



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, January 19, 2021

5:30 PM

Video Conference

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 video conference. Members of the public may participate in the meeting remotely by webinar or telephone through the following:

You are invited to a Zoom webinar.

When: Jan 19, 2021 05:30 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/92527285395?pwd=eWMwcUEwaUxaakt0MUyMTI4bS80Zz09>

Passcode: 51e3th3DS0

Or iPhone one-tap :

US: +13462487799,,92527285395#,,,,*4672316412# or
+12532158782,,92527285395#,,,,*4672316412#

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

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. A maximum five (5) minutes is permitted per speaker. After speaking, remute your phone by pressing *6.

Call to Order

Staff Presentations

- 1 COVID Update - Presented by Steve Dye, Deputy City Manager/Chief Operating Officer
- 2 Development Guide Briefing - Presented by Deputy City Manager Bill Hills

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 Video Conference

Invocation: Deputy Mayor Pro Tem Jorja Clemson

Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Jeff Wooldridge

Consent Agenda

- 3** Minutes of the December 15, 2020, City Council Meeting
- 4** PID Contract with SPSD, Inc. for Landscape Maintenance for \$117,039.33 in Oak Hollow/Sheffield Village PID (Council Districts 4 and 6)
- 5** Professional Engineering Services contract with Halff Associates, Inc. for the FY21 Capital Improvement Process Community Rating System Program Support in the total amount of \$96,000.
- 6** Authorize contingency transfer of \$102,911 for Sales Tax Auditing Services Contract with TexasCityServices for a fee of 24% of realized recoveries; authorize any future contingency transfers as needed to fund the contract, up to \$150,000 annually
- 7** Renewal of Professional Services agreement for actuarial analysis with Rudd and Wisdom, Inc. in the annual amount of \$13,000 for a two-year term with up to four two-year renewal terms totaling \$69,020 if all renewal periods are exercised and authorize the City Manager to execute any additional renewals with aggregate price fluctuations of up to \$50,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term(s).

- 8** Discussion and consideration of all matters incident and related to the issuance and sale of “City of Grand Prairie, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation and delegating certain matters to an authorized official of the City.
- 9** Ordinance to convey required utility easement and right of way to Oncor Electric Delivery Company LLC for 2940, 2960 and 2980 Esplanade in the EPIC Central Phase III Addition
- 10** Resolution amending and replacing Resolution 5143-2020 for the ratification of the application of the FY2020 Urban Area Security Initiative (UASI) Grant of approximately \$164,243; authorize the City Manager to accept the grant by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor-Homeland Security Grants Division

Citizen Comments

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by following the instructions to speak on the first page of this agenda.


Adjournment

Legislative Prayer and Pledge

It is the custom and tradition of the members of the City Council to have an invocation followed by recitals of the United States of America and State of Texas pledges of allegiance prior to the beginning of its meetings. The invocation and pledges are directed to and offered solely for the benefit of the members of Council, though members of the audience are welcome to participate. However, members of the audience are not required to participate. The decision to participate is strictly a matter of personal choice and will have no bearing on any matter considered or decision made by the Council during the meeting.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted January 15, 2021.



Mona Lisa Galicia, City Secretary

The Grand Prairie City Hall 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 972-237-8018 or email Jennifer Stubbs (jstubbs@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.