



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final City Council

Tuesday, April 7, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Pro Tem Fregoe called the meeting to order at 4:30 p.m.

Present 8 - Mayor Pro Tem Richard Fregoe
Deputy Mayor Pro Tem Tony Shotwell
Council Member Jorja Clemson
Council Member Jeff Copeland
Council Member Greg Giessner
Council Member Jim Swafford
Council Member Lila Thorn
Council Member Jeff Wooldridge

Absent 1 - Mayor Ron Jensen

Staff Presentations

1

Update on GPISD Collegiate Readiness and Early College High School Grant
- Presented by Teri Wilson, Chief of Staff, and Jeffrey Miller, Executive Director of College Readiness, GPISD

Mr. Robert Streeber, Chief of Schools, gave Council an overview of the Early College High School to begin in the Fall 2015 in Grand Prairie ISD. He said the program allows students from targeted groups who are under-represented at college to obtain college credits beginning in their Freshman year of high school. Students can graduate with an Associate Degree and a high school diploma. The program is free of charge. Mr. Streeber said that benefits include smaller class sizes and targets traditionally under-represented or low-performing students who can start college courses in their freshman year of high school. Students receive pre-AP and college coursework. Participants will have access to college facilities. He said the program increases college attendance success rates. The program will take place at Grand Prairie High and Grand Prairie South in the 2015-16 school year.

Council Member Copeland asked about the cost of this program to the school district. Mr. Streeber stated that the number of participants had not been identified yet and staff has not been hired. Some costs include the hiring of an administrator, counselor, support costs, teaching units and college professors. Council Member Copeland asked if Mountainview would be charging the school district. Mr. Streeber said students are enrolled in their college so they get funded per student. He said the GPISD will have to pay for textbooks. Council Member Copeland said he was concerned about pushback from students who are not being offered this program. Mr. Streeber said GPISD will continue dual credit offerings for those students and there are other programs for them. Council Member Copeland asked if a student could end up coming out with a number of hours less than an Associate Degree. Mr. Streeber replied that could happen and those credits would transfer to a university. Council Member Copeland asked if similar programs had been going on long enough

to see how students succeed in a four-year university. Mr. Streeber said there have been several programs in other districts that have been in place for six or seven years and students are being successful at the next level. Mayor Pro Tem Fregoe said when students graduate from high school the intent is to have an Associate Degree so would these students go in as a Junior at a 4-year college. Mr. Streeber said any 4-year university, especially in the State of Texas, are going to accept that Associate Degree. He added there may be some credits that are not accepted depending on the course of study. Mr. Copeland asked how the lottery would work. Mr. Streeber said sometimes the child does not meet the criteria but want to be part of the program. He said they would try to make the demographics of the school match the program participants.

Presented

2 PUC - Increased R-O-W Access Line Rates - Presented by Don Postell, City Attorney

Don Postell, City Attorney, said the Public Utility Commission recalculates access line rates each year based on the Consumer Price Index. Municipalities can either accept the rate increase or turn it down. In the past, Grand Prairie has accepted this increase. If Council takes no action, there will be a CPI increase of 2 cents per month for residential landline phones and 3 cents for non-residential access lines, and 6 cents per month for each point to point access line. Consensus of Council was to place this on the April 21 agenda for consideration.

Presented

3 Main Street Fest Update - Presented by Erin Whitlock

Erin Whitlock, Parks and Recreation Department, said that Live Life Grand Prairie Kickoff will be held in conjunction with Main Street Fest. Texas Trust Credit Union is the Title Sponsor for Main Street Fest and all vendor booths are sold out. Ms. Whitlock went over the Friday and Saturday events including the live musical acts.

Presented

Agenda Review

Deputy Mayor Pro Tem Shotwell asked if Council had any questions on Consent Agenda Items Nos. 5 through 26. There were no questions from Council.

Executive Session

Mayor Pro Tem Fregoe convened a closed session at 5:08 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.071 "Consultation with Attorney" Case 3:15-cv-00718-M Rodriguez v The City of Grand Prairie; and Great Southwest Golf Club and GSW Logistics. The closed session was adjourned at 5:35 p.m.

Recess Meeting

Mayor Pro Tem Fregoe recessed the meeting at 5:35 p.m.

6:30 PM Council Chambers

Mayor Pro Tem Fregoe reconvened the meeting at 6:30 p.m.

Rev. Everett Pafford, Abundant Life Church, gave the Invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag was led by Council Member Wooldridge.

Presentations

- 4** Eagle Scout Certificate - Presented to Ricardo Higareda
- Mayor Pro Tem Fregoe presented a certificate of recognition to Ricardo Higareda for achieving the rank of Eagle Scout.*
- Presented**

Consent Agenda

Deputy Mayor Pro Tem Shotwell moved, seconded by Council Member Clemson, to approve Items 5 through 26 on the Consent Agenda. The motion carried unanimously.

- 5** March 17, 2014 Minutes
- Approved on the Consent Agenda**
- 6** Price agreement for approved alternate daily cover from Romco Equipment up to \$74,700 annually for one year with the option to renew for four additional one year periods totaling \$373,500 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
- Approved on the Consent Agenda**
- 7** Price agreement for EZ-IO Infusion System with Arrow International, formerly VidaCare Corp and now an affiliate of Teleflex Inc of Triangle Park, NC, for \$20,000 for one year with the option to renew for four additional one-year periods totaling \$100,000 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s)

Approved on the Consent Agenda

- 8 Price agreement for Water Analysis Chemicals and Supplies, with USA Bluebook, at an estimated annual cost of \$37,572, for one year with the option to renew for four additional one-year periods, totaling \$187,860, if all extensions are exercised and authorize the City Manager to execute any 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

Approved on the Consent Agenda

- 9 Price agreement for promotional products from You Name It Specialties through a national inter-local agreement with an estimated cost of \$60,000 over a fifteen month term

Approved on the Consent Agenda

- 10 Price agreement for EMS (Emergency Medical Services) collections with Gila LLC (MSB) of Austin, TX, for an estimated cost of \$23,000 for one year with the option to renew for four additional one year periods totaling \$115,000 if all renewal options are exercised; and authorize the City Manager to execute any additional 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 term(s)

Approved on the Consent Agenda

- 11 Price agreement with Simplex Grinnell to conduct inspections, monthly monitoring and repairs for fire systems (panels, sprinkler systems, fire extinguishers, kitchen hoods, and emergency lighting) through a national, inter-local agreement with TXMAS at an estimated annual cost of \$95,324; \$48,079 for monitoring annual inspections for the remaining 4 months of the current fiscal year and with the option to renew for two (2) additional one-year periods at \$95,324 each, totaling \$238,727 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

Approved on the Consent Agenda

- 12 Mitigation Credit Sales Agreement with South Forks Trinity River Mitigation Group 1, L.P for the MacArthur Paving and Drainage Improvement Project at a cost of \$108,888

Approved on the Consent Agenda

- 13** Professional Engineering Services Contract with Halff Associates for the I-30 Frontage Road Utility Relocations from NW 7th to Beltline Road in the amount of \$202,900

Approved on the Consent Agenda

- 14** Service contract for mass notification service with Blackboard Inc. through a GSA cooperative agreement at an estimated annual cost of \$47,600 for one year with an optional one year renewal, totaling \$95,200, if all extensions are exercised; and authorize the City Manager to execute the renewal option 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

Approved on the Consent Agenda

- 15** Assignment of Lease Contract and Assumption of Obligations to Uniflight LLC for Location 1 West at the Grand Prairie Municipal Airport

Approved on the Consent Agenda

- 16** Purchase of MHC Document Express software through a master interlocal agreement with North Central Texas Council of Governments (NCTCOG) in the amount of \$49,955, and annual software support maintenance to North Central Texas Council of Governments (NCTCOG) in the amount of \$10,613 for a total of \$60,568

Approved on the Consent Agenda

- 17** Renewal of a Ground and Tower Lease Agreement with Verizon Wireless, Inc. at the City elevated water storage tank site located at 138 NE 14th Street in the amount of \$30,000 per year for 20 years with a 15% escalation clause every 5 years

Approved on the Consent Agenda

- 18** Purchase one 24' Allstar 12 passenger with 2-wheelchair, Chevrolet bus from Creative Bus Sales, Inc of Irving, TX, using the HGAC price agreement at a total cost of \$72,212; one Zodiac Rec Pro 650 from sole authorized Zodiac dealer Triad Marine & Industrial Supply of Kemah, TX at a total cost of \$76,243; and \$36,545 for related dive team equipment through current price agreements and City purchasing policies and procedures for a grand total of \$185,000

Approved on the Consent Agenda

- 19** Purchase of three (3) one-ton trucks with utility bodies and cranes from Caldwell Country totaling \$130,218

Approved on the Consent Agenda

- 20** Ordinance amending the FY2014-15 Capital Improvements Project Budget and a construction contract with S.J. Louis Construction of Texas Ltd. for the Avenue K Street Relief Trunk Sewer Project in the total amount of \$2,185,279.40; material testing with Alliance Geotechnical Group in the amount of \$14,659.75; In-house labor distribution in the amount of \$109,263.97; and 5% construction contract contingency in the amount of \$109,263.97; for a total project cost of \$2,418,467.09

Adopted

Enactment No: ORD 9835-2015

- 21** Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; and a construction contract with LKG Resources, LLC for a 12" Waterline in Sara Jane Parkway (Bob Smith Parkway to Forum Drive) in the total amount of \$149,710; material testing with Team Consultants, Inc. in the amount of \$7,793; in-house engineering in the amount of \$7,486; and 5% construction contract contingency in the amount of \$7,486, a total project cost of \$172,475

Adopted

Enactment No: ORD 9836-2015

- 22** Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; and a Professional Engineering Contract with RPS Espey & Associates for an Update Wastewater Master Plan in the amount of \$655,459, plus a 5% contingency of \$37,772 for a total of \$693,231

Adopted

Enactment No: ORD 9837-2015

- 23** Ordinance amending the FY 2014/2015 Capital Improvements Projects Budget for an initial contract to conduct a compliance review of EMS (Emergency Medical Services) Billing \$22,000 plus travel expenses estimated at \$3,000 with Page, Wolfberg & Wirth LLC of Mechanicsburg, PA; Price agreement for one year with the option to renew for 4 additional one-year periods for EMS Billing compliance program updates, claims sampling and regulations/rules update for an estimated total cost of \$42,000 if all extensions are exercised, with Page, Wolfberg & Wirth LLC of Mechanicsburg, PA; one-time expense, in FY 2015/2016, for a HIPAA (Health Insurance Portability and Accountability Act) compliance review with Page, Wolfberg & Wirth of Mechanicsburg, PA at a cost of \$22,500 plus travel expenses estimated at \$3,000 for a total cost of \$25,500; total contract is estimated at \$92,500 for one-time reviews and if all renewals 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

Adopted

Enactment No: ORD 9838-2015

24

Ordinance amending the FY 2014/2015 Capital Improvements Projects Budget; and an Engineering Contract with Freese & Nichols, Inc. in the amount of \$559,500, plus a 5% contingency of \$27,975, for a total of \$587,475, for a Water Master Plan and Impact Fee update study

Adopted

Enactment No: ORD 9839-2015

25

Ordinance amending the FY 2014/2015 Capital Improvement Projects Fund and purchase of a 80 handheld ticket writers and related components in an amount not to exceed \$276,658 from United Radio Inc. dba BlueStar USA, through authorized dealer, Brazos Technology, through the General Services Administrative Cooperation Purchasing Program (GSA) contingent upon GSA's acceptance of a contract modification

Adopted

Enactment No: ORD 9843-2015

26

Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; and a construction contract with RLM Earthco in the amount of \$289,797.59 for landscape repairs in Central Park; material testing with Reed Engineering in the amount of \$7,245; 5% contract contingency in the amount of \$14,490; In-house labor distribution in the amount of \$14,490 for a total project cost of \$326,022.59

Adopted

Enactment No: ORD 9840-2015

Public Hearing Consent Agenda

Council Member Swafford moved, seconded by Deputy Mayor Pro Tem Shotwell, to close the public hearings and approve Items 27 and 28 on the Public Hearing Consent Agenda. The motion carried unanimously.

27

SU130201A - Specific Use Permit Renewal - Sun Coast Resources, Inc. (City Council District 5). Renewal of a Specific Use Permit for storage of petroleum product and distribution as a hazardous industrial use in an existing facility. It is located on 10.967 acres and is situated on the south side of E. Main Street, being generally located east of N.E. 29th Street. The property is within the Central Business District 4 (CBD-4) Overlay District. The property is owned by Lehne Property Holdings VI, LLC, DBA as Sun Coast Resources, Inc. (On March 2, 2015, the Planning and Zoning Commission recommended approval to renew this SUP by a vote of 7-0.)

Adopted

Enactment No: ORD 9841-2015

28

SU130702A - Specific Use Permit Renewal - 210 S.E. 19th St. (City Council District 5). Approval for the renewal of a specific use permit for outside storage on 2.98 acres at 202, 305 and 307 N.E. 19th Street. The subject property is zoned Light Industrial-Limited Standards (LI-LS) District. The agent is Michael Stanley, EmJay Consult Group and the applicant is Edwin Cifuentes. (On March 2, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

Mark Wells, 210 SE 19th Street, submitted a card in support of this case.

Adopted

Enactment No: ORD 9842-2015

Citizen Comments

Ray Bush, 1336 Bold Forbes Drive, thanked Council for their support of veterans. He invited Council and citizens to attend the Run for the Wall event that will take place for the 5th year in Grand Prairie on May 16.

Adjournment

Mayor Pro Tem Fregoe adjourned the meeting at 6:48 p.m.

The foregoing minutes were approved at the April 21, 2015 Council Meeting.

Catherine E. DiMaggio, City Secretary