



CITY OF GRAND PRAIRIE

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda City Council Meeting

Tuesday, September 20, 2022

4:00 PM

City Hall - Briefing Room

The meeting will be held at City Hall, 300 W. Main St, Grand Prairie, Texas, and the Mayor or presiding member will be physically present. Council members may be participating remotely via video conference.

CALL TO ORDER

AGENDA REVIEW

RECESS MEETING

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."

City Council also reserves the right to discuss any agenda item in closed session when authorized by the above referenced provisions. Any final action will be taken during open session.

RECONVENE MEETING

6:30 PM Council Chambers

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
2. Spring Classic check presentation to the Special Olympics of Texas organization
3. National Night Out Proclamation

4. Certificate of Recognition to Londa Knaack of Grand Prairie Cat Crew
5. Proclamation for Indigenous Peoples' Day

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
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)
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
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
10. Ordinance Amending the FY 2021/2022 Operating Budgets
11. Public Hearing and Ordinance Adopting the FY 2022/2023 Capital Improvement Projects Budgets
12. Public Hearing and Ordinance Adopting the FY 2022/2023 Operating Budgets
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
14. Resolution accepting the FY 2024-2027 Capital Improvements Plan
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

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
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
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
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
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

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
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
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
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
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

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
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
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
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
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

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
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
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
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

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)

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 completing and submitting a speaker card.

36. Minutes of the September 6, 2022, City Council Meeting
37. Tarrant County 9-1-1 District FY 2023 Budget (The Public Safety, Health and Environment Committee reviewed this item on 09/12/2022)
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
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)
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)
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
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)
43. Interlocal Emergency Mosquito Control Contract FY2023 with Dallas County for ground spraying at \$185.00 an hour
44. Interlocal Agreement Renewal with Dallas County for FY 2022/2023 Health Services in an amount not to exceed \$38,854
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.)
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)

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)
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
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
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)
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)
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)
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)
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)
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

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
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
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)
59. Ordinance amending the Step Plan Pay Scale for Civil Service Police and Fire Employees
60. Ordinance amending the Special Pay Types and Amounts for Police Civil Service Employees
61. Ordinance amending the Special Pay Types and Amounts for Fire Civil Service Employees
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)
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)
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)
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)
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
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

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

CITIZEN COMMENTS

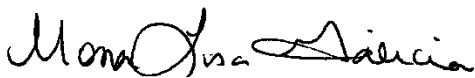
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

ADJOURNMENT

For those who wish to submit a presentation to the City Council for consideration, please submit those to GPCitySecretary@gptx.org no later than 3:00 p.m. on the day of the meeting, or you may bring paper copies of your presentation and submit along with your completed speaker card to the clerk's desk at the time of your arrival.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council meeting agenda was prepared and posted September 16, 2022.



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 972-237-8035 or email GPCitySecretary@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.