



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

Tuesday, April 1, 2014

4:30 PM

City Hall - Briefing Room  
317 College Street

### Call to Order

### Staff Presentations

- 1 Communicate with City Council - Presented by Council Member Jeff Copeland
- 2 Update on the Naval Air Station and Reserve Base - Presented by Bob O'Neal, Economic Development Director
- 3 Public Safety Dive Team Update - Presented by Robert Fite, Fire Chief

### 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: Ray Bush, First Baptist Church Grand Prairie (Victim Relief Ministries Volunteer)**

**Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Thorn**

### Presentations

- 4 Civitan Awareness Month Proclamation - Presented to Frank Kelley

- 5 Employee of the Month - Amber Martin, The Summit

### 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.*

- 6 Minutes of the March 18, 2014 Meeting
- 7 Price Agreement for Asbestos Surveys and Air Monitoring from EFI Global, Inc. (\$100,000 annually) and secondary to Advanced Environmental Analysis for one year with the option to renew for four (4) additional one year periods totaling \$500,000 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.
- 8 Price agreement for mosquito laboratory services and chemical application with Municipal Mosquito (\$52,500 annually) for one year with the option to renew for four (4) additional one year periods totaling \$262,500 if all extensions are exercised; and authorize the City Manager to execute the renewal options with the 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.
- 9 Price agreement with Martin Eagle Oil Co., Inc for motor fuels at an estimated annual cost of \$2,350,000 through an inter-local cooperative agreement with Tarrant County for one year with the option to renew for three (3) additional one-year periods totaling \$9,400,000.00 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations 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 renewal term.
- 10 Price Agreement for Fleet Tire Repairs from Ricks Tire Service, Inc., at an estimated annual cost of \$32,190 for one year with the option to renew for four (4) additional one year periods totaling \$160,950 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.
- 11 Contract with Metheny Commercial Lawn Maintenance, Inc. for landscape maintenance (\$430,812) in Peninsula PID (Council District 6)

- 12** Contract with Site Landscape Development for landscape maintenance (\$173,165) in Lake Parks PID (Council District 6)
- 13** High Hawk PID (Council District 6) Contract with Future Outdoors, LLC for Fence Construction in the amount of \$223,775.13
- 14** Resolution in support of a Constitutional Amendment for increased State funding for transportation
- 15** Resolution authorizing the City Manager to enter into a Project Specific Agreement with Dallas County in the amount of \$250,000 for the widening and extension of Wildlife Pkwy between Beltline Rd and SH 161 and a future amendment obligating the city to the remaining \$2,250,000
- 16** Resolution authorizing the City Manager to enter into a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for any future construction as well as maintenance and operation of a public Park and Ride Facility on the IH-30 Right-of-Way.
- 17** Ordinance amending the FY 2013/2014 Risk Fund Budget and contractual services for the abatement and rehab of the Fiscal Administration Building (former Parks Administration Building) for \$178,206. Several vendors included for Move Solutions, PODS, Advanced Environmental Analysis, Gallagher Construction Services, R & R Electric, Dallas Security System (DSS) internal work.
- 18** Ordinance amending Schedule II of the Traffic Register by rescinding the existing 35mph speed limit and establishing a new 30mph speed limit on Egyptian Way between N. Carrier Parkway and Northwest 7th Street.

### **Items for Individual Consideration**

- 19** Increase of Municipal Telecommunications Right-of-Way Access Line Rates

### **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 March 28, 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.*