

# **City of Grand Prairie**

City Hall 317 College Street Grand Prairie, Texas

# Meeting Agenda City Council

Tuesday, August 7, 2012	4:30 PM	Council Chambers

### Call to Order

#### **Staff Presentations**

1	Discussion of Funding/Operation of the Grand Prairie Metropolitan Utility Reclamation District - Presented by Tannie Camarata, Cash & Debt Manager
2	FY 2013 Proposed Budget - Presented by Kathleen Mercer, Budget Director
3	DFW Midstream Pipeline Crossings - Presented by Jason Panek, DFW Midstream
4	Economic Development Update - Presented by Bob O'Neal, Economic Development Director

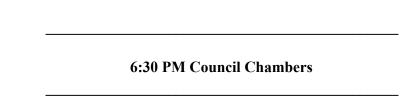
# **Agenda Review**

### **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"

# **Recess Meeting**



Invocation: Chaplain Emil Balliet, Grand Prairie Police Deaprtment Pledge of Allegiance to US Flag and to the Texas Flag led by Deputy Mayor Pro Tem Ruthe Jackson

# **Presentations**

**5** Employee of the Month for August - Brent Redd, Environmental Services Department

# **Consent Agenda**

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail.

6	Minutes of the July 17, 2012 Meeting
7	Final Reconciliation/Change Order No. 1 with Manhattan Construction for City Council Chamber Remodel in the amount of \$425,568
8	Purchase of Protective Body Armor from Aardvark Tactical in the amount of \$58,819.
9	Price Agreement for Water Storage Tank Inspections from U.S. Underwater Services, LLC in the estimated amount of \$60,070 annually, for one year with the option to renew for two additional one year periods totaling \$180,210 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.
10	Authorize the purchase of a tax foreclosure lot located at 713 College Street for the construction of a "Net 0 Energy House"
11	One year maintenance agreement with Motorola, a sole source provider, in the amount of \$283,582.20 for maintenance and management of the City-wide Radio Communications System from October 1, 2012 through September 30, 2013.
12	Authorize the City Manager to execute the third of ten available annual renewals for the city's Wrecker/Towing Service Contract with Dave's Hi-Way Wrecker Service with options to renew annually for up to ten years.
13	Change Order No.6 for Cook Drive Drainage, Water and Wastewater Improvements with Circle C Construction in the net amount of \$24,088
14	Annual Price Agreement for the purchase of Motorola Radios and repair/replacement parts from Motorola through an inter-local agreement with Houston-Galveston Area Council (HGAC) with an initial purchase of \$232,624.48 and subsequent purchases through the term of the current contract and any subsequent renewals or rearwards by HGAC.

15	Award bid for the completion of a residential reconstruction project as part of the HOME reconstruct program to Symone Construction Services in the amount of \$79,400	
16	Construction contract for the South Sector Wastewater Force Main with McInnis Construction Company, Inc. in the amount of \$2,606,990.05, plus a contingency amount of \$130,349, material testing in the amount of \$71,270, in-house engineering in amount of \$130,349, for a total project cost of \$2,938,958.05.	
17	Change Order No. 1 in the negative amount of (\$132,546.55) with ED Bell Construction for Sara Jane Parkway Extension from East Dead-end to Forum Drive.	
18	Consider placing a proposal on the September 18, 2012 agenda to adopt a 2012 tax rate of \$0.669998/\$100 valuation, and call two public hearings on a tax rate that exceeds the effective tax rate for August 21, 2012 and September 4, 2012	
19	Resolution authorizing the City Manager to execute a master interlocal purchasing agreement between the City of Grand Prairie and the City of Seagoville, Texas	
20	Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Wylie, Texas	
21	Ordinance amending the Traffic Register to rescind the existing school zone on Southeast 14th Street from 650' north of Turner Parkway to 300' south of Turner Parkway	
22	Ordinance amending the Traffic Register to establish recommended speed limits for new portions of Forum Drive (Robinson Road to Waterwood Drive); and Sara Jane Parkway (from SH 360 to 600 ft. east of Link Drive)	
23	Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget by \$62,907; Engineering Contract in the amount of \$59,912 with the Firm of Cobb-Fendely, Inc., for Jefferson Bridge #2 Rehabilitation, and a 5% contingency of \$2,995, for a total of \$62,907	
24	Ordinance amending the City Code of Ordinances, Chapter 2 "Administration," Section 2-8, recognizing the change in the number of members that constitute a quorum for the Zoning Board of Adjustment and Appeals.	
<b>Items for Individual Consideration</b>		
25	Resolution authorizing the City of Arlington the use of the power of eminent domain for public use to acquire street right-of-way and easements parcels, located in the City of Grand Prairie that are needed for the reconstruction of Abram Street, pursuant to an Interlocal Agreement with the City of Arlington	

Public Hearing and Resolution authorizing the City Manager to submit a FY 2013 grant application with the Federal Transit Administration (FTA) and the Texas Department of Transportation (TxDOT) for a total project amount of \$1,349,397 for Grand Prairie's transit system, "The Grand Connection"

**27** Board and Commission Appointments

### **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 August 3, 2012.

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8035. Reasonable accommodations will be made to assist your needs.