



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, June 6, 2017

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [17-6790](#) Update on Legislative Session - Presented by Focused Advocacy
- 2 [17-6804](#) Senator Hancock Resolution honoring Grand Prairie Fire Department
- 3 [17-6813](#) Moratorium on the acceptance of any development related applications or permits for emergency care clinics and outpatient care clinics for six months - Presented by Don Postell, City Attorney

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: Rev. Larry Nickerson, Lake Ridge Tabernacle of Faith Church
Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Swafford

Presentations

- 4 [17-6644](#) Announcement of the Tammy Chan Youth Scholarship - Presented by Dr. Patricia Redfearn, Solid Waste Manager and Keep Grand Prairie Beautiful Commission
- 5 [17-6805](#) Grand Prairie Fire Department EMS Gold Standard Award - Presented by Chief Robert Fite

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.

- 6 [17-6798](#) Minutes of the May 16, 2017 Meeting
Attachments: [Minutes 05-16-2017.pdf](#)
- 7 [17-6809](#) Ratification for Change Order No. 1 with North Texas Contracting in the amount of \$119,773 for the repair of a water main break on Beltline Road at Stratford Avenue
Attachments: [24 IN STRATFORD AVE EMERGENCY REPAIR - FINAL INVOICE.PDF](#)
[Stratford Repairs Back Up Copies.pdf](#)
- 8 [17-6810](#) Ratify agreement with Siddon's-Martin for emergency repair expenses to unit #2734, an aerial ladder truck damaged from a traffic accident on May 2, 2016, to be performed by the manufacturer, Pierce Manufacturing of WI, through area dealer Siddon's-Martin of Denton, TX at a total cost of \$278,392.36
- 9 [17-6826](#) Price agreement for emergency clean-up and restoration services from ServPro through a national inter-local agreement with Buyboard at an estimated annual cost of (\$25,000 annually) for 15 months with the option to renew for ---one additional one-year period totaling \$56,250 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.
- 10 [17-6827](#) Price agreement for emergency clean-up & restoration services from Blackmon Mooring as a secondary vendor, through a national inter-local agreement with Buyboard at an estimated annual cost of (\$25,000 annually) for 15 months with the option to renew for ----one additional one year periods totaling \$56,250 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

- 11 [17-6814](#) Price agreement for carpet floor covering material and/or services from Carpet Services, Inc. through a national inter-local agreement with TXMAS for a one year period with no options to renew totaling \$100,000
- 12 [17-6701](#) Contract with Marathon Fitness for cardio, weight and free weight fitness equipment for the EPIC in the amount of \$986,771.67 through BuyBoard contract # 502-16 and a contingency of \$13,228.33 for a total of \$1,000,000
Attachments: [17-6701 - EPIC Fitness Equipment.xlsx](#)
- 13 [17-6741](#) Change Order No. 4 for the construction contract with McMahon Contracting, Inc. in the net negative amount of -\$109,741.14 for Oakdale Paving and Drainage Improvements
Attachments: [17-6363 Oakdale co 2 STRT.xlsx](#)
[17-6363 Oakdale co2 WTER](#)
- 14 [17-6819](#) Change Order II 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 \$130,000 to \$210,000 bringing the two-year total to \$420,000
- 15 [17-6768](#) Right-of-Way Acquisition - purchase of a temporary construction easement, permanent slope easement and permanent right-of-way in the amount not to exceed \$52,000 required for the widening of Great Southwest Parkway from Arlington Independent School District
Attachments: [SALES AGREEMENT SIGNED BY BOARD PRESIDENT AISD.pdf](#)
[617.72 ROW GSW.xlsx](#)
- 16 [17-6822](#) Authorize the City Manager to accept a grant from the Texas Department of State Health Services (DSHS), Tobacco Prevention and Control Branch Tobacco Enforcement Program, through an Interlocal Agreement with Texas State University in the amount of \$6,000 for the purpose of compliance-related activities of tobacco retailers
- 17 [17-6816](#) Resolution granting 380 Incentive Agreement with Haier US Appliances Solutions, LLC d/b/a GE Appliances granting a 50% rebate on business personal property for nine years
- 18 [17-6820](#) Resolution authorizing the City Manager to submit a Hazard Mitigation Grant Program (HMGP) Application to the Texas Division of Emergency Management (TDEM) in the amount of \$750,000 with the City designating \$187,500 or more in matching funds for a generator at the Dorchester Levee
- 19 [17-6825](#) Resolution authorizing the City Manager to accept a Selective Traffic Enforcement (STEP) grant from the Texas Department of Transportation (TxDOT) for the enforcement of safety belt, child safety seat, speed, intersection traffic control, distracted driving and DWI laws in the amount of \$329,682.43

- 20 [17-6824](#) Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2017.
- 21 [17-6788](#) Ordinance amending the FY2016/2017 Parks Building Upkeep Fund; contract with Trane in the amount of \$11,743 through U.S. Communities Government for complete replacement of a gas/electric rooftop unit for the Tony Shotwell Life Center locker room
 Attachments: [FS Parks Building Upkeep Fund 2018.xls](#)
- 22 [17-6789](#) Ordinance amending the FY2016/2017 EPIC Capital Project Fund; contract with GameTime By Total Recreation Products, Inc. in the amount of \$436,637.76 and approve a 3.06% contingency in the amount of \$13,362.
 Attachments: [17-6789 - EPIC Playground.xlsx](#)
- 23 [17-6792](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; employment of a Contract Manager at Risk (CMAR) for the Warmack Library expansion.
 Attachments: [17-6792 CMAR Warmack.xlsx](#)
- 24 [17-6796](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Fund; Amendment/Change Order No. 2 with Canary Construction, Inc. in the net amount of \$32,718.40 for Main Street Water and Wastewater Improvements behind 321 W. Main Street from Center Street to NW 6th Street project
 Attachments: [617.107 WTER 321 W Main.xlsx](#)
 [617.116 WWST 321 W Main.xlsx](#)
- 25 [17-6800](#) Ordinance amending the FY2016/2017 PARKS Capital Projects Fund; contract with Childs Play, Inc. in the amount of \$52,159, a 5% contingency of \$2,608, and approve \$15,000 for excavation and paving services for Charley Taylor PlayGround Improvements
 Attachments: [17-6800 - Charley Taylor PlayGround Improvement.xlsx](#)
- 26 [17-6811](#) Ordinance authorizing the partial abandonment of a public utility easement located at 734 West North Carrier Parkway.
 Attachments: [734 WEST NORTH CARRIER PARKWAY AGENDA ITEM.doc](#)
- 27 [17-6815](#) Ordinance authorizing the expenditure of \$173,000 for the purchase and rehabilitation of a home as part of the 4-Gov Program, and authorizing the City Manager, or his designee, to enter into the associated contracts and agreements
- 28 [17-6817](#) Ordinance amending the Code of Ordinances, Chapter Five, "Animals Services," Section 5-48(g) covering rabies quarantine

- 29** [17-6821](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; and a contract with Sprint Communication Company L.P. to clear a box culvert installation on East Main Street at the Union Pacific Railroad Bridge Drainage Improvements Project in the total amount of \$32,468

Attachments: [17-6821 e. Main.xlsx](#)

- 30** [17-6740](#) An ordinance of the City of Grand Prairie Texas, amending Sec. 28-27 (a) (b) amending multi-family housing inspection fees and authorizing the addition of two (2) positions (Housing Enforcement Supervisor and Housing Enforcement Officer) to the HNS Housing Services staff

Attachments: [Exhibit A.pdf](#)

Items for Individual Consideration

- 31** [17-6750](#) Second and final reading of an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism Filings

Attachments: [2017.05.02 ORDINANCE RE settlement between ACSC and Atmos Energy Mid](#)

- 32** [17-6801](#) Grand Prairie Sports Facilities Development Corporation, Board of Directors Appointments and Appointment of President

- 33** [17-6818](#) Selection of Mayor Pro Tem and Deputy Mayor Pro Tem

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 June 2, 2017.

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.

