City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, November 6, 2012 | **4:30 PM** | **Council Chambers**

Call to Order

Staff Presentations

1	Update on Delinquent Tax Collection - Presented by Edward Lopez, Capital Partner, Linebarger Goggan Blair & Sampson, LLP
2	Church Street Paving Update - Presented by Bill Crolley, Planning Director
3	Public Safety Internship Program - Presented by Police Chief Steve Dye and Fire Chief Clif Nelson
4	Street Sales Tax Program - Presented by Ronnie Bates
5	Amendments to Multi-Family Housing Standards - Presented by Bill Hills, Housing and Neighborhood Services 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 Council Chambers

Invocation: Pastor Charles Kendall, Lakeview Baptist Church
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Mark Hepworth

Presentations

6 Employee of the Month - Bob Michaels, Engineering Department

7 Presentation of the 2012 City Christmas Ornament - Presented by Grand Prairie First Lady Janice England

8 Recognition of Officer Greg New - Texas Best Crime Stoppers Coordinator of the Year

9 Proclamation honoring Darvis Patton - 2012 Olympic Silver Medal Winner - 4x100 Meter Relay

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.

10 Minutes of the October 16, 2012 Meeting

11 Design change order to a consultant contract with JEA Hydrotech Engineering Inc. in the amount of $12,510 for the Prairie Lakes Golf Course Maintenance Building

12 Personal Services Contract for Public Works Director in the amount of $179,660

13 Consultant design contract with Halff Associates in the total amount of $198,380 for the Miscellaneous Public Erosion at Cedar Creek and Prairie Creek and Wastewater Crossing protection; City Engineering Administration in the amount of $9,919; a 5% contingency in the amount of $9,919, for the total project amount of $218,218

14 Amendments to Airport Facilities Leases and Airport Rules and Regulations

15 Price Agreement with Mann Farm and Ranch for annual fertilizer purchase, in the amount of $72,797 annually, and secondary contract with Helena Chemical Company. This agreement will be for one year with the option to renew for up to (4) additional one year periods totaling $291,188, if all extensions are exercised; and authorize the City Manager to execute the renewal options 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.

16 Purchase of Golf Maintenance Equipment through TASB Buy Board Cooperative Purchase Agreement:
a. Backhoe, in the amount of $96,648, from Ardo Equipment Company
b. Two (2) truckster units, in the amount of $50,094.38, from Luber Brothers Equipment Company

17 Advertisting Contract with Lone Star Race Park, LTD for Bowles Water Tower Advertising in the amount of $600 per month

18 Interlocal Agreement with Dallas County and the City of Irving for joint development of the Lone Star - Campion Trail Connector

19 Amendment to extend the contract with The Bowles Group, Inc., D.B.A. WORKFORCE, for management of personnel services in accordance with the terms of the existing contract, with an estimated annual amount of $1,349,081

20 Amendments to the City of Grand Prairie Section 125 Plan Document required by the Federal Government effective January 1, 2013 resultant from the Health Care Reform Act.

21 Second and final reading of an ordinance amending the Republic Waste Services Franchise Agreement and amending the Code of Ordinances, Chapter 26, "Utilities and Services" relating to residential and commercial solid waste collection rates.

22 Ordinance authorizing the expenditure of $500,000 for the purchase of additional homes as part of the 4-GOV and REO programs, and authorize the City Manager to enter into the associated contracts and agreements

23 Ordinance authorizing the expenditure of $117,500 for the construction of one single family dwelling at 1610 Avenue B; and award the construction bid to Jackson Construction in the amount of $117,500

24 Resolution approving an application for Texas Transportation Enhancement Program Funds for the I-20 @ Great Southwest Gateway Enhancement Project

25 Resolution approving the sale of tax foreclosure property at 3300 East Abram Street to Sargent Investments, LLC, for $150,000

26 Resolution to authorize the City Manager to accept the Sub-Recipient Agreement from the Texas Department of Public Safety / Texas Division of Emergency Management for $64,768.26 to accept FY2012 Urban Area Security Initiative Law Enforcement Terrorism Prevention Activity Grant.

27 Resolution to authorize City Manager to accept the Sub-Recipient Agreement from the Texas Department of Public Safety / Texas Division of Emergency Management for $80,920 from a FY2012 Urban Area Security Initiative grant

28 Resolution of support for a Municipal Setting Designation (MSD) at 401 E. Division Street and 305 N. East Street in Arlington, Texas

29 Resolution accepting the FY2012 Emergency Management Performance Grant (EMPG) grant award for $49,667.31 for grant period October 1, 2011 to March 31, 2013 from the State of Texas Department of Public Safety / Division of Emergency Management for the Grand Prairie Office of Emergency Management to receive reimbursement for emergency management program-related expenses such as salary, benefits, training, vehicle-related expenses such as mileage, office supplies, postage, emergency management related travel for Emergency Management Conferences such as the IAEM Conference and the State of Texas Emergency Management / Homeland Security Conference, dues, etc.

Items for Individual Consideration

30 An ordinance amending Chapter 28, "Housing Enforcement," of the city Code of Ordinances Article I, providing definitions, providing enforcment and penalties; and establishing Article III "Multi-Family Housing Standards" to establish standards, inspection procedures, and certification and decertification including a rating system and fees; and amending Chapter 29, "Code Enforcement," to remove all references to Apartment/Multi-Family Housing except where adopted by reference in Chapter 28

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 November 2, 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.