CITY OF GRAND PRAIRIE

City Hall
300 W. Main Street
Grand Prairie, Texas

Meeting Agenda

City Council Meeting

Tuesday, October 15, 2024 **4:30 PM** **City Hall - Briefing Room**

CALL TO ORDER

STAFF PRESENTATIONS

1. Police Department Victims Assistance Services
2. City Council State Legislative Priorities Draft Resolution
3. Update on Library services
4. Ruthe Jackson Center: Venue Review

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" – City of Grand Prairie v. Babcorp 200, LTD et al, 342-338185-22, 342nd Judicial District Court, Tarrant County.
(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 Deborah Whitaker of Strong Tower Temple.

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

PRESENTATIONS

5. Recognition of water donors for their efforts and generosity during the recent water emergency

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.

6. Minutes of the September 17, 2024, City Council Meeting

7. 2025 City Council Meeting Dates

8. Boards and Commissions - Member Appointments to fill vacancies for Zoning Board of Adjustments (ZBA), Public Health Advisory Committee (PHAC) and Library Board; Removal/Appointment for Zoning Board of Adjustments

9. Agreements with the Johnson County Fresh Water Supply District No. 2 to Transfer Certificate of Convenience and Necessity No. 13111 for Water and Certificate of Convenience and Necessity 20990 for Sewer to the City of Grand Prairie

10. Westchester PID contract with Vision Communities Management, Inc. for Wall Repairs for $200,000 in Westchester PID (Council Districts 2 and 6)

11. Amend the Wrecker and Towing Services Contract with Dave's Hi-Way Wrecker Service to Increase the Amount Authorized for the Period of September 1, 2023 through August 31, 2024 by $191,760.37 (Reviewed by the Public Safety, Health and Environment Committee on 09/16/2024)

12. Contract for FY 25 Laboratory Services with Trinity River Authority in an amount not to exceed $273,000 for analysis of water, wastewater, and stream samples (Reviewed by the Public Safety, Health, and Environment Committee on 09/16/2024)

13. Construction Contract Amendment No. 2 with Hill & Wilkinson General Contractors in the amount of $57,525.36 for City Hall East Level 2 Public Health & Environmental Quality Office Renovations work, including additional demolition, sanitary sewer layout revisions, roof patching, expanded fire alarm scope of work, millwork revisions, added maintenance access panels and new exterior glazing thermal coating (Reviewed by Finance and Government Committee on 10/08/2024)

14. Award a Professional Services Contract to NewGen Strategies and Solutions in an amount not to exceed $108,000 for garbage and recycling franchise agreement rates and terms negotiation (Reviewed by the Public Health, Safety and Environment on 09/16/2024)

15. Professional Services Contract with Weaver Consultants Group for Landfill Gas Control and Collection System Operations, Monitoring, and Maintenance (up to $53,400 annually) for one year with the option to renew for four additional one-year periods totaling up to $267,000, if all extensions are exercised (Reviewed by the Public Health, Safety, and Environment Committee on 09/16/2024)

16. Authorize and confirm the purchase of a temporary construction easement with Davis Grand Prairie, LP for $20,000.00 plus anticipated closing costs of up to $1,000 for a total of $21,000.00. The construction of the Davis Road Paving and Drainage Improvements project

requires this construction easement (Reviewed by the City Council Development Committee on 09/17/2024)

17. Professional Engineering Services contract with Cobb, Fendley & Associates, Inc. in the amount of $59,350.00 for the design of the Kirby Creek Erosion Mitigation project (Reviewed by the City Council Development Committee on 09/17/2024)

18. Professional Engineering Services Contract Award to Halff Associates, Inc. in the amount of $631,352.60 for the 2024 Drainage Master Plan Update project (Review by the City Council Development Committee on 09/17/2024)

19. Authorize Change Order No. 5 with Dallas County for the widening and extension of Wildlife Pkwy between Belt Line Rd and SH 161 in the amount of $3,088,841, with the City's contribution for Change Order No. 5 being $1,600,341, and authorize the transfer of funding for said project, including the original contract and all change orders thereto, from the Capital Improvements Project - Streets Fund to the Grants Fund (Reviewed by the City Council Development Committee on 09/17/2024)

20. Annual Contract for Concrete Paving to Santos Construction, Inc. up to $23,117,375.00 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling $115,586,875.00 if all extensions are exercised. Award secondary to McMahon Contracting & Construction, LLC. (up to $24,749,542.50 annually) and a tertiary to New Star Grading & Paving (up to $26,615,750.00 annually). Secondary and tertiary awardee will be used if primary is unable to fulfill the needs of the city (Reviewed by City Council Development Committee on 09/17/2024)

21. Reject all bids from RFQ #24152 for Design Services for Reconstruction of Carrier Parkway from Roy Orr Boulevard to SH 360

22. Reject all bids from RFP #24143 for Citywide Comprehensive Marketing Campaign

23. Reject all bids from RFB #24164 for Asbestos and Mold Abatement Services

24. Agreement with Kraftsman, LP dba Kraftsman Commercial Playgrounds & Water Parks for replacement of the Sycamore Park playground and swing set through a national cooperative agreement with Buyboard for a total of $449,601.28 (Reviewed by the Finance and Government Committee on 10/08/2024)

25. Contract with Wilson Bauhaus Interiors, LLC for the purchase of furniture, fixtures and equipment (FF&E) for the Public Safety Storage Facility in the amount of $134,925.91 through national interlocal agreements with both NCPA and OMNIA Partners Cooperative (Reviewed by the Finance and Government Committee on 10/08/2024)

26. Award a contract to Dyna Ten Corporation to upgrade the lighting control system at the Public Safety Building (PSB), in an amount not to exceed $100,000, through a Cooperative Agreement with The Interlocal Purchasing System (TIPS) (Reviewed by the Finance and Government Committee on 10/08/2024)

27. Annual Maintenance Contract with Unique Digital Technology, LLC for Maintenance and Software Support for Dell VxRail, VMware vSphere and VMware vSAN in the estimated amount of $98,431.60 annually through a Master Cooperative Agreement with the Department

of Information Resources (DIR). This contract will be for one year with the option to renew for four additional one-year periods, allowing an increase not to exceed 8% annually with an estimated total of $577,458.92 if all extensions are exercised (Reviewed by the Finance and Government Committee on 10/08/2024)

28. Authorize an assignment agreement with North Central Texas Council of Governments (NCTCOG) for assumption of an annual contract with Infor (US), LLC. for software subscription licensing in the amount of $199,977.46 for the initial term. This contract will be for one year with the option to renew for 2 additional one-year periods, allowing an increase not to exceed 6% annually with an estimated total of $636,648.05 if all extensions are exercised (Reviewed by Finance and Government Committee on 10/08/2024)

29. Annual Contract for Workday Enterprise Resource Planning (ERP) Software with Precision Task Group, Inc. (PTG) in an initial annual amount of $496,967.00 through a cooperative agreement with Omnia Partners Contract #01-140. This contract will be for one year with the option to renew for nine additional one-year periods totaling $9,222,609.00, which includes a 2% annual increase if all extensions are exercised (Reviewed by the Finance and Government Committee on 10/08/2024)

30. Award Contract for Workday Software Implementation Services for Enterprise Resource Planning (ERP) to Collaborative Solutions, LLC, an affiliate of Cognizant Worldwide Limited, the parent company of Cognizant Technology Solutions US Corporation, in an amount not to exceed $3,115,557.20 (Reviewed by the Finance and Government Committee on 10/08/2024)

31. Contract Amendment No. 1 with Post L Group for Construction of Exterior Entrance and Interior entry lobby renovations for the Memorial Library in the amount of $1,425,830 Making the Total Contract Amount $1,430,830; Construction Testing Allowance of $10,000 and a 5% City-controlled Construction Contingency in the amount of $71,292 for a Total Allocation of $1,512,122 (Reviewed by Public Safety, Health, and Environment on 10/14/2024)

32. Ordinance abandoning a 0.434 acre/18,917 square foot portion of street right-of-way located adjacent to 110, 114, 113, 205 and 103 Josephine Lane, and authorizing the City Manager or his designee, to execute a Quitclaim Deed transferring said abandoned right-of-way to Molto Properties Shady Grove, LLC (Reviewed by the City Council Development Committee on 09/17/2024)

33. Ordinance amending Schedule III of the Traffic Register by modifying the effective times for the school zones established for Kennedy Middle School, Grand Prairie High School and Grand Prairie Fine Arts Academy; modifying the school zone limits established for Reagan Middle School to cover additional crossing patterns; and removing the school zones established for Crockett 5th Grade Center, Grand Prairie Collegiate Institute and Bonham Elementary due to school closures (Reviewed by the City Council Development Committee on 09/17/2024)

34. Amendment to Chapter 13, Article XVI Industrial Wastewater Discharges of the City of Grand Prairie Code of Ordinances to Align with the New Texas Pollutant Discharge Elimination System Permit from the Texas Commission on Environmental Quality, Repealing all Conflicting Ordinances; Providing a Savings Clause, Severability Clause, Penalty Clause, and Effective Date After Publication

35. Resolution Endorsing the Implementation of a Continuing Pretreatment Program, as Required 40 Code of Federal Regulations Section 403, for the Central Regional Wastewater System (Reviewed by the Public Safety, Health, and Environment Committee on 10/14/2024)

36. Resolution Authorizing the Application for and Acceptance of Funding from the HEB Our Texas, Our Future Grant through Keep Texas Beautiful in the Estimated Amount of $2,343.97 for an Automated Drip Irrigation Installation Project at the Haven Community Garden Fruit Tree Orchard; Authorizing the City Manager to Act on Behalf of the City and Execute Documents Relative to the Grant (Reviewed by the Public Safety, Health, and Environment Committee on 09/16/2024)

37. Resolution approving and adopting the Grand Prairie 2024 Wastewater Master Plan and Asset Management Plan (Reviewed by the City Council Development Committee on 09/17/2024)

38. Resolution approving and adopting the Grand Prairie 2024 Water Master Plan (Reviewed by the City Council Development Committee on 09/17/2024)

ITEMS FOR INDIVIDUAL CONSIDERATION

39. Second Reading of an Ordinance of the City of Grand Prairie, Texas, Amending Chapter 26, Utilities and Services, of the Code Of Ordinances of the City of Grand Prairie, Texas by Amending Article VI, "Garbage Collection and Disposal," Sections 26-113 Residential Fees, and 26-115 Commercial Fees; Making This Amendment Cumulative; Repealing All Ordinances in Conflict Herewith; Providing a Savings Clause, Severability Clause, and a Penalty Clause; and Providing for an Effective Date (Reviewed at the Budget Workshop on August 14, 2024; and reviewed by Public Safety, Health and Environmental Committee on September 16, 2024)

40. Second of Two Readings of an Ordinance Amending the Solid Waste Collection Franchise Agreement with Republic Waste Services of Texas Ltd., dba Republic Services of Arlington to Provide for a Rate Increase on Residential, Commercial, and Industrial Services

41. First reading of an ordinance granting an electric power franchise to United Electric Cooperative Services, Inc. (Reviewed by the City Council Development Committee on 09/17/2024)

42. Contract with Skyline Art Services, Inc. for the Charley Taylor recognition display including design refinement, artist & vendor coordination, production and installation at the Charley Taylor Recreation Center in the amount of $78,584.74 plus a 20% contingency in the amount of $15,716.95 for a total project cost of $94,301.69 (Reviewed by the Finance & Government Committee on 10/08/2024)

43. Contract with Skyline Art Services, Inc. for the PlayGrand Adventures Sensory Art Wall (including design refinement, artist & vendor coordination, production and installation) at the PlayGrand Adventures All-Inclusive Playground in the amount of $210,413.60 plus a 20% contingency in the amount of $42,082.72 for a total project cost of $252,496.32 (Reviewed by the Finance & Government Committee on 10/08/2024)

44. SNC-24-09-0001 – Street Name Change – Southgate Bend Blvd (City Council District 6). An Ordinance of the City of Grand Prairie, Texas, renaming a portion of Davis Rd and future extension of Davis Rd to Southgate Bend Blvd.

PLANNING AND ZONING FOR INDIVIDUAL CONSIDERATION

45. STP-24-07-0029 – Site Plan – The Foundry Apartments Phase 2 (City Council District 2). Site Plan for a multi-family development with 334 units on 11.01 acres. Lot 6, Block 1, Slink Addition, City of Grand Prairie, Dallas County, Texas, zoned PD-397, within the SH-161 & IH-20 Corridor Overlay Districts, with an approximate address of 3511 S Hwy 161 (On September 23, 2024, the Planning and Zoning Commission recommended approval by a vote of 7-0)

46. STP-24-08-0034 - Site Plan Amendment – Flex-N-Gate Accessory Structure (City Council District 4). Site Plan Amendment for an existing industrial development on 28.38 acres. Lot 1R, Block D, Bardin Road Addition, City of Grand Prairie, Dallas & Tarrant Counties, Texas, zoned Planned Development-372 (PD-372), and addressed as 2150 W Bardin Rd (On September 23, 2024, the Planning and Zoning Commission recommended approval with a condition by a vote of 7-0)

PUBLIC HEARING ZONING APPLICATIONS

47. SUP-24-07-0030 - Specific Use Permit - Lion of Judah Day Care (City Council District 6). Specific Use Permit for a Child Day Care Center. Lot 1R, Block A, Woods United Methodist Church Addition, City of Grand Prairie, Dallas County, Texas, zoned Agricultural (A), within the Lake Ridge Corridor Overlay District, and addressed as 1350 W Bardin Rd (On September 9, 2024, the Planning and Zoning Commission recommended approval with conditions by a vote of 7-0)

48. CPA-24-07-0011 – Comprehensive Plan Amendment - Metro Custom Plastics (City Council District 1). Comprehensive Plan Amendment to change the Future Land Use Map from Mixed Use to Light Industrial 10.323 acres. Tract 5E out of Tapley Holland Survey, Abstract No. 750, and Lot 80A, GSID South Addition, City of Grand Prairie, Tarrant County, Texas, zoned Commercial One (C-1), and approximated addresses of 800 & 850 S Great Southwest Pkwy (On September 9, 2024, the Planning and Zoning Commission recommended approval by a vote of 7-0)

49. ZON-24-07-0020 - Zoning Change/Concept Plan - Metro Custom Plastics (City Council District 1). Zoning Change/Concept Plan from Commercial One (C-1) to a Planned Development (PD) for Light Industrial use and a Concept Plan for a 99,530 sq. ft. Fabrication/Assembly Plastic Product on 10.323 acres. Tract 5E out of Tapley Holland Survey, Abstract No. 750, and Lot 80A, GSID South Addition, City of Grand Prairie, Tarrant County, Texas, zoned Commercial One (C-1), and approximated addresses of 800 & 850 S Great Southwest Pkwy (On September 9, 2024, the Planning and Zoning Commission recommended approval with conditions by a vote of 7-0)

50. CPA-24-04-0006 – Comprehensive Plan Amendment - GSW/Arkansas Warehouses (City Council District 2). Comprehensive Plan Amendment to change the Future Land Use Map from Mixed Use to Light Industrial. Tract 3A, William Thompson Survey, Abstract No. 1558, City of Grand Prairie, Tarrant County, Texas, zoned PD-421, and addressed as 2801 Arkansas Ln (On September 9, 2024, the Planning and Zoning Commission recommended denial by a vote of 6-1)

51. ZON-24-04-0010 - Zoning Change/Concept Plan – Arkansas Warehouses (City Council District 2). Zoning Change from PD-421 for Townhome use to a PD for Light Industrial use and a Concept Plan depicting two warehouse buildings totaling 141,146 sq. ft. on 10 acres. Tract 3A, William Thompson Survey, Abstract No. 1558, City of Grand Prairie, Tarrant County, Texas, zoned PD-421, and addressed as 2801 Arkansas Ln (On September 9, 2024, the Planning and Zoning Commission recommended denial by a vote of 6-1)

52. SUP-24-08-0032 – Specific Use Permit – LaundroLab at 401 E Pioneer Pkwy (City Council District 3). Specific Use Permit for a Laundry (Self-Serve) facility in an existing commercial lease space at Plaza 303 on 8.27 acres. A portion of Lot 1, Plaza 303 Shopping Center Addition, City of Grand Prairie, Dallas County, Texas, zoned General Retail, and addressed as 401 E Pioneer Pkwy (On September 23, 2024, the Planning and Zoning Commission recommended approval by a vote of 7-0)

CITIZEN COMMENTS

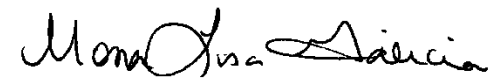
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie or City Council. Council Members are not able to respond 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 October 11, 2024.



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.