



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Minutes - Action Only

City Council

Tuesday, January 7, 2020

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:34 p.m.

- Present** 8 - Mayor Ron Jensen
Mayor Pro Tem Greg Giessner
Deputy Mayor Pro Tem Jorja Clemson
Council Member Mike Del Bosque
Council Member Cole Humphreys
Council Member John Lopez
Council Member Jim Swafford
Council Member Jeff Wooldridge
- Absent** 1 - Council Member Jeff Copeland

Staff Presentations

- 1 [20-9685](#) Sales Tax Update - Presented by Andrew Fortune, Assistant to the City Manager
Presented
- 2 [19-9658](#) I-20 and I-30 TXDOT Frontage Roads Update - Presented by Walter Shumac, Transportation Director
Presented

Agenda Review

Executive Session

Mayor Jensen convened a closed session at 5:03 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed session at 5:35 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:35 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

The Invocation was given by Deputy Mayor Pro Tem Jorja Clemson. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Jim Swafford.

Presentations

- 3** [19-9428](#) Lunar New Year Proclamation - Presented to Matthew and Steve Loh

 Presented

Consent Agenda

- 4** [20-9683](#) Minutes of the December 17, 2019 Meeting

 Approved on the Consent Agenda

- 5** [19-9585](#) Confirmation of the appointment of Daniel Scesney as Grand Prairie Police Chief, in accordance with Local Government Code, Section 143.013(a)(1), effective January 18, 2020

 Approved on the Consent Agenda

- 6** [20-9669](#) Price Agreement for Traffic Signals/Fiber Optic Ground Boxes with Dynamic Vision Company, Inc., at an estimated annual cost of \$41,639. This agreement will be for one year with the option to renew for four additional one year periods totaling \$208,195 if all extensions are exercised. Also 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 term(s)

 Approved on the Consent Agenda

- 7** [19-9167](#) Amend and restate existing Ellis County Interlocal Agreement establishing platting procedures for property in the ETJ

 Approved on the Consent Agenda

- 8** [19-9555](#) Contract with Future Outdoors, LLC for Fence Construction in the amount of \$67,309 - Forum Estates PID (Council District 4)

Approved on the Consent Agenda

- 9 [19-9617](#) Developer Agreement Final Reconciliation Change Order for Greenway Trails with WM SUB GT, LP in the negative amount of \$879,167.67

Tabled

- 10 [19-9626](#) Copier leases from Ricoh in the total estimated amount, over all lease years, not-to-exceed \$1,000,000 through a national interlocal agreement with Department of Information Resources (DIR)

Approved on the Consent Agenda

- 11 [19-9644](#) Contract with BrightView Landscapes, LLC for Landscape Maintenance for \$215,295.30 in High Hawk PID (City Council District 6) for a one-year term

Approved on the Consent Agenda

- 12 [19-9652](#) Renewal of an integrated supply agreement with Genuine Parts Co. dba NAPA for on-site fleet parts store management and parts purchases to extend the final renewal option for an amount not to exceed \$1,350,000 through a Master Interlocal Agreement with Sourcewell

Approved on the Consent Agenda

- 13 [19-9653](#) Renewal of the city's contract with Life Extension Clinics, Inc. DBA Life Scan Wellness Center for Annual Medical Evaluations for Fire Personnel in the increased annual amount of \$50,000 through an interlocal agreement with the City of Plano for a one-year term with two additional one-year renewal periods remaining totaling \$180,000 if all extensions are exercised

Approved on the Consent Agenda

- 14 [19-9659](#) Renewal of Tax Factory Support Software with Business Software, Inc., as a sole source provider, in the annual amount of \$6,676.82 with 5% annual increase, for a one-year term with four additional one-year renewal periods for a total not to exceed \$38,738.33 if all renewal periods are exercised and authorize the City Manager to execute any additional renewals 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)

Approved on the Consent Agenda

- 15 [20-9665](#) Renewal of a price agreement for veterinarian test kits from sole source provider IDEXX Laboratories with a monetary increase of \$10,000 (for a total not-to-exceed \$30,000 annually) for one year with the option to renew for four additional one year periods now totaling \$140,000 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

- 16 [20-9666](#) Renewal of polygraph and psychological testing services contracts with Sage Cognitive Solutions in the annual amount not to exceed \$12,000; renewal of our psychological testing services contracts with Pepper Psychological Services, PLLC in the annual amount not to exceed \$10,000; renewal of our psychological testing services contracts with Altman Psychological Services, PLLC in the annual amount not to exceed \$1,500; renewal of our psychological testing services contracts with Price, Proctor & Associates, LLP in the annual amount not to exceed \$3,000; renewal of our polygraph testing services contracts with Behavioral Measures & Forensic Services in the annual amount not to exceed \$3,000; All agreements were for an initial one year term and are requested to be renewed for an additional one-year term with the addition of three additional one-year renewal options for a total not to exceed \$162,450 if all renewal options are exercised

Approved on the Consent Agenda

- 17 [20-9682](#) Contract for the purchase and installation of protective rain canopies and shade structures for Firehouse Gastro Park from Playground Solutions of Texas, Inc. in the amount of \$149,122 through a national interlocal agreement with Sourcewell; city staff is recommending a foundations coordination allowance of \$30,000 and an allowance of \$20,000 for existing facility adjustments required, bringing the total funding request to \$199,122

Approved on the Consent Agenda

- 18 [19-9648](#) Purchase of one (1) new Ram 3500 crew cab with dump body (\$48,904), one (1) new Ram 3500 crew cab with flatbed body (\$52,235.90), one (1) new Ram 3500 crew cab pickup with gooseneck body (\$55,719), one (1) new Ram 3500 crew cab pickup with utility body (\$45,916.70), one (1) new Ram 2500 crew cab utility body and crane (\$47,224.75) from Cowboy Chrysler Dodge Jeep, respectively for a combined total of \$250,000.05 through an Interlocal Agreement with GoodBuy

Approved on the Consent Agenda

- 19 [19-9660](#) Purchase of one (1) new Ram 5500 regular cab pickup with Versalift aerial lift (\$139,632), and one (1) new Ram 5500 crew cab pickup with dump body (\$62,207) from Grapevine Dodge Chrysler Jeep, respectively for a combined total of \$201,839 through a national interlocal agreement with BuyBoard

Approved on the Consent Agenda

- 20 [20-9678](#) Purchase and installation of all network infrastructure equipment for new Fire Station 3 from Facility Solutions Group (FSG) in the amount of \$18,687 through a

national interlocal agreement with BuyBoard

Approved on the Consent Agenda

- 21 [20-9679](#) Purchase and installation of all security and door access control equipment for new Fire Station 3 from Videotronic, Inc. (dba VTI Security) in the amount of \$41,263.38 through a national interlocal purchasing agreement with the State of Minnesota.

Approved on the Consent Agenda

- 22 [20-9672](#) Purchase and installation of all audio/video equipment for phase two of the new City Hall project from Infinity Sound, Ltd. in the amount of \$196,955 through a national interlocal agreement with BuyBoard

Approved on the Consent Agenda

- 23 [20-9673](#) Purchase and installation of all security and door access control equipment for phase two of the new City Hall project from Videotronic, Inc. (dba VTI Security) in the amount of \$92,190.60 through a national interlocal purchasing agreement with the State of Minnesota.

Approved on the Consent Agenda

- 24 [20-9674](#) Purchase and installation of all network infrastructure equipment for phase two of the new City Hall project from Facility Solutions Group (FSG) in the amount of \$94,931 through a national interlocal agreement with BuyBoard

Approved on the Consent Agenda

- 25 [20-9671](#) Change Order/Amendment No 2 with TBG Partners in the amount of \$44,950 for design of parking lot and modification of overall Master Plan for PlayGrand Adventures

Approved on the Consent Agenda

- 26 [19-9663](#) Construction Contract with McMahon Contracting, L.P. in the amount of \$3,522,865.43 for Paving, Drainage and Water Improvements in Ragland Road and Day Mirar Road; Material Testing with Kleinfelder in the amount of \$32,416.55; contract contingency in the amount of \$176,143; In-House labor distribution in the amount of \$176,143 for a total project cost of \$3,907,567.98

Approved on the Consent Agenda

- 27 [19-9664](#) Contract with LandCare for Landscape Maintenance for one year in the amount of \$693,500 in Peninsula PID (Council Districts 4 and 6)

Approved on the Consent Agenda

- 28 [20-9675](#) Authorize the City Manager to accept a grant from the Texas Department of State

Health Services (DSHS), Tobacco Prevention and Control Branch Tobacco Enforcement Program, through an Interlocal Agreement with Texas State University up to the amount of \$37,500 for the purpose of compliance-related activities of tobacco retailers.

Approved on the Consent Agenda

- 29 [20-9681](#) Change Order/Amendment No. 6 with Hill & Wilkinson General Contractors for phase one of the New City Hall Complex in the amount of \$129,952.64 for landscape revisions, handrail changes, utility coordination, added security provisions, signage credit, south stairwell conditioning, glass vision panels, engraved outlet plates, parking curb adjustments, millwork modifications, increased concrete scope, added drainage, door hardware keying revisions, construction schedule impacts and credits for eliminated scope of work

Approved on the Consent Agenda

- 30 [19-9651](#) 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 \$8,597,939

Tabled

- 31 [19-9622](#) Resolution in support of the Lennox House application for Tax Credits

Adopted

Enactment No: RES 5067-2020

- 32 [20-9676](#) Ordinance authorizing assignment and special pay for certain Police Officers who perform specialized Dive Team functions in the Police Department.\

Adopted

Enactment No: ORD 10783-2020

- 33 [20-9667](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget in the amount of \$260,000; and approve a contract with DCC, through a national interlocal agreement with BuyBoard, for pool replaster repairs at McFalls and Bowles Pools in an amount not to exceed \$115,000

Adopted

Enactment No: ORD 10784-2020

- 34 [19-9662](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Budget; construction contract with Gra-Tex Utilities in the amount of \$2,558,259 for sanitary sewer and electrical improvements at Loyd Park; material testing with

Kleinfelder Consultants in the amount of \$23,513; contract contingency in the amount of \$127,913; In-house labor distribution in the amount of \$127,913 for a total project cost of \$2,837,598

Adopted

Enactment No: ORD 10785-2020

- 35 [19-9661](#) Ordinance amending the FY 2020/2021 Capital Improvement Projects Budget; Purchase and installation of a security system in the Main Library parking lot in the amount of \$26,936.21 through an existing City price agreement with Videotronic, Inc. DBA VTI Security

Adopted

Enactment No: ORD 10786-2020

- 36 [19-9557](#) Ordinance amending the Code of Ordinances, Chapter 13, Article XX. Automotive Related Business Regulations

Adopted

Enactment No: ORD 10787-2020

Public Hearing on Zoning Applications

- 37 [19-9571](#) Z181101A/CP181101A - Zoning Change/Concept Plan - Lake Ridge Commons (Commissioner Connor/City Council District 4). Zoning Change and Concept Plan to amend the Planned Development District and Concept Plan for Lake Ridge Commons, a development on 91.113 acres, which includes single family detached, single family townhouse, multi-family, and commercial uses. Tract 1, William Linn Survey, Abstract No. 926, City of Grand Prairie, Tarrant County, Texas; Tract 1, William Linn Survey, Abstract No. 1726, Tract 2, A.B.F. Kerr Survey, Abstract No. 717, City of Grand Prairie, Dallas County, Texas. Zoned PD-384, within the Lake Ridge Corridor Overlay District, and generally located on the west side of Lake Ridge Pkwy, south of Hanger Lowe Rd. The consultant is Phillip Fisher, Macatee Engineering and the owner is Terry Jobe, Alluvium Development. (On December 2, 2019, the Planning and Zoning Commission recommended approval of this request by a vote of 5-0).

Adopted

Enactment No: ORD 10788-2020

Items for Individual Consideration

- 38 [19-9548](#) SNC191001 - Street Name Change - Locker Street to Brisket Lane (City Council District 5). Street Name Change request to change Locker Street between W Main Street and W Pacific Street to "Brisket Lane".

Adopted

Enactment No: ORD 10789-2020

Citizen Comments

Adjournment

Mayor Jensen adjourned the meeting at 7:20 p.m.