City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, May 21, 2013 | **4:30 PM** | **City Hall**
317 College Street

Call to Order

Staff Presentations

1 Grand Prairie Police Department Detention Center Intern Program - Presented by Kristin Spivey, Detention Manager, and Police Chief Steve Dye

2 North Central Texas Council of Governments - Presented by Michael Morris, Director of Transportation (NCTCOG)

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: Rev. Brady Blevins, The Ridge Baptist Church
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Jim Swafford

3 Resolution canvassing the votes and declaring the results of the May 11, 2013 Election

4 Remarks from Mayor Charles England

5 Administer Oath of Office to Mayor Elect Ron Jensen, Council Members Elect Jorja Clemson, Jim Swafford and Richard Fregoe

Presentations

6 Presentation of a check to the Special Olympics Texas from the Grand Prairie Police Department and John Wright and Associates

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.

7 Minutes of the May 7, 2013 Meeting

8 Award bids for the completion of three residential reconstruction projects as part of the HOME reconstruct program to Symone Construction Services in the amount of $197,813

9 Price agreement for hose, nozzles, tools & equipment from Casco Industries for $60,000 annually, and Municipal Emergency Services for $15,000 annually, for one year with the option to renew for four additional one year periods totaling $375,000 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.

10 Price Agreement Renewal #4 (final) for EMS Collections Service, with American Municipal Services, at an estimated annual cost of $20,000 for a total of $100,000 for all renewal options exercised.

11 Price agreement renewal #3 for Fence Repair Services, with Diamond B Fence & Concrete, at an estimated annual cost of $20,000 for a total of $100,000 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)

12 Price Agreement Renewal #1 for Microchips, with Merck Animal Health, at an estimated annual cost of $10,000 for a total of $50,000 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).

13 Change Order/Amendment No. 2 for the Engineering Consultant Contract with Freese and Nichols, Inc. in the maximum amount of $27,938 for Engineering Construction Inspection services for the Lake Ridge Parkway widening project between Joe Pool Lake Marina and Great Southwest Parkway

14 Authorize the City Manager to execute an Interlocal Agreement with the North Central Texas Council of Governments for warrant payment services.

15 Ordinance amending the 2012-13 Capital Improvement Project Budget in the amount of $60,000 for AirHogs Advertising

16 Ordinance amending the FY 2013 Baseball Operating Fund (3400) budget by appropriating $200,000 in Building Maintenance from Ending Resources for maintenance and repairs at Quik Trip Park

17 Ordinance calling the June 15, 2013 Runoff Election

Public Hearing Consent Agenda

18 SU130501/S130502 - Specific Use Permit/Site Plan - Texas Holding Management LLC (City Council District 2). Consideration of a request for a Specific Use Permit for Skilled Nursing Facility on 14.727 acres. The subject property is zoned Commercial (C) District and is located on north of Arkansas Lane and west of Robinson Road. The property is located in the SH-161 Corridor Overlay District. The agent is David Salinas and the owner is David Huang, Centex Investments. (On May 6, 2013, the Planning and Zoning Commission tabled this case by a vote of 7 to 0 until the applicant reactivates the case.)

19 SNC130401 - Street Name Change - Sara Jane Parkway (City Council District 4). Approval of a Street Name Change for the western portion of Sara Jane Parkway to Outlet Parkway. Sara Jane Parkway is generally located north of W. Interstate 20 and south of S. Forum Drive. The changes are proposed for the segment situated between S. Highway 360 and S. Great Southwest Parkway. The owner/applicant is Danelle Smith, Grand Prairie Premium Outlets.

20 RA130501 - ROW Abandonment - N.W. 5th Street (City Council District 5). Approval of a Right-Of-Way Abandonment of the portion of N.W. 5th Street located between W. Main Street and Bonham Street. The owner/applicant is Marshall Warder, City of Grand Prairie.

21 SU110103A - Specific Use Permit Renewal - 3418 South Gilbert Road (City Council District 5). Consideration of a request for the renewal of a Specific Use Permit for outside equipment storage on 1.47 acres for an environmental remediation contractor. The subject property is zoned Light Industrial (LI) District and is located north of E. Shady Grove Road, on the east side of S. Gilbert Road. The agent is Jeremmy McEntire and the owner is Trey, Lawrence Y. Boucvalt III. (On May 6, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

22 SU110303A - Specific Use Permit Renewal - 2920 East Main Street (City Council District 5). Consideration of a request for the renewal of a Specific Use Permit for used automotive sales on 0.27 acres. The subject property is zoned Commercial (C) District and is located on the north side of E. Main Street, west of MacArthur Boulevard. The property is located in the Central Business District-Four (CBD-4) Overlay District. The agent is E.D. Hill, the applicant is Juan Barbosa, and the owner is Gerardo De Anda. (On May 6, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

Items for Individual Consideration

23 Appointments to Sports Facilities Development Corporation and appointment of a President

24 Selection of a Mayor Pro Tem and Deputy Mayor Pro Tem

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 May 17, 2013.

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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.