



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

---

Tuesday, September 6, 2016

4:30 PM

City Hall - Briefing Room  
317 College Street

---

#### Call to Order

#### Staff Presentations

- 1      [16-5904](#)      Flight of the Monarch Celebration - Presented by Rick Herold, Parks, Arts and Recreation Director
- 2      [16-5997](#)      Public Health Emergency Response to Zika - Presented by Cindy Mendez, Environmental Services Manager
- 3      [16-6022](#)      Grand Prairie ISD Request to City of Grand Prairie - Presented by Tom Hart, City Manager, and Bill Crolley, Executive Director
- 4      [16-6023](#)      Preview of Park Amenities (at the former Great Southwest Golf Course) - Presented by Rick Herold, Parks, Arts and Recreation 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

---

**6:30 PM Council Chambers**

---

**Invocation: Rev. Nathan Watkins, Associate Pastor, Gateway Church**

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

**Presentations**

- 5      [16-5733](#)      Keep Texas Beautiful Awards - Presented by Patricia Redfearn, Solid Waste Manager
- 6      [16-6015](#)      Kirby Creek Natatorium Life Saving Presentation - Presented by Chief Robert Fite
- 7      [16-6017](#)      Recognition of and performance by the Grand Prairie ISD National Award-Winning Mariachi Sol Azteca - Presented by Mayor Ron Jensen

**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.*

- 8      [16-5974](#)      Minutes of the August 9, 2016 Special Meeting (CIP Workshop) and the August 16, 2016 Council Meeting  
**Attachments:** [08-09-2016 CIP Workshop Minutes.docx](#)  
[Minutes 08-16-2016.pdf](#)
- 9      [16-5972](#)      Price agreement for the rental of two carnival amusement rides from Carnival Americana, in the amount of \$20,000 per year, for the Grand Prairie Parks, Arts and Recreation Prairie Lights event for one year with the option to renew for four additional one-year periods totaling \$100,000, if all extensions are exercised, and authorize the City Manager to execute the renewal options as long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms  
**Attachments:** [16-5972 Carnival Americana - Budget Expeniture .doc](#)  
[Attachment A Carnival Bid Tabulation.xlsx](#)
- 10     [16-5973](#)      Price agreement for providing tent rentals of one 60'x180' and one 30'x60' tent from Peerless Events and Tents, in the amount of \$39,064.99 per year, for the Grand Prairie Parks, Arts and Recreation Prairie Lights event for one year with the option to renew for four additional one year periods totaling \$195,324.95, if all extensions are exercised, and authorize the City Manager to execute the renewal options as long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms  
**Attachments:** [16-5973 Attachment A Peerless Events and Tents Bid Tabulation.xlsx](#)  
[16-5973 Peerless Events and Tents - Budget Expeniture .doc](#)

- 11      [16-5996](#)      Price agreement for hot-applied joint and crack sealing services with Curteo, Inc. at an annual cost of \$500,700 for one year with the option to renew for four additional one year periods totaling \$2,503,500 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  
  
                 **Attachments:**   [16133 TAB CURTCO INC.pdf](#)  
                                         [16133 CIP BUDGET SUMMARY.xlsx](#)
- 12      [16-6009](#)      Change Order No. 1 with McMahon Contracting, Inc. in the amount of \$54,908.51 for Capetown Drive paving, drainage, and wastewater improvements project  
  
                 **Attachments:**   [615.66 STRT.xlsx](#)  
                                         [615.102 WWST.xlsx](#)
- 13      [16-6007](#)      Final Reconciliation Change Order/Amendment No. 7 with McMahon Contracting, LP for Freetown Road Paving, Drainage & Water Phase III project in the net negative amount of \$27,790.56  
  
                 **Attachments:**   [FIS 614.62.xlsx](#)  
                                         [FIS 614.96.xlsx](#)
- 14      [16-5952](#)      Amendment to the contract with Southgate Constructors for the abandonment of the 48" North Dallas Water Supply Line from Loop 12 to MacArthur Blvd. in Irving at an estimated cost of \$403,400.33  
  
                 **Attachments:**   [16-5952 SoutGate.xlsx](#)
- 15      [16-5967](#)      Annual software and maintenance agreement with ESRI in the amount of \$56,200  
  
                 **Attachments:**   [EXP 16-5967.doc](#)
- 16      [16-6001](#)      Resolution establishing a policy concerning Creek Erosion and other Drainage Policy Updates
- 17      [16-5968](#)      First of two readings of an ordinance modifying the solid waste collection franchise agreement with Republic Waste Services of Texas Ltd. to include a 5% rate increase for both residential and commercial solid waste customers
- 18      [16-5969](#)      The first of two readings of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Severability Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication

- 19      [16-5994](#)      Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Amendment/Change Order No. 3 with Gra-Tex Utilities, Inc. for miscellaneous water replacements in the amount of \$14,960  
**Attachments:** [616.123.xlsx](#)
- 20      [16-6008](#)      Ordinance authorizing the abandonment of an un-needed utility easement at 2807 England Parkway  
**Attachments:** [EXHIBIT A 2807 ENGLAND PKWAY ABANDONMENT.pdf](#)
- 21      [16-6010](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget and approval of a planning services contract with David Pettit Economic Development (DPED) in an amount not to exceed \$55,000  
**Attachments:** [16-6010 Economic Development](#)
- 22      [16-6011](#)      Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Change Order/Amendment No. 3 with Half Associates, Inc. in the amount of \$50,000 for Miscellaneous Engineering Services  
**Attachments:** [615.76 STRT.xlsx](#)

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

- 23      [16-5992](#)      RA160901 - ROW Abandonment - NE 6th Street (City Council District 5). Approval of request for a Right of Way Abandonment of a non-improved, dead-end section of NE 6th Street located approximately 220 feet north of Keck Street and abutting the western property line of 710 Davis Street. The Right-of-Way in question is a 0.018-acre tract of land out of the John W. Kirk Survey, Abstract No. 726, Dallas County, Texas, and being the northern most part of NE 6th Street. The applicant is Brdecka Enterprises, LLC.  
**Attachments:** [Location Map.pdf](#)  
[PON.pdf](#)  
[Notify.pdf](#)  
[Exhibit A - Survey & Legal Description.pdf](#)

### **Items for Individual Consideration**

- 24      [16-5934](#)      Second Public Hearing on proposed tax rate seeking citizen comments on proposed tax rate of \$0.669998 per \$100 assessed valuation in accordance with the Texas Property Tax Code
- 25      [16-5958](#)      First Public Hearing on the FY 2016/2017 Operating Budgets
- 26      [16-5959](#)      First Public Hearing on the FY 2016/2017 Capital Improvement Projects Budgets
- 27      [16-5915](#)      2017 Council Meeting Schedule  
**Attachments:** [2017 Council Meeting Schedule.docx](#)

**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 September 2, 2016.*

---

*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.*