



City of Grand Prairie

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Minutes - Action Only

City Council

Tuesday, June 2, 2020

5:30 PM

City Hall - Council Chambers
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 5:30 p.m.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Greg Giessner
Deputy Mayor Pro Tem Jorja Clemson
Council Member Jeff Copeland
Council Member Mike Del Bosque
Council Member Cole Humphreys
Council Member John Lopez
Council Member Jim Swafford
Council Member Jeff Wooldridge

Executive Session

Mayor Jensen convened a closed session at 5:30 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 executive session at 6:00 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 6:00 p.m.

6:30 PM Council Chambers

Invocation: Mayor Jensen made the following comments during the invocation: I want to open today's City Council meeting differently. In light of the unrest nationwide in the wake of the death of George Floyd. Now is the time to develop empathy for people whose life experiences are different than our own. Even though we are not all the same, we want the same thing: peace, equality, unity, kindness, empathy and understanding. Let's stand together in respect for one another. Everyone joined in praying The Lords Prayer.

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

Presentations

- 1 [20-10004](#) COVID-19 Update - Presented by Steve Dye, Deputy City Manager/Chief Operating Officer
Presented

Consent Agenda

- 2 [20-10035](#) Minutes of the May 19, 2020 Council Meeting
Approved on the Consent Agenda
- 3 [20-9967](#) Ratification of all contracts signed by City Manager with the authority granted under Ordinance No. 10825-2020 from March 19, 2020 through June 1, 2020
Approved on the Consent Agenda
- 4 [20-10023](#) Ratify the acceptance of the Rachael Ray Save Them All COVID-19 Relief Grant in the amount of \$7,000
Approved on the Consent Agenda
- 5 [20-10029](#) Price agreement for asbestos and mold abatement services from Allen & Company for \$100,000 annually for one year with the option to renew for four additional one year periods totaling \$500,000 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
- 6 [20-10007](#) Price Agreement for landscape maintenance services at EPIC Central from Terracare Associates, LP (up to \$316,291.48 annually) for one year with the option to renew for (4) four additional one year periods totaling \$1,581,145.74, 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

- 7 [20-9975](#) Construction Contract with Scott Dennett Construction, LC for a new parking lot for the Summit at the northwest corner of Warrior Trail and Esplanade in the amount of \$280,147.88 through a national interlocal agreement with TIPS; a third party construction testing contract for CMJ Engineering in the amount of \$8,019; 5% construction contingency of \$14,007 for a total project cost of \$302,173.88

Approved on the Consent Agenda

- 8 [20-10028](#) Contract for hazardous materials response services from US Ecology for one year in an amount not to exceed \$45,000, with the option to renew for ---four additional one-year periods totaling \$225,000 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

- 9 [20-10021](#) Professional Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc. for Wastewater Design Services from the Wastewater Master Plan in the not to exceed amount of \$35,987.50

Approved on the Consent Agenda

- 10 [20-10022](#) Purchase of monuments and accessories offered for resale by Grand Prairie Memorial Gardens with Matthews International Corp. in an annual amount not to exceed \$100,000; Memorial Monuments, Inc. in an annual amount not to exceed \$100,000; and Family Bronze, LLC. in an annual amount not to exceed \$60,000, each for one year with up to four additional one-year periods cumulatively totaling approximately \$1,300,000; 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

- 11 [20-10026](#) Change Order/Amendment No. 2 with Hill & Wilkinson General Contractors for the City Hall Municipal Campus Phase Two construction work in the amount of \$109,179.10 for electrical coordination and necessary code upgrades, landscape/civil adjustments, HVAC diffuser length changes and new fire alarm strobes

Approved on the Consent Agenda

- 12 [20-10027](#) Change Order/Amendment No. 5 with Modern Contractors for Fleet Services Center Additions and Renovations (Phase Two) in the amount of \$176,052.11 for plumbing additions and deletions, adjustment of construction manager contract costs, electrical work for EV charging stations, structural additions, expansion of new concrete parking/sidewalk surface, extended irrigation, mechanical/electrical coordination, added door hardware, fire extinguishers, soil chemical injection, protective bollards and millwork revisions.

Approved on the Consent Agenda

- 13 [20-9998](#) Board and Commission Appointments

Approved on the Consent Agenda

- 14 [20-10014](#) Ordinance amending the FY 2019/2020 Red Light Safety Fund, in the amount of \$484,608; for the purchase of eight Police Pursuit Chevrolet Tahoe fleet vehicles from Freedom Chevrolet in the amount of \$279,808, through the an Interlocal Agreement with Tarrant County; and the purchase of related emergency vehicle equipment in the amount of \$204,800, through various existing Interlocal Agreements; and the purchase of three additional Police Pursuit Tahoes in the amount of \$104,928 through an Interlocal Agreement with Tarrant County, funded in the FY 2020 Risk Fund budget

Adopted

Enactment No: ORD 10851-2020

- 15 [20-10016](#) Ordinance amending the FY 2019/2020 Red Light Safety Fund in the amount of \$336,265, for the purchase of 29 license plate recognition cameras in the amount of \$116,000 from Flock Safety for an initial two-year term, and three additional optional one-year terms at \$58,000 per year, totaling \$290,000, through a sole source purchase agreement; and the purchase of other traffic safety related equipment, in the amount of \$220,265; 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

Adopted

Enactment No: ORD 10852-2020

- 16 [20-9987](#) Ordinance amending Chapter 17, Offenses and Miscellaneous Provisions," Article I, "In General," by adding Section 17-32 "Parking Near Mailboxes During Specific Times"

Adopted

Enactment No: ORD 10853-2020

- 17 [20-10024](#) Ordinance amending the FY2019/2020 Capital Improvement Projects Budget; Great Southwest Parkway improvements under Interstate 20 from Eastbound to Westbound frontage roads City Match with TxDOT LPAFA in the amount of \$711,374

Adopted

Enactment No: ORD 10854-2020

- 18 [20-10012](#) Ordinance amending the FY 2019/2020 Capital Improvement Projects Fund; award a professional services contract with the Broussard Group, dba TBG Partners (TBG) in the amount of \$75,000 and approve a 5% contingency of \$3,750 for a total cost of \$78,750 for architectural services for Mountain Creek Lake Park Master Plan

Adopted

Enactment No: ORD 10855-2020

- 19 [20-9986](#) Ordinance amending Chapter 17, "Offenses and Miscellaneous Provisions," Article I, "In General," by adding Section 17-31 "Fishing from Waters in Residential Areas."

Adopted

Enactment No: ORD 10856-2020

- 20 [20-10040](#) Resolution in support of United States Department of Commerce Economic Development Administration Grant Application for the Deceleration Lane, Bridge and Parking associated with EpicCentral Hotel, Conference Center and Retail/Restaurant Development

Adopted

Enactment No: RES 5083-2020

- 21 [20-10039](#) Resolution in support of the United States Department of Commerce Economic Development Administration Grant Application for the Main Street Jefferson Roundabout.

Adopted

Enactment No: RES 5084-2020

- 22 [20-10019](#) Resolution authorizing the City Manager to submit Fiscal Year 2020 Public Transportation Agency Safety Plan to Texas Department of Transportation

Adopted

Enactment No: RES 5085-2020

- 23 [20-10013](#) Resolution supporting the one-year continuation of the Police Department's Victim Assistance Program grant in the amount of \$139,802
- Adopted**
- Enactment No: RES 5086-2020
- 24 [20-10017](#) Resolution authorizing the City Manager to submit Fiscal Year 2020-2023 Title VI Program; The Title VI Program demonstrates the City of Grand Prairie procedures to ensure Public Transportation services are provided in a non-discriminatory manner, as required by Title VI of the Civil Rights Act of 1964
- Adopted**
- Enactment No: RES 5087-2020
- 25 [20-9982](#) Resolution authorizing the City Manager to execute a master interlocal purchasing agreement between the City of Grand Prairie and the City of New Braunfels, Texas
- Adopted**
- Enactment No: RES 5088-2020
- 26 [20-9869](#) Resolution authorizing the City Manager to enter into a Local Project Advance Funding Agreement (LPAFA) with TxDOT for Great Southwest Parkway improvements under Interstate 20 from Eastbound to Westbound frontage roads with \$711,375 of City funding
- Adopted**
- Enactment No: RES 5089-2020

Public Hearing on Zoning Applications

- 27 [20-9995](#) SU200501/S200501 - Specific Use Permit/Site Plan - Auto Repair at 2310, 2314, 2318 Poulin (City Council District 5). Specific Use Permit for Major Auto Repair and an Auto Body and Paint Shop. Lots 3, 4, 5, and 6, Block 4, Poulin's Addition and part of Tract 5 of E Crockett Survey, Abstract No. 222, City of Grand Prairie, Dallas County, Texas, zoned LI, within Central Business District No. 3, and addressed as 2310, 2314, and 2318 Poulin Ave. The agent is Tony Shotwell and the owner is Advantage Financing. (On May 26, 2020, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).
- Adopted**
- Enactment No: ORD 10857-2020

Items for Individual Consideration

- 28 [20-10006](#) Selection of Mayor Pro Tem and Deputy Mayor Pro Tem

Approved

Citizen Comments

Jeffery Myers, 2616 Beacon Stone Drive, spoke during Citizen Comments.

Adjournment

Mayor Jensen adjourned the meeting at 7:32 p.m.