



**CITY OF GRAND PRAIRIE
CITY COUNCIL DEVELOPMENT COMMITTEE
COUNCIL BRIEFING ROOM
TUESDAY, SEPTEMBER 19, 2023 AT 3:30 PM**

AGENDA

The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and a quorum of the committee or the presiding member will be physically present. Some members may participate remotely via video conference.

CALL TO ORDER

AGENDA ITEMS

Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

1. Minutes of the August 15, 2023 City Council Development Committee Meeting
2. 2024 City Council Development Committee Meeting Schedule
3. Resolution Authorizing the Execution of a Development Agreement with HC GPM, LLC, HC Harmony Hill, LLC, and Riverside DPH, L.P for the Lakesong Planned Development
4. Resolution Consenting to the Creation of Lakesong Municipal Management District Number 1, an In-City Municipal Management District
5. Resolution Giving Consent to the Annexation of Land into the Lakesong Municipal Management District No. 1, an In-City Municipal Management District, with said Consent Being Effective Upon Annexation of the Land into the City of Grand Prairie
6. Change Order 01 with Landmark Structures in the amount of \$969,004 for redesigned graphics and additional lighting features for the Robinson Road Elevated Storage Tank
7. Change Order No. 4 with Dallas County for the widening and extension of Wildlife Pkwy between Belt Line Rd and SH 161 in the amount of \$2,719,383 with the City's contribution for Change Order No. 4 being \$1,614,601
8. Annual Contract for highway safety and traffic control products from Centerline Supply, LTD (up to \$400,000.00 annually) through a national interlocal agreement with BuyBoard. This contract will be for one year with the option to renew for three additional one-year periods totaling \$1,600,000.00 if all extensions are exercised
9. Construction contract with Andale Construction, Inc. to furnish and install OxCon resurfacing material on the 100 to 300 block of West Main Street behind business parking lots in the amount not to exceed \$717,973.40

10. Annual Contract for Easement and Alley Clearing to Bronco Land Clearing up to \$850,000 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling \$2,749,000 if all extensions are exercised

EXECUTIVE SESSION

The City Council Development 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.”*

CITIZEN COMMENTS

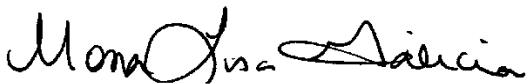
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

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 972-237-8035 or email GPCitySecretary@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 City Council Development Committee meeting agenda was prepared and posted September 15, 2023.



Mona Lisa Galicia, City Secretary