



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

Tuesday, September 4, 2012

4:30 PM

Council Chambers

### Call to Order

### Staff Presentations

- 1 Great Southwest Gateway - Landscape Architecture - Presented by Tammy Chan
- 2 Summer Recreation Re-Cap - Presented by Danny Boykin, Parks and Recreation Department
- 3 QuikTrip Park Improvements

### 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 Council Chambers**

**Invocation: Pastor C. L. Taylor, Morning Star Missionary Baptist Church**

**Pledge of Allegiance to US Flag and to the Texas Flag led by Mayor Pro Tem Ron Jensen**

### Presentations

- 4 Recognition of Romin Khavari, City Engineer, and staff - 2012 Community Rating System Award

- 5 Employee of the Month - Rose Ramirez Juvenile Case Manager, Municipal Court

### Consent Agenda

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 6 Minutes of the August 21, 2012 Meeting
- 7 Authorize the sale of a tax foreclosure lot located at 2334 Aggie Drive to Gregory L. Williams for \$9,972.46
- 8 Consultant Contract with The Broussard Group, Inc. dba TBG Partners in the amount of \$94,000 for the Great Southwest Parkway Gateway Landscape Architecture
- 9 Change Order No. 2 in the amount of \$77,839.83 with ED Bell Construction for Sara Jane Parkway Extension from east dead-end to Forum Drive
- 10 Ratify the purchase of property at 510 Main Street and 514-516 W. Main Street in the total amount of \$413,314
- 11 Consultant Design Contract with AECOM in the amount of \$89,835 for Cedar Creek Culvert Improvements at Robinson Road and Prairie Lane, 5% contingency in the amount of \$4,491, 5% City Engineering Administration in the amount of \$4,491 for a total project cost of \$98,817
- 12 Professional services contract with JEA Hydrotech Engineering, Inc. in the amount of \$63,000 for survey services for Water Main Replacements, and 5% contingency in the amount of \$3,150, for a total project cost of \$66,150
- 13 Improvements to QuikTrip Park at Grand Prairie, including addition of parking spaces, installation of artificial turf, public address system, and pedestrian fire access and exits, a source for funding such improvements, transfers of funds between accounts, an extension in the date of the final retirement of the debt on the venue (the final maturity date of the venue bonds remains the same) through sales tax due to the improvements, and authorization to solicit bids and/or proposals for such improvements, and authorization to enter into contracts for maintenance and construction of such improvements.
- 14 Resolution appointing Mr. Ting Whai Lee Ambassador-at-Large for International Trades and Relations
- 15 Ordinance for Reduced Speed School Zones time changes for Kennedy and Arnold Middle Schools
- 16 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget in the amount of \$48,675 for the renovation of the ONCOR Building

### Items for Individual Consideration

- 17 Second Public Hearing on Proposed Tax Rate - Hold a Public Hearing seeking citizen comments on Proposed Tax Rate of \$0.669998 per \$100 assessed valuation in accordance with the Texas Property Tax Code
- 18 First Public Hearing on the FY 2012/2013 Operating and Capital Improvement Project Budgets
- 19 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 August 31, 2012.*

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*Catherine E. DiMaggio, City Secretary*

*The Grand Prairie 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.*