



**CITY OF GRAND PRAIRIE
CITY COUNCIL MEETING
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET
TUESDAY, FEBRUARY 15, 2022 AT 4:30 PM**

AGENDA

The meeting will be held at City Hall Council Chambers, 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

STAFF PRESENTATIONS

1. Major League Cricket/American Cricket Enterprises/USA Cricket and Grand Prairie Stadium
2. EpicCentral Construction Update

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

RECONVENE MEETING – 6:30 PM

Invocation led by Pastor Perry Crenshaw of The Church On The Move Ministries.

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

PRESENTATIONS

3. Proclamation Acknowledging National School Counseling Week
4. Proclamation for Career and Technical Education (CTE) Month presented to Aniska Douglas, Executive Director of Grand Prairie Independent School District CTE

5. Big Event Briefing

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.

6. Minutes of the February 1, 2022, City Council Meeting and Amended Minutes of the January 4, 2022, City Council meeting
7. Forum Estates PID Contract with LandWorks for landscape maintenance \$101,647, beautification, \$50,000, and irrigation system maintenance services, \$11,000 for a one year term in the amount of \$162,647 (Council District 4)
8. Oak Hollow/Sheffield Village PID Contract with SPSD for landscape maintenance \$88,192.36, beautification, \$20,000, and irrigation system maintenance services, \$25,000 for a one year term in the amount of \$133,192.36 (Council Districts 4 and 6)
9. Change Order/Amendment No. 4 in the net negative amount of (\$25,739.75) with Excel Trenching for 30"/36" Robinson Road Waterline
10. Change Order/Amendment No. 4 with Hill & Wilkinson General Contractors in the amount of \$116,915.86 for final project closeout change orders regarding Phase 3 Construction of the City Hall Municipal Campus
11. Professional Services Contract with Halff Associates, Inc. for design and construction plan preparation for Wallingford PID Retaining Wall Improvements in the amount of \$70,600 plus a 5% contingency of \$3,530 for a total amount of \$74,130
12. Price agreement renewal #1 for handicap ramp repairs, residential and school sidewalk repairs with New Star Grading, in an amount not to exceed \$2,076,960, with a secondary, Axis Contracting, not to exceed an annual amount of \$2,049,400, and a tertiary with Parking Lot Pros, not to exceed an annual amount of \$2,125,680, if all extensions are exercised. Also 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 term(s)
13. Professional services contract with Dunaway Associates, L.L.C. in the amount of \$172,400 and approve a 5% contingency of \$8,620, total cost of \$181,020 for Phase I Construction Documentation and Construction Administration services for Turner Park. This item was presented to the Finance and Government Committee on February 1, 2022, and received a recommendation for approval by City Council
14. Ordinance amending the FY 2021/2022 Capital Improvements Projects Budget; Professional Engineering Contract with Freese & Nichols, Inc. in the amount of \$720,000, plus a 5% contingency of \$36,000 for a total of \$756,000 for a Water Master Plan update and Water/Wastewater Impact Fee update

15. Ordinance amending the FY 2021/2022 Capital Improvement Projects Budget; and a Professional Engineering Contract with Gresham Smith for Wastewater Master Plan Update in the amount of \$1,421,004 plus 5% of contingency of \$71,050 for a total of \$1,492,054
16. Ordinance amending the FY2021/2022 Capital Improvement Projects Budget; Change Order No. 1 to the Design/Building Contract with Outside the Lines (OTL) in the amount of \$250,000 for material escalation costs associated with the interactive water, light and video projection entertainment attraction for EpicCentral
17. Ordinance authorizing the execution of a Quitclaim Deed to the abutting property owner, ASD-CEI January Lane MM, LLC, of previously abandoned Old Duncan Perry right of way
18. Resolution authorizing 380 Agreement with Brookfield Properties and expenditure of up to \$1,884,733 in property tax rebates for infrastructure improvements to develop 2003 MacArthur Boulevard (on January 18, 2022, Tax Increment Reinvestment Zone #1 voted unanimously to approve the request)
19. Resolution Designating A Portion of EpicCentral As A “Public Entertainment Zone”

PLANNING AND ZONING FOR INDIVIDUAL CONSIDERATION

20. STP-21-11-0024 - Site Plan – Retail Center (City Council District 2). Site Plan for a 10,150 Sq. Ft. retail building on 1.123 acres. Lot 2, Block A, 161 Toll Road Retail Corners Addition, City of Grand Prairie, Dallas County, Texas, Zoned PD-294, within the SH 161 Corridor Overlay District, with an approximate address of 3510 Highway 161 (On January 24, 2021, the Planning and Zoning Commission recommended approval by a vote of 7-0)
21. STP-21-11-0013 - Site Plan - Prologis Warehouse on 161 (City Council District 5). Site Plan for a 144,488 sq. ft. industrial warehouse on one lot on 9.28 acres. Lot 1, Block A, Prologis January Lane Addition, City of Grand Prairie, Dallas County, Texas, Zoned PD-406 District, within the SH-161 Corridor Overlay District, and addressed as 1101 N. SH 161 (On December 13, 2021, the Planning and Zoning Commission recommended approval by a vote of 5-2)

PUBLIC HEARING ZONING APPLICATIONS

22. SUP-21-10-0016 - Specific Use Permit for Hookah Lounge – 906 W Pioneer Pkwy, Ste 250 (City Council District 2). Specific Use Permit for Amusement Services to allow a hookah lounge. Lot 2, Block 1, Gibson Addition, City of Grand Prairie, Dallas County, Texas, Zoned PD-394 with General Retail (GR) uses, within the SH-161 Corridor Overlay District, and addressed as 906 W Pioneer Pkwy, Ste 250 (On December 13, 2021, the Planning and Zoning Commission recommended denial by a vote of 7-0)

ITEMS FOR INDIVIDUAL CONSIDERATION

23. Resolution of Support or Resolution of No Objection for a Senior Living Tax Credit Housing Development at 1410 Duncan Perry Road (City Council Development Committee reviewed on 02/15/2022)

24. Resolution of Support or Resolution of No Objection for a Senior Living Tax Credit Housing Development at 2904 S Carrier Pkwy (City Council Development Committee reviewed on 02/15/2022)
25. Resolution of Support or Resolution of No Objection for an Affordable Housing Development at 3200 Corn Valley (City Council Development Committee reviewed on 02/15/2022)

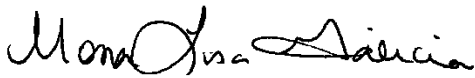
CITIZEN COMMENTS

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 February 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 at least three (3) business days prior to the scheduled meeting to request an accommodation.