



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesday, June 4, 2013

4:30 PM

City Hall
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Staff Presentations

- 1 **13-2732** Recognition of "First Impressions Crew" - Presented by Rick Herold, Parks and Recreation Director

 Presented

- 2 **13-2730** Home Ownership Month - Presented by Bill Hills, Director, Housing and Neighborhood Services

 Presented

- 3 **13-2731** Texas General Hospital Update - Chief Robert Fite

 Presented

- 4 **13-2734** Grand Prairie Demographics - Presented by Bob O'Neal, Economic Development Director

 Presented

Agenda Review

Council Member Swafford stated that the Finance and Government Committee had reviewed Items 11 and 14 on the Consent Agenda and recommended approval. Mr. Swafford also asked that Item 15 (Rate Schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation) be removed from the Consent Agenda for individual consideration.

Executive Session

There was no executive session.

Recess Meeting

Mayor Jensen recessed the meeting at 5:25 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

The invocation was led by Rev. William Horton. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Mayor Pro Tem Greg Giessner.

Consent Agenda

- 5 13-2718** Minutes of the May 21, 2013 Meeting
- Approved on the Consent Agenda**
- 6 13-2696** 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)
- Approved on the Consent Agenda**
- 7 13-2697** Amendment #2 to the Local Project Advance Funding Agreement (LPAFA) with TxDOT for Lake Ridge Widening Project
- Approved on the Consent Agenda**
- 8 13-2699** 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
- Approved on the Consent Agenda**
- 9 13-2723** 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
- Adopted**
- Enactment No: RES 4626-2013
- 10 13-2691** Resolution granting approval to Obligations and a Project for CareFlite
- Adopted**
- Enactment No: RES 4625-2013

- 11 13-2698** 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
- Adopted**
- Enactment No: ORD 9536-2013
- 12 13-2700** 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
- Adopted**
- Enactment No: ORD 9537-2013
- 13 13-2711** Ordinance authorizing the abandonment of an unneeded public utility easement at 617 West Springdale Lane
- Approved**
- 14 13-2729** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget for sidewalk repair in the amount of \$200,000
- Adopted**
- Enactment No: ORD 9538-2013
- 15 13-2669** Ordinance approving and adopting RATE SCHEDULE “RRM - RATE REVIEW MECHANISM” for Atmos Energy Corporation, Mid-Tex Division
- Adopted**
- Enactment No: ORD 9535-2013

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen adjourned the meeting at 6:36 p.m.

Catherine E. DiMaggio, City Secretary