



**CITY OF GRAND PRAIRIE
CITY COUNCIL MEETING
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET
TUESDAY, FEBRUARY 02, 2021 AT 4:30 PM**

AGENDA

The meeting will be held at City Hall Council Chambers, 300 W. Main St, Grand Prairie, Texas. Some or all of the council members may participate via video conference.

CALL TO ORDER

STAFF PRESENTATIONS

1. COVID-19 Update – Presented by Deputy City Manager Steve Dye
2. General Obligation Bond Election Presentation – Presented by Deputy City Manager Cheryl DeLeon

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”*
- (2) *Section 551.072 “Deliberation Regarding Real Property”*
- (3) *Section 551.074 “Personnel Matters” - City Manager's Contract*
- (4) *Section 551.087 “Deliberations Regarding Economic Development Negotiations.”*

RECESS MEETING

RECONVENE MEETING – 6:30 PM

Invocation: Walter Shumac, Transportation Department Director

Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Jeff Copeland

PRESENTATIONS

3. Certificate of Appreciation to Mayor Ron Jensen and City Council in Celebration of the Community and of Catholic Schools Week – Presented by Immaculate Conception School
4. Grand Prairie ISD Career and Technical Education Month Proclamation – Presented by Mayor Ron Jensen

5. Recognition of Teresa Coomes, Police Department Administrative Services Division Manager, for 40 years of Service – Presented by Deputy City Manager Steve Dye and Police Chief Daniel Scesney

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.

6. Minutes of the January 5, 2021, and January 19, 2021, City Council Meetings
7. Purchase of one (1) rescue hazmat truck from Siddons-Martin of Denton, using the Buy Board price agreement at a total cost of \$1,199,742.11 after discounts from chassis prepayment discount, 100% prepayment discount, contract discount totaling \$44,911.00
8. COVID-19 Vaccination Hub Site Agreements (effective date on January 26, 2021): Interlocal Agreement with the City of Irving for Vaccination Administration; Theater at Grand Prairie Use Agreement; Equipment Loan Agreement with University of Texas at Dallas
9. Ratification of Agreement with Grand Prairie United Charities for Texas Emergency Rental Assistance Program Grant Funding in the Amount of \$363,210.74 for rental assistance to eligible applicants in Grand Prairie
10. Identify the properties located at 734 Ft. Worth, 103 SW 5th, and 151 W. 5th as suitable sites for the location, relocation or expansion of a business within the City
11. Price Agreement for 150 12-gauge less lethal shotguns from Kiesler Police Supply, in the amount of \$60,162.00
12. Lease Amendment with CNP 6 Real Estate, LLC to incorporate new exhibits
13. Lease Amendment with MS GP, LLC to incorporate new exhibits and revise Section 3.2
14. Ratification of Lease Amendment with Loop 9 BBQ, LLC to incorporate new exhibits and change certain deadlines
15. Price Agreement for Audio, Visual, and Lighting (AVL) services from Mike Milligan (up to \$50,000.00 annually). This agreement will be for one year with the option to renew for nine (9) additional one year periods totaling \$500,000.00 if all extensions are exercised. Award a secondary to Tye Cunningham (up to \$50,000.00 annually) to be used only if the primary is unable to fulfill the needs of the department. Authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
16. Change Order/Amendment No. 6 with Hill & Wilkinson General Contractors for City Hall Municipal Campus Phase Two construction work in the amount of \$95,129.45 for masonic stone installation, added paint work, millwork relocation, mailroom relocation, glazing

treatment, electrical upgrades required by code, punch list work resolution, security room enhancements and project closeout scope of work required to finalize phase 2 work

17. Ordinance Amending Chapter 17, "Offenses and Miscellaneous Provision" of the Grand Prairie Code of Ordinances with the addition of Article VI " Grand Prairie Filming Guidelines"
18. Ordinance Calling the May 1, 2021, General Election
19. Ordinance of the City of Grand Prairie, Texas, amending Ordinance 10741-2019 to define the number of authorized positions within the Fire Department in each classification beginning February 15, 2021
20. Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the Town of Trophy Club Texas
21. Resolution to Rename the Parks, Arts, & Recreation Administration Building to "Rick Herold Administration Building"
22. Resolution to Name the Prairie Lakes Tournament Pavilion, "Jerry V Debo III Pavilion at Prairie Lakes"
23. Resolution authorizing the City Manager to apply for a STEP Commercial Vehicle Enforcement grant from the TxDOT, Texas Department of Transportation, to conduct commercial motor vehicle enforcement in the amount of \$58,717.19
24. Resolution for the City Manager to submit an application for FY 2021 Emergency Management Performance Grant (EMPG) and accept grant award from the Texas Department of Public Safety/Texas Division of Emergency Management, in an anticipated amount of \$50,000
25. Resolution authorizing the City Manager to accept a Selective Traffic Enforcement (STEP) grant from the Texas Department of Transportation (TxDOT) for the enforcement of safety belt, child safety seat, speed, intersection traffic control, distracted driving and DWI laws in the amount of \$309,849.57
26. Resolution of support of Parkside on Carrier Tax Credit Senior Housing Development

PLANNING AND ZONING ITEMS TO BE TABLED

27. Z201202/CP201201 - Zoning Change/Concept Plan - The Lofts at Grand Prairie (City Council District 4). Zoning Change and Concept Plan to rezone 26.3 acres from A to a Planned Development District for Multi-Family Use. Tract 6A A 43 TRS 6A & 6A01 & 6B, James C. Armstrong Survey, Abstract No. 43, City of Grand Prairie, Tarrant County, Texas, zoned A, and addressed as 931 N Day Miar Rd. (On January 11, 2021, the Planning and Zoning Commission recommended denial of this request by a vote of 7-1. The applicant has filed an appeal requesting that this item be forwarded to City Council for consideration on February 16, 2021.)
28. SU150803C - Specific Use Permit Review - Three Bears Tire Commercial Truck Parking at 3223 E. Main St. (City Council District 5). Review of a Specific Use Permit for Continuance or Revocation (SUP-972A) for a Commercial Truck Parking Lot. Lot 7, Block 1, Allbritton

Associates Addition, City of Grand Prairie, Dallas County, Texas, zoned LI, within Central Business District No. 4, and addressed as 3223 E Main St

PLANNING AND ZONING FOR INDIVIDUAL CONSIDERATION

29. S210101 - Site Plan - Lake Ridge Townhomes (City Council District 4). Site Plan for a single family townhome development with 92 units on 13.5 acres. Tracts 1 and 1A, William Linn Survey, Abstract No. 926, City of Grand Prairie, Dallas County and Tarrant County, Texas, zoned PD-384A, within the Lake Ridge Corridor Overlay District, and generally located west of Lake Ridge Pkwy and south of Hanger Lowe Rd

PUBLIC HEARING ZONING APPLICATIONS

30. MTP201201 – Master Thoroughfare Plan Amendment – Westchester Pkwy and Westcliff Rd (Council District 6). Amendments to the Master Thoroughfare Plan to reclassify the segment of Westchester Pkwy extending east from Dechman to the City Limits from a P4D to a M4U and to reclassify the segment of Westcliff Rd extending from the I-20 EB Frontage Road to E Bardin Rd from a M3U to a M4U
31. Z210102/CP210102 - Zoning Change/Concept Plan – The Royalton at Grand Prairie Phase 2 (City Council District 2). Zoning Change and Concept Plan for a 204-unit multi-family development on 9.2 acres. Tract 2.1, Frederick Dohme Survey, Abstract No. 395, City of Grand Prairie, Dallas County, Texas, zoned PD-294, within the SH-161 and IH-20 Corridor Overlay Districts, located at the southwest corner of SH 161 and Forum Dr, and addressed as 1705 S Forum Drive

ITEMS FOR INDIVIDUAL CONSIDERATION

32. Ordinance Calling a Bond Election for \$75,000,000 the Purpose of Providing Funds for Economic Development Throughout the City

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.

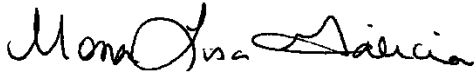
ADJOURNMENT

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

It is the custom and tradition of the members of the City Council to have an invocation followed by recitals of the United States of America and State of Texas pledges of allegiance prior to the beginning of its meetings. The invocation and pledges are directed to and offered solely for the benefit of the members of the Council, though members of the audience are welcome to participate. However, members of the audience are not required to participate. The decision to participate is strictly a matter of personal choice and will have no bearing on any matter considered or decision made by the Council during the meeting.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted January 29, 2021.

A handwritten signature in black ink that reads "Mona Lisa Galicia". The signature is written in a cursive style with a horizontal line underneath it.

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 8018 or email Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.