City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only
City Council

Tuesday, April 1, 2014 | **4:30 PM** | **City Hall - Briefing Room**
317 College Street

Call to Order

Staff Presentations

1	**14-3550**	Communicate with City Council - Presented by Council Member Jeff Copeland **Presented**
2	**14-3546**	Update on the Naval Air Station and Reserve Base - Presented by Bob O'Neal, Economic Development Director **Presented**
3	**14-3549**	Public Safety Dive Team Update - Presented by Robert Fite, Fire Chief **Presented**

Agenda Review

Executive Session

Mayor Jensen convened an executive session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.087 "Deliberations Regarding Economic Development Negotiations." The executive session was adjourned at 5:47 p.m.

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 **14-3502** Civitan Awareness Month Proclamation - Presented to Frank Kelley

Presented

5 **14-3524** Employee of the Month - Amber Martin, The Summit

Presented

Consent Agenda

6 **14-3540** Minutes of the March 18, 2014 Meeting

Approved on the Consent Agenda

7 **14-3515** 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.

Approved on the Consent Agenda

8 **14-3530** 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.

Approved on the Consent Agenda

9 **14-3534** 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.

Approved on the Consent Agenda

10 **14-3526** 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.

Approved on the Consent Agenda

11 **14-3520** Contract with Metheny Commercial Lawn Maintenance, Inc. for landscape maintenance ($430,812) in Peninsula PID (Council District 6)

Approved on the Consent Agenda

12 **14-3521** Contract with Site Landscape Development for landscape maintenance ($173,165) in Lake Parks PID (Council District 6)

Approved on the Consent Agenda

13 **14-3522** High Hawk PID (Council District 6) Contract with Future Outdoors, LLC for Fence Construction in the amount of $223,775.13

Approved on the Consent Agenda

14 **14-3545** Resolution in support of a Constitutional Amendment for increased State funding for transportation

Adopted

Enactment No: RES 4687-2014

15 **14-3528** 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

Adopted

Enactment No: RES 4688-2014

16 **14-3529** 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.

Adopted

Enactment No: RES 4689-2014

17 **14-3543** 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.

Adopted

Enactment No: ORD 9688-2014

18 **14-3518** 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.

Adopted

Enactment No: ORD 9689-2014

Items for Individual Consideration

19 **14-3527** Increase of Municipal Telecommunications Right-of-Way Access Line Rates

No action was taken on this item.

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen adjourned the meeting at 6:44 p.m.