



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Minutes - Action Only

City Council

Tuesday, March 3, 2020

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Greg Giessner
Deputy Mayor Pro Tem Jorja Clemson
Council Member Jeff Copeland
Council Member Mike Del Bosque
Council Member Cole Humphreys
Council Member John Lopez
Council Member Jim Swafford
Council Member Jeff Wooldridge

Stall Presentations

- 1 [20-9841](#) Crime Tax Election Education Plan - Presented by Amy Sprinkles, Marketing, Communication and Libraries Director
Presented
- 2 [20-9840](#) Census Promotion Plan - Presented by Amy Sprinkles, Marketing, Communication and Libraries Director
Presented
- 3 [20-9842](#) Big Event Update - Presented by Marcela Perez, Volunteer Coordinator
Presented

Agenda Review

Executive Session

Mayor Jensen convened a closed session at 5:05 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.071 "Consultation with Attorney" Dallas County et al vs. Kathleen Bailey et al, TX-09-31614, 160th District Court, Dallas County; Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed session at 6:01 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 6:01 p..m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:32 p.m.

The Invocation was given by Pastor Stanley E. Smith, Faith Fellowship Missionary Baptist Church. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Jeff Wooldridge.

Presentations

- 4 [20-9700](#) National School Social Workers Week Proclamation - Presented by Mayor Ron Jensen
Presented

Consent Agenda

- 5 [20-9839](#) Minutes of the February 18, 2020 Council Meeting
Approved on the Consent Agenda
- 6 [20-9814](#) Ratify the CoStar License Agreement for real estate analytics software with CoStar Realty Information, Inc. in the cumulative amount of \$82,073.34 (This agreement was for an initial one-year term with successive one-year renewals beginning in September of 2009, and is requested to be ratified for its previous expenditures.)
Approved on the Consent Agenda
- 7 [20-9831](#) Interlocal Price Agreement for Body Worn Cameras with Axon, Inc., in the amount of \$15,631 for the current year, and for \$8,544 for each of the four subsequent renewals, totaling \$49,807 if all extensions are executed through a national interlocal agreement with Buyboard; 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
Approved on the Consent Agenda
- 8 [20-9830](#) Purchase audio/video equipment for the Public Safety Building (PSB) from Ford Audio Video Systems LLC in the amount of \$58,863.36 through a national

interlocal agreement with TIPS

Approved on the Consent Agenda

- 9 [20-9799](#) Assignment of Contract for Fleet Hydraulic Equipment Maintenance and Repairs from CMB Industries, LLC to TLR Hydraulics, Inc. in the amount of \$50,000 annually for one year, with the option to renew for four additional one-year periods, totaling \$250,000 if all renewal options 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

Approved on the Consent Agenda

- 10 [20-9800](#) Purchase Agreement with SHI Government Solutions Inc. for 700 Microsoft Windows 10 Professional Licenses in the amount of \$84,231.00 through a state interlocal agreement with DIR

Approved on the Consent Agenda

- 11 [20-9802](#) Contract with Kraftman Commercial Playgrounds and Water Parks in the amount of \$635,419.41 with a 5% contingency in the amount of \$31,771, a total of \$667,190.41, through a national interlocal agreement with Buyboard; additionally reject all bids received under RFB #20019

Approved on the Consent Agenda

- 12 [20-9822](#) Authorize and confirm the purchase of a 12.066-acre tract of land located at 2700 Kingswood Blvd. from Gra-Son Land, Inc. for \$105,115

Approved on the Consent Agenda

- 13 [20-9834](#) Change Order to our interlocal price agreement for IT Temporary Staffing from Robert Half International, Inc. in the increased amount not to exceed \$80,000 to the current term; additionally authorize the City Manager to execute a final one-year renewal term in the increased estimated annual amount not to exceed \$160,000, all through a Master Interlocal Agreement with the HGAC

Approved on the Consent Agenda

- 14 [20-9806](#) Interlocal price agreement for NetMotion Software, Licensing, and Maintenance from Mobile Wireless LLC in the annual amount of \$21,772.80 with up to a 5% annual increase for a one-year period, through a state interlocal agreement with DIR

Approved on the Consent Agenda

- 15 [20-9810](#) Authorize City Manager to execute Memorandum of Understanding with American Cricket Enterprises for development of a cricket stadium in Grand Prairie's

Entertainment District

Approved on the Consent Agenda

- 16 [20-9813](#) Authorize the City Manager to enter Assignment and Assumption Agreements for the city's Price Agreements for *Traffic Signal Parts* and *Traffic Signal Cabinets* from TrafficWare Group, Inc. to Cubic ITS, Inc. The *Traffic Signal Parts* agreement is for \$37,109 annually for one final year; the *Traffic Signal Cabinets* agreement is for \$146,925 annually for one year initially with the option to renew for four additional one-year periods totaling \$735,625 if all renewal options are exercised; and authorize the City Manager to execute any additional renewal options with aggregate price fluctuations up to \$50,000 or 25% of the original contract value so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term(s)

Approved on the Consent Agenda

- 17 [20-9803](#) Ordinance amending Chapter Five, "Animal Services," Section 5-14 of the Code of Ordinances of the City of Grand Prairie, Texas, to adjust adoption policy to reflect industry best practices and discontinue adopter-specific citation process

Adopted

Enactment No: ORD 10821-2020

- 18 [20-9819](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Authorization to appropriate \$38,550,000 for EPIC Central Projects

Adopted

Enactment No: ORD 10809-2020

- 19 [20-9820](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Construction contract with McMahan Contracting, LP for Cottonwood Creek Drainage Improvements at Marshall Drive and Robinson Road to include Paving Improvements for Alternate No. 1 bid in the total amount of \$3,341,969.01; material testing with Alliance Geotechnical Group in the amount of \$91,812.60; in-house engineering in the amount of \$167,098.45; and 5% construction contract contingency in the amount of \$167,098.45 for a total project cost of \$3,767,978.51

Adopted

Enactment No: ORD 10810-2020

- 20 [20-9823](#) Ordinance adopting the Housing Administration (Fund 3001) and Housing Choice Voucher (Fund 3002) operating budgets for calendar year 2020 and fiscal year 2019-2020; allocating, approving, and authorizing the expenditure of \$90,020 of the Housing Administrative Reserve Fund (3001) for the purchase of (3) three replacement vehicles

Adopted

Enactment No: ORD 10811-2020

- 21** [20-9824](#) Ordinance amending the FY 2019/20 Capital Improvement Projects Budget; Construction contract with Excel Trenching for 30"/36" Robinson Road Waterline, in the total amount of \$4,696,891.40; material testing with Alliance Geotechnical Group in the amount of \$88,552.20; in-house engineering in the amount of \$140,906; and 5% construction contract contingency in the amount of \$234,844 for a total project cost of \$5,161,193.60

Adopted

Enactment No: ORD 10812-2020

- 22** [20-9827](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Change Order/Amendment No. 2 with Petroleum Solutions, Inc. of Grand Prairie for additional expenses for the installation of above-ground fuel tanks at the pump station in the amount of \$31,988.07

Adopted

Enactment No: ORD 10813-2020

- 23** [20-9811](#) Ordinance Amending Chapter 30 "Cable Television," Chapter 11 "Finance Records and Property," and Chapter 13 "Health and Sanitation," of the Code of Ordinances of the City of Grand Prairie, Texas, to provide a new address for directing certain communications to the City of Grand Prairie; Repealing all ordinances or parts of ordinances in conflict herewith; And providing an effective date

Adopted

Enactment No: ORD 10814-2020

- 24** [20-9807](#) Ordinance cancelling the May 2, 2020 General Election and Declaring Unopposed Candidates Elected

Adopted

Enactment No: ORD 10815-2020

- 25** [20-9804](#) Ordinance amending the FY 2019/2020 Capital Improvements Projects Budget; contract with Trane in the amount of \$96,204 for the complete replacement of a HVAC 50 ton RTU at the Summit through a national interlocal agreement with OMNIA Partners; purchase of building management system controls from Enviromatic Systems in the amount of \$25,017 through an existing City Price Agreement through a national interlocal agreement with BuyBoard for a total project cost not-to-exceed \$121,221

Adopted

Enactment No: ORD 10816-2020

- 26 [20-9801](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; Purchase Agreement for audio visual equipment, supplies and installation for the Municipal Court from Ford Audio-Video Systems, LLC in the amount of \$59,336, through a national interlocal agreement with BuyBoard

Adopted

Enactment No: ORD 10817-2020

- 27 [20-9797](#) Ordinance amending the FY 2019/2020 Capital and Lending Reserve Fund and Capital Improvement Projects Budget; Change Order/Amendment #6 with Hill and Wilkinson, in an amount not to exceed \$500,000, for additional concrete parking expansion, parking lot lighting, landscape and irrigation, and drainage additions for PlayGrand Adventures Phase 1

Adopted

Enactment No: ORD 10818-2020

Public Hearing Consent Agenda

- 28 [20-9815](#) S181009A - Site Plan - Creekside at Grand Prairie (City Council District 4). Amendment to Site Plan originally approved as Luxe at Grand Prairie consisting of 315 multi-family units for the purpose of increasing unit count to 318 units and expanding the overall building footprint by 25,153 square feet. 23.387 acres in the Memucan Hunt Survey, Abstract No. 757, City of Grand Prairie, Tarrant County, Texas (plat approved as Lot 1, Block 1, Creekside at Grand Prairie Addition). Zoned PD-378 in the IH-20 Corridor Overlay District, generally located south of Bardin Rd. approximately 700 feet east of the intersection of Bardin Rd. and S Great Southwest Pkwy. The consultant is Jason Pyka, Manhard Consulting and the owner is Igor Krivoruchko, Luxe at Grand Prairie. (On February 24, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Approved

Public Hearing on Zoning Applications

- 29 [20-9793](#) Z200203 - Zoning Change - Civic Campus and Calvary Baptist Church (City Council District 5). From Single Family-Four (SF-4), General Retail (GR), and Two Family (2F) to Central Area (CA) zoning district. Lots 1-14, Block B2, Lots 1-6, Block C3, Lots 8-14, Block E5, Lots 1-8, Block H8, Lots 1-4, Block J9, Lots 5-8, Block K10, W.H. Thomas' Second Addition; Lots 1-2, Block 229/A1, Thomas Second Revised; Lots 7-11, Block D, JD Duncans Chase; Lots 1-2, Block B, Chase; All of that tract of land described to the City of Grand Prairie in

Volume 91135, Page 2216, situated in the McKinney and Williams Survey, Abstract No. 1003; City of Grand Prairie, Dallas County, Texas. Located at 406-526 W Church Street, 300 W Main Street, 310 College Street, and 400 College Street. (On February 24, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Adopted

Enactment No: ORD 10819-2020

30 [20-9794](#)

Z060601A - Zoning Change - Planned Development Amendment - Greenway Trails (City Council District 6). For 384.267 acres out of the J. Lawrence Survey, Abstract No. E616 and the S.M. Blair Survey, Abstract No. E135, City of Grand Prairie, Ellis County, Texas, zoned PD-322. The purpose of the request is to adjust requirements relating to garage orientation and building elevations and to align the PD with the approved Preliminary Plat. The property is generally located east of SH-360, north of US 287, west of F.M. 661 and south of Joe Pool Lake. (On February 24, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Adopted

Enactment No: ORD 10820-2020

Items for Individual Consideration

31 [20-9812](#)

Board and Commission Appointments

Approved

Citizen Comments

Adjournment

Mayor Jensen adjourned the meeting at 7:03 p.m.