



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesday, February 4, 2014

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

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

Staff Presentations

- 1 **14-3377** Update on Sales Tax Election for the EPIC - Presented by Tom Hart, City Manager
Presented

- 2 **14-3378** Grand Prairie Police Department Updates - Presented by Chief Steve Dye
Presented

- 3 **14-3422** "Flock to the Library" Promotion - Presented by Amy Sprinkles, Marketing/Library Director
Presented

Agenda Review

Executive Session

Mayor Jensen convened an executive session at 5:30 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney"; Section 551.072 "Deliberation Regarding Real Property"; and Section 551.076 "Deliberations Regarding Security Devices or Security Audits". The executive session was adjourned at 6:03 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 6:03 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:35 p.m.

Pastor Everette Pafford, Abundant Life Church, gave the invocation and the Pledge of Allegiance to US Flag and to the Texas Flag was led by Council Member Jorja Clemson.

Presentations

- 4 14-3363** Employee of the Month - Lee Harriss, Special District Administrator, Finance Department - Presented by Diana Ortiz, Chief Financial Officer

Presented

- 5 14-3408** Kawasaki Disease Awareness Proclamation - Presented to Christina Morales

Postpone

Consent Agenda

Deputy Mayor Pro Tem Richard Fregoe moved, seconded by Council Member Thorn, to approve Items 6 through 14 on the Consent Agenda. The motion carried unanimously.

- 6 14-3412** Minutes of the January 7, 2014 and January 21, 2014 Meetings

Approved on the Consent Agenda

- 7 14-3361** Price agreement for Hot-Applied Joint & Crack Sealing Services with Curtco Inc (\$150,000), for one year with the option to renew for four additional one year periods totaling \$750,000 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

Approved on the Consent Agenda

- 8 14-3362** Price agreement for water meter boxes and lids from Bass and Hays Foundry Inc. (\$173,704 annually) for one year with the option to renew for four additional one year periods totaling \$868,520, 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.

Approved on the Consent Agenda

- 9 14-3364** Price agreement for fire hydrants and water valves from Fortiline Inc (\$242,696 annually) for one year with the option to renew for four additional one-year periods totaling \$1,213,480, 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

Approved on the Consent Agenda

- 10 14-3372** Price agreement for light bar installation with Kerr Industries of Texas, Inc. (\$18,080 annually) for one year with the option to renew for ----four additional one year periods totaling \$90,400 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

Approved on the Consent Agenda

- 11 14-3373** Price agreement renewal #3 for liquid propane, with Ferrellgas, at an estimated annual cost of 36,848 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

- 12 14-3380** Construction contract with Texas Standard Construction, Inc. for the FY 2012-2013 Storm Drain Outfall Rehabilitation and Improvements Project in the amount of \$299,455; material testing in the amount of \$9,095; in-house engineering in the amount of \$14,973; and 5% construction contract contingency in the amount of \$14,973; for a total project cost of \$338,496

Approved on the Consent Agenda

- 13 14-3381** Ratify Change Orders 1 and 2 to the Granicus contract to live stream and archive the city's government access channel, GPTV Channel 16, on the website

Approved on the Consent Agenda

- 14 14-3413** Transfer funds and authorize payment in the amount of \$313,411.50 to reimburse the City of Cedar Hill for City of Dallas Water Capacity (Stand-by) Charges incurred on behalf of the City of Grand Prairie

Approved on the Consent Agenda

Items for Individual Consideration

- 15 14-3382** Resolution authorizing an assignment for a partial tax abatement from FS RP900 DFW LLP to LIPT Trinity Boulevard LLC for the ad valorem real

estate improvements of the 277,200 square foot distribution facility located at 3325 Trinity Boulevard, Grand Prairie, Dallas County, Texas

Adopted

Enactment No: RES 4672-2014

- 16 14-3384** Resolution authorizing the implementation of a separated sales tax contract with CRP Oakmont Grand Prairie, LLC.

Adopted

Enactment No: RES 4673-2014

- 17 14-3385** Resolution authorizing the City Manager to enter into an Economic Development Agreement with CHI/Wildlife Park, L.P.

Adopted

Enactment No: RES 4674-2014

- 18 14-3338** Resolution and Public Hearing to Expand High Hawk Public Improvement District No. 9 to include Annexation of High Hawk at Martin's Meadow Phase 3 Subdivision (City Council District 6)

Adopted

Enactment No: RES 4675-2014

Citizen Comments

Lt. Col. Jay Tanner (retired), 716 Barnes Road, Cleburne, invited Council to the "Young Eagles Rally" to be held at the Grand Prairie Airport on March 22, 2014.

Adjournment

The meeting was adjourned at 7:07 p.m.