



CITY OF GRAND PRAIRIE

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda City Council Meeting

Tuesday, January 17, 2023

4:30 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

STAFF PRESENTATIONS

1. Lynn Creek Marina Update by Parks, Arts and Recreation Department Director Duane Strawn and Brian Keelan, Lynn Creek Marina General Manager-Suntex Marinas
2. Lakesong Development Update (Reviewed by the City Council Development Committee on 01/17/2023)

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" - Open Meetings Act/Public Information Act
- (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.

RECESS MEETING

6:30 PM Council Chambers

RECONVENE MEETING

Invocation led by Pastor Dr. Roderick Williams of The Infinite House of Praise.

Pledge of Allegiance to the US Flag and Texas Flag led by Council Member Junior Ezeonu.

PRESENTATIONS

3. Donation to the Grand Prairie Youth Boxing Program from The Schulze Family

4. Recognition of Matthew Road Baptist Church for their efforts and provision during recent inclement weather

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.

5. Minutes of the January 3, 2023, City Council Meeting
6. Consent to Partial Assignment of One Windsor Hills Development Agreement and General Assignment between One Windsor Hills, L.P. (“Assignor”) and HC GPM, LLC (“Assignee”) (Reviewed by City Council Development Committee on 01/17/2023)
7. Authorize City Attorney to take all actions necessary to eliminate any use or occupancy of 2620 Skyway Drive in violation of the law, including engaging Law Offices of Jim Jeffrey to file Counterclaim and Third-Party Petition for Injunctive Relief in City of Grand Prairie v. Skyway Legacy, LLC
8. Annual contract for Fire Records Management System with ESO Solutions, Inc. The contract will be for one-year (\$57,455.40) with the option to renew for four additional one-year periods (\$50,902) to renew for a total of \$261,063.40 if all extensions are exercised (Reviewed by the Finance and Government Committee on 01-03-2023)
9. Purchase fire hose and fire nozzles from Metro Fire out of Mansfield, TX, for the price of \$90,810 using the Buy Board cooperative contract #603-20
10. The re-appointment of Aubry Insko to the Tarrant County 9-1-1 Emergency Assistance District Board of Managers (Reviewed by the Public Safety, Health, and Environment Committee on 01/09/2023)
11. Annual Contract for Police Equipment, Uniforms, and Alterations Services from Impact Promotional Services, LLC dba Got You Covered Work Wear and Uniforms through a Master Interlocal Agreement with the City of Fort Worth, Texas. This contract will be for ten months (up to \$175,000) ending October 31, 2023, with the option to renew for four additional one-year periods (up to \$200,000 annually), totaling \$975,000 if all extensions are exercised (Reviewed by the Finance & Government Committee on 01/03/2023)
12. Annual contract for Police Officer badges from Uniform Solutions, Inc. (up to \$18,217 annually). This contract will be for one year with the option to renew for four additional one-year periods totaling \$91,085 if all extensions are exercised (Reviewed by the Finance & Government Committee on 01/03/2023)
13. Change Order #2 to add additional licenses to match current Animal Services staffing levels and combine two existing agreements with Axon, Inc., in the amount of \$17,397.03 for the first year and \$15,012.14 annually for eight additional years, totaling \$137,494.26, through a

national cooperative agreement with Sourcewell (Reviewed by the Finance & Government Committee on 01/03/2023)

14. Annual Contract for Racial Profiling Services with Del Carmen Consulting, LLC. The contract will be for one-year (\$26,750) with the option to renewal for four additional one-year periods, totaling \$133,750 if all extensions are exercised (Reviewed by the Finance & Government Committee on 01/03/2023)
15. Annual contract for Detention Center inmate food from Eagle Eight Eleven, Inc., dba Sunbeam (up to \$356,299.50 annually). This contract will be for one year with the option to renew for four additional one-year periods totaling \$1,781,497.50 if all extensions are exercised (Reviewed by the Finance & Government Committee on 01/03/2023)
16. Annual Contract for fire truck, ambulance and other first responder vehicle parts, equipment, and services from Industrial Power Truck and Equipment through a Cooperative Agreement with TIPS. This contract will be for six months (up to \$50,000.00) ending June 30, 2023, with the option to renew for one additional one-year period (up to \$100,000.00), totaling \$150,000.00 if all extensions are exercised (Reviewed by the Finance and Government on 01/03/2023)
17. Annual Contract for heavy duty and medium duty truck and trailer parts and services from Industrial Power Truck and Equipment through a Cooperative Agreement with TIPS. This contract will be for ten months (up to \$75,000.00) ending October 31, 2023, with the option to renew for one additional one-year period (up to \$100,000.00 annually), totaling \$175,000.00 if all extensions are exercised (Reviewed by the Finance and Government on 01/03/2023)
18. Professional Services contract with Walter P Moore to begin and complete Phase 4 of the Grand Prairie Flood Warning and Forecasting System in the amount of \$200,000.00 (Reviewed by the Finance and Government Committee on 01/03/2023)
19. Purchase and installation of electric vehicle charging station equipment for EpicCentral from Siemens Industry, Inc. in the amount of \$96,378.85 through a national cooperative agreement with Sourcewell (Reviewed by the Finance & Government Committee on 01/03/2023)
20. Professional Civil Engineering services contract with LJA Engineering for the Davis Road realignment project in the maximum amount of \$200,000.00 with a 5% contingency of \$10,000.00 for a total request of \$210,000.00 (Reviewed by the Finance and Government Committee on 01/03/2023)
21. Purchase of three (3) Advanced Traffic Control (ATC) traffic signal cabinets from Consolidated Traffic Controls in the amount of \$69,543 through a national inter-local agreement with House-Galveston Area Council (H-GAC) (Reviewed by the Finance and Government Committee on 01/03/2023)
22. Purchase of a prefabricated restroom building for the Fish Creek Linear Park from CXT, Inc. for \$226,314.78 through a national cooperative agreement with Sourcewell (Reviewed by the Finance and Government on 01/03/2023)
23. Change Order #1 for a Maximum Guaranteed Price contract amount of \$1,750,640.50 with Dean Electric, Inc. dba Dean Construction for Tyre Park Phase I Construction Manager at Risk

(CMAR), including a 5% contingency amount of \$73,894.28 for a total project cost of \$1,750,640.50 (Reviewed by the Finance & Government Committee on 1/3/2023)

24. Ordinance amending the FY2022/2023 Capital Improvement Budget; Construction contract with A&C Construction, Inc. for Mi Familia Park Phase I construction in the amount of \$2,056,320 plus a 2.5% contingency in the amount of \$51,408 for a total construction cost of \$2,107,728
25. Ordinance amending the FY2022/2023 Capital Improvement Projects Budget; Project Specific Agreement Amendment No. 3 with Dallas County for the widening of Camp Wisdom Road MCIP 40811 from approximately 1700 linear feet west of Carrier Pkwy to FM 1382 and commit the city to \$31,404 in additional funding for a total City share commitment of \$5,510,208 (Reviewed by the Finance and Government Committee on 01/03/2023)
26. Resolution authorizing the City Manager to enter into a Project Specific Agreement Amendment with Dallas County for the widening of Camp Wisdom Road MCIP 40811 from approximately 1700 linear feet west of Carrier Pkwy to FM 1382 and commit the city to \$31,404 in additional funding for a total City share commitment of \$5,510,208 (Reviewed by the Finance and Government Committee on 01/03/2023)
27. Resolution authorizing the City Manager to enter into a Project Funding Agreement with Crow Holdings Inc./Wildlife Land L.P. (CHI) a Texas limited partnership where CHI intends to pay for improvements to the Wildlife Parkway MCIP project (40810) from SH 161 Frontage Road at Lower Tarrant Road eastward to Beltline Road by depositing funds with the City in the amount of \$918,052.54 (Reviewed by the Finance and Government Committee on 01/03/2023)

ITEMS FOR INDIVIDUAL CONSIDERATION

28. Public Hearing and Ordinance authorizing street right-of-way abandonment at Waterwood Drive between West Warrior Trail and Arkansas Lane required to develop the EpicCentral project

PLANNING AND ZONING FOR INDIVIDUAL CONSIDERATION

29. STP-22-08-0036 - Site Plan - The Jefferson at Loyd Park Phase 1 (City Council District 4). Site Plan for Multi-Family development with 450 units on 25.0903 Acres. Multiple parcels within the Ralph Graves Survey, Abstract 569, City of Grand Prairie, Tarrant County, Texas, Zoned Planned Development (PD-431) within the SH-360 Overlay, with an approximate address of 7122 N Day Mir Rd (On December 12, 2022, the Planning and Zoning Commission recommended approval by a vote of 6-0)

PUBLIC HEARING ZONING APPLICATIONS

30. ZON-22-10-0030 - Zoning Change – Private Card Room at 401 E Palace Pkwy (City Council District 1). Amendment to PD-217 to create a definition of a Private Card Room and amend the uses permitted within PD-217 to allow a Private Card Room with City Council approval of a Specific Use Permit. Tract 31, Michael Farrans Abstract, Survey No. 469, City of Grand Prairie, Dallas County, Texas, zoned PD-217, within the IH 30 Corridor Overlay District, and

addressed as 401 Palace Pkwy (On January 9, 2023, the Planning and Zoning Commission recommended approval by a vote of 6-3)

31. SUP-22-10-0043 - Specific Use Permit – Private Card Room at 401 E Palace Pkwy (City Council District 1). Specific Use Permit for a Private Card Room. Tract 31, Michael Farrans Abstract, Survey No. 469, City of Grand Prairie, Dallas County, Texas, zoned PD-217, within IH 30 Corridor Overlay District, and addressed as 401 Palace Pkwy (On January 9, 2023, the Planning and Zoning Commission recommended approval with recommended conditions by a vote of 6-3)
32. TAM-22-12-0013 - Text Amendment - Article 4: Permissible Uses and Article 30: Definitions. An Ordinance of the City of Grand Prairie, Texas, amending Article 4: Permissible Uses and Article 30: Definitions of the Unified Development Code to revise allowable uses in the Central Area zoning district and create and define two new uses; Repealing all Ordinances or parts of Ordinances in conflict herewith; Containing a savings clause and a severability clause; and to become effective upon its passage and approval (On January 9, 2023, the Planning and Zoning Commission recommended approval by a vote of 9-0)
33. TAM-22-12-0012 - Text Amendment - Article 8: Landscape and Screening. An Ordinance of the City of Grand Prairie, Texas, amending Article 8: Landscape and Screening of the Unified Development Code to revise Section 16: Tree Protection and Mitigation; Repealing all Ordinances or parts of Ordinances in conflict herewith; Containing a savings clause and a severability clause; and to become effective upon its passage and approval (On January 9, 2023, the Planning and Zoning Commission recommended approval by a vote of 9-0)

CITIZEN COMMENTS

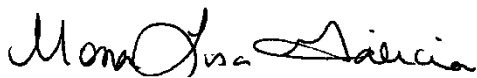
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

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 January 13, 2023.



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.