

City Hall 317 College Street Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, September 16, 2014 4:30 PM City Hall - Briefing Room 317 College Street

Call to Order

Staff Presentations

1	<u>14-4053</u>	Mayor's Institute on City Design Presentation - Presented by Mayor Jensen
2	<u>14-4034</u>	New Water Bill Collection Process - Presented by Ron McCuller, Public Works Director
3	<u>14-3935</u>	Library Summer Reading Challenge Success - Presented by Amy Sprinkles, Marketing/Library Director
4	<u>14-4030</u>	Flight of the Monarch - Presented by Mae Smith, Parks and Recreation Department

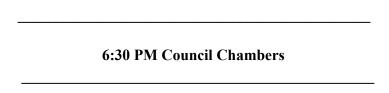
Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"
- (2) Section 551.072 "Deliberation Regarding Real Property"
- (3) Section 551.074 "Personnel Matters"
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"

Recess Meeting



Invocation: Emil Balliet, Volunteer Coordinator, Grand Prairie Police Department Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Swafford City Council Meeting Agenda September 16, 2014

Presentations

5 <u>14-3832</u> Keep Texas Beautiful Awards - Presented by Tammy Chan, Special Projects Manager, Environmental Services Department

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail.

6	14-4049	Minutes of the September 2, 2014 Meeting
	<u></u>	Attachments: Council Minutes 09-02-2014
		Attachments. Council Milliotes 09-02-2014
7	<u>14-4051</u>	Tarrant County 9-1-1 District Operating Budget for FY 2014/15
		Attachments: Tarrant County 9-1-1 2014-15 Budget
8	<u>14-3974</u>	Interlocal Agreement with the City of Fort Worth for the collection and disposal of household hazardous waste at the Environmental Collection Center at a cost of \$47.00 per household, based on utilization, and not to exceed a total cost of \$81,000 for FY 2015
		Attachments: FIS - Ft. Worth ECC
9	<u>14-3975</u>	Interlocal Agreement with Dallas County for Health Services in FY 2014/2015 at an annual cost of \$38,854
		<u>Attachments:</u> FIS - Dallas County Health
10	<u>14-3976</u>	Emergency Mosquito Control Interlocal Agreement with Dallas County
11	14-3990	Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an amount not to exceed \$260,000 Attachments: FIS TRA
12	14-3977	Price agreement for temporary staffing services from K force through a state inter-local agreement with at an estimated annual cost of \$200,000, for one (1) year with the option to renew for one (1) additional year totaling \$400,000 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 **Attachments: 14-3977 Expenditure Information Form.doc**
13	<u>14-4004</u>	Contract with the Grand Prairie Arts Council for promotion and facilitation of arts in the community in exchange for \$69,000 <u>Attachments:</u> Exp 14-4004.doc
14	<u>14-4031</u>	Reallocation of funds request for final accounting of S.H. 161 Mitigation grant in the amount of \$47,480.23

15	<u>14-4032</u>	Authorize Sale of Fifteen Tax Foreclosure Properties
		Attachments: LOTS MAP AUG SOLD
		AUGUST 27, 2014 BID RESULTS
16	<u>14-4033</u>	Reject bids for Central Park Repairs, Y#0980
		Attachments: Central Park Repairs Exhibit
		L140826CentralParkRepairs
17	<u>14-4035</u>	Price Agreement for transition couplings with HD Supply Waterworks, LTD (\$25,000 annually) and secondary with Fortiline Inc., for one year with the option to renew for four additional one year periods totaling \$125,000, 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.
		Attachments: 14-4035 Transition Couplings 14130 tab.xlsx
		14-4035 Transition Couplings.docx
18	<u>14-4036</u>	Purchase of a McCloskey R155 High Energy Screening Plant with double deck screen and apron feeder by the Solid Waste and Recycling Division from McCourt & Sons Equipment, Inc. for \$313,025 through a national interlocal agreement with BuyBoard.
		Attachments: Fiscal Impact Form - Concrete Screening Plant
19	<u>14-4039</u>	License for Private Use of City Right-of-Way (Curtiss Street behind 2015 E. Main Street) Attachments: EXHIBIT A FOR LICENSE AGREEMENT
20	14-4041	Price agreement for Fire Station Employee Work Uniforms from Red the Uniform Tailor of Carrollton, TX for \$75,500 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$377,500 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. **Attachments: 14-4041 Expenditure Information Form.doc**
21	14-4042	License for Urbano Velazquez to authorize the existing encroachments to remain in the right-of-way and a continuation of parking in the City right of way on Curtiss Street behind 2019 East Main Street. Attachments: PROPERTY DESCRIPTION FOR LICENSE 2019 EAST MAIN

22	<u>14-4038</u>	Resolution authorizing publication of Notice of Intent to Issue Certificates of Obligation <u>Attachments:</u> Grand Prairie ser14 CO & Cash Def. Timeframe <u>bond sale summary totals</u>
23	<u>14-3980</u>	Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes <u>Attachments:</u> 14-3980 Dallas Co
24	<u>14-3982</u>	Resolution authorizing the City Manager to apply for a grant from the North Central Texas Council of Governments (NCTCOG) Roadway Incident Management Project for the Grand Prairie Police Department's purchase of roadway safety equipment (Roadway Flares, a Roadside Variable Message Board, and Traffic Safety Cones) in the amount \$33,607
25	<u>14-4043</u>	Ordinance authorizing the abandonment of an area designated as head-in parking on Curtiss Avenue behind 2015 East Main Street.
26	14-3992	Second and final reading of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by the amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Severability Clause; providing a Penalty Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication
27	14-3999	Second and final reading of an ordinance modifying a five-year franchise agreement for solid waste collection services with Republic Waste Services of Texas Ltd. to include a 3% rate increase for both residential and commercial solid waste customers
28	<u>14-4040</u>	Ordinance amending Schedule III of the Traffic Register by rescinding the existing 20mph reduced speed school zone for Meseta and establishing a new 20mph reduced speed school zones on Meseta. Attachments: 14-4040 - Expenditure Info 251910-63115.doc
29	<u>14-3973</u>	Ordinance extending the Gas Drilling Moratorium for one year **Attachments: 14-3973 Attachment*
30	<u>14-4015</u>	Ordinance delineating the Police Department's authorized total of 259 Civil Service positions into each classification for Fiscal Year 2015.
31	<u>14-4026</u>	Ordinance defining the Fire Department's authorized civil service positions in each classification for Fiscal Year 2015 for a total of 202 authorized civil service positions plus 3 overhire positions.

Public Hearing Consent Agenda

32 14-4021

S080802A - Site Plan Amendment - La Quinta - 380 Palace Pkwy (City Council District 1). Approve a site plan amendment to change the elevations of an approved hotel. The 1.51-acre property, located at 380 Palace Pkwy., is zoned Planned Development 217 (PD-217) for mixed uses and is within the Belt Line Corridor Overlay District. The owner/applicant is Amish Patel, Aum Shanker LLC. (On September 8, 2014, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

Public Hearing on Zoning Applications

33 14-4022

S140502 - Site Plan - Villas Grand Prairie - 2255 Arkansas Lane (City Council District 4). Approve a site plan for a multi-family residential development. The 12.28-acre property, located at 2255 Arkansas Lane, is zoned Planned Development 341 (PD-341) District and is within the S.H. 161 Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Kim McCaslin Schlieker, Multi Family Land, LLC. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Site Plan Package Exhibit.pdf

PZ DARFT MINUTES 9-8-14.pdf

34 <u>14-4023</u>

SU140702 - Specific Use Permit - 521 W. Marshall Drive (City Council District 2). A Specific Use Permit for Automotive Uses; Quick Lube & Tune Services (Oil Change), and Minor Auto Repair. The subject property is located at 521 W. Marshall Dr. and zoned General Retail District (GR). The owner/applicant is Pastor Gomez. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Operational Plan GP Inspection Shop.pdf

Site Plan 0914.pdf

PZ DARFT MINUTES 9-8-14.pdf

35 14-4024

Z140901/SU140901/CP140901 -Zoning Change/Specific Use Permit/Concept Plan - Avera (City Council District 1). Approval of a Zone Change from Planned Development 196 (PD-196) to a Planned Development for Light Industrial (LI) uses, a Specific Use Permit for Outside Storage, and a Concept Plan for a 345,150 square-foot distribution center on 18.82 acres AND amendment of the Master Transportation Plan related to the extension of Daja The subject properties (Joseph C Reed Abst 1729 TR Lane to January Lane. 4.3, 4.5 and TR 4.6, P H Ford ABST 1711 TR 3 and TR 3.5) are located on the northwest corner of N Highway 161 and January Ln and within the SH-161 Overlay District. The agent is Rick Kight, Avera Companies, the owner is David O'Connor, Series Trust 120402, Lauren Butler, Pooled Funds Trust, Durward Moore, Grand Prairie Seriest Trust 2003-1, Durward Moore, 19th Street Trust, and C.M. Edwards, Daisy Field Trust. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Exhibit Concept Plan.pdf

Exhibit Elevations.pdf

Exhibit Survey & Topo Plat.pdf

Legal Description.pdf

Thoroughfare Plan Amendment Report.pdf

PZ DRAFT MINUTES 9-8-14.pdf

36 14-4025

Z140902 - Zoning Change - (City Council District 6). Approval of a Zone Change from Single Family-One (SF-1) to Planned Development for residential uses with site specific development standards, including a guest house and other special considerations. The 1.94 acre property is located south of W. Bardin Road and east of Matthew Road. Owner/applicant is Don Sherman. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Exhibit Concept Plan.pdf

Exhibit Proposed Schematic Layout.pdf

Legal Description.pdf

PZ DRAFT MINUTES 9-8-14.pdf

Items for Individual Consideration

37 <u>14-3954</u> Ordinance Amending the FY 2013/2014 Operating Budgets

38	<u>14-3952</u>	Second Public Hearing on the FY 2014/2015 Operating Budgets and adopt an Ordinance adopting the FY 2014/2015 City Operating Budgets
39	<u>14-3953</u>	Second Public Hearing on the FY 2014/2015 Capital Improvement Projects Budget and an Ordinance Adopting the FY 2014/2015 Capital Improvements Projects Budget
40	<u>14-3985</u>	Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.
41	<u>14-3955</u>	Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2014/2015 Capital Improvement Projects
42	<u>14-3956</u>	Resolution Accepting the FY 2015-2019 Capital Improvements Plan
		Attachments: 2015 Proposed CIP as of 09.03.14
43	14-3922	Ordinance adopting and levying the ad valorem tax for the Fiscal Year 2014/2015 at a rate of \$.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2014, not exempt by law; providing revenues for payment of current municipal expenses, and for interest and sinking fund on outstanding City of Grand Prairie bonds; providing for enforcement of collections; providing for a severability clause; and providing an effective date
44	<u>14-3921</u>	Ordinance approving the 2014 tax roll resulting in a tax levy in the amount of \$70,741,456 based on the Certified Appraisal Rolls approved by the Dallas Central, Tarrant and Ellis Central Appraisal Districts.
45	14-3933	Public hearing and adoption of the FY 2014/2015 Crime Control and Prevention District Budget **Attachments: CCPD Budget 2014-15**
46	14-3857	Fairway Bend PID (City Council District 1). a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Fairway Bend PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-FB.pdf
		Exhibit B-2015 Board Members FBPID.pdf
47	14-3859	Parkview PID (City Council District 1) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Parkview PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-PV.pdf Exhibit B-2015 Board Members PVPID.pdf

48	<u>14-3860</u>	Southwest Village PID (City Council District 1). a. Public Hearing - Service Plan - Assessment Roll and Rate b. Adoption of the Southwest Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-SWV.pdf Exhibit B-2015 Board Members SVPID.pdf
49	<u>14-3861</u>	Walingford Village PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Walingford Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-WV.pdf Exhibit B-2015 Board Members WVPID.pdf
50	<u>14-3862</u>	Brookfield PID (City Council District 2) a. Public Hearing - Service Plan - Assessment Roll and Rate b. Adoption of the Brookfield PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan Brookfield-FY15.pdf Exhibit B-2015 Board Members BRPID.pdf
51	<u>14-3863</u>	Monterrey Park PID (City Council Districts 2 and 5) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Monterrey Park PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-MP.pdf Exhibit B-2015 Board Members MPPID.pdf
52	<u>14-3864</u>	Whispering Oaks PID (City Council District 3) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Whispering Oaks PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-WO.pdf Exhibit B-2015 Board Members WOPID.pdf

53	<u>14-3865</u>	Country Club Park PID (City Council District 3) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Country Club Park PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-CCP.pdf Exhibit B-2015 Board Members CCPPID.pdf
54	<u>14-3866</u>	Westchester PID (City Council Districts 3 and 6) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Westchester PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-WC.pdf Exhibit B-2015 Board Members WCPID.pdf
55	<u>14-3867</u>	Forum Estates PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Forum Estates PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-FR.pdf Exhibit B-2015 Board Members FRPID.pdf
56	<u>14-3868</u>	Silverado Springs PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Silverado Springs PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-SS.pdf Exhibit B-2015 Board Members SSPID.pdf
57	<u>14-3869</u>	Lone Star Meadows PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Lone Star Meadows PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Advisory Board Membership Attachments: Exhibit A-Budget 5yr service plan FY15 LSM.pdf Exhibit B-2015 Board Members LSPID.pdf

58	<u>14-3870</u>	Oak Hollow/Sheffield Village PID (City Council District 4) a. Public Hearing - Service Plan - Assessment Roll and Rate; b. Adoption of the Oak Hollow/Sheffield Village PID 5-year Service Plan; c. Ordinance approving the assessment roll and rate; d. PID Board Membership Attachments: Exhibit A-Budget 5yr service plan-FY15-OHSV.pdf Exhibit B-2015 Board List-OHSV PID.pdf
59	<u>14-3871</u>	Lake Parks PID (City Council District 6)
		a. Public Hearing - Service Plan - Assessment Roll and Rate;
		b. Adoption of the Lake Parks PID 5-year Service Plan;
		c. Ordinance approving the assessment roll and rate;
		d. PID Advisory Board Membership
		Attachments: Exhibit A-Budget 5yr service plan-FY15-LP.pdf
		Exhibit B-2015 Board Members LPPID.pdf
60	<u>14-3872</u>	Peninsula PID (City Council District 6)
		a. Public Hearing - Service Plan - Assessment Roll and Rate;
		b. Adoption of the Peninsula PID 5-year Service Plan;
		c. Ordinance approving the assessment roll and rate;
		d. PID Advisory Board Membership
		<u>Attachments:</u> Exhibit A-PID Budget Peninsula FY15.pdf
		Exhibit B-2015 Board Members.pdf
61	14-3873	High Hawk PID (City Council District 6)
		a. Public Hearing - Service Plan - Assessment Roll and Rate;
		b. Adoption of the High Hawk PID 5-year Service Plan;
		c. Ordinance approving the assessment roll and rate;
		d. PID Advisory Board Membership
		Attachments: Exhibit A-Budget 5yr service plan-FY15-HH.pdf
		Exhibit B-2015 Board Members HHPID.pdf
62	14-4054	Board and Commission Appointments
		Attachments: Board Nominations 9-16-2014

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted September 12, 2014.

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Gloria Colvin (gcolvin@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4053 Version: 1 Name: Mayor's Institute Presentation

Type:PresentationStatus:Staff PresentationsFile created:9/10/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: Mayor's Institute on City Design Presentation - Presented by Mayor Jensen

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

Title

Mayor's Institute on City Design Presentation - Presented by Mayor Jensen



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4034 Version: 1 Name: New Water Bill Collection Process

Type:PresentationStatus:Staff PresentationsFile created:9/3/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: New Water Bill Collection Process - Presented by Ron McCuller, Public Works Director

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

Title

New Water Bill Collection Process - Presented by Ron McCuller, Public Works Director



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3935 Version: 1 Name: Summer Reading Challenge Presentation

Type:PresentationStatus:Staff PresentationsFile created:8/5/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: Library Summer Reading Challenge Success - Presented by Amy Sprinkles, Marketing/Library

Director

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

Title

Library Summer Reading Challenge Success - Presented by Amy Sprinkles, Marketing/Library Director



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4030 Version: 1 Name: Flight of the Monarch Briefing

Type:Agenda ItemStatus:Staff PresentationsFile created:9/2/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: Flight of the Monarch - Presented by Mae Smith, Parks and Recreation Department

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

Title

Flight of the Monarch - Presented by Mae Smith, Parks and Recreation Department



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3832 Version: 1 Name: Keep Texas Beautiful Awards Presentation

Type:PresentationStatus:PresentationsFile created:6/27/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: Keep Texas Beautiful Awards - Presented by Tammy Chan, Special Projects Manager, Environmental

Services Department

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Res	ult
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Title

Keep Texas Beautiful Awards - Presented by Tammy Chan, Special Projects Manager, Environmental Services Department

Summary

Sadie Ray Graff Educators and Education Institution Awards
1st Place Elementary Category - Lorenzo de Zavala Environmental Science Academy
2nd Place Elementary Category - Juan Seguin Elementary
3rd Place Elementary Category - Colin Powell Elementary - The Clean Team

Ruthe Jackson Youth Leadership Awards

2nd Place Scout Troop Category - Girl Scout Troop 3217 - Recycle that Bicycle Project Honorable Mention Elementary Category - Colin Powell Elementary - The Clean Team

GPISD won more awards than any other school district in the State.



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4049 Version: 1 Name: September 2, 2014 Minutes

Type:MinutesStatus:Consent AgendaFile created:9/9/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: Minutes of the September 2, 2014 Meeting

Sponsors:

Indexes:

Code sections:

Attachments: Council Minutes 09-02-2014

Date Ver. Action By Action Result

From

Cathy DiMaggio

Title

Minutes of the September 2, 2014 Meeting

Presenter

Cathy DiMaggio, City Secretary

Recommended Action

Approve

Analysis

Minutes are attached.



City Hall 317 College Street Grand Prairie. Texas

Minutes - Final City Council

Tuesday, September 2, 2014

4:30 PM

City Hall - Briefing Room 317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:32 p.m.

Present 8 - Mayor Ron Jensen

Mayor Pro Tem Richard Fregoe
Deputy Mayor Pro Tem Tony Shotwell
Council Member, leff Coneland

Council Member Jeff Copeland Council Member Greg Giessner Council Member Jim Swafford Council Member Lila Thorn

Council Member Jeff Wooldridge

Absent 1 - Council Member Jorja Clemson

Staff Presentations

1

2

Crime Rate Update - Presented by Police Chief Steve Dye

Chief Steve Dye provided Council with an update on the crime rate. He said there had been a 31% decrease in property crime from 2010-2013 and a 14% decrease in violent crimes from 2010-2013, with a 30% overall reduction in crime from 2010-2013.

Council Member Copeland asked if each crime involved an investigation. Chief Dye replied that it did, but many times there is nothing to follow up on. He said the department focuses resources on those crimes with the highest probability to solve. He said major crime detectives have a smaller case load than property crime detectives. There are four detectives handling major crimes but the department needs six. Chief Dye said staffing ratios have been low in all areas. Council Member Copeland asked Chief Dye if he could show a clearance rate on the cases. Chief Dye said he could send a report with that information. Chief Dye said that there were 2,411 fewer crime victims in 2013 as opposed to 2010. He said the department takes a holistic approach to crime to provide quality of life for citizens.

Presented

Single Family Development - Presented by Bill Crolley, Planning Director

Savannah Ware, City Planner, gave a single family residential update from 2010-2014. She said there were 1,743 single family building permits issued from 2010-July 2014. Ms. Ware said there had been a 15% increase in building permits from 2012 to 2013. Ms. Ware said that from January to July 2014, there have been 247 permits issued. There are 428 lots in active subdivisions and 1,724 infill lots. She said she estimated 827 lots to be added within the next 1 – 2 years. There are approximately 785.76 acres in Planned Developments for Single Family Use.

Mayor Jensen stated that Provident and others have brought development proposals, but then withdrew them. He said it will take some infrastructure to enable these developments. Mayor Jensen asked Bill Crolley, Planning Director, to give a presentation on areas for potential industrial developments. He suggested the Development Committee could look at the development in the ETJ.

Tom Hart, City Manager, said staff has had meetings with Provident and others south of SH287 (Windsor Hills) and they are looking at developing fairly soon and may want to be annexed into the city. He said this would impact public safety. Mr. Hart said the Planning Department will be making a presentation on multi-family zoning. Council Member Copeland said UDC language had been changed on Phase I and Phase II to allow developers to get funding for multi-family. He asked if this had attracted any business. Mr. Crolley said the apartments being built in the southern part of the city were a result of that change.

Presented

Agenda Review

Ron McCuller, Public Works Director, asked Council to table Item 24 (Contract with Freese & Nichols for a feasibility study on an Early Warning System for Water Quality Changes) indefinitely.

Mayor Jensen reviewed the proposed 2015 Council Calendar. There were no changes.

Executive Session

Mayor Jensen convened a closed session at 5:12 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.071 "Consultation with Attorney" Tommy Winn and Leland Gjetley v. City of Grand Prairie, Cause No. DC-11-08305-J and related cases and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The executive session was adjourned at 5:30 P.M.

Recess Meeting

Mayor Jensen recessed the meeting at 5:30 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

Council Member Jeff Copeland and Pastor Perry Crenshaw gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag was led by Mayor Pro Tem Fregoe.

Presentations

Presentation of check to Muscular Dystrophy Association - Presented by Grand Prairie Firefighters Association

Fire Chief Robert Fite presented a check in the amount of \$25,000 to the Muscular Dystrophy Association.

Presented

Employee of the Month - Tim Shinogle, Parks and Recreation Sr.
Superintendent

Rick Herold, Parks, Arts and Recreation Director, introduced Tim Shinogle, Planning and Development Manager, as Employee of the Month for September. Mr. Hart presented Mr. Shinogle with an engraved clock, certificate and shirt and thanked him for his dedication to the city.

Presented

Consent Agenda

Mayor Pro Tem Fregoe moved, seconded by Council Member Swafford, to approve Items 5 through 23 and table indefinitely Item 24 on the Consent Agenda. The motion carried unanimously.

Minutes of the August 19, 2014 Meeting

Approved on the Consent Agenda

Council Administrative Directive #3 - City Council Standing Committees

Approved on the Consent Agenda

Cancel purchase awarded by Council on March 4, 2014, File #14-3454 to Holt Caterpillar Power Systems for purchase and turnkey installation of six (6) generators for a total of \$553,968 and award the purchase and turnkey installation of five (5) generators from Holt Caterpillar Power Systems at the Main Library, Fire Stations #2 and #8, Service Center, and Tony Shotwell Life Center for \$541,339, and the purchase of fuel for generators from Martin Eagle Oil at current price estimate for \$5,891 for a total cost of \$547,230

Approved on the Consent Agenda

Award of the Medical Director contract for the City of Grand Prairie to Questcare under the direction of Dr. Sharon Malone in the amount of \$64,000 on an annual basis with an effective date of October 1, 2014.

Approved on the Consent Agenda

9 Purchase of self contained breathing air purification compressor and

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accessories from Bauer Compressors, Inc., at a cost not to exceed \$55,318, through the General Services Administrative Cooperation Purchasing Program

Approved on the Consent Agenda

10

Four-year vision insurance agreement with Superior Vision Services, Inc. for basic and buy-up vision services effective January 1, 2015 through December 31, 2018 for an estimated annual cost of \$115,000 for a total 4-year estimated cost of \$458,000. This includes a rate guarantee for the 4-year contract, with the option for the City Manager to authorize annual renewals beyond the initial contract period if rates are appropriated annually in the budget and renewal rates, in total for all renewed years, do not exceed \$50,000 or an increase greater than 25% of the originally contracted rates.

Approved on the Consent Agenda

11

Enter into a three-year agreement with Metlife for fully insured dental insurance benefits effective January 1, 2015 through December 31, 2017 in the amount of \$2,049,121 over the three years, based on the following recommendations:

- 1) Two-year rate guarantee, with a maximum capped increase of 8% in year three, for Dental PPO Fully insured benefits for an estimated annual amount in years one and two of \$619,323 per year and an amount of \$668,869 in year three for a total contract value of \$1,907,514 over three years; and
- 2) Two-year rate guarantee, with a maximum capped increase of 7.5% in year three, for Dental Maintenace Organization benefits (DMO) for an estimated annual amount of \$46,051 in years one and two and an estimated \$49,505 in year three for a total contract value of \$141,607 over three years.
- 3) These agreements shall include the option for the city manager to authorize annual renewals so long as such renewal costs are appropriated in the annual budget and do not exceed \$50,000, or more than a 25% increase, over the original contracted rate, for all renewals in total.

Approved on the Consent Agenda

12

Four-year agreement for Life and Long Term Disability insurance through Dearborn National, effective January 1, 2015 through December 31, 2018, with renewal options, at an annual estimated cost of \$421,000 for Life Insurance and \$80,000 for Long Term Disability Insurance, for a total four-year contract amount of \$2,004,000; and authorize the City Manager to renew this contract for additional one-year periods beyond the original contract period if such cost is appropriated in the annual budget and does not increase by more than 25% or \$50,000, over all renewal years combined

Approved on the Consent Agenda

13

Construction contract with the apparent low bidder, McMahon Contracting, L.P. in the bid amount of \$1,829,281.13 for Freetown Road Phase III from

Carrier Parkway and SW 3rd St; material testing in the amount of \$19,274 with Alliance Geotechnical Group; in-house engineering in amount of \$91,465; a 5% contingency in the amount of \$91,465, and \$10,000 for street lighting provided by Oncor, for a total requested project cost amount of \$2,041,485.13

Approved on the Consent Agenda

One year maintenance agreement with Motorola, a sole source provider, in the amount of \$275,452.56 for maintenance and management of the City-wide Radio Communications System from October 1, 2014 through September 30, 2015.

Approved on the Consent Agenda

Revision to the purchase order with Durable Specialties, Inc. for the installation of conduit and pull boxes per Oncor specification to provide electric service to the traffic signals along Lake Ridge Pkwy Extension, south of IH-20, in the amount of \$5,100

Approved on the Consent Agenda

Administrative Changes to Solid Waste and Curbside Recycling Service
Delivery Route Schedule

Approved on the Consent Agenda

Authorize City Manager to purchase goods for retail resale from Ben E. Keith for The Summit and Ruthe Jackson Center in an amount not to exceed \$103,999 for FY 2014/2015.

Approved on the Consent Agenda

Agreement with Dallas Area Agency on Aging for \$104,731 to provide partially reimbursable meal (\$86,732) and Transportation program (\$17,999)

Approved on the Consent Agenda

Change Order/Amendment No.2 to the construction contract with S.J Louis
Construction in the amount of \$39,746.60 for Midlothian Water Supply-Phase I

Approved on the Consent Agenda

Resolution authorizing the City Manager to renew a five-year lease agreement with the U.S. Army Corp of Engineers for the property located at 501 East Camp Wisdom Road (Tract 202), Grand Prairie, Texas, for the purpose of continuing to maintain and operate an existing radio telecommunications tower

Adopted

Enactment No: RES 4714-2014

18

20

21

Resolution authorizing the City Manager to enter into an agreement with **TxDOT** for material inspection and testing services for inspection structural steel fabrication plants **CCTV** poles for camera and arterial directional Changeable Message Signs (CMS) structures in the amount of \$2,500

Adopted

Enactment No: RES 4715-2014

22

Second and final reading of an ordinance modifying a five-year franchise agreement for solid waste collection services with Republic Waste Services of Texas Ltd. to include a 3% rate increase for both residential and commercial solid waste customers

Approved on First Reading

23

Second and final reading of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by the amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Severability Clause; providing a Penalty Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication

Approved on First Reading

24

Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget; Professional Engineering Services contract with Freese & Nichols, Inc. in the amount of \$42,800, plus a 5% contingency of \$2,140, for a total of \$44,940, for a Feasibility Evaluation of an Early Warning System for Water Quality Changes from the Dallas North Supply Line

Tabled Indefinitely

Public Hearing on Zoning Applications

25

SU110503B - Specific Use Permit Revocation - 1210 Avenue J East (City Council District 1). Revoke Specific Use Permit No. 872 for a metal reclamation and shipping company with outside storage on 4.586 acres. The subject property is zoned Light Industrial (LI) District and is located east of N. Great Southwest Parkway on the south side of Avenue J East. The owner is CunYun Ye. (On August 4, 2014, the Planning and Zoning Commission recommended approval of the revocation by a vote of 9-0.)

Jim Hinderaker, Chief City Planner, reviewed Case SU110503B an SUP revocation. He said this specific use permit was for a transfer station from industrial accounts only and processed material only. There was to be no processing of metal containing

oil or other chemicals or hazardous materials on site.

Mr. Hinderaker said the city had received noise complaints after hours, illegal outside storage and operations and the improper discharge of oil, anti-freeze, and other motor vehicles fluids, resulting in 26 citations. He said the owner was in agreement with the SUP revocation and would like to relocate to another site in the City of Dallas. The applicant has requested six months to allow time to get zoning approval in Dallas. The Planning and Zoning Commission recommended immediate revocation. Staff recommended revocation in six months to allow the applicant time to vacate the property. Mr. Hinderaker said the property owner agreed to stripe the ground at the base of the canopies to delineate the area that is under cover. If there is failure to comply, the city will have authority to automatically revoke the SUP, however, minor infractions would not constitute justification for automatic revocation.

Chris Cleveland, 1763 Hidden Brook Drive, stated he wanted immediate revocation because the idling trucks are still there and oil is being dumped on the property. He said the applicant is not adhering to any of the requirements of the SUP.

Bill Dahlstrom, 901 Main Street, Suite 6000, Dallas, TX, spoke on behalf of the applicant and requested an additional six months. He said the applicant has property under contract in the City of Dallas that requires zoning and it would take six months for this process.

Council Member Copeland said he had a huge concern that the applicant has not lived up to what they have been asked to do but are now asking for an additional six months. He said he appreciated staff's position of working with the business, but the many violations of the SUP raise concerns. Mr. Dahlstrom said the applicant was aware of the trucks idling and have now barricaded the property so the trucks cannot enter the property before 8:00 a.m. He said there is not a significant amount of materials outside the canopy and the applicant has now striped that area. The applicant has put a contract on the Dallas property and will apply for zoning there. Council Member Swafford asked about the applicant's exit strategy if Dallas turns down the zoning request. Mr. Dhalstrom said the applicant would be looking for alternative sites that would allow this type of business. Mr. Swafford said if Council allowed six moths, that would be a drop dead date. He asked Mr. Dhalstrom how the applicant would comply with the SUP requirements during those six months because it has not been done for the last few years. Mr. Dahlstrom said there were some periods of complete compliance and if the applicant does not comply, it will be automatic revocation and the applicant would accept those terms.

Deputy Mayor Pro Tem Shotwell said even if the gate is closed and there are "No Parking" signs, it does not mean trucks will not park there. They may go to another neighborhood and park until this business opens at 8:00 a.m. Council Member Giessner asked Mr. Hinderaker if the applicant was caught up on all fines. Jim Cummings, Environmental Services Director, said there were still some violations outstanding from last week. Mr. Hinderaker said as of August 27, there have been 26 citations and 21 have been paid.

Jane Chen, 1210 Avenue J., the owner of the business, apologized for problems created for the neighborhood. She said they have put up "No Parking" signs and chains to the parking lot to prevent entering before 8:00 a.m. and have notified all suppliers not to deliver before 8:00 a.m. The citations that the business got last week were for deliveries outside canopy and today markings have been placed around the canopy to make sure materials are stored inside the canopy or warehouse. Ms. Chen she had caught up with all citations but the head office is located in Houston so there may have been some miscommunication. With regard to loose material, she

said she had leased a metal recycling company so there are no more loose materials. There should be no violations from this point forward.

Council Member Copeland asked Ms. Chen what processes she is following that are letting oil and anti-freeze on the property. Ms. Chen replied that when recycling some material they contain oil and they have now removed those materials to the recycling/salvage property.

Mayor Jensen stated the city wants this business gone and he felt it was in the best interest to get them out sooner rather than later. He said he would not hesitate to go to court to force action if necessary. Mayor Jensen said the biggest issue in compliance is the motors running adjacent to the single family residences.

Deputy Mayor Pro Tem Shotwell asked Mr. Cummings about the anti-idling ordinance. Mr. Cummings said in the noise ordinance there is a prohibition of idling trucks within 300 feet of a residential neighborhood from 10 p.m. to 6:00 a.m. Mr. Shotwell asked when this started getting enforced. Mr. Cummings said if an officer is called, they respond. Deputy Mayor Pro Tem Shotwell asked if this was getting enforced, why are we now getting to this point. Mr. Cummings said that the trucks are not out there every night.

Council Member Copeland asked if the six months extension would be in the form of a letter or agreement. Mr. Hinderaker said the extension would be an ordinance as presented in the Council packet. Council Member Copeland asked about the process in six weeks if the applicant does not comply. Mr. Hinderaker said staff would revoke the permit. Mr. Copeland asked what would keep it out of court. Mr. Hinderaker said if the applicant fail to desist activities, the city could take legal action. Council Member Copeland said he doubted the applicant would stay in compliance and it is inevitable that the city would go to court over this.

Mayor Jensen moved, seconded by Council Member Thorn to revoke Specific Use Permit SU110503B as recommended by staff. The motion carried.

Nayes: 2 - Deputy Mayor Pro Tem Tony Shotwell and Council Member Jeff Copeland

Enactment No: ORD 9748-2014

SU120404A - Specific Use Permit Renewal - 2502 Central Avenue (City Council District 5). Approval of a Specific Use Permit Renewal for an auto body shop with general auto repair on 1.026 acres. The subject property, zoned Commercial (C) District, is located at the northeast corner of Central Avenue and N.E. 25th Street. The subject property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The agent is Steve Keeton, Keeton Surveying and the owner is Vincente Duan. (On August 4, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Mr. Hinderaker reviewed Case SU120404A, an SUP renewal for an autobody shop and general auto repair indoor only; screening of damaged vehicles; and no salvaging. He said the Operational Plan was included as part of original ordinance which said no welding, body putty sanding or painting on site. The operational plan should not have been included in the ordinance and staff believes autobody was approved. The applicant will be putting in a dumpster enclosure and gates. Mr. Hinderaker said because of outstanding requirements and the paint booth not installed, staff would like to have a review in six months. The Planning and Zoning Commission approved this case with a six-months approval and no painting without

installation of paint booth. Council Member Wooldridge said the applicant indicated he planned to apply for the paint booth within six weeks. He asked Mr. Hinderaker if the applicant had done so. Mr. Hinderaker stated that he was not aware the applicant had applied for the permit.

Deputy Mayor Pro Tem Shotwell moved, seconded by Mayor Pro Tem Fregoe, to approve Case SU120404A as recommended by the Planning and Zoning Commission and staff. The motion carried unanimously.

Enactment No: ORD 9749-2014

Items for Individual Consideration

Second Public Hearing on Proposed Tax Rate - Hold the Second Public Hearing seeking citizen comments on Proposed Tax Rate of \$0.669998 per \$100 assessed valuation in accordance with the Texas Property Tax Code

Mayor Jensen stated the the proposed tax rate is the same rate as it has been for many years. Mayor Jensen called for anyone who wished to speak during this public hearing and hearing none, closed the public hearing.

Presented

Second Public Hearing and adoption of the FY 2014/2015 Operating and Capital Improvement Projects Budgets

Kathleen Mercer, Budget Director, stated that \$12,100,000 had been added to the CIP Budget and distributed an amended Council Communication indicating this amendment. Mayor Jensen asked if anyone wished to speak during this public hearing and hearing none, closed the public hearing.

Presented

2015 Council Meeting Calendar

Mayor Pro Tem Fregoe moved, seconded by Council Member Thorn to approve the 2015 Council Meeting calendar. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Board and Commission Appointments

Mayor Pro Tem Fregoe moved, seconded by Council Member Wooldridge, to appoint Carley Hanna to the Animal Shelter Advisory Board; and Aaron King to the Keep Grand Prairie Beautiful Commission. The motion carried unanimously.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Citizen Comments

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Catherine E. DiMaggio, City Secretary

VanDella L. Menifee, 5431 Childress Drive, thanked Council Member Wooldridge and the Code Enforcement Department for their prompt response.

Adjournment

Mayor Jensen adjourned the meeting at 7:21 p.m.	
The foregoing minutes were approved at the September 16, 2014 meeting.	



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4051 Version: 1 Name: Tarrant County 9-1-1 FY 2014/15 Budget

Type:Agenda ItemStatus:Consent AgendaFile created:9/9/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: Tarrant County 9-1-1 District Operating Budget for FY 2014/15

Sponsors:

Indexes:

Code sections:

Attachments: Tarrant County 9-1-1 2014-15 Budget

Date Ver. Action By Action Result

From

Cathy DiMaggio

Title

Tarrant County 9-1-1 District Operating Budget for FY 2014/15

Presenter

Mayor Pro Tem Richard Fregoe

Recommended Action

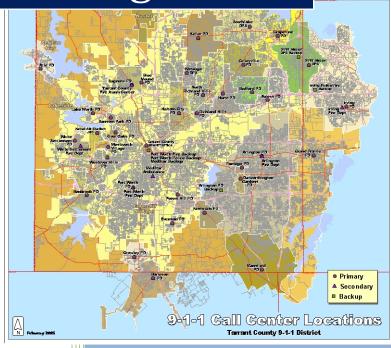
Approve

Analysis

The Tarrant County 9-1-1 District Board and Executive Director Greg Petrey have submitted for review and approval by the City Council the proposed District Operating Budget for FY 2014/15. Detailed information on the proposed budget is attached.

FY2015

Tarrant County 9-1-1 District Budget Plan





2014-2015 Annual Budget Approved by the Board of Managers July 21, 2014

Prepared by: Greg Petrey, Executive Director

Tarrant County 9-1-1 District 2600 Airport Freeway • Fort Worth, Texas 76111 817-334-0911 • www.tc911.org

TARRANT COUNTY 9-1-1 DISTRICT 2014-2015 BUDGET

Executive Summary

The 2014-2015 Budget has been crafted to support the District's forward movement in a number of critical areas.

- Continued emphasis on increasing Wireless 9-1-1 activity through continued wireless accuracy testing, testing of new wireless devices and services and expansion of Wireless one-on-one training in PSAPs.
- Continued efforts to assist in reducing the personnel costs of member PSAPs through assistance in recruitment, prehiring testing, training and retention programs for 9-1-1 call-takers.
- Planned progress on Next Generation 9-1-1 through continued interaction with our user base, proof of concept projects, development of an IP enabled network, and upgrades to Customer Premises Equipment that support migration to NG911.
- A focus on Contingency and Continuation of Operations through proof of concept on our Regional Relocation Site strategy and an expanded program for onsite power support to enhance the ability of PSAPs to remain in their primary facility and sustain normal operations during limited commercial power failure incidents.

9-1-1 District Background

The establishment of the Tarrant County 9-1-1 District was authorized by the State Legislature and ratified by voters in 1985 for the purpose of implementing and maintaining an Enhanced 9-1-1 emergency call network for residents of the District. Service was established in August 1987. District boundaries include all of Tarrant County, all areas outside Tarrant County included in the corporate limits of a member city, plus DFW Airport and the City of Irving.

District Management

As defined in the legislation, the District is governed by a Board of Managers, who appoints an Executive Director. Current board members and their appointing authority include:

Member Appointed By Larry Boyd (Chair) Irvina Rick Brunson (Vice-Chair) **Tarrant County** Richard Fregoe (Secretary) **Grand Prairie** Jim Griffin (Treasurer) Mayors' Council Don Crowson Arlington Sam Greif Fort Worth Vickie Grav Fort Worth Adam Thorne (non-voting) AT&T

2013-2014 Overview

An excess of revenues over expenditures in 2013-2014 will result in an increase in the equipment replacement fund of over \$1,500,000 by the end of the fiscal year September 30, 2014, leaving an estimated \$23.9 million remaining in equipment replacement fund at the close of the year.

The 9-1-1 service itself, being directly impacted by changing technology, has continuously re-invented itself, from early enhanced 9-1-1 through the explosive growth of mobile wireless phones. The Tarrant County 9-1-1 District has been able to remain on the cutting edge and has invested heavily in meeting requirements of changing telecommunications. While the existence of 9-1-1 networks that do not accommodate wireless callers still exist across the nation, the Tarrant County 9-1-1 District is part of the 48% of the nation currently providing its PSAP's with location and call-back data from wireless callers. In 2011, wireless calls accounted for more than 80% of all 9-1-1 calls answered by our member entities.

Currently, a push is underway among the larger districts in Texas to implement "Next Generation" 9-1-1 (NG9-1-1) services, which recognizes the growing number of callers, both residential and commercial, that have switched their phone service completely to internet-based telecommunications services and/or converged wireless and VoIP services.

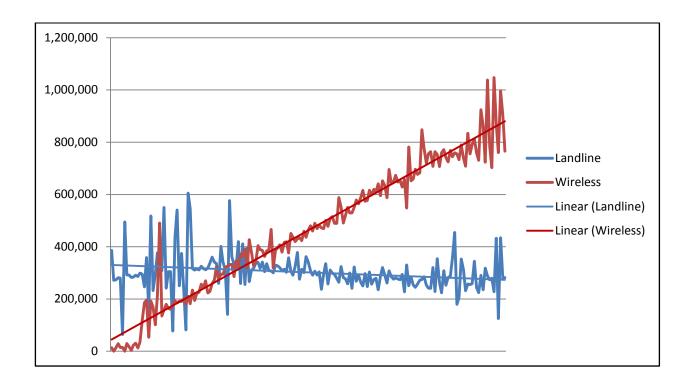
Limitations of the current network and database platforms were exposed when wireless callers were added to the 9-1-1 network over the past 20 years. The telecommunications industry (both wireline and wireless) is moving rapidly from circuit switched technology to Voice over Internet Protocol (VoIP). It is widely accepted that the existing 9-1-1 technology based on circuit-switched networks and a database of static ALI records will not be able to support emerging technologies such as text messaging and video services.

2013-2014 Performance

Revenues

During the past five fiscal years, the landline revenues have declined at a rate of about 1% per year, most likely the result of conversion by customers to wireless-only service and disconnecting their landline phones, partially offset by the overall healthy economic growth of most areas of the District. The 2004-2005 year, however, saw more dramatic decreases in landline revenues, obviously the result of more substantial movement to VoIP services. In recent years this decline appeared to be stabilizing. However, with the current economic condition, more and more families are becoming wireless-only households; resulting in estimated five percent decreases landline revenue over the past year.

Wireless revenues have experienced a healthy increase, and this trend is projected into the future, even though it is slowing slightly. Whereas wireless surcharges were first adopted in 1997, since 2001 they have surpassed landline revenues and the margin between the two forms of revenue continues to increase.



Funding

Legislation under which the District was created authorizes the District to receive a monthly per-line fee from each telephone customer of up to six percent of the dominate telephone service provider's base rate. The following monthly 9-1-1 service fees on each telephone line remain at the amount they were initially assessed in 1985:

Residential lines:

Business lines:

Business trunks:

Nomadic VoIP:

.20 per line
.46 per line
.74 per trunk
.50 per line

In addition to the fee established by the Board of Managers, the District also receives a portion of the statewide surcharge on wireless telephone service. The surcharge is assessed at 50 cents per activated handset, and is distributed to 9-1-1 jurisdictions based upon population.

Expenditures

The following are highlights of expenditures for the 2014-2015 fiscal year:

- Overall the District's expenditures have decreased nearly two (2) percent this fiscal year.
- Next Generation projects to include an IP enabled network and the second year of a planned three year replacement of all 9-1-1 equipment
- A continued focus on uninterruptible power support for PSAPs to increase sustainability during commercial power failures
- An expanded training program and assistance with pre-hiring testing to support call-taker retention at participating PSAPs
- A 3.0% merit pool is included
- A total of three (3) million dollars has been earmarked for the PSAP and P25 radio assistance programs.
- Expenditures for "Enhancements" including growth, moves, and changes for our member entities' PSAP's.

Personnel Services

District compensation is based upon an eleven-step pay schedule recently developed through a compensation consultant. Fifteen entities were used to create this local market data.

For the 2014-2015 fiscal year, the consultant once again recommended no adjustment to the pay bands. A 3% merit and internal equity pool was included to help address those jobs that were significantly below market.

The District selected United Health Care as its health benefits provider for the July 1, 2013 – November 30, 2014, timeframe. A 25% increase in healthcare costs has been included, as a worse-case scenario.

Supplies and Materials

Expenditures in this budget category provide for purchase of expendable office supplies, postage, software, and reference materials. Overall, this category decreased one percent.

Furniture and Equipment

Office equipment funding includes replacement equipment, such as PC's, a server, firewall, printer, scanner and COOP plan hardware. The replacement of many computer related items have been delayed as long as possible. The category also includes the specialized furniture needed to equip the regional back-up sites.

Services, Rentals and Contractual Services

Through our membership in the Texas 9-1-1 Alliance, the District utilizes the services of Mike Tomsu of Vinson and Elkins, Austin, TX, for legal services including negotiation with service providers, both wireless and landline, and for review and preparation of collaborative contracts. The Districts who are members of the Texas 9-1-1 Alliance also share the cost of Richard Muscat for regulatory representation in Austin. Locally, the firm of Taylor, Olson, Adkins, Sralla and Elam provides advisory services to the director and the board.

"Other services" includes all consultant agreements and services. Language Line, which the District subscribes to on behalf of all member PSAP entities, allows call-takers to quickly conference non-English-speaking callers to an appropriate language interpreter at no cost to our member cities.

The District has also agreed to participate in a program with the Tarrant Appraisal District to participate in a product called Pictometry, which enhances the capabilities of aerial photography to provide a better, more useful product for public safety. The District's portion of the costs for 2014-2015 will be \$150,000, and is included in "Other Services."

Costs associated with the District IP Enabled PSAP network is included in "Contract and Other Services" and "9-1-1- Telephone Service".

The District also purchases data files and comparisons from the telephone company under the "Other Services" category, as well as consulting services ranging from legislative advisory services to computer network services.

PSAP and radio interoperability assistance funding is also classified with this category. Over three million dollars will be available for these programs this fiscal year.

Expenditures under Utilities, 9-1-1 Service, include monthly recurring charges for existing customer premises equipment, data base services, network services, and other services. Expenditures under 9-1-1 Enhancements provides for additional upgrades and installations to be funded during the 2014-2015 year, and Wireless Costs provides funding for monthly recurring charges for wireless 9-1-1 service from three wireless service providers.

Travel and Auto

This category contains all expenditures associated with Car Allowances and District Travel. This category also contains funding to allow additional travel reimbursements for our member agencies that have state award winners and do not have travel funds available in their budgets.

Memberships and Subscriptions

District staff is members of several professional organizations including the National Emergency Number Association (NENA), Associated Public Safety Communication Officers Association (APCO), various Emergency Management Organizations and Public Education groups.

Total Utilities

This category includes such items as office telephone service, 9-1-1 Telephone Service and enhancements, and costs associated with Private Switch 9-1-1 service and Wireless 9-1-1 interconnection services.

Advertising

This category includes all expenses associated with our Public Education Program. The demand for PubEd material has increased to an all-time record level. To meet this demand, the District has increased its commitment to our member agencies by having more material available and contracting with a professional fulfillment service to distribute the supplies.

2014-2019 FUND BALANCE PROJECTION

There are three major types of reserve funds: Legally Restricted Reserves, Board Designated Reserves and Unrestricted Reserves. Legally Restricted Reserves have restrictions imposed by an outside source, such as bond covenants, contractual obligations, etc. Board Designated Reserves are set aside for a specific purpose as determined by the Board of Managers. The Board of Managers has the authority to redirect the use of these reserves as the needs of the District change. Unrestricted Reserves are planned for use within a budget year for contingencies.

Legally Restricted Reserves

9-1-1 Emergency Equipment Fund

This fund was established by the Board to fund equipment acquisition and replacement projects as planned in the Capital Improvement Program (CIP) and the Five-Year Financial Plan. The balance shall not exceed total expenditures planned in the Capital Improvement Program and Five-Year Financial Plan.

Board Designated Reserves

Employee Benefits Payable Fund

Even though Government Accounting Standards Board (GASB) Statement 45 does NOT require the reporting of non post-employment benefits, they are a financial obligation of the District.

Sick Leave Payable: It is the policy of the District to reward an employee upon retirement for their unused sick leave in accordance with the provision of the Personnel Policy.

Vacation Payable: Upon termination of employment, each employee is eligible for their accrued vacation.

TCDRS Underfunding: If at any time the District's Texas County and District Retirement System (TCDRS) account is underfunded, the District will establish sufficient reserves to fully fund that account.

Unemployment Compensation: The District is self insured against unemployment liabilities. The District shall maintain sufficient reserves for this self insurance.

PSAP Assistance Fund

The minimum balance in this fund shall be three (3) million dollars. Any excess revenue, after all obligations for operating, 9-1-1 emergency equipment and employee benefits payable reserve funds have been met, shall be transferred to this account and be made available two budget years later. Example; excess revenue in FY10 shall be budgeted in the PSAP Assistance Account in FY12. All disbursements shall be made in accordance with the PSAP Assistance Program policy manual.

Unrestricted Undesignated Reserves

Any remaining balance shall be considered unrestricted reserves. Any excess reserves in this category may result in an adjustment to the District's service fee.

TC9-1-1 Reserve Fund - Specific Purposes

Fund Balance, September 30, 2013	\$22,427,772
Projected surplus (deficit), 2013-2014	\$1,500,000
Projected Fund Balance, September 30, 2013	\$23,927,772
One Month Operating Reserve	(\$1,000,000)
Available Equipment Replacement Fund	\$22,927,772
Anticipated Replacement Fund Needs	
2014-2015 (Next generation upgrade, Phase 2)	(\$9,331,754)
2015-2016 (Next generation upgrade, Phase 3)	(\$7,854,615)
2016-2017 (Next generation upgrade, Phase 4)	(\$7,075,464)
2017-2018	(\$296,292)
2018-2019	\$495,273
Projected Replacement Fund Balance (YE2019)	(\$1,135,079)

Goals and Objectives

Goal 1: Maintain Standards of Sound Governance

Objective 1-A: Budget Performance

Additional Revenue Opportunities – Staff will review and report on any additional revenue opportunities that may be available to the District.

Customer Service – Staff will maintain the highest levels of customer service to all member entities and the general public.

Efficiencies – Staff will explore all avenues to make District operations even more efficient.

Cost-containment – Staff will continue to be as conservative as possible in managing the cost/quality margin resulting in as much cost-containment as possible without compromising the quality of service.

Service Delivery – Staff will continue to provide the level of service our member entities expect and deserve.

Objective 1-B: Annual Policy Review

Staff will review and update at least one-half of all written policies each year.

Objective 1-C: Annual Review of mandated statutory and regulation compliance

Staff will review and update all mandated compliance documents each year.

Objective 1-D: Annual PSAP Managers Survey

A PSAP Managers survey will be conducted each year to determine their needs for the next budget year. This survey will also gauge their satisfaction with the products and services provided by the District. Results will be reported to the board complete with recommendations for the coming year.

Objective 1-E: Staff Development

Learning Opportunities – The executive director, with the assistance of the Executive Management Team, will develop professional development opportunities for staff in conjunction with the development of the Succession Plan.

Reduce Organizational Risk – Organizational risk is inherent and very difficult to control in an organization our size. Staff will continue to cross-train each other in an attempt to eliminate as much organizational risk as possible.

Workforce Development – As a product of succession planning, a workforce development plan will also be implemented.

Objective 1-F: External Influence

Manage Expectations – Staff continues to manage the public and PSAP expectations for new services. Every new product that comes along is not necessarily operationally suitable. The Technical Operations Advisory Committee will continue to evaluate any new product or service before it is implemented.

State and Federal Legislative Program – Staff and our legislative consultant will continue to monitor all state and federal legislative activity that may affect one of the member entities. Staff will also provide testimony when needed before federal, state and local political bodies as appropriate.

Goal 2: Maintain Reliable Network

Objective 2-A: Network Availability

Staff will continue to ensure that the 9-1-1 network is available to process 9-1-1 calls 100% of the time.

Objective 2-B: Monitor PSAP Hold times

Staff will develop and conduct a survey of hold times in PSAP's that have Automatic Call Distribution systems and utilize a call queue. While the District has no control over the hold times, this information will assist in future planning and development of additional training opportunities.

Objective 2-C: Mean-time to repair

The establishment of a fixed mean time to repair goal many be problematic. Staff will develop an appropriate measurement and procedure for reporting mean time to repair statistics throughout the District.

Objective 2-D: System Capacity

System capacity studies will continue to be conducted with a goal of all PSAP's being tested at least every twenty-four months.

Objective 2-E: Preparedness

Contingency Plans – District contingency plans will be reviewed and tested at least annually. Staff will encourage our member entities to also test their plans annually

Back-up Sites – District maintained back-up sites will be tested at least annually. Staff will encourage our member entities to test their sites annually

Objective 2-F: Wireless and Nomadic VoIP Testing

Staff will continue to make at least 150 wireless and 20 VoIP test calls per quarter to insure the reliability of the wireless network is monitored and maintained.

Objective 2-G: Customer Premise Equipment

Evaluate – Staff, in conjunction with the Technical Operations Advisory Committee, will continue to evaluate the technology needs of the District on behalf of our member jurisdictions.

Migration – Staff will work diligently to minimize any disruption to PSAP's operations as new equipment is introduced or upgraded.

NG9-1-1 – Staff will continue efforts to identify products and services that may be used as the District deploys the next generation of 9-1-1 services.

Goal 3: Maintain Quality Databases

Objective 3-A: Call Statistics

Staff will examine call statistics on a daily basis to help maintain the quality of the 9-1-1 database. Statistics will also be reported on a monthly basis including percentage of wireless calls.

Objective 3-B: Routing

Call routing statistics will be reported monthly to determine the percentage of 9-1-1 calls that may not route to the correct location. Additionally, the root cause of those misroutes will be reported as a percentage of total calls.

Goal 4: Effective Outreach, Communications, and Education

Objective 4-A: Engaging Stakeholders

Citizen Awareness Indicatives – Staff will help facilitate at least 100 Citizen Awareness Initiatives Quarterly.

Citizen Awareness Survey – Staff will facilitate a Citizens Awareness Survey biennially targeting various stakeholder groups (i.e., age, students, parents, adults, race and ethnicity)

Objective 4-B: Stakeholder Communications

Staff is currently researching the best communications channels for our agency, so that we are not duplicating efforts (like producing two separate newsletters in-house). Perhaps we will combine the content of both newsletters into a Constant Contact-type format, which will

provide a cost savings by eliminating printing costs. Social media channels are under consideration, and we are becoming educated about social media so that we can determine if there is value *and* understand the challenges surrounding the use of social media for organizations structured like ours.

Objective 4-C: Training

Staff will facilitate as many training opportunities as possible for our member entities.

Goal 5: Interoperable P25 Radio Communications

2014-2015 BUDGET SUMMARY

	2013-2014 BUDGET	2013-2014 PROJECTED	2014-2015 BUDGET
Revenue Transfer from Equipment	\$ 14,264,117	\$ 14,240,855	\$ 13,762,409
Replacement Fund*	\$ 9,238,031	\$ -	\$ 9,331,754
Total Revenue	\$ 23,502,148	\$ 14,240,855	\$ 23,094,163
Expenditures			
Personal Services	\$ 2,072,815	\$ 1,789,853	\$ 2,191,207
Supplies/Materials	\$ 129,750	\$ 67,441	\$ 142,105
Furniture/Equipment	\$ 110,450	\$ 167,581	\$ 75,170
Services/Rentals	\$ 21,189,133	\$ 10,715,980	\$ 20,685,681
Total Expenditures	\$ 23,502,148	\$ 12,740,855	\$ 23,094,163
Transfer to Equipment			
Replacement Fund	\$ -	\$ 1,500,000	\$ -

^{*}Included unspent FY2103 P25 Radio Assistance Funds

FY2015 Tarrant County 9-1-1 District Budget

Acct.				\$	%
No.	Account Description	FY2015	FY2014	Increase	Increase
4010	Wireline Service Fee	\$2,884,484	3,097,017	-\$212,533	-6.86%
4011	Wireless Service Fee	\$10,832,925	11,122,100	-\$289,175	-2.60%
4020	Interest Income	\$45,000	45,000	\$0	0.00%
	Table	#40.700.400	044004447	Φ 5 04 7 00	0.500/
	Total Income	\$13,762,409	\$14,264,117	-\$501,708	-3.52%
5110	Salaries	\$1,623,416	1,545,678	\$77,738	5.03%
5120	Health Insurance	\$362,180	315,116	\$47,064	14.94%
5130	Retirement Benefits	\$178,101	183,249	-\$5,148	-2.81%
5132	Medicare	\$21,510	22,272	-\$762	-3.42%
5133	Social Security	\$0	0	\$0	0.00%
5150	Worker's Comp	\$6,000	6,500	-\$500	-7.69%
	D 10 :	00.404.007	# 0.070.045	0.4.4.0.000	5.74 0/
	Personal Services	\$2,191,207	\$2,072,815	\$118,392	5.71%
<u>5210</u>	Supplies (Office/Other Supplies)	\$52,005	49,400	\$2,605	5.27%
5220	Printing	\$9,000	12,000	-\$3,000	-25.00%
5230	Postage	\$7,100	8,200	-\$1,100	-13.41%
5240	Maps and Materials - Data	\$27,100	27,100	\$0	0.00%
5250	Software	\$46,900	33,050	\$13,850	41.91%
	Supplies and Materials	\$142,105	\$129,750	\$12,355	9.52%
<u>5310</u>	Office Furniture	\$10,850	12,000	-\$1,150	-9.58%
<u>5311</u>	PSAP Furniture	\$11,200	19,100	-\$7,900	-41.36%
<u>5320</u>	Office Equipment	\$39,120	69,850	-\$30,730	-43.99%
5321	PSAP Equipment	\$14,000	9,500	\$4,500	0.00%
	Furniture and Equipment	\$75,170	\$110,450	-\$35,280	-31.94%
5411	Legal	50,000	50,000	\$0	0.00%
5412	Professional Audit	12,000	12,000	\$0	0.00%
<u>5414</u>	Equipment Maintenance	66,740	78,490	-\$11,750	-14.97%
5415	Contract & Other Services	5,786,053	5,747,143	\$38,910	0.68%
<u>5416</u>	Professional Development/Training	139,745	242,345	-\$102,600	-42.34%
5418	Building Improvements - Repairs	235,000	134,000	\$101,000	75.37%
5419	Building Utilities	88,950	126,300	-\$37,350	-29.57%
	Services, Rentals and Contractual Services	\$6,378,488	\$6,390,278	-\$11,790	-0.18%
5422	Equipment Lease	\$4,200	0	\$4,200	0.00%
0 122	Equipmont Educo	Ψ-1,200	O .	Ψ τ,200	0.0070

Acct. No.	Account Description	FY2015	FY2014	\$ Increase	% Increase
5423	Back-Up Site Lease	\$88,798	45,400	\$43,398	95.59%
5424	Back-Up Site Fuel	\$7,000	8,000	-\$1,000	-12.50%
5425	Back-Up Site Maintenance	\$44,500	17,500	\$27,000	154.29%
	Lease Expense	\$144,498	\$70,900	\$73,598	103.81%
5431	Auto Allowance	\$40,200	40,200	\$0	0.00%
5432	Travel/Restaurant	\$125,875	120,925	\$4,950	4.09%
	Travel and Auto	\$166,075	\$161,125	\$4,950	3.07%
5441	Professional Memberships	\$12,731	12,611	\$120	0.95%
5442	Subscriptions	\$12,073	12,570	-\$497	-3.95%
	Memberships and Subscriptions	\$24,804	\$25,181	-\$377	-1.50%
5451	Office Telephone	\$8,400	8,800	-\$400	-4.55%
5452	9-1-1 Telephone Service	\$6,239,076	6,470,512	-\$231,436	-3.58%
5453	9-1-1 Enhancements	\$6,679,596	6,710,606	-\$31,010	-0.46%
5454	PS 9-1-1 Service	\$45,000	45,000	\$0	0.00%
5456	Wireless 9-1-1 Service	\$603,744	890,421	-\$286,677	-32.20%
	Total Utilities	\$13,575,816	\$14,125,339	-\$549,523	-3.89%
5460	Insurance	\$31,100	\$27,350	\$3,750	13.71%
	Insurance	\$31,100	\$27,350	\$3,750	13.71%
5472 5473 5474	Pub. Ed. Products/Services Pub. Ed. Printing Pub. Ed. Activities	\$100,750 \$95,200 \$168,950	101,560 94,450 192,950	-\$810 \$750 -\$24,000	-0.80% 0.79% -12.44%
	Advertising	\$364,900	\$388,960	-\$24,060	-6.19%
<u>6999</u>	Uncategorized Expense	\$0	\$0	\$0	
	Total Expenses	\$23,094,163	\$23,502,148	-\$407,985	-1.74%
	Reserve Gain (Loss)	(\$9,331,754)	(\$9,238,031)		

7/14/2014

Tarrant County 9-1-1 District

Modeled Five-Year Funding Projection

Account Description	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
Estimated Beginning Fund Balance	\$23,927,772	\$14,596,018	\$6,741,403	-\$334,061	-\$630,352
REVENUES					
Wireline Service Fee	\$2,884,484	\$2,855,639	\$2,827,083	\$2,798,812	\$2,770,824
Wireless Service Fee	\$10,832,925	\$11,374,571	\$11,943,300	\$12,540,465	\$13,167,488
Interest Income	\$45,000	\$30,000	\$20,000	\$10,000	\$10,000
Total Income	\$13,762,409	\$14,260,210	\$14,790,383	\$15,349,277	\$15,948,312
EXPENDITURES					
Salaries	\$1,623,416	\$1,704,587	\$1,789,816	\$1,879,307	\$1,973,272
Health Insurance	\$362,180	\$306,826	\$322,167	\$338,275	\$355,189
Retirement Benefits	\$178,101	\$170,459	\$178,982	\$187,931	\$197,327
Medicare	\$21,510	\$21,307	\$22,373	\$23,491	\$24,666
Social Security	\$0	\$0	\$0	\$0	\$0
Worker's Comp	\$6,000	\$5,455	\$5,727	\$6,014	\$6,314
Personal Services	\$2,191,207	\$2,208,633	\$2,319,065	\$2,435,018	\$2,556,769
Office Supplies (Other Supplies)	\$52,005	\$53,565	\$55,172	\$56,827	\$58,532
Printing	\$9,000	\$9,270	\$9,548	\$9,835	\$10,130
Postage	\$9,000 \$7,100	\$7,313	\$7,532	\$7,758	\$7,991
Maps and Materials - Data	\$27,100	\$27,913	\$28,750	\$29,613	\$30,501
Software	\$46,900	\$48,307	\$49,756	\$51,249	\$52,786
Supplies and Materials	\$142,105	\$146,368	\$150,759	\$155,282	\$159,940
Office Furniture	\$10,850	\$11,176	\$11,511	\$11,856	\$12,212
PSAP Furniture	\$11,200	\$11,536	\$11,882	\$12,239	\$12,606
Office Equipment	\$39,120	\$239,952	\$247,151	\$254,565	\$262,202
PSAP Equipment	\$14,000	\$14,420	\$14,853	\$15,298	\$15,757
Furniture and Equipment	\$75,170	\$277,084	\$285,396	\$293,958	\$302,777
Legal	\$50,000	\$51,500	\$53,045	\$54,636	\$56,275
Professional Audit	\$12,000	\$12,360	\$12,731	\$13,113	\$13,506
Equipment Maintenance	\$66,740	\$68,742	\$70,804	\$72,929	\$75,116
Contract & Other Services	\$5,786,053	\$5,728,192	\$5,670,911	\$5,614,201	\$5,558,059
Professional Development/Training	\$139,745	\$143,937	\$148,255	\$152,703	\$157,284
Building Improvements - Repairs	\$235,000	\$100,000	\$103,000	\$106,090	\$109,273
Building Utilities	\$88,950	\$91,619	\$94,367	\$97,198	\$100,114
Services, Rentals and Contractual Services	\$6,378,488	\$6,196,351	\$6,153,113	\$6,110,870	\$6,069,628
Equipment Lease	\$4,200	\$4,326	\$4,456	\$4,589	\$4,727
Back-Up Site Lease	\$88,798	\$91,462	\$94,206	\$97,032	\$99,943
Back-Up Site Fuel	\$7,000	\$7,210	\$7,426	\$7,649	\$7,879
Back-Up Site Maintenance	\$44,500	\$45,835	\$47,210	\$48,626	\$50,085
Lease Payments	\$144,498	\$148,833	\$153,298	\$157,897	\$162,634

Account Description	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
Auto Allowance	\$40,200	\$51,000	\$51,000	\$51,000	\$51,000
Travel/Restaurant	\$125,875	\$129,651	\$133,541	\$137,547	\$141,673
Travel and Auto	\$166,075	\$180,651	\$184,541	\$188,547	\$192,673
Professional Memberships	\$12,731	\$13,113	\$13,506	\$13,912	\$14,329
Subscriptions	\$12,073	\$12,435	\$12,808	\$13,192	\$13,588
Memberships and Subscriptions	\$24,804	\$25,548	\$26,315	\$27,104	\$27,917
Office Telephone	\$8,400	\$8,652	\$8,912	\$9,179	\$9,454
9-1-1 Telephone Service	\$6,239,076	\$5,864,731	\$5,512,848	\$5,182,077	\$4,871,152
9-1-1 Enhancements	\$6,679,596	\$6,000,000	\$6,000,000	\$0	\$0
PS 9-1-1 Service	\$45,000	\$46,350	\$47,741	\$49,173	\$50,648
Wireless 9-1-1 Service Total Utilities	\$603,744	\$603,744 \$12,523,477	\$603,744 \$12,173,244	\$603,744	\$603,744
Insurance	\$13,575,816 \$31,100	\$32,033	\$32,994	\$5,844,172 \$33,984	\$5,534,998 \$35,003
Insurance	\$31,100	\$32,033	\$32,994	\$33,984	\$35,003
Pub. Ed. Products/Services	\$100,750	\$103,773	\$106,886	\$110,092	\$113,395
Pub. Ed. Printing	\$95,200	\$98,056	\$100,998	\$104,028	\$107,148
Pub. Ed. Activities	\$168,950	\$174,019	\$179,239	\$184,616	\$190,155
Advertising	\$364,900	\$375,847	\$387,122	\$398,736	\$410,698
Total Expenses	\$23,094,163	\$22,114,825	\$21,865,847	\$15,645,568	\$15,453,038
Reserve Gain (Loss)	(\$9,331,754)	(\$7,854,615)	(\$7,075,464)	(\$296,292)	\$495,273
Estimated Ending Fund Balance	\$14,596,018	\$6,741,403	(\$334,061)	(\$630,352)	(\$135,079)

Updated: 07/23/2014

Tarrant County 9-1-1 District

Statement of Net Position and Governmental Fund Balance Sheet

September 30, 2013

ASSETS	General	Adjustments	Statement of Net Position
Cash and investments	\$22, 582,385	\$ -	\$22,582,385
Service fees receivable	753,418	-	753,418
Net pension asset	-	834,792	834,792
Nondepreciable capital assets		188,602	188,602
Depreciable capital assets, net	<u>-</u>	5,077,308	5,077,308
Total assets	23,335,503	6,100,702	29,436,505
LIABILITIES Accounts payable	474,175	-	474,175
Long-term liabilities:		C7 C44	67.644
Due within one year Due in more than one year	<u>-</u>	67,641 270,563	67,641 270,563
Total liabilities	474,175	338,204	812,379
FUND BALANCE/NET POSITION			
Fund balance: Unassigned	22,861,628	(22,861,628)	
Total fund balance	22,861,628	(22,861,628)	
Total liabilities and fund balance	\$ 23,335,803		
Net position:			
Net Investment in capital assets		5,265,910	5,265,910
Unrestricted		23,358,216	23,358,216
Total net position		\$28,624,126	\$28,624,126



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3974 Version: 1 Name: Interlocal Agreement with Ft. Worth for HHW

Type: Agenda Item Status: Consent Agenda

File created: 8/18/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Interlocal Agreement with the City of Fort Worth for the collection and disposal of household

hazardous waste at the Environmental Collection Center at a cost of \$47.00 per household, based on

utilization, and not to exceed a total cost of \$81,000 for FY 2015

Sponsors:

Indexes:

Code sections:

Attachments: FIS - Ft. Worth ECC

Date Ver. Action By Action Result

From

Cindy Mendez, Environmental Quality Manager

Title

Interlocal Agreement with the City of Fort Worth for the collection and disposal of household hazardous waste at the Environmental Collection Center at a cost of \$47.00 per household, based on utilization, and not to exceed a total cost of \$81,000 for FY 2015

Presenter

Jim Cummings, Environmental Services Director

Recommended Action

Approve

Analysis

Household hazardous waste is any solid waste generated by a consumer, which, except for the exclusion provided by federal law, would be considered hazardous waste. Prior to the interlocal agreement with the City of Fort Worth, initiated in 1997, there was no acceptable disposal mechanism in place for residents of Grand Prairie. Anytime hazardous waste is mixed with household garbage, the possibility of contaminating the landfill leachate exists.

Under the terms of the agreement, the citizens of Grand Prairie are able to properly dispose of household hazardous wastes by bringing it to a City held collection event or by transporting their waste to the Fort Worth Environmental Collection Center. This fiscal year, more than 1,000 Grand Prairie residents have utilized this free service. The cost per household remains the same as last fiscal year. The proposed renewal of the interlocal agreement provides for the continuation of this program from October 1, 2014 until September 30, 2015.

Financial Consideration

This agreement provides for payment to the City of Fort Worth on a per household utilization basis (\$47.00 per household), for a total not to exceed \$81,000. Funding for the agreement is provided in the FY 2014/2015 Proposed

File	#:	14-3974.	Version:	1
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Solid Waste Operating Fund (5020) Budget.

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND: Solid Waste Operating Fund

Name of Fund (i.e. General Fund)

AGENCY: Environmental Services

Name of Department

ACCOUNTING UNIT: 303510 (Landfill)

AVAILABLE: 61610 Operational Services \$81,000

Account Code, Description, and amount available

STAFF CONTACT: Jim Cummings, Environmental Services Director

VENDOR NUMBER: 1091

VENDOR NAME: <u>City of Fort Worth</u>

CONTINGENCY: N/A



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3975 Version: 1 Name: Interlocal Agreement with Dallas County for Health

Services

Type: Agenda Item Status: Consent Agenda

File created: 8/18/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Interlocal Agreement with Dallas County for Health Services in FY 2014/2015 at an annual cost of

\$38,854

Sponsors:

Indexes:

Code sections:

Attachments: FIS - Dallas County Health

Date Ver. Action By Action Result

From

Cindy Mendez, Environmental Quality Manager

Title

Interlocal Agreement with Dallas County for Health Services in FY 2014/2015 at an annual cost of \$38,854

Presenter

Jim Cummings, Environmental Services Director

Recommended Action

Approve

Analysis

Our current contract with Dallas County Health and Human Services Department expires September 30, 2014. Services provided under the contract include tuberculosis control, sexually transmitted disease control, laboratory services, and communicable disease control. In addition, the County conducts health screening examinations, immunizations, and well-child services. Over 7,000 Grand Prairie resident services were provided last fiscal year.

As in previous years, cost is allocated according to services rendered in the program areas noted above. The cost of \$38,854 is being expended for residents of Grand Prairie to receive treatment for health services in FY 2014/2015. The contract cost of \$38,854 for FY 2014/2015 reflects no change to the contract cost from FY 2013/2014.

Financial Consideration

Funds are included as part of the Proposed FY 2014/2015 Environmental Services Department's General Fund budget.

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND: General Fund

Name of Fund (i.e. General Fund)

AGENCY: <u>Environmental Services</u>

Name of Department

ACCOUNTING UNIT: 301010 (PBHL)

AVAILABLE: 61220 Dallas County Health Contract \$41,000

Account Code, Description, and amount available

STAFF CONTACT: <u>Jim Cummings, Environmental Services Director</u>

VENDOR NUMBER: 528

VENDOR NAME: Dallas County Health and Human Services

CONTINGENCY: N/A



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3976 Version: 1 Name: Emergency Mosquito Contract

Type: Agenda Item Status: Consent Agenda

File created: 8/18/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Emergency Mosquito Control Interlocal Agreement with Dallas County

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

From

Cindy Mendez, Environmental Quality Manager

Title

Emergency Mosquito Control Interlocal Agreement with Dallas County

Presenter

Jim Cummings, Environmental Services Director

Recommended Action

Approve

Analysis

The City of Grand Prairie currently has a limited mosquito control program consisting primarily of educational efforts, the distribution of larvicides to areas of standing water, and limited spraying upon confirmation of a mosquito or human West Nile Virus/Fever positive sample. If a situation arises that involves multiple confirmed human cases of mosquito-related diseases (West Nile Fever and Saint Louis Encephalitis) within the city, additional resources may be needed for meeting this threat. State resources may not be available if aerial spraying or additional resources for ground spraying are needed.

Local cities have worked with the Dallas County Health and Human Service Department to develop a plan for meeting these threats. This plan includes contingencies for the ground application of adulticide (spray for adult mosquitoes) and larvicide (treatment of standing water breeding mosquitoes), to control any outbreak of diseases associated with mosquitoes. In the event of a serious outbreak, the plan provides for the development of a separate contract for aerial spraying of adulticide.

Financial Consideration

The interlocal agreement requires City approval prior to the providing of any ground applications. City Council approval would be needed to implement an aerial spraying contract.

File #: 14-3976, Version: 1



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3990 Version: 1 Name: Trinity River Authority Lab Contract

Type: Agenda Item Status: Consent Agenda

File created: 8/20/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an

amount not to exceed \$260,000

Sponsors:

Indexes:

Code sections:

Attachments: FIS TRA

Date Ver. Action By Action Result

From

Cindy Mendez

Title

Trinity River Authority Laboratory Services Contract for Analysis of Water and Wastewater in an amount not to exceed \$260,000

Presenter

Jim Cummings, Environmental Services Director

Recommended Action

Approve

Analysis

The Trinity River Authority (TRA) plant in Grand Prairie has conducted water and wastewater analysis for Grand Prairie for several decades. The proposed contract is for October 1, 2014 through September 30, 2015.

The proposed contract continues the city's current relationship with TRA as it relates to water and wastewater sample analysis and the purchase of supplies for sampling. An estimated average of 600 samples per month will be submitted to the TRA laboratory, including industrial waste, drinking water, groundwater, and stream samples. The cost of these samples range from \$13.00 per sample to over \$1,000 per sample. Most of these samples are required to be collected due to federal mandates under the Clean Water Act and the Safe Drinking Water Act. The TRA is state-approved, always reliable, and due to its proximity and price structure, offers cost effective services.

Financial Consideration

Funding for the Trinity River Authority Laboratory Services contract is available in the Proposed FY 2014/2015 Water Wastewater Operating Fund, Environmental Services Department.

File #: 14-3990, Version: 1

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND: Water Wastewater Fund

Name of Fund (i.e. General Fund)

AGENCY: Environmental Services Department

Name of Department

ACCOUNTING UNIT: 303010 (Water Inspections)

AVAILABLE: <u>61485 Miscellaneous Services \$260,000</u>

Account Code, Description, and amount available

STAFF CONTACT: Cindy Mendez, Environmental Quality Manager

VENDOR NUMBER: 4562

VENDOR NAME: <u>Trinity River Authority</u>

CONTINGENCY: N/A



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3977 Version: 1 Name: Kforce Technology

Type: Agenda Item Status: Consent Agenda

File created: 8/18/2014 In control: Information Technology

On agenda: 9/16/2014 Final action:

Title: Price agreement for temporary staffing services from Kforce through a state inter-local agreement with

at an estimated annual cost of \$200,000, for one (1) year with the option to renew for one (1) additional year totaling \$400,000 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

Sponsors:

Indexes:

Code sections:

Attachments: 14-3977 Expenditure Information Form.pdf

Date Ver. Action By Action Result

From

Bob O'Neal, Information Technology Director

Title

Price agreement for temporary staffing services from K force through a state inter-local agreement with at an estimated annual cost of \$200,000, for one (1) year with the option to renew for one (1) additional year totaling \$400,000 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

Presenter

Bob O'Neal, Information Technology Director

Recommended Action

Approve

Analysis

The Information Technology department uses temporary staffing for a variety of reasons including contract-for-hire in vacant positions, temporary workload spikes, and special projects on an as needed basis. The State of Texas' Department of Information Resources (DIR) provides an approved competitive bid process for various information technology products and services. Kforce through their DIR contract offers temporary staffing for technology related personnel. The DIR contract began 8/8/13 and will expire 8/7/2016.

Financial Consideration

The City will spend an estimated \$200,000 annually on technology related temporary staffing. Payments for these items will be made from various accounts and from salary savings from vacant positions.

File #: 14-3977, Version: 1

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND:	General Fund Name of Fund (i.e. General Fund)
AGENCY:	Information Technology Name of Department
ACCOUNTING UNIT:	<u>151110</u>
AVAILABLE:	61465 Temporary Personnel Services Available \$45,151 Account Code, Description, and amount available
STAFF CONTACT:	Bob O'Neal
VENDOR NUMBER:	
VENDOR NAME:	
CONTINGENCY:	



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4004 Version: 1 Name: GP Arts Council Contract

Type:Agenda ItemStatus:Consent AgendaFile created:8/21/2014In control:City Secretary

On agenda: 9/16/2014 Final action:

Title: Contract with the Grand Prairie Arts Council for promotion and facilitation of arts in the community in

exchange for \$69,000

Sponsors:

Indexes:

Code sections:

Attachments: Exp 14-4004.pdf

Date Ver. Action By Action Result

From

Amy Sprinkles

Title

Contract with the Grand Prairie Arts Council for promotion and facilitation of arts in the community in exchange for \$69,000

Presenter

Amy Sprinkles, Marketing/Library Director

Recommended Action

Approve

Analysis

The City Council has approved a \$69,000 budget for the Arts Council from the city's FY 2014/2015 Proposed Hotel Motel (HTMT) Fund as allowed under state law. Arts Council events attract more than 20,000 patrons a year and benefit arts and culture in Grand Prairie. Prior to receiving the HTMT funds, the Arts Council and city must enter into a contract outlining the use and terms of the budget. This is the same contract we've entered into for the past several years. Arts Council plans for 2014/2015 include:

- Black Box productions in August
- Four community theatre productions
- Annual Broadway-Style Summer Musical production
- Children's camps including art, dance, music, film and theater
- Month-long outdoor concert series
- Adult Juried Art Exhibition and Sale
- Various student art shows, in conjunction with the GPISD, throughout the year
- Celebration of Black History Month at the Grand Prairie Libraries
- Ongoing support for local Arts organizations

File #: 14-4004, Version: 1

- An annual Awards Reception The Shining Star, Ruthe Awards
- Scholarship program for local graduating seniors and fine arts students

The city's contribution represents less than a third of the Arts Council's total budget, with the balance of the budget being raised through membership dues, admissions to shows, grants and in-kind services.

Financial Consideration

Funding is available in the FY 2014/2015 Proposed Hotel Motel Tax Fund Budget 172010-61735.

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND: Hotel Motel Tax Fund

Name of Fund (i.e. General Fund)

AGENCY: <u>Marketing</u>

Name of Department

ACCOUNTING UNIT: <u>172010 Hotel Motel Tax</u>

AVAILABLE: 61735 G.P. Arts Council Activity \$69,000

Account Code, Description, and amount available

STAFF CONTACT: Amy Sprinkles, Marketing/Library Director

VENDOR NUMBER: <u>1296</u>

VENDOR NAME: <u>G.P. Arts Council</u>

CONTINGENCY: N/A



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4031 Version: 1 Name: SH161 Park Mitigation Closeout

Type: Agenda Item Status: Consent Agenda
File created: 9/2/2014 In control: Engineering

On agenda: 9/16/2014 Final action:

Title: Reallocation of funds request for final accounting of S.H. 161 Mitigation grant in the amount of

\$47,480.23

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

From

max

Title

Reallocation of funds request for final accounting of S.H. 161 Mitigation grant in the amount of \$47,480.23

Presenter

Bill Crolley, Director of Planning and Development

Recommended Action

Approve

Analysis

In December of 2002 the City of Grand Prairie entered into an environmental mitigation agreement with Texas Department of Transportation (ROW CSJ No: 2964-01-027) with the approval of the Federal Highway Administration for parcels 4, 9, 10, 11, 12, 13, 14, 15 and 16 for the construction of S.H. 161 from Egyptian Way to the Trinity River. In consideration of the City's conveyance of the acquired property to the state and in lieu of the State acquiring property in its name or agreeing to manage property for the mitigation of the adverse environmental impact of the Hwy 161 Project, the State agreed to reimburse to the City the costs of acquiring the replacement property in accordance with the terms of the agreement, plus the costs which are actually incurred in construction of the park improvements. The City agreed that upon completion of the improvements and payment in full by the State, it will have received all required compensation for the state's acquisition of the acquired property and mitigation of the adverse environmental impact.

Negotiation and settlement with the property owner(s) was the responsibility of the City. The entire process was delayed years due to the condemnation process with a property owner. Final payment request was submitted to TxDot in March of 2011. This reallocation request is the result of the City's final accounting and will close out the S. H.161 grant.

File #: 14-4031, Version: 1

Financial Consideration

Funding in the total amount of \$47,480.23 is available in 261210 Transportation Administration 90075 Grant. Funds were made available due to accounting close out of old FTA grant activities CAPI and OPER. These grants were pre-2009 and were closed with money left available.



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4032 Version: 1 Name: Foreclosed Properties Sale

Type: Agenda Item Status: Consent Agenda
File created: 9/2/2014 In control: Engineering

On agenda: 9/16/2014 Final action:

Title: Authorize Sale of Fifteen Tax Foreclosure Properties

Sponsors: Indexes:

Code sections:

Attachments: LOTS MAP AUG SOLD

AUGUST 27, 2014 BID RESULTS

Date Ver. Action By Action Result

From

max

Title

Authorize Sale of Fifteen Tax Foreclosure Properties

Presenter

Bill Crolley, Director of Planning and Development

Recommended Action

Approve

Analysis

These properties were struck off to the taxing jurisdictions by Sheriff's Deeds for delinquent taxes, penalties, interest and court costs. The City advertised seventeen tax foreclosure properties for sale by sealed bids with a bid opening on August 27, 2014. Responsive bids were received for fifteen of these properties, as follows:

1830 Holland Street: (\$1,000.00 Min Bid) - Lot

• Victor Reyes \$4,800.00 High Bidder of 3

1718 Avenue E: (\$2,000.00 Min Bid) - Lot

• Victor Reyes \$10,500.00 High Bidder of 8

2024 W. E. Roberts: (\$1,500.00 Min Bid) - Lot

• Clemente Luna \$1,800.00 High Bidder of 1

1913 El Paso: (\$2,000.00 Min Bid) - Lot

• Franco Patino \$2,177.00 High Bidder of 1

File #: 14-4032, Version: 1		
525 NW 17th: (\$500.00 Min Bio • Victor Reyes	<u>s1,200.00</u>	High Bidder of 1
1922 Beaumont Street: (\$1,000	.00 Min Bid) - Lot	
• Eulisses Joven	\$1,800.00	High Bidder of 1
1934 Beaumont Street: (\$1,000. • Luethel Stephens	.00 Min Bid) - Lot \$1,100.00	High Bidder of 1
1805 Beaumont Street: (\$1,000. • Victor Reyes	.00 Min Bid) - Lot \$5,500.00	High Bidder of 3
• Clemente Luna	Min Bid) - <u>Lot</u> \$2,600.00	High Bidder of 2
2217 Beaumont Street: (\$1,000. • Victor Reyes	.00 Min Bid) - Lot \$4,500.00	High bidder of 1
1714 Rosewood Street: (\$500.00 Julian Leyva	0 Min Bid) - Lot \$1,015.00	High Bidder of 1
1810 Beaumont Street: (\$1,000 NO BIDS	.00 Min Bid) - Lot	
9 Nelson Street: (\$500.00 Min I • Alejandro Alvarez	<u>Bid) - Lot</u> \$1,100.00	High Bidder of 2
10 Nelson Street: (\$500.00 Min • Alejandro Alvarez	Bid) - Lot \$1,100.00	High Bidder of 2
1937 El Paso: (\$1,000.00 Min B	sid) - Lot	

NO BIDS

1505 Avenue C: (\$500.00 Min Bid) - Lot

• Huy Tran \$1,050.00 High Bidder of 4

1318 Avenue C: (\$500.00 Min Bid) - Lot

Huy Tran \$1,100.00 High Bidder of 2

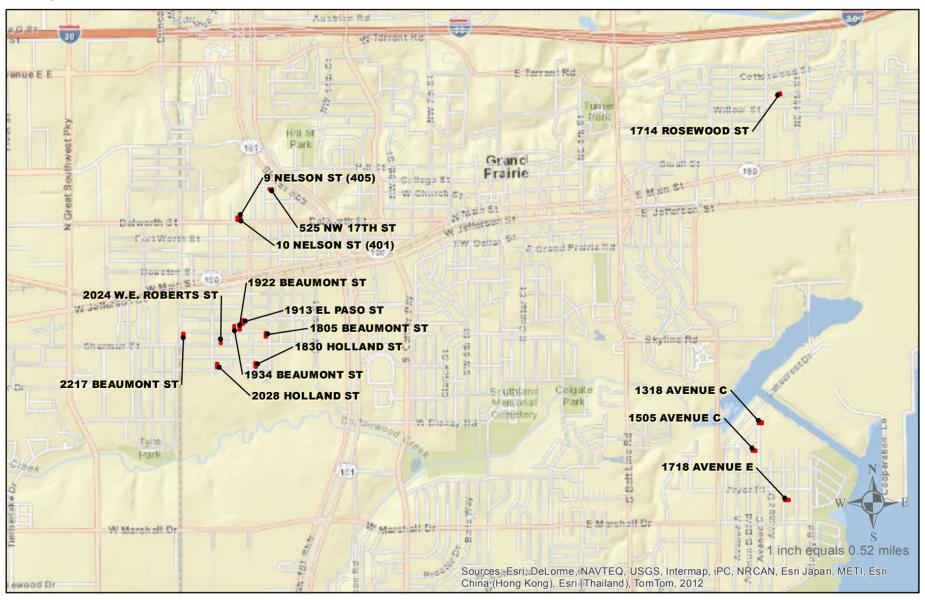
This item will authorize the City Manager or his designee to execute quitclaim deeds to the successful bidders for these properties at the respective purchase prices.

Financial Consideration

These properties are currently off the tax roll. After the sale they will return to the tax roll and the new owner will be responsible for maintenance.

File #: 14-4032, Version: 1

Aug. 27, 2014, Tax Resale Location Map: 15 Lots Sold



TAX PROPERTY SALE BID TABULATION

August 27, 2014

Bidder	Bid Amount	Deposit
--------	------------	---------

<u>1830 Holland Street: (\$1,000.00 Min Bid) – Lot</u>

•	Victor Reyes	\$4,800.00	\$500.00
•	Robert Caraway	\$1,000.00	\$500.00
•	Clemente Luna	\$2,000.00	\$500.00

DATE STRUCK OFF TO CITY: November 6, 2012

TIMES OFFERED: 3

APPROVED BY DALLAS COUNTY FOR SALE: February 5, 2013

<u>1718 Avenue E: (\$2,000.00 Min Bid) – Lot</u>

• Victor Reyes	\$10,500.00	\$500.00
• Edilberto Zavala	\$4,500.00	\$500.00
• Eulisses Joven	\$2,300.00	\$500.00
 Fernando Rios 	\$3,321.65	\$500.00
• Julian Leyva	\$4,611.00	\$500.00
Huy Tran	\$5,000.00	\$500.00
• Virginia Hernandez	\$3,551.00	\$500.00
Joyce Madere	\$3,789.00	\$500.00

DATE STRUCK OFF TO CITY: April 1, 2014

TIMES OFFERED: 1

APPROVED BY DALLAS COUNTY FOR SALE: July 8, 2014

2024 W. E. Roberts: (\$1,500.00 Min Bid) – Lot

•	Clemente Luna	\$1,800.00	\$500.00

DATE STRUCK OFF TO CITY: March 1, 2011

TIMES OFFERED: 4

APPROVED BY DALLAS COUNTY FOR SALE: January 24, 2012

August 27, 2014----Bid Results Page 2

<u>1913 El Paso: (\$2,000.00 Min Bid) – Lot</u>

• Franco Patino \$2,177.00 \$500.00

DATE STRUCK OFF TO CITY: June 3, 2014

TIMES OFFERED: 1

APPROVED BY DALLAS COUNTY FOR SALE: August 12, 2014

525 NW 17th: (\$500.00 Min Bid) – Lot

• Victor Reyes \$1,200.00 \$500.00

DATE STRUCK OFF TO CITY: July 3, 2001

TIMES OFFERED: 5

APPROVED BY DALLAS COUNTY FOR SALE: September 27, 2001

<u>1922 Beaumont Street: (\$1,000.00 Min Bid) – Lot</u>

• Eulisses Joven \$1,800.00 \$500.00

DATE STRUCK OFF TO CITY: October 1, 2013

TIMES OFFERED: 2

APPROVED BY DALLAS COUNTY FOR SALE: January 14, 2014

Bidder Bid Amount Deposit

1934 Beaumont Street: (\$1,000.00 Min Bid) – Lot

• Luethel Stephens \$1,100.00 \$500.00

DATE STRUCK OFF TO CITY: March 1, 2011

TIMES OFFERED: 3

APPROVED BY DALLAS COUNTY FOR SALE: January 24, 2012

1805 Beaumont Street: (\$1,000.00 Min Bid) – Lot

 Victor Reyes 	\$5,500.00	\$500.00
• Clemente Luna	\$1,600.00	\$500.00
Virginia Hernai	ndez \$1.600.00	\$500.00

DATE STRUCK OFF TO CITY: December 4, 2012

TIMES OFFERED: 3

APPROVED BY DALLAS COUNTY FOR SALE: February 5, 2013

2028 Holland Street: (\$1,500.00 Min Bid) – Lot

•	Clemente Luna	\$2,600.00	\$500.00
•	Victor Reyes	\$2,100.00	\$500.00

DATE STRUCK OFF TO CITY: November 6, 2012

TIMES OFFERED: 3

APPROVED BY DALLAS COUNTY FOR SALE: February 5, 2013

<u>2217 Beaumont Street: (\$1,000.00 Min Bid) – Lot</u>

• Victor Reyes \$4,500.00 \$500.00

DATE STRUCK OFF TO CITY: December 4, 2012

TIMES OFFERED: 3

APPROVED BY DALLAS COUNTY FOR SALE: February 9, 2013

Bidder Bid Amount Deposit

1714 Rosewood Street: (\$500.00 Min Bid) – Lot

• Julian Leyva \$1,015.00 \$500.00

DATE STRUCK OFF TO CITY: November 3, 2009

TIMES OFFERED: 4

APPROVED BY DALLAS COUNTY FOR SALE: September 27, 2011

1810 Beaumont Street: (\$1,000.00 Min Bid) – Lot

NO BIDS

DATE STRUCK OFF TO CITY: November 1, 2011

TIMES OFFERED: 3

APPROVED BY DALLAS COUNTY FOR SALE: January 24, 2012

9 Nelson Street: (\$500.00 Min Bid) – Lot

•	Alejandro Alvarez	\$1,100.00	\$500.00
•	Edwin Joven	\$ 700.00	\$500.00

DATE STRUCK OFF TO CITY: December 3, 2103

TIMES OFFERED: 2

APPROVED BY DALLAS COUNTY FOR SALE: February 18, 2014

10 Nelson Street: (\$500.00 Min Bid) – Lot

•	Alejandro Alvarez	\$1,100.00	\$500.00
•	Edwin Joven	\$ 700.00	\$500.00

DATE STRUCK OFF TO CITY: December 3, 2013

TIMES OFFERED: 2

APPROVED BY DALLAS COUNTY FOR SALE: February 18, 2014

August 27, 2014 — Bid Results Page 5

Bidder Bid Amount Deposit

1937 El Paso: (\$1,000.00 Min Bid) – Lot

NO BIDS

DATE STRUCK OFF TO CITY: September 6, 2011

TIMES OFFERED: 3

APPROVED BY DALLAS COUNTY FOR SALE: January 24, 2012

1505 Avenue C: (\$500.00 Min Bid) – Lot

• Huy Tran	\$1,050.00	\$500.00
• H.E. Davis	\$ 600.00	\$500.00
• Viliami Cocker	\$ 550.00	\$500.00
• Gaspar Alvarez	\$ 601.00	\$500.00

DATE STRUCK OFF TO CITY: October 1, 2013

TIMES OFFERED: 2

APPROVED BY DALLAS COUNTY FOR SALE: January 14, 2014

1318 Avenue C: (\$500.00 Min Bid) – Lot

•	Huy Tran	\$1,100.00	\$500.00
•	H. E. Davis	\$ 600.00	\$500.00

DATE STRUCK OFF TO CITY: October 1, 2013

TIMES OFFERED: 2

APPROVED BY DALLAS COUNTY FOR SALE: January 14, 2014



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4033 Version: 1 Name: Reject Bids for Central Park Repairs, Y#0980

Type: Agenda Item Status: Consent Agenda
File created: 9/2/2014 In control: Engineering

On agenda: 9/16/2014 Final action:

Title: Reject bids for Central Park Repairs, Y#0980

Sponsors:

Indexes:

Code sections:

Attachments: Central Park Repairs Exhibit

L140826CentralParkRepairs

Date Ver. Action By Action Result

From

max

Title

Reject bids for Central Park Repairs, Y#0980

Presenter

Bill Crolley, Director of Planning and Development and Romin Khavari, City Engineer

Recommended Action

Approve

Analysis

Halff Associates was hired to design improvements to remedy soil movement along the pedestrian brides at the Summit and two entrances to the Summit and two entrances to the Public Safety Building, to include erosion concerns along the existing warrior creek and lakes 1 and 2. Halff Associates designed improvements for the following items of work bid as Base Bid and five Alternate Bids, also shown on the attached exhibit:

Base Bid:

- 1. Repair two pedestrian bridges in front of the Summit due to soil movement to include removal and replacement of approximately 134 Square Yards of sidewalk, 820 Cubic Yards of rock riprap installation and miscellaneous related items of work.
- 2. Flatwork repairs to the Summit front and rear entrances due to soil movement to include approximately 237 Square yards of flatwork removal and replacement with modified flatwork pavement and miscellaneous related items of work.
- 3. Flatwork repairs to the Public Safety Building at the jail and east side entrances due to soil movement to include approximately 1,320 Square feet of brick pavers, 117 Square yards of flatwork removal and replacement with modified flatwork pavement and miscellaneous related items of work.

File #: 14-4033, Version: 1

Alternate No. 1 Bid: Warrior creek erosion improvements to primarily include installation of approximately 355 Cubic Yards of rock rip-rap and miscellaneous related items of work.

Alternate No. 2 Bid: Landscape Repairs for Lake 1 to include approximately 14,665 Square feet of top soil, seed mix to include temporary irrigation and miscellaneous related items of work.

Alternate No. 3 Bid: Landscape Repairs for Lake 2 to include approximately 44,955 Square feet of top soil, seed mix to include temporary irrigation and miscellaneous related items of work.

Alternate No. 4 Bid: Landscape Repairs for Warrior Creek east of Esplanade Road to include approximately 51,225 Square feet of top soil, seed mix to include temporary irrigation and miscellaneous related items of work.

Alternate No. 5 Bid: Landscape Repairs along Warrior Creek in front of the Summit and west of Esplanade Road to include approximately 25,575 Square feet of top soil, seed mix to include temporary irrigation and miscellaneous related items of work.

Financial Consideration

The City of Grand Prairie advertised and received three bids for this project on Wednesday August 20th 2014.

Turner Construction Base Bid: \$749,670 Alt #1: \$96,900 Alt #2: \$227,000 Alt #3: \$90,600 Alt #4: \$102,700 Alt #5: \$68,600

Ark Construction Base Bid: \$866,166.00 Alt #1: \$111,850.00 Alt #2: \$185,861.00 Alt #3: \$137,952.50 Alt #4: \$144,822.75 Alt #5: \$100,170.00

Mart, Inc. Base Bid: \$1,472,705.02 Alt #1: \$243,597.56 Alt #2: \$170,040.73 Alt #3: \$108,561.51 Alt #4: \$128,819.33 Alt #5: \$85,863.84

Halff Associates evaluated the bids and has recommended rejection of all bids due to the following reasons:

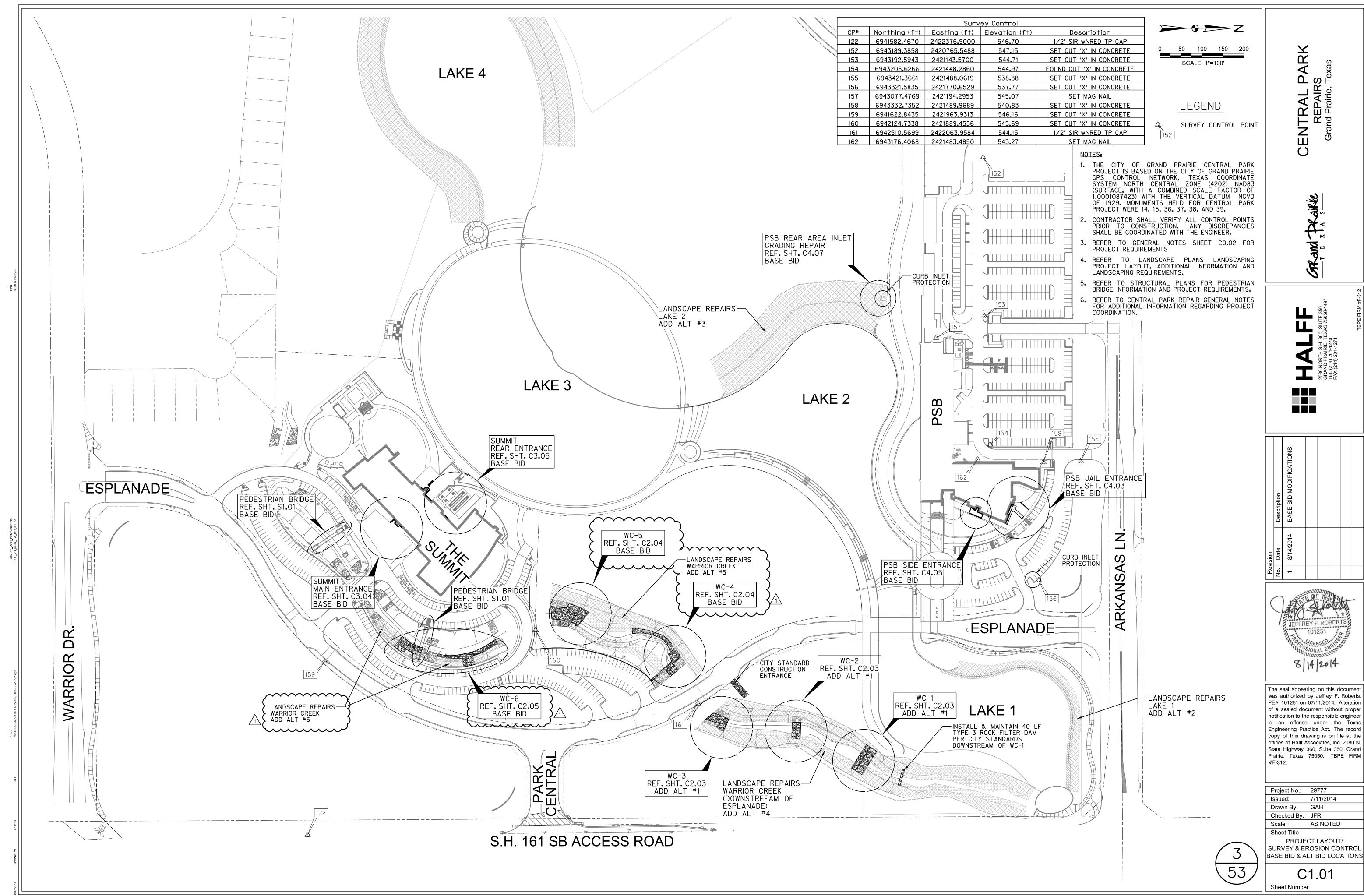
- 1. The apparent low bidder, Turner Construction, submitted a "non-conforming" bid.
- 2. Ark Construction the second low bidder for the project, and Mart Inc. the third low bidder, both submitted base Bid costs that substantially exceeded the City's budget for the project.
- 3. There were also some errors noted for the third low Bid from Mart, Inc.

Staff also concurs with the recommendation from Halff Associates to reject all bids.

The project is to be re-bid with a modified scope to focus on the repairs of the flat work areas at the Summit and the Public Safety Building, erosion improvements at critical areas along the Warrior Creek Channel and the possible reinstallation/replacement of the pedestrian bridges. Possible separation of trades for bidding is to also be considered. The landscaping and additional erosion improvements at Central Park are to be budgeted at a future date

The project is anticipated to be re-bid around October 2014 with construction to start in November 2014

No financial consideration at this time.





August 26, 2014

Mayor and City Council City Engineer City of Grand Prairie 206 West Church Grand Prairie, Texas 75050

RE: Central Park Repairs – Y#980

Dear Mayor and City Council:

On August 20, 2014, bids were opened for the Central Park Repairs (Y#980) project. Three (3) contractors submitted bids and the necessary bonds for this project. Halff Associates recommends rejecting the bids for this project due to the following reasons:

- 1. The apparent low bidder, Turner Construction, submitted a "non-conforming" bid. They did not include the Unit Price breakdown for each Bid Item, which is a requirement listed in the City's current Bid Book used for the project. They did provide their Unit Price breakdown after the Bid Opening, per Halff's request, which was used to prepare the attached Bid Tabulation. However, Halff recommends that this low bid be rejected due to the non-inclusion of Unit Price breakdowns of Bid items at the time of the bid opening.
- 2. Ark Construction, the second low bidder for the project, and Mart, Inc., the third low bidder, both submitted Base Bid costs that exceed City budgets for the project.

Table 'A' is a summary of the Base Bids received, and the attached Bid Tabulation shows the detailed breakdowns of the contractors' bids per project Bid item.

Table 'A' - Bid Summary

Bidder	Submitted Total Base Bid Amount	
Turner Construction	\$749,670.00	
Ark Construction	\$866,166.00	
Mart, Inc.	\$1,472,703.71	

Also, it should be noted that errors were shown on the Mart, Inc., bid tabulation based on the actual Unit Prices submitted with their bid. These errors had no effect on the ranking of their bid.

Additionally, five Added Alternate bids were submitted for erosion improvements in the Warrior Creek channel and for landscape repairs along Lakes 1 and 2 as well as the Warrior Creek channel. Bid amounts for these added alternates are shown in the attached Bid Tabulations. Halff does not recommend proceeding with any Added Alternates at this time since they would also incur additional costs beyond the City's current budget for the project. Halff Associates recommends revisiting the landscape and erosion repairs at Central Park at a later date when budgets are allocated to address these issues.

<u>Finally, Halff Associates recommends re-bidding the project with a modified construction scope to focus on repairs of flat work areas, erosion improvements at critical areas in the Warrior Creek channel, and replacement of the pedestrian bridges.</u> Although a reduction in construction scope, these repairs focus on the areas of most need and can work within the City budgets for this project.



Bid Tabulations are enclosed with this recommendation letter. Please contact me should you have any questions or comments. I can be reached at (214) 201-1270.

Sincerely,

HALFF ASSOCIATES, INC.

Stephen B. Crawford, P.E., CFM

Stephen Crawford

Vice President

Attachments



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4035 Version: 1 Name: Transition Coupling

Type: Agenda Item Status: Consent Agenda

File created: 9/3/2014 In control: Public Works

On agenda: 9/16/2014 Final action:

Title: Price Agreement for transition couplings with HD Supply Waterworks, LTD (\$25,000 annually) and

secondary with Fortiline Inc., for one year with the option to renew for four additional one year periods totaling \$125,000, 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.

Sponsors:

Indexes:

Code sections:

Attachments: 14-4035 Transition Couplings 14130 tab.pdf

14-4035 Transition Couplings.pdf

Date Ver. Action By Action Result

From

Donna Villafranca

Title

Price Agreement for transition couplings with HD Supply Waterworks, LTD (\$25,000 annually) and secondary with Fortiline Inc., for one year with the option to renew for four additional one year periods totaling \$125,000, 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.

Presenter

Ron McCuller, Director of Public Works

Recommended Action

Approve

Analysis

Price Agreement with HD Supply Waterworks, LTD will be utilized by the Water Utilities Division for purchasing transition couplings.

Notice of bid #14130 was viewed by 17 vendors; there were not any Grand Prairie vendors that responded. Two bids were received and opened on August 8, 2014.

The bid from HD Supply Waterworks, LTD is the apparent lowest total bid, meets specifications and is recommended for award

File #: 14-4035, Version: 1

It is important to have secondary vendors because transition couplings may not always be readily available from the preferred vendor when needed. Therefore, we recommend that we additionally be authorized to procure transition couplings from the second low bidder, if the primary vendor cannot meet delivery requirements. Fortiline Inc will be secondary to HD Supply Waterworks, LTD.

The annual estimated dollar value of this contract shall be \$25,000. Annual estimated quantities are not known and vary from year to year. Award will be based on bid unit cost meeting specifications times one (1) for the total bid - see attachment A

HD Supply Waterworks LTD - \$11,048.72 Fortiline Inc - \$11,195

Financial Consideration

Funds are available in FY 2013/2014 Water Distribution 361211, Water Main Maintenance 63095. Funding for future fiscal years will be paid from that year's approved budgets.

			HD Supply W	aterworks	Fortiline	
Item #	Item	Qty Unit	Price	Total	Price	Total
14130-0	1-(Total from Bid Sheet	1 lot	\$11,048.72	\$11,048.72	\$11,195.00	\$11,195.00

	Transition Couplings & PVC Fittings		Vendor:	HD	Supply	Fo	tiline	-
	BID SHEET ~ RFB # 14130		Contact:	Miche	al Sisson	W	nistle	- -
	all include any and all delivery fees, including but not li surcharge, and environmental fees	mited to	Email:	micheal.sis	son@hdsupply	Whistle.maza	@fortiline.com	
	The annual estimated dollar value of this contract(s) shall not exceed \$25,000 total. Annual estimated quantities are	•	Phone:	_	101-9548	214 4	62 2839	
•	not know and vary from year to year.		City/State:	Richlar	ıd Hills, TX	Dalla	s Texas	
				UNIT	Mfg	UNIT	Mfg	
ITEM	DESCRIPTION	QTY	UOM	PRICE	Part #	PRICE	Part #	
	WATER FITTINGS	1		\$195.06		0100.00	MACRO6	
1 2	6 INCH MACRO HP TWO BOLT EXTENDED RANGE CO 8 INCH MACRO HP TWO BOLT EXTENDED RANGE CO	1	each each	\$195.06		4.00.00	MACRO8	MACRO HP 6.60 - 7.60 X 8 SSFE EPOXY L&C,NBR,304SS B&N NCI MACRO HP 8.60 - 9.75 X 8 SSFE EPOXY L&C.NBR.304SS B&N NCI
3	10 INCH MACRO HP TWO BOLT EXTENDED RANGE OF	1	each	\$305.49		\$272.00		MACRO HP 3.00 - 5.73 X 8 35FE EPOXY L&C,NBR,304SS B&N NCI
4	12 INCH MACRO HP TWO BOLT EXTENDED RANGE (1	each	\$402.19		\$320.00	MACRO12	MACRO HP 12.70 - 13.80 X 8 SSFE EPOXY L&C,NBR,304SS B&N NCI
5	12 INCH OVERSIZED TRANSITION COUPLING RANGE	1	each	\$530.00		\$370.00	MACRO12OS	MACRO HP 13.15 - 14.40 (XL) X 8 SSFE EPOXY L&C,NBR,304SS B&N NCI
6	6 INCH RESTRAINED FLANGE COUPLING ADAPTER	1	each	\$50.00			RFCA 690	RFCA 6.90, 6.63-6.90 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI
7	8 INCH RESTRAINED FLANGE COUPLING ADAPTER	1	each	\$65.00		\$217.00	RFCA 905	RFCA 9.05, 8.63-9.05 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI
8	10 INCH RESTRAINED FLANGE COUPLING ADAPTER 12 INCH RESTRAINED FLANGE COUPLING ADAPTER	1	each	\$111.25 \$118.75		\$395.00 \$434.00	RFCA 1110 RFCA 13.20	RFCA 11.10, 10.75-11.10 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI RFCA 13.20, 12.75-13.20 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI
10	6 INCH RESTRAINED FLANGE COUPLING ADAPTER	1	each each	\$180.70		\$172.00	RFCA-PVC-6.9	RFCA-PVC 6.63-6.90 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI
11	8 INCH RESTRAINED FLANGE COUPLING ADAPTER I	1	each	\$232.82		\$222.00	RFCA-PVC-9.0	RFCA-PVC 8.63-9.05 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI
12	10 INCH RESTRAINED FLANGE COUPLING ADAPTER	1	each	\$438.12		\$417.00	RFCA-PVC-11	RFCA-PVC 10.75-11.10 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI
13	12 INCH RESTRAINED FLANGE COUPLING ADAPTER	1	each	\$462.40		\$441.00	RFCA-PVC-13	RFCA-PVC 12.75-13.20 ASSEMBLED RESTRAINT, SBR, EPOXY COAT, 304SS B&N NCI
14	6 INCH UNI-FLANGE ADAPTER SERIES 200 FOR DI	1	each	\$37.08		\$35.00	1006ez	not the part number listed to bid, but is domestic, the ford numbers listed available as imports only
15 16	8 INCH UNI-FLANGE ADAPTER SERIES 200 FOR DI 10 INCH UNI-FLANGE ADAPTER SERIES 200 FOR DI	1	each	\$51.54 \$92.89		\$45.00 \$81.00	1008ez 1010ez	not the part number listed to bid, but is domestic not the part number listed to bid, but is domestic
16 17	10 INCH UNI-FLANGE ADAPTER SERIES 200 FOR DI 12 INCH UNI-FLANGE ADAPTER SERIES 200 FOR DI	1	each each	\$92.89 \$108.30		\$130.00		not the part number listed to bid, but is domestic not the part number listed to bid, but is domestic
18	6 INCH ROMAC FIELD FLANGE W / GASKET	1	each	\$69.50		\$66.00	6"Field Flange	
19	8 INCH ROMAC FIELD FLANGE W / GASKET	1	each	\$80.42			8"Field Flange	romac-field flange-8
20	10 INCH ROMAC FIELD FLANGE W / GASKET	1	each	\$168.01		\$160.00	10" Field Flan	romac-field flange-10
21	12 INCH ROMAC FIELD FLANGE W / GASKET	1	each	\$196.67		\$187.00	12" Field Flan	romac-field flange-12
22	2 INCH APCO COMBINATION AIR RELEASE VALVE	1	each	\$407.18		\$350.00	Apco 144	144.1 AIR/VAC VALVE (102 S)
23 24	3 INCH APCO COMBINATION AIR RELEASE VALVE 8 INCH APCO COMBINATION AIR RELEASE VALVE	1	each	\$587.39 \$3,404.97		\$500.00 \$3,250.00	Apco 146 Apco 154	146.1 AIR/VAC VALVE (103 S) 154.2 250#FLGD INLET AIR/VAC VALVE (158 S)
25	3/4 INCH FLO-LOCK COUPLING	1	each each	\$8.48		\$3,250.00	710-07	NDS
26	1 INCH FLO-LOCK COUPLING	1	each	\$10.03		\$10.00	710-10	NDS
27	1.25 INCH FLO-LOCK COUPLING	1	each	\$15.76		\$15.00	710-12	NDS
28	1.5 INCH FLO-LOCK COUPLING	1	each	\$17.94		\$17.00	710-15	NDS
29	2 INCH FLO-LOCK COUPLING	1	each	\$24.08		\$23.00	710-20	NDS
30	3/4 INCH FLO-LOCK MALE ADAPTER	1	each	\$5.34		\$5.00	730-07	NDS
31 32	1 INCH FLO-LOCK MALE ADAPTER	1	each	\$6.51 \$10.29		\$6.00 \$10.00	730-10 730-12	NDS NDS
33	1.25 INCH FLO-LOCK MALE ADAPTER 1.5 INCH FLO-LOCK MALE ADAPTER	1	each each	\$11.90		\$10.00	730-12	NDS
34	2 INCH FLO-LOCK MALE ADAPTER	1	each	\$19.05		\$18.00	730-20	NDS
35	3/4 INCH FLO-LOCK FEMALE ADAPTER	1	each	\$5.91		\$6.00	731-07	NDS
36	1 INCH FLO-LOCK FEMALE ADAPTER	1	each	\$8.90		\$9.00	731-10	NDS
37	1.25 INCH FLO-LOCK FEMALE ADAPTER	1	each	\$11.68		\$11.00	731-12	NDS
38 39	1.50 INCH FLO-LOCK FEMALE ADAPTER 2 INCH FLO-LOCK FEMALE ADAPTER	1	each	\$13.66 \$20.18		\$13.00 \$19.00	731-15 731-20	NDS
40	1/2 INCH QUIK-FIX	1	each	\$3.10		\$19.00	OF-0500 / FSF	NDS
41	3/4 INCH QUIK-FIX	1	each	\$3.46		\$4.00		NDS
42	1 INCH QUIK-FIX	1	each	\$4.01		\$4.00	QF-1000 / FSF	NDS
43	1.25 INCH QUIK-FIX	1	each	\$7.55		\$7.00	QF-1250 / FSF	NDS
44	1.50 INCH QUIK-FIX	1	each	\$8.28		\$8.00	QF-1500 / FSF	NDS
45	2 INCH QUIK-FIX	1	each	\$12.64			QF-2000 / FSF	NDS NDS
46 47	2-1/2 INCH QUIK-FIX 1/2 INCH SCH80 SLIP VITON UNION	1	each each	\$19.51 \$2.65		\$17.00 \$3.00	QF-2500 / FSF 857-005	spears
48	3/4 INCH SCH80 SLIP VITON UNION	1	each	\$3.38			857-005	spears
49	2 INCH SCH80 SLIP VITON UNION	1	each	\$11.73		\$11.00	857-020	spears
50	1/2 INCH SCH80 SLIP BALL VALVE	1	each	\$34.56		\$30.00	1839v-005	spears
51	3/4 INCH SCH80 SLIP BALL VALVE	1	each	\$40.88		\$35.00	1839v 007	spears
52	1 INCH SCH80 SLIP BALL VALVE	1	each	\$48.74		\$43.00 \$88.00	1839v-010	spears
53 54	2 INCH SCH80 SLIP BALL VALVE 1/2 INCH SCH80 MALE ADAPTER MPT X SLIP	1	each each	\$105.96 \$1.51		\$88.00 \$2.00	1839v020 836-005	spears spears
55	1/2 INCH SCH80 MALE ADAPTER MPT X SLIP 3/4 INCH SCH80 MALE ADAPTER MPT X SLIP	1	each	\$1.51		\$2.00	836-005	spears
56	1 INCH SCH80 MALE ADAPTER MPT X SLIP	1	each	\$2.89		\$3.00	836-010	spears
57	2 INCH SCH80 MALE ADAPTER MPT X SLIP	1	each	\$7.01		\$7.00	836-020	spears
58	1/2 INCH SCH80 FEMALE ADAPTER SLIP X FPT	1	each	\$1.21			835-005	spears
59	3/4 INCH SCH80 FEMALE ADAPTER SLIP X FPT	1	each	\$1.80			835-007	spears
60	1 INCH SCH80 FEMALE ADAPTER SLIP X FPT	1	each	\$2.65 \$9.19			835-010	spears
61 62	2 INCH SCH80 FEMALE ADAPTER SLIP X FPT 1/2 INCH SCH80 COUPLING SLIP	1	each each	\$9.19 \$1.30		\$9.00 \$2.00	835-020 829-005	spears spears
63	3/4 INCH SCH80 COUPLING SLIP	1	each	\$1.75		\$3.00		spears
64	1 INCH SCH80 COUPLING SLIP	1	each	\$1.80		\$2.00	829-010	spears
65	2 INCH SCH80 COUPLING SLIP	1	each	\$3.18		\$4.00	829-020	spears
	TOTAL FITTINGS							
	Percentage Discount for Items Not Specified	1	%	\$ 2,000.00		\$ 2,000.00		
I	GRAND TOTAL			\$11,048.72		\$11,195.00		I

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND: Water/Wastewater Operating Fund

Name of Fund (i.e. General Fund)

AGENCY: <u>Public Works Water Utilities</u>

Name of Department

ACCOUNTING UNIT: 361211 Water Distribution WDST

AVAILABLE: 63095 Water Main Maintenance \$465,594

Account Code, Description, and amount available

STAFF CONTACT: Jim Siddall

VENDOR NUMBER: 1784

VENDOR NAME: <u>HD Supply Waterworks, LTD</u>

CONTINGENCY: N/A



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4036 Version: 2 Name: Concrete Screening Plant for Landfill

Type: Agenda Item Status: Consent Agenda

File created: 9/3/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Purchase of a McCloskey R155 High Energy Screening Plant with double deck screen and apron

feeder by the Solid Waste and Recycling Division from McCourt & Sons Equipment, Inc. for \$313,025

through a national interlocal agreement with BuyBoard.

Sponsors:

Indexes:

Code sections:

Attachments: Fiscal Impact Form - Concrete Screening Plant

Date Ver. Action By Action Result

From

Patricia D. B. Redfearn, Ph.D.

Title

Purchase of a McCloskey R155 High Energy Screening Plant with double deck screen and apron feeder by the Solid Waste and Recycling Division from McCourt & Sons Equipment, Inc. for \$313,025 through a national interlocal agreement with BuyBoard.

Presenter

Patricia D. B. Redfearn, Ph.D.

Recommended Action

Approve

Analysis

For many years, the City of Grand Prairie Streets and Water Utility Division has removed concrete from areas of the community during routine maintenance activities and have brought the debris to the landfill. Much of the concrete comes to the facility mixed with soil. Though the landfill is been able to keep pace with grinding material deposited annually, there is a 30,000 cubic yard "legacy" stockpile of dirt and concrete still to be addressed. Further, the amount of dirt currently contaminating the stockpile prevents it from meeting the specifications required by the Streets Division for many of its projects. For that reason, the Streets Division has only purchased 30% of their flex-base from the solid waste division over the past three years.

A high energy screen plant will allow landfill staff to sift dirt and contaminants out of the concrete stockpile prior to grinding allowing a purer end-product. This higher quality flex-base material will be made available to the Streets Division at a lower cost than they currently pay elsewhere. In this manner we will "close the recycling loop" by sending materials back out into the community from which they were removed as a new

File #: 14-4036, Version: 2

product.

The Grand Prairie City Council passed a resolution on March 4, 2014 that would permit staff to apply for a solid waste implementation grant from the Texas Commission on Environmental Quality through the North Central Texas Council of Governments. The grant application, in the amount of \$98,000 was successful. Pending TCEQ approval of an air permit modification, the grant will be awarded and the City enter into an interlocal agreement with NCTCOG for the grant.

Chapter 271.102 of the Local Government Code authorizes all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, supplies and services. The City of Grand Prairie does not need to competitively bid items purchased through such agreements as they have already been bid by the sponsoring entity. The City of Grand Prairie has master interlocal cooperative agreements with various entities including BuyBoard.

BuyBoard is able to save money by pooling the impressive purchasing power of their members, which includes hundreds of school districts, municipalities, counties, other local governments and nonprofits across Texas. They use the power of numbers as leverage to obtain better pricing with the same vendors we use now. These vendors, through their BuyBoard contracts, offer discounted pricing for landfill and recycling equipment in their current price lists.

BuyBoard contract issues an annual rebate to the City for purchases made through their vendors. The contract began on October 1, 2013 and will end on September 30, 2016.

Financial Consideration

Funding for the purchase of the concrete screening plant, in the amount of \$313,025, is available in the Solid Waste Capital Projects Fund (502792) in WO #01408803 (FY14 Concrete Recycling Equipment).

CITY OF GRAND PRAIRIE FISCAL IMPACT SUMMARY

		Account #	502792-01408803	
		SECTION I		
Project Title:	Purchase of Concete S	Screening Plant	Department:	ESD/SOLID WASTE
Project Manager	Patricia Redfearn	Vendor No/Name	McCort & Sons Equip	ment, Inc.
Expenditure Amount:	\$313,025			
APPROPRIATION CATEGORY	PREVIOUS APPROPRIATION	CURRENT APPROPRIATION REQUEST	REMAINING APPROPRIATION	TOTAL PROJECT ESTIMATE
Other Machinery & Equip (68300)	\$329,500			\$329,500
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
ГОТАL	\$329,500	\$0	\$0	\$329,500
Explanation of Cost Differences:				
	AMOUNT	SECTION II	SOURCE OF FUNDS	}
Previous Approp.	\$329,500		502792 SW Capital P	rojects Fund
Current Approp.	\$0			
Remaining Approp.	\$0			
TOTAL PROJECT ESTIMATE	\$329,500			



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4039 Version: 1 Name: License Agreement for Curtiss Street right of way

Type: Agenda Item Status: Consent Agenda

File created: 9/4/2014 In control: Engineering

On agenda: 9/16/2014 Final action:

Title: License for Private Use of City Right-of-Way (Curtiss Street behind 2015 E. Main Street)

Sponsors:

Indexes:

Code sections:

Attachments: EXHIBIT A FOR LICENSE AGREEMENT

Date Ver. Action By Action Result

From

max

Title

License for Private Use of City Right-of-Way (Curtiss Street behind 2015 E. Main Street)

Presenter

Bill Crolley, Director of Planning and Development

Recommended Action

Approve

Analysis

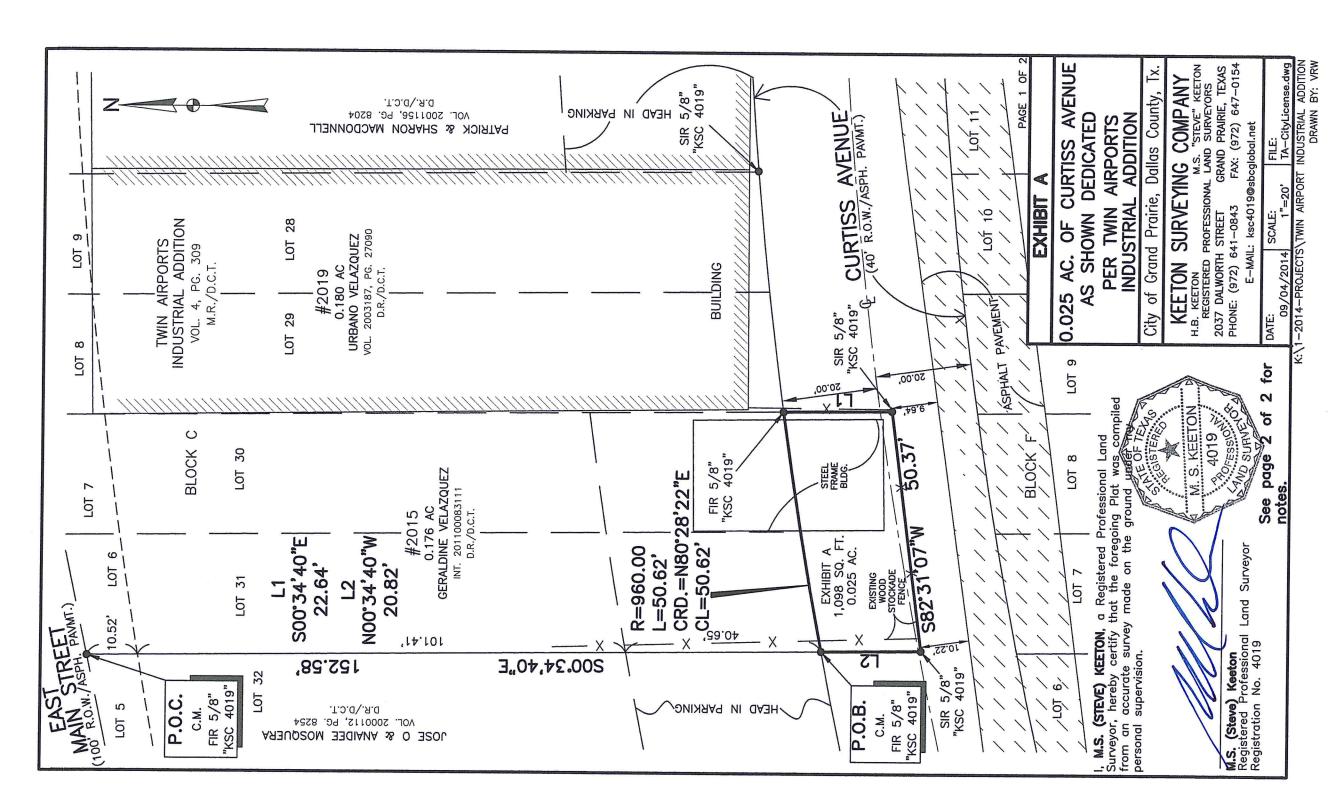
Geraldine Velazquez has requested a license to allow existing encroachments to remain in the right of way of Curtiss Street behind 2015 East Main Street. A steel frame building, wooden fencing and parking lot have encroached on Curtiss Street for several years. These encroachments were recently discovered by City employees. These improvements are required for the business to continue to operate in the same manner as before. (See attached Exhibit A for the property description.)

The City Staff have reviewed this request. There were no objections to allow these encroachments to remain.

The license will have a 20-year term with either party having the right to terminate upon written notice.

Financial Consideration

Revenue: \$10.00 which is the recommended one time only charge for the twenty-year term license (1,098 square feet).



DESCRIPTION:

BEING a part of Curtiss Avenue(40 foot wide right—of—way) as shown dedicated to the public per the plat of Twin Airports Industrial Addition, an addition to the City of Grand Prairie according to the plat thereof recorded in Volume 4, Page 309, of the Map or Plat Records of Dallas County, Texas, and being more described as follows: 309, of the particularly

tract of land conveyed to Jose 2000112, Page 8254 of the Deed **COMMENCING** at a 5/8 inch iron rod found in the south line of East Main Street (100 foot wide right-of-way) and in the common line between Lot 5 and Lot 6, Block C, of said Twin Airports Industrial Addition, and also being the northwest corner of a 0.176 acre tract of land conveyed to Geraldine Velazquez and recorded in Instrument No. 201100083111 of the Deed Records of Dallas County, Texas, and the northeast corner of that certain tract of land conveyed to Jose and Anaidee Mosquera, and recorded in Volume 2000112, Page 8254 of the Deed Records of Dallas County, Texas;

described tract of land; **THENCE** S. 00°34'40" E., with the common east line of said Mosquera tract are the west line of said Velazquez tract for a distance of 152.58 feet to a 5/8 inch iron rod found with cap marked "KSC 4019" in the north line of said Curtiss Avenue, and at the **POINT OF BEGINNING** of herein described tract of Id **THENCE** in a northeasterly direction with the south line of said Velazquez tract and the north line of said Curtiss Avenue, and with a curve to the right, having a radius of 960.00 feet with a chord that bears N. 80°28′22″ E. 50.62 feet, and for an arc length of 50.62 feet to a 5/8 inch iron found with cap marked "KSC 4019":

a distance of "KSC 4019"; **THENCE** S. 00°34'40" E., over and across said Curtiss Avenue, for c 22.64 feet to a 5/8 inch iron rod set for corner with cap marked

generally **THENCE** S. 82*31'07" W., over and across said Curtiss Avenue, and generally an existing fence for a distance of 50.37 feet to a 5/8 inch iron rod set corner with cap marked "KSC 4019";

of avenue for a distance 1,098 square feet or **THENCE** N. 00°34'40" W., over and across said Curtiss 20.82 feet to the **POINT OF BEGINNING** and containing 0.025 of an acre of land, more or less.



Notes: C.M. ~

~ Denotes Controlling Monuments.

The basis of bearing for this survey is the Texas State Plane Coordinate System, NAD83, Texas North Central Zone, 4202, based upon GPS measurements, according to the Leica GPS Reference Network.

This drawing does not show all existing improvements.

AVENUE DEDICATED TWIN AIRPORTS OF CURTISS EXHIBIT SHOWN PER 0.025 AC.

City of Grand Prairie, Dallas County, ADDITION INDUSTRIAL

KEETON SURVEYING COMPANY

M.S. "STEVE" KEETON	REGISTERED PROFESSIONAL LAND SURVEYORS	GRAND PRAIRIE, TEXAS	FAX: (972) 647-0154	@sbcglobal.net	
H.B. KEETON	REGISTERED PROFESSIO	2037 DALWORTH STREET	PHONE: (972) 641-0843	E-MAIL: ksc4019@sbcglobal.net	

FILE:	TA-CityLicense.dwg
SCALE:	1"=20"
DATE:	09/02/2014



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4041 Version: 1 Name: Station Uniforms PG FY15

Type: Agenda Item Status: Consent Agenda

File created: 9/5/2014 In control: Fire

On agenda: 9/16/2014 Final action:

Title: Price agreement for Fire Station Employee Work Uniforms from Red the Uniform Tailor of Carrollton.

TX for \$75,500 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$377,500 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.

Sponsors:

Indexes:

Code sections:

Attachments: 14-4041 Expenditure Information Form.pdf

Date Ver. Action By Action Result

From

Caroline Siskowic

Title

Price agreement for Fire Station Employee Work Uniforms from Red the Uniform Tailor of Carrollton, TX for \$75,500 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$377,500 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.

Presenter

Robert Fite, Fire Chief

Recommended Action

Approve

Analysis

The City approved a Master Inter-local agreement with the City of Frisco whereby the City could make use of all of that entities price agreement(s). The City of Frisco entered into a price agreement with Red the Uniform Tailor August 5, 2014 for employee work uniforms. It is the Fire Department's recommendation to exercise the option to enter into a price agreement contract with Red the Uniform Tailor for Fire Station Employee Work Uniforms at a cost of \$75,500 annually.

Financial Consideration

Purchase of Fire Station Employee Work Uniforms are budgeted items and will be paid from the FY 2014/2015 Proposed General Fund Budget Fire Clothing Supplies (291010).

File #: 14-4041, Version: 1

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND:	General Fund Name of Fund (i.e. General Fund)
AGENCY:	Fire Name of Department
ACCOUNTING UNIT:	<u>291010</u>
AVAILABLE:	60280 Clothing Supplies FY15 Budget \$88,246 Account Code, Description, and amount available
STAFF CONTACT:	Robert Fite
VENDOR NUMBER:	
VENDOR NAME:	Red the Uniform Taylor
CONTINGENCY:	



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4042 Version: 1 Name: License for Urbano Velazquez to allow existing

encroachments to remain in the right of way and parking on City right of way on Curtiss Street behind

2019 East Main Street.

Type: Agenda Item Status: Consent Agenda

File created: 9/5/2014 In control: Engineering

On agenda: 9/16/2014 Final action:

Title: License for Urbano Velazquez to authorize the existing encroachments to remain in the right-of-way

and a continuation of parking in the City right of way on Curtiss Street behind 2019 East Main Street.

Sponsors:

Indexes:

Code sections:

Attachments: PROPERTY DESCRIPTION FOR LICENSE 2019 EAST MAIN

Date Ver. Action By Action Result

From

max

Title

License for Urbano Velazquez to authorize the existing encroachments to remain in the right-of-way and a continuation of parking in the City right of way on Curtiss Street behind 2019 East Main Street.

Presenter

Bill Crolley, Director of Planning and Development

Recommended Action

Approve

Analysis

Urbano Velazquez has requested a license to authorize the existing encroachments and parking on Curtiss Avenue right of way to remain in use. By code, all parking at this location should be off-street parking. Approval of this license agreement is required for the business to continue to operate in the same manner as before it has for many years. (See attached Exhibit A for the property description.)

The City Staff have reviewed this request. There were no objections to allow these encroachments and parking to remain. After the license is approved, the property owner will replat this property and the adjoining property to the west to reflect actual conditions.

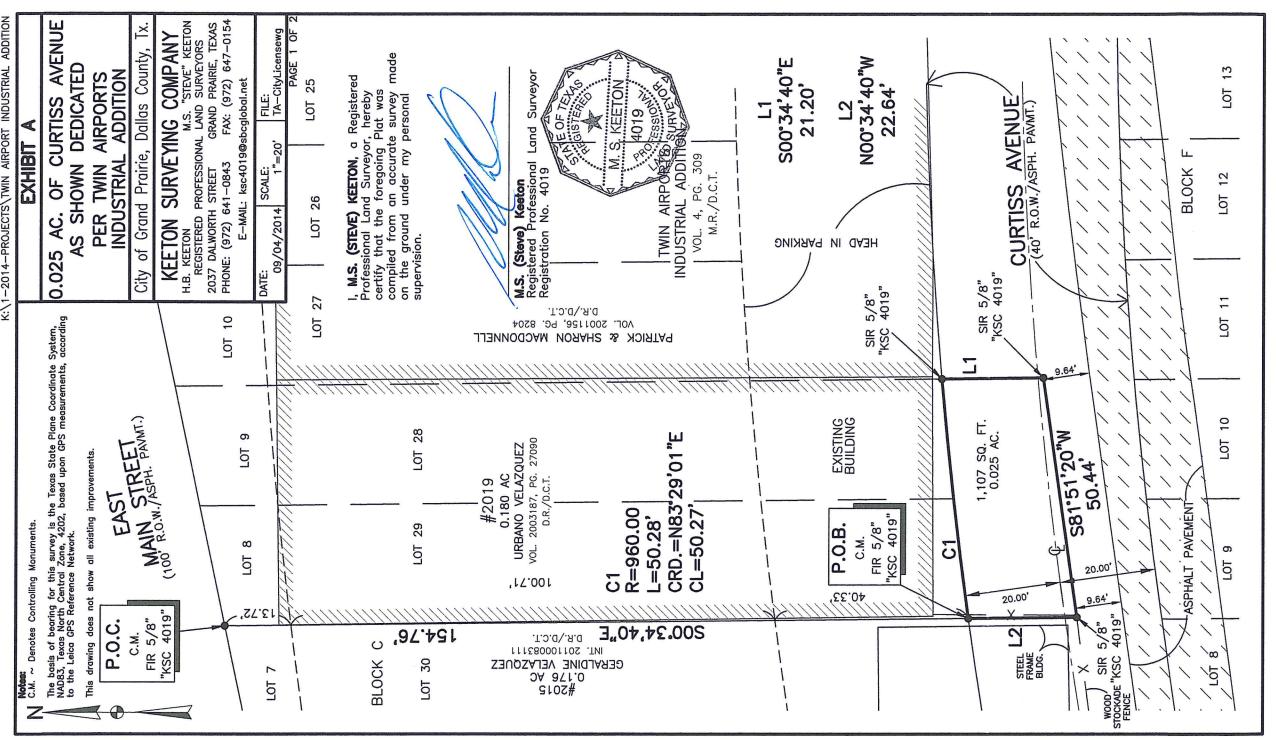
The license will have a 20-year term with either party having the right to terminate upon written notice.

Financial Consideration

Revenue: \$10.00 which is the recommended one time only charge for the twenty-year term license (1,107)

File #:	14-4042	Version:	1

square feet).



DESCRIPTION:

an addition to the 1 Volume 4, Page dedicated tiss Avenue(40 foot wide right—of—way) as shown dedice plat of Twin Airports Industrial Addition, an addition the according to the plat thereof recorded in Volume 4, I Plat Records of Dallas County, Texas, and being more is as follows: **BEING** a part of Curtiss to the public per the pla City of Grand Prairie acc described of the Map or particularly

and recorded unty, Texas, 5/8 inch iron rod found in the south line of East Main Street and Lot 8, (100 foot wide right-of-way) and in the common line between Lot 7 and Lot Block C, of said Twin Airports Industrial Addition, and also being the northwest corner of a 0.180 acre tract of land conveyed to Urbano Velazquez and record in Volume 2003187, Page 27090 of the Deed Records of Dallas County, Texas, and the northeast corner of that certain 0.176 acre tract of land conveyed to Geraldine Velzaquez, and recorded in Instrument No. 20110083111 of the Deed and the northeast corner of that Geraldine Velzaquez, and recorded Records of Dallas County, Texas; O at COMMENCING

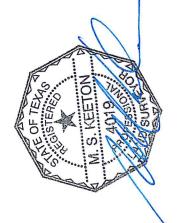
of land; THENCE S. 00'34'40" E., with the common east line of said 0.176 acre tract the west line of said 0.180 acre tract for a distance of 154.76 feet to a 5/inch iron rod found with cap marked "KSC 4019" in the north line of said Curtiss Avenue, and at the POINT OF BEGINNING of herein described tract of lessons.

THENCE in a northeasterly direction with the south line of said 0.180 acre tract and the north line of said Curtiss Avenue, and with a curve to the right, having a radius of 960.00 feet and a chord bearing of N. 83*29*01" E. 50.27 feet, for arc length of 50.28 feet to a 5/8 inch iron set with cap marked 4019";

"KSC 4019"; distance Q 21.20 feet to a 5/8 inch iron rod set for corner with cap marked Avenue, for said Curtiss across over and 00°34'40" E., ഗ THENCE

distance "KSC O cap marked 81°51'20" W., over and across said Curtiss Avenue, for to a 5/8 inch iron rod set for corner with cap marked 50.44 feet ഗ THENCE

of distance feet or **THENCE** N. 00°34'40" W., over and across said Curtiss avenue for a 22.64 feet to the **POINT OF BEGINNING** and containing 1,107 square 0.025 of an acre of land, more or less.



PAGE 2 OF

EXHIBIT

AVENUE SHOWN DEDICATED ADDITION **AIRPORTS CURTISS** INDUSTRIAL Z 9 PER AC. AS 0.025

Grand Prairie, Dallas County, City of

KEETON SURVEYING COMPANY
H.B. KEETON
REGISTERED PROFESSIONAL LAND SURVEYORS
2037 DALWORTH STREET GRAND PRAIRIE, TEXAS
PHONE: (972) 641-0843 FAX: (972) 647-0154 E-MAIL: ksc4019@sbcglobal.net

FILE:	TA-CityLicensewg
SCALE:	1"=20
DATE:	09/02/2014



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4038 Version: 1 Name: CO Notice of Intent Resolution

Type: Resolution Status: Consent Agenda

File created: 9/3/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Resolution authorizing publication of Notice of Intent to Issue Certificates of Obligation

Sponsors:

Indexes:

Code sections:

Attachments: Grand Prairie ser14 CO & Cash Def. Timeframe

bond sale summary totals

Date Ver. Action By Action Result

From

Tannie Camarata

Title

Resolution authorizing publication of Notice of Intent to Issue Certificates of Obligation

Presenter

Tannie Camarata, Cash & Debt Manager

Recommended Action

Approve

Analysis

Staff is currently working on plans to issue debt in accordance with the approved capital improvement program for fiscal year 2015. The debt consists of the issuance of approximately \$28,675,000 of Certificates of Obligation (CO's) on November 4, 2014. The time line for the bond sale is attached.

State law requires that in order to issue CO's, a notice of intent to issue debt must be published once a week for two consecutive weeks in a newspaper having general circulation in the City. The first notice of intent must be published at least 31 days prior to the sale date. In this case the notices will be published in the Fort Worth Star Telegram on September 28 and October 5. The CO's will be issued for the following improvement purposes:

 Public Safety Fire
 \$ 5,791,034

 Public Safety Police
 \$13,260,000

 Municipal Facilities
 \$ 3,006,683

 Streets
 \$ 5,646,108

 Library
 \$ 968,694

 Rounding
 \$ 2,481

 Total
 \$28,675,000

File #: 14-4038, Version: 1

The City's bond counsel, Norton Rose Fulbright, prepared the resolution which authorizes the City to issue an amount up to \$34,000,000 for City purposes. The resolution amount is greater than the bond sale amount in case market pressures increase the size of the sale due to issuing bonds at a premium and the city is not issuing debt for all of the authorized CIP projects at this time.

Financial Consideration

The City Council was provided information on the capital projects within the capital improvement program, along with the proposed operating budget. Funds to pay the debt service on these CO's will be available and appropriated in the GO Debt Service Fund. The Finance and Government Committee reviewed the upcoming bond sale at their meeting on September 2 and recommends moving forward with the upcoming bond sale.

Body

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION

WHEREAS, the City Council of the City of Grand Prairie, Texas (the "City"), has determined that certificates of obligation should be issued under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended, for the purpose of paying contractual obligations to be incurred for (i) acquiring, constructing, improving and equipping public safety facilities and library facilities, (ii) acquiring vehicles for the public safety department (iii) constructing, improving and equipping existing municipal facilities, (iv) constructing street improvements, including drainage, landscaping, curbs, gutters, sidewalks, signage, traffic signalization and street noise abatement incidental thereto and the acquisition of land and rights-of-way therefore and (v) professional services rendered in connection therewith; and

WHEREAS, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the certificates are to be issued and (iv) the manner in which the City Council proposes to pay the certificates;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL

SECTION 1: That the City Secretary is hereby authorized and directed to cause notice to be published of the City Council's intention to issue certificates of obligation, in one or more series, in the principal amount not to exceed THIRTY-FOUR MILLION DOLLARS (\$34,000,000) for the purpose of paying contractual obligations to be incurred for (i) acquiring, constructing, improving and equipping public safety facilities and library facilities, (ii) acquiring vehicles for the public safety department (iii) constructing, improving and equipping existing municipal facilities, (iv) constructing street improvements, including drainage, landscaping, curbs, gutters, sidewalks, signage, traffic signalization and street noise abatement incidental thereto and the acquisition of land and rights-of-way therefore and (v) professional services rendered in connection therewith; such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's Water and Wastewater System. The notice hereby approved and authorized to be published shall read substantially in the form and content of **Exhibit A** hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

SECTION 2: That the City Secretary shall cause the notice described above to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least thirty-one (31) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

File #: 14-4038, Version: 1

PASSED AND ADOPTED, this 16th day of September, 2014.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CITY OF GRAND PRAIRIE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF

OBLIGATION

TAKE NOTICE that the City Council of the City of Grand Prairie, Texas, shall convene at 6:30 p.m. on the 4th day of November, 2014, at the City Council chambers located at 317 West College, Grand Prairie, Texas, and, during such meeting, the City Council will consider the passage of an ordinance authorizing the issuance of certificates of obligation, in one or more series, in an amount not to exceed THIRTY-FOUR MILLION DOLLARS (\$34,000,000) for the purpose of paying contractual obligations to be incurred for (i) acquiring, constructing, improving and equipping public safety facilities and library facilities, (ii) acquiring vehicles for the public safety department (iii) constructing, improving and equipping existing municipal facilities,

(iv) constructing street improvements, including drainage, landscaping, curbs, gutters, signalization and street noise abatement incidental thereto and the acquisition of land and rights-of-way therefore and (v) professional

services rendered in

connection therewith, such certificates to be payable from ad valorem taxes and a limited

pledge of the net revenues of the City's Water and Wastewater System. The certificates are to

be issued, and this notice is given, under and pursuant to the provisions of Texas Local

Government Code, Subchapter C of Chapter 271, as amended.

Secretary
City of Grand Prairie, Texas



CITY OF GRAND PRAIRIE, TEXAS

\$28,675,000* Combination Tax and Revenue Certificates of Obligation, Series 2014

Cash Defeasance of Prairie Lakes Golf Course and TIF #2 debt

Schedule of Events*

As of September 02, 2014

Sep-14										
S	M	T	W	Th	F	S				
	1	2	3	4	5	6				
7	8	9	10	11	12	13				
14	15	16	17	18	19	20				
21	22	23	24	25	26	27				
28	29	30								
1011	DAV									

Oct-14									
S M T W Th F S									
			1	2	3	4			
5	6	7	8	9	10	11			
12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28	29	30	31				

	Nov-14									
S	М	Т	W	Th	F	S				
						1				
2	3	4	5	6	7	8				
9	10	11	12	13	14	15				
16	17	18	19	20	21	22				
23	24	25	26	27	28	29				
30										
HOLI	DAY									

Dec-14									
S M T W Th F S									
	1	2	3	4	5	6			
7	8	9	10	11	12	13			
14	15	16	17	18	19	20			
21	22	23	24	25	26	27			
28	29	30	31						
HOLI	DAY								

Day Count	Date	Event	Responsible Party	
Day 1	Tuesday, 09/2/14	Presentation of Series 2014 Plan of Finance to Finance & Government (F&G) Committee	Staff / FA	
Day 2	Wednesday, 09/3/14	First Southwest sends information request for preparation of Preliminary Official Statement ("POS")	FA	
Day 11	Friday, 09/12/14	FirstSouthwest receives requested information for preparation of POS	Staff	
Day 15	Tuesday, 09/16/14	City Council approves the 2014-2015 Budget	City Council	
		City Council approves the Series 2014 Plan of Finance (C/Os and Defeasance of certain obligations)	City Council	
		City Council approves a Resolution authorizing the Notice of Intent to issue Certificates of Obligation	City Council	
Day 16	Wednesday, 09/17/14	POS sent out for comments (1st draft)	FA	
Day 23	Wednesday, 09/24/14	Deadline to provide comments on POS (1st draft)	Staff, BC	
Day 25	Friday, 09/26/14	First Southwest distributes POS to Rating Agencies for questions prior to conference calls (2nd opportunity for POS/NOS comments)	FA	
Day 27	Sunday, 09/28/14	First Publication of Notice of Intent to issue the Certificates of Obligation, Series 2014	Staff	
Day 34	Sunday, 10/5/14	Second Publication of Notice of Intent to issue the Certificates of Obligation, Series 2014	Staff	
	10/9/2014 - 10/15/2014	Credit rating conference calls. Due diligence call with UW Counsel.	Staff, FA, RA, UWC	
Day 51	Wednesday, 10/22/14	Deadline to provide comments on POS and NOS (2nd draft)	All parties	
Day 53	Friday, 10/24/14	Ratings due from Rating Agencies	RAs	
Day 56	Monday, 10/27/14	POS and NOSs posted on i-Deal	FA	
Day 64	Tuesday, 11/4/14	Pricing of Series 2014 Issues	UWs/FA	
		City Council approval of an Ordinance authorizing the issuance of the Certificates of Obligation, Series 2014	City Council	
		City Council approval of a [Resolution] authorizing the defesance of a portion of certain obligations	City Council	
Day 73	Thursday, 11/13/14	Distribution of Final Official Statements	FA	
	Prior to Closing	Attorney General Approves Sale	AG, BC	
Day 92	Tuesday, 12/2/14	Closing of the Series 2014 C/Os and delivery of funds	UW, BC, PA, EA	
		Defeasance of certain City of Grand Prairie obligations (funding of escrow)	City, BC, EA	

Key Actions to be Taken by City Council Key Actions to be Taken by City Staff *Preliminary, subject to change.

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED MUNICIPAL AIRPORT PROJECTS

PROJECT	PRIOR	PROPOSED				2019	CIP
DESCRIPTION	2014	2015	2016	2017	2018	and beyond	TOTAL
Terminal Area Improvements		750,000					750,000
RAMP Projects Grant 50/50 Split with TxDOT	100,000	100,000	100,000	100,000	100,000	100,000	600,000
Security Upgrades		65,000	50,000	50,000	50,000	50,000	265,000
Furniture & Equipment for Staff Conference Room		15,000					15,000
Sidewalk Between Aviator and Terminal		10,000					10,000
Design - Replace Runway Lights with LED			100,000				100,000
Replace Runway Lights with LED				700,000			700,000
Relocate T-hangar row 5 South and Wash Rack						1,918,573	1,918,573
Apron Repair at New Hangar Location						48,981	48,981
Construct Taxi Lanes						2,000,000	2,000,000
Total Requests	\$100,000	\$940,000	\$250,000	\$850,000	\$150,000	\$4,117,554	\$6,407,554
RESOURCES							
Cash Balance as of 05.31.2014	0	470,702	212,702	654,702	1,116,702	1,648,702	4,103,510
Funding to be determined	0	0	0	0	0	553,010	553,010
Gas Revenue Estimate (Bob O'Neal) remaining FY 15-18	319,701	480,000	480,000	480,000	480,000	480,000	2,719,701
Repayment plan for projects reimbursable per FAA	(319,701)	(48,000)	(48,000)	(48,000)	(48,000)	(714,158)	(1,225,859)
TxDOT Aviation Division/FAA Grant - Runway Lighting	0	0	10,000	630,000	0	0	640,000
TxDOT Aviation Division/FAA Grant - Taxi Lanes	0	0	0	0	0	1,800,000	1,800,000
Transfer from Airport Operating Fund	50,000	200,000	200,000	200,000	200,000	300,000	1,150,000
TxDOT Aviation Division/FAA Grant	50,000	50,000	50,000	50,000	50,000	50,000	300,000
GRAND TOTAL RESOURCES	\$100,000	\$1,152,702	\$904,702	\$1,966,702	\$1,798,702	\$4,117,554	\$10,040,362

Ending Fund Balance (Over)/Short 0 (212,702) (654,702) (1,116,702) (1,648,702) 0

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED FIRE PROJECTS

			1			
PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond
FIRE STATIONS Explore New Drill Field - Study Station 10 Construction Station Relocations (4, 3, 6) Land for Station 11 Station 11 Construction FIRE EQUIPMENT (SMALL)	75,000 728,551	5,600,000		5,000,000	5,000,000	1,000,000 5,000,000 400,000 5,000,000
Opticom System Holmatro (10 x \$30k; E4 to be replaced w/engine in FY15, Q10 purchase FIRE EQUIPMENT (LARGE) Quint 10 Reserve Quint (Used) Engine Replacement E4, E5, E1, E3, E7 Ambulance Replacement #2357, #2432, #2468, #2663, #2661 Dive Truck MICU 10 Brush Truck #2	55,000 e w/Q)	65,000 954,500 660,000 658,000 386,250 185,000	65,000 150,000 678,457 199,000 250,000 100,000	65,000 150,000 680,000	65,000 680,000 462,000	745,800
Future Equipment Brush 7, Brush 6, Air1				103,000	639,799	639,799
Truck/Quint Replacement T9 Cost of Issuance	2,600	113,550	28,849	119,960	1,316,000 163,256	1,316,000 282,032
Total Requests	\$861,151	\$8,622,300	\$1,471,306	\$6,117,960	\$8,326,055	\$14,383,631
RESOURCES	+001)111	+0,022,000	+1,111,000	+0,227,500	ψο,ε20,εε	411,000,001
CO's Bond Sale	130,000	5,677,484	1,442,457	5,998,000	8,162,799	14,101,599
Cost of Issuance - Fire	2,600	113,550	28,849	119,960	163,256	282,032
TIFF Reimbursement's	728,551	0	0	0	0	0
Surplus One-Time TIFF Reimbursement for Station 10	2,827,446	2,827,446	0	0	0	0
Cash Balance as of 05.31.2014	0	3,820	0	0	0	0
GRAND TOTAL RESOURCES	\$3,688,597	\$8,622,300	\$1,471,306	\$6,117,960	\$8,326,055	\$14,383,631
Ending Fund Balance (Over)/Short	(2,827,446)	0	0	0	0	0

CIP **TOTAL** 1,075,000 6,328,551 15,000,000 400,000 5,000,000 315,000 300,000 954,500 660,000 3,442,257 1,047,250 185,000 250,000 100,000 1,382,598 2,632,000 710,247 \$39,782,403

> 3,820 **\$42,609,849**

35,512,339 710,247 728,551 5,654,892

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED LAKE PARK PROJECTS

	1						
PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Miscellaneous Lake Park Projects	150,000	150,000	150,000	150,000	150,000	150,000	900,000
Lake Parks - Pontoon Boat & Trailer (Replace 2120)		29,000	ĺ	,	,	ŕ	29,000
Lake Parks - Tractor (Replace 2112)		28,000					28,000
Lake Parks - Toro 360 (Unit replace 2340 & 2342)		25,000					25,000
Lake Parks - Truck (Unit 2254 Replacement)		22,000					22,000
Dog Beach - Lynn Creek			150,000				150,000
West Lynn Creek Master Plan			85,000				85,000
Lodge and Rec Development at West Lynn Creek						2,500,000	2,500,000
Total Requests	\$150,000	\$254,000	\$385,000	\$150,000	\$150,000	\$2,650,000	\$3,739,000
RESOURCES							
PROPOSED Sports Corp Funding	0	0	0	0	0	2,415,000	2,415,000
Transfer from Lake Operating Fund	150,000	100,000	304,907	150,000	150,000	235,000	1,089,907
Cash Balance as of 05.31.2014	0	234,093	80,093	0	0	0	314,186
GRAND TOTAL RESOURCES	\$150,000	\$334,093	\$385,000	\$150,000	\$150,000	\$2,650,000	\$3,819,093
		(00.000)		•	•	•	

Ending Fund Balance (Over)/Short 0 (80,093) 0 0 0 0

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED LIBRARY PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Main Library Renovation V& VI Remodeling		350,000	2,000,000				2,350,000
Library System Computers		237,200					237,200
Convert Library collection to RFID		157,500					157,500
Branch Remodel		155,000	113,500				268,500
Peninsula Book on Hold Station		50,000					50,000
Expand Shotwell Library			75,000	750,000			825,000
Replace Integrated Library System				150,000			150,000
Build Branch Library in Lake Area						5,000,000	5,000,000
Cost of Issuance	0	18,994	43,770	18,000	0	100,000	180,764
Total Requests	\$0	\$968,694	\$2,232,270	\$918,000	\$0	\$5,100,000	\$9,218,964
RESOURCES							
Cash Balance as of 05.31.2014	0	0		0	0	0	0
CO's Bond Sale - LIBR	0	949,700	2,188,500	900,000	0	5,000,000	9,038,200
Cost of Issuance	0	18,994	43,770	18,000	0	100,000	180,764
GRAND TOTAL RESOURCES	\$0	\$968,694	\$2,232,270	\$918,000	\$0	\$5,100,000	9,218,964
Ending Fund Balance (Over)/Short	0	0	0	0	0	0	

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED MUNICIPAL FACILITY PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
BUILDING INFRASTRUCTURE	1 510 200	250,000	250,000	250,000	250.000	250,000	2.7(0.200
Building Infrastructure Roof and HVAC Replacement Program	1,518,300 1,200,000	250,000 150,000	150,000	250,000 150,000	250,000 200,000	250,000	2,768,300 2,050,000
CITY HALL CAMPUS	,,	,	,	,	,	,	,,
Remodel Briefing Room and City Hall	100,000	1,400,000					1,500,000
FAB Replacement Door Canopy	,	51,500					50,000
Emergency Generator Monitoring IT		40,000	10,000	10,000	10,000	10,000	80,000
Development Center (East) HVAC			100,000				100,000
Municipal Court Roof				150,000			150,000
CVE Gen Replacement					100,000		100,000
City Hall Fountain Rebuild						80,000	80,000
OFF CAMPUS BUILDINGS							
Convention Center Expansion		12,000,000					12,000,000
General Service Center		425,000	5,000,000				5,425,000
Animal Shelter Expansion		200,000	2,500,000				2,700,000
RJC Roof		190,000	2,500,000				150,000
Facility Repairs/Rehab (2, 5, 8, 9)		133,900					133,900
Generator CVE		100,000					100,000
Facilities Shop Storage Loft		50,000					50,000
Facilities Shop Gravel Parking Improvement		25,000					25,000
Replacement Doors @ Fire #9		22,000					22,000
McFalls Rental HVAC		10,000					10,000
Parks Admin HVAC Upgrade		20,000	225,000				225,000
Fire #2 Building Repairs & Updating			200,000				200,000
Roof Fire #1			125,000				125,000
Roof Network Center			75,000				75,000
Women's Building HVAC			65,000				65,000
Cell Tower HVAC Replacing (3)			50,000				50,000
Tangle Ridge Golf HVAC			25,000				25,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED MUNICIPAL FACILITY PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Fire #5 Building Repairs & Updating				65,000			65,000
Cell Tower HVAC Replacing (3)				50,000			50,000
PSB HVAC Balance Research				50,000			50,000
United Charities HVAC				40,000			40,000
Veterans Event Center HVAC				25,000			25,000
Charlie Taylor Rec Center HVAC				10,000			10,000
_				,			<i>'</i>
Network Center Dalworth Furnace				7,500			7,500
McFalls Rental Roof					75,000		75,000
Roof PL Shop					75,000		75,000
Fire #8 Building Repairs & Updating					65,000		65,000
New Park Maintenance Shop						425,000	425,000
Convert Park Shop to Fac/Ath Maintenance						275,000	275,000
Fire #9 Building Repairs & Updating						70,000	70,000
Prairie Lakes Golf Pro Shop HVAC						20,000	20,000
Natatorium HVAC						20,000	20,000
						20,000	20,000
MISCELLANEOUS		4.7.000					
City Gateway/Landscaping	250,000	125,000					375,000
Entryways	300,000	400,000	400,000	400,000	400,000	400,000	2,300,000
Cost of Issuance	67,366	158,955	183,500	24,150	23,500	35,000	492,471
Total Requests	\$3,435,666	\$15,731,355	\$9,358,500	\$1,231,650	\$1,198,500	\$1,785,000	\$32,699,171
RESOURCES							
Transfer from Capital Reserve Fund	0	5,000,000	0	0	0	0	5,000,000
Sport Corp Donation	0	2,000,000	0	0	0	0	2,000,000
Close Out Savings for City Hall Remodel	0	600,000	0	0	0	0	600,000
Cash Balance as of 05.31.2014	0	24,672	0	0	0	0	24,672
CO's Bond Sale - MFAC	3,368,300	7,947,728	9,175,000	1,207,500	1,175,000	1,750,000	24,623,528
Cost of Issuance	67,366	158,955	183,500	24,150	23,500	35,000	492,471
GRAND TOTAL RESOURCES	\$3,435,666	\$15,731,355	\$9,358,500	\$1,231,650	\$1,198,500	\$1,785,000	\$32,740,671
Ending Fund Balance (Over)/Short	0	0	0	0	0	0	

Ending Fund Balance (Over)/Short 0 0 0

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED PARKS PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Park Infrastructure Improvements	1,350,000	250,000	250,000	250,000	250,000	250,000	2,600,000
Clear Zone Fencing/Grading Improvements	, ,	150,000	150,000	,	,	,	300,000
Market Square Stage/Hardscape		100,000	,				100,000
Parking Lot Re- Striping & Improvements - Parks		75,000	50,000	50,000			175,000
Fitness Equipment Replacements		55,000	55,000	55,000	55,000	55,000	275,000
Pavilion and Restroom Renovation - Parks		50,000	50,000	50,000	Ź	,	150,000
Special Event Equipment (Tables/Chairs/Tents)		50,000	·	·			50,000
Basketball Court Enhancements		50,000	50,000				100,000
E-Marketing Component Systems		50,000	·				50,000
Irrigation System Repairs		50,000	50,000	50,000			150,000
Parks Parks Admin AV/Chairs		38,000	·	·			·
Tangle Ridge							
Landscape & Ground Enhancement		85,000	50,000	50,000	50,000	50,000	285,000
Water Valve Replacement/Repairs		40,000					40,000
Fence Replacement/Repairs		10,000					10,000
Equipment -Pull Behind Blower		10,000					10,000
Equipment - Backhoe			110,000				110,000
Golf Maintenance Replacement			75,000	75,000	75,000	75,000	300,000
Patio/Facility Upgrades			50,000				50,000
Prairie Lakes							
Landscape & Ground Enhancement		85,000	50,000	50,000	50,000	50,000	285,000
Fairway Sprayer		55,000					55,000
Parking Lot Repairs/Re-Striping		50,000					50,000
Irrigation System Software Upgrade/Repairs		25,000					25,000
Golf Maintenance Replacement			75,000	75,000	75,000	75,000	300,000
Sweeper/Vacuum			32,000				32,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED PARKS PROJECTS

	11010		ROULETS				
PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
FUTURE PROJECTS							
Charley Taylor Renovations (Proposed Sports Corp F	unding Option	250,000	2,250,000				2,500,000
Asian Themed Park			350,000				350,000
Playground Builds/Component Replacements - P3			250,000	125,000	125,000	250,000	750,000
City Wide Trail Enhancements			225,000	,	·	ŕ	225,000
Shade Structures at Mike Lewis Park			160,000				160,000
Park Ground Enhancements (Picnic area/Structures/C	Grilles)		100,000	100,000	100,000	100,000	400,000
Pond Dredging Turner & Tyre Park			100,000	,	·	ŕ	100,000
Park Signage Replacement/Upgrades			75,000	75,000	75,000		225,000
Parks - Hardscape Improvements			50,000	50,000	50,000		150,000
Golf Infrastructure Improvements			50,000	50,000	50,000	50,000	200,000
LBJ Park - Phase II (Shelter, Trail, Playground)			ĺ	250,000	,	ŕ	250,000
Greenhouse				250,000			250,000
Turner Park Parking/Road System				,			0
Trail System Improvements (Fish Creek to Central Pa	rk to Lake, Lo	ne Star Extens	ion)				0
South Sector Sports Center (baseball, soccer, softball)	•		•				0
Amphitheater at Central Park	1	` [0
Environmental Educational Facility/Botanical Garden	s at Central Pa	ark					0
Central Park Amenities							0
Central Park Playground							0
Central Park Trails							0
Total Requests	\$1,350,000	\$1,528,000	\$4,707,000	\$1,605,000	\$955,000	\$955,000	\$11,062,000
RESOURCES							
Sports Corp PROPOSED Funding	0	250,000	2,250,000	500,000	0	0	3,000,000
Cash Balance as of 05.31.2014	0	1,184,579	756,579	0	0	0	1,941,158
Transfer from Operating Fund - PVEN	1,350,000	850,000	1,700,421	1,105,000	955,000	955,000	6,915,421
GRAND TOTAL RESOURCES	\$1,350,000	\$2,284,579	\$4,707,000	\$1,605,000	\$955,000	\$955,000	\$11,856,579
Ending Fund Balance (Over)/Short	0	(756,579)	0	0	0	0	

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED POLICE PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Radio Replacement	0	13,000,000	0	0	0	0	13,000,000
PD Mobile Laptops Phase II	252,836	200,000	0	0	0	0	452,836
Cost of Issuance	0	260,000	0	0	0	0	260,000
Total Requests	\$252,836	\$13,460,000	\$0	\$0	\$0	\$0	\$13,712,836
RESOURCES							
CO's Bond Sale - POLC	0	13,000,000	0	0	0	0	13,000,000
Cost of Issuance	0	260,000	0	0	0	0	260,000
Transfer in from Capital Reserve Fund FY15	252,836	200,000	0	0	0	0	452,836
	_	10 (10	0	0	0	0	12,612
Cash Balance as of 05.31.2014	0	12,612	U	U	U	U	12,012
Cash Balance as of 05.31.2014 GRAND TOTAL RESOURCES	\$252,836		\$ 0	\$0	\$0	\$0	\$13,725,448

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED STORM DRAINAGE PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
MAJOR STORM PROJECTS							
Marshall & Robinson @ Cottonwood Crk		1,734,000					1,734,000
East Main Street at Railroad Bridge	160,000	1,500,000					1,660,000
Phillips Storm Drain		382,512					382,512
GSW Pkwy at Prairie Creek	570,000	365,000					935,000
GSW Pkwy to Ave H to J			1,220,000				1,220,000
Seeton (Grand Peninsula to Day Miar)			433,000				433,000
20th Street/Walnut Drainage Erosion			200,000				200,000
Marshall:							
- PH 1 - Belt Line to SE 4th				1,250,000			1,250,000
- PH 2 - SE 4th to SE 3rd					387,650		387,650
Carrier:							
- PH 1 Hill to Dalworth Creek					2,250,000		2,250,000
- PH 2 Dalworth Creek to Tarrant						1,750,000	1,750,000
Acosta - Cober to Kennedy Middle School (sidewalks)				350,000			350,000
Beltline Road Area at Cottonwood Creek						4,719,000	4,719,000
Fish Creek Downstream of Carrier Pkwy. (Dist. 3)						7,940,000	7,940,000
Dalworth Area SD (District 1)						2,520,600	2,520,600
Pioneer and Great Southwest Parkway at Cottonwood Creek	543,000					2,034,212	2,577,212
MISCELLANEOUS DRAINAGE PROJECTS							
Misc. Drainage Projects		200,000	200,000	200,000	200,000	286,388	1,086,388
Developer Participation		200,000	200,000	200,000	200,000	200,000	1,000,000
Annual Study for Outfall Rehabs		50,000	50,000	50,000	50,000	50,000	250,000
Misc. Engineering Projects		20,000	20,000	20,000	20,000	20,000	100,000
Cost of Issuance	0	0	0	0	0	50,412	50,412
Total Requests	\$1,273,000	\$4,451,512	\$2,323,000	\$2,070,000	\$3,107,650	\$19,570,612	\$32,795,774
RESOURCES							
Transfer from Storm Water Utility Fund	1,273,000	3,600,000	3,200,000	3,200,000	3,200,000	14,238,031	28,711,031
Cash Balance as of 05.31.2014	0	1,513,731	662,219	1,539,219	2,669,219	2,761,569	9,145,957
GO Bond Election 2001 - Storm - Completed in FY 16 and FY 1	0	0	0	0	0	2,520,600	2,520,600
Cost of Issuance - Storm	0	0	0	0	0	50,412	50,412
GRAND TOTAL RESOURCES	\$1,273,000	\$5,113,731	\$3,862,219	\$4,739,219	\$5,869,219	\$19,570,612	\$40,428,000
Ending Fund Balance (Over)/Short	0	(662,219)	(1,539,219)	(2,669,219)	(2,761,569)	0	

Ending Fund Balance (Over)/Short

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED STREET PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
MAJOR STREET/TRANSPORTATION PROJECTS							
Capetown from Denmark Dr to Sweden Dr		1,500,000					1,500,000
Ragland Rehab		1,000,000					1,000,000
Seeton (Grand Peninsula to Day Miar) (\$2.9M Total All Funds)		500,000	1,762,000				2,262,000
Carrier & Corn Valley - Turn Lane	125,000	175,000					300,000
West of Carrier to 1382/Camp Wisdom (Dallas County)	500,000		4,500,000				5,000,000
Wildlife	500,000		2,000,000				2,500,000
GSW to Ave H to J (\$4.12M Total All Funds)				2,380,000			2,380,000
Acosta - Cober to Kennedy Middle School (sidewalks) (\$410K T	otal All Funds)		60,000			60,000
Marshall:							
Ph I-Beltline to SE 4th (\$3.254M Total All Funds)				1,502,000			1,502,000
Ph II - SE 4th to SE 3rd (\$1.86M Total All Funds)					1,205,000		1,205,000
Carrier:							
Ph I - Hill to Dalworth Creek (\$4.98M Total All Funds)					2,240,000		2,240,000
Ph II - Dalworth Creek to Tarrant (\$4.705M Total All Funds)					2,500,000	2,500,000
Lakeridge Parkway @ Joe Pool Lake						27,212,000	27,212,000
Shady Grove from Beltline to East of Roy Orr						16,000,000	16,000,000
Oakdale - Roy Orr to 161 (Freese & Nichols)	2,000,000					5,000,000	7,000,000
GSW North of Post & Paddock Street Rehab						2,000,000	2,000,000
Arlington Britton						605,000	605,000
Great Southwest Pkwy at Arkansas Intersection Improvements	(Dist. 4)					500,000	500,000
Secton from Grand Peninsula Blvd. S. to the end of Phase H of M	Aira Lagos (D	ist. 6)				376,000	376,000
Great Southwest Pkwy at Forum Intersection Improvements (Di	ist. 4)					350,000	350,000
2341 N. Carrier Pkwy Sidewalk						160,000	160,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED STREET PROJECTS

L		·					1	
	PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
	Annual Street/Transportation Projects High Accident Location Improvements GSW Industrial District (Dist. 1) Miscellaneous Projects		375,000 375,000	375,000 375,000	375,000 375,000	375,000 375,000	375,000 375,000	1,875,000 1,875,000
	School Sidewalks Residential Sidewalks (Repair and New)		300,000 300,000	300,000 300,000	300,000 300,000	300,000 300,000	300,000 300,000	1,500,000 1,500,000
	Traffic Signal /Engineering Street Evaluation Software Assessment/System		300,000 150,000	300,000 0	300,000 0	300,000 0	300,000 0	1,500,000 150,000
	Seal Coat Misc. Engineering Projects		150,000 85,000	150,000 85,000	150,000 85,000	150,000 85,000	85,000	750,000 425,000
	Street Lighting Improvements LED Program Bridge Repair (Dist. 2 and 3) UPS for Traffic Signals	128,650	90,000 50,000 41,400	90,000 50,000 41,400	90,000 50,000 41,400	40,000 50,000 41,400	40,000 50,000 41,400	478,650 250,000 207,000
	MICS. Transportation Projects FY 12 Survey Work		40,000 30,000	40,000 30,000	40,000 30,000	40,000 30,000	40,000 30,000	200,000 200,000 150,000
	School Flashers Handicap Ramps		25,000 25,000	25,000 25,000	25,000 25,000	25,000 25,000	25,000 25,000	125,000 125,000
	Speed Hump Installation Fish Creek Bike/Pedestrian Path (Dist. 6)	1,544,000	24,000 0	24,000 0	24,000 0	24,000 0	24,000 1,383,623	120,000 2,927,623
L	Cost of Issuance	95,953	110,708	209,448	123,048	112,108	1,164,940	1,816,205
L	Total Requests	\$4,893,603	\$5,646,108	\$10,681,848	\$6,275,448	\$5,717,508	\$59,411,963	\$92,626,478
R	ESOURCES					_		
	Reserve Contingency for Transportation Projects	0	997,640	0	0	0	0	997,640
	Cash Balance as of 05.31.2014	0 als Naiahhadha	1,169,318	0	0	0	0	1,169,318
	Reimbursement from Red Light Camera Fund for QZ for Hidden Cre Repayment of Line of Credit	eek Neighborho 0	230,000	0	0	0	0	230,000 (527,573)
	Transfer in from Capital Reserve	0	(527,573) 527,573	0	0	0	0	527,573
	CO's Street	4,797,650	5,535,400	10,472,400	6,152,400	5,605,400	58,247,023	90,810,273
	Cost of Issuance - Street	95,953	110,708	209,448	123,048	112,108	1,164,940	1,816,205
	GRAND TOTAL RESOURCES	\$4,893,603	\$8,043,066		\$6,275,448	\$5,717,508	\$59,411,963	\$95,023,436
=	F. P. D.		(2.207.059)					

Ending Fund Balance (Over)/Short

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED SOLID WASTE PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Concrete Recycling		100,000		200,000			300,000
Landfill Levee		100,000					100,000
FY13 Wetland Mitigation Plan		74,000					74,000
Scale house Renovation and Outbound Scales		50,000	200,000				250,000
Total Requests	\$0	\$324,000	\$200,000	\$200,000	\$0	\$0	\$724,000
RESOURCES							
Transfer from Solid Waste Operating Fund	0	200,000	200,000	200,000	200,000	200,000	1,000,000
Cash Balance as of 06.17.14	0	388,413	264,413	264,413	264,413	464,413	1,646,065
GRAND TOTAL RESOURCES	\$0	\$588,413	\$464,413	\$464,413	\$464,413	\$664,413	\$2,646,065
Ending Fund Dalance (Over)/Chart	Λ	(264.412)	(264.412)	(264 412)	(464 412)	((((1.112)	·

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED WATER PROJECTS

		l I	1			ı	
PROJECT	PRIOR	PROPOSED					CIP
DESCRIPTION	2014	2015	2016	2017	2018	2019	TOTAL
DESCRIPTION	2014	2013	2010	2017	2010	and beyond	TOTAL
FY 15 Water Main Replacements (Various Districts)		2,000,000	2,000,000	1,500,000	1,500,000	1,500,000	8,500,000
Mansfield 6 MGD Pump Station & Water Line US 287 & SH 360 (Dist.	5,140,000	1,601,000	2,000,000	500,000			9,241,000
I-30 Service Roads		1,200,000					1,200,000
Water Master Plan & Impact Fee Study		550,000					550,000
FY15 Utility Cuts		500,000	500,000	500,000	500,000	500,000	2,500,000
South Dallas Chlor		500,000					500,000
Beltline		300,000	200,000	200,000			700,000
Water Well Rehab (Various Dist.) #19		250,000	400,000	400,000	400,000	400,000	1,850,000
Seeton (Taffee Crk to Day Miar (gaps))		205,000					205,000
GSW Pkwy Arlington Supply to Marshall 6N		170,000	1,530,000				1,700,000
FY15 Misc. Engineering Projects		20,000	20,000	20,000	20,000	20,000	100,000
Midlothian Supply to South ETJ	4,930,000		2,200,000	1,800,000			8,930,000
AMI Meter Project (Various Districts)	5,250,000		1,250,000	1,250,000	1,250,000	1,250,000	10,250,000
Ragland Road			900,000				900,000
SH 161 Frontage Rd. Warrior to Forum (Crossland) 14N			875,000				875,000
South Sector Elevated Tank			250,000	2,500,000			2,750,000
I 30 Frontage Rd. 15th to Bowles Tank 16N (Dist. 5)				850,000			850,000
Arlington Water Supply Connection				600,000	2,340,000		2,940,000
GSW to Ave H to J				250,000			250,000
Marshall:							
Ph I-Beltline to 4th				267,000			267,000
Ph II - 4th to 3rd					215,000		215,000
Carrier:							
Ph I - Hill St to Dalworth Creek					230,000		230,000
Ph II - Dalworth Creek to Tarrant Rd						215,000	215,000
Robinson Rd EST replacement 15N					5,300,000		5,300,000
Corn Valley /E. Warrior 13 N					2,600,000		2,600,000
24" Water Line Egyptian Way to Hardrock (Dist. 1)					160,800	1,339,200	1,500,000
Shady Grove from Beltline to East of Roy Orr						2,000,000	2,000,000
Cost of Issuance		0	87,816	74,220	144,171	0	306,207
Total Requests	15,320,000	7,296,000	12,212,816	10,711,220	14,659,971	7,224,200	67,424,207

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED WATER PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
RESOURCES							
Cash Balance as of 07.22.13	0	313,596	398,881	0	0	0	712,477
Transfer from Water Wastewater Operating Fund - TBD	10,070,000	2,878,008	6,319,332	5,910,000	6,291,232	6,208,200	37,676,772
Revenue Bond Sale	5,250,000	0	4,390,787	3,711,000	7,208,568	0	20,560,355
Repayment of Peninsula PID (3218) for 25 years	0	16,000	16,000	16,000	16,000	16,000	80,000
Repayment of Line of Credit in lieu of Bonds Sold	0	(12,723)	0	0	0	0	(12,723)
Impact Fee Revenue	0		1,000,000	1,000,000	1,000,000	1,000,000	8,500,000
Cost of Issuance			87,816	74,220	144,171	0	306,207
GRAND TOTAL RESOURCES	\$15,320,000	\$7,694,881	\$12,212,816	\$10,711,220	\$14,659,971	\$7,224,200	\$67,823,088

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CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED WASTEWATER PROJECTS

PROJECT	PRIOR	PROPOSED					
DESCRIPTION	2014	2015	2016	2017	2018	2019 and beyond	CIP TOTAL
S. Sector WWST System	9,009,546	2,000,000					11,009,546
WWMP - Priority Overflow Projects (Various Districts)		1,000,000	500,000	500,000	500,000	500,000	3,000,000
Capetown from Denmark Dr to Sweden Dr		590,000	·				590,000
FY15 Wastewater Main Replacement Project (Various Dist.))	1,000,000	500,000	1,000,000	1,000,000	500,000	4,000,000
FY15 Infiltration/Inflow (Various Districts)		500,000	500,000	500,000	1,000,000	500,000	3,000,000
I-30 Service Roads		265,000					265,000
FY15 Misc. Engineering Projects			25,000	25,000	25,000	275,000	350,000
GSW to Ave H to J				270,000			270,000
Marshall:							
Ph I-Beltline to 5th				235,000			235,000
Ph II - 5th to 3rd					50,000		50,000
Carrier:							
Ph I - Hill St to Dalworth Creek					260,000		260,000
Ph II - Dalworth Creek to Tarrant Rd						240,000	240,000
West Joe Pool Service Plan				60,000	700,000	960,000	1,720,000
Shady Grove from Beltline to East of Roy Orr						3,500,000	3,500,000
El Paso SW 23rd to Holland (Dist. 4)						480,000	480,000
Sheridan Ave A to Hardy (Dist. 3)						440,000	440,000
Heatherbrook to Corn Valley (Dist. 6)						250,000	250,000
Cost of Issuance		0	0	0	0	0	0
Total Requests	\$9,009,546	\$5,355,000	\$1,525,000	\$2,590,000	\$3,535,000	\$7,645,000	\$29,659,546
RESOURCES							
Cash Balance as of 05.31.2014	0	835,312	0	0	0	0	835,312
Reserve a Cash Balance for FY15	0	0	0	0	0	0	0
Transfer from WWW Operating Fund - TBD	9,009,546	4,614,492	1,525,000	2,590,000	3,535,000	7,645,000	28,919,038
Revenue Bonds	0	0	0	0	0	0	0
Repayment of Line of Credit in lieu of Bonds Sold	0	0	0	0	0	0	0
Cost of Issuance	0	0	0	0	0	0	0
GRAND TOTAL RESOURCES	\$9,009,546	\$5,449,804	\$1,525,000	\$2,590,000	\$3,535,000	\$7,645,000	\$29,754,350

Ending Fund Balance (Over)/Short

(94,804)

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CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET PROPOSED CAPITAL RESERVE PROJECTS

DEPT.	PROJECT	PROPOSED 2015
	One-Time Capital Items	<u> </u>
Transportation	Traffic Management System Upgrade (Equipment & Design)	384,023
Fire	Fire Capital Items	116,344
IT	Krono's Software Implementation	600,000
Marketing	Staycation Advertising Campaign	200,000
Municipal Court	Municipal Court - 1 Tahoe	38,500
PVEN	Parks Capital Items	75,000
IT	IT Connectivity for Back Up Generators (requested by TC)	40,000
Environmental Services	Animal Shelter Capital Items	92,500
Finance	Facility Maintenance Capital Items	85,500
Public Works	One Trible GPS Unit	12,500
	Total Requests	\$1,644,367
RESOURCES	Cash Balance as of 05.31.2014	\$1,087,540
	Reimbursement from Bond Sold for Police in FY14	6,500,000
	Transfer from General Fund	1,500,000
	Transfer to Municipal Facilities Projects Fund	(5,000,000)
	Transfer to POLC	(200,000)
	Transfer to STRT for line of credit	(527,573)
	GRAND TOTAL RESOURCES	\$3,359,967
	Ending Fund Balance (Over)/Short	(1,715,600)

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN 5 YEAR SPENDING PLAN

PROJECT DESCRIPTION	PROPOSED 2015	2016	2017	2018	2019 and beyond
CO's Bond Sale - FIRE	5,677,484	1,442,457	5,998,000	8,162,799	14,101,599
Cost of Issuance - FIRE	113,550	28,849	119,960	163,256	282,032
CO's Bond Sale - LIBR Cost of Issuance - LIBR	949,700	2,188,500	900,000	0	5,000,000
	18,994	43,770	18,000	0	100,000
CO's Bond Sale - MFAC	7,947,728	9,175,000	1,207,500	1,175,000	1,750,000
Cost of Issuance - MFAC	158,955	183,500	24,150	23,500	35,000
CO's Bond Sale - POLC	13,000,000	0	0	0	0
Cost of Issuance - POLC	260,000	0	0	0	0
Bond Election 2001 - STRM	0	0	0	0	2,520,600
Cost of Issuance - STRM	0	0	0	0	50,412
CO's Bond Sale - STRT	5,535,400	10,472,400	6,152,400	5,605,400	58,247,023
Cost of Issuance - STRT	110,708	209,448	123,048	112,108	1,164,940
TOTAL PROPERTY TAX BACKED	33,772,519	23,743,924	14,543,058	15,242,063	83,251,606
Water/Wastewater Revenue Bonds Cost of Issuance - Water/Wastewater	0 0	4,390,787 87,816	3,711,000 74,220	7,208,568 144,171	0
TOTAL	33,772,519	28,222,527	18,328,278	22,594,802	83,251,606
AVAILABLE BOND CAPACITY	34,000,000	24,000,000	14,600,000	15,250,000	
Existing Tax Rate (Reduce Project By)/Available to Sell	227,481	256,076	56,942	7,937	<u> </u>

CIP TOTAL

35,382,339 707,647

9,038,200 180,764

21,255,228

425,105

13,000,000

260,000

2,520,600

50,412

86,012,623

1,720,252

170,553,170

15,310,355 306,207

186,169,732



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3980 Version: 1 Name: Resolution authorizing Mayor to participate in aerial

spraying

Type: Resolution Status: Consent Agenda

File created: 8/18/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes

Sponsors: Indexes:

Code sections:

Attachments: 14-3980 Dallas Co

Date Ver. Action By Action Result

From

Cindy Mendez

Title

Resolution authorizing the city to enter into an interlocal agreement for aerial spraying for mosquitoes

Presenter

Jim Cummings, Environmental Services Director

Recommended Action

Approve

Analysis

This resolution will allow the city to participate in aerial spraying in a timely manner if the Dallas County judge recommends spraying.

Financial Consideration

Funding in the amount of \$215,000 is available from savings that were appropriated in FY 2014 for the use of aerial spraying, but no spraying was necessary. Funding is available in the Capital Reserve Fund (402590) to WO #01312403 (Aerial Spraying for West Nile Virus).

Body

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH DALLAS COUNTY FOR AERIAL SPRAYING IN THE 2014-2015 VECTOR SEASONS IF PROMULGATED BY THE DALLAS COUNTY JUDGE

WHEREAS, the City of Grand Prairie has in the past and may have again this year West Nile Virus or other vector borne infection cases for which ground spraying is insufficient to battle disease;

- WHEREAS, the vector index in Dallas County for vector borne infections could rise and result in an extreme outbreak of West Nile Virus, and;
- WHEREAS, a Dallas County judge may recommend that action be taken to initiate aerial spraying activities to reduce the mosquito population which carries the disease, and;
- WHEREAS, the City of Grand Prairie does not possess adequate facilities to effectuate aerial spraying, and;
- WHEREAS, the City of Grand Prairie has determined that extraordinary measures may be required to alleviate the suffering of people and to protect or rehabilitate property.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:

SECTION 1. THAT the City Council hereby authorizes the City Manager to enter into a cotangent aerial spraying contract in an amount not to exceed \$215,000 with Dallas County.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER 16, 2014.

	CITY OF	GRAND PRAIRIE		
	FISCAL II	MPACT SUMMARY		
			400500 0404	2400
		Account #	402590- 01312	2403
		SECTION I		DI
Project Title:	Aerial Spraying West N	lile Virus	Department:	Environmental Services
Project Manager	Cindy Mendez	Vendor No/Name	Dallas County	
Expenditure Amount:	\$215,000	Fund/Activity/Account	402590-01312	403-61039
		CURRENT		TOTAL
APPROPRIATION	PREVIOUS	APPROPRIATION	REMAINING	PROJECT
CATEGORY	APPROPRIATION	REQUEST	PPROPRIATIO	ESTIMATE
61039-Professional Services	\$215,000			\$215,000
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$215,000	\$0	\$0	\$215,000
Explanation of Cost Differences:				
	AMOUNT	SECTION II	SOURCE OF I	FUNDS
	AIVIOUIVI		SOURCE OF I	- CHDG
Previous Approp.	\$215,000		402590-01312	403-61039
Current Approp.	\$0			
Remaining Approp.	\$0			
TOTAL PROJECT				
ESTIMATE	\$215,000			



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3982 Version: 1 Name: NCTCOG Roadway Incident Management Grant

Type: Resolution Status: Consent Agenda

File created: 8/19/2014 In control: Police

On agenda: 9/16/2014 Final action:

Title: Resolution authorizing the City Manager to apply for a grant from the North Central Texas Council of

Governments (NCTCOG) Roadway Incident Management Project for the Grand Prairie Police Department's purchase of roadway safety equipment (Roadway Flares, a Roadside Variable Message

Board, and Traffic Safety Cones) in the amount \$33,607

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

From

Fred Bates, Jr.

Title

Resolution authorizing the City Manager to apply for a grant from the North Central Texas Council of Governments (NCTCOG) Roadway Incident Management Project for the Grand Prairie Police Department's purchase of roadway safety equipment (Roadway Flares, a Roadside Variable Message Board, and Traffic Safety Cones) in the amount \$33,607

Presenter

Chief Steve Dye, Police Department

Recommended Action

Approve

Analysis

The City of Grand Prairie covers 81.4 square miles, is the 5 th largest city in the Metroplex in land mass, and is situated in three counties (Dallas, Tarrant, and Ellis). The City has a growing population of over 175,000 residents and provides emergency response service for two major interstate highways (I-20 and I-30), three state highways (SH 360, SH 180, and SH 161), US Hwy 287, and Spur Hwy 303. Grand Prairie is a central and connecting City facilitating millions of vehicles that ingress and egress to many areas of the surrounding Metroplex.

The City of Grand Prairie is home to major tourist attractions (Lone Star Park, QuikTrip Park, Verizon Theater, Traders Village, Joe Pool Lake, Grand Prairie Premium Outlets, and several retail shopping centers). In conjunction with the major thoroughfares, when these attractions house major events, they create an exponentially expanding volume of vehicular traffic in the City. The totality of these circumstances create a

File #: 14-3982, Version: 1

considerable potential for vehicular traffic congestion and traffic crashes requiring the Grand Prairie Police Department to manage multiple roadway incidents at any given time.

The Texas Department of Transportation estimates that there is one reportable crash every 71 seconds in the State of Texas. It also estimates that one person is killed every two hours and 36 minutes. In 2013, The Grand Prairie Police Department investigated at total of 2,866 traffic crashes that resulted in a total of 18 deaths and more than 1,973 injuries. In 2014, the year to date total is 1,830 traffic crashes, resulting in 11 deaths and approximately 556 injuries. The need to safely manage these roadway incidents becomes critical as the amount of vehicular traffic continues to increase.

The grant from the (NCTCOG) Roadway Incident Management Project will be used to purchase the following:

- A Variable Message Board \$16,453.
- Roadway Flares \$10,003.
- Traffic Safety Cones \$7,150.

These critical items are primarily used as visual aids to proactively warn vehicular traffic of safety hazards during the time that officers and other emergency responders are managing roadway hazards and incidents. The function of these visual warning devices serve to mitigate secondary traffic collisions, injuries, deaths and also allow for the safe and expedient clearing of the affected roadway.

Staff is recommending consideration of a resolution authorizing the City Manager to apply for the Roadway Incident Management Project grant from the North Central Texas Council of Governments for the Grand Prairie Police Department's ability to safely and expediently manage roadway incidents.

There is no required cash match from the City, which would receive \$33,607.

The Public Safety, Health and Environmental Committee reviewed and recommended this item on September 3, 2014.

Financial Consideration

None

Body

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, IN SUPPORT OF A GRANT FROM THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS ROADWAY INCIDENT MANAGEMENT PROJECT FOR THE GRAND PRAIRIE POLICE DEPARTMENT TO PURCHASE VISUAL SAFETY EQUIPMENT IN THE AMOUNT OF \$33,607

WHEREAS, the North Central Texas Council of Governments is accepting grant applications for the Roadway Incident Management Project;

WHEREAS, the Grand Prairie Police Department wishes to apply for funding to purchase visual traffic safety equipment for the continuation of safely managing traffic incidents in the City;

WHEREAS, the City does not have a required cash match;

WHEREAS, in the event of loss or misuse of North Texas Council of Governments Roadway Incident

File #: 14-3982, Version: 1

Management Project funds, the City of Grand Prairie assures that the funds will be returned to the U.S. Department of Transportation Federal Motor Carrier Safety Administration;

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:

S ECTION 1. The City Council of the City of Grand Prairie, Texas, does hereby authorize the City Manager to apply for and accept if approved a grant in the amount \$33,607 to purchase visual traffic safety equipment for the continuation of safely managing roadway incidents.

S ECTION 2. This resolution shall be in full force and effect from and after its passage and approval in accordance with the Charter of the City of Grand Prairie and it is accordingly so resolved.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16th DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4043 Version: 1 Name: Ordinance authorizing the abandonment of an area

designated as head-in parking on Curtiss Avenue

behind 2015 East Main Street.

Type: Ordinance Status: Consent Agenda

File created: 9/5/2014 In control: Engineering

On agenda: 9/16/2014 Final action:

Title: Ordinance authorizing the abandonment of an area designated as head-in parking on Curtiss Avenue

behind 2015 East Main Street.

Sponsors:

Indexes:

Code sections:

Attachments:

Da	te Ver.	Action By	Action	Result
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From

max

Title

Ordinance authorizing the abandonment of an area designated as head-in parking on Curtiss Avenue behind 2015 East Main Street.

Presenter

Bill Crolley, Director of Planning and Development

Recommended Action

Approve

Analysis

The abandonment applicant, Geraldine Velazquez, has requested the abandonment of an area designated as a 40 -foot head-in parking in an old dedication dated November 9, 1929. This area is currently used as this head-in parking in injunction with the business located at this address and is of no benefit to the City. Abandonment and release of this area would help to clear up title ownership to the head-in parking area.

Staff has reviewed the requested abandonment and finds that the abandonment would not hinder drainage or utilities in the area.

Financial Consideration

No financial consideration required.

Body

AN ORDINANCE PROVIDING FOR ABANDONMENT OF AN UNNEEDED PORTION OF A 40-FOOT HEAD-IN PARKING AREA DESCRIBED IN A DEDICATION IN THE TWIN AIRPORTS File #: 14-4043, Version: 1

INDUSTRIAL ADDITION TO THE CITY OF GRAND PRAIRIE, DALLAS COUNTY, TEXAS; PROVIDING FOR THE QUITCLAIM THEREOF TO GERALDINE VELAZQUEZ THE ABUTTING FEE OWNER OF LOTS 30 AND 31, BLOCK C, TWIN AIRPORTS ADDITION; PROVIDING FOR THE TERMS AND CONDITIONS OF THE ABANDONMENT AND QUITCLAIM MADE HEREIN; PROVIDING FOR THE INDEMNIFICATION OF THE CITY OF GRAND PRAIRIE AGAINST DAMAGES ARISING OUT OF THE ABANDONMENT HEREIN; PROVIDING FOR THE CONSIDERATION FOR THE ABANDONMENT; AND PROVIDING AN EFFECTIVE DATE FOR THE ORDINANCE.

ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS,

WHEREAS, the City Council of the City of Grand Prairie, acting pursuant to law and upon the request and petition of Geraldine Velazquez, hereinafter referred to as GRANTEE, deems it advisable to abandon and quitclaim an unneeded portion of a 40-foot head-in parking area in the City of Grand Prairie, Dallas County, Texas, abutting Lots 30 and 31, Block C, Twin Airports Industrial Addition; and

WHEREAS, the City Council of the City of Grand Prairie is of the opinion that said head-in parking area abutting Lots 30 and 31 Block C, described in Dedication recorded in Volume 4, page 309, Map or Plat Records of Dallas County, executed November 9, 1929, should be abandoned, released and quitclaimed; and

WHEREAS, the City Council of the City of Grand Prairie is of the opinion that the best interest and welfare of the public will be served by abandoning and quitclaiming the same, subject to the conditions and for the consideration hereinafter more fully set forth.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. That the head-in parking tract described in "Exhibit A", which is attached hereto and which adjoins Lots 30 and 31, Block C, Twin Airports Industrial Addition, be and the same shall be abandoned, vacated and closed insofar as the right, title, use and interest by the public are concerned; subject, however, to the conditions hereinafter more fully set out.

SECTION 2. That the City of Grand Prairie does by these presents QUITCLAIM, subject to the conditions hereinafter made, all its rights, title, use and interest in and to that certain tract or parcel of land described in **"Exhibit A"**, attached hereto and made a part hereof unto GRANTEE. TO HAVE AND TO HOLD all of such right, title, use and interest in and to the property and premises, subject aforesaid, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said GRANTEE.

SECTION 3. That the terms and conditions contained in this ordinance and the application for the abandonment previously submitted to the City shall be binding upon GRANTEE, its successors and assigns.

SECTION 4. That the abandonment provided for herein is made subject to all present zoning and deed restrictions, if the latter exist, and is subject to all existing easement right of others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise.

SECTION 5. That the abandonment and quitclaim provided for herein shall extend only to the public right, title, use and interest, and shall be construed to extend only to that interest the Governing Body of the

File #: 14-4043, Version: 1

City of Grand Prairie may legally and lawfully abandon and vacate.

SECTION 6. That as a condition of this abandonment for the quitclaim to GRANTEE herein, GRANTEE, his heirs, executors and assigns, agree to indemnify, defend, release and hold the City of Grand Prairie whole and harmless against any and all claims for damages, costs or expenses to persons or property that may arise out of, or be occasioned by or from the abandonment, closing, vacation, and quitclaim by the City of Grand Prairie of the area set out in "**Exhibit A**". GRANTEE his heirs, executors and assigns hereby agree to defend any and all suits, claims, or causes of action brought against the City on account of same, and discharge any judgment or judgments that may be rendered against the City of Grand Prairie in connection therewith.

SECTION 7. That the City Secretary is hereby authorized and directed to certify a copy of this ordinance for recordation in the Official Public Records of Dallas County, Texas, and shall deliver to GRANTEE a certified copy of this ordinance, and the City Manager is authorized to sign a quitclaim deed on behalf of the City, subject to the conditions herein specified.

SECTION 8. That this ordinance shall take effect immediately from and after its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 15TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3992 Version: 1 Name: Republic Waste Services Rate Increase Request

Type: Ordinance Status: Consent Agenda

File created: 8/21/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Second and final reading of an ordinance of the City of Grand Prairie, Texas, amending the Utilities

and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by the amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Severability Clause; providing a Penalty Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to

become effective upon its passage, approval and publication

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/2/2014	1	City Council		

From

Patricia D. B. Redfearn, Ph.D.

Title

Second and final reading of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by the amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Severability Clause; providing a Penalty Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication

Presenter

James R. Cummings

Recommended Action

Approve

Analysis

For several years the City of Grand Prairie has utilized the company currently doing business as Republic Waste Services of Texas Ltd. as their franchised solid waste hauler. The franchise agreement between the two entities allows for a rate increase request to be brought forward, if necessary, once per year on or before the first of May. On May 1, 2014, Republic Waste Services of Texas Ltd. delivered a letter to the City requesting a 3% rate increase for both residential and commercial customers. That request has been evaluated by staff and has been deemed justifiable. It was presented to both the Finance and Government Subcommittee on August 5, 2014 and to the full Council on August 19, 2014.

File #: 14-3992, Version: 1

Additionally, there have been residential addresses identified within the community who are on an independent water supply. As are all occupied homes within the City of Grand Prairie, those residents are still required to maintain solid waste service. Though all of them utilize the service, not all of them pay for the service and over some months have accumulated an increasing unpaid balance. This ordinance modification includes a provision for issuing a citation to residents who do not pay their outstanding garbage bill.

Financial Consideration

Funding for this item is reflected in the FY 2014/2015 Proposed Solid Waste Operating Fund Budget.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING CHAPTER 26, "UTILITIES AND SERVICES" CHAPTER OF THE CODE OF ORDINANCES OF THE CITY OF GRAND PRAIRIE, TEXAS BY THE AMENDMENT OF ARTICLE VI, "GARBAGE COLLECTION AND DISPOSAL," RELATING TO THE REGULATION OF GARBAGE COLLECTION AND DISPOSAL WITHIN THE CITY; PROVINDING FOR A 3% INCREASE IN RESIDENTIAL AND COMMERCIAL GARBAGE FEES; ADDING A PENALTY FOR FAILURE TO PAY RESIDENTIAL SOLID WASTE FEES; MAKING THIS ORDINANCE CUMULATIVE; CONTAINING A SAVINGS CLAUSE, PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO BECOME EFFECTIVE UPON ITS PASSAGE, APPROVAL AND PUBLICATION

WHEREAS, the City has an interest in protecting public health through the proper collection and disposal of solid waste; and

WHEREAS, the City has the authority to regulate residential and commercial solid waste collection rates.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. That Chapter 26, Article VI, Section 26-113 of the official code of the City of Grand Prairie, Texas is hereby amended to read as follows:

Sec. 26-113. - Residential fees.

- (a) The collection and removal of garbage and trash in disposable containers from premises used for residential purposes shall be made two (2) times each week (and collection of recyclables shall be made one (1) time each week). The fair and reasonable charge for such service is hereby determined to be fourteen dollars and nineteen cents (\$14.38) per residential unit for each calendar month, and the charges shall accrue for each month or portion thereof during which the service is available and provided to the customer. Eligible for a one dollar (\$1.00) discount are water account customers aged sixty-five (65) and older with the account in the senior citizen's name and certified by ad valorem tax exemption, and permanently disabled customers eligible for transportation with city services for the disabled with the account in the disabled citizen's name. When a customer has an active water bill account with the city, the charges shall be due and payable simultaneously with charges for water service.
- (b) Nonsenior citizen residents and certified senior and disabled citizens with an active account who opted out of the recycling program prior to July 31, 2000 shall be charged a fee of twelve dollars and nineteen cents (\$12.38) per residential unit for each calendar month, and the charges shall accrue for each month or

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portion thereof during which the service is available and provided to the customer. When a customer has an active water bill account with the city, the charges shall be due and payable simultaneously with charges for water service.

(c) A person who fails to pay residential solid waste fees shall be subject to the termination of collection service. Additionally, the failure to pay fees shall be an offense subject to the enforcement provisions contained in Section 26-123.

SECTION 2. That Chapter 26, Article VI, Section 26-115 of the official code of the City of Grand Prairie, Texas is hereby amended to read as follows:

Sec. 26-115. - Commercial fees.

- (a) Charges-Disposable containers. Fair and reasonable charges for the collection and removal of garbage and trash from the premises of commercial, institutional and industrial customers, when the garbage and trash is in approved containers (disposable plastic bags), are hereby determined to be twenty-one dollars and eighty-three cents (\$22.48) for the first cubic yard or portion thereof and ten dollars and fifty cents (\$10.82) for each additional cubic yard per month.
- (b) Charges-Commercial-type containers. As an alternative to the collection methods and charges provided in subsection (a) above, commercial, institutional and industrial customers may dispose of garbage and trash by means of approved commercial-type, portable containers. Additionally, multifamily residential complexes may employ commercial type containers for garbage and trash collection in the same manner as commercial, institutional and industrial customers. For the purposes of this section only, town homes organized as nonprofit homeowner associations and consisting of a minimum of four hundred (400) dwelling units may be considered multifamily residential complexes when such nonprofit status has been verified by the city attorney and the finance director upon submittal by the nonprofit homeowners association of a full financial disclosure statement showing detailed revenues and expenses to demonstrate the nonprofit status of the association. "Town homes" means two (2) or more adjoining single-family attached dwellings in which there is a separate, real property interest in each dwelling unit and the common areas are owned by the nonprofit homeowners association or by each dwelling unit owner through an undivided interest in common with all other dwelling unit owners.
- (c) The fair and reasonable charges for commercial service are determined to be as following:

Two (2) cubic yards-Dumps per week:

- 1\$ 68.99
- 2 106.36
- 3146.41
- 4168.12
- 5234.41
- 6304.64
- Extra19.83

Four (4) cubic yards:

- 1\$ 106.36
- 2157.67
- 3216.79
- 4277.27
- 5339.09
- $6 \dots 442.80$

Extra27.87

Eight (8) cubic yards:

- 1\$ 157.67
- 2265.51
- 3326.13
- 4423.53
- 5535.26
- 6677.23

Extra46.57

Front loader packers:

Four (4) cubic yards:

- 1\$ 138.35
- 2276.69
- 3413.73
- 4556.02
- 5693.07
- 6831.41

Extra30.18

Six (6) cubic yards:

- 1\$ 206.85
- 2415.09

- 3624.54
- 4831.41
- 51,039.64
- 61,247.79

Extra45.36

Eight (8) cubic yards:

- 1\$ 273.69
- 2550.05
- 3822.44
- 41,097.51
- 51,373.86
- 61,646.26

Extra63.64

Roll-offs:

Fifteen (15) cubic yards, roll-off:

Per pickup\$ 116.44

Lease charge, per month104.66

Thirty (30) cubic yards, roll-off (open top):

Per pickup\$ 116.44

Lease charge, per month155.68

Thirty (30) cubic yards, roll-off (closed top):

Per pickup\$ 116.44

Lease charge, per month264.23

Thirty (30) cubic yards-Packer:

Per pickup\$ 116.44

Lease charge, per month Variable

Forty (40) cubic yards, roll-off (open top):

Per pickup\$ 116.44

Lease charge, per month190.97

Forty-two (42) cubic yards-Packer:

Per pickup\$ 116.44

Lease charge, per month (receiver body only) Variable

Additional charges:

Container with casters, per month\$ 3.94

Container inside fence/container-pickup1.30

Mileage (south of I-20):

Front loaders, per month13.08

Roll-off, per trip14.37

Overflowing container, per trip......\$12.50

Brush Chipper - Residential\$77.25 per hour, 1 hour minimum

Brush Chipper - Commercial......\$103.00 per hour, 1 hour minimum

Containers that have been burned:

Yards	Fee	Yards	Fee	
2	\$ 57.35	15	\$ 133.41	
4	75.91	30	196.24	
8	96.82	40-OT	265.58	
12	121.68	42-PKR	316.57	

- (d) *Obstruction charge*. The charge for an extra pickup will be assessed to all commercial accounts that have obstructions in front of containers on the day of pickup that result in return-trips, and also the same charge shall apply for containers being picked up for past-due billings.
- (e) *Placement charge-Commercial-type containers*. There shall be a charge of fifty-five dollars and eighty-nine cents (\$57.57) for the original placement of a container and such charge shall apply if the container must be removed and replaced as result of nonpayment of the customer's bill.
- (f) *Deposit*. There shall be a customer deposit for service in the amount of one (1) month's bill for service as determined by the agreement between customer and collector to provide service pursuant to this chapter.
- (g) Landfill fees. Landfill fees for roll-off containers shall be thirty-five dollars and twenty-two cents (\$35.22) per ton, unless modified by a contract with the city.
- (h) *Refund policy*. Household and commercial customers who have been charged by the City of Grand Prairie for the incorrect collection services rate may be credited for up to six (6) months of overcharges. The credit given will be the difference between the correct month rate and monthly rate actually charged

File #: 14-3992, Version: 1

and paid, multiplied by the number of months involved to a maximum of six (6) months. No credit will be given for overcharges that are more than twelve (12) months old.

SECTION 3. That if any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such shall be deemed a separate, distinct, and independent provision and such holding shall not affect validity of the remaining portions thereof.

SECTION 4. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5. All of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable, and he is hereby relieved from all personal liability for damage that may accrue to persons or property as a result of any act required or permitted in the discharge of said duties.

SECTION 6. That this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, SEPTEMBER 16, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3999 Version: 1 Name: First Reading of Solid Waste Hauling Franchise

Agreement Modification

Type: Ordinance Status: Consent Agenda

File created: 8/21/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Second and final reading of an ordinance modifying a five-year franchise agreement for solid waste

collection services with Republic Waste Services of Texas Ltd. to include a 3% rate increase for both

residential and commercial solid waste customers

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/2/2014	1	City Council		

From

Patricia D. B. Redfearn, Ph.D.

Title

Second and final reading of an ordinance modifying a five-year franchise agreement for solid waste collection services with Republic Waste Services of Texas Ltd. to include a 3% rate increase for both residential and commercial solid waste customers

Presenter

James R. Cummings, Environmental Services Director

Recommended Action

Approve

Analysis

Since 1962, the company currently doing business as Republic Waste Services of Texas Ltd., has provided solid waste collection services for the City of Grand Prairie. Throughout the years Republic Waste Services has consistently provided efficient waste removal services for the City with a minimum of customer complaints. The current franchise agreement between Republic Waste Services and the City allows a once per year request for a rate increase provided that it can be justified by the Director of Finance. The proposed franchise agreement modification will allow a 3% rate increase for both residential and commercial solid waste customers.

This item was presented to the Finance and Government Committee on August 5, 2014 and at a City Council Briefing on August 19, 2014.

Financial Consideration

Funding for the 3% rate increase for both residential and commercial solid waste customers is in the FY

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2014/2015 Proposed Solid Waste Operating Fund Budget.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, MODIFYING THE FRANCHISE AGREEMENT BETWEEN THE CITY OF GRAND PRAIRIE (CITY) AND REPUBLIC WASTE SERVICES OF TEXAS LTD. (FRANCHISEE) TO INCLUDE A 3% RATE INCREASE FOR BOTH RESIDENTIAL AND COMMERCIAL SOLID WASTE CUSTOMERS

WHEREAS, the franchisee submitted a rate increase request to provide Solid Waste collection and disposal within the CITY, and to perform such work as may be incidental thereto; and

WHEREAS, it is necessary for the City to promote, preserve and protect the public health of its citizens;

WHEREAS, the City has determined that the proposal submitted by franchisee is in the best interest of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS modifies the franchise agreement with Republic Waste Services of Texas Ltd. for the following services:

Section 1. The FRANCHISEE agrees to furnish all personnel, labor, equipment, trucks and other items necessary to provide Solid Waste collection and disposal for residential, commercial and industrial customers and recyclable materials collection and processing and to perform all of the work called for and described in the FRANCHISE documents.

Section 2. The FRANCHISE shall include the following documents which are incorporated herein by reference as if set forth verbatim in this FRANCHISE:

- A. FRANCHISE TERMS
- **B.** Performance bond
- C. Payment bond
- D. FRANCHISEE'S bid proposal
- E. Any addendum or changes to the foregoing documents agreed to by the parties
- F. City of Grand Prairie Code of Ordinances, Chapter 26, Sections 26-100 through 26-134.
- Section 3. All provisions of the FRANCHISE documents shall be strictly complied with by the FRANCHISEE, and no amendment to this FRANCHISE shall be made except upon the mutual written consent of the parties. No amendment shall be construed to release either party from any obligation of the FRANCHISE except as specifically provided in such amendment.
- Section 4. The FRANCHISEE shall keep in full force and effect throughout the term of this FRANCHISE insurance in the amounts and types specified in and required by the FRANCHISE documents.
- Section 5. This FRANCHISE shall be binding on and in use to the benefit of the parties to it and their respective heirs, executors, administrators, legal representatives, successors, and assigns. This FRANCHISE may be assigned with the consent of the CITY.

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Section 6. Any notices required or permitted to be delivered under this FRANCHISE shall be deemed receivable when sent by United States mail, postage pre-paid, certified mail, return receipt requested, addressed to the party at the address set forth opposite the signature of the party.

Section 7. This FRANCHISE is the entire agreement between the parties with the respect to the subject matter covered in this FRANCHISE. There is no other collateral, oral or written agreement between the parties that in any matter relates to the subject matter of this FRANCHISE, except as provided in the FRANCHISE documents. This FRANCHISE supersedes in its entirety any other written or oral agreements entered into between the parties with respect to the subject matter of this FRANCHISE.

Section 8. The validity of this FRANCHISE and any of its terms and provisions, as well as the rights and obligations of the parties, shall be governed by the laws of the State of Texas; and the exclusive venue for any action concerning this FRANCHISE shall be in the state District Court of Dallas County, Texas.

Section 9. This FRANCHISE may be amended by the mutual written agreement of the parties.

Section 10. In the event any one or more of the provisions contained in this FRANCHISE shall for any reason be held to be invalid, illegal, or unenforceable for any reason, such invalidity, illegality, or unenforceability shall not affect other provisions, and the FRANCHISE shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

Section 11. The FRANCHISE documents described herein are hereby incorporated in by reference as if recited verbatim.

Section 12. The term of this FRANCHISE shall be for a period of five (5) years. The CITY and FRANCHISEE may, upon mutual agreement, renew this FRANCHISE for an additional five (5) years beginning at the end of the initial term. Notwithstanding the above provisions, the CITY may terminate this FRANCHISE during any term hereof if, without prior written approval from the CITY, there is a substantial change in ownership and management of the FRANCHISEE.

Section 13. This FRANCHISE is made subject to the existing provisions of the Charter of the City of Grand Prairie, its rules, regulations, procedures and ordinances, present and future, and applicable laws of the State of Texas and the United States of America.

Section 14. The FRANCHISEE and the CITY expressly covenant and agree that in the event of any litigation arising between the parties to this FRANCHISE, each party shall be solely responsible for payment of its attorneys and that in no event shall either party be responsible for the other party's attorney fees regardless of the outcome of the litigation.

Section 15. FRANCHISEE shall be granted a franchise and permit for the use of public streets, alleys and thoroughfares to provide refuse collection, removal and disposal services and recycling collection for the residential, commercial and industrial units within the corporate limits of the CITY in compliance with the ordinances and regulations of the CITY and as specified and described in the FRANCHISE.

Section 16. The FRANCHISEE shall provide, in a good workmanlike manner, the services called for and described herein which shall consist of all supervision, equipment, labor, and all other items necessary to provide the CITY with complete refuse collection, removal and disposal and to complete said work in accordance with FRANCHISE documents and as defined in Chapter 26 "Garbage Collection and Disposal" of the Code of the City of Grand Prairie, Texas (the "Code"). In the event of any modification

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or addition to the Code that impacts the economics of this FRANCHISE to FRANCHISEE, the parties hereto agree to amend this FRANCHISE in order to reasonably preserve the economics of this FRANCHISE to FRANCHISEE.

Section 17. The following terms shall have the meanings respectively to them unless the context indicated otherwise.

Appliances - Stoves, refrigerators, freezers, water heaters, washing machines, dryers, microwaves, etc.

Bags: plastic sacks designed to store refuse with sufficient wall strength to maintain physical integrity when lifted by the top. Total weight of a bag and its contents shall not exceed fifty (50) pounds and may not be blue or red in color.

Bags (Recycling): clear, blue plastic sacks for the collection of aluminum cans, steel cans, plastic bottles, and glass jars and bottles.

Bin (Commercial/Industrial): metal receptacles designed to be lifted and emptied mechanically for use only at Commercial and Industrial Units.

Bin (Residential Recycling): a plastic receptacle designed for the purpose of curbside collection of recyclable materials usually with a capacity of 18 to 20 gallons.

Brush: tree and shrub trimmings, which are cut in lengths not to exceed six (6) foot in length, and tied into bundles not to exceed fifty (50) pounds per bundle.

Bulky Waste: Furniture, mattresses, fencing materials and other waste materials other than construction debris.

CFC unit: appliances such as refrigerators, freezers or air conditioners that contain cooling gases known as chlorofluorocarbons which if released into the atmosphere would cause harm.

City Refuse: any Solid Waste generated by a facility owned and operated by the CITY in the exercise of its customary services and duties that can be collected on a regular collection route of the FRANCHISEE'S as established hereunder. This shall include solid waste, which accumulates in City parks resulting from normal patron activity, but shall exclude green wastes including brush and leaves. This shall not include special wastes, wastes resulting from special events or other waste volumes produced outside the scope of normal facility type waste. City Refuse shall also exclude wastes from city owned facilities where the City owns and operates the facilities and charges fees for services or rental fees. (i.e. hotels, convention centers, etc.) The Ruthie Jackson Center "RJC" shall be exempt and the City shall not be required to pay FRANCHISEE for solid waste services at the RJC, except that construction waste generated from remodeling or renovation activities shall be subject to the city haul rate.

Commercial Bag Service: a retail or light commercial type of business, which generates no more than one (1) cubic yard of refuse per week.

Customer: an occupant of a residential, commercial or industrial unit who generates refuse.

Debris: dirt, concrete, rocks, bricks, or other waste building materials.

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Fencing Materials-Wooden fencing panels that have been cut in half (four feet 4', X six feet 6'), or fence pickets that have been cut into lengths not to exceed six (6) foot in length, and tied into bundles not to exceed fifty (50) pounds per bundle.

Garbage: refuse animal or vegetable matter, as from a kitchen or food processing facility.

Hazardous Waste: solid wastes regulated as hazardous under the Resource Conservation and Recovery Act, 42 U.S.C. Section 1002, et seq., or regulated as toxic under the Toxic Substances Control Act, 15 U.S.C.A. Section 2601 et seq., regulations promulgated there under or applicable state law concerning the regulation of hazardous or toxic wastes.

Landfill (Sanitary): the controlled area of land owned or operated by the city upon which municipal solid waste is placed for disposal in accordance with standards, rules, regulations or orders established by federal, state and local governmental agencies.

Landfill Prohibited Waste Materials: Non-hazardous materials prohibited from disposal at Type I landfills pursuant to TCEQ regulations, 30 TAC, Section 330.5. Prohibited waste materials include but are not limited to tires, used oil filters, PCBs, friable and non-friable asbestos.

Premises: all public and private establishments, including individual residences, all multi-family dwellings, residential care facilities, hospitals, schools, businesses, other buildings, and all vacant lots.

Recyclable Materials: materials that are diverted from the waste stream, processed and treated so that they can be used again. Commonly recycled materials include aluminum, paper, steel, plastics and glass.

Refuse: all trash other than garbage, recyclables, debris and brush including residential trash and yard trash.

Rubbish: Nonputrescible solid waste (excluding ashes), consisting of both combustible and noncombustible waste materials. Combustible rubbish includes paper, rags, cartons, wood, excelsior, furniture, rubber, plastics, yard trimmings, leaves, or similar materials; noncombustible rubbish includes glass, crockery, tin cans, aluminum cans, metal furniture, and similar materials that will not burn at ordinary incinerator temperatures (1,600 degrees Fahrenheit to 1,800 degrees Fahrenheit).

Special Waste: waste, from a non-residential source, meeting any of the following descriptions: (A) a containerized waste (e.g. a drum, barrel, portable tank, box, pail, etc.) (B) A waste transported in bulk tanker, (C) a liquid waste, (D) a sludge waste, (E) medical or biohazard waste, (F) a waste from a pollution control process, (G) residue and debris from the cleanup of a spill or release of chemical.

Solid Waste: all non-hazardous and non-special solid waste material including unwanted or discarded waste material in a solid or semi-solid waste, including but not limited to garbage, ashes, refuse, rubbish, yard waste (including brush, tree trimmings and Christmas trees), discarded appliances, home furniture and furnishings, provided that such material must be of the type and consistency to be lawfully accepted at the landfill under the applicable federal, state and local laws, regulations and permits governing each. Solid Waste does not include Special Waste or Hazardous Waste.

Yard Waste: Leaves, yard and garden debris, and brush, including clean woody vegetative material not greater than six inches in diameter, which results from landscaping maintenance and land clearing operations. The term does not include grass clippings, stumps, roots, or shrubs with intact root balls.

Section 18. Residential Collection: FRANCHISEE shall collect solid waste from the premises of residential accounts held by the CITY a minimum of twice weekly with the minimum of two (2) full days between each, unless otherwise specified. FRANCHISEE agrees to provide CITY with a copy of maps indicating routes used in the collection of waste from all residential customers. The CITY has the right to reject and request modification of routes, and updates of FRANCHISEE routes. The CITY and FRANCHISEE shall work in good faith to establish routing, which meets both the requirements of the CITY and the routing efficiency requirements of the FRANCHISEE.

Bulky Waste and Yard Waste Collection: The FRANCHISEE shall collect Bulky Waste and Yard Waste from the premises of residential accounts held by the CITY on the same day that regular residential refuse is collected. Bulky Waste and Yard Waste shall be limited to one cubic yard per collection day.

Appliance, Televisions and Computer Monitors Collection: The FRANCHISEE shall collect appliances, televisions and computer monitors from the residential units separately from the regular residential refuse and shall deliver such materials to the Grand Prairie Landfill at a location as designated by the City. Residential customers shall contact the FRANCHISEE to arrange for the collection of appliances, televisions and computer monitors.

Commercial and Industrial Accounts: FRANCHISEE shall collect and remove solid waste from the premises of commercial, institutional and industrial customers according to schedules and for rates prescribed in the CITY code. Collection service shall at least be once a week or more often to maintain premises free of the accumulations of waste. Collection may be in bags or containers as so designated by CITY. If collection is from a container, that container should be located on a concrete pad to accommodate equipment. The CITY shall be the sole determiner of acceptable dumpster pads, locations and screenings.

FRANCHISEE agrees to provide all labor, supervision, equipment and materials necessary to provide Commercial Bag Customers with an option for curbside collection of recyclable materials. Such program shall be subscription based and only those Commercial Bag Customers who have subscribed to the program will be charged for this service. Curbside recycling services to Commercial Bag Customers shall be provided in accordance with the schedule of Residential Recycling. Commercial Bag Customers shall place materials in Blue bags or City provided recycling bins. Commercial Bag Customers shall pay a monthly fee equal to the Commercial Hand Recycle Rate as stated in the CITY code.

Section 19. Collection of solid waste from residential premises shall begin no earlier than 7:00 a.m. and shall generally not extend beyond 6:00 p.m. unless authorization is received from the City designated contact. No collection shall be made on Sunday. FRANCHISEE shall dispose of waste within the permitted operating hours of the landfill. Hours may be modified at the direction of the Environmental Services Director.

Section 20. The FRANCHISEE may elect to observe any or all of the following holidays by suspension of collection service on the holiday provided:

New Year's Day Independence Day Labor Day Thanksgiving Day Christmas Day

Memorial Day

The FRANCHISEE shall notify the two largest newsprint companies of circulation in the City, and the local cable network provider no more than seven (7), and no less than three (3) days, to announce that refuse service is cancelled for the holiday. The FRANCHISEE will pick up refuse on the next regularly scheduled day of collection.

Section 21. The CITY and the FRANCHISEE both agree that at times weather conditions may make refuse collection impossible. In the event that inclement weather should prevent efficient refuse collection, the FRANCHISEE expressly covenants and agrees to follow the following procedure. The FRANCHISEE shall make a determination whether efficient refuse collection is prevented by inclement weather no later than 8:00 a.m. on each workday. In the event inclement weather should prevent efficient refuse collection, the refuse collection for that day shall be cancelled. If the decision is made to cancel or delay refuse residential collection services for that day, FRANCHISEE shall contact the Grand Prairie Landfill, the Environmental Services Director and the City Manager's Office of CITY no later than 8:00 a.m. The FRANCHISEE shall also contact the local radio stations as soon as possible after notifying the City for posting on their websites, the announcement that residential collection services will be delayed or canceled for that day. The FRANCHISEE shall make refuse collection on the next regularly scheduled day. If inclement weather should prevent refuse collection of that next regularly scheduled collection date, the FRANCHISEE shall exert every effort to make refuse collection as soon as the weather permits. The FRANCHISEE expressly covenants and agrees that it shall exercise good faith in making its determination on whether the inclement weather permits collection.

Section 22. In the event of a major storm or natural disaster, as determined jointly by the City Manager of the City and the General Manager of the FRANCHISEE, the FRANCHISEE shall provide, at the CITY'S request, assistance to residents in the disposal of storm debris. FRANCHISEE agrees to provide sufficient information to substantiate its costs to provide this service and the CITY and FRANCHISEE agree to negotiate in good faith to agree upon the fees to be paid for this service. In the event of an occurrence as described above that prevents the use of the CITY'S Grand Prairie Landfill, FRANCHISEE agrees to provide an alternative disposal site for the CITY'S residential and commercial waste stream, and further agrees to negotiate in good faith to determine reasonable rates for such disposal.

Section 23. FRANCHISEE, at its sole cost and expense, agrees to furnish, all trucks, equipment, machines, and labor which are reasonably necessary to adequately, efficiently, and properly collect and transport refuse. Collection of solid waste shall be made using sealed packer-type trucks, and such equipment shall not be allowed to leak nor scatter any waste within the CITY nor while in route to the disposal site. FRANCHISEE shall, if necessary, hand-clean all spillage resulting from its collection activities.

Due to street size variations in the CITY, the FRANCHISEE will need to provide equipment that will accommodate such public streets and alleys. Special collections shall be made using appropriate equipment. All motor vehicles used in performance of the obligations herein created shall be clearly marked with the FRANCHISEE'S name, telephone number and unit number in lettering not less than two (2) inches in height and legible from 150 feet.

All collection equipment shall be maintained and painted as often as necessary to preserve and present a well-kept appearance, and a regular preventative maintenance program. The CITY may inspect FRANCHISEE'S vehicles at any time to insure compliance of equipment with FRANCHISE, or require

equipment replacement schedule to be submitted to CITY. Vehicles are to be washed on the inside and sanitized with a suitable disinfectant and deodorant a minimum of once a month. Such vehicles shall be washed and painted or repainted as often as necessary to keep them in a neat and sanitary condition. FRANCHISEE is encouraged to use alternative fueled vehicles for collection.

Lease Container: The FRANCHISEE may lease containers for waste storage to the owner or occupant of the FRANCHISEE'S commercial and industrial customers. In the event any such lease agreement is entered into, the FRANCHISEE shall lease the containers at a rate approved by the CITY and listed in the CITY'S Code of Ordinances. Such containers shall be equipped with suitable covers to prevent blowing or scattering of waste and shall be maintained in a sanitary and safe condition. Such containers shall be clearly marked with the FRANCHISEE'S name and telephone number in lettering not less than two (2) inches in height. Such containers shall be maintained in the CITY approved single color or color scheme. Rental or lease of such containers to single family residences shall be limited to short periods of time related to the removal of construction and demolition debris, and other similar wastes. Compaction equipment and special equipment may be leased to a customer by the FRANCHISEE at rates negotiated between the customer and FRANCHISEE.

Section 24. The FRANCHISEE shall deliver all solid waste collected pursuant to this FRANCHISE to the CITY'S Grand Prairie Municipal Solid Waste Landfill, or such locations as may otherwise be designated by the CITY, for refuse disposal. An alternative disposal site must be approved in writing by the City designated contact prior to its use by FRANCHISEE. In the event an alternative disposal site is approved by the CITY, FRANCHISEE shall provide CITY with copies of receipts for such disposal. In the event the CITY designates an alternative disposal site, the parties hereto agree to negotiate in good faith in order to reasonably preserve the economics of this FRANCHISE to FRANCHISEE in light of increased disposal and/or transportation costs.

Rules and regulations governing hours of operation and disposal practices at the CITY disposal site, as may be published by CITY, will be observed and followed by FRANCHISEE while engaged in the disposal of garbage collected under this FRANCHISE. FRANCHISEE shall not, without CITY'S prior consent, dispose of garbage or other refuse collected within another city at CITY'S designated disposal site. FRANCHISEE'S employees shall follow all established landfill safety regulations and traffic directions.

Section 25. FRANCHISEE shall not pick up special waste, tires, automobile/vehicle batteries, petroleum products, paints and other chemicals and solvents, or other materials prohibited from being disposed of in municipal solid waste landfills, as defined by the U.S. Environmental Protection Agency and the Texas Commission on Environmental Quality.

Section 26. Where the owner or occupant of any premises is maintaining improper or inadequate refuse containers or is otherwise in violation of the CITY'S ordinances with respect to the location of refuse containers or the nature, volume or weight of refuse to be removed from the premises, FRANCHISEE shall refrain from collecting all or a portion of such refuse and will notify the City designated contact and the owner or occupant thereof within twenty-four (24) hours of the reason for such non-collection, using a standard identification tag approved by the CITY.

Section 27. Where the CITY is notified by an owner or occupant that refuse has not been removed from his premises on the scheduled collection day, and where no notice of non-collection or a change in collection schedule has been received from FRANCHISEE, the City designated contact will investigate the matter; and if the investigation discloses that FRANCHISEE has failed to collect refuse from the

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subject premises without cause as supported by notice as described herein, FRANCHISEE shall collect the same within eighteen (18) hours after a collection order is issued by CITY.

Section 28. In the event FRANCHISEE shall fail to collect refuse within eighteen (18) hours after the issuance of a collection order, such failure shall constitute an act of non-collection. If within any month, FRANCHISEE shall be guilty of ten (10) or more acts of non-collection, the same shall be deemed an act of noncompliance.

Section 29. FRANCHISEE shall, at its own expense, provide a non- automated (human) telephone answering service from 8 a.m. until 5 p.m. daily, Monday through Friday, and from 8 a.m. until noon each Saturday, excluding such holidays as may be approved by CITY, for the purpose of handling complaints and other calls regarding refuse collection service provided by FRANCHISEE. FRANCHISEE must maintain a customer call log, which is available for review by the City contact. FRANCHISEE shall secure an annual listing in the Grand Prairie Telephone Directory under the name by which it conducts business in the community. For complaints other than non-collection the FRANCHISEE shall respond, investigate and take corrective action with 48 hours of the receipt of the complaint.

Section 30. The following materials will be included in the recycling program:

Newsprint

Magazines

Household Paper Products to include junk mail, cardboard boxes, telephone books, chipboard

boxes

Aluminum Beverage Cans

Steel/Tin Cans

Glass Bottles and Jars

Plastic Bottles

Recycling collection service will be at the same location where refuse is regularly collected on the same day as refuse service, with each refuse route to be divided into relatively equal parts and recycling service to be provided to each half on one of the two refuse collection days.

Refuse Monday/Thursday Tuesday/Friday Wednesday/Saturday Recycling Monday OR Thursday Tuesday OR Friday Wednesday OR Saturday

The FRANCHISEE shall be responsible for transportation of all recyclable materials to a processing site mutually agreeable to both parties and having established markets for the recyclables, and which is operating in compliance with all applicable laws. Recyclable materials collected for the purpose of recycling may not be deposited in any landfill without consent from the City designated contact.

Section 31. The FRANCHISEE shall, without cost to the CITY, be responsible for processing and marketing of all recyclable materials collected pursuant to the FRANCHISE.

Section 32. The FRANCHISEE will collect recyclable materials at the curb or alley in blue plastic bags, brown paper bags and/or a standard (i.e. eighteen to twenty (18-20) gallon recycling bin that is approved by the CITY).

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Section 33. The FRANCHISEE shall obtain all licenses and permits (other than the license and permit granted by the FRANCHISE) and promptly pay all license, permit fees and taxes required by the CITY and the State.

Section 34. The FRANCHISEE shall indemnify, hold harmless, and defend the CITY, its officers, agents and employees from any loss, damage, liability or expense including reasonable attorney fees, on account of damage to property and injuries including death, to all persons including employees of FRANCHISEE, which may arise from any negligent acts or omissions or intentional acts on the part of the FRANCHISEE, its employees, agents, consultants or associates, in performance of this FRANCHISE or any breach of any obligation by the FRANCHISEE under this FRANCHISE. It is further understood that it is not the intention of the parties hereto to create liability for the benefit of third parties, but that this FRANCHISE shall be solely for the benefit of the parties hereto and shall not create or grant any rights, contractual or otherwise to any person or entity.

Section 35. FRANCHISEE shall at its own cost, obtain and maintain during the term of this FRANCHISE insurance against claims for injuries to persons or damages to property which may arise from or in conjunction with the performance of the work hereunder by the FRANCHISEE, his agents, representatives, or employees. A Certificate of Insurance evidencing that such insurance shall be provided to the CITY before commencement of work hereunder. All insurance and certificate(s) of insurance shall contain the following provisions: (1) name the CITY, its officers, agents and employees as additional insureds as to all applicable coverage with the exception of Workers Compensation Insurance but only to the extent of the FRANCHISEE'S negligence; (2) provide for at least thirty (30) days prior written notice to the CITY for cancellation, non-renewal, or material change of the insurance; (3) provide for a waiver of subrogation against the CITY for injuries, including death, property damage, or any other loss to the extent the same is covered by the proceeds of insurance but only to the extent of the FRANCHISEE'S negligence. All insurance companies providing the required insurance shall be authorized to transact business in Texas and rated at least "A' by AM Best or other equivalent rating service. A certificate of insurance evidencing the required insurance shall be submitted prior to commencement of services.

Without limiting any of the other obligations or liabilities of the FRANCHISEE, FRANCHISEE shall require its subcontractors, at the subcontractor's own expense, to maintain during the term of this FRANCHISE, the required insurance including the required certificate and policy conditions as stated above. FRANCHISEE shall obtain copies of the certificates of insurance from each subcontractor in order to insure compliance with the insurance requirements. FRANCHISEE must retain the certificates of insurance for the duration of the FRANCHISE and shall have the responsibility of enforcing these insurance requirements among its subcontractors. CITY shall be entitled, upon request and without expense, to receive copies of these certificates.

Minimum Limits of Insurance:

Type Coverage	Per Occurrence Minimum	Aggregate Minimum
Workers Compensation or	As required by law and shall	As required by law.
Employer Provided Liability	cover all employees including	
Plan	drivers.	
Comprehensive & General	\$1,000,000	\$1,000,000
Public Liability		

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Property Damage	\$1,000,000	\$1,000,000	
Comprehensive Auto Liability Bodily Injury	\$1,000,000		
Comprehensive Auto Liability-Property Damage	\$1,000,000		
Umbrella Liability	\$10,000,000		

Section 36. FRANCHISEE, without cost to the CITY, shall furnish a Performance Bond in the amount of \$1,000,000 as security for the faithful performance of this FRANCHISE. Such Performance Bond shall be executed by a corporate surety authorized to do business in Texas and be approved by the CITY.

A certificate from the surety showing that the bond premiums are paid in full shall be submitted to the CITY with the bond on an annual basis. Attorneys-in-facts who sign bonds must file with each bond a certified and effectively dated copy of their power of attorney.

Section 37. The CITY'S remedy for breach of FRANCHISE or failure to perform shall include but is not limited to making demand under the terms of the Performance Bond, suit for damages and/or termination of this FRANCHISE.

Section 38. The FRANCHISE may not be assigned without the express written consent of the CITY, which consent shall not be unreasonably withheld. In the event of assignment, the assignee shall expressly assume the liability and obligations of the FRANCHISEE.

Section 39. With the exception of hazardous waste and landfill prohibited waste, title to all materials shall pass to FRANCHISEE when placed in FRANCHISEE'S collection vehicle, removed by FRANCHISEE from a Bin or Container, or removed by FRANCHISEE from the Customer's Premises, whichever last occurs, however, once such materials are disposed of at CITY'S landfill, title to such materials, except for hazardous waste and landfill prohibited waste, shall pass to CITY.

Section 40. The CITY reserves the right to regulate the charges made to both commercial and residential customers for recyclable materials and refuse collection and disposal services. The CITY shall be responsible for the billing and collection of all residential refuse, commercial bag service and recycling fees.

Such rates shall be as stated in Attachment A to this Agreement, and which such rates may be adjusted annually in accordance with Section 44 of this Agreement.

Section 41. In the event that FRANCHISEE executes and delivers a FRANCHISE following the date hereof with a municipality located within the North Central Texas Council of Governments planning area in the State of Texas that provides for the performance by FRANCHISEE of like services FRANCHISEE provides to CITY pursuant to this FRANCHISE, and, if pursuant to that FRANCHISE, the rates paid to FRANCHISEE are different for performing those services and those services are performed for a similar amount of customers and a similar ratio of different type of customers (e.g., residential, commercial, roll-off and industrial) (the "Other FRANCHISE"), then FRANCHISEE will provide notice of such to the CITY and the parties hereto agree that each will negotiate in good faith to amend this FRANCHISE so that the rates paid under this FRANCHISE are not greater than the rates paid under the Other FRANCHISE. In connection with the determination of the foregoing and

notwithstanding anything to the contrary set forth herein, the parties hereto agree that when comparing the services provided under this FRANCHISE with those provided under the Other FRANCHISE, the aggregate of all services provided pursuant to this FRANCHISE and the Other FRANCHISE must be similar (including, without limitation, the billing and collection provisions, franchise fees and other charges remitted or paid to the municipality, disposal arrangements and rates, route density, recycling provisions, distance to the disposal site and frequency of collection service under such agreements) and any other factors that may impact such rates needs to be considered and compared for purposes of determining whether the services are similar under this FRANCHISE and the Other FRANCHISE.

Section 42. The method of calculating the monthly remittance for residential service is to take the average number of residential accounts served during the month and multiply this number by the FRANCHISEE collection rate for residential curbside services as depicted in the CITY code.

For purposes of this FRANCHISE, the term 'commercial bag service' shall mean all garbage collections from commercial enterprises where the garbage or refuse is not placed in a dumpster. The FRANCHISEE will provide service to these customers, as provided in Section 4, and the CITY shall remit to the FRANCHISEE a fee for these services. The method of calculating the monthly remittance for commercial bag service is to take the average number of commercial bag service accounts served during the month and multiply this number by the FRANCHISEE collection rate for Commercial Hand Customers as depicted in the CITY code.

On or before the twenty-third (23 $^{\rm rd}$) day of each month, the CITY shall remit to the FRANCHISEE payment for residential services performed in the preceding month under this FRANCHISE. On or before the twenty-third (23 $^{\rm rd}$) day of each month the FRANCHISEE shall remit to the CITY appropriate franchise fees and landfill disposal service fees for commercial refuse from the preceding month under this FRANCHISE .

The FRANCHISEE will bill and collect for all commercial/industrial/institutionalrefuse services, except for commercial bag service, and will remit to the CITY such fees as are set forth herein. The FRANCHISEE will remit to the CITY a franchise fee on all commercial/industrial/institutionalrefuse (4%) collection cent services to four ner of the gross collections commercial/industrial/institutional refuse services. For purposes of this FRANCHISE collections' shall mean the aggregate of all monies actually collected by the FRANCHISEE for commercial/industrial/institutional refuse services for any one calendar month. Secondly, the FRANCHISEE shall pay an additional amount for landfill disposal services equal to \$28 per ton of commercial/industrial/institutional refuse deposited at or disposed of at the Grand Prairie Sanitary Landfill by the FRANCHISEE.

FRANCHISEE shall be allowed to assess a late fee to any commercial customer that becomes past due on any amount by more than sixty days from the original date of invoice.

Any refuse which is disposed of or deposited at the Grand Prairie Sanitary Landfill by the FRANCHISEE shall be weighed by employees of the CITY, who shall make proper documentation relating to the total weight of the refuse, by type, deposited at or disposed of at the Grand Prairie Sanitary Landfill by the FRANCHISEE. Shortly after the close of the business day on the last day of each month, employees of the CITY shall compute the total amount of refuse disposed of or deposited at the Grand Prairie Landfill by the FRANCHISEE since the close of the business day on the last day of the preceding month. This information will be supplied to the FRANCHISEE in such a manner so as to comply with the payment provisions listed above.

The FRANCHISEE is hereby authorized by the CITY to require a security deposit on container accounts equal to one month's service charge in advance on all new accounts.

Section 43. City Refuse will be disposed of at the CITY'S expense. The FRANCHISEE will collect City Refuse at no cost to the CITY and will not charge container deposits, rentals or delivery fees, but shall charge the CITY the regular haul rate on any roll-off containers. Any City Refuse from work that is contracted out by the CITY, or from CITY owned facilities managed by a third party, shall be charged to that contracting entity or third party, not the CITY, at commercial and industrial rates as listed in the CITY code.

Section 44. Base rate adjustments will be considered by the CITY no more than once per year during the life of the FRANCHISE. CITY shall be notified of any proposed rate change by May 1st of each year. FRANCHISEE must receive approval from the CITY Council, after public hearing, in order to change the rates. CITY shall not unreasonably withhold approval of such request.

Section 45. The CITY and FRANCHISEE agree to maintain at their respective places of business adequate books and records relating to the performance of their respective duties under the provisions of this FRANCHISE. Such books and records shall be made available to the CITY at any time during CONTRACTOR'S business hours for inspection and audit upon reasonable advance notice.

FRANCHISEE shall provide the CITY such operating and financial information as the CITY may from time to time reasonably request bearing on the performance of this FRANCHISE.

Section 46. In the event FRANCHISEE shall fail to perform any of the material provisions of this FRANCHISE, CITY shall promptly notify FRANCHISEE of its noncompliance, stating with particularity the facts relating thereto, and the actions required to correct same. Thereafter, if the event or condition is not corrected or otherwise made to comply with the terms of this FRANCHISE within a reasonable time period in relation to the nature of the event of noncompliance, but in no case more than thirty (30) days, the same shall constitute an act of noncompliance. For each such act, CITY may deduct from the consideration to be paid FRANCHISEE, as penalties, the sum of \$1,000.00 per day that each such act of noncompliance shall continue. This remedy is hereby expressly made cumulative of other remedies available to the CITY, at law or in equity, for the breach of this FRANCHISE.

Section 47. If at any time the FRANCHISEE shall fail to perform any of the material terms, covenants or conditions herein set forth for a period of fifteen, (15), consecutive days after CITY has notified FRANCHISEE in writing of such failure and has demanded such performance, the CITY may, after a hearing as described herein, revoke and cancel the permit hereby granted, and the FRANCHISE shall be null and void. The hearing prerequisite to such revocation shall not be held until notice of such hearing has been given to the FRANCHISEE by certified mail, addressed to the FRANCHISEE at the address shown on the records of the CITY, and a period of at least ten (10), days has elapsed since the mailing of such notice. The notice shall specify the time and place of the hearing and shall include the reasons for revocation of such permit and the FRANCHISE. The hearing shall be conducted in public by the City Council, and the FRANCHISEE shall be allowed to be present and given full opportunity to answer such charges and allegations as are set out against it in the notice. If after the preponderance of the evidence that the charges and cancel this FRANCHISE and the permit and the same shall be null and void as of the date set the City Council. If at any time the CITY shall fail to perform any of the material terms, covenants or conditions herein set forth for a period of fifteen (15) consecutive days after FRANCHISEE

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has notified CITY in writing of such failure and has demanded such performance, the FRANCHISEE may terminate this FRANCHISE.

If the CITY exercises its option under, Section 26-101 of Article VI of the City's Code of Ordinances, FRANCHISEE at its sole discretion, shall be allowed to renegotiate the rates established hereunder or terminate this FRANCHISE.

Section 48. As a condition of this FRANCHISE, the FRANCHISEE covenants and agrees that it will take all necessary actions to insure, in connection with any work under this FRANCHISE, that the FRANCHISEE, its associates and employees, will not discriminate in its treatment or employment of any individual or groups of individuals on the grounds of race, color, religion, national origin, age, sex, or physical handicap unrelated to job performance, either directly or indirectly or through contractual or other arrangements. In this regard, the FRANCHISEE shall keep, retain and safeguard all records relating to this FRANCHISE for work performed hereunder for a minimum period of three (3), years from final FRANCHISE completion, with full access allowed to authorized representatives of the CITY upon request, for purposes of evaluating compliance with this and other provisions of the FRANCHISE.

Section 49. Neither CITY nor FRANCHISEE shall be liable for failure to perform their duties if such failure is caused by a catastrophe, riot, war, fire, accident, act of God, severe storm damage including straight-line winds, or similar contingency beyond the reasonable control of the parties to this FRANCHISE. In the event FRANCHISEE is required to perform additional services as a result of an occurrence as described above, FRANCHISEE shall be compensated for the costs of materials, equipment, labor and landfill based upon the rates agreed to by CITY and FRANCHISEE.

Section 50. SOLID

WASTE DISPOSAL CONTRACT

BY AND BETWEEN THE CITY OF GRAND PRAIRIE, TEXAS AND REPUBLIC WASTE SERVICES OF TEXAS, LTD.

ATTACHMENT A

RATE SHEET

Residential Rates

Service Type Rate

Residential Curbside Service \$6.49 per household Commercial Hand Collect Trash Commercial Hand Collect Recycle \$2.38 per billable unit

Contractor Disposal Rate \$28.00 per ton

Commercial Front Load Rates

Size	1wk	2wk	3wk	4wk	5wk	6wk	Extra
2 Yd	68.99	106.36	146.41	168.12	234.41	304.64	19.83
4 Yd	106.36	157.67	216.79	277.27	339.09	442.80	27.87
8 Yd	157.67	265.51	326.13	423.53	535.26	677.23	46.57
4 Yd PKR	138.35	276.69	413.73	556.02	693.07	831.41	30.18

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6 Yd PKR	206.85	415.09	624.54	831.41	1039.64	1247.79	45.36
8 Yd PKR	273.67	550.05	822.44	1097.51	1373.86	1646.26	63.64

Commercial Roll Off Rates

Size	Type	Lease Rate	Haul Charge
15-Yd	Open Top	\$104.66	\$116.44
30-Yd	Open Top	\$155.68	\$116.44
30-Yd	Closed Top	\$264.23	\$116.44
40-Yd	Open Top	\$190.97	\$116.44
30-Yd	Compactor	\$variable	\$116.44
42-Yd	Compactor (receiver body only)	\$variable	\$116.44

Landfill Fee \$35.22 per ton

Other Charges

Containers with Casters per month \$ 3.94

Container inside fence/container pick-up \$1.30 South of I-20 Charge - Front Load \$13.08 South of I-20 Charge - Roll Off \$14.37 Delivery or Relocation Fee \$57.57

Obstruction Charge - Front Load Equal to extra dump fee for customer's container size

Obstruction Fee - Roll Off \$63.50

Deposit Equal to one month's service plus taxes

Burned Container Fees

2 yard	\$57.35
4 yard	\$75.91
8 yard	\$96.82
15 yard	\$133.41
30 yard	\$196.24
40 yard	\$265.58
42 yard	\$316.57

PASSED ON FIRST READING BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, SEPTEMBER 2, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4040 Version: 1 Name: School Zone - Cora Spencer ES

Type:OrdinanceStatus:Consent AgendaFile created:9/4/2014In control:Transportation

On agenda: 9/16/2014 Final action:

Title: Ordinance amending Schedule III of the Traffic Register by rescinding the existing 20mph reduced

speed school zone for Meseta and establishing a new 20mph reduced speed school zones on

Meseta.

Sponsors:

Indexes:

Code sections:

Attachments: 14-4040 - Expenditure Info 251910-63115.pdf

Date Ver. Action By Action Result

From

Anda Upchurch

Title

Ordinance amending Schedule III of the Traffic Register by rescinding the existing 20mph reduced speed school zone for Meseta and establishing a new 20mph reduced speed school zones on Meseta.

Presenter

Sholeh Karimi, Traffic Engineer

Recommended Action

Approve

Analysis

Traffic Register currently reflects one reduced speed school zone on Meseta from 700 feet west of Camino Lagos Drive to 1,200 feet east of Mirada. Based upon current pedestrian crossing activity, staff recommends amending Schedule III of the Traffic Register by rescinding the existing school zone on Meseta and establishing a new 20 mph reduced speed school zone on Meseta from 50 feet east of Trevino to 50 feet west of Mirada. The new reduced speed school zone is needed to protect students crossing Meseta at Portillo and Mirada.

The new school zones will be active from 7:15am until 9:00 am and from 3:00pm until 4:30pm.

Financial Consideration

The new 20 mph reduced speed school zones will be established using static signs. Funding for the costs associated with these new speed school zones is available in the FY 2014/2015 Proposed General Fund Budget, Signs and Markings Maintenance Budget, account 251910-63115.

Body

File #: 14-4040, Version: 1

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING SCHEDULE III OF THE TRAFFIC REGISTER TO ESTABLISH MAXIMUM SPEED LIMITS LESS THAN 30 MPH ON MESETA; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND TO BECOME EFFECTIVE UPON ITS PASSAGE, APPROVAL AND PUBLICATION.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. THAT Schedule III - Establish Maximum Speed Limits less than 30 mph shall be amended by adding the following:

STREET OR PART OFMAXIMUM SPEEDTIME EFFECTIVEMeseta20 MPH7:15am to 9:00amFrom: 50' East of Trevino3:00pm to 4:30pmTo: 50' West of Mirada

10: 50 West of Mirada

SECTION 2. THAT this section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

SECTION 3. THAT all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 4. THAT this ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

CITY OF GRAND PRAIRIE OPERATING BUDGET EXPENDITURE INFORMATION

FUND: General Fund

Name of Fund (i.e. General Fund)

AGENCY: <u>Public Works</u>

Name of Department

ACCOUNTING UNIT: <u>251910 Signs/Markings Maintenance</u>

AVAILABLE: <u>63115 Roadway Markings/Signs Maint \$24,551</u>

Account Code, Description, and amount available

STAFF CONTACT: Walter Shumac, Director of Transportation Services

VENDOR NUMBER: N/A

VENDOR NAME: N/A

CONTINGENCY: N/A



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3973 Version: 1 Name: Gas Drilling Moratorium

Type: Ordinance Status: Consent Agenda

File created: 8/18/2014 In control: Environmental Services

On agenda: 9/16/2014 Final action:

Title: Ordinance extending the Gas Drilling Moratorium for one year

Sponsors:

Indexes:

Code sections:

Attachments: 14-3973 Attachment

Date Ver. Action By Action Result

From

Cindy Mendez

Title

Ordinance extending the Gas Drilling Moratorium for one year

Presenter

James R. Cummings, Environmental Services Director

Recommended Action

Approve

Analysis

On September 6, 2011, the City Council originally approved a six month moratorium on gas drilling and fracturing operations within 3,000 feet of the Joe Pool dam after the US Army Corps of Engineers (USACE) shared concerns with potential negative impacts to the dam and other water retention structures. The USACE is currently studying the potential impact of gas drilling operations on the Joe Pool dam. The moratorium has been extended three times by the City Council (January 17, 2012, February 5, 2013, and September 3, 2013), The existing moratorium will expire on October 1, 2014. At this time, the study is under external, independent review according to USACE staff in August 2014. Staff recommends that the moratorium be extended until October 1, 2015 to allow time for the USACE to complete and release the study.

Financial Consideration

Not Applicable

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING ORDINANCE NO. 9580-2013 PROVIDING FOR A ONE YEAR EXTENSION OF THE MORATORIUM ON THE CONDUCTING OF NATURAL GAS DRILLING AND FRACTURING ACTIVITIES WITHIN 3,000 FEET OF ANY DAMS AND OTHER WATER RETENTION STRUCTURES OWNED AND/OR

File #: 14-3973, Version: 1

OPERATED BY THE UNITED STATES ARMY CORPS OF ENGINEERS; DECLARING AN EMERGENCY; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND DECLARING AN EFFECTIVE DATE THEREOF

WHEREAS, the City of Grand Prairie ("City") was informed that the United States Army Corps of Engineers (USACE) has concerns as to whether gas exploration activities have the potential to negatively impact USACE dams and other water retention structures; and

WHEREAS, the USACE has informed the City that the study to determine the effects of gas exploration activities on dams and other water retention studies is still under internal and external review; and

WHEREAS, the existing moratorium expires on or about October 1, 2014; and

WHEREAS, it is essential to protect the public health, safety, and welfare and the preservation of good order and security of the City and its citizens by extending the moratorium on gas drilling and fracturing operations within 3,000 feet of any dams or other water retention structures owned or operated by the USACE.

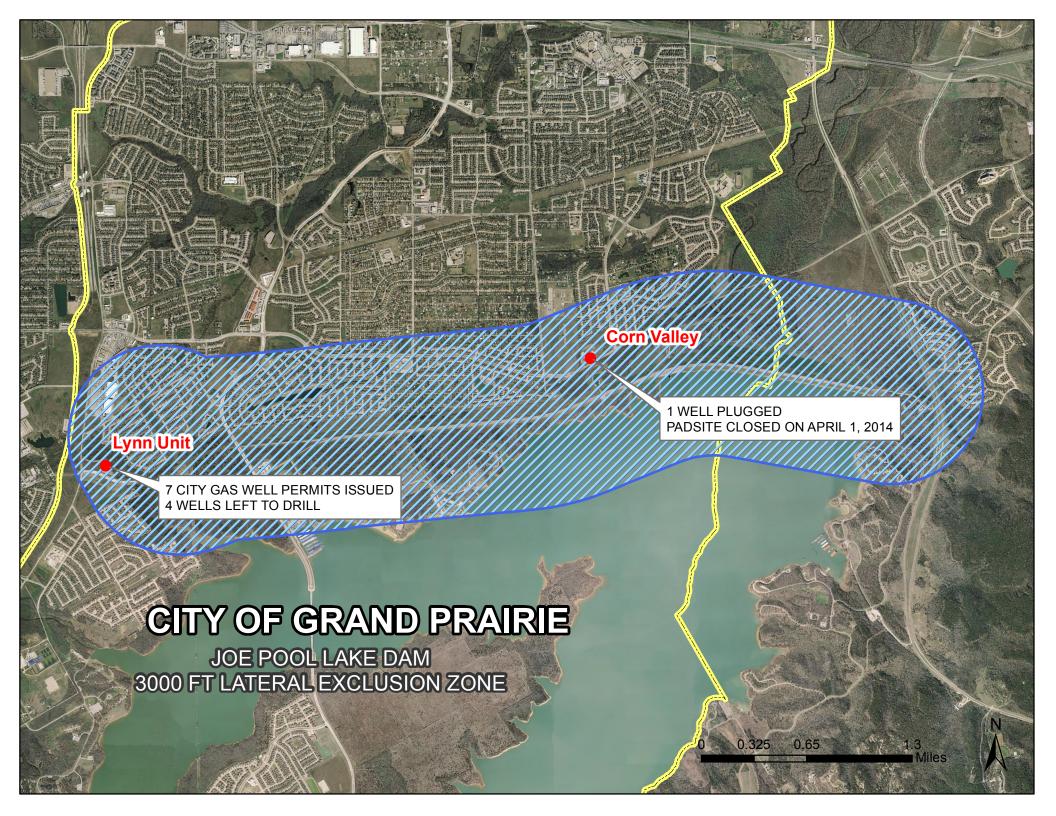
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. That the City Council hereby extends the moratorium on any gas drilling or fracturing operations within 3,000 feet of any dams or other water retention structures owned or operated by the USACE pursuant to Chapter 13, Article XIX of the City Code until October 1, 2015.

SECTION 2. That should any word, sentence, clause, paragraph or provision of this ordinance be held to be invalid or unconstitutional, the validity of the remaining provisions of this ordinance shall not be affected and shall remain in full force and effect.

SECTION 3. That all ordinances or portions thereof in conflict with the provisions of this ordinance, to the extent of such conflict, are hereby repealed. To the extent that such ordinances or portions thereof are not in conflict herewith, the same shall remain in full force and effect.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16th DAY OF SEPTEMBER, 2014.





City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4015 Version: 1 Name: Police Department's Authorized Positions

Type: Ordinance Status: Consent Agenda

File created: 8/26/2014 In control: Police

On agenda: 9/16/2014 Final action:

Title: Ordinance delineating the Police Department's authorized total of 259 Civil Service positions into each

classification for Fiscal Year 2015.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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From

Fred Bates, Jr.

Title

Ordinance delineating the Police Department's authorized total of 259 Civil Service positions into each classification for Fiscal Year 2015.

Presenter

Chief Steve Dye, Police Department

Recommended Action

Approve

Analysis

The City of Grand Prairie has established a Police Department to provide the citizens of Grand Prairie a first class public safety response to police emergencies and calls for service based on a Community Policing philosophy.

Currently, the police department has 252 authorized Civil Service sworn positions consisting of 216 Police Officers; twenty-four (24) Sergeants; eight (8) Lieutenants; two (2) Assistant Chiefs; one (1) Deputy Chief; and one (1) Police Chief. The police department is adding seven new sworn police this year, which will be funded from sales tax collections in the Crime Control and Prevention District fund.

With the additional seven positions (four Police Officers; two Sergeants; and one Deputy Chief), police department staffing will now consist of 259 authorized Civil Service sworn positions, which will be allocated as two-hundred and twenty (220) Police Officers; twenty-six (26) Sergeants; eight (8) Lieutenants; two (2) Deputy Chiefs; two (2) Assistant Chiefs, and one (1) Police Chief.

Financial Consideration

File #: 14-4015, Version: 1

The additional seven sworn positions will be funded through sales tax collections allocated to the Crime Control and Prevention District.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING ORDINANCE <u>9690</u> TO DELINEATE THE NUMBER OF AUTHORIZED POSITIONS IN EACH CLASSIFICATION FOR FISCAL YEAR 2015 AND ESTABLISHING A DELAYED EFFECTIVE DATE

WHEREAS, the City of Grand Prairie has established a Police Department to provide the citizens of Grand Prairie a first class public safety response to police emergencies and calls for service based on a Community Policing philosophy; and

WHEREAS, the department currently has 259 authorized positions, consisting of 220 police officers, 26 sergeants, 8 lieutenants, 2 deputy chiefs, 2 assistant chiefs, 1 police chief; and

WHEREAS, the continuation of this ordinance will be renewed annually during the budget process or as needed; now therefore

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. THAT the total authorized sworn police department positions for the fiscal year 2015 is now 259 with 220 Police Officers, 26 Sergeants, 8 Lieutenants, 2 Deputy Chiefs, 2 Assistant Chiefs, and 1 Police Chief.

SECTION 2. THAT this ordinance shall be in full force and effect from and after December 9, 2014, and it is accordingly so ordained.

SECTION 3. THAT all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4026 Version: 1 Name: FY2015 Authorized Positions

Type: Ordinance Status: Consent Agenda

File created: 8/29/2014 In control: Fire

On agenda: 9/16/2014 Final action:

Title: Ordinance defining the Fire Department's authorized civil service positions in each classification for

Fiscal Year 2015 for a total of 202 authorized civil service positions plus 3 overhire positions.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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From

Caroline Siskowic

Title

Ordinance defining the Fire Department's authorized civil service positions in each classification for Fiscal Year 2015 for a total of 202 authorized civil service positions plus 3 overhire positions.

Presenter

Robert Fite, Fire Chief

Recommended Action

Approve

Analysis

Currently and for the FY 2015 the Fire Department, effective October 1, 2013, consists of 202 authorized civil service positions plus 3 overhires to include 113 FireFighters, 36 Driver Engineers, 32 Lieutenants, 12 Captains, 6 Battalion Chiefs, 2 Assistant Chiefs, 1 Fire Chief. The overhire of 3 FireFighter positions will remain for the FY 2015 at the FireFighter rank bringing the overall total to 205 positions.

The hiring of personnel, for Fire Station 10, is expected to take place during the summer of 2015. At that time, the Fire Department plans to return to to the City Council for authorization of these positions and promotions.

The consideration and continuation of the overhire program and future ordinances will be included annually during the budget adoption process.

Financial Consideration

Funding for the permanent authorized positions is part of the Fire Department's General Fund budget. Funding for overhires is available in the potential salary savings of the Fire Department's General Fund budget.

File #: 14-4026, Version: 1

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING ORDINANCE 9584 TO DEFINE THE NUMBER OF AUTHORIZED POSITIONS IN EACH CLASSIFICATION FOR FISCAL YEAR 2015.

- WHEREAS, the City of Grand Prairie has established a Fire Department to provide the citizens of Grand Prairie a first class public safety response to fire, rescue and emergency medical calls; and
- WHEREAS, the department currently has 202 authorized positions, consisting of 113 FireFighters, 36 Driver Engineers, 32 Lieutenants, 12 Captains, 6 Battalion Chiefs, 2 Assistant Chiefs, 1 Fire Chief; and
- WHEREAS, the continuation of this ordinance will be renewed annually during the budget process as needed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. THAT the total authorized Fire Department civil service positions for the Fiscal Year 2015 is 205 including 3 overhires at the FireFighter rank.

SECTION 2. THAT this ordinance shall be in full force and effect from and after its passage, approval and publication and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4021 Version: 1 Name: S080802A - La Quinta - 380 Palace Parkway

Type: Agenda Item Status: Public Hearing Consent Agenda
File created: 8/28/2014 In control: Planning and Zoning Commission

On agenda: 9/16/2014 Final action:

Title: S080802A - Site Plan Amendment - La Quinta - 380 Palace Pkwy (City Council District 1). Approve a

site plan amendment to change the elevations of an approved hotel. The 1.51-acre property, located at 380 Palace Pkwy., is zoned Planned Development 217 (PD-217) for mixed uses and is within the Belt Line Corridor Overlay District. The owner/applicant is Amish Patel, Aum Shanker LLC. (On

September 8, 2014, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the

applicant reactivates the case.)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/8/2014	1	Planning and Zoning Commission	Tabled to Council	

From

Chris Hartmann

Title

S080802A - Site Plan Amendment - La Quinta - 380 Palace Pkwy (City Council District 1). Approve a site plan amendment to change the elevations of an approved hotel. The 1.51-acre property, located at 380 Palace Pkwy., is zoned Planned Development 217 (PD-217) for mixed uses and is within the Belt Line Corridor Overlay District. The owner/applicant is Amish Patel, Aum Shanker LLC. (On September 8, 2014, the Planning and Zoning Commission tabled this case by a vote of 8 to 0 until the applicant reactivates the case.)

Presenter

Chief City Planner Jim Hinderaker

Recommended Action

Table

Analysis



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4022 Version: 1 Name: S140502 - Villas Grand Prairie - 2255 Arkansas

Lane

Type: Agenda Item Status: Public Hearing on Zoning Applications

File created: 8/28/2014 In control: Planning and Zoning Commission

On agenda: 9/16/2014 Final action:

Title: S140502 - Site Plan - Villas Grand Prairie - 2255 Arkansas Lane (City Council District 4). Approve a

site plan for a multi-family residential development. The 12.28-acre property, located at 2255 Arkansas Lane, is zoned Planned Development 341 (PD-341) District and is within the S.H. 161 Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Kim McCaslin Schlieker, Multi Family Land, LLC. (On September 8, 2014, the Planning and Zoning Commission

recommended approval of this request by a vote of 8-0.)

Sponsors:

Indexes:

Code sections:

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Site Plan Package Exhibit.pdf
PZ DARFT MINUTES 9-8-14.pdf

Date	Ver.	Action By	Action	Result
9/8/2014	1	Planning and Zoning Commission	Recommended for Adoption	

From

Chris Hartmann

Title

S140502 - Site Plan - Villas Grand Prairie - 2255 Arkansas Lane (City Council District 4). Approve a site plan for a multi-family residential development. The 12.28-acre property, located at 2255 Arkansas Lane, is zoned Planned Development 341 (PD-341) District and is within the S.H. 161 Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Kim McCaslin Schlieker, Multi Family Land, LLC. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Presenter

Chief City Planner Jim Hinderaker

Recommended Action

Approve

Analysis

SUMMARY:

Consider a request to approve a site plan for a multi-family residential development. The 12.28-acre property,

File #: 14-4022, Version: 1

located at 2255 Arkansas Lane, is zoned Planned Development 341 (PD-341) District and is within the S.H. 161 Overlay District.

ADJACENT LAND USES AND ACCESS:

Direction	Zoning	Existing Use
North	į	Single Family Detached Residential Development
South	SF-1 w/IH-20 Corridor Overlay District	Undeveloped/Single Family
East	MF-1 w/ S.H. 161 Overlay District	Multi-Family Development
West	Commercial (C) District	Elementary School

PURPOSE OF REQUEST:

The applicant is requesting approval of a site plan approval to construct a 249-unit multi-family development on the 12.28-acre parcel at 2255 Arkansas Lane.

BACKGROUND:

On October 15, 2013, the City Council voted to approve Ordinance Number 926-2013, which created PD 341 (Z131001).

On February 18, 2014, the City Council voted to amend the Comprehensive Plan to change the subject site from Medium Density Residential uses to High Density Residential Uses.

On March 18, 2014, an application was submitted for a site plan to develop 12.28 acres with a 249-unit multifamily residential development.

On August 29, 2014, legal notice was mailed to affected property owners and notice of the upcoming public hearing was published in the Fort Worth Star Telegram.

On August 28, 2014, a Development Review Committee (DRC) meeting was held. Staff met with the applicant to discuss the proposal. The proposal was cleared to move forward subject to conditions found in the recommendation section of this report.

CONFORMANCE WITH COMPREHENSIVE PLAN:

The undeveloped property is designated for High Density Residential (HDR) uses on the Future Land Use Map (FLUM). High Density Residential is characterized by having net density in excess of 12 dwelling units per net acre. The site plan proposes 20 dwelling units per acre. The proposal is consistent with the FLUM.

PROPOSED USE CHARACTERISTICS AND FUNCTION:

PD 341 Provisions

The base zoning for the PD is MF-3. The following exceptions were granted by City Council as part of PD 341:

- ➤ Primary building materials will be 80% masonry with 20% simulated stone and stucco. The UDC requires 100% masonry.
- ➤ Unit composition is comprised of approximately 67% one-bedroom units within the complex. The UDC limits one-bedroom units to 50% of the complex.
- ➤ Covered parking will be enclosed on two sides with simulated stone rowlock and base to match the buildings. The UDC requires covered parking to be architecturally enclosed on three sides with brick or stone masonry material and be equipped with internal lighting.
- ➤ Roof pitch mixture of 3:12 and 5:12 slope. The UDC requires minimum roof pitch mixture of 6:12 and 10:12 slope.
- ➤ Use of nine-foot-wide garage doors. The UDC requires minimum of 10-foot-wide garage doors.
- Perimeter walls are not required. The UDC requires a cement fiberboard or wood fence along the eastern, southern, and western property lines.

PROPOSED PLANNED DEVELOPMENT REQUIREMENTS

Dimensional Requirements

The base zoning proposed for this location is Multi Family-Three (MF-3) District. The proposal meets all applicable minimum dimension requirements for the MF-3 zoning district. The following table provides detailed dimensional requirements information.

Standard	Required	Provided	Meets
Minimum Lot Area	12,000 sf	535,070 sf	Yes
Minimum Lot Width	100 ft	312 ft	Yes
Minimum Lot Depth	120 ft	1,056 ft	Yes
Front Yard	100 ft	100 ft	Yes
Rear yard	85 ft	85 ft	Yes
Side Yard	85 ft	85 ft	Yes

State Highway 161 Corridor Overlay District

The subject site is part of District 1 of the S.H. 161 Overlay District. The Corridor Plan provides the vision for the manner in which land in the S.H. 161 corridor is planned and developed. The intended purpose is to create a more visually appealing highway corridor. Architectural design standards are applied to the District to encourage and promote articulated building designs to create a distinctive image for the Corridor. The Plan provides flexibility by allowing for diversity in architectural and design styles. The site plan proposal offers design and materials consistent with many of the provisions of the District.

Covered Parking and Garages

The UDC requires a variety of parking in association with multi-family developments. Article 10 requires multi

File #: 14-4022, Version: 1

-family developments to provide garage parking, covered parking, surface parking, and visitor parking. The following table provides an analysis of the parking requirements.

Standard	Units	Required	Provided	Meets
1.25 spaces/1 bedroom unit	166	208		
2.0 spaces/2 bedroom unit	83	166		
Totals		374	399	Yes

In addition to providing the required amount of parking spaces, Article 10 requires a certain percentage of required parking be garage units and further requires that a percentage of those garages have direct accessibility to the units. The following provides information regarding the garage parking requirements.

Standard	Total Pa	arking	Required	Provided	Meets
Garages - 30% of total required parking	374	113		113	Yes
Direct Access Garages - 20% of required garages	113	23		23	Yes

Covered parking is also required. The quantity of covered parking spaces is discussed in the table below.

Standard	Total Parking	Required	Provided	Meets
Covered Parking - 20% of total required parking	374	75	78	Yes

Article 10 requires dedicated guest parking be provided with the multi-family development. The table below provides information regarding the guest parking requirement. The site plan does not provide adequate guest parking per the UDC requirements. The applicant has employed Tandem Parking where garages exit to maximize the per unit number of spaces, which in turn offsets the reduced guest parking requirement. Tandem parking was included with the zoning change and was approved by the City Council as part of the exhibits associated with PD 341.

Standard	Total Parking	Required	Provided	Meets
Guest Parking - 10% of total required parking	374	38	33	No

Landscape

The landscape plan is consistent with the conceptual landscape plan approved by with PD 341.

Elevations

The elevations proposed depict 90% masonry buildings with stucco and barrel tile roofs reminiscent of "Spanish Style" architecture. The proposed elevations are consistent with the conceptual elevations approved as part of PD 341.

Multi-family Unit Composition

The UDC limits one-bedroom units in multi-family developments to no more than 50% of the total units. Planned Development 341 allows the composition of one-bedroom units to exceed the 50% limit. The site plan indicates 67% of the units will be one-bedroom units; which is consistent with PD 341.

File:	#: '	14-4022,	Version:	1
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RECOMMENDATION:

Staff recommends approval of the site plan subject to the recommendation of the Development Review Committee.





CASE LOCATION MAP

Case Number S140502

Villas Grand Prairie



City of Grand Prairie Planning and Development

- **(**972) 237-8257
- www.gptx.org

No OWNERNAME	OWNERADDRE	OWNERCITYS	OWNERZIP
0 VARGAS DOMINGO JR &	2717 OZARK DR	GRAND PRAIRIE TEXAS	750524723
1 VELASQUEZ FRANCISCO	2714 OZARK DR	GRAND PRAIRIE TEXAS	750524722
2 WEAVER JIMMY L &	2709 OZARK DR	GRAND PRAIRIE TEXAS	750524723
3 AMICUS INC	1129 N LITTLE SCHOOL RD	ARLINGTON TEXAS	760171900
4 DURHAM NINA MICHELE	2713 CHARON CT	GRAND PRAIRIE TEXAS	750524712
5 WEEDON CLAUDINE	2201 WOODSIDE DR	GRAND PRAIRIE TEXAS	750524719
6 GRAND PRAIRIE CITY OF	317 COLLEGE ST	GRAND PRAIRIE TEXAS	750505636
7 COKE, MARSHA M	2710 CHARON CT	GRAND PRAIRIE TX	750524712
8 FONTABLA ANNABELLE J &	2709 CHARON CT	GRAND PRAIRIE TEXAS	750524712
9 PARK VILLAGE LP	1200 S MAIN ST STE 1400	GRAPEVINE TEXAS	760517529
10 GRAND PRAIRIE CITY OF	317 COLLEGE ST	GRAND PRAIRIE TEXAS	750505636
11 CAMARATA, TANNIE J	2609 TRITON CT	GRAND PRAIRIE TX	750524616
12 ASPENS AT CENTRAL PARK I LP	505 PECAN ST # 101	FORT WORTH TEXAS	761024072
13 ALVAREZ ELIZA	2710 TYPHON DR	GRAND PRAIRIE TEXAS	750524717
14 PHAM, THOMAS X ETUX CHINH T	4820 WINDHAM DR	GRAND PRAIRIE TX	750524594
15 THOMASSON MERCY BOHOL	2709 CASCADE CT	ROWLETT TEXAS	750881531
16 GRAND PRAIRIE, CITY OF	PO BOX 534045	GRAND PRAIRIE TX	750534045
17 WINTER CARL D &	2718 TYPHON DR	GRAND PRAIRIE TEXAS	750524717
18 GREEN VIRGINIA	2718 OZARK DR	GRAND PRAIRIE TEXAS	750524722
19 ANDREWS, MICHAEL ETUX DEBORAH	2714 CHARON CT	GRAND PRAIRIE TX	750524712
20 DOCTOR, JOSEPH	2702 CHARON CT	GRAND PRAIRIE TX	750524712
21 BLAKE DON DAVID	2205 WOODSIDE DR	GRAND PRAIRIE TEXAS	750524719
22 COCHRAN, JOHN D ETUX LINDA	2706 CHARON CT	GRAND PRAIRIE TX	750524712
23 ARLINGTON INDEPENDENT SCHOOL D	1203 W PIONEER PKWY	ARLINGTON TX	760130000
24 GREEN R W ET AL	2718 OZARK DR	GRAND PRAIRIE TEXAS	750524722
25 COX CHARLES R & CONNIE D	2125 ATLAS CT	GRAND PRAIRIE TEXAS	750524710
26 MARTINEZ TELESFORO ETAL	2713 OZARK DR	GRAND PRAIRIE TEXAS	750524723
27 WUERZ REBECCA J	1661 WOODARD AVE APT 811	CLEBURNE TEXAS	760337059
28 GARCIA, CLETO J JR ETUX CARMEN	2605 TRITON CT	GRAND PRAIRIE TX	750524616



PROPERTY OWNER NOTIFICATION

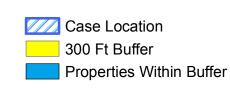


Villas Grand Prairie

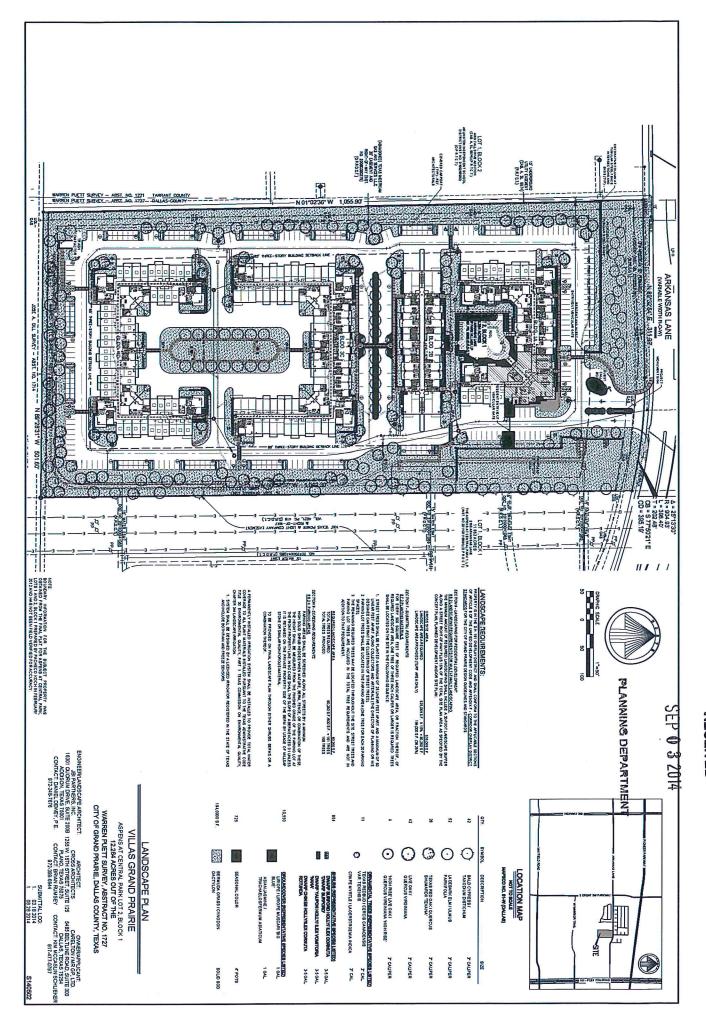
Case Number: S140502

Consider a request to approve a site plan for a multi-family

residential development.



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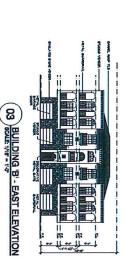
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05 BUILDING 'B' - SOUTH ELEVATION

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04 BUILDING B' - WEST ELEVATION



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8486 BELTLINE ROAD, SUITE 300 DALLAS, TEXAS 78284 CONTACT: KIM MCCASLIN SCHLIED 817-477-0787	ET, SUITE 1400 A9 78051-7629 N ELDRIDGE 7672
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CARLETON / MR GP. LTD. 5466 BELTLINE ROAD, SUITE S DALLAS, TEXAS 75264 CONTACT: NIM MCCASLIN SCHL 617-477-0787	P JITE 1400 051-7629 RUDGE

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CONTACT: BRIAN RUMSEY	ŧ,
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02 BUILDING 'B' - NORTH ELEVATION

01 BUILDING 'B' - KEY

CITY OF GRAND PRAIRIE, TEXAS

ORAWN DATE PROJECT NO. SCALE CASE NO. SHEET NO.

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WARREN PUETT SURVEY ABSTRACT NO. 1727

GSID SOUTH SITE 56

GRAND PRAIRIE APARTMENTS
ARKANSAS LANE &
GREAT SOUTHWEST PKWY

CROSS ARCHITECTS
1255 W. 15TH. ST., SUITE 125
PLANO, TEXAS 75075
PH. 972,319,8664
FK: 972,319,8666
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CONTACT: BRIAN RUMSEY 972-398-8844	1255 W. 15TH STREET, SUITE 125	ARCHITECT:	1810-114-110

CONTACT: BRUM RUMSEY 972-388-8844	1255 W. 15TH STREET, SUITE 125	ARCHITECT	411111111111111111111111111111111111111

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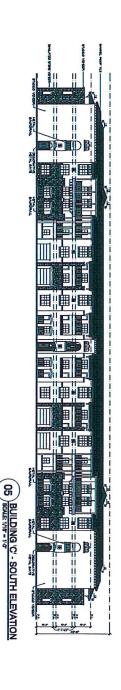


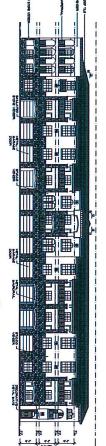






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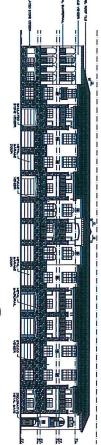
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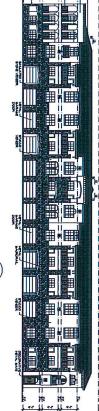
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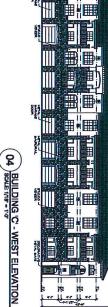
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ENGINEERA, ANDECAPE ARCHITECT:

1601 CUCRUM DRIVE, SUITE 2008

ADDISON, TEXAS 75001

CONTACT, TOM JUHN, P.E.

872-348-7678

CANT: MR GP, LTD. ROAD, SUITE 300 PKAS 78254 PKASUN SCHLIEKER 7-0787







03 BUILDING 'C' - EAST ELEVATION





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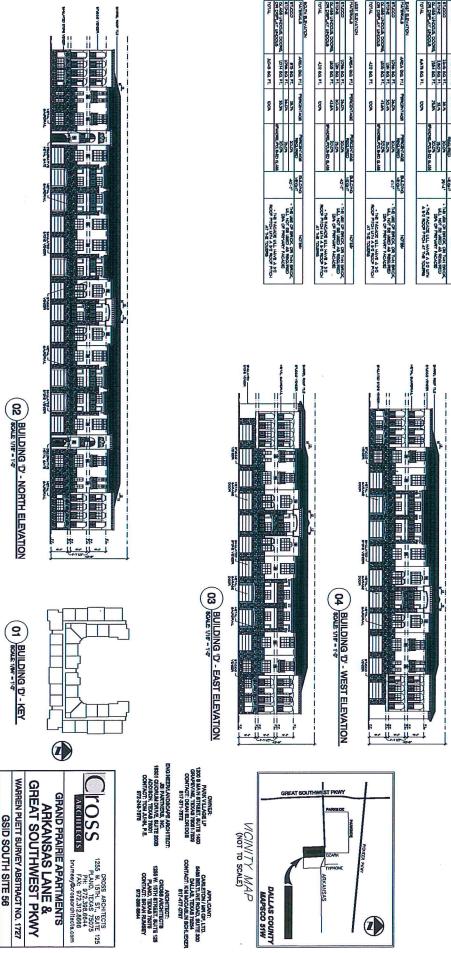
WARREN PUETT SURVEY ABSTRACT NO. 1727 GREAT SOUTHWEST PKWY CITY OF GRAND PRAIRIE, TEXAS

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1255 W. 15H. 51., SUITE 125
PLANO, TEXAS 75075
PH. 972.398.6644
FAX: 972.398.6666
brumasy@crossorchitects.com **ARKANSAS LANE &** GSID SOUTH SITE 58

02 BUILDING 'C' - NORTH ELEVATION

BUILDING 'C' - KEY

PLANNING DEPARTMENT



CITY OF GRAND PRAIRIE, TEXAS

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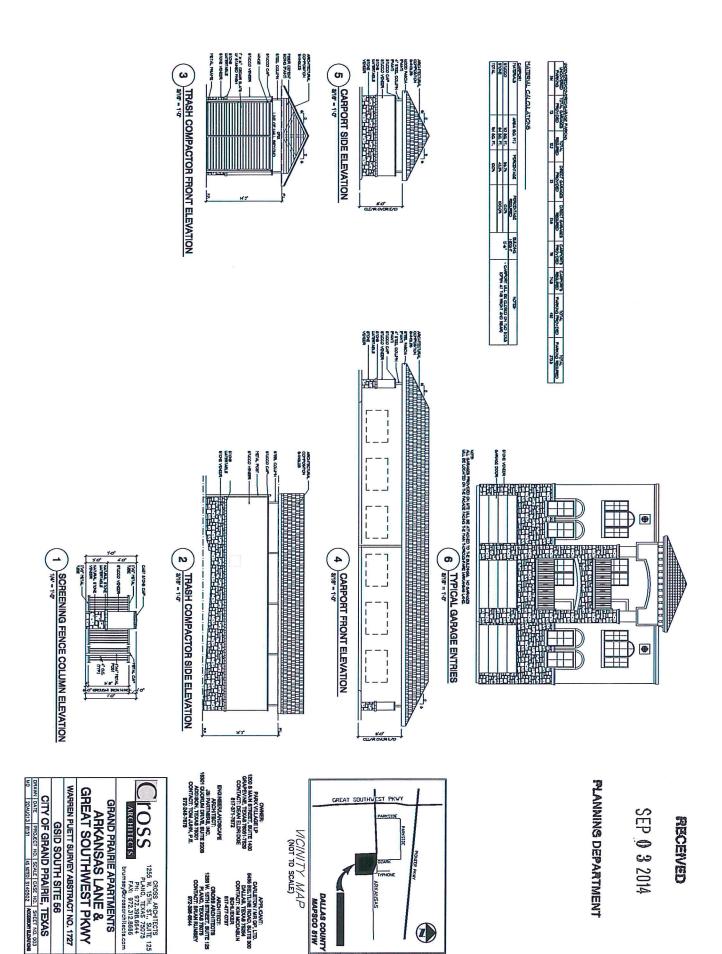
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05 BUILDING 'D' - SOUTH ELEVATION



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PLANNING AND ZONING COMMISSION DRAFT MINUTES SEPTEMBER 8, 2014

PUBLIC HEARING AGENDA Item #6- S140502 - Site Plan - Villas Grand Prairie - 2255 Arkansas Lane (City Council District 4). Senior Planner Denice Thomas presented the case report and a Power Point presentation to approve a site plan for a multi-family residential development. The 12.28-acre property, located at 2255 Arkansas Lane, is zoned Planned Development 341 (PD-341) District and is within the S.H. 161 Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Kim McCaslin Schlieker, Multi Family Land, LLC.

Mrs. Thomas stated the base zoning for the PD is MF-3. The following exceptions were granted by City Council as part of PD 341:

- ➤ Primary building materials will be 80% masonry with 20% simulated stone and stucco. The UDC requires 100% masonry.
- ➤ Unit composition is comprised of approximately 67% one-bedroom units within the complex. The UDC limits one-bedroom units to 50% of the complex.
- ➤ Covered parking will be enclosed on two sides with simulated stone rowlock and base to match the buildings. The UDC requires covered parking to be architecturally enclosed on three sides with brick or stone masonry material and be equipped with internal lighting.
- ➤ Roof pitch mixture of 3:12 and 5:12 slope. The UDC requires minimum roof pitch mixture of 6:12 and 10:12 slope.
- ➤ Use of nine-foot-wide garage doors. The UDC requires minimum of 10-foot-wide garage doors.
- ➤ Perimeter walls are not required. The UDC requires a cement fiberboard or wood fence along the eastern, southern, and western property lines.

Mrs. Thomas stated the subject site is part of District 1 of the S.H. 161 Overlay District. The Plan provides flexibility by allowing for diversity in architectural and design styles. The site plan proposal offers design and materials consistent with many of the provisions of the District.

Mrs. Thomas stated the applicant meets all of the covered parking and garages. The landscape plan is consistent with the conceptual landscape plan approved by with PD 341. The elevations proposed depict 90% masonry buildings with stucco and barrel tile roofs reminiscent of "Spanish Style" architecture. The proposed elevations are consistent with the conceptual elevations approved as part of PD 341. The UDC limits one-bedroom units in multi-family developments to no more than 50% of the total units. Planned Development 341 allows the composition of one-bedroom units to exceed the 50% limit. The site plan indicates 67% of the units will be one-bedroom units; which is consistent with PD 341.

Mrs. Thomas stated staff recommends approval of the site plan subject to the recommendation of the Development Review Committee.

Chairman Garrett noted there were no questions for staff, opened the public hearing, and asked for speakers.

Kim Schlieker with MR Development, 100 N. Mitchell Road, Mansfield, TX was present representing the case and to respond to questions from the Commission. Mrs. Schlieker stated they are ready to move forward with this development, the 12 acre site would be a good addition to Central Park.

Commissioner Johnson asked, the percentage of stucco being proposed for this development.

Mrs. Thomas stated some of the facades would have more and some would have less stucco, but do meet the overall masonry requirements.

There being no further discussion on the case, Commissioner Arredondo moved to close the public hearing and recommend approval of case S140502 per staff's recommendations. The action and vote being recorded as follows:

Motion: Arredondo

Second: Gray

Ayes: Arredondo, Garrett, Gray, Johnson, Motley, Philipp, Spare, and Womack

Nays: None Approved: **8-0** Motion: **carried.**



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4023 Version: 1 Name: SU140702 - 521 W. Marshall Drive

Type: Ordinance Status: Public Hearing on Zoning Applications

File created: 8/28/2014 In control: Planning and Zoning Commission

On agenda: 9/16/2014 Final action:

Title: SU140702 - Specific Use Permit - 521 W. Marshall Drive (City Council District 2). A Specific Use

Permit for Automotive Uses; Quick Lube & Tune Services (Oil Change), and Minor Auto Repair. The subject property is located at 521 W. Marshall Dr. and zoned General Retail District (GR). The owner/applicant is Pastor Gomez. (On September 8, 2014, the Planning and Zoning Commission

recommended approval of this request by a vote of 8-0.)

Sponsors:

Indexes:

Code sections:

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Operational Plan GP Inspection Shop.pdf

Site Plan_0914.pdf

PZ DARFT MINUTES 9-8-14.pdf

Date	Ver.	Action By	Action	Result
9/8/2014	1	Planning and Zoning Commission	Recommended for Adoption	

From

Chris Hartmann

Title

SU140702 - Specific Use Permit - 521 W. Marshall Drive (City Council District 2). A Specific Use Permit for Automotive Uses; Quick Lube & Tune Services (Oil Change), and Minor Auto Repair. The subject property is located at 521 W. Marshall Dr. and zoned General Retail District (GR). The owner/applicant is Pastor Gomez. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Presenter

Chief City Planner Jim Hinderaker

Recommended Action

Denial

Body

SUMMARY:

Consider a request for a Specific Use Permit for Automotive Uses; Quick Lube & Tune Services (Oil Change) with minor auto repair. The subject property is located at 521 W. Marshall Dr. and zoned General Retail

District (GR).

ADJACENT LAND USES AND ACCESS:

Direction	Zoning	Existing Land Use
North	Single Family-Three	Single Family Detached Residential
East	Single Family-Three	Single Family Detached Residential
West	General Retail	Church
South	General Retail	Vacant Land

PURPOSE OF REQUEST:

The applicant is requesting a Specific Use Permit to allow Quick Lube & Tune Services (Oil Change) which would also allow minor auto repair. By an affirmative vote from the City Council, this request was remanded back to the Planning and Zoning Commission for further review and consideraion. The major changes from the last presentation include the following:

- No longer requesting a Tire Sales and Installation Use.
- Inclusion of a dumpster enclosure on the site plan.
- No longer building a storage shed on the property.
- No appeals are being requested.

ZONING HISTORY AND BACKGROUND

The 1977 zoning map shows the area zoned as General Retail (GR) District. Staff is not able to identify any previous zoning. In 1977, this site was used as a gasoline service station and auto supply shop. In 2003, it served as a produce and retail store. In 2005, it facilitated bible study for the Inglewood Baptist Church. It was recently purchased by the applicant.

On May 2, 2014, the applicant submitted an application for the requests specific use permits. Because there were unanswered questions and concerns during the Development Review Committee (DRC) meeting on June 26, 2014, the DRC recommended that the request be tabled until the August 4th Planning and Zoning Commission meeting.

On August 4, 2014, the Planning and Zoning Commission did not recommend approval to City Council. The applicant elected to appeal the decision to City Council. The applicant present changes to their site plan and chose to remove the tire sales portion of their request. The City Council voted to allow the applicant to present their changes to Planning and Zoning Commission.

PROPOSED USE AND CHARACTERISTICS

This 0.37 acre parcel is located within General Retail (GR) District zoning. The applicant wishes to operate a Quick Lube & Tune Services (Oil Change) and a State Inspections station. In GR zoning, a State Inspection use is allowed by right. Quick Lube and Tune is defined by the UDC as, "a business or facility where the principal use is changing oil, lubrication, and minor auto repair. This may also include state vehicle inspections

and the minor repairs necessary to pass the state requirements."

The applicant has provided staff with a detailed operational plan. The site will have two primary uses; State Inspections and Quick Lube & Tune Services (Oil Change). The building on site once had three vehicle bays. Two of the bays were replaced by large windows, but will be converted back to vehicle bays. Detailed operation can be viewed in the attached operational plan. Staff has provided a summary of the uses below:

Bay 1 "Storage"

Bay 1 will facilitate any storage needed for the site and will be used for any pickups or deliveries.

Bay 2 "State Inspections"

Bay 2 will service the vehicle state inspections.

Bay 3 "Oil Change and Lube"

Bay 3 will be used for oil changes and replacements of spark plugs, filters, and other related minor auto repairs.

Parking and Access:

According to the site plan, the applicant is proposing to have the majority of the parking along the street frontage of Virginia Drive. For new developments a 3ft screening hedge would have been required to screen the parking from the public right-of-way, however, because this is an existing site, the UDC does not require this property to conform to today's landscaping standards. More information may be found in the 'Landscaping and Screening' section of this report. The applicant will meet the required parking. The table below provides and analysis of the parking requirements for an auto-related business.

Standard	Parking Rate	Required	Provided	Meets
Auto Related Business	Min. of 6 spaces	6	8	Yes
Handicapped Spaces	1 spaces/1-25 spaces	1	1	Yes

This site may be accessed from W. Marshall St. and Virginia Dr. Currently, each street-adjacent frontage has two access points. The two access points, nearest to the intersection of Virginia Dr. and Marshall Dr., do not meet today's standards. For a commercial property, Article 23 of the UDC requires the distance between a drive access and an intersection to be 100ft. Before any building permit can be issued, the Transportation Department may require that those access points be closed, which will leave the site with one access point on each street frontage, as shown on the submitted site plan.

Dimensional and Paving Requirements:

This site is considered a legal existing non-conforming development. The west side of the building was built 9.5 feet from the property line; today's zoning standards would require 10 feet. All other dimensional requirements are being met.

The southeastern portion of the property is not paved at this time. Upon approval of the requested SUP, the applicant will pave the area to conform to the UDC standards. The following table is an analysis of the site plan concerning the UDC standards for the GR zoning district.

General Retail (GR) District				
Standard	Required	Provided	Meets	

File #: 14-4023, Version: 1

Minimum Site Area	5,000sqft	15,625ft (0.36 acres)	Yes
Minimum Lot Width	50ft	125ft	Yes
Minimum Lot Depth	100ft	125ft	Yes
Front Yard	25ft	41ft	Yes
Side Yard - Internal	10ft	9.5ft	No
Side Yard Adj Street	25ft	47ft	Yes
Rear Yard	0ft	55ft	Yes
Floor Area Ratio	0.35:1	0.12:1	Yes
Maximum Height	25ft	12ft 8in	Yes
Paving	Concrete or Equivalent	Concrete	Yes

Landscape and Screening:

Because this is site contains existing development, the UDC does not require the addition of landscaping. Staff is unaware if the site was required to be landscaped at the time of construction. With regards to landscaping, staff considers the site a legal non-conforming development. The applicant will have landscaping on the south end of the property, which calculates to about 5% landscaping; the standard for a GR district is 10%

The UDC requires a non-conforming site to update its landscaping under the following conditions:

- 1. Expansions of building area exceed 30% or 3,000 square feet. *The applicant is not increasing the building area*.
- 2. Parking lot expansion is more than 30% of the parking area. The size of the current parking area is approximately 6,700sqft. The additional parking area proposed to be paved will be approximately 1,450sqft; an increase of approximately 22%.

Elevations and Masonry:

The site is developed with a 1,820 sqft building, standing 12ft 8in to the top of the wall. The structure has an existing canopy with about 11ft of clearance. This canopy is on the north façade. As stated before, this building is legal non-conforming and is not required to meet current UDC standards; however, the building is constructed of a 100% brick veneer.

Dumpster Enclosure:

The applicant is proposing a dumpster location, located on the southern property line. The proposed dumpster enclosure will meet the standards required by the UDC; a 12ftx12ft masonry enclosure, at least 6ft in height, with a screening gate.

CONFORMANCE WITH COMPREHENSIVE PLAN:

The Future Land Use Map (FLUM) of the 2010 Comprehensive Plan shows this area as appropriate for Commercial, Retail, and Office uses. The proposed use is only allowed within the General Retail district with the approval of a specific use permit. If a specific use permit is granted, the proposed use would be in conformance with the comprehensive plan.

REQUESTED APPEALS BY APPLICANT:

The applicant is not requesting any appeals.

RECOMMENDATION:

Though the applicant is no longer requesting the tire sales and installation use, due to the property's adjacency to residential homes, the Development Review Committee is still not in support of the proposed automotive use and does not recommend approval of the requested specific use permit.

AN ORDINANCE AMENDING THE ZONING MAP AND ORDINANCE BY SHOWING THE LOCATION, BOUNDARY AND USE OF CERTAIN PROPERTY FOR A **SPECIFIC USE PERMIT FOR QUICK LUBE AND TUNE SERVICES**, TO WIT: BEING LOT 5, BLOCK 10/379, INGLEWOOD PARK, 2 ND INSTALLMENT, DALLAS COUNTY, TEXAS, SAID ZONING MAP AND ORDINANCE BEING NUMBERED ORDINANCE NUMBER 4779 AND PASSED ON NOVEMBER 20, 1990; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING A SAVINGS CLAUSE; AND TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, the owners of the property described herein below filed application with the City of Grand Prairie, Texas, petitioning an amendment of the Zoning Ordinance and map of said city so as to amend the zoning designation of said site for a Specific Use Permit for Quick Lube and Tune Services in a General Retail (GR) District; and;

WHEREAS, the Planning and Zoning Commission of Grand Prairie, Texas, held a public hearing on said application on August 4, 2014, after written notice of such public hearing before the Planning and Zoning Commission on the proposed Specific Use Permit had been sent to owners of real property lying within 300 feet of the property on which the creation of a Specific Use Permit for Automotive Uses, Tire Sales (New and Used), Car Wash and Detailing, Quick Lube & Tune Services (Oil Change, and Minor Auto Repair in a General Retail (GR) District; is proposed, said Notice having been given not less than ten (10) days before the date set for hearing to all such owners who rendered their said property for City taxes as the ownership appears on the last approved City Tax Roll, and such Notice being served by depositing the same, properly addressed and postage paid, in the City Post Office; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Grand Prairie, Texas voted 8 to 0 to recommend denial to the City Council of Grand Prairie, Texas, that said Zoning Ordinance and Map be amended to allow a Specific Use Permit for Automotive Uses, Tire Sales (New and Used), Car Wash and Detailing, Quick Lube & Tune Services (Oil Change, and Minor Auto Repair in a General Retail (GR) District; and

WHEREAS, Notice was given of a further public hearing to be held by the City Council of the City of Grand Prairie, Texas, in the City Hall Plaza Building at 6:30 o'clock P.M. on August 19, 2014 to consider the advisability of amending the Zoning Ordinance and Map as recommended by the Planning and Zoning Commission, and all citizens and parties at interest were notified that they would have an opportunity to be heard, such Notice of the time and place of such hearing having been given at least fifteen (15) days prior to such hearing by publication in the, Fort Worth Star Telegram, Fort Worth, Texas, a newspaper of general circulation in such municipality; and

WHEREAS, the Planning and Zoning Commission of Grand Prairie, Texas, held a second public hearing on said application on September 8, 2014 after the Specific Use Permit request had been remanded back to the Planning Commission for reconsideration by action of the City Council during the August 19, 2014 public hearing in which the City Council concluded that the a original request before the Planning Commission on August 4, 2014, had been reduced in scope and no longer contained any appeals; and

WHEREAS, all citizens and parties at interest have been given an opportunity to be heard on all the matter of the Specific Use Permit and the City Council of the City of Grand Prairie, Texas, being informed as to the location and nature of the specific use proposed on said property, as well as the nature and usability of surrounding property, have found and

determined that the property in question, as well as other property within the city limits of the City of Grand Prairie, Texas, has changed in character since the enactment of the original Zoning Ordinance to the extent that a specific use may be made of said property as herein provided and by reason of changed conditions, does consider and find that this amendatory Ordinance should be enacted since its provisions are in the public interest and will promote the health, safety and welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION I.

That Ordinance Number 4779, being the Unified Development Code of the City of Grand Prairie, Texas, showing the locations and boundaries of certain districts, and said Zoning Ordinance and Map having been made a part of an Ordinance entitled:

"THE UNIFIED DEVELOPMENT CODE OF THE CITY OF GRAND PRAIRIE, TEXAS, AS PASSED AND APPROVED BY THE CITY COUNCIL ON THE 20TH DAY OF NOVEMBER, 1990, TOGETHER WITH ALL AMENDMENTS THERETO AND ENACTING A REVISED ORDINANCE ESTABLISHING AND PROVIDING FOR ZONING REGULATIONS; CREATING USE DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN..."

and passed and approved November 20, 1990, as amended, is hereby further amended so as to establish a Specific Use Permit numbered for the property location described as follows:

521 W Marshall Drive, also being described as being Lot 5, Block 10/379, Inglewood Park, 2 ND Installment, Dallas County, Texas and as shown on the approved site plan labeled as Exhibit 'A', which is incorporated by reference.

SECTION II: Specific Use Permit

FOR OPERATION OF QUICK LUBE AND TUNE SERVICES WITHIN A GENERAL RETAIL (GR) DISTRICT.

- 1. All business operations are to occur entirely onsite.
- 2. Future expansions to this facility will require the submittal of a revised site plan for review and approval to the Planning Department; expansions of suites will require an amendment to the Specific Use Permit for review and approval.

SECTION 3: Compliance

All development must conform to the approved Development Plans, which are herein incorporated by reference.

- 1. By this SUP Ordinance, this Specific Use Permit shall automatically terminate if a Certificate of Occupancy is not issued for a **Specific Use Permit for Quick Lube and Tune Services in a General Retail (GR) District;** within one (1) year after City Council adoption of this Ordinance, or upon cessation of the use for a period of six (6) months or more.
- 2. Furthermore, by this SUP Ordinance, the City Council shall conduct a public hearing one (1) year after City Council approval of the Site Plan to confirm compliance with all applicable codes which shall include, but not be limited to, the requirements of this SUP Ordinance, the Unified Development Code, the City of Grand Prairie Code of Ordinances, city adopted building codes, city adopted fire codes and with other applicable regulatory requirements administered and/or enforced by the state and federal government.

- 3. The operation of this site shall be in strict compliance with the requirements of this SUP Ordinance, the Unified Development Code, the City of Grand Prairie Code of Ordinances, city adopted building codes, city adopted fire codes, and with other applicable regulatory requirements administered and/or enforced by the state and federal government.
- 4. It shall be unlawful for the owner, manager, or any person in charge of a business or other establishment to violate the conditions imposed by the City Council when a Specific Use Permit is granted, and the violation of those conditions could result in a citation being issued by the appropriate enforcement officers of the City of Grand Prairie. Violation of this provision may be punishable in accordance with Section 1-8 of the Code of Ordinances of the City.

SECTION 4.

It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION 5.

All ordinances or parts of ordinances in conflict herewith are specifically repealed.

SECTION 6.

That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THIS THE 16^{TH} OF SEPTEMBER, 2014.

Ordinance No. Specific Use Permit No. Case No.





CASE LOCATION MAP

Case Number SU140702 521 W Marshall Drive



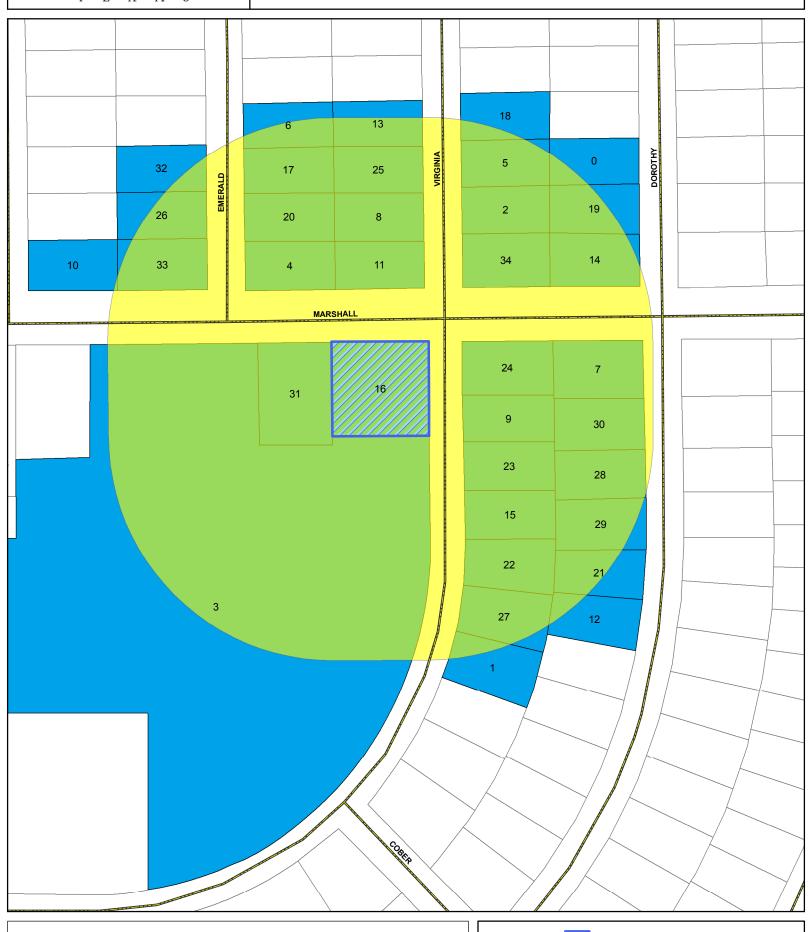
City of Grand Prairie Planning and Development

- **(**972) 237-8257
- www.gptx.org

NotifyNo	OWNERNAME	OWNERADDRE	OWNERCITYS	OWNERZIP
0	LAROCHE ADELE C	1734 DOROTHY DR	GRAND PRAIRIE TEXAS	750512817
1	SPIVEY WILLIAM R &	1825 VIRGINIA ST	GRAND PRAIRIE TEXAS	750513717
2	DAGLEY HELEN E	PO BOX 954	EMORY TEXAS	754400954
3	INGLEWOOD BAPTIST CH	2117 VIRGINIA ST	GRAND PRAIRIE TEXAS	750513724
4	HENRY THOMAS A	872 JOHNSON LN	OVILLA TEXAS	751541482
5	GONZALEZ EVELYN	1733 VIRGINIA ST	GRAND PRAIRIE TEXAS	750512822
6	BALDWIN NELLIE ANN	2118 MONTELEON ST	GRAND PRAIRIE TEXAS	750514110
7	MAREK LINDA K	PO BOX 3044	WAXAHACHIE TEXAS	751683044
8	OBERHOLTZER JOY	1738 VIRGNIA DR	GRAND PRAIRIE TEXAS	750510000
9	MIRANDA JUAN C	1805 VIRGINIA ST	GRAND PRAIRIE TEXAS	750513717
10	NEW CHARLEEN LOUISE	1741 GLEN KEY ST	GRAND PRAIRIE TEXAS	750512830
11	RODRIGUEZ AVILIO &	1742 VIRGINIA ST	GRAND PRAIRIE TEXAS	750512821
12	DC2 HOLDING LTD	6851 NE LOOP 820 STE 200	NORTH RICHLAND HILLS TEXAS	761806611
13	BALDWIN NELLIE A	2118 MONTELEON ST	GRAND PRAIRIE TEXAS	750514110
14	RICHARDSON DAYLA	2102 W BEAR CREEK RD	GLENN HEIGHTS TEXAS	751548742
15	LINS DANIEL R & KANDI E	1813 VIRGINIA ST	GRAND PRAIRIE TEXAS	750513717
16	INGLEWOOD BAPTIST CHURCH	1901 S CARRIER PKWY	GRAND PRAIRIE TEXAS	750513756
17	ROBISON JOHN C	126 W PHILLIPS CT	GRAND PRAIRIE TEXAS	750514339
18	FAULKNER NIKKI R	1729 VIRGINIA ST	GRAND PRAIRIE TEXAS	750512822
19	MOLINA MARTIN ESPARZA &	1738 DOROTHY DR	GRAND PRAIRIE TEXAS	750512817
20	BALDWIN TOMMY JOE	2118 MONTELEON ST	GRAND PRAIRIE TEXAS	750514110
21	SAWYERS CONSTRUCTION INC	830 SANDRA LN	GRAND PRAIRIE TEXAS	750522316
22	JAMES LOUISE	1817 VIRGINIA ST	GRAND PRAIRIE TEXAS	750513717
23	BROWN ANDREW MORTON	5517 EL CAPITAN CT	ARLINGTON TEXAS	760173508
24	GARCIA JOSE ANGEL & JENNIFER	1801 VIRGINIA ST	GRAND PRAIRIE TEXAS	750513717
25	MURRAY JOHN	1734 VIRGINIA ST	GRAND PRAIRIE TEXAS	750512821
26	BLANCHARD VIRLEEN L	1738 EMERALD ST	GRAND PRAIRIE TEXAS	750512825
27	SAUNDERS BRIAN K	1821 VIRGINIA ST	GRAND PRAIRIE TEXAS	750513717
	GARIBALDY LUIS	1810 DOROTHY DR	GRAND PRAIRIE TEXAS	750513704
29	BUCKMAN MICHAEL DEAN &	5604 OAK HILLS DR	COLLEYVILLE TEXAS	760343251
30	TASG INVESTMENTS INC	1837 S CARRIER PKWY	GRAND PRAIRIE TEXAS	750513702
31	INGLEWOOD BAPTIST CHURCH	1901 S CARRIER PKWY	GRAND PRAIRIE TEXAS	750513756
32	RICHARD DANNY	1734 EMERALD ST	GRAND PRAIRIE TEXAS	750512825
33	ROBERTS CYNTHA A	9427 VIEWSIDE DR	DALLAS TEXAS	752311503
34	HARDY JAMES D	1741 VIRGINIA ST	GRAND PRAIRIE TEXAS	750512822



PROPERTY OWNER NOTIFICATION



521 W Marshall Drive Case Number: SU140702

Case Location
300 Ft. Buffer
Properties Within Buffer

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Operational Plan

GP Inspection Shop
521 West Marshall Drive
Lot Area: 15,625 S. F.
Building Area: 1,820 S.F.
Hours of operation
Monday – Saturday 8:00 am to 7:00 pm
Sundays 9:00 am to 5:00 pm

Employees

- 1.) There will be a total of 2 employees at the time of Opening. Each employee will have designated parking.
- 2.) We will have 1 employee assigned for each section of the Business
 - State Inspection
 - Oil Changes

Parking and Access:

- 1.) We will remove the canopy closes to Virginia Dr. for parking assignments.
- 2.) Parking will be facing Virginia Dr.
- 3.) We will be closing the two Conner entries from Virginia and Marshall.
- 4.) Employee's
 - 2 parking spaces will be assigned for employees.
- 5.) Customer's Parking
 - 5 parking spaces will be assigned for customers. Including a handicap parking.
 - After the customer is parked. Technician will drive the car into the Bay for service.
 - Customers are not allowed to park on the streets.
 - No parking will be assigned in-front of the building.
- 6.) Pick up & Delivery
 - Bay 2 will be assigned for Pick up & Delivery
 - All deliveries will be done before or after hours of Operation Designated truck will enter through West Conner of the building. Coming from W. Marshall Dr.
 - And Exit through the East Side of the building. Through Virginia Dr.
 - This Bay door will be for any type of delivery
 - Oil
 - Inventory items

- Customer will pull up in-front of the Bay.
- Employee will pull up the car inside and proceed with the inspection of the vehicle.
- After completion the technician will pull the vehicle in front of the lobby.
 Customer will pick up and exit on to Virginia Dr.

Bay 3 "Oil Change and Lube"

- 1.) The designated technician will drive the vehicle inside the bay.
- 2.) Vehicle will be lifted by a 4 ton jack to proceed with the proper oil change.
 - Technician will use a special black tub container.
 - The bay will have an oil spill container underneath to cover any kind of splash.
 - After the oil is completely drain. The technician will take the old oil and dump it in a special 250 gallon container.
 - 250 gallon container will be place on the West left corner of bay 3.
 - The used oil filters will be placed in a 55 gallon container.
 - 55 gallon container will be placed besides the 250 gallon container.
 - 3 barrels will be kept along the West side left corner of Bay 3 wall.

New Oil

1 oil barrel will be kept on the West left hand corner of bay 3.

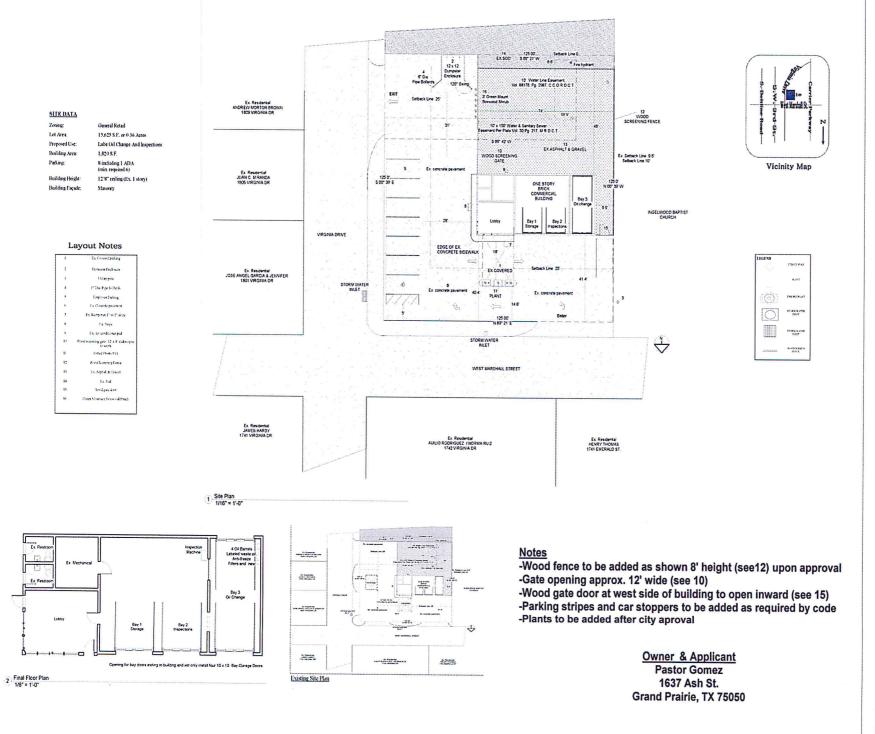
Note: We will not be working on heavy duty trucks or 18 wheelers

Pick-up

• Will be collected by Nilco Enterprises. They will also collect the old oil filters. Pick up is assigned the first Wednesday of every month.

Waste & Disposal

- Dumpster will be place on the East Side Back Conner of the building.
- Old oil will be kept in 250 gallon barrels and disposed: The first Wednesday of each month by Nilco Enterprises.



521 West Marshall St. Grand Prairie, Tx

Case Number: SU140702

As indicated

A102

PLANNING AND ZONING COMMISSION DRAFT MINUTES SEPTEMBER 8, 2014

PUBLIC HEARING AGENDA Item #7- SU140702 - Specific Use Permit - 521 W. Marshall Drive (City Council District 2). Senior Planner Doug Howard presented the case report and a Power Point presentation to approve Specific Use Permit for Automotive Uses; Quick Lube & Tune Services (Oil Change), and Minor Auto Repair. The subject property is located at 521 W. Marshall Dr. and zoned General Retail District (GR). The owner/applicant is Pastor Gomez.

Mr. Howard stated the applicant is requesting a Specific Use Permit to allow Quick Lube & Tune Services which would also allow minor auto repair. By an affirmative vote from the City Council, this request was permitted to return and be reviewed by the Planning and Zoning Commission.

Mr. Howard stated the applicant wishes to operate a Quick Lube & Tune Services and a State Inspections station. In GR zoning, a State Inspection use is allowed by right. Quick Lube and Tune is defined by the UDC as, "a business or facility where the principal use is changing oil, lubrication, and minor auto repair. This may also include state vehicle inspections and the minor repairs necessary to pass the state requirements."

Mr. Howard stated the applicant has provided staff with a detailed operational plan. The building on site once had three vehicle bays. Two of the bays were replaced by large windows, but will be converted back to vehicle bays: Bay 1 will facilitate any storage needed for the site and will be used for any pickups or deliveries. Bay 2 will service the vehicle state inspections. Bay 3 will be used for oil changes and replacements of spark plugs, filters, and other related minor auto repairs.

Mr. Howard stated according to the site plan, the applicant is proposing to have the majority of the parking along the street frontage of Virginia Drive. For new developments a 3ft screening hedge would have been required to screen the parking from the public right-of-way, however, because this is an existing site, the UDC does not require this property to conform to today's landscaping standards.

Mr. Howard stated though the applicant is no longer requesting the tire sales and installation use, due to the property's adjacency to residential homes, the Development Review Committee is still not in support of the proposed automotive use and does not recommend approval of the requested specific use permit.

Commissioner Gray asked the DRC's positon on this request.

Mr. Howard stated their concern is the surrounding residential neighborhood.

Commissioner Philipp asked when the building was last occupied.

Mr. Howard stated back in 2005 it was being occupied as a Bible study area and then a produce store.

Chairman Garrett noted there were no questions for staff, opened the public hearing, and asked for speakers.

Janett Avila, 938 Pangburn Street, Grand Prairie, TX was present representing the case and to respond to questions from the Commission. Mrs. Avila stated they purchased the property before they knew they needed a Specific Use Permit for their type of business. She said they are willing to work with the city to comply with all the regulations and requirements, she knows they are taking a risk at this location, but asked they be giving the opportunity to provide the neighborhood with a place to take their vehicles close to home instead of having to drive too far out of their neighborhood. Mrs. Avila said their current business is located in Dallas and have been there for the past four year with a good standing record with the City of Dallas. Mrs. Avila submitted a letter from the City of Dallas stating the City does not possess any records of any violations from the Code Compliance Division for their property in Dallas. Mrs. Avila asked the Commission to provide them six months to one year to conduct their business at this location.

Commissioner Motley asked if they have ever operated this type of business adjacent to a residential neighborhood.

Mrs. Avila replied yes, their current business in Dallas is adjacent to residential. They have been in operation in Dallas for the past four years, but her husband has been in this type of business for the past ten years.

Commissioner Motley said staff is not in support of this request, but would like for the applicant to understand that they would need to operate in a proper manner, not irritating the neighborhood, and meeting all of staff's requirements, this facility has been vacant for seven years and the applicant is proposing to renovate the property.

Mr. Hinderaker said the improvements would enhance the property, but staff feels this property is not big enough for growth or future expansion of this type of business.

Commissioner Motley said he appreciates the applicant willing to make improvements to the facility.

Commissioner Spare asked if there are any other examples of this type of use close to residential elsewhere in the city.

Mr. Crolley replied not that staff is aware of there have not been any complaints to Code Enforcement.

Commissioner Johnson asked the applicant how long before they start the renovations.

Mrs. Avila replied as soon as they can obtain their permits.

There being no further discussion on the case, Commissioner Motley stated this city is built by people wanting to make improvements and families that are trying to make a better life for themselves, and with this case he is willing to give the applicants the opportunity. Mr. Motley

moved to close the public hearing and recommend approval of case SU140702. The action and vote being recorded as follows:

Motion: Motley Second: Johnson

Ayes: Arredondo, Garrett, Gray, Johnson, Motley, Philipp, Spare, and Womack

Nays: None Approved: **8-0** Motion: **carried.**



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4024 Version: 1 Name: Z140901/SU140901/CP140901 - Avera

Type:OrdinanceStatus:Public Hearing on Zoning Applications

File created: 8/28/2014 In control: Planning and Zoning Commission

On agenda: 9/16/2014 Final action:

Title: Z140901/SU140901/CP140901 - Zoning Change/Specific Use Permit/Concept Plan - Avera (City

Council District 1). Approval of a Zone Change from Planned Development 196 (PD-196) to a Planned Development for Light Industrial (LI) uses, a Specific Use Permit for Outside Storage, and a Concept Plan for a 345,150 square-foot distribution center on 18.82 acres AND an amendment of the

Master Transportation Plan related to the extension of Daja Lane to January Lane. The subject properties (Joseph C Reed Abst 1729 TR 4.3, 4.5 and TR 4.6, P H Ford ABST 1711 TR 3 and TR 3.5) are located on the northwest corner of N Highway 161 and January Ln and within the SH-161 Overlay

District. The agent is Rick Kight, Avera Companies, the owner is David O'Connor, Series Trust 120402, Lauren Butler, Pooled Funds Trust, Durward Moore, Grand Prairie Seriest Trust 2003-1, Durward Moore, 19th Street Trust, and C.M. Edwards, Daisy Field Trust. (On September 8, 2014, the

Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Sponsors:

Indexes:

Code sections:

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Exhibit Concept Plan.pdf
Exhibit Elevations.pdf

Exhibit Survey & Topo Plat.pdf

Legal Description.pdf

Thoroughfare Plan Amendment Report.pdf

PZ DRAFT MINUTES 9-8-14.pdf

Date	Ver.	Action By	Action	Result
9/8/2014	1	Planning and Zoning Commission	Recommended for Adoption	

From

Chris Hartmann

Title

Z140901/SU140901/CP140901 - Zoning Change/Specific Use Permit/Concept Plan - Avera (City Council District 1). Approval of a Zone Change from Planned Development 196 (PD-196) to a Planned Development for Light Industrial (LI) uses, a Specific Use Permit for Outside Storage, and a Concept Plan for a 345,150 square-foot distribution center on 18.82 acres AND an amendment of the Master Transportation Plan related to the extension of Daja Lane to January Lane. The subject properties (Joseph C Reed Abst 1729 TR 4.3, 4.5 and TR 4.6, P H Ford ABST 1711 TR 3 and TR 3.5) are located on the northwest corner of N Highway 161 and January Ln and within the SH-161 Overlay District. The agent is Rick Kight, Avera Companies, the owner is David O'Connor, Series Trust 120402, Lauren Butler, Pooled Funds Trust, Durward Moore, Grand Prairie Seriest Trust 2003-1, Durward Moore, 19th Street Trust, and C.M. Edwards, Daisy Field Trust. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Presenter

Chief City Planner Jim Hinderaker

Recommended Action

Approval

Analysis

SUMMARY:

Consider a request for approval of a Zone Change from Planned Development 196 (PD-196) to a Planned Development for Light Industrial (LI) uses, a Specific Use Permit for Outside Storage, and a Concept Plan for a 345,150 square-foot distribution center on 18.82 acres AND an amendment of the Master Transportation Plan related to the extension of Daja Lane to January Lane. The subject properties (Joseph C Reed Abst 1729 TR 4.3, 4.5 and TR 4.6, P H Ford ABST 1711 TR 3 and TR 3.5) are located on the northwest corner of N Highway 161 and January Ln and within the SH-161 Overlay District.

ADJACENT LAND USES AND ACCESS:

Direction	Zoning	Existing Use
North	PD-122, Light Industrial, PD-196	Multi-Family, Vacant Industrial, Vacant Commercial
South	PD-196	Vacant Commercial
East	N/A	S.H. 161
West	PD-292 and MF-2	Townhomes and Multi-Family Residential

PURPOSE OF REQUEST:

The applicant requests approval of a Planned Development (PD), Specific Use Permit, and Concept Plan, as well as a Master Transportation Plan amendment, to change the existing permissible uses of the property from commercial and general retail uses to industrial warehouse uses, with outside storage, intended to specifically allow for an approximate 350,000 square foot industrial warehouse facility with outside storage on 18.82 acres located at the NW corner of January Lane and S.H. 161. The proposed Master Transportation Plan amendment is to eliminate the proposed future extension of Daja Lane through the subject property to January Lane.

PROPOSED CHARACTERISTICS AND FUNCTION:

Future Land Use Map

The subject property is designated as appropriate for Mixed Use on the Future Land Use Map (FLUM). Mixed Use is defined as a mixture of retail, high density residential, personal service, and some limited office uses in a pedestrian oriented development. The proposal is inconsistent with the FLUM. Annually the City amends the FLUM to resolve conflicts between zoning and FLUM designations. If approved, staff will recommend an amendment to the FLUM map of the Comprehensive Plan

Proposed Project Elements

Site and Building

The applicant, AVERA Companies, intends to develop the 18.82 acre tract of land located at the northwest corner of January Lane and the S.H. 161 as an industrial warehouse facility. The proposed 345,150 square foot warehouse is intended to house a single tenant, but will be designed to house up to three (3) tenants. To accommodate the potential for multi-tenant use, the warehouse façade will include three (3) distinct office entrances and approximately 46 south facing

dock doors. The facades of the building will be a combination of concrete tilt wall, glass, stone and metal accent panels in keeping with the design standards of the S.H. 161 Corridor Overlay.

Access and Parking

Access is proposed from both January Lane and from the S.H. 161 Frontage Road. However, according to the applicant, the S.H. 161 Frontage Road access will be limited to passenger vehicles. It is expected that truck traffic will enter and exit the facility via January Lane and travel to and from the facility primarily uses S.H. 16. Outdoor storage is limited to truck and trailer parking. The facility will have 34 trailer parking spaces located at the south side of the building running parallel with January Lane. An additional 187 passenger vehicle parking spaces are also proposed that are located primarily along the east and west sides of the building. The proposed parking slightly exceeds the number of parking spaces required based on the proposed size and use of the facility.

A key transportation issue that must be addressed for the continued viability of the proposed development is the fact that the Grand Prairie Thoroughfare Plan recommends that Daja Lane should be extended from its current termination to January Lane. This roadway extension would divide the subject property in half thus preventing this development from moving forward. The applicant has requested that the city consider an amendment to the Thoroughfare Plan to eliminate this extension. To that end, the applicant commissioned Larry W. Cervenka, P.E. of Binkley & Barfield / C & P Consulting Engineers to generate a thoroughfare study to determine if the extension of Daja Lane is necessary. The report recommended that Daja Lane should not be extended, but rather should terminate in a cul-de-sac. The City Transportation Department is supportive of the findings of the consultant, and recommends that the Grand Prairie Thoroughfare Plan be amended as such.

Fencing and Landscaping

According to the applicant, for security purposes the property will be fully enclosed with a perimeter fence and security gates at all access points. On-site security guards may be provided depending on the needs of future tenants. Additional, to mitigate potential issues with the neighboring residential developments to the west and north, the applicant is proposing the use of wing wall on the west and east sides of the building to buffer the any noise produced by the trucks in the loading areas. The required 30-foot landscape buffer between all parking and drive areas and the right-of-way lines along public streets is provided along January Lane and S.H. 161 Frontage Road. Additional, a 15-foot landscape buffer is provided along the west and north property lines that abut residentially zoned properties. Please note, as is consistent with conceptual plans, the submitted fencing and landscaping information is not complete nor a detailed representation of the minimum requirements. The applicant has indicated that it is their intend to fully comply with the minimum standards of the UDC and S.H. 161 Corridor Overlay.

Dumpster Enclosure

A dumpster screening enclosure is proposed to be located at the northwest corner of the property.

DEVELOPMENT Standards:

The proposed development shall be subject to all use limitations and development standards contained within the Light Industrial (LI) District of the UDC, as may be amended from time to time. The proposed development shall also be subject to the State Highway 161 Corridor Overlay District Development Standards.

The applicant proposes to meet all of the development standards of the Planned Development zone district and the development standards of the S.H. 161 Corridor Overlay District. No appeals have been requested. The accompanying conceptual plans are intended to provide a general illustrative representation of the proposed development and are not intended to be a definitive representation of the final development plan. A formal Site Plan application is required for review and approval by the city prior to the issuance of any building permits. In addition, the subject property will need to be platted prior to the issuance of any building permits.

RECOMMENDATION:

The Development Review Committee recommends approval of the Zone Change, Specific Use Permit, Concept Plan, and Master Transportation Plan amendment subject to staff comments.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING THE ZONING MAP AND ORDINANCE BY SHOWING THE LOCATION, BOUNDARY, AND USE OF A CERTAIN PROPERTY TO GRANT A ZONING CHANGE FROM PLANNED DEVELOPMENT 196 (PD-196) FOR COMMERCIAL AND GENERAL RETAIL USES TO PLANNED DEVELOPMENT FOR INDUSTRIAL WAREHOUSE USES ON 18.82 ACRES LOCATED WITHIN P.H. FORD SURVEY, A-1711 AND THE JOSEPH C. REED SURVEY, A-1729, CITY OF GRAND PRAIRIE, DALLAS COUNTY, TEXAS, AND AS MORE FULLY DESCRIBED BELOW; SAID ZONING MAP AND ORDINANCE BEING NUMBERED ORDINANCE NUMBER 4779 AND PASSED ON NOVEMBER 20, 1990; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING A SAVINGS CLAUSE; AND TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, the owners of the property described herein below filed application with the City of Grand Prairie, Texas, petitioning an amendment of the Zoning Ordinance and map of said city so as to change the zoning designation of said property from Planned Development 196 (PD-196) for Commercial and General Retail uses to Planned Development for Industrial Warehouse uses; and

WHEREAS, the Planning and Zoning Commission of Grand Prairie, Texas, held a public hearing on said application on September 8, 2014 after written notice of such public hearing before the Planning and Zoning Commission on the proposed zoning change had been sent to owners of real property lying within 300 feet of the property on which the zoning change from Planned Development 196 (PD-196) for Commercial and General Retail uses to Planned Development for Industrial Warehouse uses is proposed, said Notice having been given not less than ten (10) days before the date set for hearing to all such owners who rendered their said property for City taxes as the ownership appears on the last approved City Tax Roll, and such Notice being served by depositing the same, properly addressed and postage paid, in the City Post Office; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Grand Prairie, Texas voted 8 to 0 to recommend to the City Council of Grand Prairie, Texas, that said Zoning Ordinance and Map be amended to allow a zoning change from Planned Development 196 (PD-196) for Commercial and General Retail uses to Planned Development for Industrial Warehouse uses and

WHEREAS, Notice was given of a further public hearing to be held by the City Council of the City of Grand Prairie, Texas, in the City Hall Plaza Building at 6:30 o'clock P.M. on September 16, 2014, to consider the advisability of amending the Zoning Ordinance and Map as recommended by the Planning and Zoning Commission, and all citizens and parties at interest were notified that they would have an opportunity to be heard, such Notice of the time and place of such hearing having been given at least fifteen (15) days prior to such hearing by publication in the Fort Worth Star Telegram, Fort Worth, Texas, a newspaper of general circulation in such municipality; and

WHEREAS, all citizens and parties at interest have been given an opportunity to be heard on all the matter of the zoning change and the City Council of the City of Grand Prairie, Texas, being informed as to the location and nature of the use proposed on said property, as well as the nature and usability of surrounding property,

have found and determined that the property in question, as well as, other property within the city limits of the City of Grand Prairie, Texas, has changed in character since the enactment of the original Zoning Ordinance from its classification of **from Planned Development 196 (PD-196) for Commercial and General Retail uses** and, by reason of changed conditions, does consider and find that this amendatory Ordinance should be enacted since its provisions are in the public interest and will promote the health, safety and welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1.

That Ordinance Number 4779, being the Zoning Ordinance and Map of the City of Grand Prairie, Texas, showing the locations and boundaries of certain districts, and said Zoning Ordinance and Map having been made a part of an Ordinance entitled:

"THE UNIFIED DEVELOPMENT CODE OF THE CITY OF GRAND PRAIRIE, TEXAS, APPROVED BY THE CITY COUNCIL 20 PASSED AND ONTHE OF NOVEMBER, 1990, TOGETHER WITH ALL AMENDMENTS THERETO AND ENACTING **ORDINANCE ESTABLISHING** AND **PROVIDING** FOR **ZONING** REVISED **REGULATIONS: CREATING** USE DISTRICTS IN ACCORDANCE WITH COMPREHENSIVE PLAN..."

being passed and approved November 20, 1990, as amended, is hereby further amended so as to change the zoning district from its classification from Planned Development 196 (PD-196) for Commercial and General Retail uses to Planned Development for Industrial Warehouse uses and described as shown on the approved zoning exhibit labeled as Exhibit A - Legal Description and Exhibit B - Location Map, which are incorporated herein by reference.

SECTION 2. Purpose and Intent

The purpose of this Planned Development District is to provide the appropriate restrictions and development controls to permit the development of the industrial warehouse in a manner compatible with the surrounding development and zoning and in compliance with the City's Comprehensive Plan and the Unified Development Code.

SECTION 3. Development Standards

- 1. The Industrial Warehouse Development shall be in substantial conformance with Conceptual Plan Package, attached hereto as Exhibit C.
- 2. The Industrial Warehouse Development shall conform to the development standards of the Light Industrial (LI) District of the Unified Development Code, as may be amended.
- 3. The Industrial Warehouse Development shall conform to the development standards of the Appendix T: S. H. 161 Overlay District and Appendix F: Corridor Overlay District Standards of the Unified

Development Code.

4. Where there is conflict between the Conceptual Plan Package and the standards of the Unified Development Code, including Appendix F and T, the standards of the Unified Development Code shall prevail.

SECTION 4.

It is further provided, that in case a section, clause, sentence, or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 5.

All ordinances or parts of ordinances in conflict herewith are specifically repealed.

SECTION 6.

That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THIS 16th DAY OF SEPTEMBER, 2014.

ORDINANCE NO.
PLANNED DEVELOPMENT NO.
CASE NO. Z140901SU140901CP140901





CASE LOCATION MAP

Case Number Z140901/SU140901/CP140901

Avera

City of Grand Prairie Planning and Development

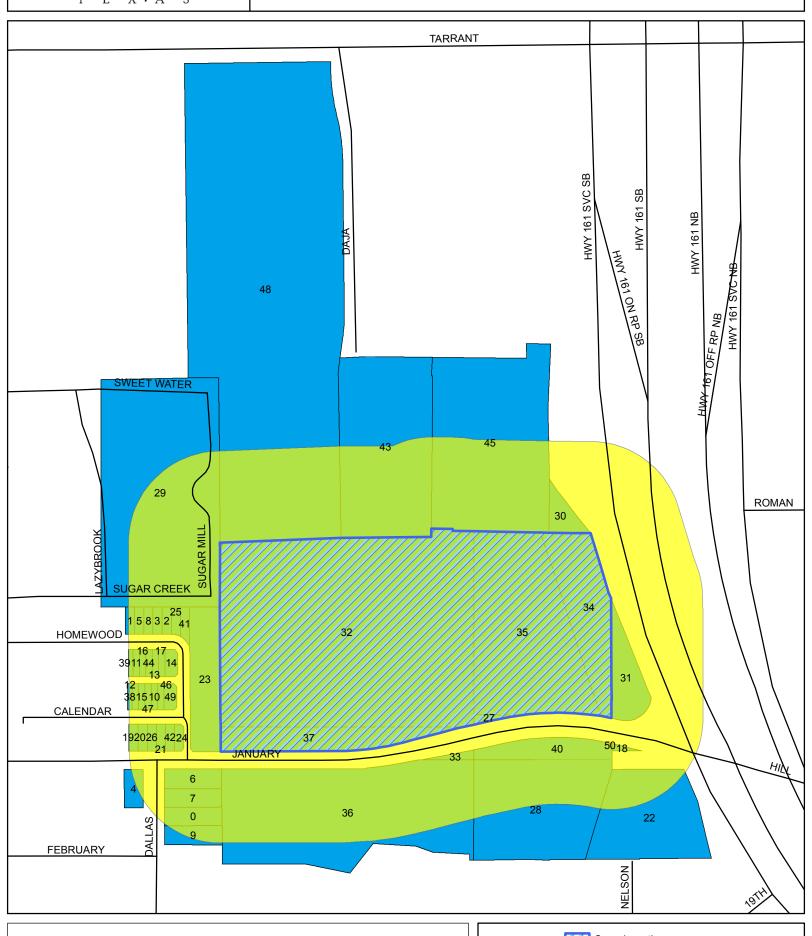
- **(**972) 237-8257
- www.gptx.org

#	OWNERNAME	OWNERADDRE	OWNERADD_1	OWNERCITYS	OWNERZIP
0	ALVARADO MELISSA C	626 DALLAS AVE		GRAND PRAIRIE TEXAS	750503020
1	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
2	PARK KEN	3304 ROBIN RD		PLANO TEXAS	750757915
3	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
4	HARDIN BERNEECE	2301 JANUARY LN		GRAND PRAIRIE TEXAS	750503025
5	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
6	MARTIN RICHARD R	634 DALLAS AVE		GRAND PRAIRIE TEXAS	750503020
7	SIERAKOWSKI JOY LORENE	630 DALLAS AVE		GRAND PRAIRIE TEXAS	750503020
8	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
9	HAMILTON NEVA M	622 DALLAS AVE		GRAND PRAIRIE TEXAS	750503020
10	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
11	FLORE ETALIANO	2321 HOMEWOOD LN		GRAND PRAIRIE TEXAS	750507669
12	JANUARY LANE LP	PO BOX 530628	% HOMEBOUND FINANCIAL GROUP	GRAND PRAIRIE TEXAS	750530628
13	PRICE AARON	PO BOX 532164		GRAND PRAIRIE TEXAS	750532164
14	PAPWORTH ROBERT C & CHRISTINE	18496 MUNRO AVE		STOCKTON CALIFORNIA	952159559
15	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
16	LAFORCE GILBERT	1240 VALKENBURG DR		COLORADO SPRINGS CO	809074072
17	LAFORCE JESUSA C &	18601 LBJ FWY STE#520		MESQUITE TEXAS	751505614
18	VARIOUS OPPORTUNITIES INC	2353 NW DALLAS ST	% KEY MANAGEMENT ASSOC IN	GRAND PRAIRIE TEXAS	750504904
19	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
20	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
21	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
22	VARIOUS OPPORTUNITIES INC	2353 NW DALLAS ST	% KEY MANAGEMENT ASSOC IN	GRAND PRAIRIE TEXAS	750504904
23	JANUARY LANE LP	4849 GREENVILLE AVE STE 1690	STE 1690	DALLAS TEXAS	752064143
24	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
25	PARK KEN	3304 ROBIN RD		PLANO TEXAS	750757915
26	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
27	DAISY FIELD TRUST	2805 PURDUE AVE	%C M EDWARDS TRUSTEE	DALLAS TEXAS	752257912
28	GP TEXAS PROP TRUST	3417 BEVERLY DR	%J FAGIN TRUSTEE	DALLAS TEXAS	752052928
29	INTERCAPITAL SUGAR CREEK LLC	858 W ARMITAGE AVE STE 404		CHICAGO ILLINOIS	606144370
30	BRUGGEMEYER ET AL	2330 NW DALLAS ST		GRAND PRAIRIE TEXAS	750504903
31	VARIOUS OPPORTUNITIES INC	2353 NW DALLAS ST	% KEY MANAGEMENT ASSOC IN	GRAND PRAIRIE TEXAS	750504904
32	19TH STREET TRUST	2517 MAGNOLIA LEAF LN	%DURWARD D MOORE TRUSTEE	FLOWER MOUND TEXAS	750224928

#	OWNERNAME	OWNERADDRE	OWNERADD_1	OWNERCITYS	OWNERZIP
33	POOLED FUNDS TRUST	6511 RIVERVIEW LN	%LAUREN KING TRUSTEE	DALLAS TEXAS	752482835
34	SERIES TRUST 120402	4849 GREENVILLE AVE STE 1690	%DAVID P OCONNOR TRUSTEE	DALLAS TEXAS	752064143
35	GRAND PRAIRIE SER TRUST	2517 MAGNOLIA LEAF LN	%DURWARD D MMORE TRUSTEE	FLOWER MOUND TEXAS	750224928
36	JANUARY TRUST	2805 PURDUE AVE	CHARLES M EDWARDS TR	DALLAS TEXAS	752257912
37	POOLED FUNDS TRUST	6511 RIVERVIEW LN	%LAUREN KING TRUSTEE	DALLAS TEXAS	752482835
38	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
39	JANUARY LANE LP	PO BOX 530628	% HOMEBOUND FINANCIAL GROUP	GRAND PRAIRIE TEXAS	750530628
40	DAISY FIELD TRUST	2805 PURDUE AVE	%C M EDWARDS TRUSTEE	DALLAS TEXAS	752257912
41	PARK KEN	3304 ROBIN RD		PLANO TEXAS	750757915
42	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
43	BRUEGGEMEYER BOB &	2330 NW DALLAS ST	BOBBY J SCHWARTZ TR	GRAND PRAIRIE TEXAS	750504903
44	LAFORCE GILBERT	1240 VALKENBURG DR		COLORADO SPRINGS CO	809074072
45	BRUGGEMEYER &	2330 NW DALLAS ST	ROSEMARY SCHWARTZ IRRV TR	GRAND PRAIRIE TEXAS	750504903
46	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
47	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
48	PRAIRIE ESTATES LTD	1015 N DUNCANVILLE RD	% KKR CONSTRUCTION	DUNCANVILLE TEXAS	751162215
49	JLTH AT NORTH GP LLC	1303 W WALNUT HILL LN	SUITE 305	IRVING TEXAS	750382965
50	SERIES TRUST 120402	4849 GREENVILLE AVE STE 1690	%DAVID P OCONNOR TRUSTEE	DALLAS TEXAS	752064143

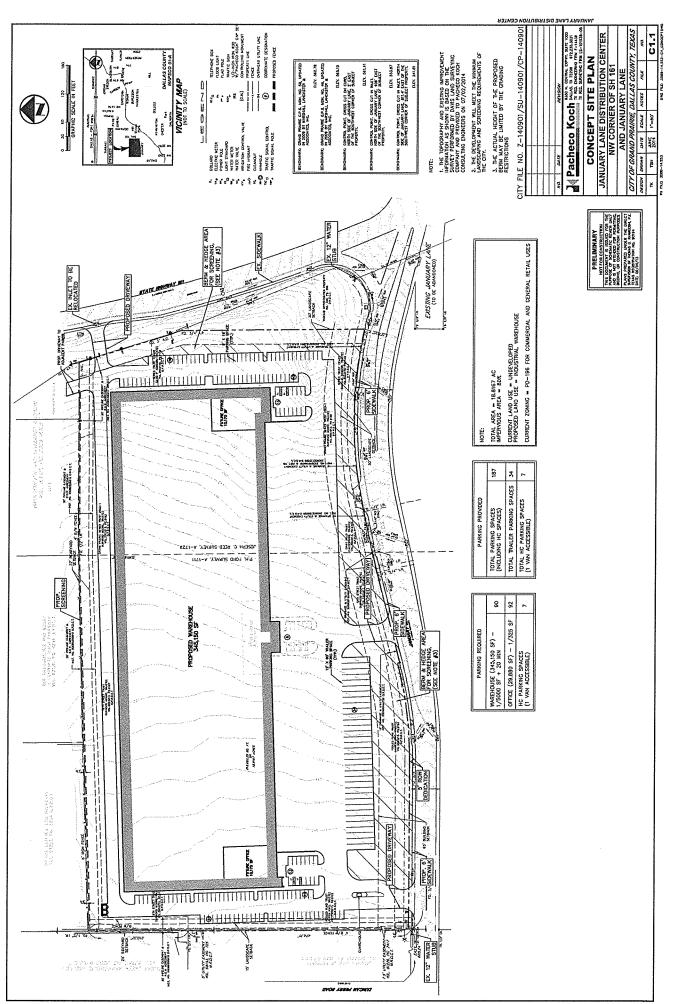


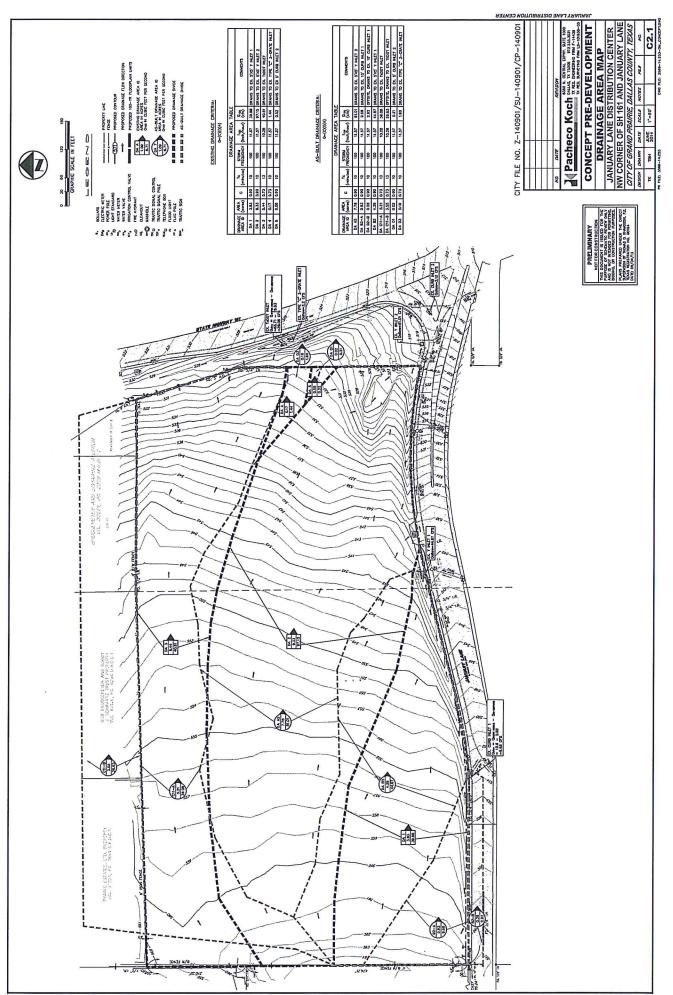
PROPERTY OWNER NOTIFICATION

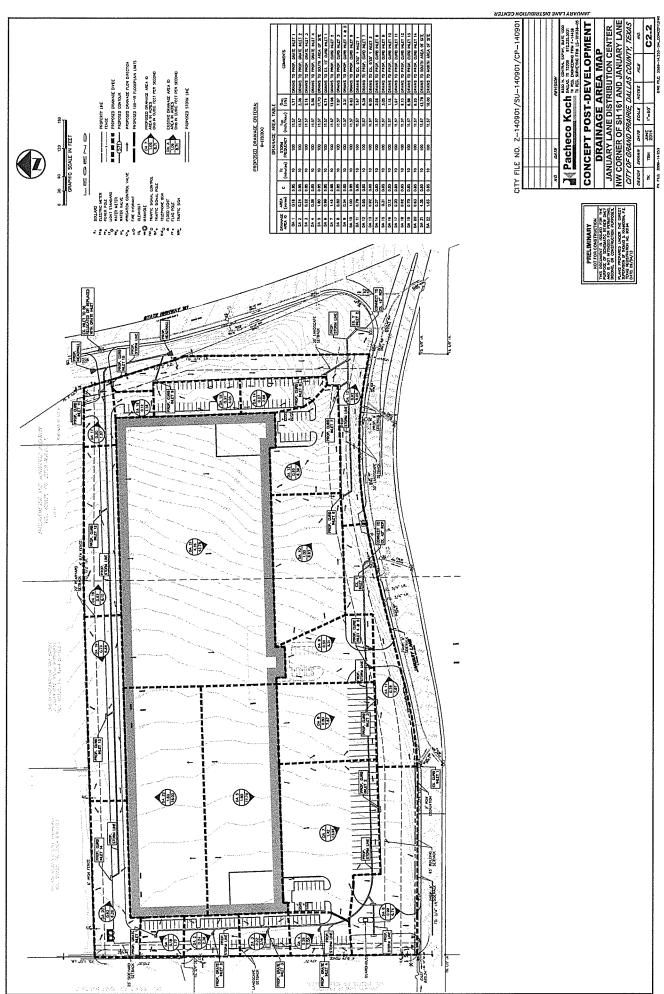


Avera
Case Number: Z140901/SU140901/CP140901

Case Location
300 Ft. Buffer
Properties Within Buffer

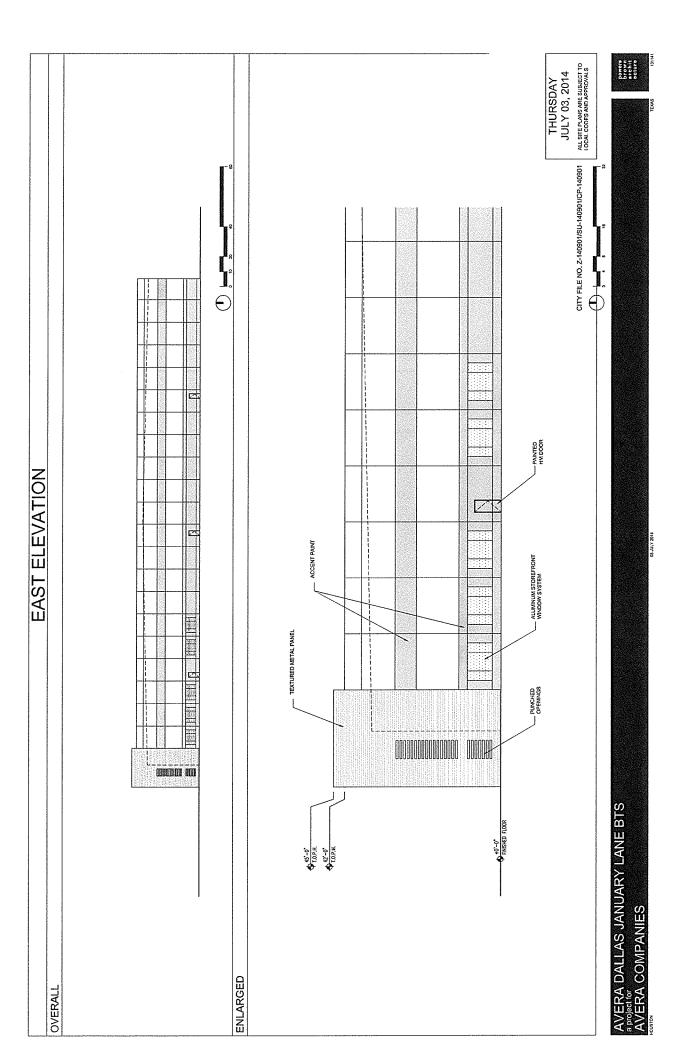


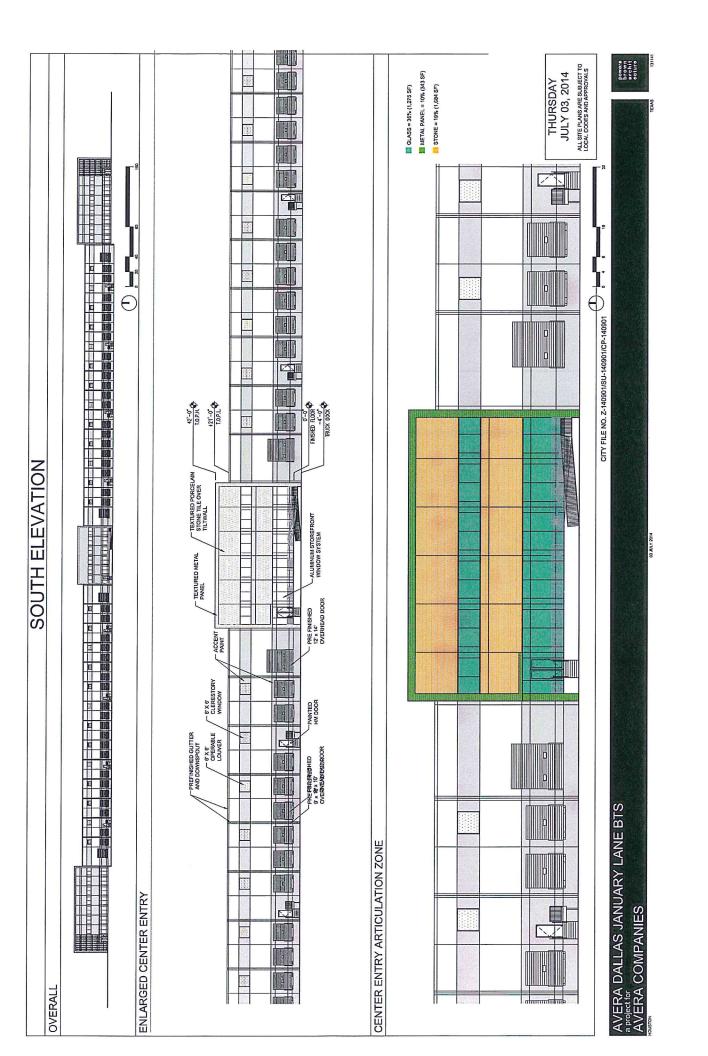


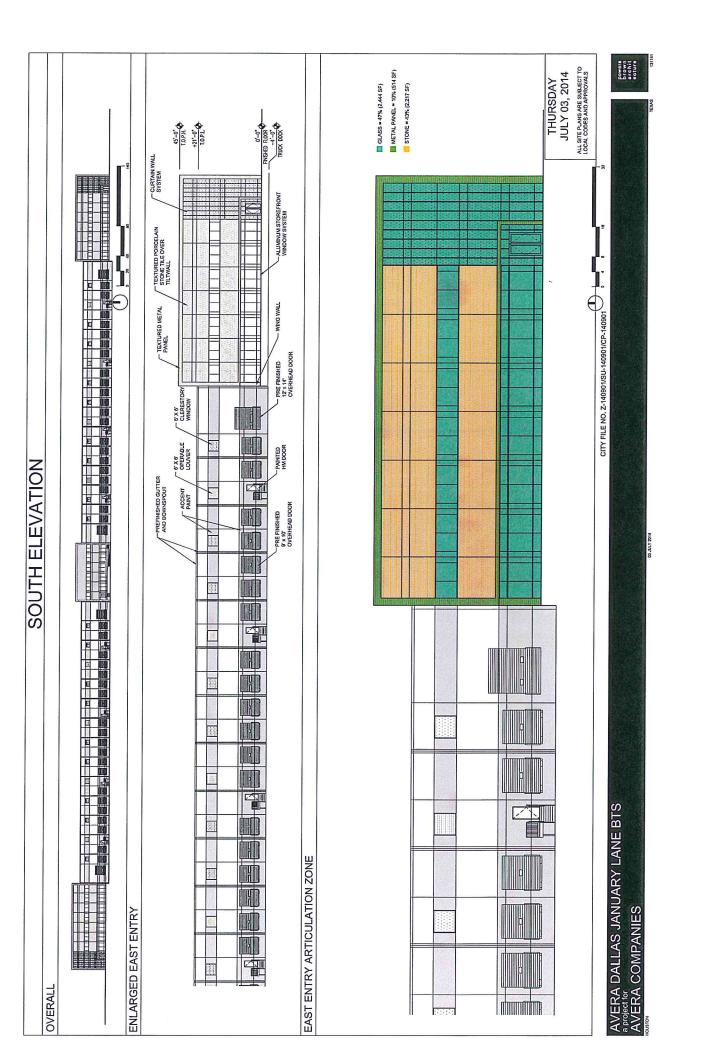


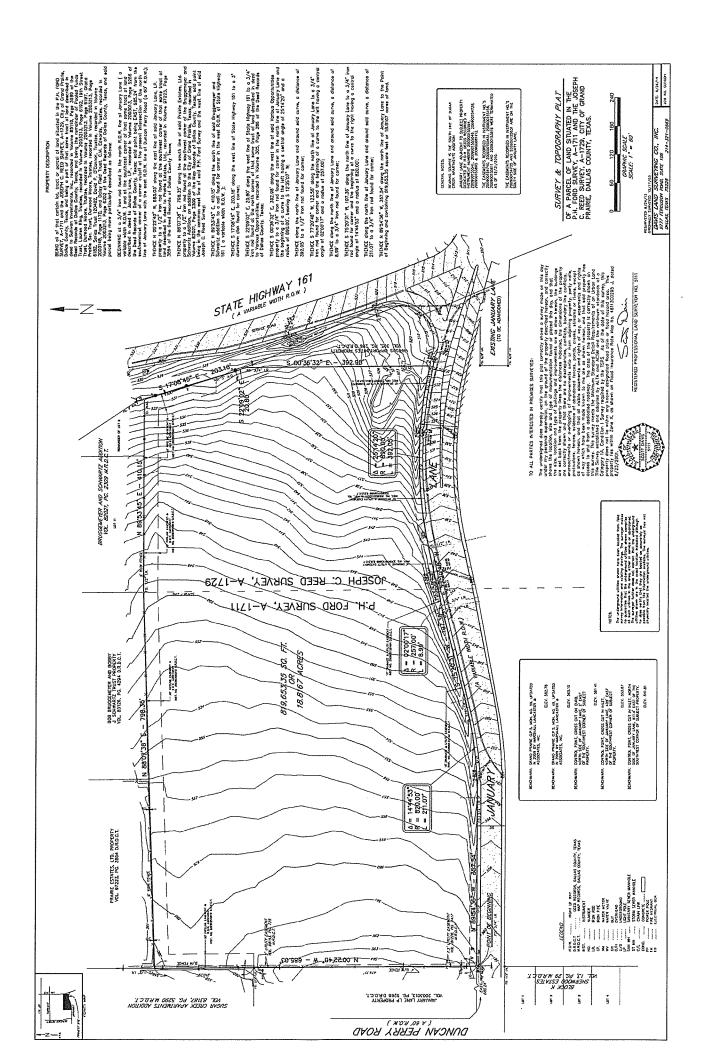


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Legal Description

Being all of that certain lot, tract or parcel of land situated in the P.H.FORD SURVEY, A-1711 and the JOSEPH C. REED SURVEY, A-1729, City of Grand Prairie, Dallas County, Texas, and being a part of that same tract of land described in deed to Sullivan Investment, Inc., recorded in Volume 85110, Page 3989 of the Deed Records of Dallas County, Texas, and being the remainder of Pooled Funds Trust, Lauren King, Trustee, recorded in Volume 2003213, Page 6192, 19th Street Trust, Durwood Moore, Trustee, recorded in Volume 2003213, Page 6197, Grand Prairie Ser. Trust, Durwood Moore, Trustee, recorded in Volume 2003213, Page 6182, Series Trust 120402, David P. O'Connor, Trustee, recorded in Volume 2003148, Page 1170, and Daisy Field Trust, C.M. Edwards, Trustee, recorded in Volume 203213, Page 6202 of the Deed Records of Dallas County, Texas, and said parcel being more particularly described as follows:

BEGINNING at a ¾" iron rod set in the north R.O.W. line of January Lane (a variable width R.O.W.) and at the southeast corner of that same tract of land described in the deed to January Lane, LP., recorded in Volume 2003013, Page 5266 of the Deed Records of Dallas County, Texas; said point being East, 685.24' from the southernmost corner of a corner cutoff at the present intersection of the north line of January Lane with the east R.O.W. line of Duncan Perry Road (a 60' R.O.W.);

THENCE N 00°22′40″ W, 685.03′ along the east line of said January Lane, LP. property to a ½″ iron rod found at the southwest corner of that same tract of land described in deed to Prairie Estates, Ltd., recorded in Volume 97223, Page 3864 of the Deed Records of Dallas County Texas;

THENCE N 88°07'38" E, 798.35' along the south line of said Prairie Estates, Ltd. property to a ½" iron rod found at the southwest corner of the Bruggemeyer and Schwartz Addition, an addition to the City of Grand Prairie, Texas, recorded in Volume 82021, Page 2309 of the Map Records of Dallas County, Texas; said point being in the common east line of said P.H. Ford Survey and the west line of said Joseph C. Reed Survey;

THENCE N 89°53'45" E, 410.15' along the south line of said Bruggemeyer and Shwartz addition to a nail set for corner in the west R.O.W. of State Highway 161 (a variable width R.O.W.);

THENCE S 17°08'45" E, 203.16' along the west line of State Highway 161 to a 3" aluminum disk found for corner;

THENCES S 22°09'02" E, 20.80' along the west line of State Highway 161 to a ¾" iron rod set at the north corner of that same tract of land described in deed to Various Opportunities, recorded in Volume 305, Page 286 of the Deed Records of Dallas County, Texas;

THENCE S 00°36′32″ E, 392.98′ along the west line of said Various Opportunities property to a ¾″ iron rod set for corner in the north line of January Lane and the beginning of a curve to the left having a central angle of 25°14′20″ and a radius of 890.00′, bearing S 12°35′07″ W;

THENCE along the north line of January Lane and around said curve, a distance of 392.05' to $\frac{1}{2}$ " iron rod set for corner;

THENCE S 77°20'48" W, 123.58' along the north line of January Lane to a $\frac{3}{4}$ ' iron rod set for corner and the beginning of a curve to the left having a central angle of 02°00'17" and a radius of 257.00';

THENCE along the north line of January Lane and around said curve, a distance of 8.99' to a ¾" iron rod set for corner;

THENCE S 75°20′31″ W, 197.36′ along the north line of January Lane to a ¾″ iron rod set for corner and the beginning of a curve to the right having a central angle of 14°44′53″ and a radius of 820.00′;

THENCE along the north line of January Lane and around said curve, a distance of 211.07' to a ¾" iron rod set for corner;

THENCE N 89°54'36" W, 357.54' along the north line of January Lane to the Point of Beginning and containing 819,653.35 square feet or 18.8167 acres of land.

THOROUGHFARE PLAN AMENDMENT

FOR

DAJA LANE EXTENSION IN THE CITY OF GRAND PRAIRIE, TEXAS

RECEIVED

JUL 1 5 2014

PLANNING DEPARTMENT

Prepared for

AVERA COMPANIES
July 15, 2014





Binkley & Barfield | C&P Consulting Engineers

Larry W. Cervenka, P.E.

Thoroughfare Plan Amendment Daja Lane Grand Prairie, Texas July 14, 2014

PURPOSE OF STUDY

The purpose of conducting this analysis was to determine if Daja Lane should be extended from its current termination to January Lane as indicated on the current City of Grand Prairie Thoroughfare Plan. The analysis included a review of traffic circulation patterns that would be needed to accommodate the proposed traffic for several undeveloped sites. The traffic circulation patterns would consider both the extension of Daja Road and the traffic circulation without the Daja Extension.

If the extension of Daja Lane is not needed, then the City of Grand Prairie Thoroughfare plan must be amended. It is important to note that if the Thoroughfare Plan is not amended, the currently shown extension of Daja Lane will render the proposed warehouse development on the Warehouse Site Unfeasible as the extended Daja Lane would cut such site, and the proposed building, in half.

STUDY AREA TRAFFIC CONDTIONS

The primary access to the proposed tracts north of <u>January Lane</u> would be <u>January Lane/E.</u> Randall Mill Road (4 lane undivided), and <u>Avenue E/ Tarrant Road (6 Lane-divided).</u>

The primary access to the proposed Warehouse Site is January Lane and an access driveway onto Southbound SH 161.

<u>Daja Lane</u> is not specifically indicated in the Master Transportation Plan but the current roadway appears to be a residential collector with at least 37 feet of pavement with a flare at the intersection with Avenue E/Tarrant Road.

<u>SH 161</u> is a multi-lane tolled facility with limited access. The nearest access to southbound SH 161 is south of N. Tarrant Road. Access to northbound 161 is north of Egyptian Way.

There is a northbound exit ramp from SH 161 that would serve N. Tarrant Road. The Southbound access to N. Tarrant Road is provided by an exit ramp to Egyptian Way.

Access to the area from IH 30 is via exit and entrance ramps to/from Northwest 19th Street.

PROPOSED DEVELOPMENTS

There are several undeveloped tracts in this area that will require access. These tracts are:

<u>The proposed Warehouse along January Lane</u>. This 18.81 acre tract will initially include approximately 350,000 SF of Warehouse. Future uses would reduce the amount of Warehouse SF by adding up to 29,700 GSF of office.

A proposed light industrial site northwest of the proposed warehouse site of approximately 5 acres. Since this site is approximately 26% of the warehouse acreage, the amount of GSF available is approximately 26% of the warehouse site which would yield 88,000 GSF of light industrial development.

A proposed general retail site of approximately 4 acres northeast of the proposed warehouse site. The amount of square footage was determined by multiplying 4 acres by the SF per acre (43,560 SF) = 174,240 SF. A reasonable Floor to Area ratio for a general retail site is .25 or 25% to account for parking, building, driveways, and loading area. This yields a GSF of 43,560 GSF.

TRIP GENERATION

The above proposed development options were used to develop estimated trips to and from all of the sites. The trips were generated using the higher or either the average rates or the fitted curve (formulae) rates from the ninth edition of the ITE Trip generation manual and the proposed GSF. These are listed in tables below:

TABLE 1Table 1 Trip Generation Data

LAND USE	ITE CODE	UNITS	QUANTITY
Warehousing	150	1000 GSF	325,000
Light Industrial	110	1000 GSF	88,000
Retail (Shopping Center)	820	1000 GSF	43,560
Office	710	1000 GSF	29,700

The trips indicated in Table 2 are the total unadjusted traffic volumes for the residential land use proposed for the study site.

TABLE 2 Calculated Trip Ends

LAND USE	ADT	A.M. PEAK HOUR		P.M. PEAK HOUR	
	(vpd)	IN (vph)	OUT (VPH)	IN (vph)	OUT (VPH)
Warehousing	1,394	159	33	39	137
Light Industrial	3,105	66	9	9	69
General Retail (Shopping Center)	4,041	60	37	168	183
Office	526	64	9	13	99
TOTAL	9,066	349	88	229	488

(ADT = average daily trips; vpd = vehicles per day; vph = vehicles per hour; in = vehicles entering the site; and out = vehicles exiting the site).

Note: Warehousing traffic can be up to 20% heavy trucks. Light industrial can also generate heavy trucks.

SITE ACCESS

<u>Warehousing/Office Site</u>: Access would be via driveways onto January Lane and a proposed driveway onto SH 161 at the Northeastern property line. The SH 161 driveway is at a current driveway location and it is proposed that this be a shared driveway with the property to the north.

<u>Light Industrial</u>: Access would be via Daja Lane and then Tarrant Road. It would be desirable to connect this site to the site to the east to provide a joint driveway to Daja Lane and then to SH 161 via a common access drive shared with the Warehousing site.

<u>General Retail:</u> Primary access to this site would be via the shared driveway with the Warehouse site and possibly another driveway north of the share driveway. A common access drive with the light industrial site would also provide access to Daja Lane.

Connections to SH 161

All access points to SH 161 are subject to approval by the TxDOT Access management Manual (AMM) requirements. The below tables indicate the connection distances (between driveways) and threshold guidelines for providing auxiliary lanes (right turn deceleration lanes.

Table 3 Access Connections Spacing (Table 2-2 in AMM)

Posted Speed (Mph)	Driveway and Corner spacing (Feet)
30 or less	200
35	250
40	305
45	360
50 or more	425

Table 4 Auxiliary Lane Thresholds (Table 2-3 in AMM)

	Left Turn to or from Property		Right turn to or from Property (5	
Median Type	Acceleration	Deceleration	Acceleration	Deceleration
Non- Traversable (Raised Median)	(2)	All	Right Turn egress > 200 vph (4)	 > 45 mph where right turn volume is > 50 vph < 45 where right turn volume is > 60 vph
Traversable (Undivided Road)	(2)	(1)	Same as above	Same as above

DISCUSSION

Below is listed some discussion of the impact of a Daja Lane extension.

Impact of extending Daja Lane.

- Would provide access for the northern tracts to January Lane.
- Would encourage non-residential traffic (retail, warehouse and light industrial) to travel north to Tarrant Road.
 - The current location of the entrance ramp on SH 161 would make it desirable for traffic to travel north to use the southbound entrance ramp just south of Tarrant Road.
 - Traffic from the Warehouse tract could include approximately 20 % large trucks (up to 40 trucks) of which approximately 50% may travel north.
- Normally it is desirable to separate traffic from different land uses (such as the multi-family at the corner of Daja and Tarrant Road from the warehouse traffic).
- May also encourage additional traffic on January Lane to travel north and increase the amount of traffic on Daja Lane.
- An extended Daja Lane cuts the 18.8 acre Warehouse Site in half substantially reducing the prospects for any development on that site.

Impact of NOT extending Daja Lane

- Warehouse traffic (to and from warehouse site) would use SH 161 Frontage road or January Lane and NOT Daja Lane.
- Traffic from the light industrial and retail would use Daja Lane or the SH 161 southbound frontage road via common driveways and common access driveway (s) onto SH 161.

Discussion:

- A Daja Lane extension is not necessary to provide access to the warehouse site or the other tracts to the north.
- Adequate access to the warehouse site is provided by January Lane and SH 161.
- Adequate access to the sites north of the warehouse site is provided by Tarrant Road (via Daja Lane) and the Southbound SH 161 frontage road.
- Not extending Daja would reduce the potential for heavy trucks traveling along Daja Lane.
- Fire truck and emergency access will be available as the Warehouse tract will provide an access easement to the retail site.

RECOMMENDATIONS

Daja Lane should not be extended to January Lane. Daja should end in a cul-de-sac. This would allow the two remaining tracts would be connected to Daja through a joint access driveway and then to the joint access driveway also serving the warehouse site and/or be connected to the SH 161 frontage road across the light industrial and retail tracts through another access driveway onto SH 161.

Access to the tracts to the north of the proposed warehouse site would be via Daja Lane to Tarrant Road (a six lane divided roadway) and with driveway (s) onto the southbound SH 161 frontage road.

The City of Grand Prairie Thoroughfare Plan should be revised to eliminate the extension of Daja Lane to January Lane.

PLANNING AND ZONING COMMISSION DRAFT MINUTES SEPTEMBER 8, 2014

PUBLIC HEARING AGENDA Item #8- Z140901/SU140901/CP140901 - Zoning Change/Specific Use Permit/Concept Plan - Avera (City Council District 1). Chief City Planner Jim Hinderaker presented the case report and a Power Point presentation to approve Zone Change from Planned Development 196 (PD-196) to a Planned Development for Light Industrial (LI) uses, a Specific Use Permit for Outside Storage, and a Concept Plan for a 345,150 square-foot distribution center on 18.82 acres AND an amendment of the Master Transportation Plan related to the extension of Daja Lane to January Lane. The subject properties (Joseph C Reed Abst 1729 TR 4.3, 4.5 and TR 4.6, P H Ford ABST 1711 TR 3 and TR 3.5) are located on the northwest corner of N Highway 161 and January Ln and within the SH-161 Overlay District. The agent is Rick Kight, Avera Companies, the owner is David O'Connor, Series Trust 120402, Lauren Butler, Pooled Funds Trust, Durward Moore, Grand Prairie Seriest Trust 2003-1, Durward Moore, 19th Street Trust, and C.M. Edwards, Daisy Field Trust.

Mr. Hinderaker stated the applicant requests approval of a Planned Development (PD), Specific Use Permit, and Concept Plan, as well as a Master Transportation Plan amendment, to change the existing permissible uses of the property from commercial and general retail uses to industrial warehouse uses, with outside storage, intended to specifically allow for an approximate 350,000 square foot industrial warehouse facility with outside storage on 18.82 acres located at the NW corner of January Lane and S.H. 161. The proposed Master Transportation Plan amendment is to eliminate the proposed future extension of Daja Lane through the subject property to January Lane.

Mr. Hinderaker stated proposed 345,150 square foot warehouse is intended to house a single tenant, but will be designed to house up to three tenants. To accommodate the potential for multitenant use, the warehouse façade will include three distinct office entrances and approximately 46 south facing dock doors. The façades of the building will be a combination of concrete tilt wall, glass, stone and metal accent panels in keeping with the design standards of the S.H. 161 Corridor Overlay. Access is proposed from both January Lane and from the S.H. 161 Frontage Road. However, according to the applicant, the S.H. 161 Frontage Road access will be limited to passenger vehicles. It is expected that truck traffic will enter and exit the facility via January Lane and travel to and from the facility primarily uses S.H. 16. Outdoor storage is limited to truck and trailer parking. The facility will have 34 trailer parking spaces located at the south side of the building running parallel with January Lane. An additional 187 passenger vehicle parking spaces are also proposed that are located primarily along the east and west sides of the building. The proposed parking slightly exceeds the number of parking spaces required based on the proposed size and use of the facility.

Mr. Hinderaker stated a key transportation issue that must be addressed for the continued viability of the proposed development is the fact that the Grand Prairie Thoroughfare Plan recommends that Daja Lane should be extended from its current termination to January Lane. This roadway extension would divide the subject property in half thus preventing this development from moving forward. The applicant has requested that the city consider an amendment to the Thoroughfare Plan to eliminate this extension. To that end, the applicant commissioned Larry W. Cervenka, P.E. of Binkley & Barfield / C & P Consulting Engineers to

generate a thoroughfare study to determine if the extension of Daja Lane is necessary. The report recommended that Daja Lane should not be extended, but rather should terminate in a cul-de-sac. The City Transportation Department is supportive of the findings of the consultant, and recommends that the Grand Prairie Thoroughfare Plan be amended as such.

Mr. Hinderaker stated according to the applicant, for security purposes the property will be fully enclosed with a perimeter fence and security gates at all access points. On-site security guards may be provided depending on the needs of future tenants. Additional, to mitigate potential issues with the neighboring residential developments to the west and north, the applicant is proposing the use of wing wall on the west and east sides of the building to buffer the any noise produced by the trucks in the loading areas. The required 30-foot landscape buffer between all parking and drive areas and the right-of-way lines along public streets is provided along January Lane and S.H. 161 Frontage Road. Additional, a 15-foot landscape buffer is provided along the west and north property lines that abut residentially zoned properties. Please note, as is consistent with conceptual plans, the submitted fencing and landscaping information is not complete nor a detailed representation of the minimum requirements. The applicant has indicated that it is there intend to fully comply with the minimum standards of the UDC and 161 Corridor Overlay. A dumpster screening enclosure is proposed to be located at the northwest corner of the property.

Mr. Hinderaker stated the Development Review Committee recommends approval of the Zone Change, Specific Use Permit, Concept Plan, and Master Transportation Plan amendment subject to staff comments.

Commissioner Womack noted there are concerns with traffic along January Lane, would the access onto this development come from S.H. 161 and could the operational plan have some type of verbiage regarding no truck traffic to the west.

Mr. Hinderaker stated there was some discussion with the developer they are proposing to utilize S.H. 161, but the verbiage could be added to the operational plan noting no truck traffic to the west on January Lane.

Chairman Garrett noted there were no questions for staff, opened the public hearing, and asked for speakers.

Rick Kight with Avera Companies, 7880 San Felipe, Suite 250, Houston, TX was present representing the case and to respond to questions from the Commission. Mr. Kight said they currently have several projects in the DFW area. Traveling west along January Lane as a truck driver does not make sense when they have S.H. 161 and Great Southwest Parkway. To mitigate potential issues with the neighboring residential developments to the west and north they are proposing the use of wing wall on the west and east sides of the building to buffer any noise produced by the trucks in the loading areas.

Chairman Garrett noted several speaker cards submitted in opposition to this request.

Dudley & Martha Harvey, 2309 January Lane, Grand Prairie, TX stepped forward in opposition to this request. Mrs. Harvey noted their home is located three houses down from the corner of

January Lane and Dallas. Her concern is the traffic and 18-wheelers that travel up and down January Lane even though there is a sign prohibiting 18-wheelers they still travel down the street at high speed. She said the police officers monitor this location, but do not enforce the sign with the 18-wheelers. Mrs. Harvey said she has complained to the Transportation department several times, her concern is the additional accumulation of traffic this facility would bring to the area she cannot even go out to get her mail without fearing she will be run over by these trucks.

Commissioner Gray stated City Council listens to what is being said, and if the Police do not honor the signs, he assures her she is speaking to the right people.

Richard & Jennifer Martin, 634 Dallas Ave., Grand Prairie, TX stepped forward in opposition to this request. Mrs. Martin stated she has been rear ended, their home has been hit, and they have paid to have their driveway widen in order for them to be able to get out of their own driveway and park at their own home, because of the 18-wheelers traveling down their street. She said they have placed boulders at the corner of their home so they can feel safe. Traffic is a major concern.

Commissioner Motley stated he understands their concern we seem to have a law enforcement problem and street problem in this area.

Chairman Garrett stated there has been a study conducted on the type of business for this area and the study shows this use would be permissible at this location.

Max Coleman, 9 Heritage Court, Grand Prairie, TX stepped forward in opposition to this request. Mr. Coleman stated he owned a trucking company for 12 years and a truck driver would avoid paying a toll where they can and S.H. 161 is a toll way. His concern is the noise these trucks would bring to the area Council just revoked an SUP for trucks idling at night while parking. He said a good engineer would not have any entrances on January Lane and should put in a road leading to S.H. 161. He said truck drivers do not pay attention to no parking signs.

Jim Koch, Engineer with Pacheco Koch, 8350 N. Central Expressway, #1000, Dallas, TX representing the applicant, said because of the grade on this property is would not be feasible adding a road onto the premises for this location.

There being no further discussion on the case, Commissioner Arredondo moved to close the public hearing and recommend approval of case Z140901/SU140901/CP140901 per staff's recommendations. The action and vote being recorded as follows:

Motion: Arredondo Second: Philipp

Ayes: Arredondo, Garrett, Gray, Johnson, Motley, Philipp, Spare, and Womack

Nays: None Approved: **8-0** Motion: **carried.**



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4025 Version: 1 Name: Z140902 - Zoning Change - Matthew Road

Type: Ordinance Status: Public Hearing on Zoning Applications

File created: 8/28/2014 In control: Planning and Zoning Commission

On agenda: 9/16/2014 Final action:

Title: Z140902 - Zoning Change - (City Council District 6). Approval of a Zone Change from Single Family-

One (SF-1) to Planned Development for residential uses with site specific development standards, including a guest house and other special considerations. The 1.94 acre property is located south of W. Bardin Road and east of Matthew Road. Owner/applicant is Don Sherman. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Sponsors:

Indexes:

Code sections:

Attachments: Location Map.pdf

Property Notifications.pdf

PON.pdf

Exhibit Concept Plan.pdf

Exhibit Proposed Schematic Layout.pdf

Legal Description.pdf

PZ DRAFT MINUTES 9-8-14.pdf

Date	Ver.	Action By	Action	Result
9/8/2014	1	Planning and Zoning Commission	Recommended for Adoption	

From

Chris Hartmann

Title

Z140902 - Zoning Change - (City Council District 6). Approval of a Zone Change from Single Family-One (SF -1) to Planned Development for residential uses with site specific development standards, including a guest house and other special considerations. The 1.94 acre property is located south of W. Bardin Road and east of Matthew Road. Owner/applicant is Don Sherman. (On September 8, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Presenter

Chief City Planner Jim Hinderaker

Recommended Action

Approval

Analysis

SUMMARY:

Consider a request for approval of a Zone Change from Single Family-One (SF-1) to Planned Development for residential uses with site specific development standards, including a guest house and other special considerations. The 2.055 acre property is located south of W. Bardin Road and east of Matthew Road.

ADJACENT LAND USES AND ACCESS:

Direction	Zoning	Existing Use
North	Single-Family (SF-1) District	Large Lot Residential Uses
South	Agricultural (A) District	Large Lot Residential Uses
East	Agricultural (A) District and SF-1 District	Large Lot Residential Uses
	PD-30 (Light Industrial Uses) & PD-119 (single-family detached uses) & SF-2 District	Vacant and Single-Family Residential Uses

PURPOSE OF REQUEST:

The applicant requests approval of a Planned Development (PD) residential zoning district utilizing Single Family (SF-1) District density and dimensional standards, but also allowing for two principal dwelling units to be located on one or the other of the two proposed residential lots as detailed on the accompanying concept plan. The applicant is seeking this PD approval as Section 4.1.1 of Article 4 of the Unified Development Code states, in part, that only one primary use may be allowed on any individual lot or tract of land unless that tract of land is zoned to specifically allow for multiple primary uses to exist.

PROPOSED USE CHARACTERISTICS AND FUNCTION:

Future Land Use Map

The subject property is designated as appropriate for Low Density Residential on the Future Land Use Map (FLUM). Low Density Residential is defined as between 0 to 6 dwelling units per net acre. According the City of Grand Prairie 2010 Comprehensive Plan, the appropriate zoning districts for Low Density Residential may include Agricultural (A), Single-Family Estate (SF-E), Single Family 1-4 (SF-1) to SF-4) and a PD with one or more of these uses. Based on the SF-1 development standards that the applicant has chosen to utilize, the property is capable of accommodating up to 3.6 dwelling units per acre; however, based on the accompanying concept plan, the subject property will consist of only 3 dwellings units or 1.46 dwellings per acre. The proposal is consistent and in keeping with the FLUM.

Proposed Project Elements

The zone change and concept plan are intended to accommodate a proposed two-lot, single-family detached residential development on 2.055 acres. According to the applicant, the proposed two-lot development, while meeting the density and dimensional standards of the Single-Family (SF-1) District, is also intended to allow a total of three dwelling units that will be, at least initially, occupied by members of the same family. Staff understands that some of the project elements such as the orientation of the homes, location of the pool, open space and preservation of mature trees are intended to create a common outdoor area for the occupants of the three homes, while providing enough land area to legally separate the homes and outside area should the homes be owned and/or occupied by non-family members at some point in the future.

As stated above, the development will consist of two-lots and three dwelling units, including the existing dwelling unit. According to the Dallas Central Appraisal District, the exiting dwelling was constructed in 1962. This home is a slab on grade wood frame construction with brick veneer exterior walls and asphalt shingles.

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The total living area of this home is 1,500 square feet. The property does not have garage or carport. Due to the fact that Article 6 of the Unified Development Code (UDC) stipulates that the square footage of a living area of a dwelling unit shall be minimum of 2,400 square feet, and that Article 10 of the UDC requires all single-family dwelling to have a minimum of two (2) parking spaces in a garage, the existing dwelling unit is currently considered non-conforming. Through this PD process the applicant proposes to establish a revised minimum living square footage and parking standard within the PD for the existing home so that this home will comply to the newly created standards and therefore could be rebuilt should it be destroyed or damaged by more than 50% as detailed within Article 19: Non-Conforming Development of the UDC.

Proposed improvements to the property include the construction of two new homes (both are considered to be primary uses), one being a minimum of 2,400 square feet and the other being a minimum of 800 square feet. The larger home will have an attached two-car or larger garage. The smaller home will not have a garage, but will have a detached one-car or two-car carport. A one-car or two-car carport is also proposed to be constructed for the existing dwelling unit. The exact location of all the proposed structures has not been fully determined, but each structure will comply with the setback and other requirements of the final PD ordinance. Other proposed improvements include a pool, outbuildings, fencing, and other improvements that are typically found with single family development.

No internal streets are proposed, but rather the development will utilize the exiting driveway approach on Matthew Road as a shared access to the existing and future dwelling units. While an individual access approach to each of the proposed lots is acceptable from a transportation perspective, due to topographically conditions of the property, separate driveways are not practical. An access easement will be required when the property is platted to ensure legal access is provided across the servient estate to the dominant estate. A city approved and recorded plat will be required prior to the issuance of building permits for construction of the proposed dwelling units.

Dimensional Requirements

The proposed base zoning for this development is Single-Family (SF-1) District. The proposed concept plan meets all the applicable minimum/maximumdensity and dimensional standards except for the minimum living area of the existing home (1,500 sf) and the proposed guest home (800 sf). The following table provides the required density and dimensional standards for the SF-1 District.

Standard	Required	Meets
Minimum Lot Area	12,000 sf	Yes
Minimum Lot Width	80 ft	Yes
Minimum Lot Depth	120 ft	Yes
Front Yard	30 ft	Yes
Rear yard	10 ft	Yes
Internal Side Yard	8 ft	Yes
Maximum Density	3.6	Yes
Minimum Living Area	2,400 s.f.	No
Maximum Lot Coverage	50 %	Yes
Minimum Masonry Content	80%	Yes
Minimum Roof Pitch	6:12	Yes

RECOMMENDATION:

The Development Review Committee recommends approval of the requested zone change subject to staff comments and the following conditions:

- 1. Development will occur in substantial conformance with the UDC provisions, except where specifically mentioned in the PD ordinance.
- 2. That, unless explicitly indicated in the PD ordinance, all development will be subject to the UDC requirements.

That, unless explicitly indicated in the PD ordinance, in the event that conflicts occur between the PD and the UDC, the more restrictive shall apply.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING THE ZONING MAP AND ORDINANCE BY SHOWING THE LOCATION, BOUNDARY, AND USE OF A CERTAIN PROPERTY TO GRANT A ZONING CHANGE FROM SINGLE-FAMILY (SF-1) DISTRICT TO PLANNED DEVELOPMENT FOR SINGLE-FAMILY USES WITH SINGLE FAMILY (SF-1) DEVELOPMENT STANDARDS ON 2.055 ACRES LOCATED WITHIN THE W.H. BEEMAN SURVEY, ABSTRACT NUMBER 126, GRAND PRAIRIE, DALLAS COUNTY, TEXAS, AND AS MORE FULLY DESCRIBED BELOW, AND BEING ADDRESSED AS 4237 MATTHEW ROAD AND GENERALLY LOCATED SOUTH OF BARDIN ROAD AND EAST OF MATTHEW ROAD; SAID ZONING MAP AND ORDINANCE BEING NUMBERED ORDINANCE NUMBER 4779 AND PASSED ON NOVEMBER 20, 1990; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING A SAVINGS CLAUSE; AND TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, the owners of the property described herein below filed application with the City of Grand Prairie, Texas, petitioning an amendment of the Zoning Ordinance and map of said city so as to change the zoning designation of said property from Single Family (SF-1) to Planned Development for Single Family uses with Single Family (SF-1) District development standards; and

WHEREAS, the Planning and Zoning Commission of Grand Prairie, Texas, held a public hearing on said application on September 8, 2014 after written notice of such public hearing before the Planning and Zoning Commission on the proposed zoning change had been sent to owners of real property lying within 300 feet of the property on which the zoning change from Single Family (SF-1) to Planned Development for Single Family uses with Single Family (SF-1) District development standards is proposed, said Notice having been given not less than ten (10) days before the date set for hearing to all such owners who rendered their said property for City taxes as the ownership appears on the last approved City Tax Roll, and such Notice being served by depositing the same, properly addressed and postage paid, in the City Post Office; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Grand Prairie, Texas voted 8 to 0 to recommend to the City Council of Grand Prairie, Texas, that said Zoning Ordinance and Map be amended to allow a zoning change from Single Family (SF-1) to Planned Development for Single Family uses with Single Family (SF-1) District development standards and

WHEREAS, Notice was given of a further public hearing to be held by the City Council of the City of Grand Prairie, Texas, in the City Hall Plaza Building at 6:30 o'clock P.M. on September 16, 2014, to consider the advisability of amending the Zoning Ordinance and Map as recommended by the Planning and Zoning Commission, and all citizens and parties at interest were notified that they would have an opportunity to be heard, such Notice of the time and place of such hearing having been given at least fifteen (15) days prior to such hearing by publication in the Fort Worth Star Telegram, Fort Worth, Texas, a newspaper of general circulation in such municipality; and

WHEREAS, all citizens and parties at interest have been given an opportunity to be heard on all the matter of the zoning change and the City Council of the City of Grand Prairie, Texas, being informed as to the location and nature of the use proposed on said property, as well as the nature and usability of surrounding property, have found and determined that the property in question, as well as, other property within the city limits of the City of Grand Prairie, Texas, has changed in character since the enactment of the original Zoning Ordinance from its classification of **Single Family (SF-1) District** and, by reason of changed conditions, does consider and find that this amendatory Ordinance should be enacted since its provisions are in the public interest and will promote the health, safety and welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1.

That Ordinance Number 4779, being the Zoning Ordinance and Map of the City of Grand Prairie, Texas, showing the locations and boundaries of certain districts, and said Zoning Ordinance and Map having been made a part of an Ordinance entitled:

"THE UNIFIED DEVELOPMENT CODE OF THE CITY OF GRAND PRAIRIE, TEXAS, PASSED AND APPROVED BY THE CITY COUNCIL ON THE 20 NOVEMBER, 1990, TOGETHER WITH ALL AMENDMENTS THERETO AND ENACTING REVISED **ORDINANCE** ESTABLISHING **PROVIDING** FOR **ZONING** AND USE DISTRICTS ACCORDANCE REGULATIONS: CREATING IN WITH COMPREHENSIVE PLAN..."

being passed and approved November 20, 1990, as amended, is hereby further amended so as to change the zoning district from its classification from Single Family (SF-1) to Planned Development for Single Family uses with Single Family (SF-1) District development standards and described as shown on the approved zoning exhibit labeled as Exhibit A - Legal Description and Exhibit B - Location Map, which are incorporated herein by reference.

SECTION 2. Purpose and Intent

The purpose of this Planned Development District is to provide the appropriate restrictions and development controls to permit the development of single-family uses in a manner compatible with the surrounding development and zoning and in compliance with the City's Comprehensive Plan and the Unified Development Code.

SECTION 3. Development Standards

The development shall be in substantial conformance with the development standards:

- 1. Any zoning, land use requirements and restrictions not contained within this Planned Development Ordinance shall conform to those requirements for the **Single-Family (SF-1) District**, as established and amended in the Unified Development Code (UDC). Where there is a conflict between the UDC and this ordinance, unless explicitly contained in this ordinance, the more restrictive will prevail.
- 2. All development shall be in substantial conformance with the conceptual plans attached hereto as Exhibit C and Exhibit D.
- 3. The minimum living area of the dwelling units, as established by this ordinance, shall be as follows:

a. Existing dwelling unit: 1,500 square feet
b. Proposed main dwelling unit: 2,400 square feet
c. Proposed guest dwelling unit: 800 square feet

- 4. Notwithstanding the proposed location of the guest house as shown on the above referenced conceptual plans, the guest house may be located on either one of the two proposed lots, provided that the guest dwelling unit adheres to the dimensional standards of this ordinance.
- 5. The guest dwelling unit shall be considered a standalone primary use/structure with all the rights and privileges afforded a primary use/structure.
- 6. An enclosed garage is not required for either the existing dwelling unit or the guest dwelling unit. However, a minimum of two (2) off-street parking spaces shall be required for each dwelling unit.
- 7. Notwithstanding Section 6.6.2.1.A of Article 6 of the UDC, a separate carport, capable of covering, but not exceeding, up to two (2) vehicles is permissible by right (without Zoning Board of Adjustment and Appeals review and approval) via this ordinance, for the existing dwelling unit and guest dwelling unit, subject to the following conditions:
 - a. The carport shall not exceed a maximum size of 20 feet in length by 20 feet in width, or a maximum square footage of 400 sq. ft.,
 - b. The carport will be setback a minimum of thirty (30) feet from all property lines adjacent to

public rights-of-way,

c. The carport will be setback a minimum of three (3) feet from all internal property lines, and any projection or overhang of eaves, gutters, or other roof elements that protrude into the established

building setback may not exceed twenty - four (24") inches in accordance with Section 6.5.1.A of

Article 6 of the UDC,

- d. The carport will not encroach, intrude, or overhang any easements that have been established on the subject property,
- e. All areas beneath the roof of the carport should be paved with a city approved paving material

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and the poles or supports of the carport should be anchored in or to the paving,

- f. The carport is to be constructed in a manner and design consistent in materials and color to the primary residential structure and may not be composed of any materials explicitly prohibited in Section 6.6.2.1.C of Article 6 of the UDC.
- g. The carport does not pose a negative impact on any of the adjacent or surrounding properties based on its proposed location, design, or visual impact to the streetscape, and
- h. The carport does not create a visual obstruction to motorists.
- i. Proposed deviations to the above noted standards {Section III.7. (a h)} may be appealed to the Board of Adjustment and Appeals.

SECTION 4.

It is further provided, that in case a section, clause, sentence, or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 5.

All ordinances or parts of ordinances in conflict herewith are specifically repealed.

SECTION 6.

That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THIS 16th DAY OF SEPTEMBER, 2014.

ORDINANCE NO.
PLANNED DEVELOPMENT NO.
CASE NO. Z140902



This data has been compiled by the City of Grand Prairie IT/GIS department. Various official and unofficial sources were used to gather this information. Every effort was made to ensure the accuracy of this data, however, no guarantee is given or implied as to the accuracy of said data.



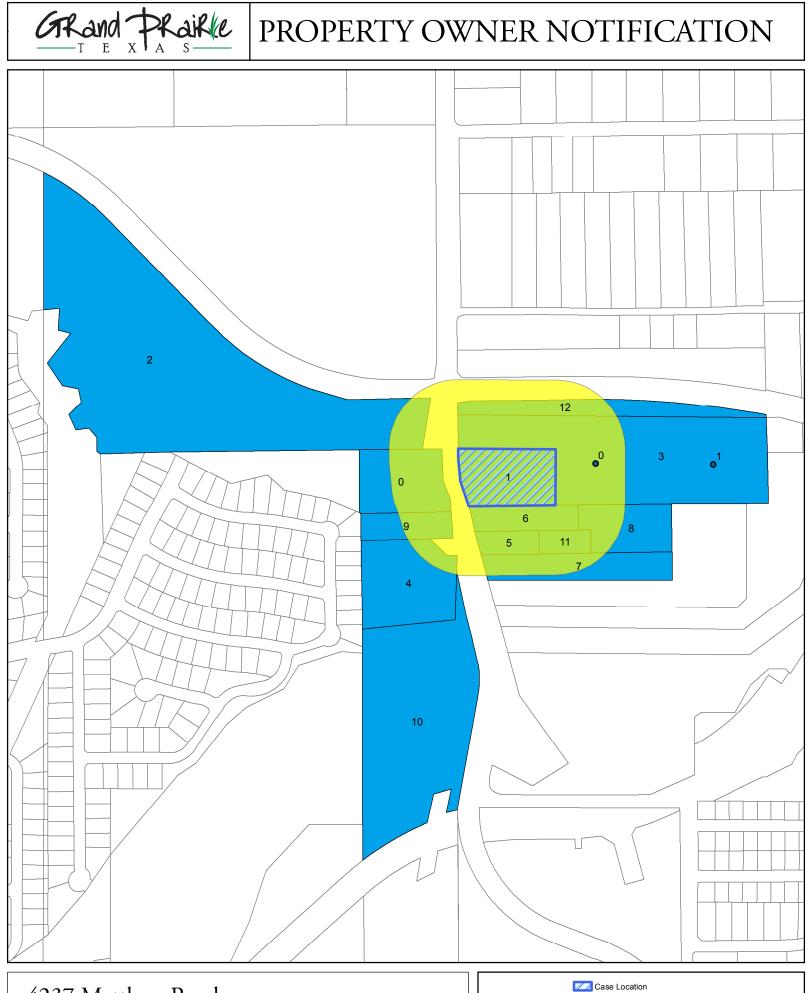
Case Location Map
Case Number Z140902
4237 Matthew Road





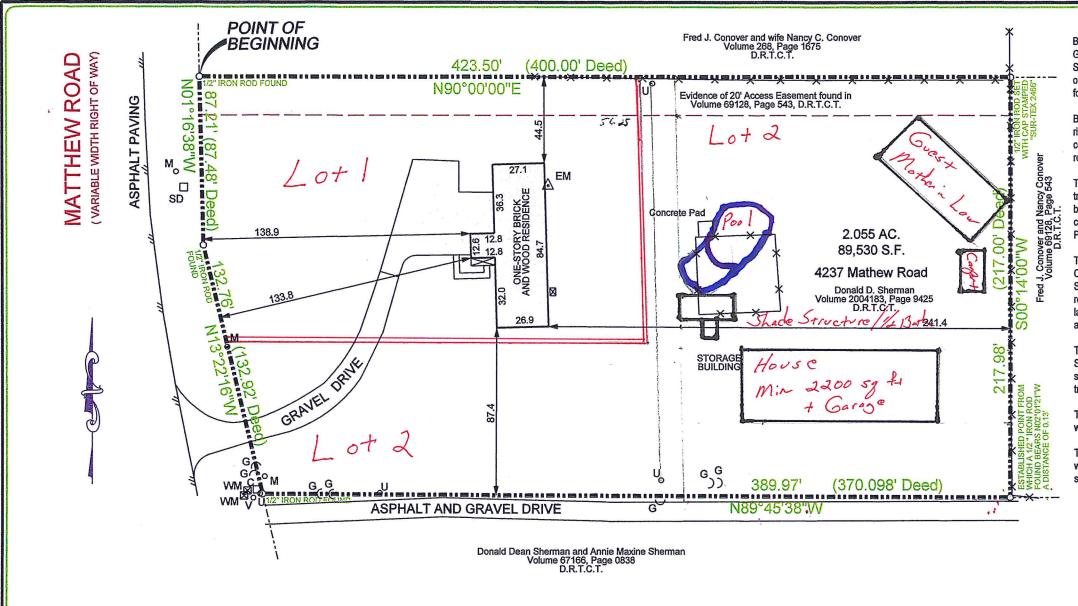
#	OWNERNAME	OWNERADDRE	OWNERADD_1	OWNERCITYS	OWNERZIP
0	ANSLEY STACEY D	5771 APPALOSSA DR		GRAND PRAIRIE TEXAS	750522523
1	SHERMAN DONALD D	4304 MATTHEW RD		GRAND PRAIRIE TEXAS	750521501
2	CRYSTAL PARADISE	1906 BOSQUE CR 2730	DYNASTY LLC	GLEN ROSE TEXAS	76043
3	CONOVER FRED J	4229 MATTHEW RD		GRAND PRAIRIE TEXAS	750521312
4	DIBBLE MICHAEL K JR & SANDRA L &	4322 MATTHEW RD		GRAND PRAIRIE TEXAS	750521501
5	PENA LEONARDO &	2505 LISA ST	RUBY A PENA	GRAND PRAIRIE TEXAS	750515426
6	SHERMAN DONALD D	4309 MATTHEW RD		GRAND PRAIRIE TEXAS	750521519
7	PLOWMAN RONALD & MIRIAM	4329 MATTHEW RD		GRAND PRAIRIE TEXAS	750521519
8	SHERMAN DONALD DEAN	4309 MATTHEW RD		GRAND PRAIRIE TEXAS	750521519
9	DIBBLE MICHAEL KEITH SR &	4310 MATTHEW RD	DIBBLE MARIE E	GRAND PRAIRIE TEXAS	750521501
10	TEXAS MIDSTREAM GAS SERVICES	PO BOX 18355		OKLAHOMA CITY OKLAHOMA	731540355
11	PENA LEONARDO &	2505 LISA ST	RUBY A PENA	GRAND PRAIRIE TEXAS	750515426
12	GRAND PRAIRIE CITY OF	206 W CHURCH ST		GRAND PRAIRIE TEXAS	750505615
M0	CONOVER FRED J	4229 MATTHEW RD		GRAND PRAIRIE TEXAS	750521312





4237 Matthew Road Case Number: Z140902

Case Location 300 Ft. Buffer Properties Within Buffer Multi-Account Properties Within Buffer



The property represented by this survey, located by scaling on the Flood Insurance Rate Map

determined to be outside the 0.2% annual chance floodplain.

number 48113C0445J revised 8-23-2001 appears to be designated as Zone X being an area

PROPERTY DESCRIPTION

Being a tract of land situated in the W. H. Beeman Survey, Abstract Number 126, in the City of Grand Prairie, Dallas County, Texas, and being that tract of land conveyed to Donald D. Sherman by Warranty Deed as recorded in Volume 2004183, Page 9425 of the Deed Records of Dallas County, Texas, and being more particularly described by metes and bounds as

BEGINNING at a 1/2" iron rod found in the east right of way line of Matthew Road (a 40' width right of way), said point being at the northwest corner of said Sherman tract and the southwest corner of a tract of land conveyed to Fred J. Conover and wife Nancy C. Conover by deed as recorded in Volume 268, Page 1675 of the Deed Records of Dallas County. Texas:

THENCE N90°00'00"E a distance of 423.50' along the common line between said Conover tract and said Sherman tract to a 1/2" iron rod set with cap stamped "Sur-Tex 2466", said point being at the northeast comer of said Sherman tract and the northwest comer of a tract of land conveyed to Fred J. Conover and Nancy Conover by deed as recorded in Volume 69126, Page 543 of the Deed Records of Dallas County, Texas;

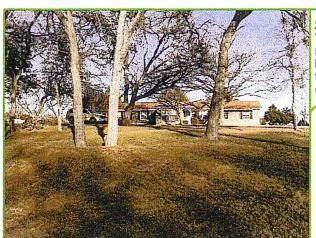
THENCE S00°14'00"W a distance of 217.98' along the common line between second said Conover tract and said Sherman tract to an established point at the southeast comer of said Sherman tract and the southwest corner of second said Conover tract, from which a 1/2" iron rod found bears N02°01'21"E a distance of 0.13', said point being in the north line of a tract of land conveyed to Donald Dean Sherman and wife Annie Maxine Sherman by Warranty Deed as recorded in Volume 67166, Page 0838 of the Deed Records of Dallas County, Texas;

THENCE N89°45'38"W a distance of 389.97' along the common line between first said Sherman tract and second said Sherman tract to a 1/2" iron rod found for corner at the southwest corner of first said Sherman tract and the northwest corner of second said Sherman tract, said point being in the east right of way line of said Matthew Road;

THENCE N13°22'16"W a distance of 132.76' along the east line of said Matthew Road and the west line of first said Sherman tract to a 1/2" iron rod found;

THENCE N01°16'38"W a distance of 87.21' along the east line of said Matthew Road and the west line of first said Sherman tract to the POINT OF BEGINNING and containing 89,530 square feet or 2.055 acres of land.

> LAND TITLE SURVEY TBPLS Act and Rules



Property Address 4237 Matthew Road Grand Prairie, Texas **Property Owner Donald Sherman**

Donald Sherman

The undersigned does hereby certify to Donald Sherman that this survey plat represents a survey made on the ground under my supervision. The boundaries are located according to the recorded references shown. It meets the requirements of the Texas Board of Professional Land Surveying Act (effective 6-1-03) and Rules (effective 8-28-13).

CE-TEX

Registration No. F-9703 204 West Nash Street Grapevine, Texas 76051 Office (682) 223-1517 Fax (682) 223-1519

JOB NO.	14101	TECH:	JM
DATE:	2/18/14	FIELD:	JM
FIELD:	2/4/14	SCALE:	1" = 50'



Registered Professional Land Surveyor No. 2466 **2-18-14**

V o Irrigation Control Valve

Covered Area

☐ Cable Riser

Concrete

O.H.E. Overhead Electric

Flood Zone Designation

LEGEND AC Air Conditioner

U O Utility Pole

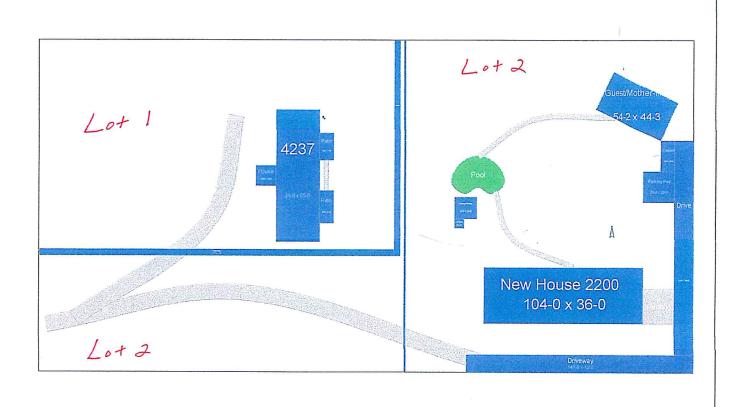
EM A Electric Meter

-X Metal Fence

WM ☑ Water Meter

M ○ Gas Line Marker C □ C

Guy Wire



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THENCE N89°45'38"W a distance of 389.97' along the common line between first said Sherman tract and second said Sherman tract to a 1/2" iron rod found for comer at the southwest corner of first said Sherman tract and the northwest corner of second said Sherman tract, said point being in the east right of way line of said Matthew Road;

THENCE N13°22'16"W a distance of 132.76' along the east line of said Matthew Road and the west line of first said Sherman tract to a 1/2" iron rod found;

THENCE No1°16'36"W a distance of 87.21' along the east line of said Matthew Road and the west line of first said Sherman tract to the POINT OF BEGINNING and containing 89,530 square feet or 2.055 acres of land.

LAND TITLE SURVEY TBPLS Act and Rules

Certification:

The undersigned does hereby certify to Donald Sherman that this survey plat represents a survey made on the ground under my supervision. The boundaries are located according to the recorded references shown. It meets the requirements of the Texas Board of Professional Land Surveying Act (effective 6-1-03) and Rules (effective 8-28-13).

CE-TEX

The Civil Engineering Company of Texas

Registration No. F-9703 204 West Nash Street Grapevine, Texas 76051 Office (682) 223-1517 Fax (682) 223-1519

•			
JOB NO.	14101	TECH:	JM
DATE:	2/18/14	FIELD:	JM
FIELD:	2/4/14	SCALE:	1" = 50'



Charles G. Starnes
Registered Professional Land Surveyor
No. 2466

PLANNING AND ZONING COMMISSION DRAFT MINUTES SEPTEMBER 8, 2014

<u>PUBLIC HEARING AGENDA</u> Item #9- Z140902 – Zoning Change (City Council District 6). Chief City Planner Jim Hinderaker presented the case report and a Power Point presentation to approve a Zone Change from Single Family-One (SF-1) to Planned Development for residential uses with site specific development standards, including a guest house and other special considerations. The 1.94 acre property is located south of W. Bardin Road and east of Matthew Road. The owner/applicant is Don Sherman.

Mr. Hinderaker stated the zone change and concept plan are intended to accommodate a proposed two-lot, single-family detached residential development on 2.055 acres. According to the applicant, the proposed two-lot development, while meeting the density and dimensional standards of the Single-Family One District, is also intended to allow a total of three dwelling units that will be, at least initially, occupied by members of the same family. Staff understands that some of the project elements such as the orientation of the homes, location of the pool, open space and preservation of mature trees are intended to create a common outdoor area for the occupants of the three homes, while providing enough land area to legally separate the homes and outside area should the homes be owned and/or occupied by non-family members at some point in the future.

Mr. Hinderaker stated the development will consist of two-lots and three dwelling units, including the existing dwelling unit. According to the Dallas Central Appraisal District, the exiting dwelling was constructed in 1962. This home is a slab on grade wood frame construction with brick veneer exterior walls and asphalt shingles. The total living area of this home is 1,500 square feet. The property does not have garage or carport. Due to the fact that Article 6 of the Unified Development Code stipulates that the square footage of a living area of a dwelling unit shall be minimum of 2,400 square feet, and that Article 10 of the UDC requires all single-family dwelling to have a minimum of two parking spaces in a garage, the existing dwelling unit is currently considered non-conforming. Through this PD process the applicant proposes to establish a revised minimum living square footage and parking standard within the PD for the existing home so that this home will comply to the newly created standards and therefore could be rebuilt should it be destroyed or damaged by more than 50% as detailed within Article 19: Non-Conforming Development of the UDC.

Mr. Hinderaker stated the proposed improvements to the property include the construction of two new homes (both are considered to be primary uses), one being a minimum of 2,400 square feet and the other being a minimum of 800 square feet. The larger home will have an attached two-car or larger garage. The smaller home will not have a garage, but will have a detached one-car or two-car carport. A one-car or two-car carport is also proposed to be constructed for the existing dwelling unit. The exact location of all the proposed structures has not been fully determined, but each structure will comply with the setback and other requirements of the final PD ordinance. Other proposed improvements include a pool, outbuildings, fencing, and other improvements that are typically found with single family development.

Mr. Hinderaker stated no internal streets are proposed, but rather the development will utilize the exiting driveway approach on Matthew Road as a shared access to the existing and future

dwelling units. While an individual access approach to each of the proposed lots is acceptable from a transportation perspective, due to topographically conditions of the property, separate driveways are not practical. An access easement will be required when the property is platted to ensure legal access is provided across the servient estate to the dominant estate. A city approved and recorded plat will be required prior to the issuance of building permits for construction of the proposed dwelling units.

Mr. Hinderaker stated the Development Review Committee recommends approval of the requested zone change subject to staff comments and the following conditions:

- 1. Development will occur in substantial conformance with the UDC provisions, except where specifically mentioned in the PD ordinance.
- 2. That, unless explicitly indicated in the PD ordinance, all development will be subject to the UDC requirements.
- 3. That, unless explicitly indicated in the PD ordinance, in the event that conflicts occur between the PD and the UDC, the more restrictive shall apply.

Chairman Garrett noted there were no questions for staff, opened the public hearing, and asked for speakers.

Don Sherman, 4309 Matthew Road, Grand Prairie, TX was present representing the case and to respond to questions from the Commission.

There being no further discussion on the case, Commissioner Philipp moved to close the public hearing and recommend approval of case Z140902 per staff's recommendations. The action and vote being recorded as follows:

Motion: Philipp Second: Gray

Ayes: Arredondo, Garrett, Gray, Johnson, Motley, Philipp, Spare, and Womack

Nays: None Approved: **8-0** Motion: **carried.**



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3954 Version: 1 Name: Ordinance Amending the FY 2013/2014 Operating

Budgets

Type: Ordinance Status: Items for Individual Consideration

File created: 8/8/2014 In control: Budget

On agenda: 9/16/2014 Final action:

Title: Ordinance Amending the FY 2013/2014 Operating Budgets

Sponsors: Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

From

Kathleen C. Mercer

Title

Ordinance Amending the FY 2013/2014 Operating Budgets

Presenter

Kathleen C. Mercer, Director of Budget/Purchasing

Recommended Action

Approve

Analysis

As part of the Budget process projections (how the fiscal year will end) for the FY 2013/2014 Operating Funds are reviewed by the City Manager and are presented to the City Council. There are several funds that have gone over the appropriation budget and an amendment is now requested for the incremental increase.

Financial Consideration

Funding for the incremental increases are available either from the fund balance or better than expected revenues in each of the individual funds. The detailed information for the total incremental increase of \$3,394,330 is provided in the ordinance.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, APPROVING THE BUDGET **SUBMITTED** BY THE CITY MANAGER OF THE CITY OF GRAND PRAIRIE. TEXAS, AS REVISED BY THE CITY COUNCIL, **AMENDING** CURRENT FY 2013/2014 OPERATING BUDGETS REFLECTED IN **SECTION BELOW:**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS;

SECTION 1. THAT THE Operating Budgets for FY 2013/2014 submitted by the City Manager, and adjusted by the Council, is hereby incrementally amended for the following funds:

OPERATING BUDGET	INCREMENTAL CHANGE
Cemetery Fund	12,969
Employee Insurance Fund	453,188
Information Technology Fund	1,800
Park Venue Fund	227,650
Pooled Investment Fund	597
Red Light Camera Fund	2,341,713
Risk Fund	31,166
Solid Waste Fund	80,698
Storm Water Utility Fund	9,938
US Marshals Fund	196,361
Water Wastewater Debt Service Fund	38,250
TOTAL INCREMENTAL CHANGE	3,394,330

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3952 Version: 1 Name: Second Public Hearing on the FY 2014/2015

Operating Budgets and adopt an Ordinance

adopting the FY 2014/2015 City Operating Budgets

Type: Ordinance Status: Items for Individual Consideration

File created: 8/8/2014 In control: Budget

On agenda: 9/16/2014 Final action:

Title: Second Public Hearing on the FY 2014/2015 Operating Budgets and adopt an Ordinance adopting

the FY 2014/2015 City Operating Budgets

Sponsors:

Indexes:

Code sections:

Attachments:

Duto voi. Action by Action		Date	Ver.	Action By	Action	Result
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From

Kathleen C. Mercer

Title

Second Public Hearing on the FY 2014/2015 Operating Budgets and adopt an Ordinance adopting the FY 2014/2015 City Operating Budgets

Presenter

Kathleen C. Mercer, Director of Budget/Purchasing

Recommended Action

Conduct Second Public Hearing and Approve

Analysis

On August 5, 2014 the City Manager's proposed budget was submitted to the City Council. An overview of the proposed budget was presented to the City Council at the briefing session. The City Council met to deliberate the proposed budget at the workshop on August 29, 2014.

Financial Consideration

The combined FY 2014/2015 City Operating Budgets are proposed to total \$300,827,988. Significant changes and issues included in the Proposed FY 2014/2015 Operating Budgets are summarized as follows:

GENERAL FUND RESOURCES (\$109,484,201)

Taxable value increase of 7.28%

Proposed property tax rate of 66.9998 cents per \$100 valuation, increase of \$3,402,844

Decrease in TIF Reimbursement, Interest & Delinquent Taxes of \$1,245,004

Decrease in sales tax of (\$496,782)

Increase in franchise fee and other taxes of \$480,827

Increase in Charges for Services of \$303,068

Increase in licenses and permits of \$380,356

Increase in fines/forfeits of \$651,648

Increase in inter/intra governmental revenue \$78,479

Increase in indirect cost of \$336,331

Increase in miscellaneous revenues of \$11,644

GENERAL FUND APPROPRIATIONS (\$114,262,251)

Proposed improvements in the General Fund include:

Civil Service Step

Merit/Compensation Plan

Proposed capital outlay in the General Fund totals \$983,500 and includes:

Library books/films/tapes/computer replacements

Vehicle replacements

WATER AND WASTEWATER FUND (\$63,469,069)

An average increase of 4.5% to water and wastewater rates to residential, commercial and industrial customers. Includes increase in water and wastewater purchase costs from the City of Dallas to account for anticipated growth and system demands.

Includes funding for capital outlay.

GENERAL OBLIGATION DEBT SERVICE FUND (\$20,814,458)

Meets debt service requirements.

EMPLOYEE INSURANCE FUND (\$17,486,351)

Includes employee and retiree medical and prescription claims of \$14,501,722

PARK VENUE FUND (\$15,597,770)

Includes a transfer from the General fund of \$5,414,885

Expenditures include: the Ruthe Jackson Center, Tony Shotwell Center, Uptown Theatre, Market Square and The Summit

Includes \$2,196,667 Debt Service payment.

Includes \$850,000 transfer to the Park Capital Projects Fund.

SOLID WASTE FUND (\$11,709,652)

Funding for the Keep Grand Prairie Beautiful program.

Funding for the Community program.

Funding for the Brush Crew program.

Funding for the Auto-Related Business program.

Funding of \$1,900,000 transfers to the various Solid Waste Funds.

SUMMIT CENTER FUND (\$7,420,132)

Expenditures to include debt service payoff.

WATER WASTEWATER DEBT SERVICE FUND (\$6,197,175)

Includes Debt Service payment.

STORM WATER UTILITY FUND (\$5,786,124)

Includes \$547,394 for Storm Sewer Maintenance.

Includes \$3,600,000 transfer to the Storm Water Utility Capital Projects Fund.

CRIME TAX FUND (\$5,846,101)

Expenditures to include debt service payment.

Includes adding 7 positions.

FLEET SERVICES FUND (\$5,610,596)

Expenditures include an increase of 5% for vehicle maintenance.

GOLF FUND (\$5,028,616)

Budget includes the operation of two City courses.

Expenditures to payoff debt service for Prairie Lakes Course

RISK MANAGEMENT FUND (\$2,960,722)

Expenditures include premium payments for worker's compensation, property and liability.

LAKE PARKS FUND (\$2,712,464)

Includes a transfer to Lake Capital Projects Fund of \$100,000.

BASEBALL FUND (\$2,707,819)

Expenditures to include debt service payment.

AIRPORT FUND (\$2,616,409)

Includes \$200,000 transfer to the Airport Capital Projects Fund.

RED LIGHT CAMERA FUND (\$2,322,929)

Expenditures to include payment to State and operations

HOTEL/MOTEL TAX FUND (\$1,599,788)

Includes Council directed funding.

PRAIRIE LIGHTS FUND (\$1,015,894)

Funding for light show and operations.

SOLID WASTE EQUIPMENT ACQUISITION FUND (\$971,000)

Funding for capital outlay replacement equipment.

INFORMATION TECHNOLOGY ACQUISITION FUND (\$854,000)

Expenditures continue to include computer hardware and software upgrades/replacement.

POOLED INVESTMENT FUND (\$772,231)

Expenditures include three full time positions

CEMETERY FUND (\$764,586)

Evnandituras to includa increase in marker's calas

Expenditules to include increase in marker 5 sales.

EQUIPMENT ACQUISITION FUND (\$744,004)

Expenditures include capital outlay for various city departments

CABLE OPERATIONS FUND (\$582,099)

Includes operating cost for one full-time position.

Funding for one-time capital outlay items

MUNICIPAL COURT JUVENILE CASE MANAGER FUND (\$278,221)

Expenditures to include two full-time juvenile case managers.

MUNICIPAL COURT TECHNOLOGY FUND (\$258,896)

Expenditures to include software maintenance agreements and ticket writers.

US MARSHALS FUND (\$149,500)

Expenditures to finish out video camera security system at the Public Safety Building

CAPITAL LENDING AND RESERVE FUND (\$100,000)

Expenditures to finish out video camera security system at the Public Safety Building

MUNICIPAL COURT BUILDING SECURITY FUND (\$95,953)

Expenditures continue to include one full time City Marshall.

RJC REPAIR RESERVE FUND (\$33,184)

Closing out fund and moving the remaining monies to Park Building Upkeep Fund.

HOTEL/MOTEL BUILDING FUND (\$25,000)

Expenditures to provide funding for furnishings of the Loyd Home.

PARKS BUILDING UPKEEP (\$19,000)

Expenditures for gym floor resurface and Technogym maintenance contract

MUNICIPAL COURT JUDICIAL EFFICIENCY FUND (\$15,994)

Expenditures continue to include the insurance verification program.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, APPROVING THE BUDGET SUBMITTED BY THE CITY MANAGER OF THE CITY OF GRAND PRAIRIE, TEXAS, AS REVISED BY THE CITY COUNCIL, AND ADOPTING IT AS THE BUDGET OF THE CITY OF GRAND PRAIRIE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014.

WHEREAS, the City Manager of the City of Grand Prairie has prepared a budget covering the operations of the City of Grand Prairie for the FY 2014/2015 and has filed this budget with the City Secretary of the City of Grand Prairie, Texas; and

WHEREAS, the notice was given of the public hearing on the budget as required by law and fifteen (15) days have elapsed from the date of filing of this budget; and

WHEREAS, the hearing has been held in compliance with statute, and the several items within the budget carefully considered; and

WHEREAS, the City Council has revised the budget and has directed that certain modifications be made; therefore

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS;

SECTION I: THAT THE City Council of the City of Grand Prairie hereby adopts and approves the budget as prepared and assembled by the City Manager of the City of Grand Prairie, and filed with the City Secretary and as revised by this City Council; and the same shall be the budget of the City of Grand Prairie for the fiscal year beginning October 1, 2014 and ending September 30, 2015 and taxes shall be levied with reference to this budget and appropriations and expenditures governed thereby as follows:

GENERAL FUND	APPROPRIATION
Budget and Research	358,180
Building & Construction Mgmt.	129,021
City Council	173,093
City Manager	1,138,314
Environmental Services	2,047,641
Finance	3,650,029
Fire	25,725,754
Human Resources	915,146
Information Technology	4,632,899
Judiciary	319,106
Legal Services	1,011,611
Library	2,173,790
Management Services	282,466
Marketing	219,866
Municipal Court	1,886,685
Non-Departmental	15,147,487
Planning and Development	5,899,050
Police	39,929,093
Public Works	6,706,616
Purchasing	430,102
Transportation Services	1,486,302
TOTAL GENERAL FUND	114,262,251

OTHER FUNDS	APPROPRIATION
Airport Fund	2,616,409
Baseball Fund	2,707,819
Cable Operations	582,099
Capital Lending and Reserve Fund	100,000
Cemetery Fund	764,586

Crime Tax Fund	5,846,101
Employee Insurance Fund	17,486,351
Equipment Acquisition Fund	744,004
Fleet Services Fund	5,610,596
General Obligation Debt Service Fund	20,814,458
Golf Course Fund	5,028,616
Hotel/Motel Building Fund	25,000
Hotel/Motel Tax Fund	1,599,788
Information Technology Fund	854,000
Juvenile Case Manager Fee Fund	278,221
Lake Parks	2,712,464
Municipal Court Building Security Fund	95,953
Municipal Court Judicial Efficiency Fund	15,994
Municipal Court Technology Fund	258,896
Park Venue Fund	15,597,770
Parks Building Upkeep Fund	19,000
Pooled Investment Fund	772,231
Prairie Lakes Fund	1,015,894
Red Light Camera Fund	2,322,929
RJC Replacement Fund	33,184
Risk Management Fund	2,960,722
Solid Waste Fund	11,709,652
Solid Waste Equipment Acquisition Fund	971,000
Storm Water Utility Fund	5,786,124
Summit Fund	7,420,132
US Marshals Fund	149,500
Water and Wastewater Fund	63,469,069
Water and Wastewater Debt Service Fund	6,197,175
TOTAL OPERATING APPROPRIATIONS	300,827,988

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3953 Version: 1 Name: Second Public Hearing on the FY 2014/2015 Capital

Improvement Projects Budget and an Ordinance Adopting the FY 2014/2015 Capital Improvements

Projects Budget

Type: Ordinance Status: Items for Individual Consideration

File created: 8/8/2014 In control: Budget

On agenda: 9/16/2014 Final action:

Title: Second Public Hearing on the FY 2014/2015 Capital Improvement Projects Budget and an Ordinance

Adopting the FY 2014/2015 Capital Improvements Projects Budget

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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From

Kathleen C. Mercer

Title

Second Public Hearing on the FY 2014/2015 Capital Improvement Projects Budget and an Ordinance Adopting the FY 2014/2015 Capital Improvements Projects Budget

Presenter

Kathleen C. Mercer, Director of Budget/Purchasing

Recommended Action

Conduct Second Public Hearing and Approve

Analysis

On July 22, 2014 the City Council met to deliberate the proposed Capital Improvement Projects Budget. On Sepember 2, 2014, an additional project was added in the amount of \$12, 100,000.

Financial Consideration

The proposed capital improvements project budget totals \$66,221,336 and will be funded with general obligation bonds, certificates of obligation, and existing resources. The projects and funding sources are categorized as follows:

Proposed 66,221,336

Appropriations:

Airport 940,000 Capital Reserve 1,644,367 Fire 8,622,300

	File #:	14-3953,	Version:	1
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Lake	254,000
Library	968,694
Municipal Facilities	15,731,355
Parks	1,528,000
Police	13,460,000
Storm Water	4,451,512
Streets	5,646,108
Solid Waste	324,000
Water	7,296,000
Wastewater	5,355,000

Funding sources:

Cash/Other resources	30,448,817
Certificates of Obligation	33,110,312
Cost of Issuance	662,207
Sports Corp. Donation	2,000,000

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, APPROVING THE FY 2014/2015 CAPITAL IMPROVEMENT PROJECTS BUDGET SUBMITTED BY THE CITY MANAGER OF THE CITY OF GRAND PRAIRIE, TEXAS, IN THE AMOUNT OF \$66,221,336 WITH DETAIL BELOW BY FUND.

WHEREAS, the City Manager of the City of Grand Prairie has prepared a budget providing the capital improvements project development for the City in FY 2014/2015; and

WHEREAS, the City Council has revised the budget and has directed certain modifications be made; and

WHEREAS, the appropriation for each project is based on an estimate of the cost even though the actual contract bid will vary; therefore

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS;

SECTION 1: THAT THE City Council of the City of Grand Prairie hereby adopt the FY 2014/2015 Capital Improvement Projects Budget as prepared and assembled by the City Manager of the City of Grand Prairie are approved as follows:

Airport Capital Projects Fund	940,000
Capital Reserve Projects Fund	1,644,367
Fire Capital Projects Fund	8,622,300
Lake Capital Projects Fund	254,000
Library Capital Projects Fund	968,694
Municipal Facilities Project Fund	15,731,355
Park Capital Projects Fund	1,528,000
Police Capital Projects Fund	13,460,000
Solid Waste Capital Projects Fund	324,000
Storm Water Utility Capital Projects	4,451,512
Fund	

File #: 14-3953, Version: 1				
Streets Capital Projects Fund	5,646,108			
Water Capital Projects Fund	7,296,000			
Wastewater Capital Projects Fund	5,355,000			
TOTAL CIP APPROPRIATIONS	66,221,336			

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3985 Version: 1 Name: Ordinance amending the Code of Ordinance,

Chapter 26, "Utilities and Services" relating to FY

13-14

Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to FY 13-14 fees for water and wastewater services.

fees for wat

Type: Ordinance Status: Items for Individual Consideration

File created: 8/20/2014 In control: Public Works

On agenda: 9/16/2014 Final action:

Title: Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for

water and wastewater services.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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From

Ron McCuller

Title

Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for water and wastewater services.

Presenter

Ron McCuller, Public Works Director

Recommend Action

Approve

Analysis

A cost of Service and Rate Study has been conducted and determined the required water and wastewater rates necessary to continue to provide such services to the community in compliance with Federal and State regulations as well as community standards. The rates represent an average increase of 4.5% with the increases generally uniform across all rate classes.

On July 28, 2014 the Finance and Government Committee, as well as on August 29, 2014 at the Budget Workshop the City Council reviewed the rate proposal and recommends the rate changes as recommended and set forth below.

Financial Consideration

File #: 14-3985, Version: 1

The rate changes contained in this ordinance are expected to generate \$2,602,340 in additional revenues for the Water Wastewater Fund.

Body

AN ORDINANCE AMENDING CHAPTER 26, "UTILITIES AND SERVICES" OF THE CODE OF ORDINANCES OF THE CITY OF GRAND PRAIRIE, TEXAS BY CHANGING VARIOUS SECTIONS OF ARTICLES II AND III THEREOF, RELATING TO CHARGES FOR WATER AND WASTEWATER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND TO BECOME EFFECTIVE OCTOBER 1, 2014.

- **WHEREAS,** The Water and Wastewater Systems of the City are supported by revenues from an enterprise fund dedicated to support of these utility systems and;
- **WHEREAS,** A cost of service and rate study has been conducted to determine costs and necessary rates to be charged in order to continue to provide water and wastewater services as required and;
- **WHEREAS,** The City Council Finance and Government Committee has reviewed the proposed rates, concurs with, and recommends the rates set forth herein and;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1: THAT Article II, Chapter 26 of the Code of Ordinances, Section 26-23, Section 26-24, Section 26-25, Section 26-29 and Section 26-30, and that Article III, Chapter 26 of the Code of Ordinances, Section 26-32 and Section 26-33 are amended by changing the charges for provision of municipal utility services as set out herein which are to become effective October 1, 2014.

Sec. 26-23. - Water rates.

A. *Monthly charges*. The water rates to be charged and collected by the city from all customers obtaining service from the waterworks system of the city shall be and are hereby fixed as follows:

Quantity	Classification	Rate
Per 1,000 gallons, total usage 3,000 gallons or less	Residential	0.12
Per 1,000 gallons, if total usage more than 3,000 gallons,		
up to and including 20,000 gallons	Residential	3.57
Per 1,000 gallons, all quantities over 20,000 gallons	Residential	6.14
Per 1,000 gallons	Commercial	3.59
Per 1,000 gallons	Industrial	3.59
Per 1,000 gallons	Governmental	3.22

Minimum Fixed Charges Based on Meter Size

$\frac{5}{8}$ " or $\frac{3}{4}$ "	12.51
1"	16.10
11/4"	19.26
1½"	20.91
2"	33.08
3"	102.59
4"	127.20
6"	190.70

File #: 14-3985, Version: 1		
8"	265.40	
10"	276.91	
12"	291.37	

B. Additional units. A minimum fixed charge per month for water services furnished shall be made for the first water connection made to quarters upon any premises and a unit charge of two dollars and thirty-five cents (\$2.35) per month shall be made for each additional unit on such premises. The Director of Public Works shall determine whether or not additional units exist on any premises.

Sec. 26-24. - Billing; delinquency; service restoration charges.

A. Water meters shall be read monthly and the consumer billed in writing or electronically, showing the amount of water consumed and the charges due by the consumer thereon; and such bill shall be due and payable within twenty-one (21) days from the rendition thereof. Such billing shall be deemed sufficient when sent to the last known address of the consumer. If such bills are not paid within thirty-five (35) days after the date of mailing thereof, water service shall be discontinued as to such nonpaying consumer and shall not be renewed until the full amount of said bill has been paid. In addition, further collection efforts will incur the following schedule of fees at the time the account is identified for each step in the collections process. Said service fees shall be:

Final notice tag 20.00 Turned off 40.00 Turned off and locked 50.00 Turned off and meter pulled 75.00 Meter pulled and customer connects jumper 100.00 After-hours service 30.00

Should the water bill duly owing is paid by a check or electronic debit which does not clear the bank upon which it is drawn in a normal manner, a charge of twenty-five dollars (\$25.00) shall be paid at the time said check is redeemed. If the check is not redeemed in the specified time, and the water is disconnected, the above service charge schedule shall apply.

B. If payment is not received and processed within five (5) days of the due date, a late fee shall be assessed and applied to the bill. The late fee shall be 10.0% of all current charges, excluding tax and charitable contributions.

Cross reference-Meter reinstallation charge after removal for commission of offense, § 26-2.

Sec. 26-25. - Water service rates at building construction sites (not taken through a fire hydrant).

Until such time that a water meter may be installed to accurately measure all water usage at any construction site, the builder or developer shall pay the following charge per month or part thereof, based on the square footage of construction per structure. Charges begin on the date the taps fees are paid and billed each month until the permanent meter is installed.

Square Feet	Amount
Less than 2,500	42.42
2,500 to 7,499	84.83
7,500 to 19,999	203.60
20,000 to 49,999	610.83

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50,000 to 99,999	1,051.99
Over 100,000	1,569.54

Sec. 26-29. - Raw water rates.

Untreated water taken from the city's contracted water rights in Joe Pool Lake shall be metered by a meter approved by the director of public works or designee and charged at seven dollars nine cents (\$7.09) per one thousand (1,000) gallons and a monthly administration fee of one hundred two dollars fifty-nine cents (\$102.59).

Sec. 26-30. - Water taken from fire hydrants.

Water taken from the city's fire hydrants, other than that used by the various municipal departments for authorized purposes such as fire fighting, street cleaning and system flushing, shall be metered by an approved meter obtained from the public works department, possessing a City of Grand Prairie logo and backflow prevention device. A refundable deposit of one thousand dollars (\$2,500) shall be charged. Water taken from fire hydrants shall be charged at a rate of seven dollars nine cents (\$7.09) per one thousand (1,000) gallons and a monthly administration fee of one hundred two dollars fifty-nine cents (\$102.59).

Sec. 26-32. - Wastewater Service charges.

A. *Monthly charges*. The wastewater service rates to be charged and collected by the city from all customers obtaining services from the wastewater system of the city shall be and are hereby fixed as follows:

Quantity	Classification	Rate
Per 1,000 gallons	Residential	3.50
Per 1,000 gallons	Commercial	4.25
Per 1,000 gallons	Industrial	4.25
Per 1,000 gallons	Government	3.76

Minimum Fixed Charges Based on Meter Size

⁵ / ₈ " or ³ / ₄ "	11.41
1"	12.35
11/4"	14.41
$1\frac{1}{2}$ "	15.01
2"	17.22
3"	25.49
4"	33.83
6"	52.50
8"	74.28
10"	95.09
12"	106.54

(1) Residential: Gallons of wastewater shall be based on average water usage during the months of November, December, January and February of each fiscal year (cold months' usage). For customers with all four (4) months billing history, the highest usage month may be dropped for the purpose of computing the winter average. Customers moving within or into the city will be billed at eighty per cent (80%) of their current water consumption until a cold weather months' average is established. Those persons who reside in single-family residences shall be charged for a maximum of 12,000 gallons until a cold weather month's average is established. Wastewater billing shall be based on the lower of the current month's usage or cold months'

File #: 14-3985, Version: 1

average usage.

- (2) Commercial/Industrial/Governmental: Gallons of wastewater shall be billed based at eighty per cent (80%) of water consumption, unless the Director of Public Works determined that an unusual condition exists that would cause wastewater discharges to be unusually high. In such cases, the director may require that a wastewater meter be installed at the customer's expense. Said meter shall be installed pursuant to plans and specifications approved by the Director of Public Works, be installed in an approved location, be calibrated annually, and a certified calibration statement for said meter be annually provided to the City, and have a totalization device. The aforementioned calibration shall be witnessed by a representative of the Director of Public Works. In the event that a meter which measures the wastewater ceases to function properly, the volume shall be determined by immediately reverting to reading the water consumption, and using that volume for determination of sewage volume. If the Director finds that it is not practicable to measure the quantity of sewage by the aforesaid meters, he shall determine the quantity of the sewage in any manner or method he may find practicable in order to arrive at the percentage of water entering the sanitary sewer system of the City to determine the sewer service charge.
- (3) Additional units: A minimum fixed charge per month for wastewater services furnished shall be made for the first water connection made to quarters upon any premises and a unit charge of three dollars eleven cents (\$3.11) per month shall be made for each additional unit on such premises. The Director of Public Works shall determine whether or not additional units exist on any premises.
- (4) When city does not supply water: The charges set forth above are based upon the amount of water used as measured by a single meter in increments of one thousand (1,000) gallons. Where the water is furnished to single-family residential customers by a source other than the city, the monthly charge for wastewater service shall be a flat rate of twenty-eight dollars fifty four cents (\$28.54) or estimated otherwise by adding to the base wastewater charge an amount determined by multiplying the number of persons per household by the average gallons per capita per day for water use inside the home (as calculated annually by the utility) times 30.42 days divided by 1,000 times the current wastewater charge per 1,000 gallons. All other customer classes connected to the sanitary sewer who have a source of water supply must have a meter approved and tested by the public works department on that source of water supply, and the volume charge as set forth hereinbefore, shall be based on the sum of the volumes delivered by all sources of supply. In order to utilize the alternate methodology to estimate the flat rate, the customer must furnish the number of persons in the household and update such upon request by the City.

B. Reserved.

C. Reserved.

D. *Outside city:* The rates to be charged for sewer service to all persons, firms or corporations by the city at locations outside the city limits of said city shall be negotiated under a separate contract.

Cross reference-Industrial waste charges, § 26-57.

Sec. 26-33. - Billing; delinquency.

A. The provisions of Article II, Section 26-24 shall apply to wastewater charges as well.

Cross reference-Authority to disconnect service, § 26-61.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16th DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3955 Version: 1 Name: Resolution authorizing the City Manager to

negotiate and acquire right-of-way for the FY

2014/2015 Capital Improvement Projects

Type: Resolution Status: Items for Individual Consideration

File created: 8/8/2014 In control: Budget

On agenda: 9/16/2014 Final action:

Title: Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2014/2015

Capital Improvement Projects

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

From

Kathleen C. Mercer

Title

Resolution authorizing the City Manager to negotiate and acquire right-of-way for the FY 2014/2015 Capital Improvement Projects

Presenter

Kathleen C. Mercer, Director of Budget/Purchasing

Recommended Action

Approve

Analysis

As part of the Budget process for the Capital Improvement Projects, there is often a necessity for the acquisition of land, rights-of-way, easement for streets, drainage improvements, water and wastewater improvements.

Financial Consideration

As approved by Council for acquisition for the Capital Improvement Projects.

Body

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, DETERMINING THE NECESSITY FOR ACQUISITION OF LAND, RIGHTS-OF-WAY AND EASEMENTS STREETS, **DRAINAGE** IMPROVEMENTS, WATER WASTEWATER AND **AUTHORIZING DIRECTING** IMPROVEMENTS: AND THE CITY **MANAGER'S** OFFICE TO BEGIN NEGOTIATIONS FOR THE ACQUISITION OF LAND, RIGHTS-OF-WAY AND EASEMENTS FOR SAID STREETS, DRAINAGE IMPROVEMENTS, File #: 14-3955, Version: 1

WATER AND WASTEWATER **IMPROVEMENTS**; **AUTHORIZING AND** DIRECTING THE CITY **MANAGER'S OFFICE** TO MAKE RELOCATION PAYMENTS TO ELIGIBLE OCCUPANTS OF PROPERTY ACQUIRED FOR STATE **FEDERALLY** FUNDED PROJECTS. AS **REOUIRED:** AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS; TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL

WHEREAS, there are located within the City of Grand Prairie, Texas certain streets, drainage facilities, water and wastewater lines (see section 2) which are in need of replacements or improvements; and

WHEREAS, the City of Grand Prairie, Texas in order to carry out said projects, must acquire land, rights-of-way and easements for said replacements and improvements,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. THAT IT is hereby determined to be in the best interests of the City of Grand Prairie, Texas and its inhabitants to improve or replace the streets, drainage facilities, water and wastewater lines; and in order to carry out said replacements and improvements, it is necessary to acquire land, rights-of-way and easements from adjoining property owners.

SECTION 2. THAT THE City Manager and his staff are hereby authorized and directed to negotiate for and acquire the property necessary for the following:

STORM DRAINAGE PROJECTS FUND

Marshall & Robinson @ Cottonwood Creek
East Main Street at Railroad Bridge
Phillips Storm Drain
GSW Pkwy at Prairie Creek
Misc. Drainage Projects

Misc. Drainage Projects
Misc. Engineering Projects

STREET PROJECTS FUND

Capetown from Denmark Dr to Sweden Dr Ragland Rehab Seeton (Grand Peninsula to Day Miar) Carrier and Corn Valley Turn Lane High Accident Location Improvements GSW Industrial District (District 1) School Sidewalks Residential Sidewalks Traffic Signal Engineering

Seal Coat

Misc. Engineering Projects

Bridge Repairs (District 2 and 3)

UPS Traffic Signals

Misc. Transportation Projects

Handicap Ramps

Speed Bump

WATER CAPITAL PROJECTS FUND

File #: 14-3955, Version: 1

FY15 Water Main Replacement (Various Districts)
Mansfield 6 Pump Station & Water Line US 287 & Hwy 360
I-30 Service Roads
FY15 Utility Cuts
South Dallas Chlor
Beltline
Water Well Rehab (Various Districts)
Seeton (Taffe Creek to Day Miar)
GSW Pkwy Arlington Supply to Marshall 6 N
Misc. Engineering Projects

WASTEWATER CAPITAL PROJECTS FUND

S. Sector WWST System
WWMP Priority Overflow Projects (Various Districts)
Capetown from Denmark Dr to Sweden Dr
FY15 Wastewater Main Replacement Project (Various Districts)
FY15 Infiltration/Inflow (Various Districts)
I-30 Service

SECTION 3. THAT THE City Manager and his staff are hereby authorized as negotiators for the City to offer to the property owners any amount up to, but not exceeding, the value of the tract or parcel of land that has been determined by appraisals of the same.

SECTION 4. THAT THE City Manager and his staff are hereby authorized to make relocation payments to eligible occupants of property acquired for State or Federally funded projects requiring same in accordance with the Federal Uniform Relocation Assistance and Real Property acquisition Policies Act of 1970, as amended.

TION 5. THAT IF negotiations for the purchase of the property referred to herein are unsuccessful, the City may institute condemnation proceedings to acquire said property.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3956 Version: 1 Name: Resolution Accepting the FY 2015-2019 Capital

Improvements Plan

Type: Resolution Status: Items for Individual Consideration

File created: 8/8/2014 In control: Budget

On agenda: 9/16/2014 Final action:

Title: Resolution Accepting the FY 2015-2019 Capital Improvements Plan

Sponsors: Indexes:

• . ..

Code sections:

Attachments: 2015 Proposed CIP as of 09.03.pdf

Date Ver. Action By Action Result

From

Kathleen C. Mercer

Title

Resolution Accepting the FY 2015-2019 Capital Improvements Plan

Presenter

Kathleen C. Mercer, Director of Budget/Purchasing

Recommended Action

Approve

Analysis

As part of the Capital Improvement Projects Budget process, the City Council accepts the FY 2015-2019 Capital Improvements Plan (Exhibit A) and approves of this document as a planning tool to prepare for future bond sales and/or bond elections.

It is understood that acceptance of the FY 2015-2019 Capital Improvements Plan does not obligate Future City Councils to specifically approve the anticipated projects or bond sales or election amount, but rather the Document will serve as a tool to assist the City and private sector in planning for the City's infrastructure development.

Financial Consideration

None

Body

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, ACCEPTING THE FY 2015-2019 CAPITAL IMPROVEMENTS PLAN AND APPROVING THE DOCUMENT AS A PLANNING TOOL FOR FUTURE BOND SALES AND/OR ELECTIONS; TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL

File #: 14-3956, Version: 1

WHEREAS, the citizens of Grand Prairie have previously voted approval of bond issuance in 2001, for streets, storm drainage, public safety, water and wastewater; and

WHEREAS, the City Council desires a plan to develop and implement a well-planned Capital Improvements Plan (CIP) to coordinate these needed public investments; therefore

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS;

SE CTION 1. THAT THE City Council accepts the FY 2015-2019 Capital Improvements Plan (Exhibit A) and approve this document as a planning tool to prepare for future bond sales and/or bond elections.

S ECTION 2. THAT IT is understood that acceptance of the FY 2015-2019 Capital Improvements Plan does not obligate Future City Councils to specifically approve the anticipated projects or bond sales or election amount, but rather the Document will serve as a tool to assist the City and private sector in planning for the City's infrastructure development.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED MUNICIPAL AIRPORT PROJECTS

PROJECT	PRIOR	PROPOSED				2019	CIP
DESCRIPTION	2014	2015	2016	2017	2018	and beyond	TOTAL
Terminal Area Improvements		750,000				_	750,000
RAMP Projects Grant 50/50 Split with TxDOT	100,000	100,000	100,000	100,000	100,000	100,000	600,000
Security Upgrades		65,000	50,000	50,000	50,000	50,000	265,000
Furniture & Equipment for Staff Conference Room		15,000					15,000
Sidewalk Between Aviator and Terminal		10,000					10,000
Design - Replace Runway Lights with LED			100,000				100,000
Replace Runway Lights with LED				700,000			700,000
Relocate T-hangar row 5 South and Wash Rack						1,918,573	1,918,573
Apron Repair at New Hangar Location						48,981	48,981
Construct Taxi Lanes						2,000,000	2,000,000
Total Requests	\$100,000	\$940,000	\$250,000	\$850,000	\$150,000	\$4,117,554	\$6,407,554
RESOURCES							
Cash Balance as of 05.31.2014	0	470,702	212,702	654,702	1,116,702	1,648,702	4,103,510
Funding to be determined	0	0	0	0	0	553,010	553,010
Gas Revenue Estimate (Bob O'Neal) remaining FY 15-18	319,701	480,000	480,000	480,000	480,000	480,000	2,719,701
Repayment plan for projects reimbursable per FAA	(319,701)	(48,000)	(48,000)	(48,000)	(48,000)	(714,158)	(1,225,859)
TxDOT Aviation Division/FAA Grant - Runway Lighting	0	0	10,000	630,000	0	0	640,000
TxDOT Aviation Division/FAA Grant - Taxi Lanes	0	0	0	0	0	1,800,000	1,800,000
Transfer from Airport Operating Fund	50,000	200,000	200,000	200,000	200,000	300,000	1,150,000
TxDOT Aviation Division/FAA Grant	50,000	50,000	50,000	50,000	50,000	50,000	300,000
GRAND TOTAL RESOURCES	\$100,000	\$1,152,702	\$904,702	\$1,966,702	\$1,798,702	\$4,117,554	\$10,040,362

Ending Fund Balance (Over)/Short 0 (212,702) (654,702) (1,116,702) (1,648,702)

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED FIRE PROJECTS

PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond
75,000 728,551	5,600,000		5,000,000	5,000,000	1,000,000 5,000,000 400,000 5,000,000
55,000 e w/Q)	65,000 954,500 660,000 658,000 386,250 185,000	65,000 150,000 678,457 199,000 250,000 100,000	65,000 150,000 680,000	65,000 680,000 462,000	745,800 639,799
			,	1,316,000	1,316,000
,	,	/	, i	, ,	282,032
\$861,151	\$8,622,300	\$1,471,306	\$6,117,960	\$8,326,055	\$14,383,631
130,000	5,677,484	1,442,457	5,998,000	8,162,799	14,101,599
			*		282,032
	· ·	_	-	0	0
		-	· ·	0	0
					\$14,383,631
(2,827,446)	0	0	0	0	0
	2014 75,000 728,551 55,000 8861,151 130,000 2,600 728,551 2,827,446 0 \$3,688,597	2014 2015 75,000 728,551 5,600,000 55,000 65,000 8w/Q) 954,500 660,000 658,000 386,250 185,000 130,000 5,677,484 2,600 113,550 728,551 0 2,827,446 0 3,820 \$3,688,597 \$8,622,300	2014 2015 2016 75,000 728,551 5,600,000 55,000 65,000 65,000 2 w/Q) 954,500 660,000 658,000 658,000 658,000 658,000 185,000 185,000 250,000 100,000 2,600 113,550 28,849 \$861,151 \$8,622,300 \$1,471,306 130,000 5,677,484 1,442,457 2,600 113,550 28,849 728,551 0 0 2,827,446 2,827,446 0 0 3,820 0 \$3,688,597 \$8,622,300 \$1,471,306	2014	2014

CIP TOTAL

1,075,000 6,328,551 15,000,000 400,000 5,000,000

> 315,000 300,000

954,500 660,000 3,442,257 1,047,250 185,000 250,000 100,000 1,382,598 2,632,000 710,247

\$39,782,403

35,512,339 710,247 728,551 5,654,892 3,820

\$42,609,849

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED LAKE PARK PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Miscellaneous Lake Park Projects	150,000	150,000	150,000	150,000	150,000	150,000	900,000
Lake Parks - Pontoon Boat & Trailer (Replace 2120)		29,000					29,000
Lake Parks - Tractor (Replace 2112)		28,000					28,000
Lake Parks - Toro 360 (Unit replace 2340 & 2342)		25,000					25,000
Lake Parks - Truck (Unit 2254 Replacement)		22,000					22,000
Dog Beach - Lynn Creek			150,000				150,000
West Lynn Creek Master Plan			85,000				85,000
Lodge and Rec Development at West Lynn Creek						2,500,000	2,500,000
Total Requests	\$150,000	\$254,000	\$385,000	\$150,000	\$150,000	\$2,650,000	\$3,739,000
RESOURCES							
PROPOSED Sports Corp Funding	0	0	0	0	0	2,415,000	2,415,000
Transfer from Lake Operating Fund	150,000	100,000	304,907	150,000	150,000	235,000	1,089,907
Cash Balance as of 05.31.2014	0	234,093	80,093	0	0	0	314,186
GRAND TOTAL RESOURCES	\$150,000	\$334,093	\$385,000	\$150,000	\$150,000	\$2,650,000	\$3,819,093
F. T F 1 D. 1 (O) (Ch)		(00,002)	Λ	Λ	Λ	0	

Ending Fund Balance (Over)/Short 0 (80,093) 0 0 0 0

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED LIBRARY PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Main Library Renovation V& VI Remodeling		350,000	2,000,000				2,350,000
Library System Computers		237,200					237,200
Convert Library collection to RFID		157,500					157,500
Branch Remodel		155,000	113,500				268,500
Peninsula Book on Hold Station		50,000					50,000
Expand Shotwell Library			75,000	750,000			825,000
Replace Integrated Library System				150,000			150,000
Build Branch Library in Lake Area						5,000,000	5,000,000
Cost of Issuance	0	18,994	43,770	18,000	0	100,000	180,764
Total Requests	\$0	\$968,694	\$2,232,270	\$918,000	\$0	\$5,100,000	\$9,218,964
RESOURCES							
Cash Balance as of 05.31.2014	0	0		0	0	0	0
CO's Bond Sale - LIBR	0	949,700	2,188,500	900,000	0	5,000,000	9,038,200
Cost of Issuance	0	18,994	43,770	18,000	0	100,000	180,764
GRAND TOTAL RESOURCES	\$0	\$968,694	\$2,232,270	\$918,000	\$0	\$5,100,000	9,218,964

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED MUNICIPAL FACILITY PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
BUILDING INFRASTRUCTURE	1 510 200	250,000	250,000	250,000	250.000	250,000	2.770 200
Building Infrastructure Roof and HVAC Replacement Program	1,518,300 1,200,000	250,000 150,000	150,000	250,000 150,000	250,000 200,000	250,000	2,768,300 2,050,000
CITY HALL CAMPUS	,,	,	,	,	,	,	,,
Remodel Briefing Room and City Hall	100,000	1,400,000					1,500,000
FAB Replacement Door Canopy	,	51,500					50,000
Emergency Generator Monitoring IT		40,000	10,000	10,000	10,000	10,000	80,000
Development Center (East) HVAC			100,000				100,000
Municipal Court Roof				150,000			150,000
CVE Gen Replacement					100,000		100,000
City Hall Fountain Rebuild						80,000	80,000
OFF CAMPUS BUILDINGS							
Convention Center Expansion		12,000,000					12,000,000
General Service Center		425,000	5,000,000				5,425,000
Animal Shelter Expansion		200,000	2,500,000				2,700,000
RJC Roof		190,000	2,500,000				150,000
Facility Repairs/Rehab (2, 5, 8, 9)		133,900					133,900
Generator CVE		100,000					100,000
Facilities Shop Storage Loft		50,000					50,000
Facilities Shop Gravel Parking Improvement		25,000					25,000
Replacement Doors @ Fire #9		22,000					22,000
McFalls Rental HVAC		10,000					10,000
Parks Admin HVAC Upgrade		20,000	225,000				225,000
Fire #2 Building Repairs & Updating			200,000				200,000
Roof Fire #1			125,000				125,000
Roof Network Center			75,000				75,000
Women's Building HVAC			65,000				65,000
Cell Tower HVAC Replacing (3)			50,000				50,000
Tangle Ridge Golf HVAC			25,000				25,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED MUNICIPAL FACILITY PROJECTS

PROJECT	PRIOR	PROPOSED					CIP
DESCRIPTION	2014	2015	2016	2017	2018	2019	TOTAL
						and beyond	
Fire #5 Building Repairs & Updating				65,000			65,000
Cell Tower HVAC Replacing (3)				50,000			50,000
PSB HVAC Balance Research				50,000			50,000
United Charities HVAC				40,000			40,000
Veterans Event Center HVAC				25,000			25,000
Charlie Taylor Rec Center HVAC				10,000			10,000
Network Center Dalworth Furnace				7,500			7,500
McFalls Rental Roof					75,000		75,000
Roof PL Shop					75,000		75,000
Fire #8 Building Repairs & Updating					65,000		65,000
New Park Maintenance Shop						425,000	425,000
Convert Park Shop to Fac/Ath Maintenance						275,000	275,000
Fire #9 Building Repairs & Updating						70,000	70,000
Prairie Lakes Golf Pro Shop HVAC						20,000	20,000
Natatorium HVAC						20,000	20,000
MISCELLANEOUS							
City Gateway/Landscaping	250,000	125,000					375,000
Entryways	300,000	400,000	400,000	400,000	400,000	400,000	2,300,000
Cost of Issuance	67,366	158,955	183,500	24,150	23,500	35,000	492,471
Total Requests	\$3,435,666	\$15,731,355	\$9,358,500	\$1,231,650	\$1,198,500	\$1,785,000	\$32,699,171
RESOURCES							
Transfer from Capital Reserve Fund	0	5,000,000	0	0	0	0	5,000,000
Sport Corp Donation	0	2,000,000	0	0	0	0	2,000,000
Close Out Savings for City Hall Remodel	0	600,000	0	0	0	0	600,000
Cash Balance as of 05.31.2014	0	24,672	0	0	0	0	24,672
CO's Bond Sale - MFAC	3,368,300	7,947,728	9,175,000	1,207,500	1,175,000	1,750,000	24,623,528
Cost of Issuance	67,366	158,955	183,500	24,150	23,500	35,000	492,471
GRAND TOTAL RESOURCES	\$3,435,666	\$15,731,355	\$9,358,500	\$1,231,650	\$1,198,500	\$1,785,000	\$32,740,671
Ending Fund Balance (Over)/Short	0	0	0	0	0	0	

Ending Fund Balance (Over)/Short 0 0

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED PARKS PROJECTS

PROJECT	PRIOR	PROPOSED					CIP
DESCRIPTION	2014	2015	2016	2017	2018	2019	TOTAL
Dabotti Hort	2011	2010	2010	2017	2010	and beyond	TOTAL
Park Infrastructure Improvements	1,350,000	250,000	250,000	250,000	250,000	250,000	2,600,000
Clear Zone Fencing/Grading Improvements		150,000	150,000				300,000
Market Square Stage/Hardscape		100,000					100,000
Parking Lot Re- Striping & Improvements - Parks		75,000	50,000	50,000			175,000
Fitness Equipment Replacements		55,000	55,000	55,000	55,000	55,000	275,000
Pavilion and Restroom Renovation - Parks		50,000	50,000	50,000			150,000
Special Event Equipment (Tables/Chairs/Tents)		50,000					50,000
Basketball Court Enhancements		50,000	50,000				100,000
E-Marketing Component Systems		50,000					50,000
Irrigation System Repairs		50,000	50,000	50,000			150,000
Parks Parks Admin AV/Chairs		38,000					
Tangle Ridge							
Landscape & Ground Enhancement		85,000	50,000	50,000	50,000	50,000	285,000
Water Valve Replacement/Repairs		40,000					40,000
Fence Replacement/Repairs		10,000					10,000
Equipment -Pull Behind Blower		10,000					10,000
Equipment - Backhoe			110,000				110,000
Golf Maintenance Replacement			75,000	75,000	75,000	75,000	300,000
Patio/Facility Upgrades			50,000				50,000
Prairie Lakes							
Landscape & Ground Enhancement		85,000	50,000	50,000	50,000	50,000	285,000
Fairway Sprayer		55,000					55,000
Parking Lot Repairs/Re-Striping		50,000					50,000
Irrigation System Software Upgrade/Repairs		25,000					25,000
Golf Maintenance Replacement			75,000	75,000	75,000	75,000	300,000
Sweeper/Vacuum			32,000				32,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED PARKS PROJECTS

	PROPOS	SED PARKS	PROJECTS				
PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
FUTURE PROJECTS							
Charley Taylor Renovations (Proposed Sports Corp F	unding Option	250,000	2,250,000				2,500,000
Asian Themed Park			350,000				350,000
Playground Builds/Component Replacements - P3			250,000	125,000	125,000	250,000	750,000
City Wide Trail Enhancements			225,000				225,000
Shade Structures at Mike Lewis Park			160,000				160,000
Park Ground Enhancements (Picnic area/Structures/C	Grilles)		100,000	100,000	100,000	100,000	400,000
Pond Dredging Turner & Tyre Park			100,000				100,000
Park Signage Replacement/Upgrades			75,000	75,000	75,000		225,000
Parks - Hardscape Improvements			50,000	50,000	50,000		150,000
Golf Infrastructure Improvements			50,000	50,000	50,000	50,000	200,000
LBJ Park - Phase II (Shelter, Trail, Playground)			,	250,000	ŕ	ĺ	250,000
Greenhouse				250,000			250,000
Turner Park Parking/Road System				,			0
Trail System Improvements (Fish Creek to Central Pa	rk to Lake. Lo	ne Star Extens	sion)				0
South Sector Sports Center (baseball, soccer, softball)							0
Amphitheater at Central Park	 		1.00				0
Environmental Educational Facility/Botanical Garden	ı ıs at Central Pa	ark					0
Central Park Amenities	Ī]					0
Central Park Playground							0
Central Park Trails							0
Total Requests	\$1,350,000	\$1,528,000	\$4,707,000	\$1,605,000	\$955,000	\$955,000	\$11,062,000
RESOURCES							
Sports Corp PROPOSED Funding	0	250,000	2,250,000	500,000	0	0	3,000,000
Cash Balance as of 05.31.2014	0	1,184,579	756,579	0	0	0	1,941,158
Transfer from Operating Fund - PVEN	1,350,000	850,000	1,700,421	1,105,000	955,000	955,000	6,915,421
GRAND TOTAL RESOURCES	\$1,350,000	\$2,284,579	\$4,707,000	\$1,605,000	\$955,000	\$955,000	\$11,856,579
Ending Fund Balance (Over)/Short	0	(756,579)	0	0	0	0	

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED POLICE PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Radio Replacement	0	13,000,000	0	0	0	0	13,000,000
PD Mobile Laptops Phase II	252,836	200,000	0	0	0	0	452,836
Cost of Issuance	0	260,000	0	0	0	0	260,000
Total Requests	\$252,836	\$13,460,000	\$0	\$0	\$0	\$0	\$13,712,836
RESOURCES							
CO's Bond Sale - POLC	0	13,000,000	0	0	0	0	13,000,000
	_			_			260.000
Cost of Issuance	0	260,000	0	0	0	0	260,000
Cost of Issuance Transfer in from Capital Reserve Fund FY15	0 252,836	260,000 200,000	0	0	0	0	452,836
	0 252,836 0	*	0 0 0	0 0 0	0 0 0	0 0	,
Transfer in from Capital Reserve Fund FY15	252,836 0 \$252,836	200,000 12,612	0 0 0 \$0	0 0 0 \$0	0 0 0 \$0	0 0 0 \$0	452,836

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED STORM DRAINAGE PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
MAJOR STORM PROJECTS							
Marshall & Robinson @ Cottonwood Crk		1,734,000					1,734,000
East Main Street at Railroad Bridge	160,000	1,500,000					1,660,000
Phillips Storm Drain		382,512					382,512
GSW Pkwy at Prairie Creek	570,000	365,000					935,000
GSW Pkwy to Ave H to J			1,220,000				1,220,000
Seeton (Grand Peninsula to Day Miar)			433,000				433,000
20th Street/Walnut Drainage Erosion			200,000				200,000
Marshall:							
- PH 1 - Belt Line to SE 4th				1,250,000			1,250,000
- PH 2 - SE 4th to SE 3rd					387,650		387,650
Carrier:							
- PH 1 Hill to Dalworth Creek					2,250,000		2,250,000
- PH 2 Dalworth Creek to Tarrant						1,750,000	1,750,000
Acosta - Cober to Kennedy Middle School (sidewalks)				350,000			350,000
Beltline Road Area at Cottonwood Creek						4,719,000	4,719,000
Fish Creek Downstream of Carrier Pkwy. (Dist. 3)						7,940,000	7,940,000
Dalworth Area SD (District 1)						2,520,600	2,520,600
Pioneer and Great Southwest Parkway at Cottonwood Creek	543,000					2,034,212	2,577,212
MISCELLANEOUS DRAINAGE PROJECTS							
Misc. Drainage Projects		200,000	200,000	200,000	200,000	286,388	1,086,388
Developer Participation		200,000	200,000	200,000	200,000	200,000	1,000,000
Annual Study for Outfall Rehabs		50,000	50,000	50,000	50,000	50,000	250,000
Misc. Engineering Projects		20,000	20,000	20,000	20,000	20,000	100,000
Cost of Issuance	0	0	0	0	0	50,412	50,412
Total Requests	\$1,273,000	\$4,451,512	\$2,323,000	\$2,070,000	\$3,107,650	\$19,570,612	\$32,795,774
RESOURCES							
Transfer from Storm Water Utility Fund	1,273,000	3,600,000	3,200,000	3,200,000	3,200,000	14,238,031	28,711,031
Cash Balance as of 05.31.2014	0	1,513,731	662,219	1,539,219	2,669,219	2,761,569	9,145,957
GO Bond Election 2001 - Storm - Completed in FY 16 and FY 1	0	0	0	0	0	2,520,600	2,520,600
Cost of Issuance - Storm	0	0	0	0	0	50,412	50,412
GRAND TOTAL RESOURCES	\$1,273,000	\$5,113,731	\$3,862,219	\$4,739,219	\$5,869,219	\$19,570,612	\$40,428,000
Ending Fund Balance (Over)/Short	0	(662,219)	(1,539,219)	(2,669,219)	(2,761,569)	0	

Ending Fund Balance (Over)/Short

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED STREET PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
MAJOR STREET/TRANSPORTATION PROJECTS							
Capetown from Denmark Dr to Sweden Dr		1,500,000					1,500,000
Ragland Rehab		1,000,000					1,000,000
Seeton (Grand Peninsula to Day Miar) (\$2.9M Total All Funds)		500,000	1,762,000				2,262,000
Carrier & Corn Valley - Turn Lane	125,000	175,000					300,000
West of Carrier to 1382/Camp Wisdom (Dallas County)	500,000		4,500,000				5,000,000
Wildlife	500,000		2,000,000				2,500,000
GSW to Ave H to J (\$4.12M Total All Funds)				2,380,000			2,380,000
Acosta - Cober to Kennedy Middle School (sidewalks) (\$410K T	otal All Funds)		60,000			60,000
Marshall:							
Ph I-Beltline to SE 4th (\$3.254M Total All Funds)				1,502,000			1,502,000
Ph II - SE 4th to SE 3rd (\$1.86M Total All Funds)					1,205,000		1,205,000
Carrier:							
Ph I - Hill to Dalworth Creek (\$4.98M Total All Funds)					2,240,000		2,240,000
Ph II - Dalworth Creek to Tarrant (\$4.705M Total All Funds)					2,500,000	2,500,000
Lakeridge Parkway @ Joe Pool Lake						27,212,000	27,212,000
Shady Grove from Beltline to East of Roy Orr						16,000,000	16,000,000
Oakdale - Roy Orr to 161 (Freese & Nichols)	2,000,000					5,000,000	7,000,000
GSW North of Post & Paddock Street Rehab						2,000,000	2,000,000
Arlington Britton						605,000	605,000
Great Southwest Pkwy at Arkansas Intersection Improvements (Dist. 4)						500,000	500,000
Seeton from Grand Peninsula Blvd. S. to the end of Phase H of Mira Lagos (Dist. 6)						376,000	376,000
Great Southwest Pkwy at Forum Intersection Improvements (Di	ist. 4)					350,000	350,000
2341 N. Carrier Pkwy Sidewalk						160,000	160,000

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED STREET PROJECTS

			•			1	
PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Annual Street/Transportation Projects High Accident Location Improvements GSW Industrial District (Dist. 1) Miscellaneous Projects		375,000 375,000	375,000 375,000	375,000 375,000	375,000 375,000	375,000 375,000	1,875,000 1,875,000
School Sidewalks Residential Sidewalks (Repair and New)		300,000 300,000	300,000 300,000	300,000 300,000	300,000 300,000	300,000 300,000	1,500,000 1,500,000
Traffic Signal /Engineering Street Evaluation Software Assessment/System		300,000 150,000	300,000 0	300,000 0	300,000 0	300,000 0	1,500,000 150,000
Seal Coat Misc. Engineering Projects		150,000 85,000	150,000 85,000	150,000 85,000	150,000 85,000	85,000	750,000 425,000
Street Lighting Improvements LED Program Bridge Repair (Dist. 2 and 3) UPS for Traffic Signals	128,650	90,000 50,000 41,400	90,000 50,000 41,400	90,000 50,000 41,400	40,000 50,000 41,400	40,000 50,000 41,400	478,650 250,000 207,000
MICS. Transportation Projects FY 12 Survey Work		40,000 30,000	40,000 30,000	40,000 30,000	40,000 30,000	40,000 30,000	200,000 200,000 150,000
School Flashers Handicap Ramps		25,000 25,000	25,000 25,000	25,000 25,000	25,000 25,000	25,000 25,000	125,000 125,000
Speed Hump Installation Fish Creek Bike/Pedestrian Path (Dist. 6)	1,544,000	24,000 0	24,000 0	24,000 0	24,000 0	24,000 1,383,623	120,000 2,927,623
Cost of Issuance	95,953	110,708	209,448	123,048	112,108	1,164,940	1,816,205
Total Requests	\$4,893,603	\$5,646,108	\$10,681,848	\$6,275,448	\$5,717,508	\$59,411,963	\$92,626,478
RESOURCES							
Reserve Contingency for Transportation Projects	0	997,640	0	0	0	0	997,640
Cash Balance as of 05.31.2014	0	1,169,318	0	0	0	0	1,169,318
Reimbursement from Red Light Camera Fund for QZ for Hidden Cr	ū		0	0	0	0	230,000
Repayment of Line of Credit	0	(527,573)	0	0	0	0	(527,573)
Transfer in from Capital Reserve CO's Street	0 4,797,650	527,573 5,535,400	0 10,472,400	6,152,400	0 5,605,400	58,247,023	527,573 90,810,273
Cost of Issuance - Street	4,797,650 95.953	110,708	209,448	123,048	112,108	1,164,940	1,816,205
GRAND TOTAL RESOURCES	\$4,893,603	\$8,043,066		\$6,275,448	\$5,717,508	\$59,411,963	\$95,023,436
Ending Found Delegation (Opens) (Chart	ψ 1,020,000	(2.206.059)	Ψ 20,001,010	Ψ J,= 7 Z, 1 TO	42,717,000	407,111,700	470,020,100

Ending Fund Balance (Over)/Short

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED SOLID WASTE PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
Concrete Recycling		100,000		200,000			300,000
Landfill Levee		100,000					100,000
FY13 Wetland Mitigation Plan		74,000					74,000
Scale house Renovation and Outbound Scales		50,000	200,000				250,000
Total Requests	\$0	\$324,000	\$200,000	\$200,000	\$0	\$0	\$724,000
RESOURCES							
Transfer from Solid Waste Operating Fund	0	200,000	200,000	200,000	200,000	200,000	1,000,000
Cash Balance as of 06.17.14	0	388,413	264,413	264,413	264,413	464,413	1,646,065
GRAND TOTAL RESOURCES	\$0	\$588,413	\$464,413	\$464,413	\$464,413	\$664,413	\$2,646,065
Ending Fund Dalance (Over)/Chart	Λ	(264.412)	(264.412)	(264 412)	(464 412)	((((1.112)	·

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED WATER PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
FY 15 Water Main Replacements (Various Districts)		2,000,000	2,000,000	1,500,000	1,500,000	1,500,000	8,500,000
Mansfield 6 MGD Pump Station & Water Line US 287 & SH 360 (Dist.	5,140,000	1,601,000	2,000,000	500,000			9,241,000
I-30 Service Roads		1,200,000					1,200,000
Water Master Plan & Impact Fee Study		550,000					550,000
FY15 Utility Cuts		500,000	500,000	500,000	500,000	500,000	2,500,000
South Dallas Chlor		500,000					500,000
Beltline		300,000	200,000	200,000			700,000
Water Well Rehab (Various Dist.) #19		250,000	400,000	400,000	400,000	400,000	1,850,000
Seeton (Taffee Crk to Day Miar (gaps))		205,000					205,000
GSW Pkwy Arlington Supply to Marshall 6N		170,000	1,530,000				1,700,000
FY15 Misc. Engineering Projects		20,000	20,000	20,000	20,000	20,000	100,000
Midlothian Supply to South ETJ	4,930,000		2,200,000	1,800,000			8,930,000
AMI Meter Project (Various Districts)	5,250,000		1,250,000	1,250,000	1,250,000	1,250,000	10,250,000
Ragland Road			900,000				900,000
SH 161 Frontage Rd. Warrior to Forum (Crossland) 14N			875,000				875,000
South Sector Elevated Tank			250,000	2,500,000			2,750,000
I 30 Frontage Rd. 15th to Bowles Tank 16N (Dist. 5)				850,000			850,000
Arlington Water Supply Connection				600,000	2,340,000		2,940,000
GSW to Ave H to J				250,000			250,000
Marshall:							
Ph I-Beltline to 4th				267,000			267,000
Ph II - 4th to 3rd					215,000		215,000
Carrier:							
Ph I - Hill St to Dalworth Creek					230,000		230,000
Ph II - Dalworth Creek to Tarrant Rd						215,000	215,000
Robinson Rd EST replacement 15N					5,300,000		5,300,000
Corn Valley /E. Warrior 13 N					2,600,000		2,600,000
24" Water Line Egyptian Way to Hardrock (Dist. 1)					160,800	1,339,200	1,500,000
Shady Grove from Beltline to East of Roy Orr						2,000,000	2,000,000
Cost of Issuance		0	87,816	74,220	144,171	0	306,207
Total Requests	15,320,000	7,296,000	12,212,816	10,711,220	14,659,971	7,224,200	67,424,207

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED WATER PROJECTS

PROJECT DESCRIPTION	PRIOR 2014	PROPOSED 2015	2016	2017	2018	2019 and beyond	CIP TOTAL
RESOURCES		•	•	•		•	
Cash Balance as of 07.22.13	0	313,596	398,881	0	0	0	712,477
Transfer from Water Wastewater Operating Fund - TBD	10,070,000	2,878,008	6,319,332	5,910,000	6,291,232	6,208,200	37,676,772
Revenue Bond Sale	5,250,000	0	4,390,787	3,711,000	7,208,568	0	20,560,355
Repayment of Peninsula PID (3218) for 25 years	0	16,000	16,000	16,000	16,000	16,000	80,000
Repayment of Line of Credit in lieu of Bonds Sold	0	(12,723)	0	0	0	0	(12,723)
Impact Fee Revenue	0	4,500,000	1,000,000	1,000,000	1,000,000	1,000,000	8,500,000
Cost of Issuance	0	0	87,816	74,220	144,171	0	306,207
GRAND TOTAL RESOURCES	\$15,320,000	\$7,694,881	\$12,212,816	\$10,711,220	\$14,659,971	\$7,224,200	\$67,823,088
Ending Fund Balance (Over)/Short	0	(398,881)	0	0	0	0	<u>_</u>

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CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN PROPOSED WASTEWATER PROJECTS

PROJECT	PRIOR	PROPOSED					
DESCRIPTION	2014	2015	2016	2017	2018	2019 and beyond	CIP TOTAL
S. Sector WWST System	9,009,546	2,000,000					11,009,546
WWMP - Priority Overflow Projects (Various Districts)		1,000,000	500,000	500,000	500,000	500,000	3,000,000
Capetown from Denmark Dr to Sweden Dr		590,000	·				590,000
FY15 Wastewater Main Replacement Project (Various Dist.))	1,000,000	500,000	1,000,000	1,000,000	500,000	4,000,000
FY15 Infiltration/Inflow (Various Districts)		500,000	500,000	500,000	1,000,000	500,000	3,000,000
I-30 Service Roads		265,000					265,000
FY15 Misc. Engineering Projects			25,000	25,000	25,000	275,000	350,000
GSW to Ave H to J				270,000			270,000
Marshall:							
Ph I-Beltline to 5th				235,000			235,000
Ph II - 5th to 3rd					50,000		50,000
Carrier:							
Ph I - Hill St to Dalworth Creek					260,000		260,000
Ph II - Dalworth Creek to Tarrant Rd						240,000	240,000
West Joe Pool Service Plan				60,000	700,000	960,000	1,720,000
Shady Grove from Beltline to East of Roy Orr						3,500,000	3,500,000
El Paso SW 23rd to Holland (Dist. 4)						480,000	480,000
Sheridan Ave A to Hardy (Dist. 3)						440,000	440,000
Heatherbrook to Corn Valley (Dist. 6)						250,000	250,000
Cost of Issuance		0	0	0	0	0	0
Total Requests	\$9,009,546	\$5,355,000	\$1,525,000	\$2,590,000	\$3,535,000	\$7,645,000	\$29,659,546
RESOURCES							
Cash Balance as of 05.31.2014	0	835,312	0	0	0	0	835,312
Reserve a Cash Balance for FY15	0	0	0	0	0	0	0
Transfer from WWW Operating Fund - TBD	9,009,546	4,614,492	1,525,000	2,590,000	3,535,000	7,645,000	28,919,038
Revenue Bonds	0	0	0	0	0	0	0
Repayment of Line of Credit in lieu of Bonds Sold	0	0	0	0	0	0	0
Cost of Issuance	0	0	0	0	0	0	0
GRAND TOTAL RESOURCES	\$9,009,546	\$5,449,804	\$1,525,000	\$2,590,000	\$3,535,000	\$7,645,000	\$29,754,350

Ending Fund Balance (Over)/Short

(94,804)

0

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CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET PROPOSED CAPITAL RESERVE PROJECTS

DEPT.	PROJECT	PROPOSED 2015
	One-Time Capital Items	<u>.</u>
Transportation	Traffic Management System Upgrade (Equipment & Design)	384,023
Fire	Fire Capital Items	116,344
IT	Krono's Software Implementation	600,000
Marketing	Staycation Advertising Campaign	200,000
Municipal Court	Municipal Court - 1 Tahoe	38,500
PVEN	Parks Capital Items	75,000
IT	IT Connectivity for Back Up Generators (requested by TC)	40,000
Environmental Services	Animal Shelter Capital Items	92,500
Finance	Facility Maintenance Capital Items	85,500
Public Works	One Trible GPS Unit	12,500
DESOUDCES	Total Requests	\$1,644,367
RESOURCES	Cash Balance as of 05.31.2014	\$1,087,540
	Reimbursement from Bond Sold for Police in FY14	6,500,000
	Transfer from General Fund	1,500,000
	Transfer to Municipal Facilities Projects Fund	(5,000,000)
	Transfer to POLC	(200,000)
	Transfer to STRT for line of credit	(527,573)
	GRAND TOTAL RESOURCES	\$3,359,967
	Ending Fund Balance (Over)/Short	(1,715,600)

CITY OF GRAND PRAIRIE CAPITAL PROJECTS BUDGET AND CAPITAL PROJECTS PLAN 5 YEAR SPENDING PLAN

PROJECT DESCRIPTION	PROPOSED 2015	2016	2017	2018	2019 and beyond
CO's Bond Sale - FIRE	5,677,484	1,442,457	5,998,000		*
Cost of Issuance - FIRE	113,550	28,849	119,960	163,256	282,032
CO's Bond Sale - LIBR	949,700	2,188,500	900,000	0	5,000,000
Cost of Issuance - LIBR	18,994	43,770	18,000	0	100,000
CO's Bond Sale - MFAC	7,947,728	9,175,000	1,207,500	1,175,000	1,750,000
Cost of Issuance - MFAC	158,955	183,500	24,150	23,500	35,000
CO's Bond Sale - POLC	13,000,000	0	0	0	0
Cost of Issuance - POLC	260,000	0	0	0	0
Bond Election 2001 - STRM	0	0	0	0	2,520,600
Cost of Issuance - STRM	0	0	0	0	50,412
CO's Bond Sale - STRT	5,535,400	10,472,400	6,152,400	5,605,400	58,247,023
Cost of Issuance - STRT	110,708	209,448	123,048	112,108	1,164,940
TOTAL PROPERTY TAX BACKED	33,772,519	23,743,924	14,543,058	15,242,063	83,251,606
Water/Wastewater Revenue Bonds	0	4,390,787	3,711,000	7,208,568	0
Cost of Issuance - Water/Wastewater	0	87,816	74,220	144,171	0
TOTAL	33,772,519	28,222,527	, ,		83,251,606
AVAILABLE BOND CAPACITY	, ,	24,000,000	14,600,000	15,250,000	
Existing Tax Rate (Reduce Project By)/Available to Sell	227,481	256,076	56,942	7,937	

CIP TOTAL

35,382,339 707,647

9,038,200 180,764

,

21,255,228

425,105

13,000,000

260,000

2,520,600

50,412

86,012,623

1,720,252

170,553,171

15,310,355 306,207

186,169,733



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3922 Version: 1 Name: Tax Rate Adoption

Type: Ordinance Status: Items for Individual Consideration

File created: 7/28/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Ordinance adopting and levying the ad valorem tax for the Fiscal Year 2014/2015 at a rate of

\$.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2014, not exempt by law; providing revenues for payment of current municipal expenses,

and for interest and sinking fund on outstanding City of Grand Prairie bonds; providing for enforcement of collections; providing for a severability clause; and providing an effective date

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

From

Diana G. Ortiz

Title

Ordinance adopting and levying the ad valorem tax for the Fiscal Year 2014/2015 at a rate of \$.669998 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2014, not exempt by law; providing revenues for payment of current municipal expenses, and for interest and sinking fund on outstanding City of Grand Prairie bonds; providing for enforcement of collections; providing for a severability clause; and providing an effective date

Presenter

Diana G. Ortiz, Chief Financial Officer

Recommended Action

Approve

Analysis

The proposed rate of \$.669998 per \$100 valuation is used to fund the fiscal year 2014/2015 balanced budget and has not changed from the current rate.

Financial Consideration

Property taxes will be allocated to the General Fund and Interest & Sinking (Debt) Fund based on their respective components on \$.484892 and \$.185106 per \$100 valuation. This tax is expected to increase total operating revenue from properties on the tax roll by \$3,472,289 and \$1,325,535 in the debt service fund for a total of \$4,797,824.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, ADOPTING AND LEVYING THE AD VALOREM TAX OF THE CITY OF GRAND PRAIRIE, TEXAS, FOR THE YEAR 2014, ON ALL

File #: 14-3922, Version: 1

TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY ON JANUARY 1, 2014, NOT EXEMPT BY LAW; PROVIDING REVENUES FOR PAYMENT OF CURRENT MUNICIPAL EXPENSES, AND FOR INTEREST AND SINKING FUND ON OUTSTANDING CITY OF GRAND PRAIRIE BONDS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council deems it in the public interest to adopt a tax rate for the 2014 tax year;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. THAT by authority of the Charter of the City of Grand Prairie, Texas, and the Laws of the State of Texas, there is hereby levied for the year 2014, on all taxable property situated within the corporate limits of the City of Grand Prairie on January 1, 2014, and not exempt by the constitution and laws of the State of Texas or municipal ordinance, a tax of \$.669998 on each \$100 assessed value of all taxable property. This tax is expected to increase total budgeted revenue from properties on the tax roll by \$4,701,867 from 2013 budgeted tax revenues.

SECTION 2. THAT of the total tax, \$.484892 of each \$100 of assessed value shall be distributed to the General Fund of the City to fund maintenance and operation expenditures of the City. This rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 7.5% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$34.09.

SECTION 3. THAT of the total tax, \$.185106 of each \$100 of assessed value shall be distributed to pay the City's debt service as provided by Section 26.04(e)(3) of the Texas Property Tax Code.

SECTION 4. THAT ad valorem taxes levied by this ordinance shall be due and payable on October 1, 2014 and shall become delinquent on the first day of February, 2015.

SECTION 5. THAT for enforcement of the collection of taxes hereby levied, the City of Grand Prairie shall have available all rights and remedies provided by law.

SECTION 6. THAT if any section, subsection, paragraph, sentence, clause, phrase or word in this ordinance, or the application thereof to any person or circumstance is held invalid by any court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance and the City Council of the City of Grand Prairie, Texas, hereby declares it would have enacted such remaining portions despite any such invalidity.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3921 Version: 1 Name: Ordinance 2014 Tax Roll

Type: Ordinance Status: Items for Individual Consideration

File created: 7/28/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Ordinance approving the 2014 tax roll resulting in a tax levy in the amount of \$70,741,456 based on

the Certified Appraisal Rolls approved by the Dallas Central, Tarrant and Ellis Central Appraisal

Districts.

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

From

Diana G. Ortiz

Title

Ordinance approving the 2014 tax roll resulting in a tax levy in the amount of \$70,741,456 based on the Certified Appraisal Rolls approved by the Dallas Central, Tarrant and Ellis Central Appraisal Districts.

Presenter

Diana G. Ortiz, Chief Financial Officer

Recommended Action

Approve

Analysis

The approval of the tax roll is an annual process required by the Texas Property Tax Code. The tax roll is calculated by taking the 2014 certified appraisal rolls (excluding property under protest) and applying the fiscal year

2014/2015 adopted tax rate.

Financial Consideration

The approval of the tax rolls will enable the City to begin the annual tax collection process performed by Dallas County Tax Assessor/Collector. The tax roll is also a funding basis included in the Proposed Fiscal Year 2014/2015 Budget.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, APPROVING THE 2014 TAX ROLL; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the proposed budget for 2014/2015 has been considered by the City Council; and,

File #: 14-3921, Version: 1

WHEREAS, it is necessary to fund the budget; and,

WHEREAS, certified appraisal rolls have been received from the Dallas Central, Tarrant and Ellis Central Appraisal Districts.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. The City Council hereby approves the 2014 tax roll of the City of Grand Prairie, Texas which will result in a tax levy of \$70,741,456 based on the Certified Appraisal Rolls as approved by the Dallas Central, Tarrant and Ellis Central Appraisal Districts;

SECTION 2. This ordinance shall become effective immediately upon its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3933 Version: 1 Name: CCPD Budget Public Hearing and Approval

Type: Agenda Item Status: Items for Individual Consideration

File created: 8/5/2014 In control: City Secretary

On agenda: 9/16/2014 Final action:

Title: Public hearing and adoption of the FY 2014/2015 Crime Control and Prevention District Budget

Sponsors:

Indexes:

Code sections:

Attachments: CCPD Budget 2014-15

Date Ver. Action By Action Result

From

Cathy DiMaggio

Title

Public hearing and adoption of the FY 2014/2015 Crime Control and Prevention District Budget

Presenter

Tannie Camarata, Treasurer, Crime Control and Prevention District

Recommended Action

Approve

Analysis

The Texas Local Government Code, Chapter 363, Crime Control and Prevention Districts, requires the governing body of the political subdivision that created the district to hold a public hearing on the CCPD budget which was adopted by the CCPD Board and adopt the budget. The CCPD budget consists of sales tax revenue and police personnel services and debt service expenditures.

The proposed budget for FY15 is attached for your review. The FY15 budget includes the full year funding for 15 police officers partially funded in FY14. The FY15 budget includes an additional 4 police officer, 2 sergeants and 1 deputy chief. Attached is a copy of the sales tax backed debt service schedule for the CCPD.

Financial Consideration

The CCPD budget consists of sales tax revenue and debt service requirements. Attached is a copy of the FY 2014/2015 Proposed Crime Control Budget as well as the sales tax backed debt service schedule.

CITY OF GRAND PRAIRIE CRIME TAX FUND SUMMARY

2014/2015

	200	A WAULU		
	2012/2013 ACTUAL	2013/2014 APPR/MOD	2013/2014 PROJECTION	2014/2015 APPROVED
Beginning Resources REVENUES	\$1,488,460	\$4,383,400	\$4,383,400	\$6,349,450
Sales Tax Receipts	\$6,089,780	\$6,324,522	\$6,154,170	\$6,200,326
TOTAL REVENUES	\$6,089,780	\$6,324,522	\$6,154,170	\$6,200,326
Reserve for Debt Service	\$0	\$0	\$0	\$543,153
TOTAL RESOURCES	\$7,578,240	\$10,707,922	\$10,537,570	\$13,092,929
EXPENDITURES				The second secon
Personnel Services	\$0	\$343,301	\$205,981	\$1,500,877
Interest Expense	594,840	1,239,800	498,986	1,145,224
Principal Payment	2,600,000	2,890,000	2,890,000	3,200,000
Detention Center Water Repair	0	50,000	50,000	3,200,000
TOTAL EXPENDITURES	\$3,194,840	\$4,523,101	\$3,644,967	\$5,846,101
TOTAL APPROPRIATIONS	\$3,194,840	\$4,523,101	\$3,644,967	\$5,846,101
Reserve For Debt Service	0	0	543,153	573,726
Ending Resources	\$4,383,400	\$6,184,821	\$6,349,450	\$6,673,102

City of Grand Prairie	Crime Tax
CO's	2008 Sales Tax Crime Tax
CO's	2007A Sales Tax Crime Tax

Total	Iolai		130.156		1,540,781		8.024.270		7.189.335	2246	5.999,119		3,194,840		3.388.986	23 463 463	4.345.224		4,589,805		4.815.378		5.039.013		5,316,521		5,608,818		5.912.321		5,433,894		0		0
NITEDECT	IN I CANED I		130,156	•	1.540,781	•	894.270		744.335		669,119		594,840		498.986		1,145,224		1.044.805		925,378		799,013		666,521		523,818		362,321		188,894		0		0
PRINCIPAI	T WING TO		0		0		7,130,000		6,445,000		5.330.000		2,600,000		2,890,000		3,200,000	•	3,545,000		3,890,000		4,240,000		4,650,000		5,085,000		5,550,000		5,245,000		0		0
	A THE RESIDENCE AND A STREET OF THE PERSON O		80/06/60		60/08/60		09/30/10		09/30/11		09/30/12		09/30/13		09/30/14		09/30/15		09/30/16		09/30/17		09/30/18		09/30/19		09/30/20		09/30/21		09/30/22		09/30/23		09/30/24
Total	A CAMA	0.00	0.00	809,722.39	591,767.43	449,346.72	7,491,946.49	350,382.01	6,135,662.75	288,935.29	4,995,699.92	288,243.03	2,169,032.69	237,178.54	2,406,210.49	533,929.10	2,985,223.74	495,178.09	3,265,968.17	451,465.05	3,534,104.22	402,790.00	4,636,222.78	335,999.64	4,980,521.39	262,750.77	5,346,067.24	182,649.59	5,729,671.62	95,223.52	5,338,670.97	0.00	0.00	0.00	0.00
INTEREST	A A A A CAST A TANKA TAN	0.00	00'0	809,722.39	591,767.43	449,346.72	361,946.49	350,382.01	325,662.75	288,935.29	325,699.92	288,243.03	254,032.69	237,178.54	226,210.49	533,929.10	525,223.74	495,178.09	490,968.17	451,465.05	444,104.22	402,790.00	396,222.78	335,999.64	330,521.39	262,750.77	261,067.24	182,649.59	179,671.62	95,223.52	93,670.97	00.0	0.00	0.00	0.00
PRINCIPAL		0.00	00.0	00.00	0.00	0.00	7,130,000.00	0.00	5,810,000.00	0.00	4,670,000.00	0.00	1,915,000.00	00'0	2,180,000.00	0.00	2,460,000.00	00.0	2,775,000.00	0.00	3,090,000.00	00.0	4,240,000.00	0.00	4,650,000.00	0.00	5,085,000.00	00'0	5,550,000.00	0.00	5,245,000.00	0.00	0.00	0.00	0.00
Total	TAVO TOTO TOTO TOTO TOTO TOTO TOTO TOTO	0.00	130,156.25	70,217.83	69,072.97	41,983.44	40,993.71	34,445.22	668,844.76	27,390.78	687,093.05	26,498.16	711,066.13	17,944.60	727,652.03	43,389.50	782,682.06	29,489.83	799,169.29	15,026.67	814,781.67														
INTEREST	And the following supplies to the supplies of	0.00	130,156.25	70,217.83	69,072.97	41,983.44	40,993.71	34,445.22	33,844.76	27,390.78	27,093.05	26,498.16	26,066.13	17,944.60	17,652.03	43,389.50	42,682.06	29,489.83	29,169.29	15,026.67	14,781.67														
PRINCIPAL		0.00	0.00	0.00	0.00	0.00	0.00	0.00	635,000.00	00.00	660,000.00	0.00	685,000.00	0.00	710,000.00	0.00	740,000.00	0.00	770,000.00	0.00	800,000.00														
	12/4/2007	2/15/2008	8/15/2008	2/15/2009	8/15/2009	2/15/2010	8/15/2010	2/15/2011	8/15/2011	2/15/2012	8/15/2012	2/15/2013	8/15/2013	2/15/2014	8/15/2014	2/15/2015	8/15/2015	2/15/2016	8/15/2016	2/15/2017	8/15/2017	2/15/2018	8/15/2018	2/15/2019	8/15/2019	0707/51/7	8/15/2020	2/15/2021	8/15/2021	2/15/2022	8/15/2022	2/15/2023	8/15/2023	2/12/2024	8/15/2024

41,060,975 35,405,000 5,655,975 174,539.02 2,484,539.02 33,095,000.00 5,481,435.89 38,576,435.89 Total 2,310,000.00

1.Amounts prior to Fiscal year 2015 not included in totals.

1.Amounts prior to Fiscal year 2015 not included in totals.

 Estimated Debt Service Reserve

 Principal
 Interest
 Total

 400,000
 143,153
 543,153

 FY15
 443,125
 130,601
 573,726

 FY16
 486,250
 115,672
 601,922

 FY17
 530,000
 99,877
 629,877

 FY18
 581,250
 83,315
 664,565

 FY20
 693,750
 45,290
 739,040

 FY21
 655,625
 23,612
 679,237

 FY22
 0
 0
 0



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3857 Version: 1 Name: Fairway Bend PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Fairway Bend PID (City Council District 1).

a. Public Hearing - Service Plan - Assessment Roll and Rate;b. Adoption of the Fairway Bend PID 5-year Service Plan;c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-FB.pdf

Exhibit B-2015 Board Members FBPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Fairway Bend PID (City Council District 1).

- a. Public Hearing Service Plan Assessment Roll and Rate:
- b. Adoption of the Fairway Bend PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The PID budget for the 2015 fiscal year is \$9,053 of which \$13,660 will be funded via an assessment of \$0.19 per \$100 on appraised real property within the PID and a transfer of \$735 from the city. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2014 is attached.

File #: 14-3857, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.19 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$9,053, which includes a reimbursement of \$735 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 3 (FAIRWAY BEND), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN.

WHEREAS, on August 19, 1997, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 3463, duly passed on August 19, 1997, this City Council established Grand Prairie Public Improvement District No. 3 (Fairway Bend PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 3; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 3, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

Section 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this

City Council in connections with the improvement district are hereby ratified and confirmed.

Section 2. THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.

SECTION 3. THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 3 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.

SECTION 4. THAT an assessment rate of \$0.19 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 3 in accordance with the records of the Tarrant Appraisal District shall be levied.

SECTION 5. THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.

SECTION 6. THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.

SECTION 7. THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.

SECTION 8. THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.

SECTION 9. THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

SECTION 10. THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 11. THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie,

File #: 14-3857, Version: 1

Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 3

Fairway Bend

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.19 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Val \$	ue 7,189,700	Ass \$	sess Rate 0.19	F \$	Revenue 13,660				
Description Beginning Balance (Estimated)	Account	\$	2015 15,700	\$	2016 21,043	\$	2017 26,522	\$	2018 32,139	\$	2019 37,896
P.I.D. Assessment City Contribution	42620 49780	\$	13,660 735	\$	13,797 735	\$	13,935 735	\$	14,074 735	\$	14,215 735
TOTAL INCOME		\$	14,395	\$	14,532	\$	14,670	\$	14,809	\$	14,950
Amount Available		\$	30,095	\$	35,575	\$	41,192	\$	46,949	\$	52,846
EXPENSES:											
Description			2015		2016		2017		2018		2019
Beautification	60490	\$	2,000	\$	2,000	\$	2,000	\$	2,000	\$	2,000
Wall Maintenance	60776		1,000		1,000		1,000		1,000		1,000
Mowing Contractor	61225		5,820		5,820		5,820		5,820		5,820
Collection Service (\$2.75/Acct)	61380		113		113		113		113		113
Misc.	61485		-		-		-		-		-
Postage	61520		-		-		-		-		-
Electric Power	62030		-		-		-		-		-
Water Utility	62035		-		-		-		-		-
Irrigation System Maint.	63065		-		-		-		-		-
Decorative Lighting Maintenance	63146		-		-		-		-		-
Property Insurance Premium	64080		90		90		90		90		90
Liability Insurance Premium	64090		30		30		30		30		30
Landscaping	68250		-		-		-		-		-
Signs	68390		-		-		-		-		-
Irrigation System	68635		-				-				
TOTAL EXPENSES			9,053	\$	9,053	<u>\$</u>	9,053	<u>\$</u>	9,053	<u>\$</u>	9,053
Ending Balance		\$	21,043	\$	26,522	\$	32,139	\$	37,896	\$	43,793
Avg. Annual Assessment by Ho	me Value:										
Value		Yr	ly Assmnt.								
\$125,000		\$	238								
\$150,000		\$	285						rty Value:		175,359
\$175,000		\$	333		A	٩vg.	Property A				333
\$200,000		\$	380			-	No. o	f Pi	roperties:		41
\$225,000		\$	428								
\$250,000		\$	475								

Grand Prairie Public Improvement District No. 3 Advisory Board Members

2014-2015 Fiscal Year
Michael Ferris - President
Toni Cotti -Vice President
Michael Beard
Cheryl Blasdel
Betty Bova



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3859 Version: 1 Name: Parkview PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Parkview PID (City Council District 1)

a. Public Hearing - Service Plan - Assessment Roll and Rate;

b. Adoption of the Parkview PID 5-year Service Plan;c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-PV.pdf

Exhibit B-2015 Board Members PVPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Parkview PID (City Council District 1)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the Parkview PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$63,193. This will be funded by the City, which will transfer \$301 to the PID, by the Parkview Townhome HOA, which will transfer approximately \$6,000 to the PID, and \$59,357 will be funded via an assessment of \$0.215 per \$100 of appraised real property value within the PID. The funds provide for annual maintenance within the PID boundaries. The proposed budget will provide for the basic maintenance and improvements. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3859, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.215 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$63,193, which includes a reimbursement of \$301 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 12 (PARKVIEW), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN.

WHEREAS, on September 20, 2005, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Ordinance No. 7288, duly passed on September 20, 2005, this City Council established Grand Prairie Public Improvement District No. 12 (Parkview PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 12; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 10, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

File #: 14-3859, Version: 1

- **Section 1.** THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.
- **Section 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 12 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.215 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 12 in accordance with the records of the Dallas Central Appraisal District and the Tarrant Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2014, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City

File #: 14-3859, Version: 1

official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 12

Parkview

Five Year Service Plan 2015 - 2019

Income based on Assessment Rate of \$0.215 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

Description Description	INCOME: Appraised Value		Valu \$2	ue 7,607,872	Ass \$	sess Rate 0.215	F \$	Revenue 59,357				
Developer Participation/Projects 46110 6,000 6,000 6,000 6,000 301		Account	\$		\$		\$	-	\$		\$	
EXPENSES: Description	Developer Participation/Projects	46110	\$	6,000	\$	6,000	\$	6,000	\$	6,000	\$	6,000
EXPENSES: Description	TOTAL INCOME		\$	65,658	\$	66,251	\$	66,851	\$	67,456	\$	68,068
Description 2015 2016 2017 2018 2019 Office Supplies 60020 \$ 25 \$ 25 \$ 25 \$ 25 \$ 25 Beautification 60490 5,000 5,000 5,000 5,000 5,000 Wall Maintenance 60776 3,000 3,000 3,000 3,000 3,000 Mowing Contractor 61225 28,824	Amount Available		\$	116,258	\$	119,317	\$	123,675	\$	128,639	\$	134,214
Office Supplies 60020 \$ 25 \$ 25 \$ 25 \$ 25 \$ 25 Beautification 60490 5,000 3,000												
Beautification 60490 5,000 5,000 5,000 5,000 5,000 5,000 5,000 5,000 5,000 5,000 5,000 5,000 3,000	Description			2015		2016		2017		2018		2019
Wall Maintenance 60776 3,000 4,000 2,824 28,230	Office Supplies	60020	\$	25	\$	25	\$	25	\$	25	\$	25
Mowing Contractor	Beautification	60490		5,000		5,000		5,000		5,000		5,000
Collection Service (\$2.75/Acct) 61380 619 619 619 619 619 Misc. 61485 800 100 100 100 100 100 100 Admin./Management 61510 6,930 6,930 6,930 6,930 6,930 6,930 Postage 61520 120 120 120 120 120 120 Electric Power 62030 1,700 1,700 1,700 1,700 1,700 1,700 Mater Utility 62035 12,000 12,000 12,000 12,000 12,000 12,000 Irrigation System Maint. 63065 2,500 2,500 2,500 2,500 Decorative Lighting Maintenance 63146 1,000 1,000 1,000 1,000 1,000 Property Insurance Premium 64080 500 500 500 500 500 500 Liability Insurance Premium 64080 500 500 500 500 500 500 Liability Insurance Premium 64090 175 175 175 175 175 175 175 175 175 175	Wall Maintenance	60776		3,000		3,000		3,000		3,000		3,000
Misc. 61485 800 100 100 100 100 Admin./Management 61510 6,930 6,930 6,930 6,930 6,930 Postage 61520 120 120 120 120 120 120 Electric Power 62030 1,700 1,2000 12,000 15,000 500 500 500 500 500 500 500	Mowing Contractor	61225		28,824		28,824		28,824		28,824		28,824
Admin./Management 61510 6,930 1200 1200 1200 1200 1200 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 12,000 15,000 2,500 2,500 2,500 2,500 2,500 2,500 2,500 2,500 500 500 500 500 500 500 500 500 500 500 500 500 500	Collection Service (\$2.75/Acct)	61380		619		619		619		619		619
Postage 61520 1200 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 1,700 12,000 1,000 1,000 1,000 1,000 1,000 500	Misc.	61485		800		100		100		100		100
Electric Power 62030	Admin./Management	61510		6,930		6,930		6,930		6,930		6,930
Water Utility 62035 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 12,000 2,500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500	Postage	61520				_		120		120		120
Irrigation System Maint. 63065 2,500 2	Electric Power	62030		1,700		1,700		1,700		1,700		1,700
Decorative Lighting Maintenance 63146		62035										
Property Insurance Premium 64080 500 500 500 500 Liability Insurance Premium 64090 175 175 175 175 175 Other Improvement 68020 -	Irrigation System Maint.	63065		2,500		2,500		2,500		2,500		2,500
Comparison Com		63146		1,000		1,000		1,000		1,000		
Other Improvement 68020	Property Insurance Premium	64080		500		500		500		500		500
TOTAL EXPENSES \$ 63,193 \$ 62,4	Liability Insurance Premium	64090		175		175		175		175		175
Ending Balance \$ 53,065 \$ 56,824 \$ 61,182 \$ 66,146 \$ 71,721 Avg. Annual Assessment by Home Value: Value Yrly Assmnt. \$75,000 \$161 \$100,000 \$215 Avg. Property Value: \$ 122,702 \$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484	Other Improvement	68020		-		-		- -		-		- -
Ending Balance \$ 53,065 \$ 56,824 \$ 61,182 \$ 66,146 \$ 71,721 Avg. Annual Assessment by Home Value: Value Yrly Assmnt. \$75,000 \$161 \$100,000 \$215 Avg. Property Value: \$ 122,702 \$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484			_	_					_		_	
Avg. Annual Assessment by Home Value: Value Yrly Assmnt. \$75,000 \$161 \$100,000 \$215 Avg. Property Value: \$ 122,702 \$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484	TOTAL EXPENSES		<u>\$</u>	63,193	<u>\$</u>	62,493	<u>\$</u>	62,493	<u>\$</u>	62,493	<u>\$</u>	62,493
Value Yrly Assmnt. \$75,000 \$161 \$100,000 \$215 Avg. Property Value: \$ 122,702 \$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484	Ending Balance		\$	53,065	\$	56,824	\$	61,182	\$	66,146	\$	71,721
Value Yrly Assmnt. \$75,000 \$161 \$100,000 \$215 Avg. Property Value: \$ 122,702 \$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484	Avg. Annual Assessment by Ho	me Value:										
\$75,000 \$161 \$100,000 \$215 Avg. Property Value: \$ 122,702 \$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484	-			v Assmnt.								
\$100,000 \$215 Avg. Property Value: \$ 122,702 \$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484												
\$125,000 \$269 Avg. Property Assessment: \$ 264 \$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484								Ava. Pi	rope	erty Value:	\$	122,702
\$150,000 \$323 No. of Properties: 225 \$175,000 \$376 \$200,000 \$430 \$225,000 \$484							Αv					
\$175,000 \$376 \$200,000 \$430 \$225,000 \$484											•	
\$200,000 \$430 \$225,000 \$484									•	- p		
\$225,000 \$484												

$\ \, \textbf{Grand Prairie Public Improvement District No. 12} \\$

Advisory Board Members

2014-2015 Fiscal Year

Dave Mars - President

Edward Cherry – Vice President

Michael Smith - Secretary/Treasurer



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3860 Version: 1 Name: Southwest Village PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Southwest Village PID (City Council District 1).

a. Public Hearing - Service Plan - Assessment Roll and Rateb. Adoption of the Southwest Village PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-SWV.pdf

Exhibit B-2015 Board Members SVPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Southwest Village PID (City Council District 1).

- a. Public Hearing Service Plan Assessment Roll and Rate
- b. Adoption of the Southwest Village PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$27,708, of which \$34,917 will be funded via an assessment of \$0.19 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will provide for the basic maintenance and improvements. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3860, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.19 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$27,708.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 14, ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on March 21, 2006, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Ordinance No. 7373, duly passed on March 21, 2006, this City Council established Grand Prairie Public Improvement District No. 14 (Southwest Village PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 14; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 14, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

S ECTION 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.

- **S ECTION 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 14 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.19 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 14 in accordance with the records of the Tarrant Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby

File #:	14-3860.	Version:	1
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relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 14

Southwest Village

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.19 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME:		Valu	Je	Ass	sess Rate	F	Revenue				
Appraised Value		\$1	8,377,574	\$	0.19	\$	34,917				
Description	Account		2015		2016		2017		2018		2019
Beginning Balance (Estimated)		\$	10,000	\$	17,209	\$	24,726	\$	32,595	\$	40,821
P.I.D. Assessment	42620	\$	34,917	\$	35,267	\$	35,619	\$	35,975	\$	36,335
TOTAL INCOME		\$	34,917	\$	35,267	\$	35,619	\$	35,975	\$	36,335
Amount Available		\$	44,917	\$	52,476	\$	60,345	\$	68,571	\$	77,156
EXPENSES:											
Description			2015		2016		2017		2018		2019
Office Supplies	60020	\$	20	\$	20	\$	20	\$	20	\$	20
Decorations	60132		-		-		-		-		-
Beautification	60490		2,000		2,000		2,000		2,000		2,000
Wall Maintenance	60776		1,000		1,000		1,000		1,000		1,000
Mowing Contractor	61225		11,700		11,700		11,700		11,700		11,700
Collection Service (\$2.75/Acct)	61380		352		352		352		352		352
Misc.	61485		700		700		700		700		700
Admin./Management	61510		4,326		4,368		4,368		4,368		4,368
Postage	61520		20		20		20		20		20
Electric Power	62030		250		250		250		250		250
Water Utility	62035		6,000		6,000		6,000		6,000		6,000
Irrigation System Maint.	63065		1,200		1,200		1,200		1,200		1,200
Decorative Lighting Maintenance	63146		´-		· -		· -		, <u>-</u>		, <u>-</u>
Property Insurance Premium	64080		60		60		60		60		60
Liability Insurance Premium	64090		80		80		80		80		80
,										_	
TOTAL EXPENSES		\$	27,708	\$	27,750	\$	27,750	\$	27,750	\$	27,750
Ending Balance		\$	17,209	\$	24,726	\$	32,595	\$	40,821	\$	49,406
Avg. Annual Assessment by Ho	me Value:										
Value	iiio vaide.	•	ly Assmnt.								
\$75,000		- 11	\$143								
\$100,000			\$143 \$190				Δνα Ρ	rone	erty Value:	\$	143,575
\$100,000			\$238			Δ.,			sessment:		273
\$150,000			\$285			A۷			Properties:		128
			\$333				INO.	OI I	Toperties.		120
\$175,000			φυυσ								

Grand Prairie Public Improvement District No. 14 Advisory Board Members 2014-2015 Fiscal Year

Martin Johnson – President

Patricia White Wren – Vice President

Michelle Williams – Secretary/Treasurer

Marcellous Williams - Alternate



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3861 Version: 1 Name: Walingford Village PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Walingford Village PID (City Council District 2)

a. Public Hearing - Service Plan - Assessment Roll and Rate;

b. Adoption of the Walingford Village PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-WV.pdf

Exhibit B-2015 Board Members WVPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Walingford Village PID (City Council District 2)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the Walingford Village PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate;
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The PID budget for the 2015 fiscal year is \$12,109 of which \$23,407 will be funded by an assessment of \$0.085 per \$100 of appraised real property value within the PID and a transfer of \$619 from the city. Unimproved property is exempt from the PID assessment. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is

File #: 14-3861, Version: 1

attached.

Financial Consideration

The recommended assessment rate for the PID is \$0.085 per \$100 of appraised real property value within the PID. Unimproved property is exempt from the PID assessment. The estimated budget for the 2015 fiscal year is \$12,109, which includes a reimbursement of \$619 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 6 (WALINGFORD VILLAGE), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on September 2, 2003, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 2722, duly passed on September 2, 2003, this City Council established Grand Prairie Public Improvement District No. 6 (Walingford Village PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 6; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 6, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND

File #: 14-3861, Version: 1

PRAIRIE, TEXAS:

S ECTION 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.

S ECTION 2. THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.

SECTION 3. THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 6 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.

SECTION 4. THAT an assessment rate of \$0.085 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 6 in accordance with the records of the Dallas Central Appraisal District shall be levied.

SECTION 5. THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.

SECTION 6. THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.

SECTION 7. THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.

SECTION 8. THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.

SECTION 9. THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

SECTION 10. THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

File #: 14-3861, Version: 1

SECTION 11. THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 6

Walingford Village
Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.085 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Val	ue 27,537,390	Ass \$	sess Rate 0.085	\$ \$	Revenue 23,407				
Description Beginning Balance (Estimated)	Account	\$	2015 61,700	\$	2016 73,617	\$	2017 5,767	\$	2018 18,154	\$	2019 30,780
P.I.D. Assessment City Contribution	42620 49780	\$	23,407 619	\$	23,641 619	\$	23,877 619	\$	24,116 619	\$	24,357 619
TOTAL INCOME		\$	24,026	\$	24,260	\$	24,496	\$	24,735	\$	24,976
Amount Available		\$	85,726	\$	97,876	\$	30,263	\$	42,889	\$	55,756
EXPENSES:			0045		0046		0047		0040		0040
Description			2015		2016		2017		2018		2019
Office Supplies	60020	\$	-	\$	-	\$	-	\$	-	\$	-
Decorations	60132		-		-		-		-		-
Beautification	60490		3,500		3,500		3,500		3,500		3,500
Wall Maintenance	60776		500		500		500		500		500
Mowing Contractor	61225		5,040		5,040		5,040		5,040		5,040
Collection Service (\$2.75/Acct)	61380		624		624		624		624		624
Misc.	61485		-		-		-		-		-
Admin./Management	61510		-		-		-		-		-
Postage	61520		300		300		300		300		300
Electric Power	62030		300		300		300		300		300
Water Utility	62035		1,200		1,200		1,200		1,200		1,200
Irrigation System Maint.	63065		500		500		500		500		500
Decorative Lighting Maintenance	63146		50		50		50		50		50
Property Insurance Premium	63147		60		60		60		60		60
Liability Insurance Premium	64090		35		35		35		35		35
Fencing	68061		-		80,000		-		-		-
Architect'L/Engineering Servcs	68240		-		´-		-		-		-
Landscaping	68250	_	-								
TOTAL EXPENSES		\$	12,109	\$	92,109	\$	12,109	\$	12,109	\$	12,109
Ending Balance		\$	73,617	\$	5,767	\$	18,154	\$	30,780	\$	43,647
Avg. Annual Assessment by Ho	me Value:										
Value		-	ly Assmnt.								
\$75,000		• •	\$64								
\$100,000			\$85								
\$125,000			\$106				Ava. P	rope	erty Value:	\$	121,310
\$150,000			\$128			A۱	/g. Property				103
\$175,000			\$149			, (Properties:	Ψ	227
\$200,000			\$170				. 10.	J. 1	. sporoo.		
Ψ233,000			ψσ								

*Fence project:

FY 2016: Carrier Parkway

$\ \, \textbf{Grand Prairie Public Improvement District No. 6} \\$

Advisory Board Members

2014-2015 Fiscal Year

Janis Elliott-President

Dana Dempsey-Vice President

Geni Mangold-Secretary/Treasurer

Cornelia Miller

Steven Bradfield



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3862 Version: 1 Name: Brookfield PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Brookfield PID (City Council District 2)

a. Public Hearing - Service Plan - Assessment Roll and Rate b. Adoption of the Brookfield PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan Brookfield-FY15.pdf

Exhibit B-2015 Board Members BRPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Brookfield PID (City Council District 2)

- a. Public Hearing Service Plan Assessment Roll and Rate
- b. Adoption of the Brookfield PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The PID budget for the 2015 fiscal year is \$37,329. This will be funded with the use of fund balance, \$99,200, by the City, which will transfer \$1,760 to the PID, and \$26,947 will be funded via an assessment of \$0.11 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year.

File #: 14-3862, Version: 1

The recommended PID Advisory Board membership for 2015 is attached.

Financial Consideration

The recommended assessment rate for the PID is \$0.11 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$37,329, which includes a reimbursement of \$1,760 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 4 (BROOKFIELD), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on February 20, 2001, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 3722, duly passed on February 20, 2001, this City Council established Grand Prairie Public Improvement District No. 4 (Brookfield PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 4; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 4, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

- **Section 1.** THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.
- **Section 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 4 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.11 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 4 in accordance with the records of the Dallas Central Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental

File #: 14-3862, Version: 1

and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 4

Brookfield

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.11 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Val	ue 4,497,600	Ass \$	sess Rate 0.11	F \$	Revenue 26,947				
Description Beginning Balance (Estimated)	Account	\$	2015 99,200	\$	2016 90,578	\$	2017 94,226	\$	2018 98,146	\$	2019 102,341
P.I.D. Assessment City Contribution	42620 49780	\$	26,947 1,760	\$	27,217 1,760	\$	27,489 1,760	\$	27,764 1,760	\$	28,042 1,760
TOTAL INCOME		\$	28,707	\$	28,977	\$	29,249	\$	29,524	\$	29,802
Amount Available		\$	127,907	\$	119,555	\$	123,475	<u>\$</u>	127,670	<u>\$</u>	132,143
EXPENSES:											
Description			2015		2016		2017		2018		2019
Office Supplies	60020	\$	420	\$	420	\$	420	\$	420	\$	420
Beautification	60490		3,000		3,000		3,000		3,000		3,000
Wall Maintenance	60776		3,000		3,000		3,000		3,000		3,000
Mowing Contractor	61225		8,832		8,832		8,832		8,832		8,832
Collection Service (\$2.75/Acct)	61380		473		473		473		473		473
Admin./Management	61510		3,969		3,969		3,969		3,969		3,969
Electric Power	62030		450		450		450		450		450
Water Utility	62035		4,000		4,000		4,000		4,000		4,000
Irrigation System Maint.	63065		800		800		800		800		800
Property Insurance Premium	64080		300		300		300		300		300
Liability Insurance Premium	64090		85		85		85		85		85
Signs*	68390		12,000					_			
TOTAL EXPENSES		\$	37,329	<u>\$</u>	25,329	\$	25,329	\$	25,329	\$	25,329
Ending Balance		\$	90,578	\$	94,226	\$	98,146	<u>\$</u>	102,341	\$	106,814
Avg. Annual Assessment by Ho	me Value:	_									
Value			y Assmnt.								
\$80,000		\$	88								
\$100,000		\$	110				Avg. Pro	pe	rty Value:	\$	142,428
\$120,000		\$	132		A	√vg.	Property A	٩ss	essment:	\$	157
\$140,000		\$	154			-	No. o	fΡ	roperties:		172
\$160,000		\$	176								
\$180,000		\$	198								

^{*}Entry Monument: Glenbrook & Robinson

Grand Prairie Public Improvement District No. 4 Advisory Board Members

Jose Carreon – President

Phelix Logan - Vice President

Dennis Hale – Secretary/Treasurer

Karl Loyd - Alternate



City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3863 Version: 1 Name: Monterrey Park PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Monterrey Park PID (City Council Districts 2 and 5)

a. Public Hearing - Service Plan - Assessment Roll and Rate;
 b. Adoption of the Monterrey Park PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-MP.pdf

Exhibit B-2015 Board Members MPPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Monterrey Park PID (City Council Districts 2 and 5)

- a. Public Hearing Service Plan Assessment Roll and Rate:
- b. Adoption of the Monterrey Park PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$45,537. This will be funded with the use of fund balance, \$34,000, and \$29,210 will be funded via an assessment of \$0.11 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3863, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.11 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$45,537.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 11 (MONTERREY PARK), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on August 24, 2004, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 4014, duly passed on August 24, 2004, this City Council established Grand Prairie Public Improvement District No. 11 (Monterrey Park PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 11; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 11, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

Section 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.

File #: 14-3863, Version: 1

- **Section 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 11 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.11 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 11 in accordance with the records of the Dallas Central Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 11

Monterrey Park

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.11 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Valu \$2	ue 26,554,450	Ass \$	sess Rate 0.11	F \$	Revenue 29,210				
Description Beginning Balance (Estimated)	Account	\$	2015 34,000	\$	2016 17,673	\$	2017 26,139	\$	2018 34,899	\$	2019 43,958
P.I.D. Assessment	42620	\$	29,210	\$	29,502	\$	29,797	\$	30,095	\$	30,396
TOTAL INCOME		\$	29,210	\$	29,502	\$	29,797	\$	30,095	\$	30,396
Amount Available		\$	63,210	\$	47,175	\$	55,936	\$	64,994	\$	74,354
EXPENSES:											
Description			2015		2016		2017		2018		2019
Beautification*	60490	\$	4,000	\$	4,000	\$	4,000	\$	4,000	\$	4,000
Wall Maintenance	60776		3,000		3,000		3,000		3,000		3,000
Mowing Contractor	61225		6,481		6,481		6,481		6,481		6,481
Collection Service (\$2.75/Acct)	61380		556		556		556		556		556
Misc.**	61485		5,000		500		500		500		500
Postage	61520		350		350		350		350		350
Electric Power	62030		300		300		300		300		300
Water Utility	62035		1,000		1,000		1,000		1,000		1,000
Irrigation System Maint.	63065		2,000		2,000		2,000		2,000		2,000
Decorative Street Lights***	61905		20,000		-		-		-		-
Decorative Lighting Maintenance	63146		2,500		2,500		2,500		2,500		2,500
Property Insurance Premium	64080		250		250		250		250		250
Liability Insurance Premium	64090		100		100 -		100 -		100 -		100 -
TOTAL EXPENSES		\$	45,537	\$	21,037	\$	21,037	\$	21,037	\$	21,037
		<u>*</u>	10,001	<u>*</u>	21,001	<u>*</u>	21,001	<u>*</u>	21,007	<u>*</u>	21,001
Ending Balance		\$	17,673	\$	26,139	\$	34,899	\$	43,958	\$	53,317
Avg. Annual Assessment by Hor Value \$125,000	ne Value:	Yr	ly Assmnt. \$138								
\$150,000			\$165				Avg. P	rope	erty Value:	\$	131,458
\$175,000			\$193			Αv			sessment:		145
\$200,000			\$220						Properties:	•	202
\$225,000			\$248						•		
\$250,000			\$275								

^{*}Includes two park benches and tree in common area at SE 4th & Saltillo

^{**}Speed cushions

^{***}Wrought iron street lights

Grand Prairie Public Improvement District No. 11

Advisory Board Members

2014-2015 Fiscal Year

Anna Ramon

Mary Gray

Laura Lopez

Thomas Flores – Alternate



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3864 Version: 1 Name: Whispering Oaks PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Whispering Oaks PID (City Council District 3)

a. Public Hearing - Service Plan - Assessment Roll and Rate;

b. Adoption of the Whispering Oaks PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-WO.pdf

Exhibit B-2015 Board Members WOPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Whispering Oaks PID (City Council District 3)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the Whispering Oaks PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate;
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$5,754. This will be funded by the City, which will transfer \$416 to the PID, and \$11,000 will be funded via an assessment of \$400 per developed lot and \$200 per undeveloped lot for all real property within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3864, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$ 400 per developed lot and \$ 200 per undeveloped lot for all real property within the PID. The estimated budget for the 2015 fiscal year is \$5,754, which includes a reimbursement of \$416 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 2 (WHISPERING OAKS), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on October 17, 1995, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 3373, duly passed on October 17, 1995, this City Council established Grand Prairie Public Improvement District No. 2 (Whispering Oaks PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 2; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 2, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

S ECTION 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of

this City Council in connections with the improvement district are hereby ratified and confirmed.

- **S ECTION 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 2 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$ 400 per developed lot and \$ 200 per undeveloped lot for all real properties within Grand Prairie Public Improvement District No. 2 in accordance with the records of the Dallas Central Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City

File #: 14-3864, Version: 1

official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 2

Whispering Oaks

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Fixed Rate Assessment of \$400 per improved lot and \$200 per unimproved lot within the district.

INCOME:

Description Beginning Balance (Estimated)	Account	\$	2015 26,900	\$	2016 32,562	\$	2017 14,223	\$	2018 19,885	\$	2019 25,547
P.I.D. Assessment City Contribution	42620 49780	\$	11,000 416	\$	11,000 416	\$	11,000 416	\$	11,000 416	\$	11,000 416
TOTAL INCOME		\$	11,416	\$	11,416	\$	11,416	\$	11,416	\$	11,416
Amount Available		\$	38,316	\$	43,978	\$	25,639	\$	31,301	<u>\$</u>	36,963
EXPENSES:											
Description			2015		2016		2017		2018		2019
Mowing Contractor	61225	\$	4,500	\$	4,500	\$	4,500	\$	4,500	\$	4,500
Collection Service (\$2.75/Acct)	61380		77		77		77		77		77
Misc.	61485		100		100		100		100		100
Admin./Management	61510		-		-		-		-		-
Postage	61520		12		12		12		12		12
Electric Power	62030		300		300		300		300		300
Water Utility	62035		750		750		750		750		750
Irrigation System Maint.	63065		-		-		-		-		-
Decorative Lighting Maintenance	63146		-		-		-		-		-
Property Insurance Premium	63147		-		-		-		-		-
Liability Insurance Premium	64090		15		15		15		15		15
Fencing*	68061	_	-	_	24,000	_	-	_		_	
TOTAL EXPENSES		\$	5,754	\$	29,754	\$	5,754	\$	5,754	\$	5,754
Ending Balance		\$	32,562	\$	14,223	\$	19,885	\$	25,547	\$	31,208

Avg. Property Value: \$ 188,479 Avg. Property Assessment: \$ 393 No. of Properties: 28

Improved lots are based at \$400 per year.
Unimproved lots are based at \$200 per year.
*Fence replacement--Corn Valley

Grand Prairie Public Improvement District No. 2

Advisory Board Members

2014-2015 Fiscal Year

Jack Yother – President
Mary Jorgensen – Secretary/Treasurer



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3865 Version: 1 Name: Country Club Park PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Country Club Park PID (City Council District 3)

a. Public Hearing - Service Plan - Assessment Roll and Rate;b. Adoption of the Country Club Park PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-CCP.pdf

Exhibit B-2015 Board Members CCPPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Country Club Park PID (City Council District 3)

- a. Public Hearing Service Plan Assessment Roll and Rate:
- b. Adoption of the Country Club Park PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate;
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$95,846. This will be funded via the use of fund balance, \$157,000, and \$62,691 will be funded via an assessment of \$0.085 per \$100 of appraised real property value within the PID. The funds provide for annual maintenance within the PID boundaries. The proposed budget will provide for the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3865, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.085 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$95,846.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 13 (COUNTRY CLUB PARK), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on March 21, 2006, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Ordinance No. 7374, duly passed on March 21, 2006, this City Council established Grand Prairie Public Improvement District No. 13 (Country Club Park PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 13; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 13, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

Section 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.

File #: 14-3865, Version: 1

Section 2. THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.

SECTION 3. THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 13 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.

SECTION 4. THAT an assessment rate of \$0.085 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 13 in accordance with the records of the Dallas Central Appraisal District shall be levied.

SECTION 5. THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.

SECTION 6. THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.

SECTION 7. THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.

SECTION 8. THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.

SECTION 9. THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

SECTION 10. THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 11. THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 13

Country Club Park
Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.085 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME:		Val	ue	Ass	sess Rate	F	Revenue				
Appraised Value		\$7	3,753,560	\$	0.085	\$	62,691				
Description	Account		2015		2016		2017		2018		2019
Beginning Balance (Estimated)		\$	157,000	\$	123,845	\$	129,540	\$	134,745	\$	139,441
P.I.D. Assessment	42620	\$	62,691	\$	63,317	\$	63,951	\$	64,590	\$	65,236
City Contribution	49780				-						
TOTAL INCOME		\$	62,691	\$	63,317	\$	63,951	\$	64,590	\$	65,236
Amount Available		\$	219,691	\$	187,162	\$	193,491	\$	199,335	\$	204,677
EXPENSES:											
Description			2015		2016		2017		2018		2019
Decorations	60132	\$	2,000	\$	2,040	\$	2,081	\$	2,122	\$	2,165
Beautification	60490	Ψ	10,209	Ψ	6,000	Ψ	6,120	Ψ	6,242	Ψ	6,367
Wall Maintenance	60776		5,000		5,100		5,202		5,306		5,412
Security	61165		21,000		21,420		21,848		22,285		22,731
Mowing Contractor	61225		14,968		15,267		15,573		15,884		16,202
Collection Service (\$2.75/Acct)	61380		1,389		1,389		1,389		1,389		1,389
Misc.	61485		100		102		104		106		108
Electric Power	62030		80		82		83		85		87
Water Utility	62035		3,000		3,060		3,121		3,184		3,247
Irrigation System Maint.	63065		2,000		2,040		2,081		2,122		2,165
Decorative Lighting Maintenance	63146		500		510		520		531		541
Property Insurance Premium	64080		400		408		416		424		433
Liability Insurance Premium	64090		200		204		208		212		216
Irrigation System	68635		-		-		-		-		10,000
Entrance Lighting*	68637		35,000		-	_		_		_	
TOTAL EXPENSES		_	95,846		57,622		58,746		59,894		71,064
Ending Balance		\$	123,845	\$	129,540	\$	134,745	\$	139,441	\$	133,614
Avg. Annual Assessment by Ho	me Value:										
Value		Yrl	y Assmnt.								
\$100,000		\$	85								
\$150,000		\$	128						erty Value:		146,047
\$200,000		\$	170			A			ssessment:	\$	124
\$250,000		\$	213				No	. of	Properties:		505
\$300,000		\$	255								
\$350,000		\$	298								
\$400,000		\$	340								

^{*}FY2015: Electric meters and decorative lighting

Grand Prairie Public Improvement District No. 13

Advisory Board Members

2014-2015 Fiscal Year

Betty Hasty – President

Richard Caskey - Vice President

Al Babina – Secretary/Treasurer

Rick Bartosek

Karen Blackwell

Charles Canter

Lincoln Dean



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3866 Version: 1 Name: Westchester PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Westchester PID (City Council Districts 3 and 6)

a. Public Hearing - Service Plan - Assessment Roll and Rate;b. Adoption of the Westchester PID 5-year Service Plan;c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-WC.pdf

Exhibit B-2015 Board Members WCPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Westchester PID (City Council Districts 3 and 6)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the Westchester PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate;
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$791,613. This will be funded with the use of fund balance, \$246,400, by the City, which will transfer \$33,500 to the PID, and \$696,080 will be funded via an assessment rate of \$0.11 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance and improvements within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory

File #: 14-3866, Version: 1

Board membership for 2015 is attached.

Financial Consideration

The recommended assessment rate for the PID is \$0.11 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$791,613, which includes a reimbursement of \$33,500 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 1 (WESTCHESTER), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN.

WHEREAS, on January 16, 1991, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 2722, duly passed on January 16, 1991, this City Council established Grand Prairie Public Improvement District No. 1 (Westchester PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 1; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 1, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

S ECTION 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of

this City Council in connections with the improvement district are hereby ratified and confirmed.

- **S ECTION 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 1 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.11 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 1 in accordance with the records of the Dallas Central Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015 shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie,

File #: 14-3866, Version: 1

Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 1

Westchester

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.11 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Valu \$63	ue 32,800,440	As:	sess Rate 0.11	F \$	Revenue 696,080				
Description Beginning Balance (Estimated)	Account	\$	2015 246,400	\$	2016 184,367	\$	2017 257,064	\$	2018 334,198	\$	2019 416,616
P.I.D. Assessment City Contribution	42620 49780	\$	696,080 33,500	\$	703,041 33,500	\$	710,072 33,500	\$	717,172 33,500	\$	724,344 33,500
TOTAL INCOME		\$	729,580	\$	736,541	\$	743,572	\$	750,672	\$	757,844
Amount Available		\$	975,980	\$	920,909	<u>\$</u>	1,000,636	<u>\$ ^</u>	1,084,870	<u>\$</u> ^	1,174,461
EXPENSES:											
Description			2015		2016		2017		2018		2019
Office Supplies	60020	\$	100	\$	100	\$	100	\$	100	\$	100
Decorations	60132	Ψ	6,000	Ψ	6,000	٣	6,000	٣	6,000	Ψ	6,000
Beautification	60490		47,000		47,000		47,000		47,000		47,000
Wall Maintenance*	60776		180,000		54,000		54,000		54,000		54,000
Mowing Contractor	61225		197,002		197,002		197,002		197,002		197,002
Collection Service (\$2.75/Acct)	61380		8,938		8,938		8,938		8,938		8,938
Misc.	61485		500		500		500		500		500
Admin./Management	61510		24,000		24,000		24,000		24,000		24,000
Postage	61520		50		50		50		50		50
Electric Power	62030		8,360		8.360		8.360		8,360		8,360
Water Utility	62035		84,800		84,800		84,800		84,800		84,800
Irrigation System Maint.	63065		40,000		40,000		40,000		40,000		40,000
Decorative Lighting Maintenance	63146		3,700		3,700		3,700		3,700		3,700
Property Insurance Premium	64080		4,000		4,000		4,000		4,000		4,000
Liability Insurance Premium	64090		1,500		1,500		1,500		1,500		1,500
Amortization of Fiscal Fee	91020		39		39		39		39		39
Interest Expense Certif of Obligation	91080		35,625		28,856		21,450		13,266		4,500
Principal Pmts Certif of Obligation	95020	_	150,000	_	155,000	_	165,000	_	175,000	_	180,000
TOTAL EXPENSES		\$	791,613	\$	663,844	\$	666,438	\$	668,254	\$	664,488
Ending Balance		\$	184,367	\$	257,064	\$	334,198	\$	416,616	\$	509,972
Avg. Annual Assessment by Ho	ne Value:										
Value		•	ly Assmnt.								
\$75,000			\$83								
\$100,000			\$110				Ava P	rone	erty Value:	\$	194,708
\$125,000			\$138			Δν			sessment:		214
\$150,000 \$150,000			\$165			,			Properties:	Ψ	3,250
\$175,000			\$193				140.	01 1	operios.		0,200
\$200,000			\$220								
\$200,000			\$248								
			\$246 \$275								
\$250,000 \$375,000											
\$275,000 \$300,000			\$303								
\$300,000			\$330								

^{*}Westchester Valley wall repairs in FY 2015

Grand Prairie Public Improvement District No. 1

Advisory Board Members

2014-2015 Fiscal Year

Clay Newsome - President

Santos Barron – Vice President

Joan Graffagnini – Secretary/Treasurer

Gwen McNair

Rodney Anderson



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3867 Version: 1 Name: Forum Estates PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Forum Estates PID (City Council District 4)

a. Public Hearing - Service Plan - Assessment Roll and Rate;b. Adoption of the Forum Estates PID 5-year Service Plan;c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-FR.pdf

Exhibit B-2015 Board Members FRPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Forum Estates PID (City Council District 4)

- a. Public Hearing Service Plan Assessment Roll and Rate:
- b. Adoption of the Forum Estates PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The PID budget for the 2015 fiscal year is \$367,618. This will be funded with the use of fund balance, \$230,600, by the City, which will transfer \$15,408 to the PID, by the Cimmaron Estates HOA, which will transfer approximately \$3,000 to the PID, and \$193,460 will be funded via an assessment of \$0.085 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3867, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.085 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$367,618, which includes a reimbursement of \$15,408 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 5 (FORUM ESTATES), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on September 18, 2001, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 3775, duly passed on September 18, 2001, this City Council established Grand Prairie Public Improvement District No. 5 (Forum Estates PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 5; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 5, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

File #: 14-3867, Version: 1

- **Section 1.** THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.
- **Section 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 5 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.085 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 5 in accordance with the records of the Tarrant Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City

File #: 14-3867, Version: 1

official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 5

Forum Estates

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.085 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Value \$227,599,4		Ass \$	sess Rate 0.085						
Description Beginning Balance (Estimated)	Account	\$	2015 230,600	\$	2016 74,850	\$	2017 78,175	\$	2018 106,368	\$	2019 67,633
P.I.D. Assessment Devlpr Particip/Projects* City Contribution	42620 46110 49780	\$	193,460 3,000 15,408	\$	195,394 3,000 15,408	\$	197,348 3,000 15,408	\$	199,322 3,000 15,408	\$	201,315 3,000 15,408
TOTAL INCOME		\$	211,868	\$	213,802	\$	215,756	\$	217,730	\$	219,723
Amount Available		\$	442,468	\$	288,652	\$	293,931	\$	324,097	\$	287,356
EXPENSES: Description Office Supplies	60020	\$	2015	\$	2016	\$	2017	\$	2018 100	\$	2019
Decorations Beautification Security	60132 60490 61165	Ψ	13,000 3,000 24,000	Ψ	13,000 3,000 24,000	Ψ	13,000 3,000 24,000	Ψ	13,000 3,000 24,000	Ψ	13,000 3,000 24,000
Wall Maintenance Mowing Contractor Website Collection Service (\$2.75/Acct)	60776 61225 61315 61380		100,308 120 3,960		100,308 120 3,960		- 100,308 120 3,960		- 100,308 120 3,960		100,308 120 3,960
Misc. Admin./Management Postage	61485 61510 61520		800 10,800 100		800 10,800 100		800 10,800 100		800 10,800 100		800 10,800 100
Electric Power Water Utility Irrigation System Maint. Decorative Lighting Maintenance	62030 62035 63065 63146		1,900 18,000 6,000 2,500		1,900 18,000 6,000 2,500		1,900 18,000 6,000 2,500		1,900 18,000 6,000 2,500		1,900 18,000 6,000 2,500
Property Insurance Premium Liability Insurance Premium Fencing**	64080 64090 68061		50 2,700 180,280		250 2,700 22,939		2,500 275 2,700		275 2,700 68,901		350 2,700
Irrigation Systems TOTAL EXPENSES	68635		- 267 649	_	240.477	_	407.562	_	256.464	_	- 407 639
Ending Balance		<u>\$</u> \$	367,618 74,850	<u>\$</u> \$	210,477 78,175	<u>\$</u> \$	187,563 106,368	\$	256,464 67,633	<u>\$</u> \$	187,638 99,718
		<u>*</u>	1 1,000	<u>*</u>	10,110	<u>*</u>	100,000	<u>*</u>	01,000	<u>*</u>	00,110
Avg. Annual Assessment by Ho Value \$75,000	me Value:	Yr	ly Assmnt. 64								
\$100,000 \$125,000 \$150,000 \$175,000	\$100,000 \$ 8 \$125,000 \$ 10 \$150,000 \$ 12					Avg.	Property A	Asse	ty Value: essment: operties:		158,055 134 1,440
\$200,000 \$225,000		\$ \$	170 191								

^{*}Reimbursement for additional holiday decorations.

^{**}Forum Drive fence replacement

Grand Prairie Public Improvement District No. 5 Advisory Board Members

John Sittmann - President

Shawn Connor – Vice President

Vic Travis – Secretary/Treasurer

Chandra Charles

Mike Kaftan



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3868 Version: 1 Name: Silverado Springs PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Silverado Springs PID (City Council District 4)

a. Public Hearing - Service Plan - Assessment Roll and Rate;b. Adoption of the Silverado Springs PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-SS.pdf

Exhibit B-2015 Board Members SSPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Silverado Springs PID (City Council District 4)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the Silverado Springs PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate;
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$17,904. This will be funded by the City, which will transfer \$247 to the PID, and \$19,536 will be funded via an assessment of \$0.125 per \$100 of appraised real property value within the PID. The funds provide for annual maintenance within the PID boundaries. The proposed budget will provide for the basic maintenance and improvements. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3868, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.125 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$17,904, which includes a reimbursement of \$247 for right of way maintenance, which would otherwise performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 10 (SILVERADO SPRINGS), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on July 20, 2004, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 4005, duly passed on July 20, 2004, this City Council established Grand Prairie Public Improvement District No. 10 (Silverado Springs PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 10; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 10, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

- **S ECTION 1.** THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.
- **S ECTION 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 10 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.125 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 10 in accordance with the records of the Tarrant Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental

File #: 14-3868, Version: 1

and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 10

Silverado Springs Five Year Service Plan 2015 - 2018 BUDGET

Income based on Assessment Rate of \$0.125 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value			'alue \$15,629,000		sess Rate 0.125	\$	Revenue 19,536			
Description Beginning Balance (Estimated)	Account	\$	2015 2,000	\$	2016 3,879	\$	2017 5,453	\$	2018 7,225	\$ 2019 9,196
P.I.D. Assessment City Contribution	42620 49780	\$	19,536 247	\$	19,732 247	\$	19,929 247	\$	20,128 247	\$ 20,330 247
TOTAL INCOME		\$	19,783	\$	19,979	\$	20,176	\$	20,375	\$ 20,577
Amount Available		\$	21,783	<u>\$</u>	23,858	\$	25,629	\$	27,600	\$ 29,773
EXPENSES:										
Description			2015		2016		2017		2018	2019
Beautification	60490	\$	500	\$	500	\$	500	\$	500	\$ 500
Wall Maintenance	60776		500		1,000		1,000		1,000	1,000
Decorations	60132		250		250		250		250	250
Mowing Contractor	61225		13,167		13,167		13,167		13,167	13,167
Collection Service (\$2.75/Acct)	61380		327		327		327		327	327
Misc.	61485		-		-		-		-	-
Admin./Management	61510		-		-		-		-	-
Postage	61520		100		100		100		100	100
Electric Power	62030		150		150		150		150	150
Water Utility	62035		1,500		1,500		1,500		1,500	1,500
Irrigation System Maint.	63065		500		500		500		500	500
Decorative Lighting Maintenance	63146		500		500		500		500	500
Property Insurance Premium	63147		350		350		350		350	350
Liability Insurance Premium	64090		60		60		60		60	60
Fencing	68061		-		-		-		-	-
Architect'L/Engineering Servcs	68240		-		-		-		-	-
Landscaping	68250						-		-	 -
TOTAL EXPENSES		\$	17,904	\$	18,404	<u>\$</u>	18,404	\$	18,404	\$ 18,404
Ending Balance		\$	3,879	\$	5,453	<u>\$</u>	7,225	\$	9,196	\$ 11,368
Avg. Annual Assessment by Ho	me Value:									
Value		Yr	ly Assmnt.							
\$100,000			\$125							
\$125,000			\$156						erty Value:	131,336
\$150,000			\$188			A۱	g. Property			\$ 164
\$175,000			\$219				No.	of F	Properties:	119
\$200,000			\$250							

Grand Prairie Public Improvement District No. 10 Advisory Board Members 2014-2015 Fiscal Year

Michael Cheves – President

LaRhonda Jones – Vice President

Izzy Rodriguez – Secretary/Treasurer

Kevin Ailara - Alternate



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3869 Version: 1 Name: Lone Star Meadows PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Lone Star Meadows PID (City Council District 4)

a. Public Hearing - Service Plan - Assessment Roll and Rate;b. Adoption of the Lone Star Meadows PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan FY15 LSM.pdf

Exhibit B-2015 Board Members LSPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Lone Star Meadows PID (City Council District 4)

- a. Public Hearing Service Plan Assessment Roll and Rate:
- b. Adoption of the Lone Star Meadows PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$46,416. This will be funded by the City, which will transfer \$503 to the PID, and \$52,804 will be funded via an assessment rate of \$0.085 per \$100 of appraised real property value within the PID. This will decrease the assessment rate from \$0.16 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous

File #: 14-3869, Version: 1

year. The recommended PID Advisory Board membership for 2015 is attached.

Financial Consideration

The recommended assessment rate for the PID is \$0.085 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$46,416, which includes a reimbursement of \$503 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 16 (LONE STAR MEADOWS), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on September 21, 2010, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. RES 4462-2010, duly passed on September 21, 2010, this City Council established Grand Prairie Public Improvement District No. 16 (Lone Star Meadows PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 16; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 16, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

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NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

Section 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.

Section 2. THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.

SECTION 3. THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 16 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.

SECTION 4. THAT an assessment rate of \$0.085 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 16 in accordance with the records of the Dallas Central Appraisal District shall be levied.

SECTION 5. THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.

SECTION 6. THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.

SECTION 7. THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.

SECTION 8. THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.

SECTION 9. THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

SECTION 10. THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

File #: 14-3869, Version: 1

SECTION 11. THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 16

Lone Star Meadows

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.085 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Val \$6	ue 2,122,390	Ass \$	ess Rate* 0.085	F \$	Revenue 52,804			
Description Beginning Balance (Estimated)	Account	\$	2015 8,000	\$	2016 14,892	\$	2017 40,281	\$	2018 66,204	\$ 2019 92,666
P.I.D. Assessment City Contribution	42620 49780	\$	52,804 503	\$	53,332 503	\$	53,865 503	\$	54,404 503	\$ 54,948 503
TOTAL INCOME		\$	53,307	\$	53,835	\$	54,368	<u>\$</u>	54,907	\$ 55,451
Amount Available		\$	61,307	\$	68,727	\$	94,649	<u>\$</u>	<u>121,111</u>	\$ 148,117
EXPENSES:			2015		2016		2017		2018	2019
Description Office Supplies Decorations Beautification Wall Maintenance Mowing Contractor Collection Service (\$2.75/Acct) Miscellaneous Services Postage Electric Power Water Utility Irrigation System Maint. Decorative Lighting Maintenance Property Insurance Premium Liability Insurance Premium	60020 60132 60490 60776 61225 61380 61485 61520 62030 62035 63065 63146 64080 64090	\$	250 700 13,070 10,000 12,200 1,271 25 250 - 6,000 3,000 - 350 250 -	\$	25 700 3,500 3,600 12,200 1,271 25 250 - 4,000 3,000 - 350 250 -	\$	257 700 3,500 3,600 12,200 1,271 25 250 - 4,000 3,000 - 350 250 -	\$	25 700 3,500 3,600 12,200 1,271 25 250 - 4,000 3,000 - 350 250 -	\$ 25 700 3,500 3,600 12,200 1,271 25 250 - 4,000 3,000 - 350 250 -
TOTAL EXPENSES			46,416	\$	28,446	\$	28,446	<u>\$</u>	28,446	\$ 28,446
Ending Balance		\$	14,892	\$	40,281	\$	66,204	<u>\$</u>	92,666	\$ 119,671
Avg. Annual Assessment by Hor Value \$100,000 \$125,000 \$150,000 \$175,000 \$200,000 \$225,000	ne Value:	Yrl \$ \$ \$ \$ \$	y Assmnt. 85 106 128 149 170 191		A	Avg.	Property A	Ass	rty Value: essment: roperties:	134,464 114 462

^{*}Assessment rate decreased to \$0.085 in FY 2015.

Grand Prairie Public Improvement District No. 16 Advisory Board Members

2014-2015 Fiscal Year

 $Carol\ Tolley-President$

Lashanda Scott – Vice President

 ${\bf John nie\ Welch-Secretary/Treasurer}$

Jose Ayerdis – Alternate

Pedtra Flournoy - Alternate



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3870 Version: 1 Name: Oak Hollow/Sheffield Village PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Oak Hollow/Sheffield Village PID (City Council District 4)

a. Public Hearing - Service Plan - Assessment Roll and Rate;

b. Adoption of the Oak Hollow/Sheffield Village PID 5-year Service Plan;

c. Ordinance approving the assessment roll and rate:

d. PID Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-OHSV.pdf

Exhibit B-2015 Board List-OHSV PID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Oak Hollow/Sheffield Village PID (City Council District 4)

- a. Public Hearing Service Plan Assessment Roll and Rate:
- b. Adoption of the Oak Hollow/Sheffield Village PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$253,572. This will be funded with the use of fund balance, \$74,900, and \$210,000 will be funded via an assessment of \$0.085 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance and improvements within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3870, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.085 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$253,572.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 15 (OAK HOLLOW/SHEFFIELD VILLAGE), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on August 8, 2006, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Ordinance No. 7450, duly passed on August 8, 2006, this City Council established Grand Prairie Public Improvement District No. 15 (Oak Hollow/Sheffield Village PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 15; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 15, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

Section 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.

File #: 14-3870, Version: 1

Section 2. THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.

SECTION 3. THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 15 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.

SECTION 4. THAT an assessment rate of \$0.085 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 15 in accordance with the records of the Dallas Central Appraisal District and the Tarrant Appraisal District shall be levied.

SECTION 5. THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.

SECTION 6. THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.

SECTION 7. THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.

SECTION 8. THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.

SECTION 9. THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

SECTION 10. THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 11. THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

File #: 14-3870, Version: 1

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 15

Oak Hollow/Sheffield Village Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.085 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME:		Valu			sess Rate 0.085		Revenue				
Appraised Value		Φ 2	47,058,321	\$	0.085	\$	210,000				
Description	Account		2015	•	2016	•	2017	•	2018	•	2019
Beginning Balance (Estimated)		\$	74,900	\$	31,327	\$	32,933	\$	37,359	\$	191,827
P.I.D. Assessment	42620	\$	210,000	\$	212,100	\$	214,221	\$	216,363	\$	218,526
TOTAL INCOME		\$	210,000	\$	212,100	<u>\$</u>	214,221	\$	216,363	<u>\$</u>	218,526
Amount Available		\$	284,900	\$	243,427	\$	247,153	\$	253,722	\$	410,354
EXPENSES:											
Description			2015		2016		2017		2018		2019
Office Supplies	60020	\$	100	\$	100	\$	100	\$	100	\$	100
Decorations	60132		5,000		5,000		5,000		5,000		5,000
Beautification	60490		8,000		8,000		8,000		8,000		8,000
Graffiti Cleanup	60775		500		500		500		500		500
Wall Maintenance	60776		2,000		2,000		2,000		2,000		2,000
Mowing Contractor	61225		17,125		17,125		17,125		17,125		17,125
Collection Service (\$2.75/Acct)	61380		6,069		6,069		6,069		6,069		6,069
Misc.	61485		800		800		800		800		800
Admin./Management	61510		10,800		10,800		10,800		10,800		10,800
Postage	61520		200		200		200		200		200
Electric Power	62030		700		700		700		700		700
Water Utility	62035		5,000		5,000		5,000		5,000		5,000
Irrigation System Maint.	63065		2,500		2,500		2,500		2,500		2,500
Decorative Lighting Maintenance	63146		1,000		1,000		1,000		1,000		1,000
Property Insurance Premium	63147		1,600		1,600		1,600		1,600		1,600
Liability Insurance Premium	64090		500		500		500		500		500
Landscaping*	68250		42,578		-		-		-		-
Interest Expense Certif of Obligati			14,100		8,600		2,900		-		-
Principal Pmts Certif of Obligation	95020		135,000	_	140,000	_	145,000	_	-	_	-
TOTAL EXPENSES		\$	253,572	\$	210,494	<u>\$</u>	209,794	\$	61,894	\$	61,894
Ending Balance		\$	31,327	<u>\$</u>	32,933	\$	37,359	\$	191,827	\$	348,460
Avg. Annual Assessment by Ho	me Value:										
Value			ly Assmnt.								
\$75,000		• •	\$64								
\$100,000			\$85				Ava. P	rope	erty Value:	\$	111,943
\$125,000			\$106			Αv	g. Property				95
\$150,000			\$128						Properties:		2,207
\$175,000			\$149				. 10.		. 5 0 0 50 .		_,,
43,000			Ψ								

^{*}Landscaping at the intersection of Great Southwest Parkway and Fairmont Drive

Grand Prairie Public Improvement District No. 15

Advisory Board Members

2014-2015 Fiscal Year

Leslie Munsey – President

Diana Smiley – Vice President

Sonia VanCamp – Secretary/Treasurer

Lynda Buchanan

Brian Gardner

Wendi Macon - Alternate



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3871 Version: 1 Name: Lake Parks PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Lake Parks PID (City Council District 6)

a. Public Hearing - Service Plan - Assessment Roll and Rate;

b. Adoption of the Lake Parks PID 5-year Service Plan;c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-LP.pdf

Exhibit B-2015 Board Members LPPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Lake Parks PID (City Council District 6)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the Lake Parks PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$290,776. This will be funded via use of fund balance, \$56,800, by the City, which will transfer \$8,817 to the PID, and \$261,144 will be funded by an assessment of \$0.11 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3871, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.11 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$290,776, which includes a reimbursement of \$8,817 for right of way maintenance, which would otherwise be performed by the city, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 7 (LAKE PARKS), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on November 18, 2003, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 3961, duly passed on November 18, 2003, this City Council established Grand Prairie Public Improvement District No. 7 (Lake Parks PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 7; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 7, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

File #: 14-3871, Version: 1

- **Section 1.** THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.
- **Section 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 7 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.11 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 7 in accordance with the records of the Dallas Central Appraisal District and the Tarrant Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City

File #: 14-3871, Version: 1

official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 7 Lake Parks

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.11 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME:		Valu	ıe	Ass	sess Rate	F	Revenue				
Appraised Value		\$2	37,403,341	\$	0.11	\$	261,144				
Description Beginning Balance (Estimated)	Account	\$	2015 56,800	\$	2016 35,985	\$	2017 43,253	\$	2018 53,159	\$	2019 65,729
P.I.D. Assessment City Contribution	42620 49780	\$	261,144 8,817	\$	263,755 8,817	\$	266,393 8,817	\$	269,057 8,817	\$	271,747 8,817
TOTAL INCOME		\$	269,961	\$	272,572	\$	275,210	<u>\$</u>	277,874	<u>\$</u>	280,564
Amount Available		\$	326,761	\$	308,557	\$	318,463	\$	331,033	\$	346,293
EXPENSES:											
Description			2015		2016		2017		2018		2019
Office Supplies	60020	\$	150	\$	150	\$	150	\$	150	\$	150
Decorations	60132		5,000		5,000		5,000		5,000		5,000
Beautification*	60490		45,000		40,000		40,000		40,000		40,000
Wall Maintenance	60776		9,000		9,000		9,000		9,000		9,000
Mowing Contractor	61225		101,165		101,165		101,165		101,165		101,165
Collection Service (\$2.75/Acct)	61380		3,479		3,479		3,479		3,479		3,479
Misc.	61485		1,400		1,400		1,400		1,400		1,400
Admin./Management	61510		16,695 50		16,860 50		16,860 50		16,860 50		16,860 50
Postage Electric Power	61520 62030		11,000		11,000		11,000		11,000		11,000
Water Utility	62035		30,000		30,000		30,000		30,000		30,000
Pond/Canal Maintenance-Aquatic	63038		16,000		16,000		16,000		16,000		16,000
Pond/Canal Maintenance-Equip**	63039		30,637		10,000		10,000		10,000		10,000
Irrigation System Maint.	63065		12,000		12,000		12,000		12,000		12,000
Playground/Picnic Area Maintenand			1,500		1,500		1,500		1,500		1,500
Decorative Lighting Maintenance	63146		6,000		6,000		6,000		6,000		6,000
Property Insurance Premium	64080		1,000		1,000		1,000		1,000		1,000
Liability Insurance Premium	64090		700		700		700		700		700
,			-	_	-		-		-		
TOTAL EXPENSES		\$	290,776	\$	265,304	\$	265,304	\$	265,304	\$	265,304
Ending Balance		\$	35,985	\$	43,253	\$	53,159	\$	65,729	\$	80,989
Avg. Annual Assessment by Hom	ne Value:	Yr	ly Assmnt.								
\$125,000			\$138				۸ . 5			•	407.074
\$150,000 \$175,000			\$165 \$103			۸.			erty Value:		187,671
\$175,000 \$200,000			\$193 \$220			ΑV	g. Property			Ф	206
\$200,000 \$335,000			\$220				INO.	OT F	Properties:		1,265
\$225,000 \$350,000			\$248 \$275								
\$250,000			φ∠15								

^{*}Projects planned include monument lighting, erosion control, landscaping, and park benches.

^{**}Six aerators for canal

Grand Prairie Public Improvement District No. 7 Advisory Board Members

2014-2015 Fiscal Year

David Baker

VanDella Menifee

Jim Wills, III

Vacant

Vacant

Wanda Crowder — Alternate

Cynthia Fleming — Alternate

Delores Malinke — **Alternate**



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3872 Version: 1 Name: Peninsula PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: Peninsula PID (City Council District 6)

a. Public Hearing - Service Plan - Assessment Roll and Rate;

b. Adoption of the Peninsula PID 5-year Service Plan;c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-PID Budget Peninsula FY15.pdf

Exhibit B-2015 Board Members.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

Peninsula PID (City Council District 6)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the Peninsula PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The PID budget for the 2015 fiscal year is \$806,587. This will be funded by the City, which will transfer \$81,830 to the PID, by the Lakeshore Village HOA, which will transfer approximately \$3,712 to the PID, and \$787,818 will be funded via an assessment of \$0.12 per \$100 of appraised real property value within the PID. The funds generated provide for annual maintenance within the PID boundaries. The proposed budget will continue the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3872, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.12 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$806,587, which includes a reimbursement of \$81,830 for right of way maintenance, which would otherwise be performed by the city, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 8 (PENINSULA), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on September 21, 2004, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 4025, duly passed on September 21, 2004, this City Council established Grand Prairie Public Improvement District No. 8 (Peninsula PID); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 8; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 8, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

File #: 14-3872, Version: 1

- **Section 1.** THAT all actions heretofore taken by the City Council and by City officials at the direction of this City Council in connections with the improvement district are hereby ratified and confirmed.
- **Section 2.** THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.
- **SECTION 3.** THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 8 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.
- **SECTION 4.** THAT an assessment rate of \$0.12 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 8 in accordance with the records of the Dallas Central Appraisal District and the Tarrant Appraisal District shall be levied.
- **SECTION 5.** THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.
- **SECTION 6.** THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.
- **SECTION 7.** THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.
- **SECTION 8.** THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.
- **SECTION 9.** THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.
- **SECTION 10.** THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.
- **SECTION 11.** THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City

File #: 14-3872, Version: 1

official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie, Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 8

Peninsula

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.12 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Valu 65	ie 56,515,097	As:	sess Rate 0.12	\$	Revenue 787,818				
Description Beginning Balance (Estimated)	Account	\$	2015 64,531	\$	2016 131,304	\$	2017 220,512	\$	2018 345,217	\$	2019 345,217
P.I.D. Assessment Developer Participation (Lakeshore \ City Contribution	42620 46110 49780	\$	787,818 3,712 81,830	\$	850,236 3,712 81,830	\$	886,009 3,712 81,830	\$	894,869 3,712 81,830	\$	903,817 3,712 81,830
TOTAL INCOME		\$	873,360	\$	935,778	\$	971,551	\$	980,411	\$	989,359
Amount Available		\$	937,891	\$	1,067,082	\$	1,192,062	\$	1,325,627	\$	1,334,576
EXPENSES:			0045		2242		004=		2242		2242
Description			2015		2016	_	2017		2018		2019
Supplies	60020	\$	500	\$	500	\$	500	\$	500	\$	500
Beautification	60490		100,000		100,000		100,000		100,000		100,000
Wall Maintenance	60776		30,000		30,000		30,000		30,000		30,000
Mowing	61225		340,758		380,000		380,000		380,000		380,000
Collection Service	61380		7,351		7,901		8,176		8,176		8,176
Misc.	61485		450		450		450		450		450
Admin./Management	61510		19,728		19,920		19,920		19,920		19,920
Postage	61520		100		100		100		100		100
Electric Power	62030		72,000		72,000		72,000		72,000		72,000
Water Utility	62035		111,000		111,000		111,000		111,000		111,000
Pond Maint-Aquatic	63038		29,000		29,000		29,000		29,000		29,000
Pond Maint-Equipment	63039		25,000		25,000		25,000		25,000		25,000
Water Well Maintenance	63045		5,000		5,000		5,000		5,000		5,000
Irrigation System Maintenance	63065		35,000		35,000		35,000		35,000		35,000
Decorative Roadway Signs Maint	63115		2,000		2,000		2,000		2,000		2,000
Playgrounds/Picnic Area Maint.	63135		2,000		2,000		2,000		2,000		2,000
Decorative Lighting Maint.	63146		4,500		4,500		4,500		4,500		4,500
Property Insurance Premium	64080		4,400		4,400		4,400		4,400		4,400
Liability Insurance Premium	64090		1,800		1,800		1,800		1,800		1,800
Landscaping	68250		-,555		-,000		-,555		-		-,500
Irrigation Systems	68635		_		_		_		_		_
Water Wells (Tr To Wter, 5005)	90009		16,000		16,000		16,000		16,000		16,000
Trater trene (T. 16 trier, 6666)	00000		-		-	_	-		-		-
TOTAL EXPENSES		\$	806,587	\$	846,571	\$	846,846	\$	846,846	\$	846,846
Ending Balance		\$	131,304	\$	220,512	\$	345,217	\$	478,782	\$	487,730
A A	Value		•	_		_	,	_	<u> </u>	_	
Avg. Annual Assessment by Home	value:	V	h A = = == ·								
Value		Yr	y Assmnt.								
\$150,000			\$180							Φ.	045.040
\$200,000			\$240				•		erty Value:		245,610
\$250,000			\$300			F	lvg. Propert			\$	295
\$300,000			\$360				No	. of	Properties:		2,673
\$350,000			\$420								
\$400,000			\$480								
\$450,000			\$540								
\$500,000			\$600								
\$550,000			\$660								

Grand Prairie Public Improvement District No. 8

Advisory Board Members

2014-2015 Fiscal Year

Vanessa Charles – President

Dick LeBlanc - Vice President

Joshua Spare – Secretary/Treasurer

David Stewart

Bobby Waddle

Bill Crolley (Non-voting)

Darren Groth (Alternate)

Greg Moore (Alternate)



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-3873 Version: 1 Name: High Hawk PID - Service Plan

Type: Ordinance Status: Items for Individual Consideration

File created: 7/9/2014 In control: Finance

On agenda: 9/16/2014 Final action:

Title: High Hawk PID (City Council District 6)

a. Public Hearing - Service Plan - Assessment Roll and Rate;

b. Adoption of the High Hawk PID 5-year Service Plan;c. Ordinance approving the assessment roll and rate;

d. PID Advisory Board Membership

Sponsors:

Indexes:

Code sections:

Attachments: Exhibit A-Budget 5yr service plan-FY15-HH.pdf

Exhibit B-2015 Board Members HHPID.pdf

Date Ver. Action By Action Result

From

Lee Harriss

Title

High Hawk PID (City Council District 6)

- a. Public Hearing Service Plan Assessment Roll and Rate;
- b. Adoption of the High Hawk PID 5-year Service Plan;
- c. Ordinance approving the assessment roll and rate:
- d. PID Advisory Board Membership

Presenter

Lee Harriss, Special District Administrator

Recommend Action

Approve

Analysis

Chapter 372 of the Local Government Code requires the City to annually review and approve the PID five-year service plan and adopt an assessment rate for annual assessments within the PID. The Advisory Board has updated the five-year service plan which outlines the maintenance and improvements planned for each year.

The estimated expenditures for the 2015 fiscal year are \$170,045, of which \$250,950 will be funded via an assessment of \$0.20 per \$100 of appraised real property value within the PID and by the City, which will transfer \$1,673 to the PID. The funds provide for annual maintenance within the PID boundaries. The proposed budget will provide the basic maintenance and improvements from the previous year. The recommended PID Advisory Board membership for 2015 is attached.

File #: 14-3873, Version: 1

Financial Consideration

The recommended assessment rate for the PID is \$0.20 per \$100 of appraised real property value within the PID. The estimated budget for the 2015 fiscal year is \$170,045, which includes a reimbursement of \$1,673 for right of way maintenance, which would otherwise be performed by the City, from the Parks and Recreation General Fund MMDC.

Body

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING AND CONFIRMING ACTIONS HERETOFORE TAKEN BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, AND THE OFFICERS AND EMPLOYEES OF SAID CITY; MAKING CERTAIN FINDINGS IN CONNECTION WITH THE PROPOSED IMPROVEMENTS ORDERED IN CONNECTION WITH THE GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 9 (HIGH HAWK), ACCEPTING THE FIVE YEAR SERVICE PLAN, SETTING THE ASSESSMENT RATE, AND AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO AND PERFORM CERTAIN ACTS IN CONNECTION WITH THE SERVICE PLAN

WHEREAS, on July 20, 2004, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the establishment of the Public Improvement District, and

WHEREAS, by Resolution No. 4004, duly passed on July 20, 2004, this City Council established Grand Prairie Public Improvement District No. 9 (High Hawk); and

WHEREAS, on September 16, 2014, a public hearing was held and all persons owning or claiming any property proposed to be assessed or any interest therein were given an opportunity to be heard, either in person or through an agent or attorney, and all were given an opportunity to testify before the City Council and to contest the assessments proposed to be made on account of the amount thereof or because or of any inaccuracy, irregularity, invalidity or insufficiency of the proceedings or contract with reference thereto, or to such improvements on accounts of any matter or thing in the discretion of this governing body; and

WHEREAS, on September 16, 2014, this Council should close the public hearing and levy assessments against property and the owners thereof in the recommended amounts in the Public Improvement District No. 9; and

WHEREAS, the City Council has established the Grand Prairie Public Improvement District No. 9, which by Statute, allows for the establishment of an Advisory Board (attached as Exhibit B) to oversee and make recommendations to the City Council regarding planning, operations, setting assessments and disbursement of funds generated by the assessments, and

WHEREAS, it is now appropriate for this City Council to adopt the Five Year Service Plan (attached as Exhibit A) and set the assessment rate,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

Section 1. THAT all actions heretofore taken by the City Council and by City officials at the direction of this

City Council in connections with the improvement district are hereby ratified and confirmed.

Section 2. THAT the benefits to accrue to the property assessed and to the owners of such property, from the landscape maintenance and improvements identified within the Five Year Service Plan, adopted by the City Council, and herewith to be funded from the assessments, exceed the amount which has been assessed.

SECTION 3. THAT the City Manager and City Secretary or their designated representatives are hereby authorized and directed to carry out the terms and provisions of this ordinance; and that all prerequisites to the fixing of the assessments against the property within the Grand Prairie Public Improvement District No. 9 and the fixing of the personal liability of the owner or owners thereof have been performed in due time, form and manner as required by law, and no additional proof shall be required in any court.

SECTION 4. THAT an assessment rate of \$0.20 per \$100 of appraised value on all real properties within the Grand Prairie Public Improvement District No. 9 in accordance with the records of the Dallas Central Appraisal District and the Tarrant Appraisal District shall be levied.

SECTION 5. THAT the method of payment of the assessment shall be in a single lump sum payment upon receipt of the assessment notice, which is due October 1, 2014, and becomes delinquent on February 1, 2015, with the following interest rates: February 2015, 6%; March 2015, 7%; April 2015, 8%; May 2015, 9%; June 2015, 10%; and July 2015, 12%. Any assessment remaining unpaid on July 1, 2015, shall accrue an additional penalty for collection costs. The penalty shall be 20% of the amount of assessment, penalty, and interest due. A delinquent assessment accrues interest increasing at the rate of 1% for each additional month or portion of a month the assessment remain unpaid.

SECTION 6. THAT a lien shall be established against each affected property within the district on the date the assessment is due, and shall not be released until the assessment is paid in full. This lien is superior to all other liens and claims except liens or claims for the state, county, school district, or city ad valorem taxes.

SECTION 7. THAT the Chief Financial Officer or his/her designee is authorized to review and approve the expenditures recommended by the Public Improvement District Advisory Board for goods and services procured by the District.

SECTION 8. THAT the public importance of this measure and the fact that it is to the best interest of the City and its inhabitants to provide for the acceptance of said improvements and to provide for the immediate preservation of the public business, property, health and safety of the City and creates an emergency requiring this ordinance to be passed on the date of introduction.

SECTION 9. THAT this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Grand Prairie, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

SECTION 10. THAT if any section, subsection, sentence, clause or phrase of this ordinance is for any reason held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 11. THAT all of the regulations provided in this ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this ordinance, acting for the City of Grand Prairie,

File #: 14-3873, Version: 1

Texas, in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all property as a result of any fact required or permitted in the discharge of his said duties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 16TH DAY OF SEPTEMBER, 2014.

GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 9 High Hawk

Five Year Service Plan 2015 - 2019 BUDGET

Income based on Assessment Rate of \$0.20 per \$100 of appraised value. Service Plan projects a 1% increase in assessed value per year.

INCOME: Appraised Value		Valu \$12	ie 25,474,815	Ass \$	sess Rate 0.20	F \$	Revenue 250,950				
Description Beginning Balance (Estimated)	Account	\$	2015 310,800	\$	2016 393,378	\$	2017 478,465	\$	2018 566,086	\$	2019 656,268
P.I.D. Assessment City Contribution	42620 49780	\$	250,950 1,673	\$	253,459 1,673	\$	255,994 1,673	\$	258,554 1,673	\$	261,139 1,673
TOTAL INCOME		\$	252,623	\$	255,132	\$	257,667	\$	260,227	\$	262,812
Amount Available		\$	563,423	\$	648,510	<u>\$</u>	736,131	<u>\$</u>	826,313	\$	919,080
EXPENSES:											
Description			2015		2016		2017		2018		2019
Office Supplies	60020	\$	400	\$	400	\$	400	\$	400	\$	400
Decorations	60132		7,000		7,000		7,000		7,000		7,000
Beautification	60490		15,000		15,000		15,000		15,000		15,000
Graffiti Cleanup	60775		1,000		1,000		1,000		1,000		1,000
Wall Maintenance	60776		15,000		15,000		15,000		15,000		15,000
Mowing Contractor	61225		63,361		63,361		63,361		63,361		63,361
Collection Service (\$2.75/Acct)	61380		1,584		1,584		1,584		1,584		1,584
Misc.	61485		500		500		500		500		500
Admin./Management	61510		9,600		9,600		9,600		9,600		9,600
Postage	61520		100		100		100		100		100
Electric Power	62030		6,500		6,500		6,500		6,500		6,500
Water Utility	62035		13,000		13,000		13,000		13,000		13,000
Bldgs & Grounds Maintenance	63010		5,000		5,000		5,000		5,000		5,000
Pond Maintenance-Aquatic	63038		4,500		4,500		4,500		4,500		4,500
Pond Maintenance-Equipment	63039		5,000		5,000		5,000		5,000		5,000
Irrigation System Maint.	63065		11,000		11,000		11,000		11,000		11,000
Decorative Lighting Maintenance	63146		6,000		6,000		6,000		6,000		6,000
Restroom Maintenance	63190		1,500		1,500		1,500		1,500		1,500
Property Insurance Premium	64080		1,500		1,500		1,500		1,500		1,500
Liability Insurance Premium	64090		2,500		2,500		2,500		2,500		2,500
•											
TOTAL EXPENSES		\$	170,045	\$	170,045	\$	170,045	\$	170,045	\$	170,045
Ending Balance		\$	393,378	\$	478,465	\$	566,086	<u>\$</u>	656,268	<u>\$</u>	749,035
Avg. Annual Assessment by Ho	me Value:										
Value			y Assmnt.								
\$100,000			200								
\$150,000		\$	300				Avg. P	rope	erty Value:	\$	217,838
\$200,000		\$	400			Αv	g. Property				436
\$250,000		\$	500						Properties:	-	576
\$300,000		\$ \$ \$ \$ \$ \$	600						.,		2.0
\$350,000		\$	700								
+ 3,000		•									

Grand Prairie Public Improvement District No. 9 Advisory Board Members 2014-2015 Fiscal Year

Angela Abram - President

Michael Holt - Vice President

Monica O'Neil - Secretary/Treasurer



City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Legislation Details (With Text)

File #: 14-4054 Version: 1 Name: Board Appointments

Type: Agenda Item Status: Items for Individual Consideration

File created: 9/10/2014 In control: City Secretary

On agenda: 9/16/2014 Final action:

Title: Board and Commission Appointments

Sponsors:

Indexes:

Code sections:

Attachments: Board Nominations 9-16-2014

Date Ver. Action By Action Result

From

Cathy DiMaggio

Title

Board and Commission Appointments

Presenter

Cathy DiMaggio, City Secretary

Recommended Action

Approve

Analysis

The City Council may make appointments to city boards and commissions to fill vacancies.

BOARD AND COMMISSION APPOINTMENTS - 2014

Animal Shelter Advisory Board		
Vacant	District 4	
Vacant	District 5	
Vacant -Veterinarian	Consensus	
Housing & Comm. Improv. Commission		
Carr, Michael (moved out of town)	District 1	Adam Stone
Morris, Jody Thorne	Place 7	Kimberly Akinrodoye
Kenney, Christopher (missed 5 mtgs. in a row)	Place 8	
Housing Finance Corporation		
Vacant	Consensus	
Keep Grand Prairie Beautiful		
Vacant	District 6	
Public Health Advisory Committee		
Vacant	District 4	

Board/Commission Candidate Application

The information contained in this application will become public record. Any false information given will be grounds for removal from boards and commissions.

Name_Adam_Stone										
Home Address 2735 Meadow Lake Dr , Grand Prairie, TX (Zip) 75050										
Occupation Insurance Agent										
Employer Thrivent Financial										
Employer Address 222 W. Las Colinas Blvd, Suite 84	45, Irving, TX 75039									
Home Phone 8176755004 Business Phone										
Email address: adam.richard.stone@gmail.com										
Resident of city for 0 years. I live in cit	y council district number1									
Board or Commission Applying for: (List top 3 choices)										
1. Commission on Aging										
2. Housing Finance Corporation										
3. Library Board										
Have you ever been a member of a Grand Prairie Board or Commission appointment and approximate dates of service: No	on? If so, indicate your previous									
Special knowledge, education, experience, interest or other information which you are applying:	ation applicable to the board(s) for									
I have an accounting degree and have spent the	last ten years in the field									
of finance. I'm also a sergeant first class in	the Army reserve.									
Applicant Signature	Return to: City Secretary City of Grand Prairie P.O. Box 534045 Grand Prairie, TX 75053-404									
Date 25 August 2014	Phone: 972-237-8035 Fax: 972-237-8088 E-mail: cdimaggio@gptx.org									

Board/Commission Candidate Application

The information contained in this application will become public record. Any false information given will be grounds for removal from boards and commissions. MKd. 7204, Grand Prairie, TX (Zip) Occupation **Employer Address** Email address: Resident of city for I live in city council district number years. Housing and Community Improvement Commission Planning and toning Commission Board or Commission Applying for: (List top 3 choices) KEEP GRAND Prairie Scautitul Commission Have you ever been a member of a Grand Prairie Board or Commission? If so, indicate your previous appointment and approximate dates of service: N/A Special knowledge, education, experience, interest or other information applicable to the board(s) for which you are applying: Public administration, V.T.A. Wolled in the field of real estate for 14 yrs. Singlefamily, multifamily Housing and Commercial mat. KEATOr from 8/2006-8/2014. Return to: City Secretary Applicant Signature Passion for Rublic Service City of Grand Prairie P.O. Box 534045 Grand Prairie, TX 75053-4045 Phone: 972-237-8035 Fax: 972-237-8088 E-mail: cdimaggio@gptx.org

September 3rd, 2014

Mayor Ron Jensen:

As you might know I have been having some health issues and it appears it will be sometime before they all go away. As luck goes, one goes away and two more pop up. Nothing life threatening; however, I have been in the hospital three times in the last couple of months and in the ER more than that. Tearing the muscle in my left shoulder has not been good either, especially since it is not repairable, which leaves me with a lot of loss in my left arm. I'm not sure when the tear is going to quit hurting. It want be anytime soon.

I'm not doing the Grand Prairie Housing and Finance Corporation Board the kind of job it deserves which adds to my stress and frustrations. Please replace me as a board member as soon as possible.

24 the som

Don T. Wilson