



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

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Tuesday, June 3, 2014

4:30 PM

City Hall - Briefing Room  
317 College Street

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### Call to Order

### Staff Presentations

- 1 Police Chief Update - Presented by Chief Steve Dye
- 2 TCAP Demand Response Program - Presented by Andy White, Assistant to the City Manager

### 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

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**6:30 PM Council Chambers**

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**Invocation: Pastor Tom Watson, Bowles Baptist Church**

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

### Presentations

- 3 Raving Fan Presentation - Presented to Eric Chavez and Danny Contreras by Dr. Patricia Redfearn, Solid Waste Manager
- 4 Employee of the Month - Sheri Adams, Fire Department

## 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 Minutes of the May 20, 2014 Meeting
- 6 Amendment to the Commercial Electricity Service Agreement with Fexa Energy, LP for the "Economic Demand Response Program
- 7 Contract with Falkenberg Construction Co. Inc., in the amount of \$173,518.15, for renovation of LBJ Park Phase I through a Master Interlocal Agreement with TXMAS contract #TXMAS-14-56020 expiring 9/30/14.
- 8 Authorize Sale of Twelve Tax Foreclosure Properties
- 9 Developer Participation Agreement for the construction of a new traffic signal at the intersection of Roy Orr Blvd and Oakdale Rd in the amount of \$105,000 and traffic signal equipment in the amount of \$30,000 for a total project cost not to exceed \$135,000.
- 10 Contract for right-of-way mowing and median maintenance services with Landworks at an estimated annual cost of \$89,557.03 for a one year contract; and authorize the City Manager to execute up to (4) 1-year renewal contracts with aggregate price fluctuation 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
- 11 Purchase of a replacement bucket truck for Street Services from Grapevine Dodge Chrysler Jeep (\$129,239.75) through a national inter-local agreement with Buyboard (#430-13)
- 12 Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the Town of Addison, Texas
- 13 Resolution in support of a Justice Assistance Grant (JAG) application for \$46,595 in total funding with an agreement for \$13,978.50 to be allocated to funding Dallas County projects and \$2,283.16 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$30,333.35 to the City of Grand Prairie.
- 14 Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget for the Dalworth Recreation Center Expansion and Improvements project in the amount of \$143,244; and change order #3 to the Construction Manager at Risk contract with Pete Durant and Associates in the amount of \$103,151

- 15** Ordinance amending the FY 2013/2014 Capital Improvements Project Budget for repairs to the Bowles Park parking lot with Reynolds Asphalt & Construction through their current price agreement contract for an amount not to exceed \$65,000, and one of the on-call concrete repair vendors depending on their availability to perform the services needed, in an amount not to exceed \$5,000

### **Items for Individual Consideration**

- 16** Appointment to fill vacancies on the Crime Control and Prevention Board
- 17** Grand Prairie Sports Facilities Development Corporation, Board of Directors Appointments and Appointment of President
- 18** Selection of Mayor Pro Tem and Deputy Mayor Pro Tem

### **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 May 30, 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.*