City of Grand Prairie

Meeting Agenda

City Council

Temporary Meeting Place
Grand Prairie ISD
Administration Building
2602 S. Beltline Road
Grand Prairie, Texas

Tuesday, January 3, 2012 | **5:00 PM** | **Grand Prairie ISD Board Room**

Call to Order

Staff Presentations

1 Continuation of the Crime Control and Prevention District Sales Tax - Presented by Tom Hart, 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

6:30 PM GPISD Boardroom

Invocation: Dr. Heath Marion, The Oaks Baptist Church
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Richard Fregoe

Presentations

2 Employee of the Month - Officer Louis Whittington

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.

3 Minutes of the December 13, 2011 Meeting

4 Price Agreement Contract for Hot-Applied Joint & Crack Sealing Services with Curtco Inc. ($102,500), and authorize the City Manager to execute up to four future renewals, so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during renewal term and the renewal amount does not exceed $50,000 aggregate during the renewal term.

5 Contract with TJ Lambrecht Construction for the construction of Landfill Cell 3 in the amount of $676,889, with a 5% contigency of $33,844, for a total of $710,733

6 Change Order/Amendment No. 3 with Barson Utilities for FY 10 Water Main Replacements, in the net amount of -$35,649.21

7 Grant of a license to Rae Ann Forester for fencing and landscaping of an unpaved and unused portion of the Briarwood Drive right-of-way

8 Authorize the sale of four tax foreclosure properties located at 1109 Birch, 1738 Cherry, 1802 Texas and 1802 Holland to Dallas Area Habitat for Humanity for $43,607.24

9 Resolution approving the conveyance of (14) lots in the Melrose Addition to the Grand Prairie Community Housing Development Organization (GPCHDO).

10 Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Midlothian, Texas.

11 Resolution adopting the City Wide Drainage Master Plan for Arbor Creek

12 Resolution of the City Council of the City of Grand Prairie, Texas adopting the City of Grand Prairie Hazard Mitigation Action Plan dated October 2011 and providing an effective date.

13 Ordinance amending the FY 11/12 Capital Improvements Project Budget and Change Order/Amendment No. 1 for the Camp Wisdom median opening at Hunt in the amount of $13,342 with the City's Existing Price Agreement On-Call Contractor

14 Ordinance amending the FY 2011/12 Capital Improvement Projects Budget and Change Order #1 with Austin Filters Construction Company on Johnson Creek Gabion Repairs in the net amount of $23,188

15 Ordinance amending FY 2011/2012 Capital Improvement Projects Budget and authorization of the purchase of 26 Panasonic Toughbook replacement laptops at a total cost of $109,330 from John Wright & Associates of Arlington, TX utilizing the Texas DIR price agreement.

16 Ordinance amending the FY 2011/12 Capital Improvements Project Budget and Change Order/Amendment No. 4 with North Texas Contracting for the Carrier/Conover Improvements in the total amount of $5,925

Items for Individual Consideration

17 License to DFW Midstream Services, LLC for gas pipelines along and across portions of Lake Ridge Parkway, Matthew Road, Prairie Lane, Polo Road, Robinson Road, Barn Owl Trail, High Hawk Boulevard and tracts of City owned land in the High Hawk at Martins Meadow Addition (No action taken at the December 13, 2011 Council Meeting)

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 December 29, 2011.

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Catherine E. DiMaggio, City Secretary

The City Hall is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8035. Reasonable accommodations will be made to assist your needs.