



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.

STAFF PRESENTATIONS

1. Water and Wastewater Rates Discussion

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.

2. Minutes of March 5, 2024, Finance & Government Committee Meeting
3. Ordinance amending the FY 2023/2024 Pooled Investments Fund to allocate \$320,000 from the unobligated fund balance for the repair of Pond #2 and Pond #8 in Peninsula PID
4. Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruction Program to Johnson Construction Services, in the amount of \$166,735.00
5. Annual contract for electrical services from Fort Worth Electric, LP through a Master Cooperative contract with The Cooperative Purchasing System (TIPS). This contract will be for one year (up to \$500,000.00 annually) ending April 30, 2025, with the option to renew for three additional one-year periods (up to \$500,000.00 annually), totaling \$2,000,000.00 if all extensions are exercised
6. Annual contract for Fleet Tire Repair Services from Rick's Tire Service, Inc. (up to \$50,000 annually). This contract will be for one year, with the option to renew for four additional one-year periods (up to \$50,000 annually), totaling \$250,000 if all extensions are exercised
7. A resolution of the City of Grand Prairie, Texas, providing authorization to submit applications for the Internal Revenue Service (IRS) Commercial Clean Vehicle Tax Credit to obtain a rebate up to \$7,500 per purchase of eligible vehicle(s) under the Inflation Reduction Act of 2022
8. Professional Design Services contract with LJA in the amount of \$214,750 for Master Planning and Phase I construction documentation and construction administration services for Prairie Park (Current location of Cricket and Rugby fields)

9. Contract with Falkenberg Construction Co., Inc in the amount of \$88,792.13, with a contingency of \$6,207.87 for a total of \$95,000 for additional fencing and gates at the EPIC Recreation Center turfed area through a Master Cooperative contract with Buyboard
10. Contract for the replacement of the existing HVAC system at Fire Station 7 from Trane U.S., Inc. for \$99,557.85 through a Master Cooperative contract with OMNIA Partners

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Discussion and consideration of all matters related to the defeasance of \$5.7M of the “City of Grand Prairie, Texas, Combination Tax and Revenue Notes, Series 2019”, including the adoption of a resolution authorizing the execution of an escrow agreement, municipal advisor agreement, bidding agent agreement, and purchase of securities in the open market
12. Discussion and consideration of all matters related to the substitution of investments within the Escrow account for “City of Grand Prairie, Texas, Sales Tax Refunding Bonds, Series 2022”, including the adoption of a resolution authorizing the execution of an escrow agreement, municipal advisor agreement, bidding agent agreement, and purchase of securities in the open market
13. Ordinance amending the FY 2023/2024 Capital Improvement Projects budget in the Economic Development CIP Fund and Capital Reserve Fund for the FY 2022/2023 General Fund sales tax in accordance with the City’s Financial Management Policies
14. Ordinance amending the FY 2023/2024 Capital Improvements Projects budget in the Capital Reserve Fund and Economic Development CIP Fund to transfer the remaining appropriations from two projects in the Municipal Facilities CIP Fund to other funds that better align with the projects
15. Resolution Accepting a Petition to Create the River Central Public Improvement District
16. Resolution Creating the River Central Public Improvement District
17. Annual contract with Carruthers Landscape Management Inc. for landscape maintenance at multiple Park locations including all city-owned medians and rights-of-way. This contract will be for \$720,000.00 for one year with the option to renew for four additional one-year periods totaling \$3,600,000.00 if all extensions are exercised
18. Ordinance amending the FY2023/2024 Prairie Lights Operating Fund; change order with Josh Barnett Productions (Lightasmic) not to exceed 650,000 for new displays at Prairie Lights
19. Contract for the purchase of furniture, fixtures and equipment (FF&E) for City Hall East Level 2 Public Health & Environmental Quality Office Renovations in the total amount of \$344,171.82 which will be divided into two contracts. The first contract in the amount of \$99,982.06 will be with Interior Resources Group through a national interlocal agreement with OMNIA Partners Cooperative. The second contract in the amount of \$244,189.76 will be with Wilson Bauhaus Interiors through national interlocal agreements with both NCPA and OMNIA Partners Cooperative

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. 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 Finance and Government Committee agenda was prepared and posted March 29, 2024.



Gloria Colvin, Deputy City Secretary