



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, August 18, 2020

4:30 PM

City Hall - Council Chambers
300 W. Main Street

Call to Order

Staff Presentations

- 1 EMS 20th Anniversary - Presented by Chief Robert Fite
- 2 COVID-19 Update - Deputy City Manager Steve Dye
- 3 Community Inclusion - Deputy City Manager/Chief Operating Officer Steve Dye and Community Inclusion Coordinator Gerald Hodges
- 4 Proposed Grand Connection Budget - Presented by Walter Shumac, Transportation 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"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

Reconvene Meeting

Invocation: Mayor Pro Tem Jorja Clemson

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

- 12 Grand Prairie Sports Facilities Development Corporation, Board of Directors Appointment of President
- 13 Final Reconciliation Amendment (Change Order) No.2 to construction contract with Gra-Tex Utilities for Miscellaneous Water and Wastewater Improvements in the net total negative amount of (\$86,670.15)
- 14 Three extended warranty agreements for three Caterpillar equipment's powertrain and/or hydraulics at the landfill from Holt Texas, Ltd. DBA Holt CAT in the one-time cost of \$64,617.90, through a national inter-local agreement with BuyBoard
- 15 Resolution authorizing the City Manager, or his designee, of the City to create Grand Prairie PFC, a Public Facility Corporation
- 16 Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget for the purchase of GETAC body cameras along with In-Car video equipment from Trinity Innovative Solutions in the amount of \$67,150.02 through the Texas DIR-TSO-4075 State contract
- 17 Ordinance amending the FY 2019/2020 Capital Improvement Projects Fund; Inter-local Agreement for Cost Sharing of Sales Tax Advocacy & Consultation from Castle Group, a coalition of cities, in an amount not to exceed \$150,000, with an expiration date of June 1, 2021

Public Hearing on Zoning Applications

- 18 S200703 - Site Plan - Jefferson at Grand Prairie (City Council District 6). Site Plan for a multi-family development with 23.03 dwelling units per acre on 16.5 acres. Tract 17, Stephen B McCommas Survey, Abstract No. 888, City of Grand Prairie, Dallas County, Texas, zoned PD-400, within the I-20 Corridor Overlay District, generally located south of I-20 on the west side of Vineyard Rd, and addressed as 1225 W Interstate 20. (On July 27, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0).

Items for Individual Consideration

- 19 Public hearing regarding the FY 2021 Transit Grant Application for "The Grand Connection" and adoption of a Resolution authorizing the City Manager to submit a Fiscal Year 2021 grant application to the Federal Transit Administration (FTA) in the amount of \$355,000 for capital expenses, \$262,000 for operating expenses, and \$32,950 in Transportation Development Credits; and to the Texas Department of Transportation (TXDOT) for \$170,584. The City will provide a matching requirement of \$382,993 from its General Fund, and the balance of \$24,500 will be funded by Dallas County (\$20,000) and rider fares (\$4,500). The total budget to operate the Grand Connection for Fiscal Year 2021 is \$1,228,027.

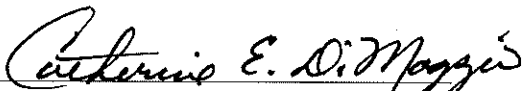
Citizen Comments

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 August 14, 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.