



CITY OF GRAND PRAIRIE
MONTERREY PARK PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
OUTLAW'S BAR-B-QUE, 2334 S. BELTLINE ROAD
THURSDAY, AUGUST 11, 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 May 26, 2022**
- 2. Open Meetings Act Presentation**
- 3. Consider management company contract proposals**
 - Associa - Principal Management Group of North Texas
 - First Service Residential
 - Goodwin & Company Association Management
 - VCM, Inc.
- 4. Discussion of Development of Frontage along Belt Line next to Monterrey Park**
- 5. Water Restrictions**
- 6. Discussion of projects:**
 - **PID section of land by SE 4th St./Saltillo**
 1. Boundaries
 2. Sidewalk
 3. Major brush/vegetation cleanup
 4. Beautification
 - **Landscape improvements and/or maintenance - Monterrey Avenue and SE 4th St./Saltillo**
 1. Trash removal
 2. Tree trimming

- **Lighting improvements and/or maintenance/repairs - Monterrey Avenue**
 1. Padlock for electrical panel
 2. Security lights

- **Signage improvements and/or maintenance**
 1. **Consider replacing missing meeting signs**
 2. Acosta St.
 3. Cancun St.
 4. Matamoros St.
 5. Cozumel St.
 6. Durango St.
 7. Vista Verde Dr.
 8. Sotogrande St.
 9. Cozumel St.
 10. Saltillo St.
 11. SE 4th St.
 12. Monterrey Avenue
 13. Tampico St.

- **Wall maintenance - Monterrey Avenue**
 - i. Fence repairs and gate repair
 - ii. Consider Monterrey Avenue brick wall repair proposals:
 1. Five Star Contractors, Brick Wall Repair behind 1320 N. Cozumel, \$9,528
 2. Five Star Contractors, Entire Brick Wall Repair, \$94,690
 - iii. Temporary construction easement form for access to brick wall area

- **Holiday decorations:**
 - i. Monterrey Avenue
 - ii. Stop Signs:
 1. Acosta St.
 2. Cancun St.
 3. Matamoros St.
 4. Cozumel St.
 5. Durango St.
 6. Vista Verde Dr.
 7. Sotogrande St.
 8. Cozumel St.
 9. Saltillo St.
 10. SE 4th St.
 11. Tampico St.

- **National Night Out**

7. Consider proposals for security cameras:

- **Flock Security,**
- **Insight LPR, \$10,000/year**
- **Locations:**
 - i. Belt Line Road/Monterrey Avenue

- ii. SE 4th Street south of Shelton St.
- iii. Acosta St. south of Vista Verde
- iv. SE 4th Street south of Matamoros St.

8. Budget and Financial Reports

- Budget to Actual Report
- Consider FY 2023 Budget and Assessment Rate

9. Nomination of One Board Member

10. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

11. Schedule of meetings/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 Monterrey Park PID Board meeting agenda was prepared and posted August 8, 2022.



Lee Harriss, Special District Administrator