



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, February 4, 2020

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 Airport End of Year Briefing - Presented by Mark Divita, CM, Airport Director

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" Housing Finance Corporation Appointment*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Heath Hogue, Open Door Baptist Church

**Pledge of Allegiance to the US Flag and to the Texas Flag led by Deputy Mayor Pro Tem
Clemson**

Presentations

- 2 National School Counselor's Week Proclamation - Presented by Mayor Ron Jensen

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 completing and submitting a speaker card.

- 3 Minutes of the January 21, 2020 Meeting
- 4 Price Agreement for HVAC Preventive Maintenance and Building Management System Support from Dyna Ten (up to \$97,590.00 annually) for one year with the option to renew for four additional one year periods totaling \$487,950.00 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 reflective vehicle graphics from Main Street Installers in the annual amount of \$25,000, through an interlocal agreement with BuyBoard for one year, with the option to renew for two additional one-year periods totaling \$75,000 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 Anhydrous Ammonia from Airgas USA, LLC in the amount of \$151,227.50 for the first year with the option to renew for four additional one year periods in the annual amount of \$138,820.50, totaling \$706,509.50 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 Agreement for animal welfare software from HLP Chameleon (up to \$14,400 annually) for one year with the option to renew for nine additional one year periods totaling \$129,600 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
- 8 Fire Station 4+6 Final Change Order/Amendment No. 4 with Key Construction in the amount of \$62,885.89 for Proposed Change Orders (PCOs) #005, #006 and #007 resulting from necessary work to coordinate, complete and closeout the overall fire station project

- 9 Agreement with Lantana Communications to upgrade the City's Avaya phone system software in the amount of \$52,627.87 one-time fee with a recurring service fee of \$3,911.85 for two years, totaling \$60,451.57 if all extensions are exercised through a national interlocal agreement with Choice Partners. Additionally, authorize the City Manager to execute any additional 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(s).
- 10 Contract with George McKenna Electrical Inc. to rebuild, repair and install new control panels that run the Pump House Booster pumps for the Robinson Tower pressure plane in the amount of \$96,348.50 with a 5% contingency of \$4,817.43 for a total project amount of \$101,165.93 through a master interlocal agreement with the City of Irving
- 11 Renewal of Commercial Lease for J&G Aviation, LLC., for Suite 102 in the Terminal Building for a period of three (3) years beginning March 1, 2020 and ending February 28, 2023, for total minimum annual rent of \$2,540.04
- 12 Commercial Hangar lease with Aviator Air Flight School, LLC. for Hangar 5 South D for a term of five years with tenant's option to renew for one additional 5-year term; beginning March 1, 2020 and ending February 28, 2025, and with an annual rent of \$2,676
- 13 Authorize the City Manager to execute an Assignment of Commercial Lease Agreement and Assumption of Obligations, to be effective February 4, 2020, by and between 502 Fountain Trust (Assignor), and Michael A. Levitz and Ryan S. Levitz (Assignees) and the City of Grand Prairie, a Texas home-rule municipality, Landlord (hereinafter City)
- 14 Westchester PID Contract with Site Landscape Development for landscape maintenance in the amount of \$436,005 for a one year term (Council District 6)
- 15 Lake Parks PID Contract with Site Landscape Development for landscape maintenance in the amount of \$209,203.44 (Council Districts 4 and 6)
- 16 Lake Parks PID Change Order/Amendment No.1 for Site Landscape Development, Inc. for landscape maintenance in the total amount of \$66,090.79 (Council Districts 4 and 6).
- 17 Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Symone Construction in the amount of \$119,617.04

- 18 Ordinance amending the FY2019/2020 Capital Improvement Projects Budget; Change Order/Amendment #5 with Hill and Wilkinson in an amount not to exceed \$392,694.05 for additional concrete parking expansion, irrigation repairs, drainage additions, and signage for PlayGrand Adventures, Phase I
- 19 Ordinance authorizing the abandonment of part of an un-needed drainage easement containing 0.102 Acres (4,424 S.F.) located at 1124 Prosperity Court to 2415 Enterprises, LLC, a Texas Limited Liability Company for \$250.00
- 20 Ordinance amending the FY2019/2020 Capital Improvements Projects Budget; Change Order/Amendment #1 with Falkenberg Construction for soil potassium chemical injection for soil stabilization at the Summit Chemical Building in a amount not to exceed \$26,285 through a national interlocal agreement with Choice Partners; additionally, authorize the City Manager to execute the initial contract through our interlocal agreement with Choice Partners having originally been presented to City Council as being through our interlocal agreement with TXMAS
- 21 Ordinance calling the May 2, 2020, General Election
- 22 Ordinance amending the FY2019/2020 Captial Improvements Project Fund; Interlocal Agreement in the amount of \$25,000 with the Cities of Fort Worth, Arlington, Irving, Dallas and NCTCOG for branding and marketing for the Northwest Trail Development, a part of the Regional Veloweb Trail System
- 23 Ordinance Amending the FY 2019/2020 Cash & Debt Management Fund for unexpected future expenses beyond current budget in the amount of \$20,000
- 24 Resolution reviewing and approving the City's Financial Management Policy
- 25 Resolution approving a Gateway Monument Agreement with Texas Department of Transportation for Loyd Park Gateway monument construction at the SE corner of SH 360 and Ragland Road
- 26 Resolution authorizing the City Manager to enter into a Project Specific Agreement Amendment with Dallas County for the widening of Camp Wisdom Road MCIP 40811 from approximately 1700 linear feet west of Carrier Pkwy to FM 1382 and commit the city to additional funding from the City's original share of \$3 million to be increased to \$5,350,000 (This item was tabled at the January 7, 2020 meeting.)

Public Hearing on Zoning Applications

- 27** SU191201 - Specific Use Permit - Tire Shop at 3106 E Main Street (Commissioner Moser/City Council District 5). A request to consider a Specific Use Permit to allow for Auto Tire/Wheels, Sales & Installation (Indoor) and Auto Repair (Minor) uses on one lot on 0.46 acres. The subject property is zoned Commercial (C) District and is located within Central Business District Four (CBD-4). The property is generally located northeast of E. Main Street and NE 31st Street, specifically 3106 E. Main Street. The existing lots are platted as Burbank Gardens, Unit 1, Lots 442 & 443. (On January 6, 2020, the Planning and Zoning Commission recommended denial of this request by a vote of 8-0). This case is being appealed per Article 1 Section 1.11.5.9 of the Unified Development Code (This case was tabled at the January 21, 2020 Council meeting.)

Items for Individual Consideration

- 28** Board and Commission Appointments

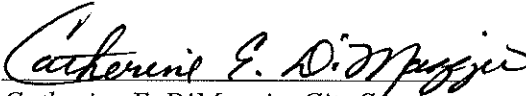
Citizen Comments

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

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 January 31, 2020.


Catherine E. DiMaggio, 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 Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.