



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final City Council

Tuesday, May 5, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 9 - Mayor Ron Jensen
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

Staff Presentations

- 1 Library Update - READiculous - Presented by Amy Sprinkles, Library Director
Amy Sprinkles, Library/Marketing Director, went over major accomplishments at the libraries in 2014 and upcoming events for 2015 and 2016.
Presented
- 2 Play Grand Adventure Update - Presented by the Park Board
Rick Herold, Parks and Recreation Director, announced the kickoff for the all-inclusive playground to take place at the Uptown Theater on Thursday, May 7.
Presented

Agenda Review

Council Member Swafford asked to table Item 18 (Professional design services by Quorum Architects for the Prairie Paws Adoption Center) to June 2 until the Finance and Government Committee could hear this item.

Bill Crolley, Executive Director, referred to Item 19 (Case S150405 Site Plan for Bardin Road Warehouse) which was tabled at the last meeting. He said staff recommended postponing this item to the June 2 meeting. Council Member Copeland asked about the status on the Matthew Road accesses. Mr. Crolley said the applicant feels they need these accesses for trucks. Mayor Jensen said he would like to hear from the applicant about accesses for trucks on Matthew. He said it is a matter of the number of truck bays and Council will need to know about options if Council says no truck access on Matthew. Deputy Mayor Pro Tem Shotwell said a good engineer should be able to address these options. City Manager Tom Hart said

he was concerned about trucks going from Bardin to Great Southwest Parkway. Mr. Shotwell commented that the trucks will go where their GPS tells them to go.

Mr. Hart announced that this weekend the Purple Martin party will be held at the Summit on Saturday. Also on that day, a bench would be dedicated in Mayor Pro Tem Fregoe's honor at 2:00 p.m. on at the Summit.

Executive Session

Mayor Jensen convened a closed session at 4:46 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; and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was adjourned at 5:28 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:28 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

The Invocation was given by Rev. William Earl Horton, Lighthouse Deliverance Church. The Pledge of Allegiance to US Flag and to the Texas Flag were led by Council Member Jeff Copeland.

Presentations

- 3** Recognition of Larry Enge and Charlotte Lindsey of Montage 48/61 for their winning entry to the 2015 "Coverings Installation & Design Awards" of Fire Station #1 Mosaic Mural "Committed to Serve" - Presented by Tom Cox, Deputy City Manager

Presented

Consent Agenda

Mayor Pro Tem Fregoe moved, seconded by Council Member Clemson, to approve Consent Agenda Items 4 through 17. The motion carried unanimously.

4 Minutes of the April 21, 2015 Meeting**Approved on the Consent Agenda**

- 5** Price agreement for miscellaneous office furniture from Office Depot through a national inter-local agreement with The Cooperative Purchasing Network (TCPN) for an estimated annual cost of \$50,000 with the option to renew for four additional one year periods totaling \$250,000 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

- 6** Price agreement for office supply purchases from Office Depot through a national inter-local agreement with The Cooperative Purchasing Network (TCPN) for an estimated annual cost of \$300,000 with the option to renew for four additional one-year periods totaling \$1,500,000 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 printing of plan sets and spec books from ARC Document Solutions (up to \$25,000 annually) for one year with the option to renew for four additional one year periods totaling \$125,000 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

- 8** Change order #2 in the amount of \$99,232.21, with Symone Construction for the Lodge at Loyd Park construction project

Approved on the Consent Agenda

- 9** Purchase of dive gear from Rescue Dive Gear of Austin, TX for \$47,351.20; and a price agreement for replacement, maintenance and repair parts for dive gear from Rescue Dive Gear of Austin, TX for up to \$9,621.71 annually for one year with the option to renew for 4 additional one year periods totaling \$48,108.55 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

- 10** Professional services surveying contract with Keeton Surveying Company for as-needed Miscellaneous Professional Survey Services for various projects in the maximum amount of \$85,000

Approved on the Consent Agenda

- 11** Professional engineering and surveying services contract with Salcedo Group Inc. (SGI) for Capetown from Denmark to Sweden Paving, Drainage, and Wastewater Improvements in the total amount of \$180,100

Approved on the Consent Agenda

- 12** Resolution supporting a Municipal Setting Designation for a site in Irving, Texas (2800, 2804, 2806, 2810, 2814, 2816, 2820, 2824, 2828, 2830, 2832, 2834, and 2836 N. O'Connor Boulevard and 401, 403, and 407 W. Rochelle Road)

Adopted

Enactment No: RES 4747-2015

- 13** Resolution authorizing the City Manager to execute a price agreement for police vehicle reflective graphics from Centerline Supply Highway Products, a local bidder in compliance with Texas State law section 271.905(b)(2) whose price falls within the allowed 3 to 5% of the low bidders, at an estimated annual cost of \$21,000 with the option to renew for four additional one year periods totaling \$105,000 if all renewal options 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: RES 4748-2015

- 14** Resolution authorizing the City accept the offer by the Texas Department of Transportation (TxDOT) to purchase 23.3216 acres of surplus right of way located on the north side of IH 30 and east of Belt Line Road (this item is a companion item with Agenda No. 15-4596)

Adopted

Enactment No: RES 4749-2015

- 15** Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget;

Purchase of 23.3216 acres of surplus right of way located on the north side of IH 30 and east of Belt Line Road from TxDOT for \$251,651 (companion item with Item No. 15-4581)

Adopted

Enactment No: ORD 9858-2015

16

Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; and a contract with CXT Concrete Buildings in the amount of \$114,406; contract with Dulworth Septic Services in the amount of \$10,750; a contract with R & R Electric in the amount of \$9,800; TDLR plan review, inspections and sidewalk connections in the amount of \$9,000; and a 5% contingency in the amount of \$5,720, for a total project cost of \$149,676 for the Prairie Lakes Restroom Project

Adopted

Enactment No: ORD 9859-2015

17

Ordinance amending the FY 2014/2015 Capital Lending and Reserve Fund; Authorize the City Manager to enter into contract with Envisionware for the purchase and installation of a RFID (Radio Frequency IDentification) system in the libraries, and purchase of ancillary equipment needed for the system in the amount of \$205,991.28, plus \$15,000 for the one-time purchase of locking DVD and CD cases; plus 5% contingency of \$10,300, for a total project cost of \$231,291.28

Adopted

Enactment No: ORD 9860-2015

18

Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Professional design services contract with Quorum Architects, Inc. in the amount of \$378,000, a 5% contingency in the amount of \$18,900, and a not to exceed \$10,000 reimburseables allowance for a total of \$406,900 for development of an overall facility needs program and the design of a new Kennel Addition at the Prairie Paws Adoption Center; and \$12,500 to cover subsurface geotechnical investigation, engineering site survey, and other necessary related costs for a total request of \$419,400 (at the May 5, 2015 this item was postponed to the June 2, 2015 meeting)

Mayor Pro Tem Fregoe moved, seconded by Council Member Thorn, to postpone Consent Agenda Item 18 to the June 2, 2015 meeting. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; 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 and Council Member Jeff Wooldridge

Public Hearing on Zoning Applications

19

S150405 - Site Plan - Bardin Road Warehouse (City Council District 4). Approval of a Site Plan to permit the construction and operation of a 430,180 sq. ft. speculative industrial warehouse intended to accommodate up to four (4) tenants. The 20.73-acre property, split zoned Planned Development 30 (PD-30) and Planned Development 55 (PD-55), is located at the northwest corner of Bardin Road and Matthew Road. The property is also located within the S.H. I-20 Corridor Overlay District. The agent is Lisa Swift, GSO Architects, the agent is Vanessa McElroy, RLG Engineering Inc. and the applicant is Gary Horn, Mohr Acquisitions LLC. (On April 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0. The City Council tabled this case to the May 5, 2015 meeting. On May 5, 2015 this case was postponed to the June 2, 2015 Council meeting.)

Mr. Crolley stated a traffic impact study is being done and staff will bring this item back to Council on June 2.

Mayor Pro Tem Fregoe moved, seconded by Council Member Copeland, to close the public hearing and postpone Case S150405 to the June 2, 2015 meeting. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; 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 and Council Member Jeff Wooldridge

Items for Individual Consideration

20

Public Hearing and Standards of Care Ordinance for 2015 After School Programs and Summer Camps

Danny Boykin, Parks and Recreation Manager, stated this ordinance was to comply with State requirements for programs for summer and winter at the recreation centers.

Deputy Mayor Pro Tem Shotwell moved, seconded by Mayor Pro Tem Fregoe, to close the public hearing and approve the Standards of Care Ordinance. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; 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 and Council Member Jeff Wooldridge

Enactment No: ORD 9861-2015

Citizen Comments

There were no citizens wishing to speak.

Adjournment

Council Member Clemson announced that Thursday, May 7, is the National Day of Prayer which will be held at the Liberty Bell if weather permits, or in case of inclement weather, would be moved to the Council Chambers.

Mayor Jensen commented that Main Street Fest and the Cinco de Mayo celebration were recently held and were very well attended.

Mayor Pro Tem Fregoe reminded everyone that Saturday, May 9, is election day. He said that the 2nd annual Marty Party would be held at the Summit on Saturday, May 9, celebrating the world migratory bird day featuring the Purple Martin.

Mayor Jensen adjourned the meeting at 6:44 p.m.

The foregoing minutes were approved at the May 19, 2015 meeting.

Catherine E. DiMaggio
City Secretary