



# CITY OF GRAND PRAIRIE

City Hall  
300 W. Main Street  
Grand Prairie, Texas

## Meeting Agenda City Council Meeting

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**Tuesday, March 15, 2022**

**5:00 PM**

**City Hall - Briefing Room**

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*The meeting will be held at City Hall, 300 W. Main St, Grand Prairie, Texas, and the Mayor or presiding member will be physically present. Council members may be participating remotely via video conference.*

### **CALL TO ORDER**

### **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"*
- (4) *Section 551.087 "Deliberations Regarding Economic Development Negotiations."*

City Council also reserves the right to discuss any agenda item in closed session when authorized by the above referenced provisions. Any final action will be taken during open session.

### **RECESS MEETING**

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**6:30 PM Council Chambers**

### **RECONVENE MEETING**

**Invocation led by Pastor Ron Adams of The Haven Church of The Nazarene.**

**Pledge of Allegiance to the US Flag and Texas Flag led by Council Member King.**

### **PRESENTATIONS**

1. Proclamation Acknowledging DeMolay Month

### **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.*

2. Minutes of the March 1, 2022, City Council Meeting

3. Ratification of the application for the FY22-23 North Central Texas Council of Government (NCTCOG) Solid Waste Grant; and authorize the City Manager to accept grant funding provided by the Texas Commission on Environmental Quality (TCEQ) through the NCTCOG for the amount of \$48,560
4. Price Agreement for veterinary diagnostic and testing equipment from Idexx Laboratories, in the amount of \$28,781, with additional yearly renewal amount of \$28,781 for programmatic and service support. This agreement will be for one year with the option to renew for five (5) additional one-year periods totaling \$172,686 if all extensions are exercised. 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
5. Oak Hollow/Sheffield Village PID Contract with Brandon Industries, Inc. for Signpost Replacements in the amount of \$95,285 (Council District 4)
6. Annual Comprehensive Financial Report and associated audit services for Fiscal Year ending September 30, 2021 (The Finance and Government Committee reviewed on March 1, 2022, and recommended approval)
7. Professional Contract with Pyles Whatley for appraisal and court testimony services for City Projects with the combined costs not to exceed \$40,000; the contract will be for one year with the option to renew for four additional one-year periods, not to exceed \$200,000 cumulatively if all extensions are exercised and authorize the 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 (The Finance and Government Committee reviewed this item on March 1, 2022, and recommended approval)
8. Price Agreement Contract for utility billing mailing services and insert printing services from DataProse, LLC (\$90,000 annually) through a Master Interlocal Agreement with City of Plano, Texas. This agreement will be for one year with the option to renew for nine additional one-year periods totaling \$900,000 if all extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations 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
9. Professional Engineering and Surveying services contract with Salcedo Group, Inc. in the amount of \$242,080.00 plus a 5% contingency of \$12,104 for a total of \$254,184 for Carrier Parkway Wastewater, Screening Wall, and Median Improvements from Cherokee to Dickey
10. Developer Participation Agreement with Dechman Owner, LLC, for paving and drainage improvements on Dechman Drive in the not to exceed amount of \$835,215.55 (The Finance and Government Committee reviewed this item on March 1, 2022, and recommended approval)

11. Ordinance Amending the FY 2021/2022 Capital Improvement Projects Budget for \$19,800 for Compression Brake Signage (The Finance and Government Committee reviewed on March 1, 2022, and recommended approval)
12. Ordinance amending the FY 2020-2021 Operating Budgets a net increase in the amount of \$1,489,193 (The Finance and Government Committee reviewed on March 1, 2022, and recommended approval)
13. Ordinance amending the FY 2021-2022 Capital Projects Budget to appropriate \$1,000,000 toward the purchase of Mobile Generators and amending the FY 2021-2022 Pooled Investment Fund Budgets to reverse \$1,000,000 of the appropriation previously appropriated through Ordinance #11128-2021. (The Finance and Government Committee reviewed on March 1, 2022, and recommended approval)
14. Ordinance amending the FY 2021-2022 Operating Budgets for a net decrease of \$2,625,000 (The Finance and Government Committee reviewed on March 1, 2022, and recommended approval)
15. Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Watauga, Texas
16. Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and Midland County, Texas

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **PLANNING AND ZONING FOR INDIVIDUAL CONSIDERATION**

17. STP-22-01-0002 - Site Plan Amendment - The Lofts at Grand Prairie (City Council District 4). Site Plan Amendment for 676 multi-family units on 26.456 acres, specifically to enter into a Declaration of Lot Combination. Tract 6A A 43 TRS 6A & 6A01 & 6B, James C. Armstrong Survey, Abstract No. 43, City of Grand Prairie, Tarrant County, Texas, zoned PD-407, and addressed as 1101 N Day Miar Rd (On February 28, 2022, the Planning and Zoning Commission recommended approval by a vote of 8-0)

### **PUBLIC HEARING ZONING APPLICATIONS**

18. SUP-22-01-0001 - Specific Use Permit/Site Plan - Restaurant with a Drive-Through at 5150 Lake Ridge Parkway (City Council District 6). Specific Use Permit/Site Plan for a Restaurant with a Drive-Through on 1.035 acres. Lot 3, Block 1, Victory at Lakeridge Addition, City of Grand Prairie, Tarrant County, Texas, zoned PD-283, within the Lake Ridge Corridor Overlay District, and addressed as 5150 Lake Ridge Parkway (On February 28, 2022, the Planning and Zoning Commission recommended approval as requested by a vote of 8-1)
19. SUP-22-09-0027 - Specific Use Permit/Site Plan - Restaurant with Drive-Through at 2380 W Camp Wisdom Road (City Council District 6). Specific Use Permit/Site Plan for a Restaurant with a Drive-Through on 1.28 acres. Lot 6, Block 1, Victory at Lakeridge Addition, City of Grand Prairie, Tarrant County, Texas, zoned PD-283, within the Lake Ridge Corridor Overlay

District, and addressed as 2380 W Camp Wisdom Road (On February 28, 2022, the Planning and Zoning Commission recommended approval by a vote of 9-0)

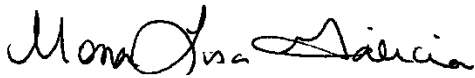
## **CITIZEN COMMENTS**

*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**

*Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council meeting agenda was prepared and posted March 11, 2022.*



*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 972-237-8035 or email [GPCitySecretary@gptx.org](mailto:GPCitySecretary@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*