



**CITY OF GRAND PRAIRIE
CITY COUNCIL MEETING
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET
TUESDAY, FEBRUARY 16, 2021 AT 6:00 PM**

AGENDA

Due to an imminent threat to public health and safety arising from the COVID-19 pandemic, this meeting of the City Council shall be held via videoconference. City Council Members will participate remotely via videoconference. No facility shall be available for the public to attend in person:

You are invited to a Zoom webinar.

When: Feb 16, 2021 06:00 PM Central Time (US and Canada)

Topic: City of Grand Prairie - City Council Meeting

Please click the link below to join the webinar:

<https://gptx.zoom.us/j/92393028049?pwd=TDNMVkxJcnVnU2k3bmdzSIRzUG1Ydz09>

Passcode: 409779

Or iPhone one-tap :

US: +13462487799,,92393028049#,,,,*409779# or +16699006833,,92393028049#,,,,*409779#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 408 638 0968 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 923 9302 8049

Passcode: 409779

International numbers available: <https://gptx.zoom.us/u/adrPGXdFBh>

All meeting participants attending remotely will be automatically muted until it is their turn to speak. To be recognized to speak, use the “raise hand” feature in the Zoom meeting platform. Those joining the meeting by phone may press *9 to raise your hand. After speaking, please remute your phone by pressing *6.

CALL TO ORDER

STAFF PRESENTATIONS

1. COVID-19 Update – Presented by Deputy City Manager Steve Dye

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 – 6:30 PM

Invocation led by Council Member John Lopez.

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

CONSENT AGENDA

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail. Citizens may speak for five minutes on any item on the agenda by following the instructions on the first page of this agenda.

2. Minutes of the February 2, 2021, City Council Meeting
3. Change Order/Amendment No. 1 with GraTex Utilities, Inc. in the net amount of \$28,057 for Sanitary Sewer and Electrical Improvements at Loyd Park
4. Country Club Park PID Two Year Contract with Flock Group, Inc. for license plate recognition cameras with pole installation for \$28,000 annually; contract totals \$56,000; authorize City Manager to execute (Council District 2)
5. Final renewal with Trane U. S. in the amount of \$17,856.00 for Chemical Maintenance of Boilers for city buildings as needed
6. Price Agreement for COVID-19 Testing Services from GeneIQ (up to \$240,000.00 annually). This agreement will be for one year with the option to renew for four additional one-year periods totaling \$1,200,000.00 if all extensions are exercised. 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
7. Final reconciliation Change Order/Amendment No. 7 with McMahon Contracting, L.P. in the net negative amount of (\$122,242.68) for Paving, Drainage and Water Improvements in Ragland Road and Day Miar Road
8. Price Agreement for medical supplies from Bound Tree (up to \$300,000 annually) to be used to fulfill the needs of the department, through a Master Interlocal Agreement with the City of Midlothian. This agreement will be for one year with the option to renew for four (4) additional one-year periods. 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

9. Price Agreement for medical supplies from Life-Assist (up to \$75,000 annually) to be used to fulfill the needs of the department, through a Master Interlocal Agreement with the City of Midlothian. This agreement will be for one year with the option to renew for four (4) additional one-year periods. 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
10. Price Agreement for veterinary services from Relief Services for Veterinary Practitioners, or RSVP (up to \$212,400.00 annually). This agreement will be for one year with the option to renew for 4 additional one-year periods totaling \$1,062,000.00 if all extensions are exercised. 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
11. Ratify the sole source software maintenance agreement from 2002 – 2020 (approximately \$216,763.30) with Trapeze Software Group for software maintenance and support of the Grand Connection's Trapeze Pass scheduling and dispatching software, and authorize up to five annual renewal options with up to a 5% annual increase (approximately \$93,333 for five years) for this agreement 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 terms (renewal options beyond the five specified can be authorized, however will require additional City Council approval)
12. Special Election Services Agreement with Dallas County for \$69,568.07 to Conduct Dallas County portion of the District 2 Special Election to Fill A Vacancy for Unexpired Term
13. Renewal of long-term software support services with sole source Trapeze Software Group for software maintenance and support of the Grand Connection's in-vehicle Trapeze Pass Mobile Data Computers software for a one-year term with up to four additional one-year renewal periods with up to a 5% annual increase (approximately \$38,708 for all five years) for this agreement 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 terms (renewal options beyond the five specified can be authorized, however will require additional City Council approval)
14. Supplemental Agreement No. 1 to Easement and Consent No. DACW63-2-14-0665 for additional easement for a sanitary sewer pipeline, underground electrical line and temporary construction easement at Joe Pool Lake, Texas
15. Ratification authorizing the City Manager to enter into a Memorandum of Understanding / Interlocal Agreement (MOU/ILA) with the United States Marshals Service (USMS) Joint Law Enforcement Operation
16. Resolution approving the sale of tax foreclosure properties located at 2520, 2502, 2506 and 2580 West Jefferson to LJM Ventures, LLC for \$176,000, plus post judgment years (1999 and subsequent)

17. Resolution Adopting 2021 Financial Management Policies

PUBLIC HEARING ZONING APPLICATIONS

- 18. SU210101 - Specific Use Permit - Good Pain Tattoo Studio at 112 NE 4th St (City Council District 5). Specific Use Permit for a Tattoo and Body Piercing Studio (The Planning and Zoning Commission recommended approval by a vote of 8-0)
- 19. SU150803C - Specific Use Permit Review - Three Bears Tire Commercial Truck Parking at 3223 E. Main St. (City Council District 5). Review of a Specific Use Permit for Continuance or Revocation (SUP-972, 972A, 972B) for a Commercial Truck Parking Lot (The Planning and Zoning Commission recommended a three month renewal by a vote of 5-2-1)
- 20. Z201202/CP201201 - Zoning Change/Concept Plan - The Lofts at Grand Prairie (City Council District 4). Zoning Change and Concept Plan to rezone 26.3 acres from Agriculture to a Planned Development District for Multi-Family Use (The Planning and Zoning Commission recommended denial of this request by a vote of 7-0-1)

ITEMS FOR INDIVIDUAL CONSIDERATION

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by following the virtual meeting instructions on the first page of this agenda.

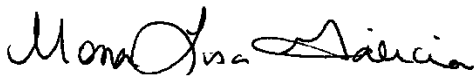
ADJOURNMENT

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

It is the custom and tradition of the members of the City Council to have an invocation followed by recitals of the United States of America and State of Texas pledges of allegiance prior to the beginning of its meetings. The invocation and pledges are directed to and offered solely for the benefit of the members of the Council, though members of the audience are welcome to participate. However, members of the audience are not required to participate. The decision to participate is strictly a matter of personal choice and will have no bearing on any matter considered or decision made by the Council during the meeting.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted February 12, 2021.



Mona Lisa Galicia, 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.