



CITY OF GRAND PRAIRIE
COUNTRY CLUB PARK PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
OUTLAW'S BAR-B-QUE, 2334 S. BELTLINE ROAD
TUESDAY, MARCH 22, 2022, 6:30 PM

AGENDA

The meeting will be held at Outlaw's Bar-B-Que, 2334 S. Beltline Road, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

CALL TO ORDER

CITIZENS' FORUM/CITIZEN COMMENTS

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

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- 1. Consider Minutes of November 9, 2021**
- 2. Open Meetings Act – Mark Dempsey, Deputy City Attorney**
- 3. PID Bylaws**
- 4. Projects:**
 - **Wall Maintenance**
 - i. Hawk Wall repairs on Fish Creek Road and S. Belt Line Road
 - ii. Painting wall on Belt Line Road
 - **Hunters Glen Canal/Slope Repair Update**
 - **Escoba Alley project**
 - i. Cleared brush, added boulders
 - **Landscape improvements and/or maintenance of S. Belt Line Road**
 - **Landscape Maintenance**
 - i. Earth Tones Contract
 - ii. Proposal – LandWorks
 - iii. S. Belt Line Road Entrances
 1. S. Belt Line Road/Bluegrass Dr.
 2. S. Belt Line Road/Melynn Dr.

- 3. S. Belt Line Road/Azalea Dr.
- 4. S. Belt Line Road/Holly Hill Dr.
- 5. S. Belt Line Road/Ashbrook Dr.
- 6. S. Belt Line Road/Bold Forbes Dr.
- iv. Holly Hill Median and fountain
- v. Fish Creek Road Entrances
 - 1. Fish Creek Road/Madeline St.
 - 2. Fish Creek Road/ Holly Hill Dr.
 - 3. Fish Creek Road/Winding Hollow Dr.
 - 4. Fish Creek Road/Candler Park Dr.
- vi. Candler Park Electric Easement
- vii. Hunter's Glen Drainage Area

- **Vendor/Supplier Communication Protocol**

- **Addition of Trashcans**

- i. S. Belt Line Road Entrances
 - 1. S. Belt Line Road/Bluegrass Dr.
 - 2. S. Belt Line Road/Melynn Dr.
 - 3. S. Belt Line Road/Azalea Dr.
 - 4. S. Belt Line Road/Holly Hill Dr.
 - 5. S. Belt Line Road/Ashbrook Dr.
 - 6. S. Belt Line Road/Bold Forbes Dr.
- ii. Holly Hill Median
- iii. Fish Creek Road Entrances
 - 1. Fish Creek Road/Madeline St.
 - 2. Fish Creek Road/ Holly Hill Dr.
 - 3. Fish Creek Road/Winding Hollow Dr.
 - 4. Fish Creek Road/Candler Park Dr.

- **Addition of Benches**

- i. S. Belt Line Road Entrances
 - 1. S. Belt Line Road/Bluegrass Dr.
 - 2. S. Belt Line Road/Melynn Dr.
 - 3. S. Belt Line Road/Azalea Dr.
 - 4. S. Belt Line Road/Holly Hill Dr.
 - 5. S. Belt Line Road/Ashbrook Dr.
 - 6. S. Belt Line Road/Bold Forbes Dr.
- ii. Fish Creek Road Entrances
 - 1. Fish Creek Road/Madeline St.
 - 2. Fish Creek Road/ Holly Hill Dr.
 - 3. Fish Creek Road/Winding Hollow Dr.
 - 4. Fish Creek Road/Candler Park Dr.

- **Holiday Decorations**

- i. S. Belt Line Road Entrances
 - 1. S. Belt Line Road/Bluegrass Dr.
 - 2. S. Belt Line Road/Melynn Dr.
 - 3. S. Belt Line Road/Azalea Dr.

- 4. S. Belt Line Road/Holly Hill Dr.
 - 5. S. Belt Line Road/Ashbrook Dr.
 - 6. S. Belt Line Road/Bold Forbes Dr.
 - ii. Holly Hill Median
 - iii. Fish Creek Road Entrances
 - 1. Fish Creek Road/Madeline St.
 - 2. Fish Creek Road/ Holly Hill Dr.
 - 3. Fish Creek Road/Winding Hollow Dr.
 - 4. Fish Creek Road/Candler Park Dr.
- **Management Contract – Goodwin & Company**
- **Signage Improvements and/or Maintenance**
 - i. S. Belt Line Road Entrances
 - 1. S. Belt Line Road/Bluegrass Dr.
 - 2. S. Belt Line Road/Melynn Dr.
 - 3. S. Belt Line Road/Azalea Dr.
 - 4. S. Belt Line Road/Holly Hill Dr.
 - 5. S. Belt Line Road/Ashbrook Dr.
 - 6. S. Belt Line Road/Bold Forbes Dr.
 - ii. Fish Creek Road Entrances
 - 1. Fish Creek Road/Madeline St.
 - 2. Fish Creek Road/ Holly Hill Dr.
 - 3. Fish Creek Road/Winding Hollow Dr.
 - 4. Fish Creek Road/Candler Park Dr.
- **Entrance Lighting Improvements and/or Maintenance**
 - i. S. Belt Line Road Entrances
 - 1. S. Belt Line Road/Bluegrass Dr.
 - 2. S. Belt Line Road/Melynn Dr.
 - 3. S. Belt Line Road/Azalea Dr.
 - 4. S. Belt Line Road/Holly Hill Dr.
 - 5. S. Belt Line Road/Ashbrook Dr.
 - 6. S. Belt Line Road/Bold Forbes Dr.
 - ii. Fish Creek Road Entrances
 - 1. Fish Creek Road/Madeline St.
 - 2. Fish Creek Road/ Holly Hill Dr.
 - 3. Fish Creek Road/Winding Hollow Dr.
 - 4. Fish Creek Road/Candler Park Dr.
- **Cluster Mailbox Repairs/Replacements**
 - i. **Proposal - Jose Chavez Construction** (has not provided required liability insurance)
 - ii. **Proposal – Brick Experts, \$18,850**
 - iii. **Proposal – Exterior Appeal, \$16,272.50**
 - iv. **Proposal, Brick and Stone Master, \$39,150**
 - v. **Locations**
 - 1. Ashbrook Dr
 - 2. Avatar Dr

3. Belmont Dr
4. Beltline Rd
5. Bluegrass Dr
6. Bold Forbes Dr
7. Brevito Dr
8. Candler Park Dr
9. Cavalcade Dr
10. Celtic Ash Dr
11. Dahlia Dr
12. Danzig Dr
13. Escoba Dr
14. Fish Creek Rd
15. Highpoint Cir
16. Holly Hill Dr
17. Iris Dr
18. Kaylie St
19. Kentucky Ct
20. Kentucky Dr
21. Secretariat Dr
22. Sequoia Dr
23. Silver Meadow Ln
24. Silver Meadow Rd
25. Sword Dancer Way
26. Tanbark Ct
27. Willow Spring Ct
28. Winding Hollow Dr

- **Wrought Iron Street Signs**

- i. **Locations**

1. Ashbrook Dr
2. Avatar Dr
3. Belmont Dr
4. Beltline Rd
5. Bluegrass Dr
6. Bold Forbes Dr
7. Brevito Dr
8. Candler Park Dr
9. Cavalcade Dr
10. Celtic Ash Dr
11. Dahlia Dr
12. Danzig Dr
13. Escoba Dr
14. Fish Creek Rd
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21. Secretariat Dr
22. Sequoia Dr
23. Silver Meadow Ln
24. Silver Meadow Rd
25. Sword Dancer Way
26. Tanbark Ct
27. Willow Spring Ct
28. Winding Hollow Dr

- **Security Camera Update**

- i. S. Belt Line Road Entrances
 1. S. Belt Line Road/Bluegrass Dr.
 2. S. Belt Line Road/Melynn Dr.
 3. S. Belt Line Road/Azalea Dr.
 4. S. Belt Line Road/Holly Hill Dr.
 5. S. Belt Line Road/Ashbrook Dr.
 6. S. Belt Line Road/Bold Forbes Dr.
- ii. Fish Creek Road Entrances
 1. Fish Creek Road/Madeline St.
 2. Fish Creek Road/ Holly Hill Dr.
 3. Fish Creek Road/Winding Hollow Dr.
 4. Fish Creek Road/Candler Park Dr.

- **Financial Reports and FY 2023 Budget**

5. Advisory Board Nomination and Election

- Three Board Positions

6. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

7. Schedule of Meetings for 2022 and Next Meeting Date

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ADJOURNMENT

The meeting facility 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 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Country Club Park PID Board meeting agenda was prepared and posted March 18, 2022.



Lee Harriss, Special District Administrator