



REVISED AGENDA

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

CALL TO ORDER

STAFF PRESENTATIONS

1. EPIC Waters Master Plan
2. Cooperative (COOP) Procurement Process Review

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.

3. Minutes of the May 3, 2022 Finance and Government Committee Meeting
4. Ordinance amending the FY2021/2022 Capital Improvement Projects Budget; Change Order No. 1 with Fast General Contracting for additional piers, drainage, irrigation repair, drilling additional pier depth for 13 piers, and additional concrete and steel rebar in the amount of \$60,000 (\$49,934 for Change Order No. 1 and remaining funds of \$10,066 for replacement turf and landscape and ornamental features as necessary) for a total project cost of \$447,450
5. A Resolution Suspending the June 17, 2022 Effective Date of Oncor Electric Delivery Company's Rate Change To Permit the City Time to Study the Request and to Establish Reasonable Rates
6. Change Order #1 in the amount of \$56,400 for an initial one-year term, and \$56,400 annually thereafter, for eight additional one-year terms, for a total of \$507,600, to add equipment and services for newly created Police Officer positions to price agreement with Axon, Inc

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Elected Official Allowances
8. A resolution of the City of Grand Prairie, Texas approving and authorizing an agreement with the Texas Municipal Retirement System pertaining to the City of Grand Prairie, Texas, General Obligation Pension Bonds

9. A resolution amending the American Rescue Plan Budget
10. Ratify a grant application for participation in the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) in the amount of \$2,000,000 for Tarrant County Community Programs Grant for Phase II Tyre Park Redevelopment
11. Price Agreement for Grass Sod & Seed Replacement from Greycon Inc. dba Grey Construction. (up to \$66,500.00 annually). This agreement will be for one year with the option to renew for four additional one-year periods totaling \$332,500.00 if all extensions are exercised. Authorize the City Manager to execute the renewal options up to \$16,625 (25%) so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
12. Professional Engineering Contract with EJES, Inc. for Old Davis Road Reconstruction in the amount of \$315,812
13. Ordinance amending the FY21-22 Capital Improvement Projects Budget; Professional Engineering Contract with Halff Associates, Inc. for Great Southwest Parkway Extension from Ave K to Fountain Parkway in the amount of \$394,400
14. Resolution authorizing the City Manager to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the installation of Dynamic Message Signs (DMS) and Closed-Circuit Television (CCTV) cameras along SH 161 from Pioneer Pkwy to IH 30, and Main Street / Jefferson Street from NW 23rd Street to SW 4th Street
15. Lease with Grand Prairie Hotel Development Corporation (GPHDC) for EpicCentral Hotel; Landlord, Tenant and Manager Non-Disturbance and Attornment Agreement with the City GPHDC and Concord GPHCC Management, LLC; Authorize hotel management contract between GPHDC and GPHCC Management, LLC as Hotel Operator

EXECUTIVE SESSION

The Finance and Government 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.

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 Finance and Government Committee agenda was prepared and posted June 3, 2022.



Gloria Colvin, Deputy City Secretary