



**CITY OF GRAND PRAIRIE**  
**FINANCE AND GOVERNMENT COMMITTEE**  
**COUNCIL BRIEFING ROOM**  
**TUESDAY, JANUARY 09, 2024 AT 2:30 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**

### **CONSENT AGENDA**

*The full agenda has been posted on the city's website, [www.gptx.org](http://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.*

1. Minutes of the December 5, 2023, Finance and Government Committee Meeting
2. Purchase of security cameras for the Epic Recreation Center from Siemens in the amount of \$81,835 through a national cooperative agreement with Sourcewell
3. Purchase of audio/visual components from Infinity Sound Ltd. in the amount of \$85,000 including installation and contingency for the warehouse rental space at the EPIC Recreation Center through a national cooperative agreement with BuyBoard
4. Annual contract for administration of federally required reporting for the Affordable Care Act (ACA) from Claims-X-Change, LLC, dba CXC Solutions, estimated at \$10,644 annually. This contract will be for one year, with the option to renew for four additional one-year periods, allowing an increase not to exceed 5% annually with an estimated total of \$58,814.81 if all extensions are exercised
5. Ordinance amending the FY2023/2024 Capital Improvement Budget; Purchase a Birch Tree from Nomadic Capital LLC DBA Mean Green Lawn & Landscape of Fort Worth, Texas, for the Ruthe Jackson Center Garden for \$1,575

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

6. Ordinance amending the FY 2024 Red Light Safety Fund budget in the amount of \$117,755, to partially fund the first term of an annual contract with Flock Safety, Inc for law enforcement automated license plate recognition cameras, security cameras, and other related products and services, in the amount of \$436,950 for the first year, with four annual renewal options in the amount of \$308,400 for the second year, and \$353,400 annually thereafter, for years three, four, and five, totaling \$1,805,550

7. Ordinance amending FY2023/2024 Epic & Epic Waters Fund and Epic CIP Fund budgets in the amount of \$1,289,000 for glass enhancement/ replacement for windows at Epic Waters and approve contract with OpenAire for \$1,289,000
8. Ordinance amending the FY2023/2024 Epic & Epic Waters Fund and Epic CIP Fund budgets for IT Infrastructure/Computer Replacements for Epic Waters in the amount of \$200,000
9. Ordinance amending the FY 2023/2024 Capital Improvement Projects Budget for the acquisition of real property located at 5523 and 5531 Lake Ridge Parkway for the purchase price of \$2,569,000.00, plus additional appropriate closing costs estimated at \$71,000.00 for a total funding request of \$2,640,000.00
10. Resolution declaring expectation to reimburse expenditures with proceeds from the issuance of future debt for the acquisition of real property located at 5523 and 5531 Lake Ridge Parkway for the purchase price of \$2,569,000, plus additional appropriate closing costs estimated at \$71,000 and bond issuance fees estimated at \$11,000 for a total amount of \$2,750,000

## **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.”

## **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. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie or City Council. Council Members are not able to respond to Citizen Comments under state law.*

## **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](mailto: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 Finance and Government Committee agenda was prepared and posted January 5, 2024.*



*Gloria Colvin, Deputy City Secretary*