



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, February 7, 2017

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [17-6391](#) Impact of the CTE Program on the Grand Prairie Community - Presented by Beth Rustenhaven, Campus Life Coordinator, and Grand Prairie ISD CTE Students
- 2 [17-6414](#) Body Worn Camera Briefing - Presented by Police Chief Steve Dye

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: Michael Brooks, Pastor, St. Joseph's Anglican Church

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

Presentations

- 3 [17-6392](#) Proclamation for CTE Month in Texas - Presentation by Mayor Jensen to CTE Board and Students
 Attachments: [2017 Feb Career and Technical Education Month .doc](#)
- 4 [17-6413](#) Honoring Netvious - Presented by Mayor Ron Jensen
 Attachments: [2017 Netvious Day.docx](#)
- 5 [16-6265](#) Presentation of the STAR (State of Texas Alliance for Recycling) Award - Presented to the Solid Waste Division and Florence Hill Elementary School

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 [17-6471](#) Minutes of the January 24, 2017 Meeting
 Attachments: [Minutes 01-24-2017.pdf](#)
- 7 [17-6474](#) Contract with Collabor8 Advisors, LLC to develop sponsorships for city venues for a six-month term with the option to renew for up to five one-year terms
 Attachments: [Contract Collabor8 Advisors.doc](#)
- 8 [17-6408](#) Contract with Luber Bros. through TASB BuyBoard for the purchase of a Smithco Spray Star 3184, self-contained sprayer in the amount of \$69,126.52 and a Lely WFR tow behind spreader in the amount of \$5,500 for a total of \$74,626.52
 Attachments: [17-6408 - Tangle Ridge Sprayer - Capital Projects Budget Summary.xlsx](#)
- 9 [17-6465](#) Contract for Janitorial Services with UBM Enterprise, Inc. in the amount of \$701,645.52 for one year with the option to renew for four additional one-year periods totaling \$3,508,227.60; 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: [17036 - CC Exhibit, Janitorial Services.docx](#)
- 10 [17-6425](#) Contract for the construction of three (3) segments of Safe Routes to School Sidewalks with Reytech Services, LLC in the amount of \$226,572.62
 Attachments: [17033 - Bid Tabulation.xlsx](#)
- 11 [17-6432](#) Five year extension to drill gas wells on the Auto Impound Gas Well padsite at 3010 Hardrock Road
 Attachments: [Auto Impound-Quarter Horse-Aerial Site Plan](#)

- 12 [17-6446](#) Price agreement for ground maintenance on Drainage Channels (\$17,600), Levees (\$24,000), Drainage Easement areas (\$8,450) and services not specifically listed (\$500) with Terry Rutland for a combined total of \$50,550 annually, for one year with the option to renew for four additional one year periods totaling \$252,750, if all extensions are exercised; and authorize 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: [17046 - CC Exhibit.docx](#)
- 13 [17-6456](#) Agreement with Dallas Area Agency on Aging for \$216,109 as a reimbursable meal (\$157,119) and Transportation program (\$58,928).
Attachments: [17-6456 - Dallas Area on Aging.doc](#)
- 14 [17-6462](#) Change Order/Amendment No. 4 (additional architectural consultant services in the amount of \$117,300 and reimbursable amount of \$4,500) and No. 5 (additional architectural consultant services \$40,250, and \$4,000 for digital three-dimensional model) with HKS Architects, Dallas, Texas for the EPIC Recreation and Indoor Water Park Project
Attachments: [615.120 EPIC.xlsx](#)
- 15 [17-6463](#) Change Order/Amendment No. 1 with Modern Contractors, Inc. in the amount of \$74,298 for temporary office trailer provisions for housing Fleet Services staff during construction renovations and expansion
Attachments: [17-6463 Service Center.xlsx](#)
- 16 [17-6440](#) Resolution Calling For a Public Hearing on Water & Wastewater Impact Fees on March 21, 2017
- 17 [17-6424](#) Resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TxDOT) for the construction of traffic signals at IH 20 at Robinson Road, IH 20 at Beltline Road, and IH 20 at Carrier Pkwy.
- 18 [17-6464](#) Resolution authorizing the sale of two tax foreclosure properties located at 834 Manning Street and 922 Pangburn Street to the City of Grand Prairie, Texas
- 19 [17-6460](#) Ordinance amending the Code of Ordinances Part I, Chapter 29 - Code Compliance, Section 29-2, "Same - Duties," Section 29-20, "Administrative Seizure Warrant," Section 29-129, "Declaration of Nuisance," authorizing the code compliance manager to enforce article; providing criteria for administrative warrants; modifying the maximum penalty for a junked motor vehicle, providing for a cumulative clause, a savings clause and a penalty clause; and to become effective upon passage, approval and publication

- 20** [17-6461](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Contract with Nu-Way Construction, LLC. for Channel Repair (\$88,618) and Culvert Rehabilitation (\$301,035) as well as a 5% contingency (\$15,052) on the Culvert Rehabilitation, for a total of \$404,705 (this project consists of the Channel Repair at East Arkansas Lane at Forum Drive and Culvert Rehabilitation on NE 5th Street at East Tarrant Road)
Attachments: [17032 BID TABULATION.pdf](#)
[17032 RECOMMENDATION LETTER.pdf](#)
[17-6461 Channels.xlsx](#)
- 21** [17-6459](#) Ordinance amending the Red Light Safety Operating Budget in the amount of \$321,303
Attachments: [Redlight Safety.xlsx](#)
- 22** [17-6458](#) Ordinance amending FY 2015/2016 Commercial Vehicle Enforcement Operating Budget by an increase of \$21,958
Attachments: [CVE.xlsx](#)
- 23** [17-6457](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Reallocation of funds for Old Fire Station No. 1 repurpose efforts
Attachments: [17-6457 MFAC Old FS#1](#)
- 24** [17-6444](#) Ordinance amending the FY 2015/2016 Cemetery Operating Fund Budget by appropriating \$424 from Ending Resources and adding \$52,986 in revenues from increased Section Sales, Marker Sales, Internment Fees, and Burial Vault Sales.
Attachments: [17-6444 Mini Fund Sum - Cemetery.xlsx](#)
- 25** [17-6435](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; authorization to increase funding for FY17 Ambulance Replacement by allowing a \$12,000 contingency through HGAC interlocal co-op with Frazer through licensed franchise dealer Mac Haik Dodge Chrysler Jeep of Houston, Tx for a total capital cost of \$495,636.
Attachments: [17-6435 FY17 Ambulance Replacement Contingency](#)
- 26** [17-6409](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Contract Amendment with Itron, Inc. and the acceleration of the Automated Metering System installation
Attachments: [5003 Report.pdf](#)
[17-6409 AMI.xlsx](#)
- 27** [17-6466](#) Ordinance amending the FY 2015/2016 Employee Insurance Operating Budget by an incremental amount of \$22,693
Attachments: [Ins Fund 15-16 Amended 2-7-17.pdf](#)

- 28 [17-6403](#) Ordinance Amending the Code of Ordinances, Chapter 24 "Taxation," to increase the Homestead Exemption
- 29 [17-6472](#) Ordinance calling the May 6, 2017 General Election for the offices of Council Member District One, Council Member District Three, Council Member, Place 7 at large, and a Special Election for the reauthorization of a 1/4 cent sales tax for maintenance and repair of municipal streets
Attachments: [17-6472 City Election.doc](#)
- 30 [17-6443](#) Ordinance adopting the Housing Administration (Fund 3001) and Housing Choice Voucher - Section 8 (Fund 3002) operating budgets for both calendar year 2017 and fiscal year 2016-2017; and allocating the Housing Relief Fund for fiscal year 2016-2017
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)

Items for Individual Consideration

- 31 [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 February 3, 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.