



AGENDA

The meeting will be held at City Hall Council Chambers, 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. Discuss Unfunded Retirement Liability Options
2. Loyd Park Glamping Development

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 March 1, 2022, Finance and Government Committee Meeting
4. Five year agreement renewal with MRI Real Estate Software (HAPPY Software) for Housing Pro Software used by Grand Prairie Housing and Neighborhood Services Department. The first-year rate will be \$42,146.19. The rate will increase annually by 3.5% or the current inflation rate, whichever is greater, for an estimated total of \$226,007.51 if the annual increase is limited to 3.5%
5. Ordinance amending the FY2021/2022 Capital Improvement Budget; replace and purchase aquatic lap lanes, reels and covers at a cost of \$15,000, one pool filter at a cost of \$40,000, and three ADA chair lifts at a cost of \$20,000 for a total price of \$75,000
6. Ordinance amending the FY 2021/2022 Capital Improvement Projects Budget; Purchase of Traffic Cabinet Replacement from MICA Corporation in the amount of \$46,075.00 for the north bound SH161 just north of Mayfield Road
7. Amendment/Change Order No. 1 to the construction contract with Felix Construction Company in the amount of \$44,113.89 for additional incoming electrical primary utility route, piping and plumbing modifications inside the pump station, check valves model change for compatibility with City standardized valves and decrease for City fiber conduit material modification for Robinson Road Pump Station

8. Amendment/Change Order No. 3 for construction contract with Felix Construction Company in the net amount of \$37,063.87 for South Sector Pump Station Phase II provides for a cost increase of \$39,863.87 for Generator platform, Oncor easement gate, additional Creek Crossing, and Roof insulation modification; it also provides for a cost decrease of (-\$2,800) for Pump Casing material savings

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Ordinance Of The City Of Grand Prairie, Texas, Amending Chapter 24 "Taxation", Section 24-1.1 "Homestead Exemption" Of The Code Of Ordinances To Increase The Homestead Exemption To The Greater Of Twelve And One Half (12.5) Percent Of The Appraised Value Or Five Thousand Dollars (\$5,000) Of All Owner Occupied Residences; Containing A Savings Clause; Repealing All Ordinances In Conflict Therewith
10. Construction Contract Revision No. 1 with Arch-Con Corporation in the amount of \$386,545.54 for construction budget adjustments associated with the EpicCentral dual brand hotel and convention center project. All revised costs will be covered by contingency and allowance amounts included in the total funding request initially approved by City Council and therefore construction cost remains within budget
11. Davis Road Realignment Participation Agreement with Knox Street Partners No. 30, Ltd. for paving, sidewalks, streetlights, storm sewer and landscaping

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 April 1, 2022.



Gloria Colvin, Deputy City Secretary