



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, January 6, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [14-4131](#) MacArthur Update - 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"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters" City Manager's Contract*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Rev. Wm. Earl Horton, Lighthouse Deliverance Church of God in Christ
Pledge of Allegiance to US Flag and to the Texas Flag led by Mayor Pro Tem Fregoe

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.

- 2 [14-4302](#) Minutes of the December 9, 2014 Meeting

Attachments: [Council Minutes 12-09-2014.pdf](#)

- 3 [14-4294](#) Contingency transfer of \$50,000 for current and anticipated legal costs related to economic development matters.
Attachments: [14-4294 Legal Cost Expenditure Information Form.doc](#)
- 4 [14-4297](#) Main Street Façade Improvement Program - Construction contract with Hill & Wilkinson General Contractors for construction services to the street façade of the properties located at 107 SW 2nd St., 201, 207, and 209 W. Main St. in an amount not to exceed \$807,930
Attachments: [14-4297 Fiscal Impact Sheet.doc](#)
- 5 [14-4291](#) Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Symone Construction Services in the amount of \$80,000
Attachments: [Reconstruct bid for 1009 Tuskegee St.pdf](#)
[Reconstruct Procedures.pdf](#)
- 6 [14-4298](#) Purchase of Cisco IronPort S380 web security appliance with software, licensing and maintenance from Flair Data Systems, Inc. in the amount of \$68,629.96 covered on contract No. DIR-TSO-2542.
Attachments: [14-4298 Expenditure Information Form.doc](#)
- 7 [14-4295](#) Price agreement for parking lot striping from Action Services for one year up to \$80,000 annually, with four renewal options (totaling \$400,000 if all are exercised); and award a secondary agreement to Solid Lines (up to \$80,000 annually) to be used only if the primary is unable to perform
Attachments: [14-4295 Parking Lot Striping - bid tab.docx](#)
- 8 [14-4278](#) Price agreement with BRAINFUSE in the amount of \$12,500 for one year for live online homework help through the library system for \$12,500 and authorize the City Manager to execute four additional one-year periods totaling \$62,500 if all extensions are exercised with aggregate price fluctuation 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 during the annual budget process
Attachments: [14-4278 Expenditure Information Form.doc](#)
- 9 [14-4301](#) Price agreement for a comprehensive marketing campaign from BrandEra (up to \$500,000 annually) for one year with the option to renew for four additional one year periods totaling \$2,500,000 if all options are exercised and funding is appropriated; 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: [14-4301 Expenditure.doc](#)
[14-4301 Fiscal Impact.doc](#)

- 10 [14-4304](#) Price agreement contract for on-site fleet parts distributor with National Automotive Parts Association (NAPA) (up to \$940,000 annually) through a master interlocal agreement with National Joint Powers Alliance (NJPA) for one year with the option to renew for four (4) additional, one-year periods totaling \$4,700,000 if all extensions are exercised
 Attachments: [14-4304 Expenditure Information Form](#)
- 11 [14-4249](#) Council Business Expense
 Attachments: [City Council Expenditure Information Form.doc](#)
- 12 [14-4282](#) Resolution approving of the proposed design of a Gateway Monument and requesting TxDOT's permission for installation of said Gateway Monument at highway right-of-way.
- 13 [14-4228](#) Ordinance authorizing the abandonment of an unneeded portion of an unimproved alley right-of-way at 734 MacArthur Blvd
 Attachments: [EXHIBIT A 734 MACARTHUR](#)
 [PON Map](#)
 [Property Notifications](#)
- 14 [14-4290](#) Ordinance amending Schedule II of the Traffic Register to establish a 70 MPH speed limit on IH 20 and 65 MPH on SH 360 main lanes within Grand Prairie city limits

Public Hearing on Zoning Applications

- 15 [14-4244](#) SU120402B - Specific Use Permit Renewal - 3018 E. Main Street (City Council District 5). Approval of a Specific Use Permit Renewal for a used car sales dealer with general automotive repair, auto body shop and paint booth, and major component replacement with outside storage on 1.3 acres. The subject property is zoned Commercial (C) District and is located at the northwest corner of the intersection of E. Main Street and N.E. 31st Street. The subject property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The owner/applicant is Shahrukh and Shahzeb Inc. (On December 1, 2014, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 8-0.)
 Attachments: [Location Map.pdf](#)
 [Exhibit A.pdf](#)
 [PZ Draft Minutes 12-01-14.pdf](#)

Items for Individual Consideration

- 16 [14-4138](#) City Manager's Contract

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 2, 2015.

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.