

City of Grand Prairie

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

Meeting Agenda City Council

Tuesday, May 1, 2012 4:30 PM Grand Prairie ISD Board Room

Call to Order

Staff Presentations

1 Tourism and Marketing - Presented by Amy Sprinkles, Marketing Director

2 Police Patrol Beat Realignment Initiative - 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" City of Grand Prairie v. Tommy Winn and Leland Gjetley
- (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: Andy White, Assistant to the City Manager Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Ron Jensen

Presentations

3 Presentation of the 2012 City Floodplain Management Excellence Award -

Presented by the Texas Floodplain Manager's Association

4 Employee of the Month - Officer Oscar Garcia, Police Department

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.

5	Minutes of the April 17, 2012 Meeting
6	Accept the City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2011
7	Contract with the Wallace Group Engineers for engineering services related to the renovation of Trader's Village Elevated Storage Tank in the amount of \$87,530 with a 5% contingency of \$4,377, for a total of \$91,907
8	Price Agreement for Veterinary Services from Parkway Animal Hospital (\$55,000); and authorize the City Manager to execute up to four, one-year 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.
9	Contract with Site Landscape Development for landscape maintenance (\$120,288) in Lake Parks PID (Council District 6)
10	Extension of the designation of Grand Prairie ISD Board Room as the City of Grand Prairie City Council Chambers from May 15, 2012 to June 18, 2012
11	Change Order/Amendment No. 3 with Halff Associates, Inc. in the amount of \$58,200 for Arbor, Cedar, Cottonwood, and Fish Creek FEMA CTP and Road Map Drainage Master Plan Study Project Coordination and Mapping to also include Drainage Master Plans for Willis Branch, Garden Branch, Henry Branch, and Kirby Creek Channel Stability Assessments for Henry Branch and Garden Branch.
12	Interlocal Agreement with the City of Arlington for construction of Abram Street Widening Project
13	Resolution in support of a Justice Assistance Grant (JAG) application for \$42,476 in total funding with an Agreement for \$12,742.80 to be allocated to funding Dallas County projects and \$2,081.32 to be allocated to the City of Dallas for fiscal administration fees and expenditures, leaving a net amount of \$27,651.88 to the City of Grand Prairie
14	Resolution authorizing the City Manager to enter into a Local Project Advanced Funding Agreement (LPAFA) with TxDOT for installation of CCTV cameras and arterial directional Changeable Message Signs (CMS) at major intersections on SH 161 frontage roads from IH 20 to Rock Island

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 April 27, 2012.

Catherine E. DiMaggio, City Secretary

The GPISD Board Room 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.