



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

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Tuesday, January 21, 2014

4:30 PM

City Hall - Briefing Room  
317 College Street

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### Call to Order

### Staff Presentations

- 1 Mitigations Plans for the Rock Island Road Bridge over Bear Creek - Presented by the Dallas County Public Works Department
- 2 Economic Development Update - Presented by Bob O'Neal, Economic Development Director (postponed from the December 10, 2013 meeting)
- 3 Prairie Lights Re-Cap - Presented by Rick Herold, Parks and Recreation 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"*
- (5) Section 551.076 "Deliberation Regarding Security Devices or Security Audits"*

### Recess Meeting

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**6:30 PM Council Chambers**

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**Invocation: Chaplain Larry Land, Grand Prairie Chapter of Victim Relief Ministries  
Pledge of Allegiance to US Flag and to the Texas Flag led by Mayor Pro Tem Greg  
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**Presentations**

- 4 Presentation of Proclamation to Joseph Graves by Edward Lopez, Capital Partner, Linebarger Goggan Blair & Sampson, LLP

**Consent Agenda**

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 5 Purchase seven LifePak 15 Defibrillators from sole source vendor, Medtronic/Physio-Control of Redmond, WA, for a total cost of \$251,202.70
- 6 Purchase of FY 2013/2014 city vehicles:  $\frac{3}{4}$  ton trucks and Animal Control trucks; award bid to Randall Reed's Prestige Ford (\$23,680) for  $\frac{3}{4}$  ton Ford utility body truck, Sam Pack's Five Star Ford (\$171,081) for  $\frac{3}{4}$  ton crew cab and Animal Control trucks
- 7 Contract Renewal #1 for Engineering Gas Well Inspection Services, with Larry O. Hulsey and Company. The initial contract year was \$325,000 and the remaining four optional renewal years at an estimated annual cost of \$400,000, totaling \$1,925,000 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).
- 8 Ratification of a software support contract and payment to Azteca Systems, Inc. (CityWorks) (\$40,000 annually) for one year with the option to renew for two additional one year periods totaling \$120,000 if all extensions are exercised; additional renewals after the third year may be adjusted according to Grand Prairie's population growth and Consumer Price Index (CPI) 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 and authorize the City Manager to execute the renewal options.
- 9 Art commission contract with Larry and Charlotte Enge/Montage 48/61 in the amount of \$48,250, for a new mosaic artwork piece to be designed, fabricated, and constructed on the tower element of the new Fire Station No 1.
- 10 Professional Engineering Contract with RPS Espey Consultants, Inc. for the Ave. K to TRA Capacity Upgrade in the amount of \$84,220, 5% contingency of \$4,211 for a total project cost of \$88,431
- 11 Resolution determining local preference for the purchase of FY 2013/2014 city vehicles:  $\frac{1}{2}$  ton and  $\frac{3}{4}$  ton trucks and passenger and cargo vans; award bid to Grand Prairie Ford (\$153,734) for the trucks and vans

- 12** Resolution in support of the submission of an application for reclamation grant funding from the U.S. Department of Interior 2014 WaterSMART Funds
- 13** Ordinance amending the FY 2013/2014 Risk Management Fund for shade structure fabric replacement for multiple locations in the Park System damaged by hail and ice storms in 2012 and 2013, and award a contract to USA Shade and Fabric Structures, Inc. in the amount of \$193,900

### **Public Hearing Consent Agenda**

- 14** SU121101A - Specific Use Permit Renewal - 135 SE 16th Street (City Council District 5). Consideration of a request for the renewal of a Specific Use Permit for an automotive repair facility on .559 acres. The subject property is zoned Light Industrial (LI) District and is located within Central Business District Three (CBD-3). The property is generally located south of E. Main Street and east of SE 14th Street. The agent is E.D. Hill and the owner is Juan Barbosa. (On January 6, 2014, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 9-0.)
- 15** SU140102 - Specific Use Permit - 2535 Hunter Ferrell Road (City Council District 1). Consider a request for the approval of a Specific Use Permit for Automotive and Associated Uses; including, Auto Repair, Auto Body Repair, Trucking, and Outside Storage on 1.962 acres. The subject property is zoned Light Industrial (LI) District and is located west of Macarthur Boulevard on the south side of W. Hunter Ferrell Road. The owner/applicant is Angelo Chokas. (Staff recommends the City Council table this case until it is heard by the Planning and Zoning Commission.)

### **Items for Individual Consideration**

- 16** Ordinance amending the Code of Ordinances, Chapter 13, "Health and Sanitation," Article VIII. "Smoking"

### **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 January 17, 2014.*

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*Catherine E. DiMaggio, City Secretary*

*The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Gloria Colvin (gcolvin@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*