

AGENDA

Due to the ongoing COVID-19 pandemic, this meeting of the Local Government Corporation Meeting shall be held by videoconference. Members of the Council and the public will participate via videoconference. Members of the public may participate in the meeting remotely via broadcast by webinar or telephone through the following URL location:

You are invited to a Zoom webinar.

When: Feb 1, 2021 03:00 PM Central Time (US and Canada)

Topic: LGC Meeting

Please click the link below to join the webinar:

https://gptx.zoom.us/j/92134207895?pwd=SIFKTTIzRIFUdE41NUZrM0JNREZmQT09

Passcode: 428383

Or iPhone one-tap :

US: +13462487799,,92134207895#,,,,*428383# or +14086380968,,92134207895#,,,,*428383#

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

Webinar ID: 921 3420 7895

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International numbers available: https://gptx.zoom.us/u/adffZdw31h

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. Any speaker wishing to visually display documents in connection with a presentation must submit them to bolsen@gptx.org in PDF format no later than 3 o'clock p.m. on January 29, 2021.

The meeting will be held at City Hall Council Chambers, 300 W. Main St, Grand Prairie, Texas. Some or all of the council members may participate remotely via video conference.

CALL TO ORDER

AGENDA ITEMS

- 1. Consider minutes of the December 22nd, 2020 Grand Prairie Local Government Corporation meeting
- 2. Consider minutes of the December 17th, 2020 Grand Prairie Local Government Corporation meeting
- 3. Receive updates from staff on banking, accounting, and property closings
- 4. Resolution authorizing the President to enter into a purchase agreement for the acquisition of land and real property at 734 Ft Worth st with Buddy Dawson in the amount not to exceed \$175,000
- 5. Resolution authorizing the President to enter into a purchase agreement for the acquisition of land and real property at 103 SW 5th and 151 W 5th with Lopez Propiedades in the amount not to exceed \$165,000

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by following instructions in the Virtual Meeting Details.

EXECUTIVE SESSION

The Local Government Corporation 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."

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Local Government Corporation agenda was prepared and posted January 28th, 2021.

Brady Olsen, Treasury and Debt Manager