CITY OF GRAND PRAIRIE

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda

City Council Meeting

Tuesday, August 06, 2024 **4:30 PM** **City Hall - Briefing Room**

The meeting will be held at City Hall, 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. Introduction of Tarrant Appraisal District Executive Director & Chief Appraiser Joe Don Bobbitt

2. Methodist Mansfield's NeuroICU

3. Street Maintenance Sales Tax

4. City Charter – Compensation, Term Limits, Single Member Districts

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" - Regulation of Smoking in Food Establishments and On-Premise Consumption of Alcohol; Regulation of Group Living Residential Units
(2) Section 551.072 "Deliberation Regarding Real Property"
(3) Section 551.074 "Personnel Matters"
(4) Section 551.076 "Deliberation regarding security devices or security audits; closed meeting."
(5) 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

6:30 PM Council Chambers

RECONVENE MEETING

Invocation led by Pastor Joe Rivera of Primera Iglesia Bautista.

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

PRESENTATIONS

5. Proclamation Acknowledging Commitment to Keep Grand Prairie Beautiful's "The Greatest American Cleanup"

6. ISO Rating through 2032

7. American Heart Association Mission Lifeline Gold Award

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.

8. Minutes of the July 10, 2024 Special City Council meeting and the July 16, 2024, City Council Meeting

9. Renewal #2 in the amount of $35,652.75 annually for Christmas decorations, installation, disassemble, and monthly maintenance during the holiday season to annual contract with DFW Holiday Kings, Inc., for an annual total of $178,350.75 or $862,358.75 if all renewals are exercised

10. Award a primary prepositioned disaster debris hauling contract to Ceres Environmental Services in an amount not to exceed $23,300,000 per year, the total award is up to $116,500,000 if all extensions are utilized; Award a secondary prepositioned disaster debris hauling contract to DRC Emergency in an amount not to exceed $23,300,000 should the primary be unable to perform, total award, is up to $116,500,000 if all extensions are utilized; Each contract will be for an initial term of one year with the option for four one-year renewals and authorize the City manager to execute the renewal options on each contract (Reviewed by the Public Safety, Health, and Environment Committee on 07/08/2024)

11. Award a disaster debris monitoring contract to DebrisTech in an amount not to exceed $300,000, total award will not exceed $1,500,000 if all four extensions are exercised; the contract will be for an initial term of one year with the option for four one-year renewals and authorize the City manager to execute the renewal options on the contract (Reviewed by the Public Safety, Health, and Environment Committee on 07/08/2024)

12. Award Annual Contract for geotechnical/material testing professional engineering services from three (3) vendors: Geotex Engineering, LLC, Alliance Geotechnical and Team Consultants (up to $525,000.00 annually). This contract will be for one year totaling $525,000.00 (Reviewed by the City Council Development Committee on 07/16/2024)

13. Ratification of an expenditure for an emergency wastewater line repair at Roy Orr Blvd. and W. Trinity Blvd. in the total amount of $69,317.00 using the existing Annual Water/Wastewater Repair and Replacement Services Agreement with North Texas Contracting, Inc. (Reviewed by the City Council Development Committee on 07/16/2024)

14. Ratification of an expenditure for an emergency water main replacement repair at the intersection of Beltline and Marshall in the total amount of $127,267.00 using the existing Annual Water/Wastewater Repair and Replacement Services Agreement with North Texas Contracting, Inc. (Reviewed by the City Council Development Committee on 07/16/2024)

15. Grant license to Grand Prairie Residences, LLC to allow construction of a retaining wall over a City stormwater line easement located at 3900 S. Robinson Road for a total fee of $600.00 and authorizing the City Manager to execute an Agreement for the same (Reviewed by the City Council Development Committee on 07/16/2024)

16. Purchase of Lakeridge Liftstation Roof Replacement Services from Garland/DBS, Inc. for $419,985.00 through a national cooperative agreement with Omnia Partners (Reviewed by the City Council Development Committee on 07/16/2024)

17. Professional Engineering Services contract with Gresham Smith for an amount not to exceed $300,000.00 for the design of the Phase 1 Trinity River Authority (TRA) Basin 3.0W Capital Improvements Project (Reviewed by City Council Development Committee on 07/16/2024)

18. Contract with Gresham Smith for the development of a Grand Prairie Bicycle Master Plan in the amount of $300,000 (Reviewed by the City Council Development Committee on 07/16/2024)

19. Ratification in support of the City of Grand Prairie's submission for a Safe Streets and Roads for All (SS4A) grant application to develop a Comprehensive Safety Action Plan. If chosen, the City would provide a 20% local match of $70,000 toward the total $350,000 project cost (Reviewed by the City Council Development Committee on 07/16/2024)

20. Reject all bids from RFB #23003 for IH 30 and RFB# 23004 for SH 180 Closed-Circuit Television (CCTV) & Dynamic Message Signs (DMS) construction that were jointly bid (Reviewed by the City Council Development Committee on 07/16/2024)

21. Reject all Bids from RFP#24088 for Prairie Lights Concessions Services (Reviewed by City Council 08/06/2024)

22. Construction contract with CMC Development and Construction, LLC for construction of the Fish Creek Trail Restroom site work in the amount of $230,000, plus a 10% contingency in the amount of $23,000 for a total project cost of $253,000 (Reviewed by Finance and Government Committee on 08/06/2024)

23. Resolution authorizing the City Manager to enter into an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for Highway Safety Improvement Projects (HSIP) to improve traffic signals and install flashing yellow arrows on SH 180 from Bagdad Road to MacArthur Boulevard, Jefferson Street from SH 161 to 14th Street, Robinson Road at Warrior Trail, and SS 303 from Great Southwest Parkway to East 14th Street (Reviewed by the City Council Development Committee on 07/16/2024)

24. Resolution Establishing a Public Hearing Date of September 17, 2024 on the Adoption of Impact Fees for the City of Grand Prairie's Water and Wastewater Service Area

25. Ordinance authorizing City Manager to execute Quitclaim deed for the abandonment of various platted slope easements of approximately 1.720 acres located at 4600 Lake Ridge Road, 4700 Lake Ridge Road and 2400 West Polo Road, Dallas and Tarrant Counties, to Jefferson SW Parkway, LLC (Reviewed by the City Council Development Committee on 07/16/2024)

26. Rescind award of Annual Contract for Ready Mix Concrete to Rembert Concrete & Construction and award contract to Legacy Ready Mix up to $1,050,000 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling up to $5,250,000.00 if all extensions are exercised (Reviewed by the Finance & Government Committee on 08/06/2024)

ITEMS FOR INDIVIDUAL CONSIDERATION

27. Consideration of selection for master developer services for the Downtown Grand Prairie Redevelopment Property Project Request for Expressions of Interest (RFEI) #23166

28. Public Hearing and Resolution Approving the FY 2024-2025 Budget Adopted by the Grand Prairie Crime Control and Prevention District (Reviewed by the Crime Control and Prevention District Board on 08/06/2024)

PLANNING AND ZONING ITEMS TO BE TABLED

29. SUP-24-03-0014 - Specific Use Permit – Cigar Lounge at 2100 N Highway 360 (City Council District 1). Specific Use Permit for a smoking lounge in an existing commercial lease space. Tract 1, G.S.C. Development Corporation Addition, City of Grand Prairie, Tarrant County, Texas, zoned Light Industrial (LI) and addressed as 2100 N Hwy 360, Suite 2006

PLANNING AND ZONING FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARING CONSENT AGENDA

PUBLIC HEARING ZONING APPLICATIONS

30. SUP-24-05-0023 - Specific Use Permit – Smoking Lounge at 2410 Brady Ln (City Council District 3). Specific Use Permit for a smoking lounge in an existing commercial lease space. Lot 11B, Sharpston Heights 2, City of Grand Prairie, Dallas County, Texas, zoned General Retail (GR), and addressed as 2410 Brady Ln (On July 8, 2024, the Planning and Zoning Commission recommended approval with conditions by a vote of 7-0)

31. SUP-24-05-0022 - Specific Use Permit - Registered Group Home at 430 Beatty Dr (City Council District 3). Specific Use Permit for a registered group home on 0.16 acres. Lot 25, Block B, Royal Valley Estates No. 1 Addition, City of Grand Prairie, Dallas County, zoned Single Family-Three Residential District, and addressed as 430 Beatty Dr (On July 8, 2024, the Planning and Zoning Commission recommended approval by a vote of 7-0)

32. CPA-24-07-0009 - Comprehensive Plan Amendment - 905 MacArthur (City Council District 5). Amendment to the Future Land Use Map to change the designation from Mixed Use to Commercial/Retail/Office on 10.70 acres. A portion of Tract 20, Joseph Graham Survey,

Abstract No. 506, City of Grand Prairie, Dallas County, zoned Commercial (C) District, within the IH-30 Corridor Overlay, with an approximate address of 905 Macarthur Blvd (On July 22, 2024, the Planning and Zoning Commission recommended approval by a vote of 7-0)

33. ZON-24-06-0018 - Zoning Change/Concept Plan – 905 MacArthur (City Council District 5). Zoning Change from a Commercial (C) District to a Planned Development District for Commercial Uses and a Concept Plan depicting retail and restaurant developments on 10.70 acres. Tract 20, Joseph Graham Survey, Abstract No. 506, City of Grand Prairie, Dallas County, zoned Commercial (C) District, within the IH-30 Corridor Overlay, with an approximate address of 905 Macarthur Blvd (On July 22, 2024, the Planning and Zoning Commission recommended approval by a vote of 7-0)

34. SUP-23-10-0043 - Specific Use Permit/Site Plan - Quik Trip at 901 MacArthur (City Council District 5). Specific Use Permit/Site Plan for a convenience store with gas sales on 2.04 acres. A portion of Tract 20, Joseph Graham Survey, Abstract No. 506, City of Grand Prairie, Dallas County, zoned Commercial (C) District, within the IH-30 Corridor Overlay, and tentatively addressed as 901 Macarthur Blvd (On February 26, 2024, the Planning and Zoning Commission recommended approval with conditions by a vote of 8-0)

35. SUP-24-04-0017 - Specific Use Permit - 821 MacArthur Blvd (City Council District 5). Specific Use Permit for Auto Repair (Minor) at 821 MacArthur Blvd. Lot 261, a portion of the adjoining Southern tract, Burbank Garden Addition, City of Grand Prairie, Dallas County, Texas, zoned Single Commercial (C) District, and with an approximate address of 821 MacArthur Blvd (On June 10, 2024, the Planning and Zoning Commission recommended approval by a vote of 7-0)

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

For those who wish to submit a presentation to the City Council for consideration, please submit those to GPCitySecretary@gptx.org no later than 3:00 p.m. on the day of the meeting, or you may bring paper copies of your presentation and submit along with your completed speaker card to the clerk's desk at the time of your arrival.

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 August 2, 2024.



Gloria Colvin, Deputy 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.