



City of Grand Prairie

Temporary Meeting Place
Grand Prairie ISD
Administration Building
2602 S. Beltline Road
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, January 17, 2012

4:30 PM

Grand Prairie ISD Board Room

Call to Order

Staff Presentations

- 1 Summit Success Stories (Film) - Presented by Rick Herold, Parks and Recreation Director

Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM GPISD Boardroom

Invocation: Pastor Charles Kendall, Lakeview Baptist Church

Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Hepworth

Presentations

- 2 Raving Fans Presentation (Response to Morrison Home Fire) - Presented by Tom Hart, City Manager
- 3 Employee of the Month - Officer Louis Whittington

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail.

- 4 Minutes of the January 3, 2012 Council Meeting
- 5 Contract with Lockwood Andrews and Newnam, Inc. for the Cottonwood and Lakeview Watershed Internal Storm Drain Master Plan Study Technical Project Management in the amount of \$108,829
- 6 Award a primary contract for right-of-way mowing and median maintenance with American Landscape Systems at an estimated annual cost of \$112,510 for a one year contract and authorize the City Manager to execute up to (four) one-year renewal options with aggregate price fluctuations up to \$50,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term; approve funding of an additional \$20,000 to manage special mowings, emergency maintenance requests, and/or acreage additions; and approve SLM Landscape and Maintenance as the secondary contractor.
- 7 Amend and Clarify Renewal Terms for Large Concrete Pavement Contract awarded on December 13, 2011 to state "...and authorize the City Manager to execute up to three future renewals with aggregate price fluctuations up to \$50,000 so long a sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term."
- 8 Purchase a John Deere 5100M Utility Tractor for \$51,094.98 and John Deere HX15 Flex-Wing Rotary Cutter for \$13,790.06 from Brazos Valley Equipment Company through an interlocal cooperative agreement with the HGAC.
- 9 Purchase of a Hook Lift Truck for the Landfill for \$159,245.27 from Volvo & Mack Trucks of Waco
- 10 Certified Power Train Rebuild from Holt Cat of Dallas for Landfill Caterpillar D6R Dozer for \$154,091.34
- 11 Professional engineering services contract with Weaver Boos Consultants, LLC Southwest for Construction Quality Assurance (CQA) of the Landfill Sector 3 liner system construction at a cost of \$125,000.
- 12 Appraisal services contract with Integra Realty Resources DFW, LLP in the amount of \$58,500 for right-of-way acquisition appraisals and an enhancement study needed for the MacArthur Boulevard, Irving to IH 30 Project

- 13 Engineering Services Change Order No. 3 with Alliance Geotechnical, Team Consultants and Reed Engineering to provide Engineering Geotechnical and Material Testing Services for a maximum contract of \$700,000 for each firm resulting in a total authorization of \$2,100,000.
- 14 Interlocal Agreement with the City of Mansfield to Allow Placement of a Grand Prairie Water Main in the City of Mansfield Right-of-Way on Day Miar Road
- 15 Agreement with Rush Creek Baptist Church for Water Line Relocation Escrow in the amount of \$25,000
- 16 Award a Construction Contract in the total amount of \$2,037,735 (\$1,928,946 construction with \$108,789 contingency) with Manhattan Construction for the City Council Chamber Remodel Project
- 17 Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Euless, Texas.
- 18 Resolution to authorize City Manager Tom Hart to sign the Sub-Recipient Agreement from the Texas Division of Emergency Management for \$186,326.42 and to accept FY2009 IPP-Buffer Zone Protection Plan Grant Adjustment Notice that extends the grant end date from November 30, 2011 to February 29, 2012.
- 19 An ordinance amending the FY 2011/2012 Solid Waste Fund Operating Budget by appropriating \$124,967 from the FY 2010/2011 ending resources.
- 20 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget for Additional Funds (\$150,000) for Parking Lot Renovations/Repairs at the CVE Center
- 24 Ordinance Amending the FY 2011/2012 Capital Improvement Projects Budget for repairs to the Parks Department (Old Oncor) Building Parking Lot in the amount of \$75,000
- 21 Ordinance extending the Gas Drilling Moratorium for a year on all drilling and fracturing activities within 3,000 feet of the Joe Pool Dam

- 22 An ordinance amending the FY 2011/2012 Hotel/Motel Operating Budget by appropriating \$155,462 from the FY 2010/2011 ending resources.
- 23 An ordinance amending the FY 2011/2012 Parks Venue Operating Budget by appropriating \$98,039 from the ending resources and adding \$48,400 from increased revenues.
- 25 Ordinance amending FY 2011/2012 Risk Fund Budget; award a construction contract with SFCC Inc. in the amount of \$144,500 for the Skate Park Roof Replacement Project and approve a 5% contingency in the amount of \$7,225 for a total project amount of \$151,725

Public Hearing on Zoning Applications

- 26 CPA120101 - Comprehensive Plan Amendment - Approval of the 2010 Comprehensive Plan amendments for the City of Grand Prairie. This annual update is a review of zoning changes, text amendments, annexations, and dis-annexations that have taken place in the past year. The annual update also includes revisions to the Future Land Use Map. Development must be reviewed with consideration to the goals, objectives, policies and strategies of the Comprehensive Plan. The owner/applicant is the City of Grand Prairie Planning Department and the agent is Mary Elliott, AICP. (On January 9, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)
- 27 S120101/SU120103 - Site Plan/Specific Use Permit - Neighborhood Credit Union (City Council District 6). Consideration of a request for the approval of a Site Plan and Specific Use Permit for a credit union with a drive-through on 1.520 acres. The subject property is zoned Planned Development District 44 (PD-44), and is located on the south side of Bardin Road east of S. Great Southwest Parkway. The subject property is located within the IH-20 Corridor Overlay District. The owner is Crystal Paradise Dynasty, LLC, the applicant is Neighborhood Credit, and the agent is D.R. Rankin, PLLC - Don Rankin. (On January 9, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)
- 28 SU120101 - Specific Use Permit - 3110 E. Main Street (City Council District 5). Approval of a Specific Use Permit for a used automotive dealer on 0.45 acres. The site is currently zoned Commercial (C) District and is located on the north side of E. Main Street, east of MacArthur Boulevard. The subject property is located in the Central Business District-Four (CBD-4) Overlay District. The owner is Larry Henley and the agent is Navio Forutan. (On January 9, 2012, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment*Certification*

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted January 13, 2012.

Catherine E. DiMaggio, City Secretary

The City Hall is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8035. Reasonable accommodations will be made to assist your needs.