



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, March 7, 2017

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [17-6568](#)      Status Update for Great Southwest Parkway from Sara Jane Parkway to Mayfield Road - Presented by Romin Khavari, City Engineer
- 2      [17-6496](#)      Restoration of historic fire truck - Presented by Amy Sprinkles, Marketing, Communications and Library Director
- 3      [17-6508](#)      Volunteer Update - Presented by May Shen, Mae Smith, and Emil Balliet

#### 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

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**6:30 PM Council Chambers**

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**Invocation: Pastor Joe Rivera, Primera Iglesia Bautista**

**Pledge of Allegiance to the US Flag and to the Texas Flag led by Mayor Pro Tem Clemson**

#### Presentations

- 4      [17-6518](#)      State of Texas Fire Marshal's Office and the Insurance Service Office (ISO) will present the City's ISO - Robert Fite, Fire Chief

- 5      [17-6533](#)      Recognition of Jim Siddall, Water Utilities Manager, who received the Texas Water Utilities Association Meritorious Service Award - Presented by Ron McCuller, Public Works Director
- 6      [17-6569](#)      DeMolay Month Proclamation - Presented by Mayor Ron Jensen  
**Attachments:**   [2017 DeMolay Month.docx](#)
- 7      [17-6574](#)      Re-Recognition with the Texas Police Chief's Association's "Best Practices Program" - Presented by Chief Dye

### 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      [17-6573](#)      Minutes of the February 21, 2017 Meeting  
**Attachments:**   [Minutes 02-21-2017.pdf](#)
- 9      [17-6521](#)      Ratification of an emergency purchase to North Texas Contracting, Inc for the repair of a water main break on Beltline Road at Stratford Avenue in the amount of \$136,268, plus a 5% contingency of \$6,813.40, for a total of \$143,081.40 for the repair  
**Attachments:**   [17-6521 - Expenditure Form.docx](#)  
                         [Emergency Repair Total Pricing.pdf](#)
- 10     [17-6572](#)      Fuel Island for Fire Station 10 from Stovall Corporation in the estimated amount of \$219,709 with a contingency of \$8,695 for a total request of \$228,404  
**Attachments:**   [614.06 FS120 Fuel Island](#)
- 11     [17-6477](#)      Change Order Number 1 with SYB Construction in the net amount of \$177,970.09 for Clean Water State Revolving Fund (CWSRF) Wastewater Rehabilitation project near NE 5th St. and Tarrant Road.  
**Attachments:**   [42513028 CWSRF.xlsx](#)
- 12     [17-6495](#)      Change Order No. 1 to the price agreement with Genuine Parts Co. dba NAPA for on-site fleet parts store management and parts purchases in the amount of \$150,000 and renewal three in the annual amount of \$1,200,000 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:**   [17-6495.doc](#)

- 13      [17-6510](#)      Change Order No. 3 with McMahon Contracting, Inc. in the amount of \$9,834 for Capetown Drive paving, drainage, and wastewater improvements project  
**Attachments:** [615.66 STRT.xlsx](#)
- 14      [17-6537](#)      Change Order/Amendment No.4 in the amount of \$13,000 with Teague, Nall and Perkins, Inc. (TNP) for Seeton Road paving, drainage and waterline design between Grand Peninsula Parkway and Day Miar Road  
**Attachments:** [615.68 Seeton -Day Miar.xlsx](#)
- 15      [17-6556](#)      Change Order for temporary IT personnel from KForce, Inc. through a national inter-local agreement with the Department of Information Resources (DIR) increasing the estimated annual cost from \$50,000 to \$130,000 bringing the four year total to \$520,000
- 16      [17-6522](#)      Change Order/Amendment No. 7 with Lee Lewis Construction, Inc. in the amount of \$98,526 for additional utility work along Arkansas Lane as well as video board sign power coordination associated with the EPIC in GrandCentral  
**Attachments:** [617.34 Video Boards.xlsx](#)  
[17-6522 One Epic Way.xlsx](#)
- 17      [17-6567](#)      Contract with Cobb, Fendley & Associates Duncan Perry Bridge Rehabilitation Engineering in the amount of \$89,500 plus a 5% Contingency of \$4,475 for a total of \$93,975  
**Attachments:** [616.59 Duncan Perry Brdg.xlsx](#)
- 18      [17-6515](#)      Contract with Site Landscape Development for landscape maintenance (\$173,703.44) in Lake Parks PID (Council Districts 4 and 6)  
**Attachments:** [Exhibit A-Budget 5yr service plan-FY17-LP.pdf](#)
- 19      [17-6536](#)      Engineering and surveying services contract with Salcedo Group Inc. (SGI) for Acosta Paving Drainage, and Utility Improvements from E. Cober Drive to Nunez Drive in the total amount of \$108,220 with a 5% contingency of \$5,411 for a total project cost of \$113,631  
**Attachments:** [617.78 Acosta.xlsx](#)
- 20      [17-6539](#)      Authorize the City Manager to enter into a grant application and accept if awarded with Petco Foundation for a veterinary services grant of up to \$78,000
- 21      [17-6540](#)      Professional Services Contract amendment No. 1 for Engineering Services with Halff Associates, Inc. for Fish Creek and Cottonwood Creek Drainage Master Plan updates in the total amount of \$194,196  
**Attachments:** [617.57 Fish Cottonwood Crk.xlsx](#)

- 22**     [17-6555](#)     Purchase of building security parts and labor to install security for the City Auto Impound, Fire Station 7, Lynn Creek Park gatehouses, Lake Park Operations, Lake Parks PD, Courts building phase 2 and Public Safety Building video server from Knight Security Systems through a national interlocal agreement with the Houston Galveston Area Council (H-GAC) in the amount of \$289,448.64  
**Attachments:** [17-6555.xlsx](#)
- 23**     [17-6560](#)     Accept the City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2016
- 24**     [17-6561](#)     Authorization for the City Manager to enter into a one-year Wrecker/Towing Service contract renewal with Dave's Hi-Way Wrecker Service (seventh of ten available one-year renewals)  
**Attachments:** [Wrecker Service.doc](#)
- 25**     [17-6531](#)     Resolution granting 380 Incentive Agreement with The Coca-Cola Company granting a 50% rebate on ad valorem real estate improvements and tangible personal property improvements for seven years, and enter into a separated sales tax contract
- 26**     [17-6563](#)     Resolution authorizing the City Manager to apply for a grant from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, for the Grand Prairie Police Department's Commercial Vehicle Enforcement Unit to conduct commercial motor vehicle inspections and conduct public awareness campaigns in the amount of \$211,411.67
- 27**     [17-6566](#)     Resolution authorizing the City Manager to apply for grant funds in the amount of \$201,734.40 from the Texas Criminal Justice Division (TCJD) of the Office of the Governor, to purchase body worn camera equipment.
- 28**     [17-6535](#)     Ordinance amending Schedule II of the Traffic Register to establish a 70 MPH speed limit on IH30 main lanes and 75 MPH speed limit on IH30 express lanes within Grand Prairie City limits
- 29**     [17-6528](#)     Ordinance amending the Code of Ordinances, Chapter 13, "Health and Sanitation" relating to changes in the state law regarding the licensing and operation of food establishments and providing an effective date.
- 30**     [17-6505](#)     Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Change Order/Amendment No. 1 in the amount of \$5,090,953 for the balance of the construction cost for the additions and renovations to Prairie Paws Adoption Center; 5% contingency in the amount of \$254,547; plus a \$91,500 furniture, fixture and equipment (FFE) budget allowance for a total funding request in the amount of \$5,437,000  
**Attachments:** [615.28 Prairie Paws](#)  
[614.114 Prairie Paws](#)

- 31**      [17-6441](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Project Utility Adjustment Agreement with LANE-ABRAMS JV and the City of Grand Prairie for utility relocation costs associated with the Texas Department of Transportation 360 Project - Eden Road

**Attachments:** [Eden Road.xlsx](#)  
[SH360 Eden Road.pdf](#)

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

- 32**      [17-6384](#)      SU170104 - Specific Use Permit - Juan's Beer Barn (City Council District 5). A request to approve a Specific Use Permit to operate a drive-through facility to operate a retail beer and wine facility for off-site consumption. The 0.678-acre property is zoned Central Area (CA) District, located within the Central Business(CBD) Overlay District, Section 2 and addressed as 507 E. Main Street, Suite 100. The applicant is Erik Jaimes and the owner is Blanca Barbosa. (On February 6, 2017, the Planning and Zoning Commission recommended approval of this request by a vote of 7-1; On February 21, 2017 the City Council tabled this item).

**Attachments:** [PON.pdf](#)  
[Notify.pdf](#)  
[Exhibit A - Location Map.pdf](#)  
[Exhibit B - Site Plan.pdf](#)  
[Exhibit C - Operational Plan.pdf](#)  
[UPs Comments.pdf](#)  
[Cerve-Zone Lease Agreement.pdf](#)  
[PZ Draft Minutes 2-6-17.pdf](#)

### **Items for Individual Consideration**

- 33**      [17-6434](#)      Reject bids for 1401 Ranch Road and 1701 Corral Road (tabled at the January 10, 2017 Council Meeting)

**Attachments:** [16-6337 Lot Map.pdf](#)

### **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 March 3, 2017.*

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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.*