

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, February 09, 2016
6:30 PM

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION

a. *The consideration of the use of eminent domain to condemn property. (Requires separate motion and vote). (If there is a council member objection to any item, then that item must be read separately)*

1. **Laguna Vista Drainage Improvements – Timothy Burns, Project No. PWDR13002**

A resolution authorizing condemnation of 10,802 square feet of drainage easement rights for public use in, over and through land being situated in the City of Arlington, Tarrant County, Texas, being a portion of Lot 15R, of Arlington Shores, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-45, Page 87, Plat Records, Tarrant County, Texas, otherwise known as 2616 Perkins Road, City of Arlington, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and

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- Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

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using a permanent drainage easement and all necessary appurtenances for the Laguna Vista Drainage Improvements with Water and Sanitary Sewer Renewals project.

b. *Approval of Executive Session Consent Agenda Items.*

1. **Fourth Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and Larchmont Resources, L.L.C.; Lease No. 10-051**
A resolution authorizing the City Manager or his designee to execute a Fourth Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., Larchmont Resources, L.L.C., and the City of Arlington relative to a No Surface Use Oil and Gas Lease in approximately 0.900 acres of land being 3601 Little Road and Little School Road Right-of-Way, City of Arlington, Tarrant County, Texas, for a resulting total lease of approximately 17.27 acres.

VII. APPROVAL OF MINUTES

Afternoon Meeting, January 26, 2016

Evening Meeting, January 26, 2016

VIII. APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Minute Orders

1. **Renewal of Annual Requirements Contract for Liquid Oxygen, Bid Project 15-0033 (MO#02092016-001)**
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for the supply and delivery of liquid oxygen with Air Liquide Industrial U.S., LP of Grand Prairie, Texas in the estimated amount of \$251,043.48, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Treatment Operations Account No. 620101-60008.
2. **Renewal of Annual Requirements Contract for Athletic Infield Supplies, Bid Project 15-0076 (MO#02092016-002)**
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for athletic infield supplies with Gail's Flags and Golf Accessories, Inc. of Fort Worth, Texas in the estimated amount of \$98,693, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Field Enhancement Account No. 500801-60011.

3. **Purchase of Radios and Communications Equipment for the EOC and Special Events, Bid Project 16-0073 (MO#02092016-003)**
Authorize the City Manager or his designee to approve the purchase of dispatch radio consoles and portable radio communications equipment with Motorola Solutions, Inc. of Schaumburg, Illinois through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, in the estimated amount of \$246,061.40, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in State Homeland Security Program Grant Fund Account No. 228601-63123-228929.
4. **Erosion Risk Analysis for Water and Sanitary Sewer Pipelines, Project No. WUOP15023 (MO#02092016-004)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Freese and Nichols, Inc, of Fort Worth, Texas, for Erosion Risk Analysis for Water and Sanitary Sewer Pipelines in an amount not to exceed \$89,200. Funding is available in the Sewer Bond Fund Account No. 648502-17961204-61043.
5. **John F. Kubala and Pierce-Burch Water Treatment Plants, Phase II – Water Treatment Ozone System Improvements and Upgrade; Project No. WUTR15002 (MO#02092016-005)**
Authorizing the City Manager or his designee to execute a construction contract with Archer Western Construction, LLC of Irving, Texas for John F. Kubala and Pierce-Burch Water Treatment Plants, Phase II – Water Treatment Ozone System Improvements and Upgrade in an amount not to exceed \$7,348,960. Funding is available in Water Bond Fund Account No. 678501-20126205-68900.
6. **Sole Source Purchase of Services for the John Kubala Water Treatment Plant and Green Oaks Water Main Condition Assessment, Project No. WUOP15022 (MO#02092016-006)**
Authorizing the City Manager or his designee to execute a contract for the sole source purchase of services for the John Kubala Water Treatment Plant and Green Oaks Water Main Condition Assessment with Pure Technologies U.S. Inc., of Addison, Texas in the amount not to exceed \$517,000. Funding is available in the Water Bond Fund Account No. 658502-16392205-61043.
7. **Contract Modification No. 1 to the Construction Contract for Kee Branch and Lynn Creek Water and Sanitary Sewer Improvements, Project No. WUSS13001 (MO#02092016-007)**
Authorizing the City Manager or his designee to execute Contract Modification No. 1 to the construction contract with S.J. Louis Construction of Texas Ltd., of Mansfield, Texas, for Kee Branch water and sanitary sewer improvements and drainage improvements for Little Creek Court in the amount of \$209,822.35. Funding is available in the Street Maintenance Sales Tax Account No. 728501-63131-61410695.

B. Consent Agenda Ordinances – Final Readings

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

1. **Amendment to the "Miscellaneous Offenses" Chapter**

Final reading of an ordinance amending the "Miscellaneous Offenses" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, Miscellaneous Offenses, Section 1.16, Aggressive Solicitations, by the deletion of Subsection (C)(5), relative to prohibited acts; providing for a fine of up to \$500 for each violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.

2. **Amendment to the Unified Development Code**

Approve amendment to the Unified Development Code. Final reading of an ordinance amending the "Unified Development Code" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article 3, Use Standards; Article 5, Design and Development Standards; Article 12, Definitions; relative to incorporating land use regulations for a new commercial use type, Alternative Financial Institutions; removing Outside Storage as a primary use and amending supplemental accessory use standards for said use; providing for a fine of up to \$2,000.00 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.

C. Consent Agenda Resolutions

1. **Modification of Council Appointee Contracts**

a. A resolution authorizing the execution of a Second Modification of Employment Agreement between the City of Arlington and Trey Yelverton.

b. A resolution authorizing the execution of a Modification of Employment Agreement between the City of Arlington and Teris Solis.

c. A resolution authorizing the execution of a Modification of Employment Agreement between the City of Arlington and Lori Brooks.

END OF CONSENT AGENDA

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. PUBLIC HEARINGS: ORDINANCES FIRST READING

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing must fill out a card at the entrance to the Council Chamber.

A. Public Hearing – Ordinances First Reading

1. **Zoning Case ZA15-8 (Schaab Industrial – 7415 South Cooper Street)**

Following the public hearing, consider a request for a change in the zoning of property to General Commercial (GC) and Light Industrial (LI) on approximately 2.079 acres of land generally located south of West Harris Road and east of South Cooper Street.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 7415 South Cooper Street to General Commercial (GC) and Light Industrial (LI) and amending the Zoning District Map accordingly.

2. **Right-of-Way Abandonment on Portions of College Oaks Drive, Dover Lane, Valley View Drive, Ruby Street, Ray Street, Mary Street, Wilkinson Street, and Turtle Creek Drive Relative to the Development of Julia Burgen Park**

Following the public hearing, consider right-of-way abandonment on portions of College Oaks Drive, Dover Lane, Valley View Drive, Ruby Street, Ray Street, Mary Street, Wilkinson Street, and Turtle Creek Drive relative to the development of Julia Burgen Park.

ORDINANCE FIRST READING

First reading of an ordinance vacating and abandoning the right-of-way on portions of College Oaks Drive, Dover Lane, Valley View Drive, Ruby Street, Ray Street, Mary Street, Wilkinson Street, and Turtle Creek Drive, in the City of Arlington, Tarrant County, Texas, relative to the development of Julia Burgen Park; and reserving and retaining the rights-of-way in their entirety as a public utility easement; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and becoming effective ten days after first publication

XII. CONSIDERATION TO CALL A PUBLIC HEARING

Public comment will not be accepted at this time, but will be accepted at a later public hearing if the Council votes to call a public hearing.

A. Calling a Public Hearing - Resolutions:

1. **Zoning Case PD15-12 (Creekside Plaza Shopping Center - 2344 Southeast Green Oaks Boulevard)**

A resolution calling a public hearing as soon as practicable for a zoning classification change request to Planned Development (PD) for all Community Commercial (CC) uses, plus a package liquor store, with a Development Plan; generally located south of Southeast Green Oaks Boulevard and west of South SH 360 Freeway following a denial by the Planning and Zoning Commission.

XIII. ANNOUNCEMENTS

XIV. CITIZEN PARTICIPATION– Recognition of visitors with items of business not on the agenda.