



CITY OF GRAND PRAIRIE
WESTCHESTER PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
BETTY WARMACK LIBRARY, 760 BARDIN RD.
WEDNESDAY, FEBRUARY 16, 2022, 6:30 PM

AGENDA

The meeting will be held at the Betty Warmack Library, 760 Bardin Rd., 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. Invocation**
- 2. Introductions**
- 3. Approve Meeting Minutes**
 - December 7, 2021
- 4. Open Meetings Act**
- 5. Officer Roles & Responsibilities**
- 6. Selection of Officers**
 - President
 - Vice President
 - Secretary/Treasurer
- 7. Projects and Contracts**
 - a. Screening Walls/Fencing**
 - i. Westchase Dr.
 - ii. Dechman Dr.
 - iii. E. Westchester Pkwy.
 - iv. E. Bardin Rd.
 - v. S. Carrier Pkwy.
 - vi. Queens Way

- vii. E. Polo Rd.
- viii. W. Polo Rd.
- ix. E. Camp Wisdom Rd.
- x. W. Sandra Ln.
- xi. Robinson Rd.
- xii. Morningside Dr.
- xiii. W. Bardin Rd.

b. Landscape Maintenance and Tree Pruning

- i. Westchase Dr.
- ii. I-20
- iii. Dechman Dr.
- iv. E. Westchester Pkwy.
- v. E. Bardin Rd.
- vi. S. Carrier Pkwy.
- vii. Queens Way
- viii. E. Polo Rd.
- ix. W. Polo Rd.
- x. Queen's Way
- xi. E. Camp Wisdom Rd.
- xii. W. Sandra Ln.
- xiii. Gotland Dr.
- xiv. Palomino Way
- xv. Robinson Rd.
- xvi. Morningside Dr.
- xvii. W. Bardin Rd.
- xviii. Sesquicentennial Park

c. Entry Lighting and Sign Improvements

- i. Carrier Parkway
 - 1. Westchester Grove – Entry Lighting & Boring Proposal
 - 2. S. Carrier Parkway/Black Walnut Ln. \$4,800.00 (Already approved)
 - 3. S. Carrier Parkway/Willow Trail Dr. \$9,800.00 (Already approved)
- ii. Robinson Road/Morningside – Entry Lighting & Boring Proposal \$7,900.00 (Already approved)
- iii. Westchester Glen \$4,800.00 – Bid attached
- iv. Westchester Gardens \$7,900.00 – Bid attached
- v. Westchester Meadows bid coming

d. Bridge Mural Repairs

- i. Bardin
- ii. Polo

e. Traffic Signal Box (TSB) Decoration (\$2,000 per TSB)

- i. S. Carrier Pkwy./Westchase Dr. (already decorated)
- ii. S. Carrier Pkwy./W. Westchester Pkwy.
- iii. S. Carrier Pkwy./E. Bardin Rd. (already decorated??)
- iv. S. Carrier Pkwy./E. Polo Rd.
- v. S. Carrier Pkwy./E. Camp Wisdom Rd.
- vi. W. Polo Rd./Robinson Rd. (already decorated)
- vii. E. Bardin Rd./Payne Pkwy.

f. Decorations

- i. Carrier Parkway/Bardin Road
- ii. Robinson Road/Bardin Road
- iii. Robinson Road/Morningside Drive
- iv. Westchester Grove now that we have power
- v. Camp Wisdom if construction done

g. Consider Claim - 502 Winston Roof Gutter Damage, \$200

8. Budget to Actual Report and FY 2023 Budget

9. Next Meeting Date

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ADJOURNMENT

Message of Religious Welcome

As many of you are aware, we customarily begin our meetings with an invocation. This prayer is intended for the benefit of the board members and is directed to them and not the audience. Those who deliver the invocation may reference their own religious faith as you might refer to yours when offering a prayer. We wish to emphasize, however, that members of all religious faiths are welcome, not only in these meetings, but in our community as well. The participation of all our citizens in the process of self-government will help our fine city best serve the good people who live here. Employees and audience members are welcome to pray or not pray, and this choice will have no bearing on any vote made by the board.

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 Westchester PID Board meeting agenda was prepared and posted February 12, 2022.



Lee Harriss, Special District Administrator