

# Agenda



## Arlington City Council Meeting

City Hall Council Chamber  
101 W. Abram St.

Tuesday, September 01, 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 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. **Annual Requirements Contract for Playground Surface Material, Bid Project 15-0151 (MO#09012015-001)**

Authorize the City Manager or his designee to approve an annual requirements contract for playground surface material with Kraftsman Commercial Playgrounds and Water Parks of Spring, Texas through the Texas Local Government Purchasing Cooperative (TLGPC), in the estimated amount of \$150,000, 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.

The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)

- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

execute any and all documents necessary to carry out such purchase. Funds are budgeted in multiple Parks Operations accounts and subject to FY2016 budget approval.

2. **Annual Requirements Contract for the Rental of Vehicles for the Arlington Police Department, Bid Project 15-0156 (MO#09012015-002)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the rental of vehicles for undercover operations with EAN Holdings, LLC, doing business as Enterprise Rent-A-Car of Fort Worth, Texas, through an interlocal agreement with the Tarrant County Cooperative Purchasing Program in the estimated amount of \$120,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Police Investigative Services Account No. 810803-61000 and subject to FY 2016 budget approval.
3. **Annual Contract for Software Support and Maintenance of the Public Safety Records Management System, Bid Project 15-0157 (MO#09012015-003)**  
Authorize the City Manager or his designee to execute an annual contract for the sole-source purchase of software support and maintenance of the Public Safety Records Management System (RMS) with Tiburon, Inc. in the estimated amount of \$157,980, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Police Department Management Services Account No. 810901-63123 and subject to FY 2016 budget approval.
4. **Annual Requirements Contract for Sensus Cold Water Meters and Meter Interface Units, Bid Project 15-0155 (MO#09012015-004)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of Sensus cold water meters and meter interface units with Thirkettle Corporation, dba Aqua Metric Sales Company, in the estimated amount of \$2,196,257, and execute any and all documents necessary to carry out such contract. Aqua Metric Sales Company of San Antonio, Texas, which also owns and operates a warehouse and office space in Arlington, is the authorized distributor of Sensus meters in Texas; this purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022, (D) captive replacement parts or components for equipment. Funds are budgeted in Water Inventory Account No. 5000-16000 and subject to FY16 budget approval.
5. **Renewal of Contract for Miscellaneous Concrete and Handicap Ramp Program; Project No. PWSM14001 (MO#09012015-005)**  
Authorizing the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for the miscellaneous concrete and handicap ramp program with Axis Contracting, Inc., of Dallas, Texas, in the estimated amount of \$1,176,660. Funds are available in the Street Maintenance Sales Tax Account No. 728501-63132-61350695 [\$1,000,000] and Street Bond Fund Account No. 358504-68153-65650698 [\$176,660].
6. **Renewal of Contract for Concrete Panel & Sidewalk Replacement Program; Project No. PWSM14002 (MO#09012015-006)**  
Authorizing the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for the concrete panel and sidewalk replacement program with Ken-Do Contracting, LP, of Desoto, Texas, in the estimated amount of \$2,735,000. Funds are available in the Street Maintenance Sales Tax Account No. 728501-63132-61370695 [\$2,400,000] and Street Maintenance General Fund Account No. 728501-63132-61380695 [\$335,000].

7. **Ott Cribbs Public Safety Center Roof Replacement; Project No. CMPW15001 (MO#09012015-007)**  
Authorizing the City Manager or his designee to execute a construction contract with Tri-lam Roofing and Waterproofing, Inc., of Everman, Texas, for the Ott Cribbs Public Safety Center Roof Replacement in an amount not to exceed \$665,870. Funding is available in the Non-Departmental Account No. 190601-63101-32001599 [\$642,376] and Infrastructure Reserve Account No. 760104-68100-70014100 [\$23,494].
8. **Engineering Services Contract for New York Avenue Realignment and Connection to State Highway SH 360 & Texas U-Turn at the IH-20 and Bowen Road Intersection; Project No. PWST15005 (MO#09012015-008)**  
Authorizing the City Manager or his designee to execute an Engineering Services contract with AECOM Technical Services, Inc., of Fort Worth, Texas, for the design of New York Avenue realignment and connection to State Highway SH 360 and design of a Texas U-Turn at the intersection IH-20 and Bowen Road in an amount not to exceed \$436,594. Funding is available in the following accounts: Street Bond Fund Account No. 358504-61043-65680698 [\$416,629], Water Bond Fund Account No. 658502-61043-18104205 [\$13,310], and Sanitary Sewer Bond Fund Account No. 648502-61043-17951204 [\$6,655].
9. **Construction Contract for US 287 16-inch Water Line, Project No. WUOP14005 (MO#09012015-009)**  
Authorizing the City Manager or his designee to execute a construction contract with SYB Construction Co., Inc., of Irving, Texas, for US 287 16-inch Water Line, in the amount not to exceed \$548,739.10. Funding is available in Water Bond Fund Account No.658502-68252-18071205.
10. **Impact Fee Program Update (MO#09012015-010)**  
Authorize the City Manager or his designee to execute a professional services contract with Freese and Nichols, Inc., of Fort Worth, Texas for the development of the City of Arlington Impact Fee Program Update, in the amount not to exceed \$302,816. Funding is available in the following accounts: Water Utilities Impact Fee Account No. 678501-20141205-61043 [\$151,408] and Public Works and Transportation Impact Fee Account No. 358502-65540699-61043 [\$151,408].

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 SUP15-4 (Rosenberger Pool House - 1408 West Second Street) (CLOSED)**  
Approve an ordinance for 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. Final reading of 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.

C. Consent Agenda Resolutions

1. **Gateway Monument Agreement for Entertainment District Signage**

A resolution authorizing the execution of a Gateway Monument Agreement with the Texas Department of Transportation relative to Gateway Monument Signs located within the State's right-of-way.

**END OF CONSENT AGENDA**

**VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**VIII. CONSIDER AND VOTE ON WITHDRAWN ITEMS**

**IX. 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 PD15-6 (U.S. 287 Business Highway - 7505 U.S. 287 Business Highway)**

Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for limited General Commercial (GC) uses, with a Development Plan on approximately 0.9 acres zoned Village on the Green at Tierra Verde (VG) and generally located north of Hudson Cemetery Road and west of Mansfield Cardinal Road.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 7505 U.S. 287 Business Highway, Planned Development (PD) for limited General Commercial (GC) uses, with a Development Plan and amending the Zoning District Map accordingly.

B. Public Hearing – Non-Council Action

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

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

**X. ANNOUNCEMENTS**

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