



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

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Tuesday, February 5, 2013

4:30 PM

Council Chambers

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### Call to Order

### Staff Presentations

- 1      [13-2439](#)      Discussion of QT Field Sound System - Presented by Mayor Charles England
  
- 2      [13-2434](#)      Update on Parkland Clinic - Jim Cummings, Environmental Services Director
- 3      [13-2435](#)      Street Sales Tax Update - Amy Sprinkles, Marketing Director
- 4      [13-2436](#)      Rock Island Update - Presented by Tom Hart, City 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" - City of Grand Prairie v. Rosemary Johnson, Johnson Living Trust, Pat DeFrancesca and Maria A. Chavira*
- (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

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**6:30 PM Council Chambers**

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**Invocation: Pastor Carl Allen, Fairview Baptist Church****Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Bill Thorn****Presentations**

- 5      [13-2364](#)      FEMA CRS Plaque - Presented by Ms. Linda Delamare, FEMA
- 6      [13-2388](#)      Employee of the Month - Beatriz Juarez, Human Resources - Introduction by Lisa Norris, Human Resources Director
- Attachments:    [EOM - Beatriz Juarez - January 2013](#)

**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.*

- 7      [13-2410](#)      Minutes of the January 15, 2013 Meeting
- Attachments:    [Council Minutes 01-15-2013](#)
- 8      [12-2033](#)      Authorize the purchase of a tax foreclosure property located at 3599 Ridgewood (tabled at the September 18, 2012 meeting)
- Attachments:    [3599 Ridgewood Floodplain Map](#)
- [FIS 613.52](#)
- [DALLAS COUNTY SALE APPR 7-3-12](#)
- Legislative History
- 9/18/12      City Council      Tabled to Council
- 9      [13-2385](#)      Public Works Emergency Response Team Mutual Aid Agreement
- Attachments:    [1NCTPWmutualaidagreeRev1.docx](#)
- [1Proceduresforagree.docx](#)
- 10     [13-2393](#)      Change order/Amendment No. 1 in the net negative amount of (\$29,500) to the engineering services contract with Kimley-Horn and Associates, Inc. for the design of traffic signals at various locations and \$3,500 for staff costs of reviewing signal design plans.
- Attachments:    [Fiscal Impact Sheet Item No. 13-2393](#)
- 11     [13-2394](#)      Contract with LandWorks for landscape maintenance (\$306,788) in Westchester PID (Council Districts 3 and 6)
- Attachments:    [Exhibit A-Budget 5yr service plan-FY13-WC](#)

- 12**      [13-2404](#)      Purchase of a 2013 3-ton truck from ATC Freightliner dba/Fort Worth Freightliner for \$105,960.22
- Attachments:**    [Copy of 13035 3 Ton Truck tab.xlsx](#)  
                         [1Expenditure Information Form.doc](#)
- 13**      [13-2407](#)      Price agreement for secondary best value bid from New Star Grading and Paving for small concrete pavement repairs (\$3,000,000 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
- Attachments:**    [13-2407 Fiscal Impact.xls](#)
- 14**      [13-2409](#)      Change Order No. 1 with Freese and Nichols, Inc. in the amount of \$29,000 for Engineering Services for the Grand Prairie Peninsula Water Quality/Odor Evaluation
- Attachments:**    [GL94 332010](#)
- 15**      [13-2391](#)      Resolution of support for a Municipal Setting Designation (MSD) at 106 Stadium Drive, Arlington, Texas
- Attachments:**    [Resolution of Support Letter-City of Grand Prairie](#)
- 16**      [13-2386](#)      Resolution supporting the eighteenth-year continuation of the Police Department's Victim Assistance Program grant in the amount of \$80,000
- Attachments:**    [13-2386 Police Victim Asst Grant Expenditure Information Form.doc](#)
- 17**      [12-2355](#)      Resolution authorizing publication of Notice of Intent to Issue Certificates of Obligation
- Attachments:**    [Grand Prairie Series 2013 Timeframe](#)
- 18**      [13-2383](#)      Ordinance calling the May 11, 2013 General Election for the offices of Mayor, Council Member District Two and Council Member District Four, and a Special Election for the reauthorization of a 1/4 cent sales tax for maintenance and repair of municipal streets
- Attachments:**    [Expenditure Information Form - May 11, 2013 Election](#)
- 19**      [13-2392](#)      Ordinance extending the Gas Drilling Moratorium for six months on all drilling and fracturing activities within 3,000 feet of the Joe Pool Dam

- 20**      [13-2395](#)      Ordinance amending the FY 2012/2013 Capital Improvements Project Budget; and a construction contract with Humphrey & Morton Construction Company, Inc. in the amount of \$621,641.30 for Cedar Creek Culvert Improvements at Robinson Road and Prairie Lane; material testing of \$16,610; in house engineering of \$31,082, and a 5% contingency of \$31,082 for a total project cost of \$700,415.30

**Attachments:**    [Recommendation Letter](#)  
                          [CC 13-2395 Fiscal Impact WTR.doc](#)  
                          [CC 13-2395 Fiscal Impact STRM.doc](#)

- 21**      [13-2401](#)      Ordinance amending the FY 2012/2013 Capital Improvements Project Budget; Purchase Traffic Signal Equipment from Paradigm Traffic Systems, Inc. in the amount of \$89,962 through price agreement, Opticom detectors through an HGAC cooperative purchasing agreement at a cost of \$26,643, and intersection turn lane signs and markings from Stripe A Zone in the amount of \$20,388 through price agreement for a total amount of \$136,993 for the traffic signals at Lake Ridge and Bardin, Lake Ridge and Great Southwest Parkway, Lake Ridge and Polo, and Lake Ridge and Matthew

**Attachments:**    [FIS 08802103](#)

### **Items for Individual Consideration**

- 22**      [12-2361](#)      Public Hearing and Ordinance for a Municipal Setting Designation for 1102 W. North Carrier Parkway; 1111, 1123-1139 W. North Carrier Parkway; 2005 & 2009 N. Great Southwest Parkway; and 1097, 1121, 1125, and 1129 Avenue R, Grand Prairie, Texas

**Attachments:**    [Attachment 1 Plume Zone Map](#)  
                          [Attachment 2 - MSD Boundary](#)  
                          [Attachment 3 - Area map](#)  
                          [Exhibit A - Legal Survey](#)  
                          [Final Staff Report - Valeo MSD](#)

### **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 February 1, 2013.*

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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.*