

City of Grand Prairie

City Hall 317 College Street Grand Prairie, Texas

Meeting Minutes - Action Only City Council

Tuesda	ay, August 7, 2012	4:30 PM	Council Chambers
	Call to Order		
		Mayor Pro Tem Jensen called the meeting to order at 4:33 p.m.	
	Staff Presentat	ions	
1	12-1920	Discussion of Funding/Operation of the Grand Prairie Metropolita Reclamation District - Presented by Tannie Camarata, Cash & Del Presented	•
2	12-1804	FY 2013 Proposed Budget - Presented by Kathleen Mercer, Budge	et Director
3	12-1912	Presented DFW Midstream Pipeline Crossings - Presented by Jason Panek, I Midstream	DFW
		Presented	
4	12-1851	Economic Development Update - Presented by Bob O'Neal, Economic Development Director	omic
		Presented	
	Agenda Review	y	
	Executive Sessi	ion	

Mayor England convened a closed session at 5:35 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.072 "Deliberation Regarding Real Property." The closed session was adjourned at 5:50 p.m.

Recess Meeting

Mayor England recessed the meeting at 5:50 p.m.

6:30 PM Council Chambers

Mayor England reconvened the meeting at 6:50 p.m.

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	12-1891	Employee of the Month for August - Brent Redd, Environmental Services
		Department

Presented

Consent Agenda

Deputy Mayor Pro Tem moved, seconded by Council Member Fregoe, to approve Items 6 through24 on the Consent Agenda. The motion carried unanimously.

6 12-1899 Minutes of the July 17, 2012 Meeting

Approved on the Consent Agenda

7 **12-1854** Final Reconciliation/Change Order No. 1 with Manhattan Construction for City Council Chamber Remodel in the amount of \$425,568

Approved on the Consent Agenda

8 12-1883 Purchase of Protective Body Armor from Aardvark Tactical in the amount of \$58,819.

Approved on the Consent Agenda

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.

Approved on the Consent Agenda

10 12-1886 Authorize the purchase of a tax foreclosure lot located at 713 College Street

12-1885

9

City Council		Meeting minutes - Action Only	August 7, 2012
		for the construction of a "Net 0 Energy House"	
		Approved on the Consent Agenda	
11	12-1889	One year maintenance agreement with Motorola, a sole source amount of \$283,582.20 for maintenance and management of Radio Communications System from October 1, 2012 throug 2013.	of the City-wide
		Approved on the Consent Agenda	
12	12-1892	Authorize the City Manager to execute the third of ten renewals for the city's Wrecker/Towing Service Contract with Wrecker Service with options to renew annually for up to ten years.	
		Approved on the Consent Agenda	
13	12-1894	Change Order No.6 for Cook Drive Drainage, Water and Wastewater Improvements with Circle C Construction in the net amount of \$24,0	
		Approved on the Consent Agenda	
14	12-1903	Annual Price Agreement for the purchase of Motorola Radios and repair/replacement parts from Motorola through an inter-local agreem 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.	
		Approved on the Consent Agenda	
15	12-1906	Award bid for the completion of a residential reconstruction project a the HOME reconstruct program to Symone Construction Services in amount of \$79,400	•
		Approved on the Consent Agenda	
16	12-1916	Construction contract for the South Sector Wastewater Force Main w McInnis Construction Company, Inc. in the amount of \$2,606,990.05 contingency amount of \$130,349, material testing in the amount of \$7 in-house engineering in amount of \$130,349, for a total project cost of \$2,938,958.05.	, plus a 71,270,
		Approved on the Consent Agenda	
17	12-1921	Change Order No. 1 in the negative amount of (\$132,546.55) with EI Construction for Sara Jane Parkway Extension from East Dead-end to Drive.	
		Approved on the Consent Agenda	
18	12-1922	Consider placing a proposal on the September 18, 2012 agenda to add 2012 tax rate of \$0.669998/\$100 valuation, and call two public hearing	-

Meeting	Minutes	- Action	Only
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		tax rate that exceeds the effective tax rate for August 21, 2012 and September 4, 2012
		Approved on the Consent Agenda
19	12-1881	Resolution authorizing the City Manager to execute a master interlocal purchasing agreement between the City of Grand Prairie and the City of Seagoville, Texas
		Adopted
		Enactment No: RES 4567-2012
20	12-1910	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
		Adopted
		Enactment No: RES 4568-2012
21	12-1911	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
		Adopted
		Enactment No: ORD 9380-2012
22	12-1905	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)
		Adopted
		Enactment No: ORD 9381-2012
23	12-1880	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
		Adopted
		Enactment No: ORD 9382-2012
24	12-1898	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. Adopted

Enactment No: ORD 9383-2012

Items for Individual Consideration

25 12-1879

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

Adopted

Enactment No: RES 4569-2012

26 12-1909

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"

Adopted

Enactment No: RES 4570-2012

27 12-1901

Board and Commission Appointments

Deputy Mayor Pro Tem Jackson moved, seconded by Mayor Pro Tem Jensen, to appoint Paul White to the Public Health Advisory Committee. The motion carried unanimously.

Citizen Comments

There were no citizen comments.

Adjournment

The meeting was adjourned at 7:18 p.m.

Catherine E. DiMaggio, City Secretary