



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, February 2, 2016

4:30 PM

Council Chambers  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [16-5291](#)      Video Alarm Registration Program - Presented by Deputy Chief Ronnie Morris
- 2      [16-5306](#)      Animal Services Review - Presented by Danielle Tate, Animal Services Manager
- 3      [16-5312](#)      Design of Great Southwest Parkway from IH-20 to Mayfield - Presented by Romin Khavari, City Engineer

#### 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" Ronald Jackson v. City of Grand Prairie*
- (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: Rev. William Nkea, Bethel Apostolic Ministry**

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

#### Presentations

- 4      [16-5322](#)      Royal Ranger Certificate - Presented to Sam Safaei-Mehro  
**Attachments:** [Sam Safaei Mehro Royal Rangers Gold Medal.pdf](#)
- 5      [16-5328](#)      Presentation of the 2015 Get Fit Partner of the Year Award to Medical Center  
Arlington/ER at Grand Prairie - Presented by Jim Cummings, Environmental  
Services Director
- 6      [16-5358](#)      Civitan Clergy Appreciation Week - Presented to Stephanie Moreno  
**Attachments:** [2016 Civitan Clergy Appreciation Week.pdf](#)

### 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      [16-5374](#)      Minutes of the January 19, 2016 Meeting  
**Attachments:** [Minutes 01-19-2016.pdf](#)
- 8      [16-5317](#)      Price agreement for water pipe repair clamps from Fortiline at an annual cost of  
\$112,409 for one year with the option to renew for four additional one year  
periods totaling \$562,045 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 term  
**Attachments:** [16038 - Bid Tabulation.xlsx](#)  
[16-5317 OE.doc](#)
- 9      [16-5321](#)      Price agreement for fence repairs and replacements from Llano River Fence  
Company, LLC (up to \$30,000 annually) for one year with the option to renew  
for four additional one year periods totaling \$150,000 if all extensions are  
exercised; award a secondary to Diamond Fence & Concrete (up to \$30,000  
annually) to be used only if the primary is unable to fulfill the needs of the  
department; 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:** [16-5321 TAB FENCE REPAIRS.docx](#)
- 10     [16-5319](#)      Purchase of one (1) 2016 Dodge Ram 5500 flatbed truck with lift gate from  
Freedom Dodge in the amount of \$65,186 through an Interlocal Agreement  
with Houston-Galveston Area Council (HGAC)  
**Attachments:** [Equipment Acquisition Fund.doc](#)  
[2016 Ram 5500 Concrete Saw Truck.xlsx](#)

- 11      [16-5333](#)      Two annual lease agreements with Caterpillar Financial Services Corporation to acquire landfill equipment: an 826K Compactor and a D8T-T4 Dozer, totaling \$518,089.55 through a national, interlocal agreement with Buyboard  
**Attachments:** [Landfill Lease Information.pdf](#)  
[SW Equipment Acquisition Fund.doc](#)
- 12      [16-5326](#)      Naming the baseball complex at Jennifer McFalls Park "The Gene Campbell Baseball Complex"
- 13      [16-5337](#)      Change Order/Amendment No. 1 for engineering and surveying services contract with KSA Engineers, Inc. for Waterwood Drive Extension from Arkansas Lane to north of Warrior Trail, for Drainage, Water and Wastewater Improvements in the total amount of \$95,500  
**Attachments:** [16-5337 KSA.xlsx](#)
- 14      [16-5338](#)      Engineering services amendment/Change Order No. 2 with Alliance Geotechnical, Team Consultants and Reed Engineering will increase engineering geotechnical and material testing services to a maximum contract of \$500,000 for each firm
- 15      [16-5350](#)      Change Order/Amendment No. 2 for professional services contract with Freese and Nichols, Inc. in the amount of \$42,940, for professional engineering design and surveying services for Oakdale Road paving and drainage improvements between Roy Orr Blvd and State Highway 161  
**Attachments:** [16-5350 Oakdale](#)
- 16      [16-5323](#)      Change Order No. 2 with Lee Lewis Construction, Inc. in the amount of \$6,794,652.49 for pre-GMP subcontractor efforts that will jump start initial construction activities at the EPIC site  
**Attachments:** [16-5323 2 Lee Lewis.xlsx](#)
- 17      [16-5284](#)      Developer Participation Agreement with Green Oaks DQ, LLC for the construction of a new traffic signal at the intersection of Green Oaks Blvd and Riverside Drive in the amount of \$174,600 with a Developer Participation amount of \$25,400 for an overall project cost not to exceed \$200,000  
**Attachments:** [16-5284 - Traffic Signal - Green Oaks & Riverside.xlsx](#)
- 18      [16-5354](#)      Professional Services Contract with Freese and Nichols, Inc. for Stormwater Utility 5-Year Program in the approximate amount of \$140,000  
**Attachments:** [16-5353 FN 5Year.doc](#)
- 19      [16-5305](#)      Final Reconciliation Change Order/Amendment No. 1 with Hill & Wilkinson General Contractors for the Main Street Facade Improvement Program Phase III in the net negative amount of (\$45,561.59)  
**Attachments:** [16-5305 Facade.xlsx](#)

- 20      [16-5352](#)      Resolution to authorize City Manager, Tom Hart, to apply for and if awarded accept funding for the FY2016 Urban Area Security Initiative (UASI) Grant by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor-Homeland Security Grants Division. The grant amount has yet to be determined, but expected to remain in the same range as previous years (\$150,000). These funds will be managed by the Office of Emergency Management and allocated by project to both the Fire Department and the Police Department to provide and/or enhance emergency response equipment and planning.
- 21      [16-5351](#)      Resolution authorizing a Separated Sales Tax Contract with Cabot IV - TX1L01, LLC
- 22      [16-5336](#)      Resolution authorizing an Economic Development Agreement and Five-Year Tenant Lease with Three 2 One, LP for the Construction and Operation of a Restaurant  
**Attachments:** [16-5336 Economic Development.doc](#)
- 23      [16-5330](#)      Resolution authorizing the assignment of the partial tax abatement from WR Pioneer Parkway, LLC to CPUS 1303 W. Pioneer Parkway, LP, a Delaware limited partnership for the ad valorem real estate improvements of the 858,000 square foot distribution facility located at 1303 W. Pioneer Parkway, Grand Prairie, Dallas County, Texas
- 24      [16-5356](#)      Resolution supporting the two-year continuation of the Police Department's Victim Assistance Program grant in the amount of \$298,152
- 25      [16-5335](#)      Ordinance amending the FY 2014/2015 Cemetery Operating Fund Budget by appropriating \$40,206 from Ending Resources and adding \$131,047 in revenues from increased Section Sales, Marker Sales, Internment Fees, Mausoleum Sales, and Burial Vault Sales  
**Attachments:** [FY15 Cemetery Mini-Fund Summary](#)
- 26      [16-5329](#)      Ordinance adopting the Housing Choice Voucher (Section 8) Fund 300192 operating budget for 2016 and allocating the REO and Housing Relief funds for 2016  
**Attachments:** [Ordinance.pdf](#)  
[Exhibit A.pdf](#)
- 27      [16-5308](#)      Ordinance amending the Capital Improvement Projects Budget; Engineering and surveying services contract with Kimley-Horn and Associates for Project Development Study and 30 Percent Design of Great Southwest Parkway from Mayfield Road to IH-20 Improvement in the total amount of \$545,200  
**Attachments:** [CA-GSW 16-5308.xlsx](#)  
[CA-GSW 16-5308 WTER.xlsx](#)

- 28      [16-5355](#)      An ordinance amending Chapter 25 of the Code of Ordinances of the City of Grand Prairie, Texas, amending Section 23-13, Use of Wireless Communication Devices while Driving; providing for a fine of up to \$200 for each offense in violation of the ordinance; providing this ordinance be cumulative, providing a savings clause, providing publication and an effective date
- 29      [16-5307](#)      Ordinance of the City of Grand Prairie, Texas, amending Chapter 17 of the Code of Ordinances of the City of Grand Prairie, Texas by the addition of Article V, Credit Access Businesses, which sets forth registration requirements and credit extension guidelines for credit access businesses; providing for a fine of up to \$500 for each offense in violation of this ordinance
- 30      [16-5298](#)      Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Purchase of bionic wind sensors from Gifford Electric \$75,680.00, a sole source vendor, to be installed on the city's Outdoor Warning Sirens with a 5% contingency of \$3,784.00, for a total cost of \$79,464  
**Attachments:** [16-5298 Emergency Management](#)
- 31      [16-5366](#)      Ordinance calling the May 7, 2016 General City Election to elect the following Council positions: Mayor, Council Member, District Two; and Council Member, District Four  
**Attachments:** [16-5366 Expenditure Information Form.doc](#)

## 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 29, 2015.*

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*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.*