

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, August 25, 2015
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

1. **Lease Agreement - Tarrant County - 6311 Calender Road**

A resolution authorizing the City Manager or his designee to execute a Lease Agreement with Tarrant County, relative to leasing (15) fifteen acres of land located adjacent to S. J. Stovall Park, otherwise known as 6311 Calender Road, City of Arlington, Tarrant County, Texas.

VII. APPROVAL OF MINUTES

August 4, 2015 Afternoon Meeting
August 4, 2015 Evening Meeting

- | <ul style="list-style-type: none">• The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.• Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times: | <table><thead><tr><th></th><th>Afternoon meetings</th><th>Evening Meetings</th></tr></thead><tbody><tr><td>Sunday</td><td>1:00 p.m.</td><td>6:00 p.m.</td></tr><tr><td>Wednesday</td><td>1:30 p.m.</td><td>6:30 a.m.</td></tr><tr><td>Saturday</td><td>6:00 p.m.</td><td>6:30 a.m.</td></tr></tbody></table> | | 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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| | 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. | | | | | | | | | | | |

The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov

- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

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. **Ditto Golf Course Renovation Plan Consultant Contract Project No. PKPL12001 (MO08252015-001)**
Authorizing the City Manager or his designee to execute a consultant agreement with Colligan Golf Design of Arlington, Texas, to provide construction drawings for the Chester W. Ditto Golf Course renovation. Funding in an amount not to exceed \$1,442,400 is available in Parks Bond Account No. 508503-53360599-61002.
2. **Two Year Requirements Contract for Alert Logic, Bid Project 15-0086 (MO08252015-002)**
Authorize the City Manager or his designee to execute a two-year requirements contract for Alert Logic services with Future Com, Ltd., of Bedford, Texas in the estimated amount of \$355,538.98 over a two year period, and execute any and all documents necessary to carry out such contract. Funds are budgeted in IT Internal Service Fund Account No. 980204-63142 subject to FY2016 and FY2017 budget approval.
3. **Annual Requirements Contract for Library Material and Related Services, Bid Project 15-0136 (MO08252015-003)**
Authorize the City Manager or his designee to approve annual requirement contracts for the purchase of library materials and related services through the State of Texas Cooperative Purchasing Program in the estimated amount of \$600,000, and execute any and all documents necessary to carry out such contracts. Funds are budgeted in Library General Fund Operating Account No. 960301-60015 and subject to FY 2016 budget approval.
4. **Annual Requirements Contract for Water Repair Parts, Bid Project 15-0106 (MO08252015-004)**
Authorize the City Manager or his designee to execute an annual requirements contract for water repair parts with HD Supply Water Works, LTD of Richland Hills, Texas in the estimated amount of \$242,585, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000 and subject to FY2016 budget approval.
5. **Renewal of Annual Requirements Contract for Motor Maintenance, Bid Project 14-0007 (MO08252015-005)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for motor maintenance with Brandon and Clark, Inc. of Fort Worth, Texas in the estimated amount of \$116,734, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the Water Treatment Maintenance of Pumps and Motors Account No. 620102-63122 and subject to FY2016 budget approval.

6. **Renewal of Annual Requirement Contract for Concrete Repair Work, Bid Project 14-0008 (MO08252015-006)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for concrete repair work with Westhill Construction, Inc. of Cleburne, Texas in the estimated amount of \$202,016.93, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various departmental accounts and subject to FY2016 budget approval.
7. **Renewal of Contract for Emergency Generator Maintenance, Bid Project 11-0149 (MO08252015-007)**
Authorize the City Manager or his designee to exercise the second of three, one-year renewal options in the contract for emergency generator maintenance with Power Pro-Tech Services of Altamonte Springs, Florida, in the estimated amount of \$67,062, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various City accounts and subject to FY 2016 budget approval.
8. **Purchase of a Hydro Excavator, Bid Project 15-0147 (MO08252015-008)**
Authorize the City Manager or his designee to approve the purchase of a hydro excavator from Rush Truck Center of Houston, Texas through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the estimated amount of \$455,261, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Water Utilities Account No. 600101-68200.
9. **Purchase of a Fire Command Vehicle, Bid Project 15-0149 (MO08252015-009)**
Authorize the City Manager or his designee to approve the purchase of a fire command vehicle with Caldwell Country Chevrolet of Caldwell, Texas, through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, in an amount not to exceed \$75,000, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Fleet Services Administration Account No. 790101-68200.
10. **Renewal of Contract for Fleet Vehicle Maintenance Services, Bid Project 08-0099 (MO08252015-010)**
Authorize the City Manager or his designee to exercise the second one-year renewal option in the contract for fleet vehicle maintenance services with Centerra Integrated Services, LLC of West Palm Beach, Florida, in the estimated amount of \$2,794,137 and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the Fleet Services Administration Account No. 790101-61002 and subject to FY2016 budget approval.
11. **Contract Modification No. 2 to the Engineering Services Contract for Laguna Vista Drainage Improvements; Project No. PWDR13002 (MO08252015-011)**
Authorizing the City Manager or his designee to execute Contract Modification No. 2 to the Engineering Services Contract with Teague Nall and Perkins, Inc. of Fort Worth, Texas, for the Laguna Vista Drainage Project in the amount of \$37,880. Funding is available in Storm Water Utility Fund Account No. 308501-61002-10720199 [\$30,990], Water Renewal Fund Account No. 678501-61002-20101205 [\$3,140], and Sanitary Sewer Renewal Fund Account No. 668501-61002-18084204 [\$3,750].

12. **Contract Modification No. 2 for Willow Bend and Thousand Oaks Drainage Improvements; Project No. PWDR11014 (MO08252015-012)**
Authorizing the City Manager or his designee to execute Contract Modification No. 2 to the construction contract with Jackson Construction, Inc., of Fort Worth, Texas, for the Willow Bend/Thousand Oaks Subdivision Drainage Improvements including Water and Sanitary Sewer Renewals and Pavement Reclamation, in the amount of \$162,459.50. Funding is available in the Stormwater Utility Fund Account No. 308501-68151-10940199.
13. **Engineering Services Contract for 2014 Residential Rebuild (Phase II); Project No. PWST15002 (MO08252015-013)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Elder Engineering, Inc., of Mansfield, Texas, for the 2014 Residential Rebuild, Phase II project, in an amount not to exceed \$407,250. Funding is available in the Street Bond Fund Account No. 358504-61043-65730698 [\$319,050] and Sanitary Sewer Renewal Bond Fund Account No. 648502-61043-17948204 [\$88,200].
14. **Engineering Services Contract for 2015 Residential Rebuild (Phase I); Project No. PWST15003 (MO08252015-014)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Stream Water Group, Inc., of Fort Worth, Texas, for the design of the 2015 Residential Rebuild, Phase I, in an amount not to exceed \$354,510. Funding is available in the Street Bond Fund Account No. 358504-61043-65690698[\$319,787] and Sanitary Sewer Renewal Bond Fund Account No. 648502-61043-179749204 [\$34,723].
15. **Engineering Services Contract for 2015 Residential Rebuild (Phase II); Project No. PWST15004 (MO08252015-015)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Wier & Associates, Inc., of Arlington, Texas, for the 2015 Residential Rebuild, Phase II, in an amount not to exceed \$360,000. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-11080199 [\$15,000], Street Bond Fund Account No. 358504-61043-65710698 [\$299,550], and Sanitary Sewer Renewal Bond Fund Account No. 648502-61043-17947204 [\$45,450].
16. **Discretionary Service Agreement for Westview Terrace Sanitary Sewer Renewal and Channel Stabilization Project; Project No. PWDR12003 (MO08252015-016)**
Authorizing the City Manager or his designee to execute a Discretionary Service Agreement with Oncor Electric Delivery Company LLC, of Dallas, Texas, for the overhead franchise utility relocation related to the Westview Terrace Sanitary Sewer Renewal and Channel Stabilization project in an amount not to exceed \$51,339. Funding is available in Stormwater Utility Fund Account No. 308501-68151-10760199.

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. **Specific Use Permit SUP15-3 (Comfort Suites, Westway Place - 351 Westway Place) (CLOSED)**
Consider a request for a change in the zoning of property by approving a request for approval of a Specific Use Permit (SUP) for a Limited Service Hotel on approximately 2.6 acres of land zoned Airport Overlay-Community Commercial (APO-CC) and Community Commercial (CC) and generally located north of Westway Place and east of Centreway Place. Final reading of an ordinance adopting Specific Use Permit SUP15-3 for a Limited Service Hotel on certain property known as 351 Westway Place zoned Community Commercial (CC) and Airport Overlay – Community Commercial (APO-CC) and amending the Zoning District Map accordingly.
2. **Zoning Case PD15-4 (Cherry Sage - 2300 Cherry Sage) (CLOSED)**
Consider a request for a change in the zoning of property to Planned Development (PD) for all Residential Single Family – 7.2 (RS-7.2) uses on approximately 0.47 acres zoned Planned Development – Commercial Adjacency (PD-CA) for all Residential Single Family – 15 (RS-15) uses and generally located south of Cherry Sage Drive and west of Fox Glen Drive. Final reading of an ordinance changing the zoning classification on certain property known as 2300 Cherry Sage Drive to Planned Development (PD) for Residential Single Family – 7.2 (RS-7.2) uses, with a Development Plan and amending the Zoning District Map accordingly.
3. **Zoning Case PD15-5 (Circuit Systems Company, Inc. - 5301 West Pioneer Parkway) (CLOSED)**
Consider a request for a change in the zoning of property to Planned Development (PD) for limited Light Industrial (LI) uses, with a Development Plan on approximately 7.168 acres zoned Community Commercial (CC); Industrial Manufacturing (IM); Planned Development (PD) for all CC uses plus a package liquor store; and PD for IM limited to high impact gas drilling uses and a Specific Use Permit for gas drilling and production and generally located north of West Pioneer Parkway and west of West Green Oaks Boulevard. Final reading of an ordinance changing the zoning classification on certain property known as 5301 West Pioneer Parkway to Planned Development (PD) for limited Light Industrial (LI) uses, with a Development Plan and amending the Zoning District Map accordingly.
4. **School Zone and Speed Limit Revisions**
Final reading of an ordinance amending the "Traffic and Motor Vehicles" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Speed Regulations, Section 3.02, Speed Limits on State and Federal Highways, by the amendment of the speed limits on Interstate Highway 20 and U.S. Highway 287; and Section 3.05, Speed Limits in School Zones, Subsection (C), by the addition of a new school zone on Carter Drive; providing for a fine of up to \$200 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective ten days after first publication.

5. **Proposed Amendment to the Electrical Chapter**
Approve an ordinance amending the Electrical Chapter of the Code of Ordinances by removing Section 8.01 from Article VIII. Final reading of an ordinance amending the "Electrical" Chapter of the Code of the City of Arlington, Texas, 1987, through the deletion of Article VIII, Miscellaneous, relative to electrical fences; providing for severability, governmental immunity, injunctions, publication and becoming effective ten days after first publication.

C. Consent Agenda Resolutions

1. **FY2016 Annual Audit Plan**
A resolution approving the Fiscal Year 2016 Annual Audit Plan.
2. **City of Arlington Local Marker Program Nominations**
A resolution designating the following locations as Arlington Landmarks and authorizing the installation of local markers: 1) Old Mayor's House at 814 East Abram Street, and 2) Vaught House at 718 West Abram Street.
3. **Sanitary Sewer Emergency Repairs**
 - a. A resolution declaring an emergency relative to the failure of the streambank along a portion of Kee Branch and authorizing retroactive approval of contracts with Freese and Nichols, Inc., of Fort Worth, Texas, in an amount not to exceed \$6,341 for engineering services and Sanco Design Inc., of Fort Worth, Texas, in an amount not to exceed \$53,060.35 for repair of the streambank.
 - b. A resolution declaring an emergency relative to the Trinity sanitary sewer emergency repair and authorizing retroactive approval of a contract with S.J. Louis Construction of Texas Ltd., of Mansfield, Texas, in an amount not to exceed \$214,426.98 for the Trinity sanitary sewer emergency repair.
 - c. A resolution declaring an emergency relative to the Westwood sanitary sewer emergency repair and authorizing retroactive approval of contracts with Halff Associates, Inc., of Dallas, Texas, in the amount of \$2,863.64 for engineering services; and S.J. Louis Construction of Texas Ltd., of Mansfield, Texas, in an amount not to exceed \$125,631.74 for the Westwood sanitary sewer emergency repair.
4. **Emergency Repair of State Highway 360 and Mayfield Road 20-inch Water Main; Project No. WUOP15014**
A resolution declaring an emergency and authorizing retroactive approval of the contract with Gra-Tex Utilities, Inc., of Arlington, Texas, in an amount not to exceed \$73,166, for the emergency repair of the State Highway 360 and Mayfield Road 20-inch water main.
5. **Emergency Repair of Lennox Lane Erosion; Project No. PWDR15003**
A resolution declaring an emergency relative to Lennox Lane erosion repairs and authorizing retroactive approval of a contract with Halff Associates, Inc., of Grand Prairie, Texas, in the amount of \$49,800 for design services related to the emergency repairs; and a contract with ARK Contracting Services, LLC, of Kennedale, Texas, in the estimated amount of \$600,000 for construction related to the emergency repairs.

6. **Amendment to Shared Services Center Cooperative of North Texas Interlocal Agreement**
A resolution authorizing the execution of the Amendment to Shared Service Center Cooperative of North Texas Interlocal Agreement with the North Central Texas Council of Governments, City of Carrollton and City of Grand Prairie relative to the Shared Services Center Cooperative for financial management and human resources information systems.
7. **Annual Renewal of Interlocal Agreement between AFD, AISD and TCC**
A resolution authorizing the execution of the First Interlocal Agreement Renewal and Amendment with Arlington Independent School District (AISD) and Tarrant County College District relative to the AISD Fire Academy.

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 AND RESOLUTIONS

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. **Specific Use Permit SUP15-4 (Rosenberger Pool House)**
Following the public hearing, consider approval of a Specific Use Permit (SUP) for a Secondary Living Unit on approximately 1.5 acres of land zoned Conservation District Overlay-Residential Single-Family-7.2 (CDO-RS-7.2) and generally located south of West Second Street and west of South Davis Drive.

ORDINANCE FIRST READING

An ordinance adopting Specific Use Permit SUP15-4 for a Secondary Living Unit on certain property known as 1408 West Second Street zoned Conservation District Overlay-Residential Single-Family-7.2 (CDO-RS-7.2) and amending the Zoning District Map accordingly.

B. Public Hearing – Ordinances First and Final Emergency Reading

1. **Texas Enterprise Project Nomination – Columbia Medical Center of Arlington Subsidiary, L.P.**
Following the public hearing, consider an ordinance authorizing the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), identifying tax incentives, designating a liaison for communication with interested parties, and nominating Columbia Medical Center of Arlington Subsidiary, L.P. to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank (Bank) as an Enterprise Project (Project).

ORDINANCE FIRST AND FINAL READING

An ordinance of the City Council of the City of Arlington, Texas, authorizing the City of Arlington to participate in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”), identifying tax incentives, designating a liaison for communications with the interested parties, and nominating Columbia Medical Center of Arlington Subsidiary, L.P. to the Office of the Governor Economic Development and Tourism (“OOGEDT”) through the Economic Development Bank (“Bank”) as an Enterprise Project (Project)

C. Public Hearing – Resolutions

1. **TXDOT-State Highway 360 Project-Trinity East Subarea-2525 E. Lamar Boulevard**

Following the public hearing, consider a resolution authorizing the City Manager or his designee to convey 33,722 square feet of right-of-way to the Texas Department of Transportation; said property being located at 2525 East Lamar Boulevard and otherwise known as Trinity East Subarea, in the City of Arlington, Tarrant County, Texas, for use in the State Highway 360 project.

RESOLUTION

A resolution authorizing the City Manager or his designee to convey 33,722 square feet of right-of-way to the Texas Department of Transportation; said property being located at 2525 East Lamar Boulevard and otherwise known as Trinity East Subarea, in the City of Arlington, Tarrant County, Texas, for use in the State Highway 360 project.

D. Public Hearing – Non-Council Action

1. **First Public Hearing on the Tax Rate**

Regarding the Fiscal Year 2016 Tax Rate for the City of Arlington.

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. **Youth Programs Standards of Care**

A resolution calling for a public hearing relative to the adoption of Standards of Care for an elementary age recreation program to be operated by the City of Arlington Parks and Recreation Department.

XIII. ANNOUNCEMENTS

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