



CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
COUNCIL BRIEFING ROOM
TUESDAY, FEBRUARY 02, 2021 AT 2:30 PM

MINUTES

The meeting will be held at City Hall Council Briefing Room 300 W. Main St, Grand Prairie, Texas.

CALL TO ORDER

Mr. Giessner called the meeting to order at 2:33 P.M. Members in attendance: Ms. Clemson, Mr. Del Bosque and Mr. Giessner.

STAFF PRESENTATIONS

Internal Audit FY21 1st Quarter Report- Ms. Patrick presented the Internal Audit FY21 1st Quarter Report and answered questions of the committee members.

General Obligation Bond Election Presentation – Presented by Deputy City Manager Cheryl DeLeon- Mr. Hart provided a statement and reminder to the committee that the General Obligation Bond will be at the council meeting on February 2, 2020 in the City Council Chambers. He stated that staff is working on a report for the hotel financing and there will be significant cost savings. Ms. DeLeon presented on the General Obligation Bond Election and answered questions of the committee. Ms. DeLeon stated she does not anticipate a tax rate increase. Mr. Hart discussed various possibilities of how the funds could be used and answered questions of the committee.

FYE 2020 – Parks Enterprise Financial Reports- Mr. Yakesch presented the FY202 Parks Enterprise Financial Reports and answered questions of the committee.

Monthly Insurance Fund Review- Ms. Norris presented and answered questions of the committee.

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.

Minutes of the December 15, 2020 Finance & Government Committee Meeting

Minutes of the January 5, 2021 Finance & Government Committee Meeting

Purchase of one (1) rescue hazmat truck from Siddons-Martin of Denton, using the Buy Board price agreement at a total cost of \$1,199,742.11 after discounts from chassis prepayment discount, 100% prepayment discount, contract discount totaling \$44,911.00

Agreement with GPUC for Texas Emergency Rental Assistance Program Grant Funding in the Amount of \$363,210.74 for rental assistance to eligible applicants in Grand Prairie

Price Agreement for 150 12-gauge less lethal shotguns from Kiesler Police Supply, in the amount of \$60,162.00

Resolution authorizing the City Manager to apply for a STEP Commercial Vehicle Enforcement grant from the TxDOT, Texas Department of Transportation, to conduct commercial motor vehicle enforcement in the amount of \$58,717.19

Resolution for the City Manager to submit an application for FY 2021 Emergency Management Performance Grant (EMPG) and accept grant award from the Texas Department of Public Safety/Texas Division of Emergency Management, in an anticipated amount of \$50,000

Resolution authorizing the City Manager to accept a Selective Traffic Enforcement (STEP) grant from the Texas Department of Transportation (TxDOT) for the enforcement of safety belt, child safety seat, speed, intersection traffic control, distracted driving and DWI laws in the amount of \$309,849.57

Price Agreement for Audio, Visual, and Lighting (AVL) services from Mike Milligan (up to \$50,000.00 annually). This agreement will be for one year with the option to renew for nine (9) additional one year periods totaling \$500,000.00 if all extensions are exercised. Award a secondary to Tye Cunningham (up to \$50,000.00 annually) to be used only if the primary is unable to fulfill the needs of the department. 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 terms

Ms. Clemson made a motion to approve the consent agenda. Mr. Del Bosque seconded the motion. All voted in favor. Motion carried.

ITEMS FOR INDIVIDUAL CONSIDERATION

Change Order/Amendment No. 6 with Hill & Wilkinson General Contractors for City Hall Municipal Campus Phase Two construction work in the amount of \$95,129.45 for masonic stone installation, added paint work, millwork relocation, mailroom relocation, glazing treatment, electrical upgrades required by code, punch list work resolution, security room enhancements and project closeout scope of work required to finalize phase 2 work

Mr. Henning provided information on the Change Order/Amendment and answered questions of the committee. Mr. Del Bosque made a motion to approve item 14. Ms. Clemson seconded the motion. All voted in favor. Motion carried 3-0.

Ordinance Calling a Bond Election on May 1, 2021 in the amount of \$75,000,000 for the Purpose of Providing Funds for Economic Development

Mr. Del Bosque made a motion to approve item 15. Ms. Clemson seconded. All voted in favor. Motion carried.

Resolution to Adopt 2021 Financial Management Policies

Ms. Brooks provided information and answered questions of the committee. Ms. Clemson made a motion to approve the Resolution as presented. Mr. Del Bosque seconded the motion. All voted in favor. Motion carried.

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.

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" City Manager Contract
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations."

Mr. Giessner announced the committee was retiring to executive session. The time was 3:53 P.M. Mr. Giessner reconvened in open session at 4:24 P.M. The meeting was adjourned at 4:24 P.M.

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 8018 or email Jennifer Stubbs (jstubbs@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 January 29, 2021.



Jennifer Stubbs, Deputy City Secretary



Greg Giessner, Chairman
Finance and Government Committee

5/30/2021

Date