



**CITY OF GRAND PRAIRIE**  
**MONTERREY PARK PUBLIC IMPROVEMENT DISTRICT**  
**BOARD MEETING**  
**BETTY WARMACK LIBRARY, 760 BARDIN ROAD**  
**THURSDAY, MAY 26, 2022, 6:30 PM**

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## **AGENDA**

*The meeting will be held at Betty Warmack Library, 760 Bardin Road, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website ([www.gptx.org/pid](http://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 October 26, 2021**
- 2. Appoint One Board Member to Fill Remaining Term**
- 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. 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 4<sup>th</sup> St./Saltillo**
    1. Trash removal
    2. Tree trimming

- **Lighting improvements and/or maintenance/repairs - Monterrey Avenue**
  1. **Consider proposals to replace marquee lights**
    - a. **Bob Owens Electric, \$931**
    - b. **Exterior Appeal, \$317.40**
  2. Padlock for electrical panel
  
- **Signage improvements and/or maintenance**
  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 4<sup>th</sup> St.
  11. Monterrey Avenue
  12. Tampico St.
  
- **Wall maintenance - Monterrey Avenue**
  - i. Fence repairs
    1. **Consider proposal from TST Construction to repair gate, \$600**
  - ii. Brick wall repairs
  - 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 4<sup>th</sup> St.
    11. Tampico St.

**6. Consider utilization of security cameras**

- Monterrey Avenue
- SE 4th St.
- Acosta St.

**7. Budget and Financial Reports**

- Budget to Actual Report
- FY 2023 Budget

#### **8. 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](mailto: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 May 20, 2022.*



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*Lee Harriss, Special District Administrator*