CITY OF GRAND PRAIRIE

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda

City Council Meeting

Tuesday, August 01, 2023 **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. City Sponsorship Request – Isaiah 117 House request for title sponsorship of $5000.00 for golf tournament and discussion on procedures for new requests under $500

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"
(2) Section 551.072 "Deliberation Regarding Real Property"
(3) Section 551.074 "Personnel Matters" - City Manager's Contract
(4) 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 Rev. Arthur J. James of The Transparent Church.

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

PRESENTATIONS

2. Certificate of Recognition for Joaquin Soto

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 July 11, 2023, City Council Meeting

4. Grand Prairie Crime Control and Prevention District Board of Directors Appointments

5. Reject all Bids from RFB #23155 for Embroidery and Screen-Printing Services

6. Annual Contract with Envisionware for maintenance of existing hardware and software. This contract will be for one year not to exceed $33,150.00 with the option to renew for two additional one-year periods. Total will not exceed $94,800.00 over three years if all extensions are exercised (Reviewed by the Finance and Government Committee on 07/11/2023)

7. Purchase two Ram 3500 Tradesman Crew Cabs from Safeware, Westminster, Colorado, utilizing the Omnia Contract #4400008468 for the purchase price of $292,275.40 to include all make-ready and equipment mounting

8. Construction contract with Texas Standard Construction, Ltd., to furnish and install a traffic signal at the intersection of SH 161 and Lower Tarrant Road in the amount of $871,355.75

9. Construction contract with McMahon Contracting LP for the Davis Road Paving and Drainage Improvements in the contract amount of $4,177,589.00 for the base bid, a 5% construction contract contingency in the amount of $208,880.00, materials testing with Team Consultants for $58,630.00, and in-house engineering in the amount of $208,880.00 for a total construction project cost of $4,653,979.00 (Reviewed by the Finance and Government Committee on 08/01/2023)

10. Ordinance amending the FY2023 unobligated Street CIP Fund to allocate $1,422,881 of Tax Increment Reinvestment Zone #3 Funds to the Street Assessment Fund for the renovation of the streets around the Grand Prairie Hospital District (Stewart Drive, Osler Drive, Hospital Boulevard and Mid-Cities Boulevard) (Reviewed by the Tax Increment Financing Board on 08/01/2023)

11. Resolution to Deny the Application Filed by Oncor Electric Delivery Company, LLC to Amend its Distribution Cost Recovery Factor and Update its Mobile Generation Riders, and Authorize the City to Join With the Steering Committee Of Cities Served By Oncor to Evaluate the Filing, Determine Whether the Filing Complies With Law, and to Determine What Further Strategy to Pursue

12. Resolution authorizing the City Manager to enter into a Memorandum of Understanding / Interlocal Agreement (MOU/ILA) with the Department of Public Safety of the State of Texas (DPS) for commercial motor vehicle, driver, and cargo inspection resources. Authorize the City Manager to execute future renewals and extensions with substantially similar terms

13. Resolution to accept eligibility and participation in the National Fitness Campaign Grant Committee's 2023 Blue Cross Blue Shield of Texas State Campaign (Reviewed by the Finance & Government Committee on 08/01/2023)

14. Resolution to expand Public Improvement District No. 1, Westchester through annexation of the Dechman Multifamily Addition (Reviewed by the Westchester PID Advisory Board on 07/18/2023)

ITEMS FOR INDIVIDUAL CONSIDERATION

15. Boards and Commissions appointments for vacancies and terms expiring on July 31, 2023

16. Resolution Authorizing City Manager to Execute a Development Agreement and the related Development Documents with Palace Parkway, LLC (or affiliated entity) for the development of an entertainment project within the Gateway Corridor (Reviewed by the Tax Increment Fund #1 Board on 6/6/2023)

17. Epic Central Convention Center Name

18. Public Hearing Concerning a Proposed Strategic Partnership Agreement between the City and the Ellis County Fresh Water Supply District No. 1

19. Public Hearing and Ordinance Amending TIRZ #3 to Extend the Term and Expand the Boundaries to Create and Include Area Development Zones #9, #10, and #11 (Reviewed by the Tax Increment Financing Board on 08/01/2023)

PUBLIC HEARING ZONING APPLICATIONS

20. ZON-23-05-0019 – PD Amendment/Concept Plan – Hamilton-Matthew Business Center Phase 2 (City Council District 4). Application for Amendment to PD-30 to adopt a Concept Plan for an office/warehouse development on 6.431 acres. A portion of Tract 2.2, out of the Memucan Hunt Survey, Abstract No. 1723, City of Grand Prairie, Dallas County, zoned PD-30, within I-20 Corridor Overlay, and addressed as 4200 Matthew Rd (On June 26, 2023, the Planning and Zoning Commission recommended approval by a vote of 5-0)

21. SUP-23-05-0019 - Specific Use Permit/Site Plan - Outside Storage on Sandy Ln (City Council District 1). Specific Use Permit for Outside Storage on 4.849 acres. A portion of Tract 8, James McLaughlin Survey, Abstract No. 848, City of Grand Prairie, Dallas County, Texas, zoned PD-39, within the SH-161 Corridor Overlay District, and addressed as 2730 Sandy Ln (On July 10, 2023, the Planning and Zoning Commission recommended approval by a vote of 8-0)

22. ZON-23-04-0016 - Zoning Change/Concept Plan - Copeland Apartments (City Council District 2). Amendment to PD-377 to amend the required front yard setback. Lot 2, Block A, Forum at Sara Jane, City of Grand Prairie, Dallas County, Texas, zoned PD-377, and addressed as 2045 S Forum Dr (On July 10, 2023, the Planning and Zoning Commission recommended approval by a vote of 8-0)

23. SUP-23-06-0020 – SUP/Site Plan – Bojangles at 3162 S Hwy 161 (City Council District 2). Specific Use Permit/Site Plan for a Restaurant with a Drive-Through on 0.955 acres. Lot 10,

Block A, Epic East Towne Crossing Phase II, City of Grand Prairie, Dallas County, Texas, zoned PD-364, within the SH-161 and IH-20 Corridor Overlay Districts, and addressed as 3162 S Hwy 161 Road (On July 24, 2023, the Planning and Zoning Commission recommended approval by a vote of 6-0)

24. SUP-23-06-0021 - Specific Use Permit/Site Plan - The Learning Experience at 1802 S Forum Drive (City Council District 2). Specific Use Permit and Site Plan for a Child Day Care Facility on 1.14 acres. A portion of Lot 1, Block 1, Slink Addition, City of Grand Prairie, Dallas County, Texas, zoned PD-397, within the SH-161 and IH-20 Corridor Overlay Districts, and addressed as 1802 S Forum Drive (On July 24, 2023, the Planning and Zoning Commission recommended approval by a vote of 6-0)

CITIZEN COMMENTS

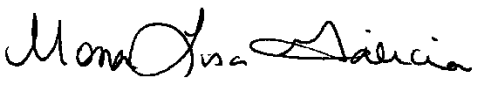
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie or City Council. Council Members are not able to respond 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 July 28, 2023.



Mona Lisa Galicia, 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.