City of Grand Prairie

Meeting Minutes - Action Only
City Council

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

Tuesday, February 7, 2012 | **4:30 PM** | **Grand Prairie ISD Board Room**

Call to Order

Staff Presentations

1	11-1494	Update on Drought Contingency Plan - Presented by Ron McCuller, Public Works Director
2	12-1574	Ruthe Jackson Center Update - Presented by Chip Nami, 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. Bill Skaar, First Baptist Church
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Mark Hepworth

Presentations

3	12-1595	Employee of the Month - Sheila Sherman, Water Utilities - Presented by Ron McCuller, Public Works Director

Consent Agenda

4	12-1621	Minutes of the January 17, 2012 Meeting and the January 31, 2012 Special Meeting **Approved on the Consent Agenda**
5	11-1536	Award a primary contract for right-of-way mowing and median maintenance with SLM Landscaping and Maintenance at an estimated annual cost of $142,423 for a one year contract and authorize the City Manager to execute up to (four) one-year 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; and approve Landworks as the secondary contractor (tabled at the January 17, 2012 meeting) **Approved on the Consent Agenda**
6	12-1565	Amendments to T-Hangar Lease for the Grand Prairie Municipal Airport to restrict subleases to ninety days **Approved on the Consent Agenda**
7	12-1566	Amendments to the Airport Rules and Regulations **Approved on the Consent Agenda**
8	12-1567	Sublease Agreement for T-Hangars at the Grand Prairie Municipal Airport **Approved on the Consent Agenda**
9	12-1596	Grant of Easements across city park property (east of Beltline Road and north of the soccer fields) to the Trinity River Authority for the MC-5 and MC-6 sanitary sewer interceptor project **Approved on the Consent Agenda**
10	12-1600	Price Agreement Contract for Self-Contained Breathing Apparatus equipment (SCBA) from Municipal Emergency Services, Inc. ($78,900) through an inter-local cooperative agreement with the City of Fort Worth. Authorize the City Manager to execute up to four renewals 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**

11	12-1601	Price Agreement Contract with Douglass Distributors for motor fuels at an estimated annual cost of $2,350,000 through an inter-local cooperative agreement with Tarrant County; and authorize the City Manager to execute up to four, one-year 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 renewal term. **Approved on the Consent Agenda**
12	12-1603	Contract with Larry Hulsey with Larry O. Hulsey & Co. for engineering services as the City's Gas Well Inspector for a one year period not to exceed $325,000. **Approved on the Consent Agenda**
13	12-1607	Engineering Services Contract with Weaver Boos Consultants LLC Southwest (Weaver Boos) for Expansion of the Landfill Gas Collection and Control System in the amount of $77,000. **Approved on the Consent Agenda**
14	12-1609	Purchase two 50,000 GVW tandem rear axle dump trucks from the low responsive bidder, Dallas Freightliner, in the amount of $191,524 **Tabled**
15	12-1610	SCADA Maintenance and Repairs annual price agreement in the amount of $68,460 with Prime Controls, L.P. and authorize the City Manager to execute up to four renewals with aggregate price fluctuations up to the lesser of 25% of the original price or $50,000 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**
16	12-1627	Authorize the purchase of a tax foreclosure lot located at 1925 W. E. Roberts in an amount not to exceed $12,300 for the expansion of the Dalworth Recreation Center site **Approved on the Consent Agenda**
17	12-1599	Resolution supporting the seventeenth-year continuation of the Police Department's Victim Assistance Program grant in the amount of $80,000. **Adopted** Enactment No: RES 4543-2012
18	12-1597	Resolution ratifying the City Manager's application for FY2012 Emergency Management Performance Grant (EMPG) for the State of Texas Division of Emergency Management for the Grand Prairie Office of Emergency Management to receive reimbursement of $45,142.10 for emergency management program-related expenses such as salary, benefits, training, vehicle, office supplies, postage and membership/dues.

Adopted

Enactment No: RES 4544-2012

19 **12-1588** Resolution authorizing Assignment of Amendment of Partial Tax Abatement to Duke Realty Limited Partnership on the ad valorem real estate improvements.
Adopted

Enactment No: RES 4545-2012

20 **11-1556** Resolution authorizing the City Manager to apply for funding to the Tarrant County 9-1-1 District Public Safety Answering Points Assistance Program in the amount of $87,804 to purchase 9-1-1 related equipment and supplies.
Adopted

Enactment No: RES 4546-2012

21 **12-1614** Ordinance amending FY 2011/2012 Risk Fund Budget; award a contract to Spohn Ranch in the amount of $74,250 for repairs to Alliance Skate Park ramps through Houston-Galveston Area Council of Government (HGAC).
Adopted

Enactment No: ORD 9334-2012

22 **12-1598** Ordinance ordering the May 12, 2012 General Election and authorize contracts with the Tarrant County Elections Department and the Dallas County Elections Department
Adopted

Enactment No: ORD 9335-2012

23 **12-1563** Ordinance amending the FY 2011/2012 Equipment Acquisition Budget, purchase 24 Tahoes and 1 Emergency Management Tahoe, and award bid to Baby Jack II Automotive ($642,070) for Chevrolet Tahoes.
Adopted

Enactment No: ORD 9336-2012

24 **11-1539** Ordinance Amending the FY 2011/2102 Capital Improvement Projects Budget for additional funding in the amount of $1,218,464 needed to complete the new Air Traffic Control Tower at the Grand Prairie Municipal Airport
Adopted

Enactment No: ORD 9337-2012

25 **12-1631** Ordinance amending the 2011/2012 Capital Improvement Projects Budget and production and management of a Diverse Native Plant Community for the Wetlands Project at the Grand Prairie Landfill by the University of North

Texas Institute of Applied Sciences at a cost of $74,000.
Adopted

Enactment No: ORD 9338-2012

26	**12-1606**	Ordinance authorizing the abandonment of an unneeded portion of a public utility and drainage easement at 1011 Cove Meadow Court **Adopted** Enactment No: ORD 9339-2012

Citizen Comments

There were no citizen comments.

Adjournment