City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Minutes - Action Only
City Council

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

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Greg Giessner
Deputy Mayor Pro Tem Richard Fregoe
Council Member Jorja Clemson
Council Member Jeff Copeland
Council Member Tony Shotwell
Council Member Jim Swafford
Council Member Lila Thorn
Council Member Jeff Wooldridge

Staff Presentations

1 **14-3376** Baylor Medical Center at Irving Accomplishments and Commitments to the Community - Presented by Cindy Shamp, President

Presented

2 **14-3494** National Endowment for the Arts Tile Art Project - Presented by Tammy Chan, Special Projects Manager

Presented

3 **14-3506** Interlocal agreement with Fort Worth to discharge Fort Worth wastewater into the Grand Prairie wastewater system - Presented by Ron McCuller, Public Works Director

Presented

Agenda Review

Executive Session

Mayor Jensen convened a closed session at 5:07 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney" Tommy Winn and Leland Gjetley v. City of Grand Prairie; Sheila Moore v. City of Grand Prairie et al and Section 551.072 "Deliberation Regarding Real Property." The closed session was adjourned at 5:42 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:42 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

Pastor Carl Allen, Fairview Baptist Church, gave the invocation. The Pledge of Allegiance to US Flag and to the Texas Flag was led by Council Member Jeff Wooldridge.

Presentations

4 **14-3408** Kawasaki Disease Awareness Proclamation - Presented to Christina Morales

Presented

5 **14-3470** Employee of the Month for March 2014 - Steve Martinez, HVAC Mechanic - Presented by Diana Ortiz, CFO

Presented

6 **14-3501** United States Navy Day Proclamation - Presented to United States Navy Band Sea Chanters

Presented

Consent Agenda

Mayor Pro Tem Giessner moved, seconded by Deputy Mayor Pro Tem Fregoe, to approve Items 7 through 23, remove Item 24 for individual consideration, and approve Items 25 through 33 on the Consent Agenda. The motion carried unanimously.

7 **14-3504** Minutes of the February 18, 2014 Council Meeting

Approved on the Consent Agenda

8 **14-3462** Price agreement with McCain, Inc. for Traffic Signal Heads & Parts, at an

estimated annual cost of $85,978; and secondary with Paradigm Traffic $95,860 for one year with the option to renew for four additional one year periods totaling $429,890 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

9 **14-3463**

Price agreement for Water Sampling Stations with HD Supply dba USA Blue Book, at an estimated annual cost of $26,817 for one year with the option to renew for four additional one year periods totaling $134,085, 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 **14-3465**

Price agreement for grounds maintenance for channels, levees, and well sites from Landworks ($8,474 channels), SLM Landscaping ($14,549 levees) and Terry Rutland ($15,814 well sites) for a combined total of $38,837 annually for one year with the option to renew for four additional one year periods totaling $194,185, 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 **14-3449**

Price agreement for live and archived streaming of GPTV video from SWAGIT (onetime cost of $13,950 and $12,300 annually) for one year with the option to renew for ----four additional one year periods totaling $75,450 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

12 **13-3236**

Contract Renewal #2 for Air Traffic Control Services with Robinson Aviation through the Federal Aviation Administration (FAA), at a current estimated annual cost of $20,340, and authorize the City Manager to execute any additional renewal options with aggregate price fluctuations of up to $50,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term(s)

Approved on the Consent Agenda

13 **14-3426** Midlothian Treated Water Purchase Contract

Approved on the Consent Agenda

14 **14-3468** Revised Interlocal Agreement with Irving to provide water and/or wastewater services

Approved on the Consent Agenda

15 **14-3499** Change Order/Amendment with Clear Channel Outdoor for modifications to the Kiosk Sign Program

Approved on the Consent Agenda

16 **14-3445** Contract with Dallas County, Texas for Assessment and Collection of Ad Valorem Taxes

Approved on the Consent Agenda

17 **14-3491** Accept the City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2013

Approved on the Consent Agenda

18 **14-3454** Purchase and turnkey installment of six generators using Holt Caterpillar Power Systems at the Main Library, Fire Stations 2 and 8, Service Center, Tony Shotwell Life Center and Charley Taylor Recreation Center for a total of $553,968

Approved on the Consent Agenda

19 **14-3469** Remodel of the Main Library north side (carpet, ceiling, lighting) to match the south side not to exceed $262,450 via a contract with MART, INC; remodel of staff offices through contract with Symone Construction; and purchase of staff office furniture on state contract through Wilson Furniture not to exceed $220,000; contract with Komatsu to update the Master Plan for Phase V and VI improvements in 2015 not to exceed $35,000; and authorize the City Manager to enter into contracts for each

Approved on the Consent Agenda

20 **14-3471** Contract with Falkenberg Construction Co., Inc. in the amount of $71,125 for shade structure repairs at McFalls East and Charley Taylor Parks through the TXMAS price agreement

Approved on the Consent Agenda

21 **14-3460** Change Order/Amendment No. 2 with SYB Corporation for the College Street and NW 6th Street Water & Wastewater Replacements in the negative

amount of -$5,188.50

Approved on the Consent Agenda

22 **14-3473** Construction contract with Texas Standard Construction for Fargo Outfall Rehab Project in the total amount of $704,507.90; material testing with Reed Engineering Group in the amount of $6,155; professional services contract with Espey Consultants, Inc. dba RPS Espey for construction management in the amount of $40,765; in-house engineering in the amount of $35,225; and 5% construction contract contingency in the amount of $35,225.39; for a total project cost of $821,878.29

Approved on the Consent Agenda

23 **14-3488** Construction contract with S. J. Louis Construction for Midlothian Water Supply - Phase I Project in the total amount of $1,982,435.65; material testing with Alliance Geotechnical Group in the amount of $16,740; in-house engineering in the amount of $99,121; and 5% construction contract contingency in the amount of $99,121; for a total project cost of $2,197,417.65

Approved on the Consent Agenda

24 **14-3472** Contract renewal with Focused Advocacy, LLC for legislative services in the amount of $7,500 per month

Approved

25 **14-3457** Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget and authorization to purchase two (2) new Frazer Type I 2014 Dodge Ram 4500, ambulance from Frazer Ltd, via Dallas Dodge Chrysler Jeep in Dallas, TX utilizing the HGAC price agreement at a cost of $316,800 including two (2) trade-in discounts plus $72,200 for tools, equipment and supplies for a total cost of $389,000

Adopted

Enactment No: ORD 9676-2014

26 **14-3495** Ordinance amending the FY 2013/2014 Solid Waste Equipment Acquisition Fund for the purchase of a Holt Caterpillar Tier 4 landfill compactor with 5-year/5,000 hour maintenance agreement in the amount of $728,968

Adopted

Enactment No: ORD 9677-2014

27 **14-3461** Resolution to authorize a Solid Waste "Stop Illegal Dumping" grant application in the amount of $88,725 from the North Central Texas Council of Governments

Adopted

Enactment No: RES 4678-2014

28 **14-3498** Resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project; authorizing Tom Hart, City Manager or his designee to act on behalf of the city in all other matters that are related to this project application, pledging that if funding for this project is received, the City of Grand Prairie will comply with all project requirements of the North Central Texas Council of Governments, the Texas Commission on Environmental Quality and the State of Texas

Adopted

Enactment No: RES 4679-2014

29 **14-3428** Resolution authorizing additional payments to Hanson Aggregates, LLC, and all its entities, additional amounts to acquire street right-of-way and easement parcels, located on MacArthur Blvd. from I.H. 30 to West Fork of the Trinity River

Adopted

Enactment No: RES 4680-2014

30 **14-3466** Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the National Purchasing Partners (NPP)

Adopted

Enactment No: RES 4681-2014

31 **14-3464** Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Bedford, Texas

Adopted

Enactment No: RES 4682-2014

32 **14-3467** Resolution authorizing a Separated Sales Tax Contract with WR Logistics Crossing, LLC

Adopted

Enactment No: RES 4683-2014

33 **14-3453** Resolution authorizing the implementation of a separated sales tax contract with RiverPoint Industrial Investors, LLC

Adopted

Enactment No: RES 4684-2014

Public Hearing on Zoning Applications

34 **14-3403** Z140201 - Zoning Change - Grand Prairie Apartments (City Council District 4). Approval of a Zone Change from Planned Development 37 (PD-37) to Planned Development District for multi-family uses. The property, zoned PD-37 and within the S.H. 360 Overlay District, is located north of Outlet Parkway and east of State Highway 360. The applicant is David West, Ventures Development Group and the owner is George Watson, Twenty Three Sixty, LTD. (On February 3, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 5-3.)

Deputy Mayor Pro Tem moved, seconded by Council Member Copeland, to close the public hearing and approve Case Z140201. The motion carried.

Ayes: 8 - Mayor Ron Jensen; Mayor Pro Tem Greg Giessner; Deputy Mayor Pro Tem Richard Fregoe; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Nayes: 1 - Council Member Tony Shotwell

Enactment No: ORD 9678-2014

Citizen Comments

There were no citizen comments.

Mayor Jensen convened a closed session at 7:58 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 “Consultation with Attorney” Tommy Winn and Leland Gjetley v. City of Grand Prairie; Sheila Moore v. City of Grand Prairie et al and Section 551.072 “Deliberation Regarding Real Property” and Section 551.087 "Deliberation Regarding Economic Development." The closed session was adjourned at 8:35 p.m.

Adjournment

Mayor Jensen adjourned the meeting at 8:35 p.m.