

City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesday, April 2, 2013	4:30 PM	Council Chambers
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Call to Order

Mayor England called the meeting to order at 4:40 p.m.

Staff Presentations

1	13-2559	Susan Young, District Director, and Ann-Marie Craig, Constituent Services Liaison, to State Senator Kelly Hancock		
		Presented		
2	13-2597	Honorable Mention Award from United Health Care for the City's Wellness Program - Presented by Lisa Norris, Human Resources Director		
		Presented		
3	13-2589	2013 West Nile Virus Action Plan - Presented by Cindy Mendez, Environmental Quality Manager		
		Presented		

Agenda Review

There were no questions on Consent Agenda items.

Executive Session

Mayor England convened an executive session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 "Deliberations Regarding Economic Development Negotiations". The executive session was adjourned at 5:03 p.m. and adjourned the executive session at 5:30 p.m.

Recess Meeting

Mayor England recessed the meeting at 5:30 p.m.

6:30 PM Council Chambers

Will Morris, Youth and Family Minister, Crosspoint Church of Christ, gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Council Member Bill Thorn.

Presentations

4	13-2552	Recognition of South Grand Prairie High School Basketball Team				
		Presented				
5	13-2591	Eagle Scout Award - Alex Charles Gordon				
		Presented				
6	13-2584	Employee of the Month - Darwin Wade, Housing and Neighborhood Services				
		Presented				
		Consent Agenda				
7	13-2583	Minutes of the March 19, 2013 Meeting				
		Approved on the Consent Agenda				
8	13-2544	Agreement with Dallas Area Agency on Aging for \$116,529 as a reimbursable meal & transportation program				
		Approved on the Consent Agenda				
9	13-2546	Renewal #1 for a Price Agreement for Water Analysis Chemicals & Supplies, with USA Bluebook, at an estimated annual cost of \$18,709 for a total of \$93,545 if all renewal options are exercised. Authorize the City Manager to execute any additional 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 term(s).				
		Approved on the Consent Agenda				
10	13-2547	Award a contract in the amount of \$163,455 to Smith Pump Company to provide all labor, equipment, materials, professional services and incidentals required to complete the referenced project located at Well 26, 5021 Red Oak Dr., Grand Prairie, Tx 75052				

City of Grand Prairie

Approved on the Consent Agenda

11 13-2551

Contract with Site Landscape Development for landscape maintenance (\$167,164.89) in Lake Parks PID (Council District 6)

Approved on the Consent Agenda

12 13-2553

Renewal #1 for a Price Agreement for Grass Sod and Seed, with King Ranch Turfgrass LP, Justin Seed, Excel Garden Products and John Deere Landscape, at an estimated annual cost of \$20,000 for a total of \$100,000 if all renewal options are exercised. Authorize the City Manager to execute any additional 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 term(s).

Approved on the Consent Agenda

13 13-2566

Allow Increase of Municipal Telecommunications Right-of-Way Access Line Rates

Approved on the Consent Agenda

14 13-2567

Renewal #2 for a Price Agreement for Pest Control Services, with Prime Pest Management, at an estimated annual cost of \$12,661 for a total of \$62,385 if all renewal options are exercised. Authorize the City Manager to execute any additional 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 term(s).

Approved on the Consent Agenda

15 13-2569

Engineering Services Contract with Kimley-Horn and Associates, Inc. to prepare plans and specifications for the installation of Closed-Circuit Television (CCTV) cameras and arterial directional Changeable Message Signs (CMS) at various locations in an amount of \$69,706 plus a 5% contingency of \$3,485 for a total amount of \$73,191 and \$3,900 for staff costs of reviewing the plans

Approved on the Consent Agenda

16 13-2573

Contract for hazardous materials response services from TAS Environmental for one year in an amount not to exceed \$45,000 with the option to renew for ----four additional one year periods totaling \$225,000, 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.

Approved	on the	Consent	Agenda
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17 13-2556 Resolution designating this project as a reinvestment zone and granting

Printpack, Inc. a 50% / 7-year partial tax abatement on added business

personal property

Adopted

Enactment No: RES 4612-2013

13-2568 Ordinance amending the Traffic Register to establish recommended speed

limits for Lynn Creek / Mildred Walker Pkwy

Adopted

Enactment No: ORD 9516-2013

19 13-2562 Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget

and award of a construction contract to North Rock Construction, in the amount of \$508,461.74, and appropriate an additional 5% contingency of \$25,423.08, for a total appropriation of \$533,884.82 for the Jefferson Street

Bridge #2 Rehabilitation.

Adopted

Enactment No: ORD 9517-2013

20 13-2530 Ordinance amending the 2012-2013 Capital Improvement Projects Budget in

the amount of \$137,822 for Vector Control activities

Adopted

Enactment No: ORD 9518-2013

Citizen Comments

There were no citizen comments.

Adjournment

Mayor England adjourned the meeting at 7:00 p.m.