



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

STAFF PRESENTATIONS

1. Discussion on Smoke/Vape Shop Land Use
2. Infrastructure Master Plan

CONSENT AGENDA

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

3. Amended Minutes of November 21, 2023, City Council Development Committee Meeting and Minutes of January 23, 2024 City Council Development Committee Meeting
4. Lease agreement with Salcado Group Inc to lease the office building at 110 SW Dolores Huerta for use as the Downtown Services Office for a term of 36 months to begin March 1st, 2024, for a total amount of \$95,227.00 for the entire term
5. Change Order 02 to the Construction Contract awarded to McMahon Contracting LP for the Davis Road Paving and Drainage Improvements project in the total amount of negative \$140,165.32
6. Ordinance authorizing City Manager to execute Quitclaim deed for the abandonment of a platted Water Line Easement of 0.097 Acres for \$250.00, located at 4000 Matthew Road, Dallas County, to Hamilton Commercial LLC
7. Ratification of a construction contract with North Texas Contracting, Inc., for an emergency water repair at Westfork Center in the total amount of \$193,490.00

INDIVIDUAL CONSIDERATION

8. Contract for professional design services with Kimley Horn and Associates, Inc. (KHA) for completion of design of intersection improvements at various locations for \$199,300, in association with the North Central Texas Council of Governments (NCTCOG) and Dallas District of the Texas Department of Transportation (TxDOT), Highway Safety Improvement Program (HSIP)

9. Professional Engineering Services contract with Freese and Nichols, Inc. for the design of the Lakeview 2.0 Million Gallon (MG) Elevated Storage Tank (EST) project in the amount of \$884,821.00
10. Professional Engineering Services contract with Parkhill for wastewater system improvement services for the Grand Lakes Boulevard Sewer Line in the amount of \$184,031.00
11. Professional Contract with Freese and Nichols, Inc. for Commercial Water Meter Vault Replacements Phase 2 Design in the Amount of \$259,633.00
12. Professional Engineering Services contract with Freese and Nichols, Inc. for a proposed On-Call Water and Wastewater Hydraulic Modeling system in the amount of \$200,000.00, with the original term set to expire December 31, 2024 and the option to renew for one (1) additional one-year period for a total of \$400,000.00

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 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 February 16, 2024.



Gloria Colvin, Deputy City Secretary