



City of Grand Prairie

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

Meeting Agenda

City Council

Tuesday, April 3, 2012

4:30 PM

Grand Prairie ISD Board Room

Call to Order

Staff Presentations

- 1 Auto Related Business/Code Enforcement Update - Presented by Steve Collins, Code Enforcement Manager and Michael Stanley, Senior Code Officer ARB
- 2 Southeast Tarrant County Transportation Coalition
- 3 Neighborhood Stabilization Program/REO Update - Presented by Bill Hills, House and Neighborhood Services Director
- 4 AirHogs Marketing Campaign - Presented by Amy Sprinkles, Director of Communications and Marketing

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" City of Grand Prairie, Texas v. Tommy Winn and Leland Gjetley; Cause No. CC-11-07832-E*
- (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: TBA**Pledge of Allegiance to US Flag and to the Texas Flag led by Deputy Mayor Pro Tem
Ruthe Jackson****Presentations**

- 5 Employee of the Month - Terry Tate, Economic Development - Presented by Bob O'Neal, Economic Development Director
- 6 Fire Department Citizen Life Saving Award - Philip Rogers
- 7 Raving Fan Presentation to Jerry McKay of JAMShots, Volunteer at Prairie Paws

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.

- 8 Contract with Metheny Commercial Lawn Maintenance, Inc. for landscape maintenance (\$372,727) in Peninsula PID (Council District 6)
- 9 City of Dallas Wholesale Water Purchase Contract
- 10 Price Agreement for Grass/Sod replacement from Grey Construction in the amount of \$55,787.50 and a secondary to Green Scaping in the amount of \$81,537.50, and authorize the City Manager to execute up to four one-year renewals with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms.
- 11 Final Reconciliation Change Order/Amendment No. 3 with Kimley-Horn and Associates, Inc. in the negative amount of (\$26, 840.99) for the City-Wide Signal Timing Project
- 12 Price Agreement for Hot Mix Asphalt from Reynolds Asphalt and Construction Co. for an annual cost of \$300,000, through an interlocal cooperative agreement with the City of Arlington; and authorize the City Manager to execute the remaining one-year optional renewal; with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms.

- 13 Construction contract with the low responsive bidder, Pool Deck Construction Company, in the amount of \$105,979, and a 5% contingency in the amount of \$5,299 for a total of \$111,278, for the City Hall Accessible Ramp and Parking Improvements Project.
- 14 Expenditure of \$268,690 for the completion of four residential reconstruction projects as part of the HOME Reconstruct Program as follows: \$58,800 to J5 Construction, \$73,495 to A-Star Renovation, and \$136,800 to Symone Construction.
- 15 Allocate and approve the expenditure of \$500,000 in program income received from the initial Neighborhood Stabilization Grant (NSP) of \$2,267,290 for administration, acquisition, rehabilitation and development of foreclosed properties and provide purchase assistance grants to income eligible applicants.
- 16 Allocate and approve the expenditure of \$500,000 from the Real Estate Office (REO) Program to be used for administration, acquisition, rehabilitation and development of HUD foreclosed properties to eligible applicants.
- 17 Accept and allocate a grant from TDHCA of \$1.6 million dollars in NSP-1 Program grant funds to acquire and redevelop 10 foreclosed properties and to issue 15 \$20,000 purchase assistance grants
- 18 Authorize the City Manager to enter into contract with BrandEra for the creation and implementation of an advertising campaign promoting Grand Prairie as a tourist destination in conjunction with the city's Marketing Department.
- 19 Change Order No. 6 in the net negative amount of -\$42,449.06 with URS Engineering Contract for Forum/Crossland Paving, Drainage and Water Improvements
- 20 Change Order 4 with UtiliTex Construction for FY 10 I & I in the net negative amount of -\$1,408.
- 21 City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2011.
- 22 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget; contract in the amount of \$275,000 for the rebuilding of Gifco Road with Reynolds Asphalt (the City's current on-call contractor)

- 23 An ordinance amending Chapter 26, Article VI, Section 26-119 (b)(6), amending the fee for computer disposal

Items for Individual Consideration

- 24 Board and Commission Appointments

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 March 30, 2012.

Catherine E. DiMaggio, City Secretary

The GPISD Board Room 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.