



# City of Grand Prairie

City Hall  
300 W. Main Street  
Grand Prairie, Texas

## Meeting Minutes - Action Only

### City Council

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Tuesday, January 19, 2021

5:30 PM

Video Conference

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#### Call to Order

**Mayor Jensen called the meeting to order at 5:32 p.m.**

- Present** 7 - Mayor Ron Jensen  
Mayor Pro Tem Jorja Clemson  
Council Member Mike Del Bosque  
Council Member Greg Giessner  
Council Member Cole Humphreys  
Council Member John Lopez  
Council Member Jeff Wooldridge
- Absent** 1 - Council Member Jeff Copeland

#### Staff Presentations

- 1 [20-10744](#) COVID Update - Presented by Steve Dye, Deputy City Manager/Chief Operating Officer  
**Presented**
- 2 [20-10747](#) Development Guide Briefing - Presented by Deputy City Manager Bill Hills  
**Presented**

#### Agenda Review

**Mayor Jensen recognized Mayor Pro Tem Jorja Clemson who asked if there were any questions regarding Consent items 3-10 on the agenda. There were none.**

#### Executive Session

**There was no executive session.**

#### Recess Meeting

*Mayor Jensen recessed the meeting at 6:08 p.m.*

**Mayor Jensen called the regular meeting to order at 6:30 p.m.**

**Invocation was given by Deputy Mayor Pro Tem Jorja Clemson, and the pledge of allegiance to the US flag and to the Texas flag was led by Council Member Jeff Wooldridge.**

### **Consent Agenda**

- 3**     [20-10746](#)     Minutes of the December 15, 2020, City Council Meeting  
*No action was taken on this item.*
- 4**     [20-10727](#)     PID Contract with SPSD, Inc. for Landscape Maintenance for \$117,039.33 in Oak Hollow/Sheffield Village PID (Council Districts 4 and 6)  
**Approved**
- 5**     [20-10739](#)     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.  
**Approved**
- 6**     [20-10740](#)     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  
**Approved**
- 7**     [20-10745](#)     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).  
**Approved on the Consent Agenda**
- 8**     [20-10738](#)     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.  
**Adopted**  
Enactment No: ORD 10955-2020
- 9**     [20-10741](#)     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

**Adopted**

Enactment No: ORD 10956-2020

**10**    [20-10742](#)

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

**Adopted**

Enactment No: RES 5146-2020

**Citizen Comments**

*There were no citizen comments.*

**Adjournment**

*Mayor Jensen adjourned the meeting at 6:36 p.m.*