



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, August 4, 2020

6:00 PM

Zoom Videoconference

Due to the Imminent threat to public health and safety arising from the COVID-19 pandemic, this meeting of the City Council will be held via videoconference. Members of the public may participate in the meeting remotely via broadcast, by webinar or telephone through the following:

You are invited to a Zoom webinar.

When: Aug 4, 2020 06:00 PM Central Time (US and Canada)

Topic: City of Grand Prairie - City Council Meeting

Please click the link below to join the webinar:

<https://gptx.zoom.us/j/92031065700?pwd=dTIWZHNteVN2akh1SXJPbXp2eGhTUT09>

Passcode: 51e3th3DS0

Or iPhone one-tap :

US: +13462487799,,92031065700#,,,,,0#,,5984607775# or
+12532158782,,92031065700#,,,,,0#,,5984607775#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or
+1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 920 3106 5700

Passcode: 5984607775

International numbers available: <https://gptx.zoom.us/u/a22eR02sv>

All meeting participants will automatically be muted until it is their turn to speak. To be recognized to speak, use the "raise hand" feature in the Zoom meeting platform. Or, if you are joining by phone, you may press *9 to raise your hand. Please call in only during discussion on the item on which you wish to speak. After speaking, remute your phone by pressing *6.

Call to Order

Staff Presentations

1 Covid-19 Update - Deputy City Manager Steve Dye

Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Zoom Videoconference

Invocation: Mayor Pro Tem Jorja Clemson

Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Cole Humphreys

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail. Citizens may speak for five minutes on any item on the agenda by following directions provided above for the Zoom meeting.

- 2** Minutes of the July 14, 2020, City Council Meeting
- 3** Ratify, approve, and renew with contract modifications our COVID-19 testing agreement with TopCare Medical Group Inc. DBA Clinicas Mi Doctor for Drive Through Testing with a cumulative change order amount of \$206,500 (COVID-19 Drive Through Testing total contract value increased to \$1,022,500)

- 4 Price Agreements for advertisement and notification signs from Reprographic Consultants, Inc. (not to exceed \$13,500 annually), Nieman Printing, Inc. (not to exceed \$5,000 annually), Fastsigns N. Arlington (not to exceed \$10,000 annually), Fast Signs 199 (not to exceed \$10,000 annually), and Arc Document Solutions (not to exceed \$13,500 annually) with the combined costs not to exceed \$50,000 annually; all agreements will be for one year with the option to renew for four additional one-year periods, not to exceed \$250,000 cumulatively if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 5 Price agreement for Public Safety and Firehouse Supplies and Equipment from Casco Industries, Inc. at an estimated annual cost of \$270,000 through a national interlocal agreement with BuyBoard for eight months with the option to renew for two additional one-year periods totaling \$810,000 if all extensions are exercised, and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 6 Price Agreement for Web-based Event Ticketing System from Prekindle (up to \$70,150 annually) for one year with the option to renew for nine (9) additional one-year periods totaling \$701,500, if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 7 Price Agreements for Print, Digital, Non-Print and other Library Resources from Brodart (\$225,000), Midwest Tape (\$30,000), Ingram (\$15,000), and Findaway (\$16,000), through a national interlocal agreement with Texas Comptroller of Public Accounts at an estimated cumulative cost not to exceed \$286,000 for fifteen months with the option to renew for three additional one-year periods totaling \$1,144,000 if all extensions are exercised, and authorize the City Manager to execute the renewal options so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 8 Price Agreement for Duty and Physical Training Clothing & Screen Printing from Texas Sportswear estimated \$25,000 annually for one year with the option to renew for four (4) additional one year periods totaling \$ 125,000 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

- 9 Commercial Lease Agreement with Helogistics, Inc. for the lease of airport hangar and office space at Location 9 North A for a one (1) year term beginning October 1, 2020 and ending September 30, 2021 for a monthly rate of One Thousand One Hundred Thirty-Four Dollars and 00/Cents (\$1,134.00) per month and a monthly trash fee of Twenty Dollars and 00/Cents (\$20.00); and may elect to advertise on the electronic message board for a Fifty-Five Dollars (\$55.00) per month fee
- 10 Change Order/Amendment No. 3 with McMahon Contracting, L.P. in the net negative amount of (\$15,810.26) for Paving, Drainage and Water Improvements in Ragland Road and Day Mir Road
- 11 Renewal of the price agreement with Professional Coating Technologies, Inc., DBA Fastphalt, through a master interlocal agreement with the City of Arlington, in the annual amount of \$30,000 for a one-year period with the option to renew for two additional one-year periods totaling \$90,000 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% or the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term(s)
- 12 Contract with Kona Ice for one year with four one-year renewal options for concession at Lynn Creek Park and Loyd Park with a 30% commission back to the City estimated at \$20,000 annually based on gross revenues collected by vendor totaling \$100,000 (estimated), if all extensions are exercised; authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term
- 13 Construction contract with Klutz Construction, LLC for Cottonwood and Fish Creek Stream Stability Improvements Phase 1, in the total amount of \$482,010; material testing with Kleinfelder in the amount of \$12,050.25; in-house engineering in the amount of \$24,100.50; and 5% construction contract contingency in the amount of \$24,100.50 for a total project cost of \$542,261.25
- 14 One time purchase of a Tiger Dam Flood Control System from U.S. Flood Control Corporation at a cost of \$51,371 through a master interlocal agreement with TIPS
- 15 Contract for the purchase of furniture, fixtures and equipment (FF&E) for Phase Two of the Grand Prairie City Hall Complex Renovations in the total amount of \$776,768.62 which will be divided into two contracts. The first FF&E contract in the amount of \$416,132.73 will be with Interior Resources Group (a Kimball International authorized dealer) through a national interlocal agreement with OMNIA Partners Cooperative. The second contract in the amount of \$360,635.89 will be from Wilson Office Interiors through national interlocal agreements with OMNIA Partners, NCPA, BuyBoard, and TIPS-USA.

- 16 Contract Amendment #1 with Playground Solutions of Texas, Inc. (PSOT) in the negative amount of \$70,303.13 for scope of work removal associated with the protective rain canopies and shade structures for Firehouse Gastro Park; in addition, a new contract with The Home Depot (THD) in the amount of \$60,050 to provide the protective rain canopy and shade structure work that PSOT recently determined they would not be able to provide (the updated pricing will result in a net negative amount of \$10,253.13 being returned to the project)
- 17 License for Hardrock Industrial, LLC, a Delaware limited liability company, to allow for construction and operation of a private force main on City owned right-of-way in West Oakdale Road for \$500 for a term of 20 years
- 18 Change Order/Amendment No. 3 with Hill & Wilkinson General Contractors for the City Hall Municipal Campus Phase Two construction work, in the amount of \$75,637.77, for added exterior structure and materials, new door and revised door frames, supplemental exterior drainage, electrical code compliance upgrades, rooftop mechanical adjustments, miscellaneous interior support framing and drywall additions, elimination of soil conditioning and contractor damage reimbursement.
- 19 Board Appointment - Cynthia Smith to Commission on Aging
- 20 Resolution of the City Council of the City of Grand Prairie, Texas, Repealing Sections 1 and 2 of Resolution 5093-2020
- 21 Place a proposal on the September 15, 2020 agenda to adopt a 2020 proposed tax rate of \$0.669998/\$100 valuation and call a public hearing on a tax rate that may exceed the 'no new revenue' tax rate
- 22 Ordinance amending the FY 2019/2020 Cemetery Operating Fund in the amount of \$35,700 for engineering and architectural design services for existing decorative wall repair and construction of new wall for Phase II Expansion at Grand Prairie Memorial Gardens Cemetery and Mausoleum
- 23 Ordinance amending the FY 2019/2020 Capital Improvement Project Budget for the Interlocal Cooperative Agreement between the Cities of Grand Prairie and Irving relating to the Jamison Water Supply Line in the amount of \$3,250,000
- 24 Resolution for an Interlocal Cooperative Agreement between the Cities of Grand Prairie and City of Irving relating to the Jamison Water Supply Line
- 25 Ordinance amending Chapter 18, "Parks and Recreation," of the Code of Ordinances, through the amendment of the title of the Chapter to "Parks, Arts, and Recreation"; and amendment of Sections 18-5, 18-10, 18-18, and 18-22 relative to park hours, parking, animals, and engaging in activities which may interfere with others use of parks: repealing all ordinances in conflict herewith; providing a cumulative clause, a savings clause, severability clause, a penalty clause, and to become effective upon passage and publication.

- 26 Resolution authorizing improvements to the City of Grand Prairie Municipal Airport by TxDOT Commission for the design and construction of Fencing Project; the design and construction cost is estimated to be \$166,667; the FAA will be responsible for 99% of the design and construction costs estimated to be \$165,000; and the City of Grand Prairie Airport will be responsible for 1% of the project estimated to be \$1,667

Public Hearing on Zoning Applications

- 27 SU200701/S200701 - Specific Use Permit/Site Plan - Shift Forward Auto (City Council District 1). Specific Use Permit & Site Plan request for Auto Dealer (Internet Only). Lots 9 and 10, Block B, Dalworth Park Addition, City of Grand Prairie, Tarrant County, Texas, zoned Commercial (C), within Central Business District No. 1, and addressed as 2429 Dalworth Street, Suite 102. The applicant is Maurice Williams and the owner is Michael Moussa. (On July 13, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).
City Council Action: August 4, 2020
- 28 SU200604/S200604 - Specific Use Permit/Site Plan - Texas Trust Credit Union (City Council District 2). Specific Use Permit and Site Plan for Texas Trust Credit Union, a 4,280 sq. ft. building with three drive-through lanes. Lot 1R2, Block 1, Kohl's Grand Prairie Addition, City of Grand Prairie, Dallas County, Texas, zoned PD-21, within the IH-20 Corridor Overlay District, and addressed as 5850 W IH-20. The agent is Oculus Inc., the applicant is Amy Scherer, L. Keeley Construction, and the owner is Alan Barbee, Texas Trust Credit Union. (On July 13, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).
City Council Action: August 4, 2020

Items for Individual Consideration

- 29 AV200801 - Alcohol Variance - Tic Toc Food Store (City Council District 3). Alcohol Variance request by Sarad Krishna Manandhar, for alcohol sales within 300 feet of South Grand Prairie High School. Located at 3202 Corn Valley Road, legally described as Tract 22, James Ferguson, Abstract 454, PG 505, City of Grand Prairie, Dallas County, Texas, zoned General Retail District.

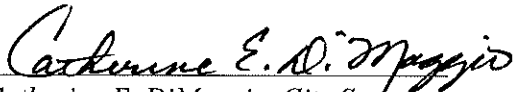
Citizen Comments

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by following the directions provided above for the Zoom meeting.

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted July 31, 2020.


Catherine E. DiMaggio, City Secretary

If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.