



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Minutes - Action Only

City Council

Tuesday, May 5, 2020

6:30 PM

Videoconference

Call to Order

Mayor Jensen called the meeting to order at 6:30 p.m.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Greg Giessner
Deputy Mayor Pro Tem Jorja Clemson
Council Member Jeff Copeland
Council Member Mike Del Bosque
Council Member Cole Humphreys
Council Member John Lopez
Council Member Jim Swafford
Council Member Jeff Wooldridge

Presentations

- 1 [20-9953](#) Update on City Partnerships with Community Organizations Providing COVID-19 Relief - Presented by Steve Dye, Deputy City Manager/Chief Operating Officer

Presented

Consent Agenda

- 2 [20-9951](#) Minutes of the April 21, 2020 Meeting

Approved on the Consent Agenda

- 3 [20-9886](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Purchase of Falcon, 6 Ton Asphalt Pothole Patcher Hot Box, from Kirby Smith Machinery, Inc. in the total amount of \$66,200 through a national interlocal agreement with BuyBoard

Adopted

Enactment No: ORD 10832-2020

- 4 [20-9890](#) Ordinance authorizing the abandonment of part of an un-needed utility easement containing 60-square feet located at 7056 Playa to John P. Arana, Jr., and Karen L. Arana for \$250.00

Adopted

Enactment No: ORD 10833-2020

- 5 [20-9891](#) Ordinance amending the FY 2019/20 Capital Improvement Projects Budget; Construction Contract with SEMA Construction, Inc. in the amount of \$6,216,113.75 for Seeton Road Phase II and Taaffe Creek Stream Stability Improvements; Material Testing with TEAM Consultants in the amount of \$108,231.20; 5% contract contingency in the amount of \$310,805.69; In-House labor distribution in the amount of \$310,805.69; Street lighting allowance in the amount of \$39,000 for a total project cost of \$6,984,956.32.

Adopted

Enactment No: ORD 10834-2020

- 6 [20-9932](#) Ordinance amending the FY 2019/2020 Epic Fund Operating Budget; Ratifying the emergency appropriation of \$800,000 to fund minimum operating reserves for Epic Waters and reduce operating revenues due to COVID operational shut down

Adopted

Enactment No: ORD 10835-2020

- 7 [20-9933](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Ratification of the appropriation of \$100,000 for the purpose of providing funds to assist the local community during the COVID-19 pandemic

Adopted

Enactment No: ORD 10836-2020

- 8 [20-9940](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget in the amount of \$500,000 for a new parking lot for the Summit at the northwest corner of Warrior Trail and Esplanade

Adopted

Enactment No: ORD 10837-2020

- 9 [20-9942](#) Ordinance appointing Bryan Arnold, Presiding Judge; William Mazur, Associate Judge; and Frank Hagle, Glen Holley, Ann Poston, and Kristine Primrose as Alternate Judges effective April 1, 2020

Adopted

Enactment No: ORD 10838-2020

- 10 [20-9943](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Change Order/Amendment No. 16 with Lee Lewis Construction, Inc. in the amount of \$123,633.50 for all remaining agreed upon Change Orders to their contract in order to allow for closeout of The Epic and Epic Waters construction projects (change orders include work associated with added mechanical design, millwork

revisions, structural relocation, adjustments to conform with the Americans with Disabilities Act, sports court layout changes, elevator camera additions and alteration of landscape plantings)

Adopted

Enactment No: ORD 10839-2020

- 11 [20-9938](#) Consideration of all matters incident and related to amending Ordinance No. 8051 authorizing the City of Grand Prairie, Texas, Sales Tax Subordinate Lien Revenue Refunding Bonds, Series 2009, including the adoption of an ordinance pertaining thereto

Adopted

Enactment No: ORD 10840-2020

- 12 [20-9939](#) Resolution to deny Oncor's Application to Amend its Distribution Cost Recovery Factor (DCRF) to Increase Distribution Rates

Adopted

Enactment No: RES 5079-2020

Public Hearing Consent Agenda

- 13 [20-9876](#) TA200401 - Text Amendment - Amend Article 4 and Article 30 of the Unified Development Code to update the definition of and to establish regulations for variety stores, small-format grocery stores, and dollar stores. (On April 27, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-2).

City Council Action: May 19, 2020

Tabled

Public Hearing on Zoning Applications

- 14 [20-9874](#) Z200301 - Zoning Change - SF-6 at Hardy Rd and Sheridan Dr. (City Council District 3). A request to change the zoning from SF-4 Single-Family Four Residential District, to SF-6 Single-Family Six Residential District for residential use. Located at 1841, 1837, 1833, and 1829 Hardy Road. Legally described as Lots 1, 2, 3, & 4, Block F, Lake Crest No 2 Addition, City of Grand Prairie, Dallas County, Texas, zoned SF-4 Single-Family Four Residential District. The consultant is Luke Keeton, Keeton Surveying Co. and the owner is Walter Torres-Martinez, Sekant Development & Investments. **On April 13, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1. This case was tabled by the City Council on April 21, 2020.**

Tabled

- 15 [20-9925](#) SU200402 - Specific Use Permit for Event Center at 692 W Pioneer Pkwy (City Council District 2). A Specific Use Permit request for an Event Center within a shopping center located at 692 W Pioneer Parkway, Suite 120, legally described as Lot 1, Block 1, Pioneer Court Shopping Center Addition, City of Grand Prairie, Dallas County, Texas, zoned GR General Retail. The owner is Smart Ajayi. (On April 27, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Adopted

Enactment No: ORD 10841-2020

- 16 [20-9926](#) Z200403 - Zoning Change - SF -1 at North St and North Center St (City Council District 5). A request to change the zoning from O Office District, to SF-1 Single-Family One Residential District for residential use. Located at 109 North St, legally described as Lots 4, 5 and 6, Block A, R.L. Hights Addition, City of Grand Prairie, Dallas County, Texas. The agent is E.D. Hill and the owner is Kim Thorne. (On April 27, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Adopted

Enactment No: ORD 10842-2020

Items for Individual Consideration

- 17 [20-9905](#) Public Hearing and Standards of Care Ordinance for 2020 After School Programs and Summer Camps

Adopted

Enactment No: ORD 10843-2020

- 18 [20-9952](#) An Ordinance Amending Ordinance No. 10825-2020 Relative to the Continuation of the Proclamation of a Local State of Disaster; Authorizing Additional Authority Related to the Local State of Disaster; Adopting and Approving Certain Rules to Protect the Health of Persons in the City

Adopted

Enactment No: ORD 10844-2020

Citizen Comments

Adjournment

Mayor Jensen adjourned the meeting at 7:24 p.m.