



AGENDA

CALL TO ORDER

STAFF PRESENTATIONS

1. Loyd Park Improvements and Master Plan Update

CONSENT AGENDA

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

2. Minutes of February 20, 2024 City Council Development Committee Meeting
3. Ratification of a construction contract with North Texas Contracting, Inc., for an emergency sewer line repair at Robinson Road Service Center in the total amount of \$59,012.00
4. Resolution Authorizing the City Manager to Execute a Chapter 380 Agreement for economic development incentives with R Cornelius East, LLC pursuant to the City of Grand Prairie Retail Redevelopment Program for 1602 N. SH 161 in an amount not to exceed \$100,000
5. Ordinance for funding the Retail Redevelopment Program Chapter 380 Agreement with R Cornelius East, LLC for total funding request of \$100,000.00
6. Annual Contract for masonry mailbox repair & replacement from Olariche Construction Services up to \$60,000.00 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling \$300,000.00 if all extensions are exercised.

INDIVIDUAL CONSIDERATION

7. Annual Contract for the purchase of Hot-Mix Asphaltic Concrete from Reynolds Asphalt & Construction Company (up to \$450,000.00 annually) through a Master Interlocal Agreement with the City of Arlington. This contract will be for one year with the option to renew for two additional one-year periods totaling \$1,350,000.00 if all extensions are exercised
8. Resolution authorizing the City Manager to enter into an Advance Funding Agreement (AFA) Amendment #1 with the Texas Department of Transportation (TxDOT) for the installation of Dynamic Message Signs (DMS) and Closed-circuit TV (CCTV) cameras along IH 30 from MacArthur Boulevard to SH 161 increasing the amount by \$366,102.00

9. Contract Amendment #01 to Professional engineering services contract with Halff Associates, Inc. in the maximum amount of \$296,143.00 for the Henry Branch Slope Repair Project
10. Ratification in support of the City of Grand Prairie, Texas to submit for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant to expand a roadway bridge crossing along the Lake Ridge Parkway corridor (North Bridge) for a total project cost of \$19,623,000
11. Authorize and confirm the purchase of an approximate 8.429-acre tract of land located at 5761 US Highway 287 from Miller Wild Horse Enterprises, Inc. for \$1,800,000 plus anticipated closing costs for a total not-to-exceed amount of \$2,100,000
12. Annual Contract for Water & Wastewater Repair and Replacement Services from North Texas Contracting as primary and Lopez Utilities Contractor, LLC as secondary for up to \$4,000,000.00 annually each with the option to renew for four additional one-year periods totaling \$20,000,000.00 if all extensions are exercised
13. Resolution authorizing the City Manager to enter into an Advance Funding Agreement (AFA) with the State of Texas, through the Texas Department of Transportation (TxDOT), in which the City agrees to construct a roundabout at the intersection of SH 180/E Main Street and E Jefferson Street for an estimated project amount of \$4,115,940 which will be reimbursed through State and Federal Funds
14. Resolution authorizing the City Manager to enter into an Advance Funding Agreement (AFA) with the State of Texas, through the Texas Department of Transportation (TxDOT), in which the City agrees to reconstruct the 6-lane asphalt road to a 6-lane concrete roadway on Jefferson Boulevard from SH 161 to Cimarron Trace for an estimated project amount of \$5,325,400 which will be reimbursed through State and Federal Funds

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" - Legal issues related to Sections 211.006 and 211.019 of the Texas Local Government Code*
- (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 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 March 15, 2024.



Gloria Colvin, Deputy City Secretary