



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

Tuesday, January 15, 2013

4:30 PM

Council Chambers

### Call to Order

### Staff Presentations

- 1 Union Pacific Rail Replacement Project - Presented by Tonya Hunter, Emergency Management Coordinator
- 2 Update on Texas General Hospital - Presented by Fire Chief Robert Fite
- 3 Discussion of Race Partners Padsite Ordinance - Presented by Jim Cummings, Environmental Services 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" City of Grand Prairie v. Winn Gjetley Cause No. cc-11-07832-E, DC-11-08305-J*
- (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: Chaplain Glenn Cato**

**Pledge of Allegiance to US Flag and to the Texas Flag led by Deputy Mayor Pro Tem**

**Ruthe Jackson**

**Presentations**

- 4 Employee of the Month - Franessa Chilton, Housing and Neighborhood Services - Presented by Bill Hills, Housing and Neighborhood Services Director

**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 December 11, 2012 Meeting
- 6 Sale of Eleven Tax Foreclosure Properties and authorize the City Manager or his designee to execute quitclaim deeds to the successful bidders
- 7 Purchase of excavator from Kirby-Smith Machinery in the amount of \$408,017 through a national inter-local agreement with HGACBuy
- 8 FEMA CTP Mapping MAS#3 and Drainage Master Plans with AECOM in the amount of \$158,595
- 9 FEMA CTP Mapping MAS#3 and Drainage Master Plans with Jacobs Engineering in the amount of \$266,400
- 10 FEMA CTP Mapping MAS#3 and Drainage Master Plans with Halff Associates in the amount of \$448,100
- 11 Renewal No. 2 of a price agreement for Preformed Speed Cushions, with Roadkare, at an estimated annual cost of \$25,000 for a total of \$125,000 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s).
- 12 Renewal No. 2 for a price agreement for Traffic Signs, with Vulcan, Inc., at an estimated annual cost of \$45,000 for a total of \$225,000 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s).
- 13 Renewal No. 2 for a price agreement for Signal Parts, with Naztec, Inc., at an estimated annual cost of \$31,645 for a total of \$158,225 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s)

- 14** Renewal No. 1 for a price agreement for Fleet Lubricants, with Felts Heavy Duty Oil, LLC at an estimated annual cost of \$49,045 for a total of 245,225 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s)
- 15** Renewal No. 3 of a price agreement for Installation of Inductive Loops, with Durable Specialties, at an estimated annual cost of \$28,700 for a total of \$143,500 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s).
- 16** Renewal No. 1 of a price agreement for First Aid Cabinets, with 1st Response, at an estimated annual cost of \$20,000 for a total of \$100,000 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s)
- 17** Final Renewal of a price agreement for Mowing and Ground Maintenance, with Terry Rutland, at an estimated annual cost of \$35,970 for a total of \$179,850 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s)
- 18** Renewal No. 1 of a price agreement for LED Lamps, with Leotek Electronics USA Corp., at an estimated annual cost of \$33,975 for a total of \$169,875 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s).
- 19** Final renewal of a price agreement for Fleet Tire Repairs, with Rick's Tire Service, Inc., at an estimated annual cost of \$40,000 for a total of \$200,000 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s).

- 20** Engineering contract with Freese & Nichols, Inc. for the site study, preliminary design, and four separate design and construction administration packages entailing the pump station facility design, pump and electrical design, S.H. 360 TransLine, Phase 2 and S.H. 360 Transline Phase 3 in the total amount of \$956,500
- 21** Price Agreement for Best Value bid from McMahon for Small Concrete Pavement Repairs (\$3,475,345 annually); and authorize the City Manager to execute up to three future renewals as long as sufficient funding is appropriated by the City Council to satisfy the city's obligation during the renewal term and as long as the total cost of price agreement does not increase by twenty-five percent (25%) of the original contracted amount
- 22** Engineering Services contract with Weaver Boos Consultants LLC Southwest (Weaver Boos) for improvement of the landfill gas collection and control system in the amount of \$56,800 plus a 5% contingency of \$2,840 for a total of \$59,640.
- 23** Purchase of a mobile stage from Stageline Mobile Stage, Inc. in the amount of \$105,157
- 24** Change Order No. 4 in the net amount of \$30,274.65 with ED Bell Construction for Lynn Creek Parkway Extension from Lake Ridge Parkway to SH 360
- 25** Amendment/Change Order No. 7 to Engineering Services contract with Freese and Nichols in the amount of \$17,448 for additional services and design modifications to the Sara Jane Extension from east dead end to Forum Drive
- 26** Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$50,000; and a Street Maintenance Division Guardrail Services Contract with Vann/Elli Inc, in the amount of \$100,000
- 27** Resolution to adopt Grand Prairie Levee Operations and Maintenance Plan contained in the City of Grand Prairie Landfill Levee Certification Report prepared by Weaver Boos Consultants LLC Southwest
- 28** Resolution for the City Manager to submit an application for FY2013 Emergency Management Performance Grant (EMPG) and accept grant award (the grant award amount for FY2013 is unknown at this time as the Department of Homeland Security / Federal Emergency Management Agency passes the EMPG grant to the states and allocates dollar amounts to eligible jurisdictions for reimbursement for emergency management related expenses)
- 29** Resolution adopting the "Cottonwood and Lakeview Watershed Internal Storm Drain Master Plan Study"
- 30** Ordinance amending the FY 2012 Lake Parks Fund Operating Budget by appropriating \$25,204 from the ending resources and adding \$165,382 from increased revenues

- 31** Ordinance amending the FY 2012 Cemetery Operating Fund Budget by appropriating \$54,561 in Markers Costs from Ending Resources and adding \$60,261 in revenues received from increased Marker Sales, Section Sales, and Mausoleum Sales.
- 32** Ordinance amending the FY 2011/2012 Employee Insurance Operating Budget in the incremental amount of \$750,000
- 33** Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget; Change Order No. 3 with Haydon Building Corp. for construction of paving, drainage, water and sanitary sewer improvements to Gifford Street and Bagdad Road in the amount of \$17,334
- 34** Ordinance amending the FY 2012/2013 Capital Improvements Project Budget for construction funds with Trinity River Authority in the amount of \$34,600 plus a 5% contingency of \$1,730 for a total of \$36,330 for the line construction and \$5,000 to fund service line connections and septic tank abandonment, for a grand total of \$41,330; and an Interlocal Agreement with the Trinity River Authority of Texas for the Construction of an 8" City Wastewater Line to serve Our Lane Residents

### **Public Hearing Consent Agenda**

- 35** S130103 - Site Plan - Seventh-Day Adventist Church (City Council District 6). Approval of a Site Plan for a religious facility located on 6.237 acres. The subject property is zoned Single Family-One (SF-1) District and is generally located south of W. Interstate Highway-20 and east of Matthew Road. The property is located within the Lakeridge Parkway Overlay District. The owner is TX Conf. Association of SDA, Roger Mekelberg and the applicant is Hickman Consulting Engineers, Mark Hickman. (On January 7, 2013, the Planning and Zoning Commission tabled this case by a vote of 7 to 0 until the applicant reactivates the case.)

### **Public Hearing on Zoning Applications**

- 36** CPA130101 - Comprehensive Plan Amendment - Annual Comp Plan Update. Approval of 2010 Comprehensive Plan amendments for the City of Grand Prairie. The annual update is a review of zoning changes, text amendments, annexations, and dis-annexations that have taken place in the past year. The annual update also includes revisions to the Future Land Use Map. Development must be reviewed with consideration to the goals, objectives, policies and strategies of the Comprehensive Plan. The owner/applicant is the City of Grand Prairie Planning Department. (On January 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

- 37** S130102 - Site Plan - Medical Services College (City Council District 4). Approval of a Site Plan for a medical services college located on 6.667 acres. The subject property is zoned Planned Development 140 (PD-140) District and is generally located south of W. Interstate 20 and east of S. Highway 360. The property is within the State Highway-360 Overlay District and the Interstate Highway-20 Overlay District. The owner is Sheffield Land Associates, C/O TX Land & Building Company LP and the applicant is PMRG Associates II, Kerry Burden. (On January 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)
- 38** SU130101/S130101 - Specific Use Permit/Site Plan - Fussell Truck Sales (City Council District 1). Approval of a Specific Use Permit for truck sales, repair, parking and storage and a Site Plan for a truck sales facility located on 1.654 acres. The subject property is zoned Light Industrial (LI) District and is generally located east of Roy Orr Boulevard and south of W. Rock Island Road. The property is within the State Highway-161 Overlay District. The owner is Shawn Fussell and the applicant is Steve Keeton. (On January 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)
- 39** SU130102 - Specific Use Permit - Lighthouse Day Care (City Council District 5). Approval of a Specific Use Permit for a day care in an existing facility on .82 acres. The subject property is zoned Two Family (2F) District and is located on the northeast corner of N.E. 27th Street and Rinehart Drive. The owner/applicant is Lighthouse Baptist Church, David Grice. (On January 7, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

### **Items for Individual Consideration**

- 40** Public hearing and an ordinance for the renewal of the City's Juvenile Curfew Ordinance
- 41** Public Hearing and ordinance for a proposed Newark E&P Operating gas drilling permit application on the Race Partners Padsite

### **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 January 11, 2012.*

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*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.*