City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only
City Council

Tuesday, August 21, 2012 | **4:30 PM** | **Council Chambers**

Call to Order

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

Staff Presentations

1	**12-1932**	West Nile Virus - Presented by Jim Cummings, Environmental Services Director **Presented**
2	**12-1957**	Discussion of Payday and Car Title Loan Establishments **Presented**
3	**12-1958**	Discussion of QuikTrip Park Improvements **Presented**

Agenda Review

Executive Session

Mayor England convened an executive session at 5:45 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.087 "Deliberations Regarding Economic Development Negotiations." The executive session was adjourned at 6:12 p.m.

Recess Meeting

Mayor England recessed the meeting at 6:12 p.m.

6:30 PM Council Chambers

Mayor England reconvened the meeting at 6:58 p.m.

Deputy Mayor Pro Tem gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Council Member Bill Thorn.

Consent Agenda

4 **12-1959** Minutes of the August 7, 2012 Meeting

Approved on the Consent Agenda

5 **12-1882** Price Agreement for Lawn Chemicals from Innovative Turf Supply in the amount of $138,458, for one-year period with the option to renew for four additional one-year periods totaling $692,290 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

6 **12-1902** Purchase of In-Car Video Systems from L3 Mobile-Vision in the amount of $116,955 through an inter-local agreement with City of Dallas

Approved on the Consent Agenda

7 **12-1918** One year price agreement with Casco Industries and Municipal Emergency Services for Personal Protective Clothing at an annual estimated cost amount of $110,000 per year, and authorize the City Manager to execute up to four one year renewals 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.

Adopt the Consent Agenda

8 **12-1931** Contract with Parkscapes Construction the amount of $128,830.24 for Tangle Ridge Golf Club bridge and cart path improvements.

Approved on the Consent Agenda

9 **12-1934** Payment in Lieu of Taxes Agreement with Grand Prairie Metropolitan Utility Reclamation District

Approved on the Consent Agenda

10 **12-1950** Change Order/Amendment No. 1 with Keeton Surveying Company in the amount of $45,000 for additional on-call surveying services

Approved on the Consent Agenda

11 **12-1952** Final Reconciliation Change Order/Amendment No. 5 with Jackson Construction in the negative amount $88,054.04 for Forum/Crossland Construction Project

Approved on the Consent Agenda

12 **12-1953** Ordinance amending the Traffic Register to rescind the existing school zone on Southwest 3rd Street from 175' North of Pioneer Parkway to 575' South of Freetown Road

Adopted

Enactment No: ORD 9384-2012

13 **12-1951** Ordinance amending the Traffic Register to establish reduced speed school zones on Vera Cruz Drive

Adopted

Enactment No: ORD 9385-2012

14 **12-1924** Ordinance amending the 2011 Calendar Year Section 8 operating budget(s)

Adopted

Enactment No: ORD 9386-2012

15 **12-1904** Resolution adopting the City-Wide Drainage Master Plan for Fish Creek

Adopted

Enactment No: RES 4571-2012

16 **12-1954** Resolution nominating Bell Helicopter Textron, Inc. for an Enterprise Zone Project

Adopted

Enactment No: RES 4572-2012

17 **12-1955** Resolution authorizing a 50%/7-year partial tax abatement on the added ad valorem real estate improvements and added business personal property for RSR Group, Inc.

Adopted

Enactment No: RES 4573-2012

18 **12-1917** Resolution adopting the City-Wide Drainage Master Plan for Cottonwood Creek

Adopted

Enactment No: RES 4574-2012

Public Hearing Consent Agenda

19 **12-1875** SU120804 - Specific Use Permit - 1702 W. Main Street (City Council District 5). Approval of a Specific Use Permit for tire sales and installation in an existing auto repair shop 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 One (CBD-1) and the State Highway 161 (SH-161) Overlay District. The owner is Al-Aboody Abrhamim, the applicant is M.S. Keeton, and the agent is Joe Diaz. (On August 6, 2012, the Planning and Zoning Commission tabled this case by a vote of 9-0 until the applicant reactivates the case.)

Tabled

20 **12-1878** Z120802/SU120805 - Zoning Change/Specific Use Permit - 615 W. Jefferson Street (City Council District 2). Approval of a Zoning Change from Central Area (CA) District to a Planned Development (PD) District for all uses allowed in the Central Area (CA) District plus a Specific Use Permit for auto tire repair and auto accessory sales and installation on 0.178 acres. The subject property is zoned Central Area (CA) District and is within Central Business District Number Two (CBD-2) Overlay District. The property is generally located east of S. Carrier Parkway on W. Jefferson Street. The owner is Arturo Torres and the applicant is M.S. Steve Keeton.(On August 6, 2012, the Planning and Zoning Commission tabled this case by a vote of 9-0)

Tabled

Public Hearing on Zoning Applications

21 **12-1872** S120801 - Site Plan - Castal Retail- 902 E. Pacific Avenue (City Council District 5). Approval of a Site Plan for a retail facility on 0.347 acres. The subject property is zoned Commercial (C) District and is located at the northeast corner of E. Pacific Avenue and S.E. 9th Street, being generally situated north of E. Jefferson Street and east of S. Belt Line Road. The subject property is located within Central Business District Three (CBD-3) Overlay District. The owner is Fariborz Hadidi and the applicant is Mo Kaeini. (On August 6, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Approved

22 **12-1873** SU120801 - Specific Use Permit - 3549 S. State Highway 360 (City Council

District 4). Approval of a Specific Use Permit for a fifteen foot (15') extension to an existing telecommunications tower. The subject property is currently zoned Planned Development District 37 (PD-37) and is located within the State Highway 360 (SH-360) Overlay District. The subject property is generally located east of S. State Highway 360 and north of Interstate Highway 20 West. The owner is American Tower, the applicant is Metro PCS, and the agent is Chris Mayo with Site Property Co. (On August 6, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9387-2012

23 **12-1874** SU120803 - Specific Use Permit - 1172 107th Street (City Council District 1). Approval of a Specific Use Permit for an auto body and paint shop in a proposed auto collision repair and customization facility located on 1.67 acres. The subject property is zoned Light Industrial (LI) District and is generally located east of N. State Highway 360 and south of Aveneue J East. The owner is BJCJ Industrial Properties LTD and the applicant is Tuan Ngo. (On August 6, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9388-2012

24 **12-1876** S120803/SU120806 - Site Plan/Specific Use Permit - 4320 S. State Highway 360 (City Council District 4). Approval of a Site Plan and Specific Use Permit for a retail with mini-storage facility on 6.06 acres. The subject property is zoned Planned Development District 140 (PD-140) and is within the State Highway 360 (SH-360) Overlay District. The property is generally located east of S. State Highway 360 and south of Claremont Drive. The owner is Lodge Realty Partners LLP and the applicant is Shawn Valk. (On August 6, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9389-2012

25 **12-1877** Z120801/SU120807 - Zoning Change/Specific Use Permit - 2389, 2361, 2357, 2325 W. Jefferson Street (City Council District 1). Approval of a Zoning Change from Light Industrial (LI) and Commercial Office (CO) District to a Planned Development (PD) District for all uses allowed in Light Industrial (LI) District plus a Specifc Use Permit for accessory auto parking and outside storage on 1.154 acres. The subject property is zoned Light Industrial (LI) District and Commercial Office (CO) District and located within Central Business District One (CBD-1) Overlay District. The property is generally located on W. Jefferson Street east of S. Great Southwest

Parkway. The owner/applicant is Grand Prairie LLC. (On August 6, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Adopted

Enactment No: ORD 9390-2012

Items for Individual Consideration

26 **12-1870** License to DFW Midstream Services, LLC for gas pipelines along and across City property and streets near Camp Wisdom Road, Matthew Road and Lake Ridge Parkway

Approved

27 **12-1926** Confirm the appointment of Robert Fite as Grand Prairie Fire Chief, in accordance with Local Government Code, Section 143.013(a)(1), effective November 19, 2012

Approved

28 **12-1956** Ordinance confirming the appointment of an Interim Fire Chief

Adopted

Enactment No: ORD 9391-2012

29 **12-1965** Resolution extending the Declaration of a local State of Disaster regarding West Nile Virus

Adopted

Enactment No: RES 4575-2012

30 **12-1929** Public Hearing on Proposed Tax Rate - Hold a Public Hearing seeking citizen comments on Proposed Tax Rate of $0.669998 per $100 assessed valuation in accordance with the Texas Property Tax Code

Approved

31 **12-1928** 2013 Council Meeting Schedule

Approved

32 **12-1790** Appoint members of the Crime Control and Prevention District Board

Approved

33 **12-1938** Board and Commission Appointments

Appoint Brenda Paduch, DVM, and Danielle Tate to the Animal Shelter Advisory

Committee; appoint Reg Crump to the Civil Service Commission.

Citizen Comments

Adjournment

Mayor England adjourned the meeting at 8:10 p.m.