



CITY OF GRAND PRAIRIE
PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS CLUBHOUSE
3025 S. CAMINO LAGOS
TUESDAY, JULY 26, 2022, 6:30 PM

AGENDA

The meeting will be held at Mira Lagos Clubhouse, 3025 S. Camino Lagos, 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

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

- I. Call to Order/Determination of Quorum of Advisory Board**
- II. Approve Meeting Minutes**
 - a. 5/24/22
 - b. 6/3/22
- III. Next Meeting Date**
 - a. 8/16/22 – Board Meeting
 - b. 9/13/22 – Annual Meeting
- IV. Financial Reports and FY 2023 Budget**
- V. Discuss Conclusions from City Hall Meetings**
 - a. June 28th Meeting- Additional City Funding for Landscaping and Ponds
 - b. July 22nd Meeting- PID Watershed Permits and Requirements
- VI. Landscape Maintenance- John Schubert (LandCare)**
 - a. Service Status Update
 - i. Grand Peninsula
 - ii. England
 - iii. Savannah
 - iv. Seeton
 - v. Lakeshore
 - vi. Coastal
 - vii. Arlington Webb Britton

- viii. Day Miar
- ix. Ponds 1-9
- b. Pond 1 Project Update
- c. Lakeview East/West Landscaping Update

VII. Pond Maintenance- Brett Burris (Lake Management Services)

- a. Service Status Update Ponds 1-9
- b. England Parkway Fountain Proposals
 - i. Consider Option 1, Replace Fountain 3 25HP, \$54,950.49
 - ii. Consider Option 2, Six Fountains in Linear Formation, \$140,273.06
 - 1. 3A, \$19,601.46
 - 2. 3B & 3C, \$46,818.82
 - 3. 3D, \$23,949.43
 - 4. 3E & 3F, \$49,903.35
 - iii. Consider Option 3, Replace Fountain 3 with 5 HP, \$23,409.41
- c. Project Update Pond 1 Fountains
- d. Consider Pond 4 Fountain Proposal, \$20,659.91
- e. Overview of Fountains on Property
- f. Discuss Adding Canals to Pond Maintenance Contract
- g. Consider Pond 8 Outfall Repairs- Cardinal Strategies Findings and Proposals
 - i. East Head Wall Repair (Near 6955 Catamaran)- \$32,291.09
 - ii. Depressed Area Remediation- \$26,846.31
 - iii. North Head Wall Repair (Near 2719 Portside)- \$30,796.15
 - iv. Complete Toe Repair for Pond 8- \$345,634.92
 - v. Partial Toe Repair for Pond 8- \$70,158.73

VIII. Wall Maintenance & Improvements- Brightstar Construction

- a. Discuss PID Assuming Control of Additional Wrought Iron Fence Line at Pond 2
- b. Screen Wall Locations:
 - i. Grand Peninsula
 - ii. England
 - iii. Seeton
 - iv. Coastal
 - v. Day Miar
 - vi. Grandway
 - vii. South Camino Lagos
 - viii. Meseta
 - ix. Riesling Way
 - x. Balboa
 - xi. Arlington Webb Britton

IX. Banners- In the Wind

- a. Removal Update

X. Holiday Lights

- a. Consider Proposal for Additional PID Christmas Lighting, \$15,456.80
- b. Decoration locations:
 - i. Mira Lagos
 - ii. Lakeshore Village
 - iii. Grand Peninsula
 - iv. Lakeview East and West

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

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 Peninsula PID Board meeting agenda was prepared and posted July 22, 2022.



Lee Harriss, Special District Administrator