



# City of Grand Prairie

City Hall  
300 W. Main Street  
Grand Prairie, Texas

## Meeting Minutes - Action Only

### City Council

Tuesday, March 17, 2020

4:30 PM

City Hall - Briefing Room  
317 College Street

#### Call to Order

**Mayor Pro Tem Giessner 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

#### Staff Presentations

- 1 [20-9859](#) Coronavirus Update - Presented by Cindy Mendez, Environmental Services Manager, and Chase Wheeler, Emergency Management Coordinator

**Presented**

#### Agenda Review

#### Executive Session

*Mayor Jensen convened a closed session at 5:51 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney"; Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed meeting at 6:33 p.m.*

#### Recess Meeting

**Mayor Jensen recessed the meeting at 6:33 p.m.**

**6:30 PM Council Chambers**

Mayor Jensen reconvened the meeting at 6:38 p.m.

**Deputy Mayor Pro Tem Clemson gave the Invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Copeland.**

### **Presentations**

- 2     [20-9865](#)     DeMolay Month Proclamation - Presented to Joe Livingston and Members of the DeMolay

**Postpone**

### **Consent Agenda**

- 3     [20-9867](#)     Minutes of the March 3, 2020 Council Meeting

**Approved on the Consent Agenda**

- 4     [20-9855](#)     Ratify the city's previous contract year's expenditure for our contract with Employer Direct Healthcare, LLC ("EDH" also known as Surgery Plus) for administrative service fees and procedure costs to access their network of surgeons and facilities in the amount of \$229,509.61 between August 2018 and July 2019, which was through a Master Interlocal Agreement with the City of Fort Worth; and approve the renewal of the contract in the increased amount of \$350,000 for a modified seventeen month term between August 2019 and December 2020 to better align our contract dates with the City of Fort Worth's contract; and authorize the City Manager to execute a single renewal option in future years between January 2021 and December 2021 in the estimated annual amount not to exceed \$250,000 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**

- 5     [20-9835](#)     Price Agreement for facility maintenance, repair and operations (MRO) and building supplies with related equipment, accessories, supplies and service from Fastenal Company at an estimated cost of \$142,000 for ten months through a national interlocal agreement with Sourcewell, with the option to renew for two additional one-year periods at \$170,000 annually, totaling \$482,000 if all extensions are exercised

**Approved on the Consent Agenda**

- 6     [20-9862](#)     Price agreement for animal vaccines and medical supplies for the animal shelter and spay/neuter clinic from Butler Animal dba Covetrus in the amount of \$250,000 annually, for one year with the option to renew for four additional one-year periods totaling \$1,250,000 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**

- 7     [20-9817](#)     City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2019

**Council Member Swafford moved, seconded by Mayor Pro Tem Giessner, to approve Items 7 and 8 on the Consent Agenda.**

**Ayes:** 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 and Council Member Jeff Wooldrige

- 8     [20-9821](#)     2020 Plan of Capital Finance for Water and Wastewater System and Sales Tax Bonds

**Approved**

- 9     [20-9825](#)     Purchase of Microsoft Office 365 User Licenses, Migration, and Implementation Services in the amount not-to-exceed \$230,000 through SHI Government Solutions, Inc., an approved Microsoft certified vendor, through a state interlocal agreement with DIR, with an estimated annual renewal amount of \$230,000 with 5% annual increase for one year with the option to renew for three additional one-year periods totaling approximately \$690,000 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**

- 10    [20-9836](#)     Price Agreement for building maintenance, repair and operations (MRO) supplies, parts, equipment, materials and related services from W. W. Grainger at an estimated cost of \$127,500 for nine months through a national interlocal agreement with OMNIA Partners with the option to renew for four additional one-year periods at \$170,000 annually, totaling \$807,500 if all extensions are exercised

**Approved on the Consent Agenda**

- 11    [20-9861](#)     License for Faith Elohor Izuagie to allow for the encroachment of a storage building at 532 Woodacre Drive for a license fee of \$300

**Approved on the Consent Agenda**

- 12    [20-9837](#)     Purchase of one (1) new John Bean Bulldog Sewer Cleaner Mounted Trailer from

CLS Sewer Equipment Co., INC. in the amount of \$66,129.50 through a national interlocal agreement with BuyBoard

**Approved on the Consent Agenda**

- 13    [20-9838](#)    Interlocal Price Agreement for Custodial Supplies and Equipment from Matera Paper Company at an estimated cost of \$50,000 for six months through a national interlocal agreement with Buyboard, with the option to renew for one additional one-year period at \$100,000, totaling \$150,000.00 if all extensions are exercised

**Approved on the Consent Agenda**

- 14    [20-9843](#)    Assignment of contract for motor fuels from Martin Eagle Oil Co. to U.S. Oil, a division of U.S. Venture, Inc. in the amount of \$3,000,000 annually through a master interlocal agreement with Tarrant County for one year with the option to renew for one additional one-year period, totaling \$6,000,000 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**

- 15    [20-9854](#)    Professional Engineering Services Contract with Peloton Land Solutions to inventory, assess, and develop an open ditch maintenance program in the City of Grand Prairie in the total amount of \$148,360

**Approved on the Consent Agenda**

- 16    [20-9857](#)    Resolution granting approval, for the limited purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, of bond obligations by the New Hope Cultural Education Facilities Finance Corporation for the purpose of financing and refinancing a project for Careflite for the acquisition of health facilities and equipment

**Adopted**

Enactment No: RES 5074-2020

- 17    [20-9864](#)    Resolution Authorizing the Creation of the Grand Prairie Local Government Corporation as a Local Government Corporation; Approving the Form of the Bylaws and Certificate of Formation; Appointing the Initial Directors

**Adopted**

Enactment No: RES 5075-2020

## **Public Hearing Consent Agenda**

- 18     [20-9846](#)     S190602A - Site Plan Amendment - Raising Cane's at 3158 S Hwy 161 (Commissioner Hedin/City Council District 2). Site Plan Amendment for Raising Cane's at 3158 S Highway 161. Epic West Towne Crossing Phase II, Lot 1B, Block B, City of Grand Prairie, Dallas County, Texas, zoned PD-364, within the SH-161 Corridor Overlay District, and addressed as 3158 S Highway 161. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

**Approved**

- 19     [20-9849](#)     S200302 - Site Plan - Prairie Gate Phase 2 and Aerofirma Office at I-20 and Westcliff Rd. (Commissioner Hedin/City Council District 2). Site Plan for Prairie Gate Phase 2, a three-story multi-family development and a 7,935 square foot office building. 10.45 acres out of the Thomas J Tone Survey, Abstract No. 1460, City of Grand Prairie, Dallas County, Texas, zoned PD-19, in the IH-20 Corridor Overlay, west of Westcliff Rd., north the IH-20 Service Road and south of Fish Creek Rd. The applicant is Chase Debaun, Aerofirma Corporation and the owner is Isibelle DeBaun, David Nicklas Foundation. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

**Approved**

### **Public Hearing on Zoning Applications**

- 20     [20-9851](#)     SU200301 - Specific Use Permit - 2045 N Hwy 360, Ste. 250A, Victoria Grace Events (Commissioner Fisher/City Council District 1). A request for a Specific Use Permit to allow for an Event Center. Located at 2045 N Highway 360, Suite 250A, legally described as Lot 2, Block 6, Heather Ridge Addition, City of Grand Prairie, Tarrant County, zoned LI, Light Industrial. The applicant is Amadyn Nwabuisi, Victoria Grace Events. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Adopted**

Enactment No: ORD 10822-2020

- 21     [20-9852](#)     SU200302 - Specific Use Permit - Enterprise Rent-A-Car at 4136 S Carrier Pkwy., Suite 580. (Commissioner Spare/City Council District 6). A request to consider a Specific Use Permit to allow for an Auto Rental uses within an existing commercial lease space. The subject property is zoned Planned Development-173 (PD-173) District and is located within Interstate Highway-20 (IH-20) Overlay Corridor District. The 1,256 sf lease space is generally located northwest of W. Westchester Parkway and S. Carrier Parkway. The existing lot is platted as Westchester Commercial Phase One. The applicant is Jordan Woolf and the owner is Will Gravlee, Westchester. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Adopted**

Enactment No: ORD 10823-2020

**22**     [20-9850](#)

SU180504B - Specific Use Permit Renewal - 3025 Hardrock Road (Commissioner Fisher/City Council District 1). A six months annual/periodic review of a Specific Use Permit to allow Trucking and Storage Terminal Uses. The 2.94-acre property is located at the northeast Hardrock Rd. and W. Oakdale Rd. The property is zoned Planned Development 39 (PD-39) District and within the SH 161 Corridor Overlay District. (On March 9, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

**Adopted**

Enactment No: ORD 10824-2020

**Items for Individual Consideration****23**     [20-9871](#)

Resolution ratifying and extending the Declaration of Local State of Disaster due to the Corona Virus (COVID-19) Community Transmission within the North Texas Region

**Adopted**

Enactment No: RES 5076-2020

**Citizen Comments**

*There were no Citizen Comments.*

**Adjournment**

**Mayor Jensen adjourned the meeting at 8:23 p.m.**