City of Grand Prairie

Minutes - Final
City Council

Temporary Meeting Place
Grand Prairie ISD
Administration Building
2602 S. Beltline Road
Grand Prairie, Texas

Tuesday, December 13, 2011 | **4:30 PM** | **Grand Prairie ISD Board Room**

Call to Order

Mayor England called the meeting to order at 4:40 p.m.

Present 9 -

Mayor Charles England; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Ruthe Jackson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Mark Hepworth; Council Member Ron Jensen; Council Member Tony Shotwell and Council Member Bill Thorn

Staff Presentations

1 Progress Report on Transportation Projects - Presented by Jim Sparks, Transportation Director

Jim Sparks, Transportation Director, updated Council on road projects currently underway in the city including Gifford/Bagdad; Lake Ridge Widening; I-30 Frontage roads; I20 Frontage Roads; NW7th Street/Beltline; Lake Ridge Extension; MacArthur from Trinity River to I-30; Camp Wisdom Road from Carrier to FM 1382; Wildlife Parkway; and Lynn Creek Parkway. Mr. Sparks went over the funding for each project. Discussion took place on funding for the Camp Wisdom Road project and if the City of Dallas would be participating in the funding. The option of building two or four lanes to FM1382 was also discussed.

Mayor Pro Tem Swafford mentioned that since TIF funding was included in some of these projects, and the TIFs will expire in 2019, it was important to make sure that projects funded by TIFs would be completed by then. Tom Hart, City Manager, also said he would need to research whether or not if funding had been earmarked for certain projects but not yet expended when the TIFs expired, would the city need to repay the participating TIF entities.

2 Lynn Creek Parkway Extension from SH 360 to Lake Ridge Parkway presented by Romin Khavari, Jim Sparks and Rick Herold

Romin Khavari, City Engineer, updated Council on the Lynn Creek Parkway extension from Lake Ridge Parkway to SH360. Mr. Khavari introduced staff from the Army Corps of Engineers (COE) and thanked them for their assistance on this project. Mr. Khavari showed various options that were considered for routing this extension and the final option that was approved by the COE.

Rick Herold, Parks and Recreation Director, stated the recreation development plan for this project would be build in four phases and will include a 10' concrete trail; an earthen trail and a parking lot. Additional cabins are also planned as well as a lodge and two restaurant padsites.

Bids for the construction of the project were opened in November, with Ed Bell

Construction, being the low bidder. The base bid was $6.6 million with three added alternates for street lighting; 10' concrete trail; and concrete parking lot. Mr. Khavari showed the proposed monument sign at SH360 as well as an added option for a sculpture for the monument sign.

Mr. Khavari showed a concept plan for private development with pad sites, including a gas station site and a big box site.

Mr. Sparks went over funding sources from the Street CIP Project Fund, Street Capital Project Fund, Water Capital Project Fund, and the Reserve Contingency for the at Risk Transportation Projects, totalling $8,588,006, with a reimbursement from Tarrant County in the amount of $3,610,250.

Mayor Pro Tem Swafford asked for the original amount of the entire project. Mr. Sparks said the total project cost is $8.9 million and was originally estimated at $7.2 million. Council Member Shotwell asked Mr. Herold about funding for park projects after the road work is completed. Mr. Herold said he is working on some third party funding. Mayor England thanked Romin Khavari for working so diligently to get COE approval and thanked the COE staff who were present at the meeting.

3 Prairie Lights Presentation - Presented by Beverly Grogan, Senior Recreation Event Supervisor

Beverly Grogan, Senior Recreation Event Supervisor, updated Council on this year's Prairie Lights Holiday Display. She said that a new vendor had been chosen and all displays are new this year. Ms. Grogan said there had been a slow start to the season because of rainy weather, but traffic has picked up significantly in the past week. She said there had been a price increase this year, but coupons have been made available to Grand Prairie residents in various places. Council Member Hepworth said he had a concern about the price increase and asked if there was a falloff in concessions as a result of the ticket price increase. Ms. Grogan said there had been a slight decline in concessions but she felt it was because of the weather and people not wanting to get out of their vehicles to come into the tent. Council Member Shotwell remarked that friends of his from Bedford were ecstatic over the show and were astounded it was all new. Ms. Grogan noted that all of the coupons for tickets indicated it was an all new display this year. Mr. Hart said he was working with some other cities around the State to see if they would like to partner with the city so that shows could be rotated on a regular basis among the cities.

Agenda Review

Mayor Pro Tem Swafford asked why Council was asked to reject bids for the suplus property at MacArthur and I-30 (Item 16). Mr. Crolley stated that there was not a minimum bid set and bids received were thought to be too low for the property. He added that the city is not in a hurry to sell the property and it could wait until the MacArthur Road project is completed. Mr. Swafford asked to pull Item 19 (Acquisition of 400 College Street) and Item 28 (DWI enforcement Grant) for individual consideration. Mayor Pro Tem Swafford asked Mr. McCuller about the interest rate on the loan for the Mansfield/Grant Prairie joint water supply line to the South Sector (Item 25). Mr. McCuller said it was 1 1/2 basis points below the State rate, or 2%.

Executive Session

There was no executive session.

Recess Meeting

Mayor England recessed the meeting at 5:50 p.m.

6:30 PM GPISD Board Room

Mayor England reconvened the meeting at 6:35 p.m.

Deputy Mayor Pro Tem Ruthe Jackson gave the invocation. Council Member Tony Shotwell led the Pledge of Allegiance to the US Flag and to the Texas Flag.

Consent Agenda

Deputy Mayor Pro Tem Jackson moved, seconded by Council Member Fregoe, to approve Items 4 through 18 on the Consent Agenda, remove Item 19 for individual consideration, approve Items 20 through 27, remove Item 28 for individual consideration, and approve Item 29. The motion carried unanimously.

4 Minutes of the November 15, 2011 Meeting

5 Amendment No. 16 of the Construction Manager at Risk Contract with Manhattan Construction Company in the net amount of $26,099 for removal of excess soil at the Summit, Public Safety Building and Central Park sites

6 Architectural contract with Magee Architects in the amount of $45,727 for architectural design services, reimbursable expense totaling $6,900 and approve a 5% contingency in the amount of $2,286, for a total cost of $54,913 for the Loyd Park Camp Store and Cabin Project, to be funded from the Lake Capital Projects Fund (318793), WO #01202303 in the amount of $36,624 and Hotel-Motel Building Fund (310217), in the amount of $18,289 (tabled at the November 15, 2011 Council Meeting)

7 Consultant contract with Schrickel, Rollins & Associates in the amount of $58,290 and a 5% contingency in the amount of $2,915, a total request of $61,205 for the Lynn Creek Park Phase 1 Mitigation project.

8 One-year agreement for Specific Stoploss Insurance from Stoploss Insurance Services, Inc. at an estimated annual cost of $436,944 effective January 1,

2012 through December 31, 2012, with a one-year renewal option if such renewal is less than twenty-five percent of the original contract fees and appropriated in the budget.

9 Rehabilitation Contract with TMI Coatings for the 5 MG Beltline Road Pump Station Storage Tank in the not to exceed amount of $206,600.

10 Award bid for the completion of a residential reconstruction project at 809 Tuskegee as part of the HOME reconstruct program to Symone Construction Services in the amount of $70,500

11 Price Agreement Contract for Large Concrete Pavement Replacements from Santos Construction ($9,716,580) and secondary to McMahon Contracting ($9,078,834); and authorize the City Manager to execute up to four future renewals so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during renewal term and as long as total annual cost of price agreement does not increase by twenty-five percent (25%) of the original contracted annual amount.

12 Change Order/Amendment No.1 for Windsor Services at Peninsula PID, Pond 1 dredging in the total amount of $13,000.

13 Purchase of Golf Maintenance Equipment for Prairie Lakes and Tangle Ridge Golf Courses, through Buy Board Cooperative Purchase Agreement, from Luber Brothers Golf Equipment Co.; Greens Roller and accessories, in the amount of $13,045.00; Large Fairway Mower and associated attachments, in the amount of $73,414.37; Trim Mower and cutting units, in the amount of $33,994; and Greens Mower and attachments, in the amount of $47,118.58, through TASB BuyBoard.

14 Contract with Fitco Fitness Center Outfitters for the purchase of fitness equipment in the amount of $53,726.40 through TASB Buy Board.

15 Change Order No. 6 with Teague Nall and Perkins for Lynn Creek Parkway in the amount of $70,285 for Lynn Creek Parkway paving, drainage and waterline improvements

16 Rejection of bids received for the sale of a surplus property located at the northwest corner of MacArthur and IH 30

17 Sale of Tax Foreclosure Properties at 2222 W. E. Roberts, 1517 Galveston and 2517 Brady

18 Purchase of FY 2011/2012 City Vehicles: ½ Ton and ¾ Ton Pickups. Award bid to Baby Jack II Automotive ($119,549) for Chevrolet 1500 Silverados and Ford F250s

19 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget

and Acquisition of Property (400 College Street, Grand Prairie, Texas)

Mr. Hart said the city had negotiated over the last two weeks to purchase the former Oncor building at 400 College Street for $400,000. He said it was his intention to move the Parks Department into that building. The Dallas County Appraisal District appraisal for the property was at $436,430. The building has 10,000 sq. ft. and is in very good condition. Mayor Pro Tem Swafford said the Sports Facility Development Corporation had met and authorized $450,000 for purchase of the building, plus closing costs and $45,000 for repairs to the parking lot and a fence on the north side of the building as well as some cosmetic improvements. Mr. Swafford asked Mr. Hart to provide the Sports Corporation with an estimate of the cost of the parking lot repairs, fencing and other items. Council Member Shotwell stated the Vice President at Oncor was a personal friend and he had commented how very professional the negotiations were and that Oncor was pleased to be working with the city on this purchase.

Mayor Pro Tem Swafford moved, seconded by Council Member Thorn, to approve Item 19 with an amendment of the amount to be funded from the Sports Development Corporation from $400,000 to $450,000. The motion carried unanimously.

Ayes: 9 -
Mayor Charles England; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Ruthe Jackson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Mark Hepworth; Council Member Ron Jensen; Council Member Tony Shotwell and Council Member Bill Thorn

20 Ordinance amending the FY 2011/2012 Capital Improvements Project Budget; Construction Contract with Ed A Bell in the base bid amount of $6,695,656, Three Alternates (#4, #5 & #6) totaling $237,341 for a total contract amount of $6,932,997 for Lynn Creek Parkway Extension from Lake Ridge Parkway to SH 360; Material Testing in the amount of $164,849; In-House Engineering in amount of $311,985 and Contingency in the amount of $346,650 for a total Requested Construction Amount of $7,756,481; Mitigation Expense in the amount of $611,240; Additional Outside Design Consultant in the amount of $70,285; Oncor Street Lights in the estimated amount of $150,000 for a total Project Cost of $8,588,006

Adopted

21 Ordinance amending the Code of Ordinances, Chapter 26, Section 26-32 to change the methodology for Single Family Residential Wastewater Flat Rate charges.

Adopted

22 Ordinance amending Chapter 26 of the Code of Ordinances, Section 26-159, to remove the requirement for wind sensors on irrigation systems

Adopted

23 Ordinance adopting the Housing Choice Voucher (Section 8) Fund 300192 operating budget for CY2012

Adopted

24 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget by appropriating a 5% Contingency of $92,544.97 to be added to funds deposited with the City of Mansfield for the Construction of a Joint Water Supply Line

Adopted

25 Resolution approving the award by Mansfield of a construction contract for the Mansfield/Grand Prairie Joint Water Supply Line to the South Sector with a Grand Prairie share in the amount of $1,850,899.44 plus a 5% contingency of $92,544.97 for a total of $1,943,444.41.

Adopted

26 Resolution to authorize Deputy Manager Tom Cox to sign the Sub-Recipient Agreement for $291,692 to accept FY2011 Urban Area Security Initiative Grant (UASI) for grant period September 1, 2011 to August 31, 2013.

Adopted

27 Resolution appointing members to Boards of Directors for three Tax Increment Financing (TIF) Zones, TIF #1, TIF #2, and TIF #3.

Adopted

28 Resolution ratifying the City Manager's application for a grant in the amount of $20,000 from the Texas Department of Transportation to fund additional DWI enforcement during the holiday seasons including Christmas, New Years, Spring Break, Independence Day and Labor Day

Police Chief Steve Dye said TXDOT prepares their Grant Agreements at the beginning of their Fiscal Year (on 10-1-11 in this case). As a result, the Grant Agreement for the city's $20,000 in additional DWI Enforcement listed a grant match of $6,000. It was not specified in the agreement that this match would be an in-kind match since the agreement was prepared approximately three months ago. We contacted TXDOT and they have approved the city's $6,000 match to be an in-kind match, not a monetary cost, involving our officers' time spent on the intoxilyzer testing, blood draws and court testimony resulting from the DWI arrests. This grant funded DWI enforcement will be for the Christmas of 2011 and New Year, Independence Day and Labor Day of 2012 Holidays.

Mr. Hart asked Chief Dye to give the Council an update on the take-home vehicle program. Chief Dye said that there were 43 officers eligible for the program, plus three recent hires, and only three have turned down a take home vehicle. He said the marked patrol car for those officers who live in Grand Prairie will enhance police visibility. The program should be fully implemented by Fall of 2012. Chief Dye thanked the Council for their support.

Council Member Fregoe moved, seconded by Deputy Mayor Pro Tem Jackson,

to approve Item 28 on the Consent Agenda. The motion carried unanimously.

Ayes: 9 -
Mayor Charles England; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Ruthe Jackson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Mark Hepworth; Council Member Ron Jensen; Council Member Tony Shotwell and Council Member Bill Thorn

29 Resolution approving a long term water contract with the City of Dallas

Adopted

Public Hearing on Zoning Applications

30 SU020401A - Specific Use Permit - 101 Josephine Lane (City Council District 1). A staff initiated request for the revocation of a Specific Use Permit for outside storage of heavy equipment. The site is currently zoned Light Industrial (LI) District and is generally located south of Rock Island Road and east of Gilbert Road. The owner/applicant is Kevin Ball. (On November 28, 2011, the Planning and Zoning Commission vote of 8-0 to recommended that SUP No. 721 be renewed in conformance with the requested appeals and in conformance with the additional readings by City Council for compliance).

Kevin Lasher, Chief City Planner, stated that the applicant for this case has requested approval for outside storage. He said that the original SUP was issued in 2002. At that time, concrete paving was a requirement for outside storage, but a variance was granted for asphalt. The paving west of the office building has not been completed. Mr. Ball has said financial issues have precluded him from paving this area. The applicant is required to pave 1.32 acres with 3" asphalt. Since approval of the 2002 SUP, the applicant has constructed an office building and concrete paving for truck and vehicle parking, as well as a 4,000 sq. ft. shop building. Mr. Lasher said staff has initiated a request to revoke the SUP for failure to provide a paved surface. The applicant has asked to have a phased in paving timeline to pave 28,648 sq. ft. with 3" asphalt by February 20, 2012, and 28,649 sq. ft. by June 31, 2012. If Council approves this phased in timeline, a second reading of the ordinance is scheduled to be read at the March 6, 2012 meeting, and a third reading at the July 17, 2012 meeting to confirm completion and compliance with the paving requirement established in May 2002. If the applicant were to complete phase one and not phase two of the paving, staff would come back to Council and ask for revocation of the SUP. Mr. Lasher put forth two options for Council consideration: 1) revoke the SUP and require the applicant to vacate the open storage area within 60 days; or 2) conditionally renew the SUP depending on the phase-in of the pavement as described earlier.

Council Member Hepworth moved, seconded by Council Member Jensen, to close the public hearing and conditionally approve Case SU020401A on the first of three readings, with the second reading to be held on March 6, 2012, and the third reading on July 17, 2012. The motion carried unanimously.

Ayes: 9 -
Mayor Charles England; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Ruthe Jackson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Mark Hepworth; Council Member Ron Jensen; Council Member Tony Shotwell and Council Member Bill Thorn

31 SU111104 - Specific Use Permit - 824 S. Carrier Parkway (City Council District 2). Approval of a Specific Use Permit for a day care facility on 0.3515 acres. The subject property is zoned Planned Development District 12 (PD-12) and is located on the west side of S. Carrier Parkway north of Desco Lane. The subject property is located within the SH-161 Corridor Overlay District. The owner is Jerry Blackburn and the applicant is Marketta Nimo. (On November 28, 2011, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Mr. Lasher stated that this case was a request for a day care in a General Retail area. He stated that the proposed building will have the same architectural style as other buildings in the area. The building will be a 4,000 sq. ft. facility and will be named the "Destined for Greatness Christian Academy." The day care will operate Monday through Friday, from 6:00 a.m. to 8:00 p.m. and will admit children from the age of six weeks to 12 years of age. He said staff and the Planning and Zoning Commission recommended approval of this case. Mayor Pro Tem Swafford noted that in one section of the ordinance, it mentioned the hearing would take place on December 13 at City Hall and that this would need to be changed to the GPISD Boardroom.

Marketta Nimo, 2708 Castle Cove Drive, was present to answer questions.

Jerry Blackburn, 836 S. Carrier, submitted a card in support of this case.

City Attorney Don Postell read into the record the names of those who submitted cards in opposition to this case: Suzanne Collins, 856 Beechcraft Avenue; Maurice DeBaun, 823 Lindburgh Lane; Helga Siterlet, 855 Beechcraft Avenue; Mary Edwards, 860 Beechcraft Avenue; and Jack Edwards, 860 Beechcraft Avenue.

Mayor Pro Tem Swafford moved, seconded by Council Member Fregoe, to close the public hearing and approve Case SU111104. The motion carried unanimously.

Ayes: 9 - Mayor Charles England; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Ruthe Jackson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Mark Hepworth; Council Member Ron Jensen; Council Member Tony Shotwell and Council Member Bill Thorn

32 S111101 - Site Plan - Crossroads Christian Church (City Council District 6). Approval of a site plan for the expansion of an existing church campus on 139.371 acres. The subject property is zoned Agriculture (A) District and is located on the east side of SH-360 north of Ragland Road. The subject property is located within the SH-360 Corridor Overlay District. The owner is Crossroads Christian Church, the applicant is Graham Associates c/o Jeffery Winkler and the Architect is HH Architects c/o Gary Kirchoff. (On November 28, 2011, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Mr. Lasher stated that Crossroads Christian Church submitted a site plan to add a children's building and a youth building. The Fire Department has determined that the fire flow pressure is adequate to accommodate these new facilities. The youth building will be 47,767 sq. ft. and the childrens's building will be 51,700 sq. ft. The

applicant has requested appeals for the buildings to use EFIS in a higher percentage because this is a good material to get the color contrast they would prefer for these buildings to make them appeal to children and youth. An appeal was also requested for building height over 25 ft. Mr. Lasher said the height variance should not have much of an impact since the closest property line is 233 feet. Mr. Lasher said staff recommended approval of this case with the requested appeals.

Council Member Jensen moved, seconded by Deputy Mayor Pro Tem Jackson, to close the public hearing and approve Case S111101 with the requested appeals. The motion carried unanimously.

Ayes: 9 -

Mayor Charles England; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Ruthe Jackson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Mark Hepworth; Council Member Ron Jensen; Council Member Tony Shotwell and Council Member Bill Thorn

Items for Individual Consideration

33 License to DFW Midstream Services, LLC for gas pipelines along and across portions of Lake Ridge Parkway, Matthew Road, Prairie Lane, Polo Road, Robinson Road, Barn Owl Trail, High Hawk Boulevard and tracts of City owned land in the High Hawk at Martins Meadow Addition (tabled at the November 15, 2011 Council Meeting)

Council Member Jensen declared a conflict of interest and left the dais during discussion of this item.

Bill Crolley, Planning Director, stated that Council has tabled this item at the November 15, 2011 meeting and asked staff to get in touch with the Army Corps of Engineers with regard to their requesting a moratorium on gas drilling and whether or not the gas pipeline would fall into the type of activity they had asked to be included in the moratorium. Mr. Crolley stated that he had received a letter from Jason Vasques, Dam Safety Program Manager, who stated he had reviewed the DFW Midstream request and had no objection to the pipeline. Mr. Crolley noted that Council would only be approving the right-of-way crossings for the pipeline (shown on the maps previously distributed to Council). The term of the agreement is for 20 years with a 9-year renewal clause. Mr. Crolley said staff recommended approval of this item.

Mayor Pro Tem Swafford asked where the funds would be deposited if this item was approved. Mr. Crolley said it was the practice to deposit right-of-way funds in the Street Capital Project Fund. Mr. Swafford pointed out that gas-related revenues have gone into the Capital Lending Reserve Account. Mr. Hart replied that the funds could go into the Capital Lending Reserve Account.

Rosemary Reed, 277 Donnie Lane, President of the Westchester Homeowners Association, said she lives several hundred feet from where this pipeline will be located. She said she had learned that it is all about the money, and from this pipeline the city will get $500,000, but it is not worth what could possibly happen. She said there have been issues with gas drilling and with fracking. There was a recent pipeline explosion in Ohio; and a pipeline explosion in Alabama with a radius of over 1500', and yesterday a new pipeline exploded. Ms. Reed said the City has the option of not putting this several hundred feet from city neighborhoods. If it

explodes it could destroy several hundred homes. She said it is not a matter of if it is going to happen; it is when it is going to happen. She said fracking is another issue that is happening all over the US and the EPA is finally getting involved. Pipelines are blowing up on a regular basis and should not be going into residential communities. The Corps of Engineers has been getting pressure for various reasons and gas drilling has deep pockets. Ms. Reed asked if there was a way to put the pipeline further away from residential areas.

Susan Read, 508 Edgeview, said she had the same concerns as Ms. Reed. She said she had not seen anything on the screen with maps and that people watching the meeting could not see what is being discussed. Ms. Read said that gathering pipelines can be high pressure pipelines. She said the agenda did not detail Corn Valley but the backup information did and she felt people were being deceived. She added that many people are talking about this in the community and that it is a complicated issue and she had spent many hours studying this issue. Ms. Read said she was very concerned about this issue and it is not worth the $500,000 the city would receive for this pipeline.

Mayor England agreed this was an emotional issue and he resented the implication that the City was trying to hide something. He said the City has been very open. Mayor England said natural gas can be explosive, but the gas wells are already here (100+) and there have to be transmission lines. He said he did not like the wells, but the city has been trying to protect homes and has had the COE look at this. The city has the specs on the types of pipelines and he was concerned about them also, but he was not sure what the city could do other than what has been done. The transmission lines are already in the city in many areas. This council is not motivated to approve this or gas wells by the money the city would receive. He said he was not aware until Ms. Read mentioned the amount of money the city would receive from this pipeline right-of-way. He added that many citizens want to get their royalties and the pipeline was a necessity in order to get those royalties.

Council Member Hepworth said he appreciated Ms. Read's and Ms. Reed's comments. He asked Mr. Postell to explain the regulation on pipelines. Mr. Postell said the pipeline is regulated by the Railroad Commission. He said there were no safety issues that the city regulates with regard to pipelines. Mr. Postell said they can use eminent domain to acquire right-of-way. Mr. Hepworth asked what would happen if the Council denied this request. Mr. Postell said it would still happen, but would just take them longer.

Council Member Shotwell asked Mr. Crolley to put a copy of the map on the screen and on the city's webiste. He asked Mr. Crolley if the peipline would be next to the road. Mr. Crolley said It would be put in a private easements paralleling Robinson Road which is similar to most cities. He said where they cross city rights-ofway, the city can regulate as to how deep they have to go, etc. He said the only thing the Council would be approving is the street-crossing and some small tracts in PIDs. Mr. Crolley added that the City requested changes to the pipeline routing because the line was not going along Robinson, it was going behind houses.

Mayor Pro Tem Swafford asked Mr. Crolley about the status of the compressor station. Mr. Crolley said they were not intending to put a compressor station there (near the Barnes Assembly). Mr. Swafford asked where the compressor station would be for this pipeline. Mr. Crolley said it would not be anywhere in Grand Prairie that he is aware of.

Carl Dimon, 539 Cooper Street, stated he was in favor of this pipeline because of the operator, DFW Midstream. Mr. Dimon showed Mayor England a map of a pipeline

that goes to Mt. Creek that had been there for 30 years without incident. Mr. Dimon said the sooner we let them hook up the wells, the sooner we get Chesapeake out of town.

Deputy Mayor Pro Tem asked Mayor England to recognize Vance Roper and the boy scouts who were in attendance. Mr. Roper said he was with the Mt. Creek Lake District class, including all the scouts in Grand Prairie, who were working on a citizenship badge.

A motion was not made to approve or deny the license to DFW Midstream Services for a gas pipeline, therefore, the item died for lack of a motion.

Withdrawn

Citizen Comments

There were no citizen comments.

Adjournment

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

The foregoing minutes were approved at the January 3, 2012 meeting.

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Catherine E. DiMaggio, City Secretary