



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, April 16, 2013

4:30 PM

Parks and Recreation Conference Room
400 College Street

Call to Order

Staff Presentations

- 1 Update on Emergency Management - Presented by Tonya Hunter, Emergency Management Coordinator
- 2 Palamino 9H Gas Well Permit (Newark E&P Operating, LLC) - Presented by Jim Cummings, Environmental 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" City of Grand Prairie v. Rosemary Johnson, Johnson Living Trust, Pat DeFrancesca and Maria A. Chavira*
- (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
317 College Street

Invocation: Larry Land, Grand Prairie Bible Church

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

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.

- 3 Minutes of the April 2, 2013 Meeting
- 4 Change Order No.7 in the net amount of \$33,788.71 with SJ Louis for Freetown Combo Project in Freetown Road Phase I, 30" Water Line along Robinson Road and 12" Water Main in Carrier Parkway
- 5 Purchase of 27 Panasonic Toughbook laptop computers at a total cost of \$130,923 from John Wright & Associates of Arlington, Texas utilizing the Texas Department of Information Resources (DIR) price agreement.
- 6 Contract with Municipal Mosquito for laboratory services in an amount not to exceed \$52,500
- 7 Purchase of 30 each digital in-car video equipment systems for 27 police marked squad cars and 3 municipal court marshal's vehicles from L-3 Mobile Vision (sole source provider) in the estimated amount of \$153,990
- 8 Price agreement renewal #2 for linen service with Mission Linen, at an estimated annual cost of \$60,000, for a total of \$278,000 if all renewal options are exercised; and 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)
- 9 Price Agreement Renewal #1 for bunker gear inspections, with Gear Cleaning Solutions, LLC, through a Master Interlocal agreement with the City of Garland, 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).
- 10 Authorize Sale of Four Tax Foreclosure Properties (1405 Ranch Road; 717 MacArthur; 2127 Spikes; 1822 Holland Street)
- 11 Price agreement for variable message and arrow board maintenance Service with Highway Technologies, Inc. for \$30,000 annually, for one year with the option to renew for four additional one year periods totaling \$150,000 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

- 12** Price Agreement Renewal #3 for Sign Hardware, with MD Solutions, Inc., at an estimated annual cost of \$17,840 for a total of \$89,200 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).
- 13** Price agreement with Highway Intelligent Traffic Systems Corp., for street lighting maintenance service, for an annual cost of \$50,000; and secondary with Environmental Lighting Service, for one year with the option to renew for four additional one year periods totaling \$250,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of 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.
- 14** Price agreement with Accurate Personnel Services, Inc. as primary supplier, and Gonzales Labor Systems as secondary supplier, for temporary services on an hourly fee schedule based on the position filled, for one year from the date executed with the option to renew for ----one additional one year with an estimated annual cost not to exceed \$250,000, and authorizing the City Manager to execute renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum estimated price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms.
- 15** Price agreement for fleet collision repairs and painting services from Graff Chevrolet in the amount of \$300,000 annually, for one year with the option to renew for four additional one year periods totaling \$1,500,000 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.
- 16** Purchase of one (1) 18-passenger transit bus from National Bus Sales in the amount of \$74,718
- 17** Resolution authorizing the City Manager to apply for a grant from the Texas Department of Transportation 2013 Memorial Day Click It or Ticket (CIOT) Mobilization for the enforcement of safety belt and child safety seat laws in the amount of \$9,000
- 18** Resolution adopting the City-Wide Drainage Master Plan for Henry Branch
- 19** Resolution adopting the City-Wide Drainage Master Plan for Garden Branch, Willis Branch and Kirby Creek

- 20** Change Order/Amendment No. 1 with R. W. Beck Group, Inc. dba Saic Energy Environmental & Infrastructure, LLC in the negative amount of \$61,327.42 to terminate contract
- 21** Ordinance amending the FY12/13 Capital Improvements Project Budget and a consultant contract with DS&A, Inc. for Automated Metering Infrastructure (AMI) for preparation of proposals, evaluation of proposals and vendor selection, vendor contract negotiations and project implementation in the amount of \$93,440 with a 5% contingency of \$4,672 for a total of \$98,112
- 22** Ordinance amending the FY 2012/2013 Equipment Acquisition Fund for additional equipment necessary for the Take Home Vehicle Program, in the amount of \$132,000
- 23** Ordinance amending the Code of Ordinances, Chapter 13, "Health & Sanitation," Article XV "Vector Control," providing for the elimination and treatment of mosquito breeding sources
- 24** Ordinance amending Ordinance No. 5891 to reopen the cul-de-sacs at Tuskegee and Tapley Streets and opening Tyre Street at its east and south intersections with Pangburn Street, and its west intersection with Tapley Street, for safe travel by vehicles
- 25** Ordinance authorizing the abandonment of unneeded portions of the Camp Wisdom Road right-of-way east of Lake Ridge Parkway to the abutting property owner, "GLLP, LLC"
- 26** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget in the not-to-exceed amount of \$370,000 for the purchase of the Hoffman Florist Building (428 W. Main Street), including: 1) the actual building purchase price in the amount of \$320,300; 2) environmental abatement, monitoring, and demolition costs for an estimated not to exceed amount of \$46,700; and, 3) closing costs estimated at \$3,000

Public Hearing Consent Agenda

- 27** SU130202/S130201 - Specific Use Permit/Site Plan - U-Haul Moving and Storage (City Council District 4). Approval of an amendment to an existing Specific User Permit/Site Plan for an expansion to a U-Haul Moving and Storage facility located on 9.10 acres. The subject property is zoned Planned Development 37A (PD-37A) District and is generally located east of S. Highway 360 and north of W. Interstate 20, being situated on the south side of Sara Jane Parkway. The property is located within the State Highway 360 (SH-360) Overlay District and the Interstate Highway 20 (IH-20) Overlay District. The agent is Samantha Keating, AMERCO Real Estate and the owner is Carlos Vizcarra, AREC RW MS, LLC. (On April 1, 2013, the Planning and Zoning Commission tabled this case by a vote of 9 to 0 until the applicant reactivates the case.)

- 28 Public Hearing and Resolution for the issuance of Palomino 9H Gas Well Permit to Newark E&P Operating, LLC

Public Hearing on Zoning Applications

- 29 SU760210A - Specific Use Permit Revocation - 2515D West Jefferson Street (City Council District 1). Approval of the revocation of Specific Use Permit 219 (SUP-219). The Specific Use Permit was initially approved August 31, 1976 for on-premise alcohol consumption with amusement devices. The subject property is zoned Commercial (C) District and is generally located east of S. Great Southwest Parkway, being situated on the south side of W. Jefferson Street. The property is located within the Central Business District 1 (CBD1) Overlay District. The owner is Rosemary Johnson and the applicant is the City of Grand Prairie. (On April 1, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0.)

Items for Individual Consideration

- 30 Appoint an alternate to the Zoning Board of Appeals to replace Maricella Lira
- 31 Resolution renaming the Bowles Life Center to the "Tony Shotwell Life Center"
- 32 Resolution renaming the TangleRidge Clubhouse the "Jim Swafford Clubhouse"

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 April 12, 2013.

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.