648-2013

Items for Individual Consideration

35 **13-3224**

Ordinance amending the Code of Ordinances, Chapter 13, "Health and Sanitation," Article XIX, "Gas Drilling and Production," Section 13-504(b) "Gas Well Permit Required," and Section 13-515(e)(1) "Lift Compressors," to include additional permitting options and to address temporary compression

Adopted

Enactment No: ORD 9649-2013

36 **13-3202**

Board Appointments

Lisa Greenwell was appointed to the Library Board and Carlton Adams was appointed to the Commission on Aging.

Citizen Comments

Mary Ann Bolton, 824 Beechcraft Avenue, spoke regarding the appointment of Amy Sprinkles as Library Director.

Adjournment

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