



**LOCAL GOVERNMENT CORPORATION MEETING**  
**CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET**  
**TUESDAY, DECEMBER 14, 2021, AT 4:00 PM**

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**MINUTES**

**Members Present**

Amy Sprinkles, Chair  
 Susan Sanders, Treasurer  
 Cole Humphreys, Secretary  
 Tony Shotwell, Vice Chair

**Members Absent**

**Staff Present**

Cheryl De Leon, Deputy City Manager  
 Bill Hills, Deputy City Manager  
 Megan Mahan, City Attorney  
 Brady Olsen, Treasury & Debt Manager  
 Terrence Harbin, Economic Development Coordinator

**CALL TO ORDER**

Chair Sprinkles called the meeting to order at 4:00 p.m. A quorum was present.

**AGENDA ITEMS**

**1. Minutes of the September 10, 2021, Local Government Corporation Meeting**

Cole Humphreys moved to approve the minutes from the September 10, 2021, meeting. Susan Sanders seconded, and the vote carried unanimously.

**2. Contracts with United Site Service, Inc. for fencing in the amount of \$3,328.64, JR's Demolition & Excavating, Inc. for demolition in the amount of \$178,000.00, Environmental & Construction Service, Inc., and HP EnviroVision for asbestos removal in the amount of \$293,657.20, for the demolition of Bella Vista Inn and Suites at 1000 W. Main St, Grand Prairie, TX 75050 for the total amount of \$474,985.84**

Vice-Chairman Tony Shotwell questioned, "how come the Local Government Corporation go through the bidding process to secure vendors for the contract?" Bill Hills responded, stating the city did not do a formal bidding process. However, we did call three vendors that the city typically uses. JR's Demolition & Excavating, Inc. won with the lowest bid for the project.

Secretary Cole Humphreys, requested that a correction to item to on the agenda be corrected changing RJ's Demolition & Excavating, Inc. to JR's Demolition & Excavating, Inc.

Secretary Cole Humphreys questioned, "how come JR's Demolition & Excavating, Inc. did not provide the fencing for the Bella Vista project? Moreover, why couldn't JR's Demolition & Excavating, Inc. control the asbestos removal instead of selecting three different vendors?" Bill Hills responded, stating, "the reason for three vendors was to select the best price point for the project based on the budget for the Bella Vista project. Furthermore, originally the fencing was not included in the bidding process. However, the city thought it would be great to have fencing due to the construction, and added the fencing later, which provided a better price." Cole Humphreys questioned, "are there people still on the property, and do they have a time frame to remove all items from the property? Bill Hills responded, stating, "yes, all residents are off of the property, and a time frame has been established."

Cole Humphreys moved to approve item number two. Tony Shotwell seconded, and the vote carried unanimously.

**3. Lease Extension for Calvary Baptist Church of Grand Prairie located at 401 W Church St, Grand Prairie, TX 75050 until December 31, 2022**

Cole Humphreys asked, "if we will ask them to leave if we finish the turnback project?" Megan Mahan explained that the city does have a ninety-day notice to move out between the lease extension and the date of December 31, 2021.

Cole Humphreys moved to approve item number two. Susan Sanders seconded, and the vote carried unanimously.

**CITIZEN COMMENTS**

There were no citizen comments.


**EXECUTIVE SESSION**

*The Local Government Corporation 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."*

**ADJOURNMENT**

Amy Sprinkles adjourned the meeting at 4:24 p.m.



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Cole Humphreys, Secretary