



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, May 3, 2016

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [16-5360](#) Landfill Update - "We're at Your Disposal" - Presented by Patricia Redfearn, Solid Waste Manager
- 2 [16-5608](#) Wal-Mart Update - Presented by Bill Crolley, Executive Director
- 3 [16-5621](#) Update on Stormwater Rates - Presented by Stephanie Griffin, Stormwater Manager

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: Pastor Carl Allen, Fairview Baptist Church

Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Wooldridge

Presentations

- 4 [16-5559](#) Recognition of Airport Advisory Committee Members

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.

- 5 [16-5620](#) Minutes of the April 19, 2016 Meeting
Attachments: [Minutes 04-19-2016.pdf](#)
- 6 [16-5569](#) Price agreement for education and promotional products from You Name It Specialties through a national inter-local agreement with Buyboard at an estimated annual cost of \$60,000 for one year with the option to renew for ---two additional one-year periods totaling \$180,000 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: [YNIS PBHL Expenditure Information Form.doc](#)
[YNIS WINS Expenditure Information Form.doc](#)
- 7 [16-5570](#) Price agreement for Ascorbic Acid Dechlorination Tablets from HD Supply Waterworks (up to \$76,650 annually) for one year with the option to renew for four (4) additional one year periods totaling \$383,250.00 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: [16-5570 - Expenditure Form.docx](#)
[16081 - Bid Tabulation.pdf](#)
- 8 [16-5546](#) Professional services contract with Freese and Nichols, Inc. in the amount of \$50,000 to provide engineering and geomorphological services to develop a Stream Condition Assessment and Approach
Attachments: [16-5546 FN.doc](#)
- 9 [16-5586](#) Professional Services Contract with Gerdes, Henrichson & Associates for Architectural/Design/Engineering Services for old Fire Station #1 located at 321 W. Main St. in the not to exceed amount of \$175,000
Attachments: [16-5586 GHA.doc](#)
- 10 [16-5565](#) Purchase of a "Wanco WCT-BS-0000-6A - Portable Diesel Surveillance Trailer" from Wanco Security and Surveillance Company in the amount of \$59,990
Attachments: [Operating Expenditure Form - Wanco Surveillance Trailer.docx](#)

- 11 [16-5567](#) Acquisition of Water Main and Temporary Construction Easements Ellis Joint Venture for the Mansfield SH360 water transmission line in the amount of \$40,322
- Attachments:** [SIGNED SALES AGREEMENT ELLIS JOINT VENTURE.pdf](#)
[612.71](#)
- 12 [16-5573](#) Contract with TMC Furniture for library adult and children's tables through TXMAS for \$98,525
- Attachments:** [Copy of 16-5573 CIP Expenditure Form](#)
- 13 [16-5581](#) Contract with Weaver Consultants Group, LLC for Landfill Gas Control and Collection System Operation and Monitoring in the amount of \$45,000 for one-year period beginning May 1, 2016 through April 30, 2017
- Attachments:** [Expenditure Information FormGCCS.doc](#)
- 14 [16-5601](#) Amend the Authorized Representatives for TexPool
- Attachments:** [TexPool Resolution May 2016 City](#)
- 15 [16-5607](#) Amend the Authorized Representatives for TexSTAR
- Attachments:** [TexSTAR Resolution May 2016 City](#)
- 16 [16-5582](#) Ordinance amending the Code of Ordinances Part I, Chapter 28 - Housing Enforcement, Article II, Hotel Standards, Section 12 - Classifying hotels by tier and summary grade scoring, Article III - Multifamily Housing Standards, Section 18 - Multifamily housing complexes generally, Article III - Multifamily Housing Standards, Section 23 - Multifamily housing classifications, and Section 24 - Tier rating for multifamily housing requirements; providing for a severability clause; providing for a cumulative clause; providing for a savings clause; and providing for an immediate effective date upon passage
- 17 [16-5587](#) Ordinance amending the Code of Ordinances, Chapter Five, "Animals Services" Section 5-13 covering animal impoundments
- 18 [16-5577](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget and award a contract for the repair of City of Grand Prairie Upper Haul Road Project to Gibson Earthworks in the amount of \$180,106
- Attachments:** [Upper Haul Road Bid Tab \(2\).pdf](#)
[Upper Haul Road Repair \(2\).xlsx](#)

- 19** [16-5554](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Construction contract with Flow-line Construction, Inc. for East Main Street at the Union Pacific Railroad Bridge Drainage Improvements in the total amount of \$1,567,874; material testing with Reed Engineering in the amount of \$14,006; in-house engineering in the amount of \$78,393; and 5% construction contract contingency in the amount of \$78,394; for a total project cost of \$1,738,667
Attachments: [614.56](#)
[616.124.xlsx](#)
- 20** [16-5599](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Amendment/Change Order No. 1 with Gra-Tex Utilities, Inc. for Miscellaneous Water Replacements in the amount of \$194,359 plus \$4,900 for material testing for a total request of \$199,259
Attachments: [616.123.xlsx](#)
- 21** [16-5572](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget, for replacement of the employee parking lot gates and electrical mechanisms at the Public Safety Building in the amount of \$27,000
Attachments: [PSB Gates Summary of Bids.pdf](#)
[16-5572 CIP Expenditure](#)
- 22** [16-5602](#) Ordinance amending Schedule VI of the Traffic Register by adding parking restrictions along all remaining SH 360 frontage roads within the City of Grand Prairie City limits with approval from TxDOT
Attachments: [16-5602 - Expenditure Information Form.doc](#)
- 23** [16-5550](#) Ordinance amending Schedule III of the Traffic Register by extending the east end of two existing school zones and updating three existing school zones for Daniels Elementary School on SW 19th Street; and updating effective times for two zones on Warrior Trail for the South Grand Prairie High School 9th Grade Center.
- 24** [16-5571](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Final Reconciliation Change order with North Rock construction for emergency repair and replacement of the failed concrete drainage channel wall at 811 SE 4th Street in the amount of \$17,612
Attachments: [16-5571 North Rock.xlsx](#)
- 25** [16-5568](#) Ordinance amending the FY 2015/2016 Capital Improvement Project Budget; Appropriation of \$800,000 for Public Sanitary Sewer line and Erosion Protection at 520 Sir Roland
Attachments: [616.122.xlsx](#)
- 26** [16-5575](#) Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2016

- 27 [16-5400](#) Ordinance amending the FY 2015/2016 Summit Center Fund Budget; Change Order/Amendment No. 3 with Lee Lewis Construction, Inc. in the amount of \$76,067,529 for construction costs for the EPIC Recreation and Indoor Waterpark project and Central Park Improvements

Attachments: [615.120](#)

[616.79 WTER](#)

[616.87 WWST](#)

[616.104 STRT](#)

[FS Summit Center Fund 2017](#)

- 28 [16-5478](#) Resolution adopting the Clean Fleet Policy recommended by the North Central Texas Council of Governments (NCTCOG)

Attachments: [Energy Efficiency and ConservationGP.docx](#)

[Clean Fleet Policy.doc](#)

Public Hearing on Zoning Applications

- 29 [16-5525](#) Z160401/CP160401 - Zoning Change/Concept Plan - Lake Forest Development (City Council District 4). To change the zoning on 7.096 acres from Agriculture District to a Planned Development District for single family detached residential uses. The 7.09-acre property, zoned Agriculture (A) District, is located at 2901 Doryn Drive. The agent is Jim Dewey, JDJR Engineers & Consultants, Inc. the applicant is Mike Nawar, and the owner is Rajan Vishwanathan. (On April 4, 2016, the Planning and Zoning Commission recommended denial of this request by a vote of 5-3). (The applicant has requested this case be tabled to the next City Council meeting of May 3, 2016).

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Concept Plan.pdf](#)

[Exhibit - Zoning Exhibit.pdf](#)

[PZ DRAFT MINUTES 4-4-16.pdf](#)

Items for Individual Consideration

- 30 [16-5535](#) Public Hearing and Standards of Care Ordinance for 2016 After School Programs and Summer Camps

Attachments: [Standards of Care](#)

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 April 29, 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.