



AGENDA

CALL TO ORDER

STAFF PRESENTATIONS

1. Insurance Fund Monthly Review

EXECUTIVE SESSION

The Finance and Government Committee 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."

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.

2. Minutes of the March 2, 2021 Finance and Government Committee meeting
3. Authorize Increase in 2021 Municipal Access Line Fees for Use of Rights of Way by Certified Telecommunications Providers
4. Change order #2 with William H. Company in the amount of \$42,279.22 for reconstruction of existing concrete flume and rip-rap, additional drainage, grading, replacement of concrete trail sections, and supply and hauling of recycled concrete for soft trail development
5. Change order #4 with Pacheco Koch Consulting Engineers, Inc. in the amount of \$27,000 to perform a hydraulic analysis of Johnson Creek for the proposed piers supporting the trail canopy awning, and coordination with Union Pacific Railroad requirements for a pedestrian trail canopy under existing railroad bridge for the Great Southwest Nature Park
6. Resolution authorizing the submission of projects for consideration as part of the Tarrant County 2021 Bond Program

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Ordinance amending the FY 2020/2021 Capital Improvements Projects Budget in the amount of \$691,000 for park venue facility enhancements (Charley Taylor Recreation Center, Dalworth Recreation Center, Uptown Theater, Ruthe Jackson Center, Farmers Market, The Summit, Aquatics, Park Maintenance, McFalls Park Playground and Sycamore Park Playground)
8. Ordinance amending the FY 2020/2021 General Fund Budget; Transfer to the Grant Fund-Disaster Relief (300598) and project activity (COVIDASGN) for assignment to projects as designated by the COO and City Manager
9. Discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$17,000,000, including the adoption of a resolution pertaining thereto

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

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 Gloria Colvin (gcolvin@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Finance and Government Committee agenda was prepared and posted April 2, 2021.



Gloria Colvin, Deputy City Secretary