



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Minutes - Action Only

City Council

Tuesday, August 4, 2020

6:00 PM

Zoom Videoconference

Call to Order

Mayor Jensen called the meeting to order at 6:01 p.m.

- Present** 8 - Mayor Ron Jensen
Mayor Pro Tem Jorja Clemson
Deputy Mayor Pro Tem Jim Swafford
Council Member Jeff Copeland
Council Member Mike Del Bosque
Council Member Greg Giessner
Council Member Cole Humphreys
Council Member John Lopez
- Absent** 1 - Council Member Jeff Wooldridge

Staff Presentations

- 1 [20-10179](#) Covid-19 Update - Deputy City Manager Steve Dye
- Presented**

Agenda Review

Mayor Pro Tem asked if Council had any questions on Consent Agenda Items 2 through 26. There were no questions.

Executive Session

There was no executive session.

The Invocation was given by Mayor Pro Tem Jorja Clemson. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member John Lopez.

Consent Agenda

- 2 [20-10213](#) Minutes of the July 14, 2020, City Council Meeting
- Approved on the Consent Agenda**

- 3 [20-10168](#) 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)
- Approved on the Consent Agenda**
- 4 [20-10187](#) 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
- Approved on the Consent Agenda**
- 5 [20-10194](#) 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
- Approved on the Consent Agenda**
- 6 [20-10188](#) 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
- Approved on the Consent Agenda**
- 7 [20-10196](#) 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

Approved on the Consent Agenda

- 8 [20-10200](#) 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

Approved on the Consent Agenda

- 9 [20-10170](#) 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

Approved on the Consent Agenda

- 10 [20-10173](#) 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 Mirar Road

Approved on the Consent Agenda

- 11 [20-10183](#) 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)

Approved on the Consent Agenda

- 12 [20-10189](#) 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

Approved on the Consent Agenda

- 13 [20-10190](#) 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

Approved on the Consent Agenda

- 14 [20-10193](#) 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

Approved on the Consent Agenda

- 15 [20-10198](#) 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.

Approved on the Consent Agenda

- 16 [20-10201](#) 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)

Approved on the Consent Agenda

- 17 [20-10203](#) 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

Approved on the Consent Agenda

- 18 [20-10204](#) 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 [20-10222](#)

Board Appointment - Cynthia Smith to Commission on Aging

Approved on the Consent Agenda

20 [20-10217](#)

Resolution of the City Council of the City of Grand Prairie, Texas, Repealing Sections 1 and 2 of Resolution 5093-2020

Adopted

Enactment No: RES 5100-2020

21 [20-10215](#)

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

Approved on the Consent Agenda

22 [20-10182](#)

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

Adopted

Enactment No: ORD 10866-2020

23 [20-10178](#)

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

Adopted

Enactment No: ORD 10867-2020

24 [20-10177](#)

Resolution for an Interlocal Cooperative Agreement between the Cities of Grand Prairie and City of Irving relating to the Jamison Water Supply Line

Adopted

Enactment No: RES 5101-2020

25 [20-10129](#)

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.

Adopted

Enactment No: ORD 10868-2020

26 [20-10174](#)

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

Adopted

Enactment No: RES 5102-2020

Public Hearing on Zoning Applications

27 [20-10096](#)

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

Adopted

Enactment No: ORD 10869-2020

28 [20-10097](#)

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

Adopted

Enactment No: ORD 10870-2020

Items for Individual Consideration

- 29 [20-10197](#) 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.
- Denied**

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen adjourned the meeting at 6:47 p.m.