



CITY OF GRAND PRAIRIE
PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS CLUBHOUSE
3025 S. CAMINO LAGOS
TUESDAY, MAY 24, 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

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- I. Call to Order/Determination of Quorum of Advisory Board**
- II. Approve Meeting Minutes 3/15/22**
- III. Next Meeting Date**
- IV. Financial Reports and FY 2023 Budget**
- V. Vacant Board Position – Appoint one board member to fill remaining term**
- VI. PID Assessment Rate**
 - a. PowerPoint Presentation – Request for Increased Transfer Amounts
- VII. Landscape Maintenance- John Schubert (LandCare)**
 - a. Consider request and proposals to assume maintenance of Versailles Estates right-of-way and entrances and replacement of dead trees and landscaping
 - i. Consider proposal from LandCare to repair irrigation, \$6,794.10
 - ii. Consider proposal from LandCare for landscape maintenance for one year, \$9,840
 - iii. Locations:
 1. Arlington Webb Britton/Eiffel Drive
 2. Arlington Webb Britton/Fleur de Lis Lane
 - b. 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
- c. Phase 2 Project Update
 - d. Lakeview East/West Landscaping Update
 - e. Board Discussion for Addition to Landscape Contract- Balboa Entrance (Lakeshore Village)
 - f. Consider Proposal for Benissa Flowerbed Re-Design from LandCare, \$3,746.20**
 - g. Consider Proposal for Benissa Beds Sod Option from LandCare, \$4,367.50**
 - h. Consider Erosion Control Repairs Proposal @ North Camino Lagos and Playa**
 - i. Pond 1 Landscaping Project
 - j. Consider Enhancement Beds Versailles Estates Proposals**
 - i. Arlington Webb Britton/Eiffel Drive
 - ii. Arlington Webb Britton/Fleur de Lis Lane
 - k. GPOA Pool Landscaping Drainage Discussion
- VIII. Pond Maintenance- Brett Burris (Lake Management Services)**
- a. Service Status Update Ponds 1-9 - Brett Burris (Lake Management Services)
 - b. Consider England Parkway Pond 3 Pump – Irrigation Hose Replacement Proposal \$5,466.38**
 - c. England Parkway Fountain Proposals from Lake Management Services:**
 - i. Consider Option 1, Replace Fountain 3, \$54,950.49**
 - ii. Consider Option 2, Six Fountains in Linear Formation, \$140,273.06**
 - d. Project Update Pond 1 Fountains
 - e. Project Update Pond 1 Aeration Install
 - f. Dredging of Pond 1 Update - American Underwater Services
- IX. Wall Maintenance & Improvements- Brightstar Construction**
- a. Mass Screen Walls
 - 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
 - b. PID Entrance Monuments - Consider Terra Cotta Tile Roof Repairs \$1,570.50**
- X. Consider Banner Maintenance Proposal - In the Wind, \$17,438**
- a. Grand Peninsula
 - b. England
- XI. Consider Holiday Lights Proposals – The Perfect Light**
- a. Grand Peninsula Proposal \$14,824.88**
 - b. Lakeshore Village Proposal \$4,237.39**
 - c. Lakeview East and West Proposal \$34,108.94**
 - d. Mira Lagos Proposal \$100,240.93**

- e. Grand Peninsula Proposal \$11,733.68
- f. Lakeshore Village Proposal \$3,354.19
- g. Lakeview East and West Proposal \$26,992.14
- h. Mira Lagos Proposal \$80,832.13

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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 Peninsula PID Board meeting agenda was prepared and posted May 20, 2022.



Lee Harriss, Special District Administrator