



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, August 1, 2017

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [17-7002](#)      Fiscal Year 18 Budget - Presented by Kathleen Mercer, Budget Director
- 2      [17-6873](#)      Update on Epic Waters - Presented by Rick Coleman, Executive Vice President, American Resort Management
- 3      [17-6885](#)      Recognition of students in the Youth in Public Service & Leadership Program - Presented by May Shen, Volunteer Coordinator
- 4      [17-7001](#)      Life Jacket Initiative - Presented by Erica Paige, Assistant to Mayor & City Manager

#### 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 Jose Luis Luna, Restauracion y Luz**

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

## 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.*

- 5      [17-7003](#)      Minutes of the July 18, 2017 Council Meeting  
**Attachments:** [07-18-2017 Council Minutes.pdf](#)
- 6      [17-6963](#)      Interlocal Cooperation Agreement between Ellis County and Grand Prairie for floodplain development permits in the City's Extraterritorial Jurisdiction (ETJ)  
**Attachments:** [INTERLOCAL COOPERATION AGREEMENT- FDP.docx](#)
- 7      [17-6967](#)      Purchase of Generator 125-149 KVA from United Rentals at a cost of \$59,633 through a national inter-local agreement with Texas Multiple Award Schedule (TXMAS) Smartbuy  
**Attachments:** [17-6967 - Expenditure Form.docx](#)  
[United Rental Equipment Quote 145674871.pdf](#)
- 8      [17-6970](#)      Professional Services Contract for auditing services with Weaver, LLP, in an estimated annual amount of \$165,500.00 for Fiscal Year 2017, and authorize the City Manager to approve up to four one-year term renewal options, as long as the Council appropriates funds. The total amount estimated to be paid to the vendor if all renewal options are executed shall not exceed \$827,500.00 as long as the Council appropriates funds and the total cost of this contract does not increase by \$50,000.00.
- 9      [17-6972](#)      Authorize the City Manager to enter into contract with D-Tech for purchase of a library book vending machine to go in the lobby of the Epic \$124,500.00. This contract will be for the initial purchase, setup, and installation of the vending machine including annual support for the first term, with four additional one-year term renewal options for future annual support services; 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:** [17-6972 EPIC Library](#)
- 10     [17-6973](#)      Contract renewal with monetary increase with Cyson Technology Group for network cable installation services in the increased annual amount of \$93,750.00.  
**Attachments:** [16099 R1 Network Cable Installation Services - Cyson \(formerly N Sync Service](#)
- 11     [17-6975](#)      Contract with Finesse Construction, LLC for Monument Construction in the amount of \$163,502.56 - Westchester PID (Council District 6)  
**Attachments:** [Exhibit A-Budget 5yr service plan-FY17-WC.pdf](#)

- 12      [17-6978](#)      Amendment (Change order) No.4 to professional engineering and surveying services contract with Kimley-Horn and Associates for Design of Great Southwest Parkway from Mayfield Road to IH-20 Improvement in the total amount of \$58,929  
**Attachments:** [17-6978 Kimley](#)
- 13      [17-6983](#)      Cottonwood Creek culvert improvements at Great Southwest Parkway, Marshall Drive and Robinson Contract Amendment/Change Order No. 5 to Engineering Professional Consultant Services contract with Halff Associates, Inc.in the amount of \$139,744.00  
**Attachments:** [615.60](#)  
[612.46](#)
- 14      [17-6985](#)      Interlocal Agreement with Trinity Railway Express (TRE) for FY 2017 and payment of Grand Prairie's portion of the operating cost in the amount of \$120,607  
**Attachments:** [17-6985 Expenditure Information Form.doc](#)
- 15      [17-6986](#)      Change Order/Amendment No. 12 in the net amount of \$153,528.66 with Austin Bridge and Road, L.P. for MacArthur Paving and Drainage Improvements  
**Attachments:** [MacArthur.xlsx](#)
- 16      [17-6984](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Change Order/Amendment No.6 with Jackson Construction LTD for I-30 Frontage Road Utility Relocations (from NW 7th St. to Belt Line Rd.) in the net amount of \$137,198  
**Attachments:** [615.91](#)
- 17      [17-6977](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Ratification of Change Order/Amendment No.5 with Jackson Construction LTD for I-30 Frontage Road Utility Relocations (from NW 7th St. to Belt Line Rd.) in the amount of \$162,129  
**Attachments:** [615.91](#)
- 18      [17-6974](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; contract with Motorola Solutions, Inc. to replace the radio tower in the amount of \$2,074,373.44 through a national inter-local agreement with HGAC, 5% contingency of \$103,719.00; additionally \$300,000.00 will be transferred and appropriated towards future procurement of additional fiber, equipment, installation and additional expenses (subject to applicable State and Local procurement laws).  
**Attachments:** [17-6974 Radio Tower](#)  
[Grand Prairie reimbursement resolution.pdf](#)

- 19      [17-6971](#)      Ordinance amending the FY 2016/2017 Capital Improvement Budget; and authorize the City Manager to purchase lighting and installation for the City Hall complex buildings from Inception Lighting in the amount of \$112,725.00 through a national inter-local contract with TIPS-USA.
- 20      [17-6980](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; construction contract with McMahon Contracting, L.P. for Drainage Improvements (#Y1118): Section 1-Cottonwood Creek Culvert Improvements at Great Southwest Parkway Section 2 Oakdale Road Culvert Improvements, in the total amount of \$ 1,320,917.08; material testing with Reed Engineering in the amount of \$19,802.75; in-house engineering in the amount of \$66,045.85; and 5% construction contract contingency in the amount of \$66,045.85; for a total project cost of \$1,472,811.53  
                 Attachments: [17-6980 Oakdale.xlsx](#)  
                                 [17-6980 Cottonwood](#)
- 21      [17-6968](#)      Ordinance amending sections of the City of Grand Prairie Code of Ordinances by adopting the 2017 National Electrical Code and modifying building permit fees  
                 Attachments: [Building Inspections electrical.pptx](#)
- 22      [17-6979](#)      Ordinance amending Schedule III of the Traffic Register by updating school zone effective times for all elementary school zones within the City of Grand Prairie to align with their afternoon bell times.
- 23      [17-6964](#)      Ordinance amending the FY 2016/2017 Hotel Motel Tax Fund and Hotel Motel Building Fund; Authorize the City Manager to enter into contract with Johnson Construction Services for repairs to the historic Bowles Home, gazebo, barn and windmill shed in the amount of \$43,000.  
                 Attachments: [FS Hotel Building 2017](#)  
                                 [FS Hotel Motel Tax 2017](#)
- 24      [17-6961](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; authorize the City Manager to enter into contract with The Décor Group for the purchase of a 34' Christmas tree and ornaments for \$48,773.87  
                 Attachments: [17-6961 Christmas Tree](#)
- 25      [17-6679](#)      Ordinance amending the Code of Ordinances, Chapter 2 "Administration," Section 2-4 "Candidate Filing Fees" to provide for an alternative to file a petition in lieu of a filing fee  
                 Attachments: [Petition Form for a Place on the Ballot.pdf](#)
- 26      [17-6991](#)      Ordinance amending the FY 2016/2017 Capital Improvement Project Fund; Additional funding request for an agreement with Miami Partners LLC and Highway I-30 Investors LLC; dedicating rights of way and easements and constructing a Palace Parkway extension in the amount of \$300,610  
                 Attachments: [17-6991 Palace.xlsx](#)

- 27      [17-6951](#)      Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget and the Park Venue Fund; Construction contract to **XYZ Builders** in the amount of **\$994,000** for the construction of an irrigation well at Central Park; Material testing with Alliance Geotechnical Group in the amount of **\$6,040**; 5% contract contingency in the amount of **\$49,700**; In-house engineering in the amount of **\$29,820** for a total project cost of **\$1,079,560**  
**Attachments:** [17-6951 Park Water Well](#)  
[FS Park Venue 2018](#)
- 28      [17-6995](#)      Resolution declaring expectation to reimburse expenditures with proceeds of future debt for the acquisition and installation of a water well related to park improvements.
- 29      [17-6987](#)      Resolution denying ONCOR Electric's Application to Change Rates Filing  
**Attachments:** [Model Staff Report Re Denial Resolution Oncor 2017 Rate Case.doc](#)
- 30      [17-6990](#)      Resolution granting 380 Agreement for Economic Development Incentives with Flex-N-Gate Texas LLC; granting a 75% rebate on ad valorem real estate and business personal property improvements for nine years
- 31      [17-6982](#)      Resolution entering into an agreement with Miami Partners LLC and Highway I-30 Investors LLC; dedicating rights of way and easements and constructing a Palace Parkway extension
- 32      [17-6993](#)      Resolution declaring expectation to reimburse expenditures with proceeds of future debt to replace the radio tower and move it from the current location near the service center to the higher elevation near fire station 3.

## Public Hearing on Zoning Applications

- 33**     [17-6988](#)     Conduct a public hearing and consider an ordinance authorizing the abandonment of an unneeded portion of the 200 block of Northeast 6th Street
- Attachments:** [Location Map.pdf](#)  
[PON, Public Owner Notification Map.pdf](#)  
[Notify.pdf](#)  
[EXHIBIT A NE 6TH ST ABANDONMENT NANCY WOERTENDYKE.pdf](#)

## Items for Individual Consideration

- 34**     [17-6981](#)     Place a proposal on the September 19, 2017 agenda to adopt a 2017 proposed tax rate of \$0.00669998/\$100 valuation, and, call two public hearings on a tax rate that exceeds the effective tax rate for August 15, 2017 and September 5, 2017.
- 35**     [17-6910](#)     Public hearing regarding the FY 2018 Transit Grant Application for "The Grand Connection" and approval of a Resolution authorizing the City Manager to submit Fiscal Year 2018 grant application with the Federal Transit Administration (FTA) for \$345,891, North Central Texas Council of Governments (NCTCOG) for \$262,000 and the Texas Department of Transportation (TXDOT) for \$170,584
- 36**     [17-6940](#)     Public hearing and resolution in support of a Texas Parks and Wildlife grant application for park property at the former site of the Great Southwest Golf Course
- 37**     [17-7007](#)     Annual Board and Commission 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 July 28, 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 Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*