



---

## **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**

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

1. Minutes of March 5, 2025 and March 19, 2024 City Council Development Committee Meeting
2. Contract Amendment #02 in the amount of \$99,650.00 to the Professional Engineering Services contract with Teague Nall and Perkins, Inc. for a total project cost of \$200,095.00 for the Fish Creek Bank Stabilization Project
3. Contract amendment #05 in the amount of \$29,600.00 to the Professional Engineering Services Contract with RPS Infrastructure, Inc. for a total project cost of \$162,650.00 for the South Sector Gravity Mains Project
4. Ratification of a construction contract with North Texas Contracting, Inc., for an emergency water main replacement repair at Riverhill Apartments in the total amount of \$141,478.00

### **INDIVIDUAL CONSIDERATION**

5. Development Agreement with Provident Realty Advisors, Inc. on Behalf of Affiliated Entities and Prairie Ridge Municipal Management District No. 1 to Establish Development Standards and Authorize Reimbursement for Public Improvements from Area Development Zones 9, 9A, and 10 of Tax Increment Reinvestment Zone #3 for 30 Years Per Area in an Amount Not to Exceed 70% of the Captured Appraised Value
6. Resolution of Support for an affordable housing development at 1217 S Carrier Pkwy
7. Public Hearing and Ordinance Amending the Grand Prairie Drought Contingency Plan
8. Public Hearing and Ordinance Amending Chapter 26, Article VII “Emergency Water Use Plan” of the Code of Ordinances of the City of Grand Prairie
9. Public Hearing and Ordinance Amending the Grand Prairie Water Conservation Plan

10. Contract for Professional Engineering Services with McAdams in the amount of \$297,120.00 for the design of the 8-inch and 12-inch Interstate Highway-30 Frontage Road Water Lines Project
11. Purchase of six bypass pumps with installation from B D Holt Company dba Holt Industrial Rentals LLC for \$1,273,283.05 through a master cooperative agreement with Sourcewell

## **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. 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 City Council Development Committee agenda was prepared and posted April 12, 2024.*



---

*Gloria Colvin, Deputy City Secretary*