

# Agenda



## Arlington City Council Meeting

City Hall Council Chamber  
101 W. Abram St.

Tuesday, November 10, 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. **Oil and Gas Lease – Vantage Fort Worth Energy, LLC; Lease No. 15-001**  
A resolution authorizing the City Manager or his designee to execute an Oil and Gas Lease between Vantage Fort Worth Energy, LLC, and the City of Arlington relative to the exploration and production of natural gas situated under approximately 12.46 acres of land being a portion of Lake Arlington, City of Arlington, Tarrant County, Texas.

- 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:

	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)

2. **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, October 27, 2015

Evening Meeting, October 27, 2015

## 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. **Sole-Source Annual Maintenance Agreement for Polaris Integrated Library System Automation Software, Bid Project 16-0034 (MO#11102015-001)**  
Authorize the City Manager or his designee to execute a sole-source annual maintenance agreement for the Polaris Integrated Library System (ILS) Automation Software with Innovative Interfaces, Inc. of Emeryville, California, in the amount of \$74,092.89, and execute any and all documents necessary to carry out such agreement. This purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022 (a) 7 as sole-source procurement. Funds are budgeted in Library Electronic Services Account No. 960401-63142.
2. **Renewal of Annual Requirements Contract for Flocculent Polymer, Bid Project 14-0037 (MO#11102015-002)**  
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for flocculent polymer with Polydyne, Inc. of Riceboro, Georgia in the estimated amount of \$85,800, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the Water Treatment Operations Account No. 620101-60008.
3. **Renewal of Annual Requirements Contract for Caustic Soda, Bid Project 14-0039 (MO#11102015-003)**  
Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for caustic soda with Univar USA, Inc. of Bedford Park, Illinois in the estimated amount of \$699,625, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in the Water Treatment Operations Account No. 620101-60008.

4. **Renewal of Annual Requirements Contract for Liquid Aluminum Sulfate, Bid Project 15-0007 (MO#11102015-004)**  
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 aluminum sulfate with Chameleon Industries, Inc. of Mesquite, Texas, in the estimated amount of \$548,280, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water Treatment Operations Account No. 620101-60008.
5. **Annual Requirements Contract for Fire Hydrants, Bid Project 15-0158 (MO#11102015-005)**  
Authorize the City Manager or his designee to execute an annual requirements contract for fire hydrants with Ferguson Waterworks of Dallas, Texas in the estimated amount of \$265,298, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Utilities Inventory Account No. 5000-16000.
6. **Contract Modification No. 1 for Tri-Schools Street Improvements (Ledbetter Road, Russell Road, Calender Road, and Curry Road); Project PWST10010 (MO#11102015-006)**  
Authorizing the City Manager or his designee to execute Contract Modification No. 1 to the construction contract with Jackson Construction, Ltd., of Fort Worth, Texas, for the Tri-Schools Street Improvements Project (Ledbetter Road, Russell Road, Calender Road, and Curry Road) in the amount of \$1,683,773.20. Funding is available in the following accounts: Street Bond Fund Account No. 358504-68153-65360699 [\$571,997.20], Water Bond Fund Account No. 658502-68252-20000205 [\$1,105,636.00], and Sewer Bond Fund Account No. 648502-68250-20000204 [\$6,140.00].
7. **Advance Funding Agreement for Supplemental Transportation Program – Green Ribbon Project Agreement (MO#11102015-007)**  
Authorizing the City Manager or his designee to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT) of Fort Worth, Texas for a Supplemental Transportation Program Green Ribbon Project in the amount of \$400,000. Funding is available in the Park Capital Fund Account No. 508501-53680598-68101.
8. **Corridor Landscaping and Beautification Project, Bid Project 16-0012 (MO#11102015-008)**  
Authorize the City Manager or his designee to execute a contract for corridor landscaping and beautification services with Greycon, Inc. of Arlington, Texas in the estimated amount of \$140,950, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Parks and Recreation Account No. 121201-46250-125047.
9. **Consultant Services Contract for a Lynn Creek Linear Trail Project, Project No. PKPL-15003 (MO#11102015-009)**  
Authorizing the City Manager or his designee to execute a Consultant Services Contract for design documents for the Lynn Creek Linear Trail project with Schrickel, Rollins and Associates, Inc. of Arlington, Texas, in an amount not to exceed \$241,415. Funding is available in Park Capital Account No. 508501-61002-53580598.

10. **Construction Contract for Martha Walker Park Development, Project No. PKPL-14003 (MO#11102015-010)**  
Authorize the City Manager or his designee to execute a construction agreement with North Rock Construction LLC of Denton, Texas for Martha Walker Park Development in the amount not to exceed \$648,820. Funding is available in Parks Capital Fund Account No. 508501-68101-53500598.

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 ZA15-3 (Kautz Office - 4247 Pleasantview Drive) (CLOSED)**  
Consider a request to change the zoning of property to Limited Office (LO) on approximately 0.573 acres zoned Residential Single-Family 7.2 (RS-7.2) and generally located north of the West Interstate 20 Highway service road and east of Pleasantview Drive. Final reading of an ordinance changing the zoning classification on certain property known as 4247 Pleasantview Drive to Limited Office (LO) and amending the Zoning District Map accordingly.
2. **Zoning Case PD15-7 (Remodel for Kerr Industries - 2540 East Abram Street) (CLOSED)**  
Consider a request for a change in the zoning of property to Planned Development (PD) for limited Industrial Manufacturing (IM) uses, with a Development Plan on approximately 11.251 acres zoned General Commercial (GC) and generally located south of East Abram Street and west of South Watson Road. Final reading of an ordinance changing the zoning classification on certain property known as 2540 East Abram Street to Planned Development (PD) for limited Industrial Manufacturing (IM) uses, with a Development Plan and amending the Zoning District Map accordingly.
3. **Special Event Zone in Support of the College Football Playoff Semi-Final at the Goodyear Cotton Bowl Classic**  
Final reading of an ordinance prohibiting certain activities within a special event zone in connection with the College Football Playoff Semi-Final at the Goodyear Cotton Bowl Classic and its Related Activities in the City of Arlington; 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, publication and an effective date.
4. **Storage of Recycling Containers**  
Final reading of an ordinance amending the "Health and Sanitation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, Definitions, Section 1.01, Definitions, by the addition of the definitions of "Recycle", "Recyclable Materials, Recyclables or Recycling" and "Reusable Recycling Container"; and the amendment of Article II, Garbage and Trash, by the addition of Section 2.02.01, Residential Storage of Reusable Recycling Containers; providing this ordinance be cumulative; providing for severability, governmental immunity and publication; and becoming effective ten days after first publication.

C. Consent Agenda Resolutions

1. **COPS Community Policing Development Microgrant Program**  
A resolution authorizing the acceptance of a grant from the United States Department of Justice Office of Community Oriented Policing Services (COPS) for funding in the amount of \$74,999 over two years through the COPS Community Policing Development Microgrant Program for the development of a smartphone app for officers and the general public and authorizing the execution of contracts and other documents relative to the submission and later acceptance of such grant.
2. **Family Violence Intervention and Prevention Grant**  
A resolution authorizing the acceptance of a grant award from the Criminal Justice Division of the Office of the Governor for funding assistance not to exceed \$81,442 from the Victims of Crime Act fund for funding of one Victim Services Counselor and authorizing the execution of documents relative to the acceptance of such grant.
3. **TxDot Comprehensive STEP Grant**  
A resolution authorizing the submission of a grant application, and acceptance of the grant, if awarded, from the Texas Department of Transportation for approximately \$274,192 in funding assistance to provide speed, safety belt and DWI enforcement and authorizing the execution of documents relative to the later acceptance of such grant.
4. **Arlington Independent School District Agreement (School Resource Officers)**  
A resolution authorizing the execution of a retroactive agreement with the Arlington Independent School District relative to the Arlington Police Department providing School Resource Officer services for the estimated amount of \$1,300,291.
5. **Arlington Independent School District Agreement (Hometown Recruiting Officer)**  
A resolution authorizing the execution of a retroactive agreement and addendum with the Arlington Independent School District relative to the Arlington Police Department providing a Hometown Recruiting Officer for the estimated amount of \$71,667.28.
6. **Interlocal Cooperation Contract with the University of Texas at Arlington for the 2015 Large Diameter Sanitary Sewer Inspection and Evaluation, Project No. WUOP15016**  
A resolution authorizing the execution of an Interlocal Cooperation Contract with the University of Texas at Arlington relative to the 2015 Large Diameter Sanitary Sewer Inspection and Evaluation, Project No. WUOP15016, in an amount not to exceed \$882,000.
7. **Landscape Maintenance Agreement with Texas Department of Transportation for the Pioneer Parkway – Green Ribbon Project**  
A resolution authorizing the execution of a Landscape Maintenance Agreement that revises the Municipal Maintenance Agreement with the Texas Department of Transportation to allow for required maintenance of the Pioneer Parkway / SS303 corridor from west limits to east limits within Arlington

8. **Fee Storage of Residential Reusable Recycling Container**

A resolution authorizing and approving a fee pursuant to the authority contained in the "Health and Sanitation" Chapter of the Code of the City of Arlington, Texas, 1987.

**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. **Airport Development Plan and Airport Layout Plan**

Following the public hearing, consider an ordinance amending 99 square miles - the Comprehensive Plan for the City of Arlington to incorporate the Airport Development Plan for the Arlington Municipal Airport, and authorizing submission of the Airport Development Plan and Airport Layout Plan to the Federal Aviation Administration and the Texas Department of Transportation Aviation Division; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.

**ORDINANCE FIRST READING**

First reading of an ordinance amending 99 square miles - the Comprehensive Plan for the City of Arlington to incorporate the Airport Development Plan for the Arlington Municipal Airport, and authorizing submission of the Airport Development Plan and Airport Layout Plan to the Federal Aviation Administration and the Texas Department of Transportation Aviation Division; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.

2. **Amending the "Airport" Chapter of the Code of Ordinances**

Following the public hearing, consider an ordinance amending the "Airport" Chapter of the Code of the City of Arlington, Texas, 1987, through the repeal of the existing chapter and the adoption of a new "Airport" Chapter; 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, publication and becoming effective ten days after first publication.

**ORDINANCE FIRST READING**

First reading of an ordinance amending the "Airport" Chapter of the Code of the City of Arlington, Texas, 1987, through the repeal of the existing chapter and the adoption of a new "Airport" Chapter; 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, publication and becoming effective ten days after first publication.

3. **(CONTINUED) Specific Use Permit SUP15-6 (Blood Moon Gallery - 1718 South Cooper Street)**

Following the public hearing, consider approval of an ordinance for a Specific Use Permit (SUP) for a tattoo parlor generally located south of West Park Row Drive and west of South Cooper Street.

**ORDINANCE FIRST READING**

First reading of an ordinance approving Specific Use Permit SUP15-6 for a Tattoo Parlor located at 1718 South Cooper Street and being a portion of a certain property known as 1720 South Cooper Street which is currently zoned Community Commercial (CC) and amending the Zoning District Map accordingly.

4. **(CONTINUED) Zoning Case PD15-9 (Rhett Estates - 3712 Kelly Perkins Road)**

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, with a Development Plan on approximately 3.812 acres zoned Residential Single-Family 7.2 (RS-7.2) and generally located south of Curt Drive and west of Kelly Perkins Road.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 3712 Kelly Perkins Road 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.

5. **Specific Use Permit SUP15-7 (3411 Hastings Workshop)**

Following the public hearing, consider approval of a Specific Use Permit (SUP) for a secondary living unit on approximately .193 acres of land zoned Residential Single-Family-7.2 (RS-7.2) and generally located north of West Park Row Drive and west of Norwood Lane.

**ORDINANCE FIRST READING**

First reading of an ordinance adopting Specific Use Permit SUP15-7 for a Secondary Living Unit on certain property known as 3411 Hastings Drive zoned Residential Single-Family-7.2 (RS-7.2) and amending the Zoning District Map accordingly.

6. **Specific Use Permit SUP10-23R2 (Liquitek - 408 113th Street)**

Following the public hearing, consider approval of a revision to the Specific Use Permit (SUP) for a High Impact use on approximately 2.378 acres of land zoned Industrial Manufacturing (IM) and generally located east of 113th Street and south of East Randol Mill Road.

**ORDINANCE FIRST READING**

First reading of an ordinance adopting revised Specific Use Permit SUP10-23R2 for a High Impact use on certain property known as 408 113th Street zoned Industrial Manufacturing (IM) 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 and Final Readings

1. **Abandonment of Private Easement**

First and final reading of an ordinance vacating and abandoning a variable width access easement on Lot 29-R, William O'Neal Addition, in the City of Arlington, Tarrant County, Texas; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, declaring an emergency and establishing an effective date.

B. Ordinances- First Reading

1. **Credit Access Business Ordinance**

First reading of an ordinance adding the "Credit Access Business" Chapter to the Code of the City of Arlington, Texas, 1987, relative to setting forth registration requirements and credit extension guidelines for Credit Access Businesses; providing for a fine of up to \$500 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication; and becoming effective on February 1, 2016.

**XIII. ANNOUNCEMENTS**

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