



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, November 1, 2016

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [16-6149](#) Street Maintenance Program - Presented by Ron McCuller, Public Works Director
- 2 [16-6158](#) Grand Prairie ISO Update - Presented by Chief Robert Fite
- 3 [16-6184](#) Texas Open Meetings Act Training - Presented by Cathy DiMaggio, City Secretary

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: Pastor Freddy Carrasquillo, Iglesia Renovacion Espiritual

Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Lila Thorn

Presentations

- 4 [16-6178](#) Presentation of the 2016 Holiday Ornament - Presented by First Lady Rebecca Jensen
- 5 [16-6148](#) Recognition of Park Board Members - Introduction by Rick Herold, Parks, Arts and Recreation Director

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 [16-6174](#) Minutes of the October 11, 2016 Meeting
- 7 [16-6173](#) Reject Bid #16118 and approve a price agreement for uniforms, mats and shop towel rentals and purchases from Cintas through a national inter-local agreement with US Communities at an estimated annual cost of \$100,000 for three years totaling \$300,000
- 8 [16-6172](#) Price agreement for temporary IT personnel from Robert Half International through a national inter-local agreement with the Houston-Galveston Area Council (HGAC) at an estimated annual cost of \$80,000 through May 31, 2017; and KForce, Inc. through a national inter-local agreement with the Department of Information Resources (DIR) at an estimated annual cost of \$50,000 for one year with three one-year optional renewals for a total of \$200,000
- 9 [16-6167](#) Purchase a new 2016 Dodge Ram 3500 cab/chassis through the HGAC contract at a cost of \$44,447 from Lovefield Dodge of Dallas, TX; a new Frazer EMS command module (box) to be mounted on the new chassis at a cost of \$87,000 through the HGAC contract from Frazer, Ltd of Houston, TX Dodge; a radio at a cost of \$5,452 through the HGAC contract from Motorola Solutions; and \$1,101 for small tools and make ready.

Attachments: [16-6167 FY17 EMS Command Vehicle.xlsx](#)

- 10 [16-6157](#) Purchase of three (3) new 2016/2017 Dodge Ram 4500 diesel DRW cab/chassis 4x4, refurbish three (3) Frazer Type I ambulances and remount on the new Dodge chassis' at a cost of \$451,450 through the HGAC contract from Frazer through the licensed franchise dealer, Mac Haik Dodge Chrysler Jeep of Houston, TX; three (3) radios at a cost of \$19,305 through the HGAC contract from Motorola Solutions; and \$12,881 for small replacement tools and make ready

Attachments: [16-6157 FY17 Ambulance Replacement.xlsx](#)

- 11 [16-6168](#) Purchase of Rovveer X 130 Truck Mount System (main line sewer camera) from Green Equipment Company at a cost of \$89,698.40 through an inter-local agreement with Houston-Galveston Area Council of Governments (H-GAC)
Attachments: [16-6168 - Expenditure Form.docx](#)
[Contract Pricing Worksheet.pdf](#)
- 12 [16-6169](#) Construction contract with A&M Construction and Utilities, Inc. in the amount of \$907,117.55 for Miscellaneous Water Replacements at various locations; Material testing with TEAM Consultants Inc. in the amount of \$16,437; 5% contract contingency in the amount of \$45,355; In-house engineering in the amount of \$45,355 for a total project cost of \$1,014,264.55
Attachments: [16-6169 Misc Water.xlsx](#)
- 13 [16-6087](#) Assignment of Lease Agreement - Kyle Bryson, Mixed Up Burgers to Chad Ferrell, Aviator Air, LLC.
Attachments: [16-6087 - Assignment of Lease - Mixed Up Burgers to Chad Ferrell.pdf](#)
- 14 [16-6140](#) FY 2016/2017 Pavement Management Program
Attachments: [16-6140 Pavement Mgmt.xlsx](#)
[Breakdown of Street Repairs without Eng Projects or Qtr Cent Rehab funded 10](#)
- 15 [16-6153](#) Annual Software Support and Maintenance to Sungard Public Sector for NaviLine Applications in the amount of \$53,462.05
Attachments: [Exp 16-6153.doc](#)
- 16 [16-6155](#) Tarrant County 9-1-1 District FY 2016-17 Budget
Attachments: [Tarrant County 9-1-1 District 2016-2017 Budget.pdf](#)
- 17 [16-6156](#) Change order #6 for the advanced metering infrastructure project with Itron, Inc.increasing the Itron, Inc. contract by the current year's budget allocation of \$2,750,000 for a revised current contract amount of \$9,093,597
Attachments: [EXHIBIT A.pdf](#)
[16-6156 Itron](#)
- 18 [16-6160](#) Change Order/Amendment No. 6 with Lee Lewis Construction, Inc. in the amount of \$81,269 for the added street and water modifications at Arkansas Lane for the EPIC in Grand Central Park
Attachments: [16-6160 EPIC STRT.xlsx](#)
[16-6160 EPIC WTER.xlsx](#)
- 19 [16-6161](#) Resolution authorizing the City Manager to apply for funding to the Tarrant County 9-1-1 District Public Safety Answering Points Assistance Program (PSAP), in the amount of \$79,530 to purchase 9-1-1 related equipment and supplies

- 20 [16-6159](#) Resolution granting 380 Incentive Agreement with Prairie Waters Development granting a partial rebate on eligible City tax revenue
Attachments: [EXHIBIT A.pdf](#)
- 21 [16-6166](#) Resolution authorizing the City Manager to apply for funding from the Tarrant County 9-1-1 District's "2017 P25 Radio Interoperability Assistance Program" to purchase Project 25 (P25) compliant radios, system software and equipment in the estimated amount of \$162,616.
- 22 [16-6171](#) Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the North Central Texas Council of Governments (NCTCOG)
Attachments: [16-6171 NCTCOG Resolution form.doc](#)
- 23 [16-6145](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Fund; Change Order/Amendment No.3 with SJ Louis construction for the South Sector Wastewater Gravity Main Project in the total amount of \$175,826.08
Attachments: [16-6145 South Sector.xlsx](#)
- 24 [16-6137](#) Ordinance amending the FY 2016/2017 Street Maintenance Sales Tax Program as outlined for Grand Prairie Streets, Alleys, Seal Coating, Crack Sealing, Pavement Marking and Pavement Leveling, utilizing approved Price Agreements and Service Contracts
Attachments: [Final List of 2017 Proposed Sales Tax Projects.xlsx](#)
[16-6137 Sales Tax.xlsx](#)

Public Hearing on Zoning Applications

- 25 [16-6099](#) SU161003 - Specific Use Permit - Universal Service (City Council District 5). Approve a Specific Use Permit to operate an Auto Wrecker Service/Service Station on one lot on 0.35 acre. The existing former service station is zoned General Retail (GR) District. The 0.35 acre lot and is generally located at the southeast corner of E. Jefferson Street and S. 12th Street. More specifically 1205 E. Jefferson Street and lies within the Central Business District Corridor (CBD), Section No. 3. The agent is Michael Stanley, EmJay Consult Group and the applicant is Jose Zamarippa. (On October 3, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
Attachments: [Exhibit A - Location Map.pdf](#)
[Exhibit B - Site Plan Package.pdf](#)
[PON.pdf](#)
[Notify.pdf](#)
[Operational Plan.pdf](#)
[Exhibit - Photo.pdf](#)
[PZ DARFT MINUTES 10-03-16.pdf](#)

Items for Individual Consideration

- 26 [16-6162](#) Ordinance authorizing the issuance and sale of the City of Grand Prairie, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016 and all matters incident and thereto
Attachments: [GRAND PRAIRIE CO 2016 - Ordinance \(2\)](#)
- 27 [16-6163](#) Ordinance authorizing the issuance and sale of the City of Grand Prairie, Texas, General Obligation Refunding Bonds, Series 2016 and all matters incident and thereto
Attachments: [GRAND PRAIRIE GO REF 2016 - Ordinance](#)
- 28 [16-6164](#) Ordinance authorizing the issuance and sale of the City of Grand Prairie, Texas, Sales Tax Revenue Bonds, Series 2016 and all matters incident and thereto
Attachments: [GRAND PRAIRIE SALES TAX REV 2016 - Ordinance \(2\)](#)
- 29 [16-6165](#) Ordinance authorizing the issuance and sale of the City of Grand Prairie, Texas, Water and Wastewater System Revenue Refunding and Improvement Bonds, Series 2016 and all matters incident and thereto
Attachments: [GRAND PRAIRIE WS REFIMP 2016 - Ordinance \(2\)](#)
- 30 [16-6179](#) A-10-16- Boundary Line Adjustment - Consider a request for approval of a Joint Ordinance and Boundary Agreement between the City of Midlothian and the City of Grand Prairie, Texas releasing and accepting corporate limits and extraterritorial jurisdiction.
Attachments: [mid-grand prairie boundary line ordinance 2016.pdf](#)
- 31 [16-6183](#) Board Appointments

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 October 28, 2016.

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.