

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

**Tuesday, August 04, 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. **Second Amendment of Oil and Gas Leases – Chesapeake Exploration, L.L.C., Total E&P USA, Inc., Larchmont Resources L.L.C., Arcadia Resources L.P., Jamestown Resources, L.L.C., and Chesapeake Investments; Lease Nos. 06-002, 06-003, 06-008, 07-011, 08-017, 08-023, 08-036, 08-038, 09-047, 10-012, 10-019, 10-028, 10-029, 10-051, 10-052, 10-054, 10-056, 10-058, 10-061, 10-063, 10-066, 11-002, 11-006, 11-008, 12-001, 12-003 and 12-005**

A resolution authorizing the City Manager or his designee to execute a Second Amendment of Oil and Gas Leases between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., Larchmont Resources L.L.C., Arcadia Resources L.P., Jamestown Resources, L.L.C., Chesapeake Investments and the City of

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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

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Arlington relative to amending the Amendment of Oil and Gas Leases in connection with the City of Arlington, Texas v. Chesapeake Exploration, L.L.C., and Total E&P USA, Inc., lawsuit, Cause No. 141-267203-13.

2. **Trinity Branch Sanitary Sewer Renewal – MBS-Stone Lake LTD., Project No. WUSR12017**

A resolution determining the necessity of acquiring 74,673 square feet of sanitary sewer easement and 26,961 square feet of temporary construction 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 2R, Block A, Towns of Riverside Phase II, First Revision, an Addition to the Cities of Grand Prairie and Arlington, Tarrant County, Texas, according to the plat thereof recorded in Document No. D208368427, Deed Records, Tarrant County, Texas, being a replat of a portion of Lot 2, Block A, Towns of Riverside Phase II, an Addition to the Cities of Grand Prairie and Arlington, Texas, recorded in Cabinet A, Slides 10245-10248, Plat Records, otherwise known as 2605 Riverside Pkwy., City of Arlington, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a permanent sanitary sewer line and all necessary appurtenances for the Trinity Branch Sanitary Sewer Renewal project.

3. **Notice of Intent to Bid-Sale of City-Owned Surplus Property Located at 110, 202 and 204 E. Third Street, 201, 205 and 207 E. Fourth Street, 704 and 706 Glenn Crossett Court**

A resolution authorizing the initiation of a bidding process relative to the offer to sell City-owned land described as approximately 1.12 acres of land out of the John Huit Survey, Abstract No. 703 with a physical address of 110, 202 and 204 E. Third Street, 201, 205 and 207 E. Fourth Street, 704 and 706 Glenn Crossett Court, Arlington, Texas.

VII. APPROVAL OF MINUTES

June 16, 2015 Afternoon Meeting
June 16, 2015 Evening Meeting
June 23, 2015 Special Meeting

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. **Wellsite Fire Prevention and Control School (MO#08042015-001)**

Authorizing the City Manager or his designee to approve the execution of a Professional Services contract with CG Environmental/Cleaning Guys, LLC of Fort Worth, Texas for Wellsite Fire Prevention and Control School for an amount not to exceed of \$50,000 per year for three years for an overall contract total of \$150,000. Funding is available in Fire Gas Well Response Account No. 220801-66001.

2. **Renewal of Annual Requirements Contract for Submersible Pump Maintenance and Repair, Bid Project 11-0140 (MO#08042015-002)**
Authorize the City Manager or his designee to exercise the fourth and final renewal option in the contract for submersible pump maintenance and repair with Smith Pump Company, Inc. of Fort Worth, Texas, in the estimated amount of \$118,370, and execute any and all documents necessary to carry out such renewal. Funds are available in the Water Utilities Water Treatment Maintenance Account No. 620102-63122 and subject to FY2016 budget approval.
3. **Renewal of Annual Requirements Contract for High-Efficiency Toilets, Bid Project 13-0181 (MO#08042015-003)**
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options for the purchase of high-efficiency toilets with Ferguson Enterprises, Inc. of Arlington, Texas in the estimated amount of \$52,286 and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water Utilities Conservation Program Account No. 600103-60014.
4. **Renewal of Annual Requirements Contracts for Irrigation Parts and Supplies, Bid Project 14-0188 (MO#08042015-004)**
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contracts for the purchase of irrigation parts and supplies with Ewing Irrigation Products of North Richland Hills, Texas in the estimated amount of \$36,565 and Metro Irrigation Supply of Arlington, Texas in the estimated amount of \$40,410 for a total estimated amount of \$76,975, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various General Fund Parks and Recreation accounts and subject to FY 2016 budget approval.
5. **Annual Requirements Contracts for Electrical Services, Bid Project 15-0088 (MO#08042015-005)**
Authorize the City Manager or his designee to execute annual requirements contracts for electrical services with Nema 3 Electric, Inc. of Midlothian, Texas in the estimated amount of \$43,375 and Pinnacle Electric, Inc. Fort Worth, Texas in the estimated amount of \$52,300 for a total estimated amount of \$95,675, and execute any and all documents necessary to carry out such contracts. Funds are budgeted in Field Enhancement Account No. 500801-60011 and other various departmental accounts and subject to FY2016 budget approval.
6. **Annual Requirements Contract for Demolition and Abatement Services, Bid Project 15-0132 (MO#08042015-006)**
Authorize the City Manager or his designee to approve an annual requirements contract for the purchase of demolition and abatement services with Intercon Environmental, Inc. of Mansfield, Texas, through the State of Texas Cooperative Purchasing Program in the estimated amount of \$150,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Code Compliance Services Account No. 410301-61034 and subject to FY2016 budget approval.

7. **2015 CDBG Residential Rebuild, Phase III; Project No. PWST15001 (MO#08042015-007)**
Authorizing the City Manager or his designee to execute a construction contract with McClendon Construction Company, Inc., of Burleson, Texas, for the 2015 CDBG Residential Rebuild, Phase III in the amount of \$1,312,406. The contract includes a maximum bonus of \$21,600, for a possible contract total of \$1,334,006. Funding is available in the CDBG Account No. 418641-61002-414122 [\$699,785.67], Water Bond Fund Account No. 658502-68252-18098205 [\$371,850.33], and Sanitary Sewer Bond Fund Account No. 648502-68250-17946204 [\$262,370].
8. **Purchase of a Peterbilt Concrete Mixer Truck, Bid Project 15-0144 (MO#08042015-008)**
Authorize the City Manager or his designee to approve the purchase of a Peterbilt concrete mixer truck with Rush Truck Center of Dallas, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$160,816, and execute any and all documents necessary to carry out such purchase. Funds are available in Fleet Services Administration Account No. 790101-68200 and are subject to FY2016 and FY2017 budget approval.
9. **Upgrade to the Video Management Wall System for the Traffic Management Center, Bid Project 15-0146 (MO#08042015-009)**
Authorize the City Manager or his designee to approve an upgrade to the video management wall system at the Traffic Management Center (TMC) with Imtech Corporation, dba Activu, of Rockaway, New Jersey through the United States General Services Administration (GSA) in the estimated amount of \$229,211.71, and execute any and all documents necessary to carry out such upgrade. Funds are budgeted in the Congestion Mitigation Air Quality Account No. 358505-80520799-61002 [\$229,211.37] for the upgrade; and hardware and software annual maintenance in the Signal Traffic Bond Fund Account No. 358505-8060799-68300 [\$49,324].

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. **Zoning Case PD14-20 (Proctor Place Townhomes - 901 West Abram Street) (CLOSED)**
Consider a request for a change in the zoning of property to Downtown Neighborhood Overlay – Planned Development (DNO-PD) for Residential Multi-family – 22 (RMF-22) uses, with a Development Plan on approximately 0.447 acres zoned Downtown Neighborhood Overlay – Planned Development (DNO-PD) for General Commercial (GC) uses limited to a private parking lot, with a Concept Brief and generally located north of West Abram Street and west of Proctor Place. Final reading of an ordinance changing the zoning classification on certain property known as 901 West Abram Street to Downtown Neighborhood Overlay – Planned Development (DNO-PD) for Residential Multi-family – 22 (RMF-22) uses, with a Development Plan and amending the Zoning District Map accordingly.

2. **Zoning Case PD15-1 (Southwind Meadows - 944, 1000, 1010, 1020, and 1030 Ragland Road) (CLOSED)**

Consider a request for a change in the zoning of property to Planned Development (PD) for Residential Single-Family 5 (RS-5) and Community Commercial (CC) uses, with a Development Plan on approximately 48.2 acres zoned Planned Development (PD) for Residential Single-Family 5 (RS-5), Office Commercial (OC), Neighborhood Commercial (NC), and Community Commercial (CC), with exclusions, and generally located south of Ragland Road and west of South Watson Road. Final reading of an ordinance changing the zoning classification on certain property known as 944, 1000, 1010, 1020, and 1030 Ragland Road to Planned Development (PD) for Residential Single-Family 5 (RS-5) and Community Commercial (CC) uses, with a Development Plan and amending the Zoning District Map accordingly.

C. Consent Agenda Resolutions

1. **2015 Emergency Management Performance Grant**

A resolution authorizing the submission of a grant application to the Department of Homeland Security for the 2015 Emergency Management Performance Grant in the amount of \$54,824.50 and authorizing the execution of documents relative to the submission and later acceptance of such grant.

2. **Hazard Mitigation Action Plan**

A resolution adopting the Tarrant County Hazard Mitigation Action Plan.

3. **Canceling City Council Meeting in 2015**

A resolution officially canceling the August 18, 2015 City Council Meeting.

4. **Reappointment of Associate Municipal Court Judge**

A resolution reappointing Teresa Evans an Associate Municipal Court Judge for the Municipal Court of Record for the City of Arlington, Texas.

5. **Construction Manager at Risk Authorization for the East Arlington Recreation Center and East Arlington Branch Library; Project No. CMPB15001**

A resolution authorizing the Construction Manager at Risk service delivery method of construction to build the new facility for the East Arlington Recreation Center and East Arlington Branch Library.

6. **Design-Build Authorization for the East Arlington Police Service Center, West Arlington Police Service Center, and Police Auxiliary Storage Site Security Improvements; Project No. CMPD15001**

A resolution authorizing the design-build service delivery method for renovation of existing City of Arlington facilities for site access security improvements and the addition of vehicle canopies.

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. **(CONTINUED) Zoning Case PD15-4 (Cherry Sage - 2300 Cherry Sage)**

Following the public hearing, 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.

ORDINANCE FIRST READING

First 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.

2. **Zoning Case PD15-5 (Circuit Systems Company, Inc. - 5301 West Pioneer Parkway)**

Following the public hearing, 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 7.169 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, generally located north of West Pioneer Parkway and west of West Green Oaks Boulevard.

ORDINANCE FIRST READING

First 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.

3. **Specific Use Permit SUP15-3 (Comfort Suites, Westway Place - 351 Westway Place)**

Following the public hearing, consider 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.

ORDINANCE FIRST READING

First 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.

XII. ORDINANCES – FIRST AND/OR 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.

A. Ordinances- First Reading

1. **Proposed Amendment to the Electrical Chapter**

First 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 this ordinance be cumulative, providing for severability, governmental immunity, injunctions, publication and becoming effective ten days after first publication.

2. **School Zone and Speed Limit Revisions**

First 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 removal of a school zone on Bowen Road and 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.

XIII. RESOLUTIONS

Public comment will be accepted at this time on the following items.

A. Resolutions:

1. **D.R. Horton, Inc. - Chapter 380 Program Agreement for Economic Development Incentives**

A resolution authorizing the execution of a Chapter 380 Program Agreement for Economic Development Incentives by and between D.R. Horton, Inc. and the City of Arlington, Texas relative to the development of 1361 Wet-N-Wild Way in Arlington, Texas as D.R. Horton, Inc.'s corporate headquarters.

XIV. ANNOUNCEMENTS

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