City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only
City Council

Tuesday, November 20, 2012 | **4:30 PM** | **Council Chambers**

Call to Order

Mayor England called the meeting to order at 4:35 p.m.

Staff Presentations

1 **12-2105** Public Safety Internship Program - Presented by Police Chief Steve Dye and Fire Chief Clif Nelson

Presented

Agenda Review

Executive Session

Mayor England convened a closed session at 5:00 p.m. pursuant to Chapter 551, Section 551.071, "Consultation with Attorney," Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney" City of Grand Prairie v. Winn Gjetley Cause No. CC-11-07832-E, DC-11-08305-J.

The executive session was adjourned at 5:30 p.m.

Recess Meeting

Mayor England recessed the meeting at 7:30 p.m.

6:30 PM Council Chambers

Glenn Cato, Police Volunteer Chaplain, gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Council Member Jim Swafford.

Consent Agenda

Deputy Mayor Pro Tem Ruthe Jackson moved, seconded by Council Member Shotwell, to approve Items 2 through 7 on the Consent Agenda, postpone Item 8, and approve items 9 through 12. The motion carried unanimously.

2 **12-2266** Minutes of the November 6, 2012 Meeting

Approved on the Consent Agenda

3 **12-2118** Contract with Absolute, Inc. to migrate Lawson off Velocity to City of Grand Prairie's Data Center - Windows 2008 Platform in the amount of $72,000 for an estimated 360 hours.

Approved on the Consent Agenda

4 **12-2179** Contract with LandWorks for landscape maintenance for $120,292 in Forum Estates PID (Council District 4)

Approved on the Consent Agenda

5 **12-2180** Contract with LandWorks for landscape maintenance for $82,531 in High Hawk PID (City Council District 6)

Approved on the Consent Agenda

6 **12-2259** Engineering services contract with Kimley-Horn and Associates, Inc. in the amount of $94,500, for the design of traffic signals at Dickey Road at SH 161 NBFR, SW 14th Street at SH 161 SBFR, January Lane at SH 161 SBFR, Hill Street at SH 161 NBFR, Brady Lane at Pioneer Pkwy, S. Carrier Pkwy at Desco Lane, MacArthur Blvd at City Landfill, and MacArthur Blvd at Industrial Driveway

Approved on the Consent Agenda

7 **12-2253** Purchase of 47 handheld ticket writers from Tyler Technologies in the amount of $199,261

Approved on the Consent Agenda

8 **12-2247** Ordinance amending the Code of Ordinance, Chapter 18, "Parks and Recreation," Section 18-29.1 "Naming parklands, park roads, major improvements and facilities" to includ recognition of Grand Prairie citizens who have attained prominence in their field of endeavor

Postpone

9 **12-2249** Ordinance amending the FY 2012/2013 Street Sales Tax Maintenance Capital Projects Budget in order to complete the Annual Street Maintenance Program - Grand Prairie Streets, Alleys and Pavement Leveling, utilizing approved

Price Agreements and Service Contracts

Adopted

Enactment No: ORD 9453-2012

10 **12-2255** Ordinance authorizing the abandonment of an unneeded utility easement at 4948 Eyrie Court in High Hawk at Martin's Meadow

Adopted

Enactment No: ORD 9454-2012

11 **12-2261** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget for $400,000 to provide funding to repair utility cuts

Adopted

Enactment No: ORD 9455-2012

12 **12-2265** Resolution authorizing local bid preference; and award bids for the purchase of four (4) Chevrolet Pickups, forty (40)Tahoes, and one (1) Suburban to Graff Chevrolet in the amount of $1,227,446, and award bid to Grapevine Dodge for ten (10) mid-size sedans in the amount of $171,880

Adopted

Enactment No: RES 4600-2012

Public Hearing Consent Agenda

13 **12-2201** SU111102A - Specific Use Permit Renewal - 3055 Kingswood Boulevard (City Council District 6). Approval of the renewal of a Specific Use Permit for a general automotive shop on 0.5820 acres that also includes the following activities: indoor tire sales, oil/lube and tune service, engine/major component repair, state inspection services, and muffler repair. The subject property is zoned Planned Development 178 (PD-178) District and is located east of the intersection of Kingswood Boulevard and State Highway 360. The subject property is located within the State Highway 360 (SH-360) Corridor Overlay District. The owner/applicant is Diab M. Alia. (On November 5, 2012, the Planning and Zoning Commission tabled this case by a vote of 9-0 until the applicant reactivates the case.)

Tabled

Public Hearing on Zoning Applications

14 **12-2202** S121102 - Site Plan - 247 Gilbert Circle (City Council District 1). Approval of a Site Plan for office and warehouse uses on 2.888 acres. The subject property is zoned Light Industrial (LI) District and is within the State Highway-161 Overlay District. The property is generally located south of W.

Rock Island Road on the eastern side of Gilbert Circle. The owner/applicant is Larry Causey and the agent is Walter Nelson. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Approved

15 **12-2203** S121103 - Site Plan - 1510 Shady Grove Road (City Council District 1). Approval of a site plan for an office warehouse and light manufacturing facility on 6.122 acres. The subject property is zoned Light Industrial (LI) District and is within the State Highway-161 Overlay District. The property is generally located east of Roy Orr Boulevard on the north side of W. Shady Grove Road. The owner is Texas Dugan LP, Jeff Thornton, c/o Duke Realty Corp., the applicant is David R Lithe, and the agent is Christopher Barboza. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Approved

16 **12-2205** SU121101 - Specific Use Permit - 135 S.E. 16th Street (City Council District 5). Approval of a Specific Use Permit for an auto body shop with paint booths on .559 acres. The subject property is zoned Light Industrial (LI) District and is located within Central Business District 3 (CBD-3) Overlay District. The property is generally located south of E. Main Street and east of S.E. 14th Street. The owner/applicant is Juan Barbosa and the agent is E.D. Hill. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9456-2012

17 **12-2206** Z121101/CP121101 - Zoning Change/Concept Plan - Berkshire Park Phase 2 (City Council District 2). Approval of a Zoning Change from Planned Development 299 (PD-299) District for Zero Lot Line (ZLL) uses to a Planned Development District for Single Family Detached Residential Use and a Concept Plan for 60 single family residential lots and one common area on 10 acres. The subject property is zoned Planned Development 299 (PD-299) District and is within the State Highway-161 Overlay District. The property is generally located on the north side of Arkansas Lane between Robinson Road and South Carrier Parkway. The Owner is M R Development Corp. and the applicant is Bruce French. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9457-2012

18 **12-2207** TA121101 - Text Amendment - Article 14, “Drainage”, of the Unified

Development Code - Approval of a Text Amendment to Article 14, "Drainage," of the Unified Development Code (UDC) to amend the UDC language to be consistent with recently approved Environmental Protection Agency changes and proposed changes to the Drainage Design Manual to be incorporated into the revised 2012 Drainage Design Manual. The owner is the City of Grand Prairie and the applicant is Chris Agnew, Engineering Department. (On November 5, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9458-2012

Items for Individual Consideration

19 **12-2250** Official naming of Jeremy Wariner Trail at Central Park

Approved

20 **12-2256** Public Hearing and Ordinance levying paving assessments for improvements to Sara Jane Parkway

Adopted

Enactment No: ORD 9459-2012

Citizen Comments

Rosemary Reed, 277 Donnie Lane, addressed Council regarding pipeline construction on Camp Wisdom Road.

Adjournment

Mayor England adjourned the meeting at 7:20 p.m.