



CITY OF GRAND PRAIRIE

City Hall
300 W. Main Street
Grand Prairie, Texas

MINUTES

City Council Meeting

Tuesday, September 20, 2022

4:00 PM

City Hall - Briefing Room

CALL TO ORDER

Mayor Jensen called the meeting to order at 4:00 p.m.

PRESENT

Mayor Ron Jensen

Mayor Pro Tem Cole Humphreys

Deputy Mayor Pro Tem John Lopez

Council Member District 1 Jorja Clemson

Council Member District 2 Jacquin Headen

Council Member District 3 Mike Del Bosque

Council Member District 6 Kurt Johnson

Council Member At Large Place 7 Jeff Copeland

Council Member At Large Place 8 Junior Ezeonu

AGENDA REVIEW

Mayor Pro Tem Humphreys asked if there were any questions regarding the agenda. Council Member Johnson said he needed clarification of items forty-five through forty-seven. Council Member Clemson said the Public Safety, Health and Environment Committee reviewed those items and noted those are governed by the city. She reviewed the committee's conditions for the recommended approval. Council Member Headen added that two of the three plots have no people nearby. Council Member Johnson asked for additional details of item forty-eight. City Manager Dye said purchasing guidelines are followed, but staff would review and provide him details before tonight's vote. Council Member Johnson asked to clarify item fifty-six. City Manager Dye noted the city typically gives fair market value. Deputy City Manager Bill Hills & Assistant City Manager / City Attorney Megan Mahan said the property adjoins the park and this would turn that area over to them to maintain. Ms. Mahan asked Council to table item sixty-seven, and Mr. Dye added there are a few details that need to be clarified. Ms. Mahan said no action would be taken with item sixty-eight because it was already considered and voted on at the September 6th meeting.

EXECUTIVE SESSION

Mayor Jensen called a closed session at 4:11 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.072 "Deliberation Regarding Real Property" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen recessed the closed session at 4:11 and reconvened the regular meeting. Ms. Mahan provided information on a revision to agenda item nineteen - Exhibit B Board Members list was updated. Mayor Jensen reconvened the closed session at 4:12 p.m.

RECESS MEETING

Mayor Jensen adjourned the closed session, reconvened the regular meeting and called a recess at 6:21 p.m.

6:30 PM Council Chambers

RECONVENE MEETING

Mayor Jensen called the regular meeting to order at 6:33 p.m.

Invocation led by Pastor Dennis King, Hope Irving Church.

Pledge of Allegiance to the US Flag and Texas Flag led by Deputy Mayor Pro Tem Lopez.

PRESENTATIONS

1. Recognition by Texas Municipal League Intergovernmental Risk Pool of the City of Grand Prairie for its Grand Prairie Police Crisis Support Unit

Scott Houston with Texas Municipal League Intergovernmental Risk Pool presented the Partnership Award to Grand Prairie for mitigating Risk through its Crisis Support Unit and said the city's program is outstanding. Police Chief Daniel Scesney described the program, introduced the staff who oversees the program, then discussed the Community Outreach and Partnership Education (COPE) voluntary program. Council Member Copeland discussed his family's experience with the COPE program and expressed gratitude.

PRESENTED

2. Spring Classic check presentation to the Special Olympics of Texas organization

Lieutenant Sliva of the Grand Prairie Police Department discussed the history of the Spring Classic Training & Skills Competition and said the competition has raised over one hundred twenty-thousand dollars for Special Olympics. A check for twelve thousand five hundred dollars was presented to Mr. Bowen of Special Olympics who in turn presented a plaque to Mayor Jensen and Council.

PRESENTED

3. National Night Out Proclamation

Council Member Copeland read the proclamation and Mayor Jensen presented it to Chief Scesney.

PRESENTED

4. Certificate of Recognition to Londa Knaack of Grand Prairie Cat Crew

Deputy Mayor Pro Tem Lopez read the certificate of recognition which was presented by Mayor Jensen and Animal Services Manager Lily Yap to Ms. Knaack.

PRESENTED

5. Proclamation for Indigenous Peoples' Day

Council Member Ezeonu read the proclamation and Mayor Jensen presented it to a group representing various Native American tribes.

PRESENTED

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Ordinance appointing Ann M. Draper as Grand Prairie Municipal Court Associate Judge for a two-year term effective October 10, 2022, and also appointing William A. Mazur, Jr. as an Alternate Judge, for a two-year term effective August 12, 2022

Judge Arnold introduced Judge Draper and her family as well as Judge Mazur. Mayor Pro Tem Humphreys moved, seconded by Council Member Ezeonu, to approve this item. The motion carried unanimously.

ADOPTED

ORD 11256-2022

7. Final Public Hearing to receive citizen input regarding the renewal of the City's Juvenile Curfew Ordinance and Renewal of Juvenile Curfew Ordinance, Section 17-45 of the Code of Ordinances (Reviewed by the Public Health, Safety and Environment Committee on 9/12/2022)

Chief Scesney discussed the need for renewal of the ordinance to keep children safe. Deputy Mayor Pro Tem Lopez agreed and asked Police to monitor Epic Central when operating during late hours. Chief Scesney confirmed and said there are also carve outs for late evening school activities. Mayor Jensen confirmed there were no speakers. Council Member Clemson moved, seconded by Council Member Headen, to close the public hearing and approve this item. The motion carried unanimously.

ADOPTED

ORD 11257-2022

8. Second reading of an ordinance of the City of Grand Prairie, Texas, amending Chapter 26, Utilities and Services, of the Code of Ordinance of the City of Grand Prairie, Texas by amending Article VI, "Garbage Collection and Disposal," Sections 26-113 Residential Fees, 26-115 Commercial Fees, and 26-119 Rates for Disposal; making this amendment cumulative; repealing all ordinances in conflict herewith; providing a savings clause, severability clause, and a penalty clause; and providing for an effective date, after publication, of October 1, 2022

Solid Waste Director Dr. Patricia Redfearn presented the second reading regarding solid waste rates effective October 1, 2022, which will raise rates. Mayor Jensen confirmed there were no speakers. Mayor Pro Tem Humphreys moved, seconded by Deputy Mayor Pro Tem Lopez, to close the public hearing and approve this item. The motion carried unanimously.

ADOPTED

ORD 11258-2022

9. Second of two readings of an ordinance modifying the solid waste collection franchise agreement with Republic Waste Services of Texas Ltd., dba Republic Services of Arlington to provide for a rate increase on residential, commercial, and industrial services, and to modify the agreement

Dr. Redfearn presented the franchise agreement with Republic Waste Services of Texas to continue to provide services for another year, noting modifications to the agreement will allow for a modification in audit dates and will bring their customer service support back to Texas. Mayor Pro Tem Humphreys moved, seconded by Deputy Mayor Pro Tem Lopez, to close the public hearing and approve this item. The motion carried unanimously.

ADOPTED

ORD 11259-2022

10. Ordinance Amending the FY 2021/2022 Operating Budgets

Assistant Finance Director Brady Olsen presented items ten and eleven, noting the amended budget would allow movement of additional funds to the capital reserve fund. Council Member Copeland moved, seconded by Deputy Mayor Pro Tem Lopez, to close the public hearing and approve items ten and eleven. Mayor Jensen amended the motion to vote only on item ten. Council Member Copeland moved, seconded by Deputy Mayor Pro Tem Lopez, to close the public hearing and approve item ten. The motion carried unanimously.

ADOPTED

ORD 11260-2022

11. Public Hearing and Ordinance Adopting the FY 2022/2023 Capital Improvement Projects Budgets

Mayor Jensen confirmed there were no speakers for this item. Council Member Copeland moved, seconded by Deputy Mayor Pro Tem Lopez, to approve this item. The motion carried unanimously.

ADOPTED

ORD 11261-2022

12. Public Hearing and Ordinance Adopting the FY 2022/2023 Operating Budgets

Mr. Olsen presented the budget. City Manager Steve Dye and Mayor Jensen discussed the proposed property tax cut. Mr. Dye confirmed they presented a proposed balanced budget and commended the Budget Department team and department managers for their work. He said the budget includes allowing for every fulltime employee to earn at least the minimum living wage per Dallas County which is seventeen dollars and eighty-two cents per hour. Mr. Dye discussed an increase in staff positions, noting a high level of services will be maintained in this period of inflation of nine percent. He also discussed the two and a half percent homestead exemption. Speaker Harold Willis, 538 Lindly, asked if there was an appropriation for 911 Communications and asked to clarify when The Summit hours will be extended on Saturdays and Sundays. Mr. Dye confirmed funds are available for Police Communications. Deputy City Manager Cheryl De Leon said staff continues to evaluate operations and citizen needs at The Summit, noting they will continue to evaluate. Mayor Jensen confirmed there were no additional speakers. Council Member Ezeonu thanked staff and council then discussed the property tax cut, homestead exemption and the increase in fulltime employee wages, noting it indicates council and staff are being fiscally responsible.

Motion to close the public hearing and approve made by Council Member At Large Place 7 Copeland, Seconded by Mayor Pro Tem Humphreys. Mayor Jensen took a roll call vote. Voting Yea: Mayor Jensen, Mayor Pro Tem Humphreys, Deputy Mayor Pro Tem Lopez, Council Member District 1 Clemson, Council Member District 2 Headen, Council Member District 3 Del Bosque, Council Member District 6 Johnson, Council Member At Large Place 7 Copeland, Council Member At Large Place 8 Ezeonu

The motion carried unanimously.

ADOPTED

ORD 11262-2022

13. Public Hearing and Ordinance adopting and levying the ad valorem tax for the Fiscal Year (FY) 2022/2023 at a rate of \$0.66 per \$100 of assessed value on all taxable property within the corporate limits of the city on January 1, 2022, not exempt by law; providing revenues for payment of current municipal expenses for interest and sinking fund on outstanding City of Grand Prairie debt; providing for enforcement of collections; providing for a severability clause; and providing an effective date

Mr. Olsen presented the ordinance. Mayor Jensen confirmed no speakers were in attendance. Council Member Copeland said by law the wording indicates it increases the tax rate. Mr. Olsen explained the process and required wording and said the item for consideration is cutting the tax rate.

Motion made to close the public hearing and approve made by Council Member At Large Place 7 Copeland, Seconded by Mayor Pro Tem Humphreys. Mayor Jensen took a roll call vote.

Voting Yea: Mayor Jensen, Mayor Pro Tem Humphreys, Deputy Mayor Pro Tem Lopez, Council Member District 1 Clemson, Council Member District 2 Headen, Council Member District 3 Del Bosque, Council Member District 6 Johnson, Council Member At Large Place 7 Copeland, Council Member At Large Place 8 Ezeonu.

The motion carried unanimously.

ADOPTED

ORD 11263-2022

14. Resolution accepting the FY 2024-2027 Capital Improvements Plan

Mr. Olsen presented items fourteen and fifteen together, noting these items detail planned projects and the tax roll. Council Member Copeland moved, seconded by Mayor Pro Tem Humphreys, to approve items fourteen and fifteen as presented. The motion carried unanimously.

ADOPTED

RES 5295-2022

15. Ordinance approving the 2022 tax roll resulting in a tax levy in the amount of \$139,130,487 based on the Certified Appraisal Rolls approved by the Dallas, Tarrant, and Ellis County Appraisal Districts

ADOPTED

ORD 11264-2022

16. Berkshire Park PID (City Council District 2)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Berkshire Park PID 5-year Service Plan;
- c. Ordinance approving the service plan, assessment plan, roll and rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11265-2022

17. Brookfield PID (City Council District 2)

- a. Public Hearing - Service Plan – Assessment Plan, Roll and Rate
- b. Adoption of the Brookfield PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate

d. PID Advisory Board Membership

ADOPTED

ORD 11266-2022

18. Country Club Park PID (City Council District 2)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Country Club Park PID 5-year Service Plan;
- c. Ordinance approving the service plan, assessment plan, roll and rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11267-2022

19. Crescent Heights PID (City Council District 2)

- a. Public Hearing - Service Plan – Assessment Plan, Roll and Rate;
- b. Adoption of the Crescent Heights PID 5-year Service Plan;
- c. Ordinance approving the service plan, assessment plan, roll and rate;
- d. PID Board Membership

ADOPTED

ORD 11268-2022

20. Fairway Bend PID (City Council District 1)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Fairway Bend PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11269-2022

21. Forum Estates PID (City Council District 2)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Forum Estates PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;

d. PID Advisory Board Membership

ADOPTED

ORD 11270-2022

22. Greenway Trails PID (City Council District 6)

- a. Public Hearing - Service Plan – Assessment Plan, Roll and Rate;
- b. Adoption of the Greenway Trails PID 5-year Service Plan;
- c. Ordinance approving the service plan, assessment plan, roll and rate;
- d. PID Board Membership

ADOPTED

ORD 11271-2022

23. High Hawk PID (City Council Districts 4 and 6)

- a. Public Hearing - Service Plan – Assessment Plan, Roll and Rate;
- b. Adoption of the High Hawk PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11272-2022

24. Lake Parks PID (City Council Districts 4 and 6)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Lake Parks PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Advisory Board Membership

Elias Negusse, 2447 Walker Street, asked if the rate is increasing. Special Districts Administrator Lee Harriss confirmed it is not increasing. Mr. Negusse said he has lived in Grand Prairie for sixteen years and does not know why he pays for Mansfield schools. Mayor Jensen discussed the division of counties and explained why he pays Mansfield school taxes. Council Member Ezeonu confirmed he also pays Mansfield school taxes.

ADOPTED

ORD 11273-2022

25. Lone Star Meadows PID (City Council District 2)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Lone Star Meadows PID 5-year Service Plan;
- c. Ordinance approving the service plan, assessment plan, roll and rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11274-2022

26. Monterrey Park PID (City Council District 3)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Monterrey Park PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11275-2022

27. Oak Hollow/Sheffield Village PID (City Council District 4)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Oak Hollow/Sheffield Village PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Board Membership

William Horton, 2650 Winslow Drive, expressed concerns about issues that have not been addressed including flowerbeds at the entryway of Oak Hollow, electrical issues and parking concerns. Mayor Jensen said Ms. Harris would follow up with the management company. Ms. Harriss said the Public Improvement District (PID) board has a meeting on Thursday where this will be discussed, and advised the assessment is decreasing by two cents. Council Member Copeland said city staff and the Council Finance and Government Committee held an extensive public meeting with all PIDs to hear concerns. City Manager Dye said Chief Scesney follow up with him about some of the parking concerns. Deputy Mayor Pro Tem Lopez asked for a follow-up information after the Thursday PID meeting. Ms. Harriss confirmed the board is back on track after a couple of years and now have a landscaping plan. Council Member Copeland said staff has made sure to prioritize city vendor management and diversity. Cheryl Trigg, 2406 Oakmont Drive, said she has seen helpful changes in the neighborhood.

ADOPTED

ORD 11276-2022

28. Parkview PID (City Council District 1)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Parkview PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11277-2022

29. Peninsula PID (City Council Districts 4 and 6)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Peninsula PID 5-year Service Plan;
- c. Ordinance approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11278-2022

30. Silverado Springs PID (City Council District 2)

- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
- b. Adoption of the Silverado Springs PID 5-year Service Plan;
- c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
- d. PID Advisory Board Membership

ADOPTED

ORD 11279-2022

31. Southwest Village PID (City Council District 1).

- a. Public Hearing - Service Plan – Assessment Plan, Roll and Rate
- b. Adoption of the Southwest Village PID 5-year Service Plan
- c. Ordinance approving the service plan, assessment plan, roll and rate
- d. PID Advisory Board Membership

ADOPTED

ORD 11280-2022

32. Walingford Village PID (City Council District 3)
- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
 - b. Adoption of the Walingford Village PID 5-year Service Plan;
 - c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
 - d. PID Advisory Board Membership

ADOPTED

ORD 11281-2022

33. Whispering Oaks PID (City Council District 2)
- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
 - b. Adoption of the Whispering Oaks PID 5-year Service Plan;
 - c. Ordinance approving the Service Plan, Assessment Plan, Roll and Rate;
 - d. PID Advisory Board Membership

ADOPTED

ORD 11282-2022

34. Westchester PID (City Council Districts 2 and 6)
- a. Public Hearing - Service Plan - Assessment Plan, Roll and Rate;
 - b. Adoption of the Westchester PID 5-Year Service Plan;
 - c. Ordinance Approving the Service Plan, Assessment Plan, Roll and Rate;
 - d. PID Advisory Board Membership

Mr. Willis, 538 Lindly, discussed flooding issues during the recent rainstorm and asked if sprinkler systems can be controlled during fluctuation in weather. City Manager Dye confirmed when notice is received, code compliance addresses those issues. Ms. Harriss said Westchester does not have an electronically controlled system, but she can address it if he reports it to her.

Mayor Jensen asked if there were any other speakers. April Avery, 3404 Tree Shadow, Midlothian, she said she is a new resident and did not receive a letter notifying her of the meeting. Ms. Harriss explained the Appraisal District sends letters to owners as of July 25th; therefore, Ms. Avery did not receive the notice due to her newly established residency. Ms. Avery also expressed concerns that the city does not have trash receptacles. Council Member Johnson reminded citizens he has a planned town hall meeting and invited citizens to attend for

current information and to express any concerns. Gwen Wheaton, 7549 Ridgedale Road, asked to clarify what the PID covers for her at Peninsula PID and what happens after five years. Ms. Harriss explained they maintain the open public, common features of the area. Mayor Jensen said it is a five-year plan and will be reviewed every year. Council Member Copeland said the PIDs are voluntarily established by the homeowners.

Mayor Jensen explained the history of PIDs and their purpose.

Council Member Copeland moved, seconded by Deputy Mayor Pro Tem Lopez, to close public hearing & approve items sixteen through thirty-four with a change to Exhibit B as presented by staff for item nineteen. The motion carried unanimously.

ADOPTED

ORD 11283-2022

PLANNING AND ZONING FOR INDIVIDUAL CONSIDERATION

35. STP-22-07-0034 - Site Plan - 2400 W Marshall Dr Industrial Warehouse (City Council District 1). Site Plan for a Warehouse/Distribution center on 9.55 acres. Site 7, Great Southwest Industrial District, City of Grand Prairie, Tarrant County, Texas, zoned Light Industrial (LI), and addressed as 2400 W Marshall Dr (On August 22, 2022, the Planning and Zoning Commission recommended approval by a vote of 8-0)

Planning Director Rashad Jackson presented the site plan for redevelopment of an existing site for light industrial warehouse. He said the applicant would like to demolish and build a new structure. Mr. Jackson said parking requirements are met, and they are requesting more but also compensated with additional landscaping. He noted there were no variances requested and both the Planning and Zoning Commission and the Development Review Committee recommended approval. Mayor Jensen noted there were no speakers. Council Member Johnson thanked the applicant for additional parking. Council Member Clemson moved, seconded by Council Member Johnson, to approve this item. The motion carried unanimously.

APPROVED

CONSENT AGENDA

Mayor Pro Tem Humphreys said several items were reviewed by Council committees and were also discussed at Council briefing. He then moved, seconded by Deputy Mayor Pro Tem Lopez, to approve items thirty-six through sixty-six as presented by staff, table item sixty-seven, take no action on item sixty-eight, and approve items sixty-nine and seventy. The motion carried unanimously.

36. Minutes of the September 6, 2022, City Council Meeting

APPROVED

37. Tarrant County 9-1-1 District FY 2023 Budget (The Public Safety, Health and Environment Committee reviewed this item on 09/12/2022)

APPROVED

38. Agreement with Dallas Area Agency on Aging (DAAA) for a total budget of \$263,970 (less Program Reimbursements of \$171,038) for Congregate Meals, Home Delivered Meals and Transportation Program located at the Summit

APPROVED

39. Professional services contract with BSA Design Group, Inc. (BSA) in the amount of \$43,500 and approve a 5% contingency of \$2,175, for a total cost of \$45,675 for architectural services for the Grand Prairie Memorial Gardens Administration Building Lobby Improvements (The Finance and Government Committee reviewed this item on 09/06/2022)

APPROVED

40. Annual contract for HOOPLA Streaming Media Service for Library Customers, with Midwest Tape in an amount not to exceed \$100,000.00 annually to equal a total contract value of \$500,000.00, if all four one-year extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations up to \$25,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms (The Finance and Government Committee reviewed this item on 09/06/2022)

APPROVED

41. Amendment/Change Order No. 2 to the construction contract with Felix Construction Company in the amount of \$44,881.59 for the demolition of the old Fire Station No. 3 and a time extension due to switchboard delivery days for Robinson Road Pump Station for a total contract cost of \$7,953,274.48

APPROVED

42. Joe Pool Lake Watershed Protection Interlocal Agreement with the Trinity River Authority for an amount not to exceed \$50,000 over five years (This item was reviewed by Public Health, Safety, and Environment on 9/12/22)

APPROVED

43. Interlocal Emergency Mosquito Control Contract FY2023 with Dallas County for ground spraying at \$185.00 an hour

APPROVED

44. Interlocal Agreement Renewal with Dallas County for FY 2022/2023 Health Services in an amount not to exceed \$38,854

APPROVED

45. Five-year extension for GHA Barnett LLC to drill gas wells on the Auto Impound Padsite at 3010 Hardrock Road (On 9/12/22, the Public Health, Safety, and Environment Committee recommended approval with the conditions recommended by staff.)

APPROVED

46. Five-year extension for GHA Barnett LLC to drill gas wells on the One Prime Padsite at 1044 Santerre (On 9/12/22, the Public Health, Safety, and Environment Committee recommended approval with the conditions recommended by staff)

APPROVED

47. Five-year extension for GHA Barnett LLC to drill gas wells on the Race Padsite at 2200 Lower Tarrant Road (On 9/12/22, the Public Health, Safety, and Environment recommended approval)

APPROVED

48. Annual contract renewal #1 with Nortex Concrete Lift & Stabilization, in the amount of \$934,187.50 an increase of \$107,000 annually and an overall increase of \$428,000 bringing the five-year total to \$4,563,937.50 if remaining renewals are exercised

APPROVED

49. Trinity River Authority FY 23 Laboratory Services Contract in an amount not to exceed \$273,000 for analysis of water, wastewater, and stream samples

APPROVED

50. Professional engineering services contract with Halff Associates in the maximum amount of \$116,000 for Stormwater Modeling Annual Update (The Finance and Government Committee reviewed this item on 09/06/2022)

APPROVED

51. Annual contract for grass sod from King Ranch Turf Grass (up to \$28,660.00 annually). This agreement will be for one year with the option to renew for four additional one-year periods totaling \$143,300.00 if all extensions are exercised. An annual contract for grass seed from Justin Seed (up to \$18,270.00 annually). This agreement will be for one year with the option to renew for four additional one-year periods totaling \$91,350.00 if all extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations up to \$35,825 for King Ranch and \$22,837.50 for Justin Seed so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms (The Finance and Government Committee reviewed this item on 09/06/2022)

APPROVED

52. Annual Contract for product or service from Professional Coating Technologies (\$30,000.00) through a Master Interlocal Agreement with the City of Arlington. This contract will be for one year with the option to renew for four additional one-year periods totaling \$150,000 if all

extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations up to \$37,500.00 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms (The Finance and Government Committee reviewed this item on 09/06/2022)

APPROVED

53. Annual Agreement for easement and alley clearing from Bronco Land Clearing (up to \$114,725.00 annually). This agreement will be for one year with the option to renew for one additional one-year period totaling \$229,450.00 if all extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations up to \$50,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms (The Finance and Government Committee reviewed this item on 09/06/2022)

APPROVED

54. Ratify expenditures estimating \$428,519 with North Texas Contracting for an emergency purchase for the repair of a 12" water line at the northwest corner of Johnson Creek and Carrier (The Finance and Government Committee reviewed this item on 09/06/2022)

APPROVED

55. High Hawk PID Contract with SPSD, Inc. for Landscape Maintenance for \$265,385.62 in High Hawk PID (City Council Districts 4 and 6) for a 15-month term

APPROVED

56. Ordinance authorizing the abandonment and quitclaim of an unneeded portion of the street right-of-way containing 1,380 square feet located at 3050 Red Hawk Drive and SH 360 South, at or near property owned by RLP III Red Hawk Owner, LLC, for \$500.00 and other good and valuable consideration

ADOPTED

ORD 11284-2022

57. Ordinance amending the FY2021/2022 Capital Improvement Projects Budget; Change Order No. 2 with Fast General Contracting for, wrought iron fence replacement, substitution of hydroseed in lieu of sod and to ratify the payment for irrigation pipe relocation and sprinkler head installation in the total amount of \$28,120, for a total project cost of \$465,504

ADOPTED

ORD 11285-2022

58. Ordinance amending the FY 2021/2022 Capital Improvements Projects Budget; Professional Consultant Contract with Pacheco Koch Consulting Engineering, Inc. for the Main Street

Roadway Improvements in the amount of \$49,000 for a total project cost of \$3,159,003.00 (The Finance and Government Committee reviewed this item on 09/06/2022)

ADOPTED

ORD 11286-2022

59. Ordinance amending the Step Plan Pay Scale for Civil Service Police and Fire Employees

ADOPTED

ORD 11287-2022

60. Ordinance Amending the Special Pay Types and Amounts for Police Civil Service Employees

ADOPTED

ORD 11288-2022

61. Ordinance Amending the Special Pay Types and Amounts for Fire Civil Service Employees

ADOPTED

ORD 11289-2022

62. Ordinance amending the Code of Ordinance, Chapter 26, "Utilities and Services" relating to fees for Water and Wastewater (Reviewed by the Finance and Government Committee on 09/06/2022)

ADOPTED

ORD 11290-2022

63. Change Order #1 in the amount of \$10,000.00 for the Fish Creek Stabilization project to verify existing conditions within the project area, accommodate changes with the design, and deliver 100% of documents to the City to the agreement with Teague, Nall, and Perkins, Inc for a total project cost of \$100,445.00 (The Finance and Government Committee reviewed this item on 09/06/2022)

ADOPTED

ORD 11291-2022

64. Professional Engineering Contract with Halff Associates, Inc. for Henry Branch Slope Repair in the amount of \$61,325.00 (The Finance and Government Committee reviewed this item on 09/06/2022)

ADOPTED

ORD 11292-2022

65. Ordinance to enter into a “Noise Monitor License Agreement” with Dallas Fort Worth International Airport Board (Licensee) for the purpose of authorizing DFW International Airport Board to place noise monitoring equipment on City of Grand Prairie (Licensor) premises (specifically, Mike Lewis Park)

ADOPTED

ORD 11293-2022

66. Resolution approving a Chapter 380 Program Agreement for Economic Development Incentives with Bass Pro Outdoor World, LLC, in an amount not to exceed \$5,000,000; granting a partial rebate on ad valorem property tax revenues, a partial rebate of sales tax revenues, and a one-time construction building materials situs rebate

ADOPTED

RES 5296-2022

67. Resolution consenting to the addition of approximately 420 acres of land into Ellis County Fresh Water Supply District No. 1; Development Agreement Amendment with PRA Prairie Ridge, L.P., Ellis County Fresh Water Supply District No. 1 and Johnson County Fresh Water Supply District No 2., Soapbox Partners LP and Prairie Ridge Mountain Creek LP to create new development standards for the land added into Ellis County Fresh Water Supply District No. 1

TABLED

68. Resolution for the City of Grand Prairie to enter into an Interlocal Agreement (ILA) with the North Central Texas Council of Governments (NCTCOG); and authorize the City Manager to accept the ILA to proceed with the Solid Waste Implementation Grant project of \$48,560 from the NCTCOG (The Finance and Government Committee reviewed this item on 09/06/2022)

NO ACTION TAKEN

69. Resolution supporting the application for and acceptance of a FY 2022 Justice Assistance Grant (JAG) from the United States Department of Justice (DOJ), Bureau of Justice Assistance to be used for law enforcement purposes for \$36,347 in total funding with an agreement for \$10,904.10 to be allocated to funding Dallas County projects and \$1,781 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$23,661.90 to the City of Grand Prairie and authorizing the City Manager to execute documents relative to the acceptance of the grant including an interlocal agreement with the City of Dallas, Dallas County, and other Dallas County subrecipients (The Public Safety, Health and Environment Committee reviewed this item on 09/12/2022)

ADOPTED

RES 5297-2022

70. Resolution authorizing the City Manager to negotiate and acquire rights-of-way for the FY 2022/2023 Capital Improvement Projects

ADOPTED

RES 5298-2022

CITIZEN COMMENTS

Harold Willis, 538 Lindly, discussed his opposition to Trinity Basin Charter School.

Luis Alvarado, 717 College Street, discussed a citation he received, requested clarification of the pertinent parking ordinance and asked the city to review staffing of judges and attorneys at the Municipal Court.

ADJOURNMENT

Mayor Jensen adjourned the meeting at 8:10 p.m.

The foregoing minutes were approved at the October 11, 2022, City Council meeting.

Mona Lisa Galicia, City Secretary