



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, June 4, 2013

4:30 PM

City Hall
317 College Street

Call to Order

Staff Presentations

- 1 Recognition of "First Impressions Crew" - Presented by Rick Herold, Parks and Recreation Director
- 2 Home Ownership Month - Presented by Bill Hills, Director, Housing and Neighborhood Services
- 3 Texas General Hospital Update - Chief Robert Fite
- 4 Grand Prairie Demographics - Presented by Bob O'Neal, Economic Development 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: Rev. William Horton

Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Greg Giessner

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.

- 5 Minutes of the May 21, 2013 Meeting
- 6 Price agreement renewal #1 for reflective sheeting, with 3M Company, at an estimated annual cost of \$30,000 for a total of \$120,000 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)
- 7 Amendment #2 to the Local Project Advance Funding Agreement (LPAFA) with TxDOT for Lake Ridge Widening Project
- 8 Renewal of Lease with Mixed Up Burgers at Grand Prairie Municipal Airport for a five-year term with the option to renew for one additional five-year term
- 9 Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Colleyville, Texas
- 10 Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget buy appropriating funds in the amount of \$750,000 for the repaving of Robinson Road with various current city price agreements with Big City Crushed Concrete, Reynolds Asphalt, and Santos Construction
- 11 Ordinance amending the FY12/13 Capital Improvement Project Budget; Change Order/Amendment No. 8 with Barson Utilities for FY 2011/12 Wastewater Replacements in the net amount of \$109,329.35
- 12 Ordinance authorizing the abandonment of an unneeded public utility easement at 617 West Springdale Lane
- 13 Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget for sidewalk repair in the amount of \$200,000
- 14 Ordinance approving and adopting RATE SCHEDULE "RRM - RATE REVIEW MECHANISM" for Atmos Energy Corporation, Mid-Tex Division

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 31, 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.