

# AGENDA

The meeting will be held at <u>Spring Creek Barbeque</u>, <u>4108 S. Carrier Parkway</u>, 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. Introductions
- 2. Approve Meeting Minutes
  - a) December 2, 2021
  - b) January 27, 2022

#### 3. Projects:

- a) Wall/Fence Maintenance
  - 1. Consider Charges for PID Manager Oversight of Lake Ridge Masonry Wall Project from 2018-2021, \$3,450
  - 2. Painting Brick Wall Columns on Eyrie and Screech Owl
  - 3. Vinyl fence repairs on High Hawk Blvd.
  - 4. Repairing/replacing the soil to cover the footing of the Lake Ridge retaining wall
  - 5. Wall/Fence Locations:
    - a. W. Polo Rd.
    - b. Lake Ridge Parkway
    - c. High Hawk Blvd.
    - d. Palmer Trail
    - e. W. Camp Wisdom Rd.
    - f. Eyrie Ct.
    - g. Screech Owl Ln.
- b) Landscape Maintenance
  - 1. Landscape maintenance contractor

- 2. Hiring landscape architect
- 3. Replacement of dead tree on High Hawk Blvd.
- 4. Locations:
  - a. W. Polo Rd.
  - b. Lake Ridge Parkway
  - c. High Hawk Blvd.
  - d. Palmer Trail
  - e. W. Camp Wisdom Rd.
  - f. 4731 High Hawk
  - g. Playground/Greenspace Area/Concession Stand 4731 High Hawk Blvd.
- c) Pond Maintenance 4731 High Hawk
- d) Decorative Lighting Maintenance 4731 High Hawk Blvd.
- e) Installation of 2 trash cans, 2 pet waste stations, and 1 bench at Lake Ridge/High Hawk Blvd.
- f) Installation of 1 trash can, 1 pet waste station, and 2 benches at the end of Eyrie Ct.
- g) Frequent maintenance of restroom door locks 4731 High Hawk Blvd.
- h) Digital signage
  - 1. Entech Signs
  - 2. Locations:
    - i. Lake Ridge/High Hawk Blvd.
    - ii. Lake Ridge/Palmer Tr.

#### i) Decorations

- 1. Lake Ridge/High Hawk Blvd.
- 2. Lake Ridge/Palmer Tr.
- 3. Swainson's Hawk Ln./W. Camp Wisdom Rd.
- j) Flagpoles Lake Ridge/Palmer Tr.

#### 4. Security Options

#### a) Consider Proposals for Traffic/Security Cameras

- 1. Flock Safety:
  - a. Quote 1 7 Cameras, \$19,250 Year 1; \$16,800 Year 2
  - b. Quote 2 14 Cameras, \$32,900 Year 1; \$28,000 Year 2
- 2. 2M Solutions, \$50,400/year for five years
- b) Lighting
- c) Patrols
- d) Locations:
  - 3. Lake Ridge/High Hawk Blvd.
  - 4. Lake Ridge/Palmer Tr.
  - 5. Swainson's Hawk Ln./W. Camp Wisdom Rd.
  - 6. Clark Tr.
  - 7. Lewis Tr.

- 8. Palmer Tr.
- 9. Spanish Tr.

## 5. Management Company

Management Company Selection

### 6. Wrought Iron Street Light Maintenance:

- a) Painting or replacing
- b) Locations:
  - 1. Bald Eagle Way
  - 2. Barn Owl Trl
  - 3. W Camp Wisdom Rd
  - 4. Carcara Ct
  - 5. Clark Trl
  - 6. Colca Canyon Rd
  - 7. Condor St
  - 8. Coopers Hawk Ct
  - 9. Eyrie Ct
  - 10. Golden Eagle Dr
  - 11. Golden Hawk Dr
  - 12. Goshawk St
  - 13. Harrier St
  - 14. High Hawk Blvd
  - 15. Hobby Falcon Trl
  - 16. Horned Owl St
  - 17. Kestrel St
  - 18. Kite Rd
  - 19. Lake Ridge Pkwy
  - 20. Lewis Trl
  - 21. Marsh Harrier Av
  - 22. Merlin Dr
  - 23. Palmer Trl
  - 24. Peregrine Ct
  - 25. W Polo Rd
  - 26. Prairie Falcon Ct
  - 27. Prairie Falcon St
  - 28. Raptor Ct
  - 29. Screech Owl Ln
  - 30. Sea Hawk St
  - 31. Snowy Owl St
  - 32. Soaring Eagle Ct
  - 33. Spanish Trl
  - 34. Sparrow Hawk Ct
  - 35. Swainsons Hawk Ln
  - 36. Talon St
  - 37. Tawny Owl Rd

### 7. Wrought Iron Street Sign Maintenance

- c) Locations:
  - 38. Bald Eagle Way
  - 39. Barn Owl Trl
  - 40. W Camp Wisdom Rd
  - 41. Carcara Ct
  - 42. Clark Trl
  - 43. Colca Canyon Rd
  - 44. Condor St
  - 45. Coopers Hawk Ct
  - 46. Eyrie Ct
  - 47. Golden Eagle Dr
  - 48. Golden Hawk Dr
  - 49. Goshawk St
  - 50. Harrier St
  - 51. High Hawk Blvd
  - 52. Hobby Falcon Trl
  - 53. Horned Owl St
  - 54. Kestrel St
  - 55. Kite Rd
  - 56. Lake Ridge Pkwy
  - 57. Lewis Trl
  - 58. Marsh Harrier Av
  - 59. Merlin Dr
  - 60. Palmer Trl
  - 61. Peregrine Ct
  - 62. W Polo Rd
  - 63. Prairie Falcon Ct
  - 64. Prairie Falcon St
  - 65. Raptor Ct
  - 66. Screech Owl Ln
  - 67. Sea Hawk St
  - 68. Snowy Owl St
  - 69. Soaring Eagle Ct
  - 70. Spanish Trl
  - 71. Sparrow Hawk Ct
  - 72. Swainsons Hawk Ln
  - 73. Talon St
  - 74. Tawny Owl Rd

# 8. Financial Reports and FY 2023 Budget

# 9. Nomination and Election of One Board Member

## **10. Selection of Officers**

- President
- Vice President
- Secretary/Treasurer

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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 <u>High Hawk PID</u> <i>Board meeting agenda was prepared and posted <u>April 22, 2022.*</u>

Lee Harriss, Special District Administrator