



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Minutes - Final

City Council

Tuesday, March 17, 2020

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Pro Tem Giessner called the meeting to order at 4:30 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

Staff Presentations

1

Coronavirus Update - Presented by Cindy Mendez, Environmental Services Manager, and Chase Wheeler, Emergency Management Coordinator

Cindy Mendez, Environmental Services Manager, updated Council on Corona Virus (COVID-19). She stated there are no vaccines or antiviral drugs. The virus spreads from respiratory droplets which can spread six feet, or by touching surfaces that other infected people have touched.

Chase Wheeler, Emergency Management Coordinator, updated Council on disaster declarations that are enacted by the counties and the city. He said this disaster resolution is on the agenda to be considered at tonight's meeting. Mr. Wheeler went over Grand Prairie strategies including the Continuity of Operations Plans. The Plans include updated employee lists and declaring essential personnel. The Human Relations Division has enacted a pandemic policy which covers travel, telecommuting and sick leave. Weekly updates are provided to employees and there will be a community education campaign. Mr. Wheeler spoke to Council regarding mass gatherings and special events guidelines set up by the counties through declaration orders.

Council Member Copeland asked for assurance that if the Mayor and Mr. Hart made amendments to the order that the Council was considering at this meeting and Council was not in agreement, that Council could take action to override those amendments. Megan Mahan, City Attorney, said that could be written into the order. She said the city could make an argument that the County controls, or an argument that the city controls with regard to orders regarding guidelines for COVID-19.

Presented

Agenda Review

Mayor Pro Tem Giessner stated that staff had requested removal of items 7 and 8 from the Consent Agenda for individual consideration. Item 19 on the Public Hearing Consent Agenda will be removed for individual consideration since Council Member Humphreys has declared a conflict of interest on that item.

Executive Session

Mayor Jensen convened a closed session at 5:51 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney"; Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed meeting at 6:33 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 6:33 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:38 p.m.

Deputy Mayor Pro Tem Clemson gave the Invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Copeland.

Presentations

- 2 DeMolay Month Proclamation - Presented to Joe Livingston and Members of the DeMolay
- Postpone

Consent Agenda

Mayor Pro Tem Giessner moved, seconded by Deputy Mayor Pro Tem Clemson, to approve Items 3 through 6, remove Items 7 and 8 for individual consideration, and approve Items 9 through 17 on the Consent Agenda. The motion carried unanimously.

- 3 Minutes of the March 3, 2020 Council Meeting
- Approved on the Consent Agenda

- 4 Ratify the city's previous contract year's expenditure for our contract with Employer

Direct Healthcare, LLC ("EDH" also known as Surgery Plus) for administrative service fees and procedure costs to access their network of surgeons and facilities in the amount of \$229,509.61 between August 2018 and July 2019, which was through a Master Interlocal Agreement with the City of Fort Worth; and approve the renewal of the contract in the increased amount of \$350,000 for a modified seventeen month term between August 2019 and December 2020 to better align our contract dates with the City of Fort Worth's contract; and authorize the City Manager to execute a single renewal option in future years between January 2021 and December 2021 in the estimated annual amount not to exceed \$250,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term

Approved on the Consent Agenda

- 5 Price Agreement for facility maintenance, repair and operations (MRO) and building supplies with related equipment, accessories, supplies and service from Fastenal Company at an estimated cost of \$142,000 for ten months through a national interlocal agreement with Sourcewell, with the option to renew for two additional one-year periods at \$170,000 annually, totaling \$482,000 if all extensions are exercised

Approved on the Consent Agenda

- 6 Price agreement for animal vaccines and medical supplies for the animal shelter and spay/neuter clinic from Butler Animal dba Covetrus in the amount of \$250,000 annually, for one year with the option to renew for four additional one-year periods totaling \$1,250,000 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

- 7 City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2019

Council Member Swafford stated that the Finance staff had developed an outstanding audit report (CAFR). He said the Finance and Government Committee reviewed the entire report with city auditors, Weaver and Tidwell. There were no items with special emphasis on procedures. He thanked Becky Brooks, Chief Financial Officer, and her staff. Council Member Swafford said there would also be a Water/Wastewater System and Sales Tax Bonds refinancing with savings of between \$250,000-\$400,000 over the course of those bonds.

Council Member Swafford moved, seconded by Mayor Pro Tem Giessner, to approve Items 7 and 8 on the Consent Agenda.

Ayes: 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 and Council Member Jeff Wooldridge

- 8 2020 Plan of Capital Finance for Water and Wastewater System and Sales Tax Bonds
Approved
- 9 Purchase of Microsoft Office 365 User Licenses, Migration, and Implementation Services in the amount not-to-exceed \$230,000 through SHI Government Solutions, Inc., an approved Microsoft certified vendor, through a state interlocal agreement with DIR, with an estimated annual renewal amount of \$230,000 with 5% annual increase for one year with the option to renew for three additional one-year periods totaling approximately \$690,000 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
- 10 Price Agreement for building maintenance, repair and operations (MRO) supplies, parts, equipment, materials and related services from W. W. Grainger at an estimated cost of \$127,500 for nine months through a national interlocal agreement with OMNIA Partners with the option to renew for four additional one-year periods at \$170,000 annually, totaling \$807,500 if all extensions are exercised
Approved on the Consent Agenda
- 11 License for Faith Elohor Izuagie to allow for the encroachment of a storage building at 532 Woodacre Drive for a license fee of \$300
Approved on the Consent Agenda
- 12 Purchase of one (1) new John Bean Bulldog Sewer Cleaner Mounted Trailer from CLS Sewer Equipment Co., INC. in the amount of \$66,129.50 through a national interlocal agreement with BuyBoard
Approved on the Consent Agenda
- 13 Interlocal Price Agreement for Custodial Supplies and Equipment from Matera Paper Company at an estimated cost of \$50,000 for six months through a national interlocal agreement with Buyboard, with the option to renew for one additional one-year period at \$100,000, totaling \$150,000.00 if all extensions are exercised
Approved on the Consent Agenda

- 14 Assignment of contract for motor fuels from Martin Eagle Oil Co. to U.S. Oil, a division of U.S. Venture, Inc. in the amount of \$3,000,000 annually through a master interlocal agreement with Tarrant County for one year with the option to renew for one additional one-year period, totaling \$6,000,000 if all renewal options 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**
- 15 Professional Engineering Services Contract with Peloton Land Solutions to inventory, assess, and develop an open ditch maintenance program in the City of Grand Prairie in the total amount of \$148,360
- Approved on the Consent Agenda**
- 16 Resolution granting approval, for the limited purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, of bond obligations by the New Hope Cultural Education Facilities Finance Corporation for the purpose of financing and refinancing a project for Careflite for the acquisition of health facilities and equipment
- Adopted**
- Enactment No: RES 5074-2020
- 17 Resolution Authorizing the Creation of the Grand Prairie Local Government Corporation as a Local Government Corporation; Approving the Form of the Bylaws and Certificate of Formation; Appointing the Initial Directors
- Adopted**
- Enactment No: RES 5075-2020

Public Hearing Consent Agenda

- 18 S190602A - Site Plan Amendment - Raising Cane's at 3158 S Hwy 161 (Commissioner Hedin/City Council District 2). Site Plan Amendment for Raising Cane's at 3158 S Highway 161. Epic West Towne Crossing Phase II, Lot 1B, Block B, City of Grand Prairie, Dallas County, Texas, zoned PD-364, within the SH-161 Corridor Overlay District, and addressed as 3158 S Highway 161. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- Bill Crolley, Deputy City Manager, said S190602A involved moving the building over 4 ft. and there were no issues.*
- Mayor Pro Tem Giessner moved, seconded by Council Member Swafford, to close the public hearing and approve Case S190602A. The motion carried**

unanimously.

19

S200302 - Site Plan - Prairie Gate Phase 2 and Aerofirma Office at I-20 and Westcliff Rd. (Commissioner Hedin/City Council District 2). Site Plan for Prairie Gate Phase 2, a three-story multi-family development and a 7,935 square foot office building. 10.45 acres out of the Thomas J Tone Survey, Abstract No. 1460, City of Grand Prairie, Dallas County, Texas, zoned PD-19, in the IH-20 Corridor Overlay, west of Westcliff Rd., north the IH-20 Service Road and south of Fish Creek Rd. The applicant is Chase Debaun, Aerofirma Corporation and the owner is Isibelle DeBaun, David Nicklas Foundation. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Mr. Crolley recognized Savannah Ware who was recently promoted to Chief City Planner.

Council Member Humphreys declared a conflict of interest on this item and left the chambers during discussion and vote on this item.

Ms. Ware reviewed Case S200302, a site plan for Phase 2. She said the Multi-family portion meets density and dimensional requirements as well as landscape and screening requirements. Phase 2 has a double row of trees and no tandem parking. The buildings will be cement fiber and stucco. Ms. Ware said the applicant had added some articulation and banding in Phase 2. Amenities include a pool, gym, dog park and outdoor area. The office building meets density and dimensional requirements. The southern portion contains a cell tower and a billboard. Landscape and building design requirements have been met. The office building will be stucco and stone. Ms. Ware went over variances and recommendations from the Planning and Zoning Commission. She said the metal buildings would be 16 ft. tall and they do not meet requirements. The applicant proposed a different kind of paving and the design for the office includes a variance for windows and awnings. The Planning and Zoning Commission approval included vegetation for metal building screening.

Council Member Copeland asked about the issue with the entry gate to the office building. Ms. Ware said there were questions about accessing the cell tower and billboard, therefore, they are moving that drive.

Mayor Jensen said he did not like the appearance of the Phase I because of the windows. He asked Ms. Ware why grant a variance for the second phase. Ms. Ware replied that the window variance was only on the office phase not the multi-family portion.

Council Member Wooldridge said there had been some discussion about Westcliff Road being under construction. Ms. Ware said the applicant is talking to the city about improving that and for developer participation, but access to the multi-family would be off Fish Creek. Mr. Crolley said improvements to Westcliff from I-20 to Fish Creek are being considered for the applicant to pay one half of those improvements and applicant across the street to pay half. He said the city may need to consider paying for the eastern half to build the whole road at one time. He said that could be brought forward as a developer agreement.

Council Member Lopez asked about the purpose of the metal buildings. Ms. Ware said they were storage buildings and staff has a recommendation to screen those so not to be seen from I-20. Council Member Lopez suggested they should be brick and

stone and Mayor Jensen concurred. Council Member Lopez asked about the gravel paving. Ms. Ware said it was a different kind of compacted road base paving. Mr. Crolley said they had talked about having a concrete drive to the buildings and that should be part of the motion.

Vicki Germer, Kaylie Street, said she like the appearance of Phase II better than Phase I. There was supposed to be a lot of screening along Fish Creek in Phase I, but there has not been. Mr. Crolley said Phase I was according to the Council approved landscape plan. Council could add additional screening in Phase II. She said she also disagreed with having access off Fish Creek rather than Westcliff. Mr. Crolley said he believed it was better to have the access off Fish Creek because of its size and the Transportation Department recommended access off Fish Creek.

Council Member Clemson asked how many feet there were between trees. Ms. Ware said they would be 30 ft apart. Ms. Germer stated those trees were not screening. Ms. Germer asked if there was access from Phase I to Phase II. Mr. Crolley replied there was not; there was only emergency access between the phases.

Dwight Germer, 1040 Kaylie Street, submitted a petition signed by 53 homeowners to remove and relocate the entry off of Fish Creek onto Westcliff. There are 58 homes in Hunters Glen and 53 homeowners signed the petition to move the access to Westcliff. Because of traffic at Hunters Glen facing this entrance and children waiting for the school bus and the bus enters Hunters Glen to turn around. Mr. Germer said he had received an email from David P. Jones on, showing that the DRC reviewed the driveway location and requested that a driveway off Fish Creek be removed and the developer agreed. Ms. Ware said the original plan had two drives off Fish Creek so one was removed because it was too close to the one in Phase I. Mr. Germer said the Developer is bringing in soil and the corner at the curve was brought way up in Phase I. The developer is wanting to raise the buildings and that will affect the homes on the side facing Fish Creek. The lighting is shining into homes' back yards so there is no privacy. There is also an issue of screening and Council requested additional screening. The 4" caliper trees on 20 ft. centers are not sufficient screening so they need to put in shrubs between trees to provide screening.

Bryce Rodriguez, 1046 Kaylie Street, speaking in opposition, stated that citizens were promised in Phase One there would be no entrance off Fish Creek. There is a major drainage culvert there which could be an issue. Also, homeowners were promised after Phase I that everything between the apartments and the school would be residential. Mr. Rodriguez stated he is the HOA president for Hunters Glen. He said on the north side there between them and the golf course is about 300 ft. of washout and that is about 15 ft. in elevation. That erosion is between 10-15 ft. of elevation and all the drainage from houses will push into that golf course. He suggested that prior to building this development, the existing homes should be stabilized with regard to drainage. Mr. Rodriguez referred to the storage buildings with equipment that the developer says will tear up concrete and they would not want to look at large equipment in their neighborhood.

Linda Lankford submitted a speaker card in opposition but did not wish to speak.

Mr. Crolley said staff had been working with the HOA and the Public Works Department had given information to the HOA and PID. He said he did not think this would have any affect on the surrounding homes.

Chase DeBaun, applicant, said all equipment would be inside and he agreed to put

masonry on three sides of the storage buildings. He said Phase II is a vast improvement from what was there before.

Mayor Pro Tem Giessner asked the applicant if they would go to Phase I and include some additional screening bushes. He added that Phase II is much better than Phase I. The applicant agreed to add bushes to the Phase I portion of the development.

Mayor Jensen asked Council Member Swafford about his feelings about moving access to Westcliff. He stated that Westcliff is in horrible shape. Mayor Jensen asked if Westcliff could be improved from the access to Fish Creek. Council Member Swafford said the applicant would like to do Westcliff because they can do it faster than the city. Mr. DeBaun stated they could change the entrance off Westcliff. Mayor Jensen asked Mr. Crolley if Council could make it part of the motion that they cannot have the entrance off Fish Creek. Mr. Crolley said that should not be a problem at all but Westcliff would need to be improved to Fish Creek. He said Council could do a developer agreement splitting the cost and look at the distances. Mr. Crolley said the applicant would need to know that if we put in a development agreement it would coincide with this motion.

Chase DeBaun, the applicant, said he wanted the office to be completed before the apartments. Council Member Swafford said they could have access to the office from Westcliff right now. Mr. DeBaun said he would like to have Westcliff reconstructed as soon as possible.

Mayor Pro Tem Giessner asked at what point would they need to start the Westcliff improvements. Mr. DeBaun explained egress and ingress.

Council Member Swafford said he thought the residents were saying if you had access on Fish Creek all traffic would be on Fish Creek, but if it was on Westcliff, it would come in off I-20. Council Member Del Bosque asked how far the approach was from the service road to get on westbound I-20. Mayor Jensen said vehicles could not get to westbound I-20 from there.

Council Member Lopez asked about the roof on the metal building. Mr. DeBaun said it would be a metal roof. He said there were no plans for sidewalks.

Mr. Crolley said the development agreement would take a separate approval by Council.

Council Member Swafford moved, seconded by Council Member Clemson, to close the public hearing and approve Case S200302 as recommended by the Planning and Zoning Commission with the following additions: 1) the metal buildings adjacent to the service road on I-20 to have stone and stucco on three sides; a developer agreement for reconstruction of Westcliff to become part of the approval plan and development plan for the project; access to be from Westcliff Road instead of Fish Creek Road; and add shrubbery between the trees along Fish Creek and suggest added shrubbery in Phase I to be consistent with Phase II. The motion carried unanimously.

Excused: 1 - Council Member Cole Humphreys

Public Hearing on Zoning Applications

Events (Commissioner Fisher/City Council District 1). A request for a Specific Use Permit to allow for an Event Center. Located at 2045 N Highway 360, Suite 250A, legally described as Lot 2, Block 6, Heather Ridge Addition, City of Grand Prairie, Tarrant County, zoned LI, Light Industrial. The applicant is Amadyn Nwabuisi, Victoria Grace Events. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Ms. Ware reviewed Case SU200301 for a special event center. She said the site is Zoned LI and there would be no food preparation, Ms. Ware went over the operational plan and hours of operation. The applicant requested a parking variance from the minimum required spaces (88) to 69 spaces. The applicant requested extended hours to 1:00 a.m. on Fridays and Saturdays, but Ms. Ware said staff recommended midnight. She said that staff also recommended that a state-licensed security guard be present during and after the event.

Council Member Lopez asked if there was an elevator to the second floor. Ms. Ware replied that there was. Council Member Lopez stated that the security guard should be going to the parking lot to make sure guests leave. Council Member Del Bosque asked if the elevator was wheel chair accessible. Ms. Ware replied that it should be. Council Member Swafford stated that at one time Council and staff talked about an event center policy. Ms. Ware said that policy was adopted into the UDC and hours of operation are standardized at midnight as well as the requirement for a state licensed security guard. Council Member Swafford asked if the policy contained anything about the distance between event centers. Ms. Ware replied it did not.

Deputy Mayor Pro Tem Clemson asked how many event center were near this one. The applicant stated there were none close to this one.

The applicant was present to answer questions. Deputy Mayor Pro Tem Clemson asked the applicant if there was a problem with closing at midnight. The applicant replied she would just have to let her employees know. She said the security guard would follow instructions and if they are told to clear the parking lot, they will.

Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Lopez, to close the public hearing and approve SU200301 with the DRC's recommendation to close at 12:00 midnight and have a security guard on duty. The motion carried unanimously.

Ayes: 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 and Council Member Jeff Wooldridge

Enactment No: ORD 10822-2020

21

SU200302 - Specific Use Permit - Enterprise Rent-A-Car at 4136 S Carrier Pkwy., Suite 580. (Commissioner Spare/City Council District 6). A request to consider a Specific Use Permit to allow for an Auto Rental uses within an existing commercial lease space. The subject property is zoned Planned Development-173 (PD-173) District and is located within Interstate Highway-20 (IH-20) Overlay Corridor District. The 1,256 sf lease space is generally located northwest of W. Westchester Parkway and S. Carrier Parkway. The existing lot is platted as Westchester Commercial Phase One. The applicant is Jordan Woolf and the owner

is Will Gravlee, Westchester. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Ms. Ware went over Case SU200302 for an Enterprise Rent-A-Center. She explained conditions that the Westchester HOA would like placed on this development including limiting the number of on-site cars; designated parking spaces; and a canopy design consistent with Westchester.

Ms. Ware went over the Planning and Zoning Commission recommendations as well as the Development Review Committee recommendations including: comply with ARB regulations; Westchester HOA conditions; comply with Building Code and permitting requirements; comply with requirements for mobile wash vendors and commercial facilities.

Mayor Pro Tem Giessner asked about the drainage from the bucket wash. Ms. Ware said they would only be allowed to do water washing. Council Member Wooldridge asked where the front door would be located. Ms. Ware pointed out the location on the plan.

Jordan Wolf, applicant, said they would have an oil/sand separator underground. The concrete will slope into the drain with a lip on the edge. Mayor Pro Tem Giessner asked how many cars they would have at any given time. Mr. Wolf replied there would be spots for overnight parking but the goal would be not to have a large number of cars sitting at any one location.

Council Member Humphreys asked if there would be advertising on the vehicles. Mr. Wolf replied there would not.

Council Member Wooldridge moved, seconded by Mayor Pro Tem Giessner, to close the public hearing hearing and approve Case SU200302. The motion carried unanimously.

Ayes: 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 and Council Member Jeff Wooldridge

Enactment No: ORD 10823-2020

22

SU180504B - Specific Use Permit Renewal - 3025 Hardrock Road (Commissioner Fisher/City Council District 1). A six months annual/periodic review of a Specific Use Permit to allow Trucking and Storage Terminal Uses. The 2.94-acre property is located at the northeast Hardrock Rd. and W. Oakdale Rd. The property is zoned Planned Development 39 (PD-39) District and within the SH 161 Corridor Overlay District. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Ms. Ware reviewed Case SU180504B a renewal for an SUP for a trucking and storage terminal. Ms. Ware stated the SUP was established May 15, 2018 and in August 2019 they were in violation; on September 2019 at the one-year review, they were given a 6-month review. In February, trucks were parked on the unpaved surface. On 3/15/20, there were no violations and the applicant is asking to expand and will pave some sites and have up to 15 trucks. The DRC recommended to renew for 6 months; the Planning and Zoning Commission recommended renewal for six months and

additional concrete paving; bollards along the perimeter of the paving and installation of cameras for remote monitoring.

Deputy Mayor Pro Tem Clemson asked for staff's recommendation. Ms. Ware said staff recommended establishing a consistent pattern of compliance before expanding. Deputy Mayor Pro Tem Clemson asked if staff was okay with 15 trucks. Ms. Ware replied, yes, if on the paved surface.

Council Member Humphreys asked if is this was a different category than truck storage and truck parking. Ms. Ware replied the timeframe is different for when trucks are staying and these trucks are not staying for a long period of time.

Council Member Lopez asked if trucks would be parking on the weekend. Ms. Ware showed three parked there on Sunday and Monday through Wednesday they can only have five. Council Member Lopez clarified there would be no repairs there. Ms. Ware said the applicant had received a few citations for repairs. Council Member Humphreys stated he was still missing the clarity on rules for truck parking and truck storage.

Sushil Chaugan, 3025 Hardrock Road, said he was one of the owners. He said they would like to be able to park more trucks. He said they had not had a citation for six months so he did not understand why the DRC wanted to extend for six months with the existing five trailers before approving the expansion. Mayor Jensen asked if the applicant owned the trucks. The applicant replied that he did. Council Member Humphreys asked the applicant if he was the owner of the business and the property. The applicant replied that he was both.

Council Member Lopez asked about the purpose of the bollards. Ms. Ware said they are a physical barrier to prevent them from parking trucks in the mud.

Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Humphreys, to close the public hearing and approve Case SU180504B as recommended by the Planning and Zoning Commission including the bollards and as long as trucks park only on the paved area. The motion carried unanimously.

Ayes: 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 and Council Member Jeff Wooldridge

Enactment No: ORD 10824-2020

Items for Individual Consideration

23

Resolution ratifying and extending the Declaration of Local State of Disaster due to the Corona Virus (COVID-19) Community Transmission within the North Texas Region

Chief Dye went over the points in the resolution ratifying and extending the Declaration of Local Disaster.

Council Member Swafford moved, seconded by Council Member Del Bosque, to approve a resolution modifying and amending the Declaration of Local Disaster to amend the length of the state of disaster from thirty days to sixty

days and to replace Exhibit A with the March 17 version of Exhibit A as presented.

Enactment No: RES 5076-2020

Citizen Comments

There were no Citizen Comments.

Adjournment

Mayor Jensen adjourned the meeting at 8:23 p.m.

The foregoing minutes were approved at the April 21, 2020 meeting.


Catherine E. DiMaggio, City Secretary