



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final

City Council

Tuesday, January 9, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Jeff Wooldridge
Deputy Mayor Pro Tem Jeff Copeland
Council Member Mike Del Bosque
Council Member Jorja Clemson
Council Member Richard Fregoe
Council Member Greg Giessner
Council Member Tony Shotwell
Council Member Jim Swafford

Staff Presentations

- 1** Meet the EPIC Staff - Presented by Rick Herold, Parks, Arts and Recreation Director
- Amanda Alms, Epic Manager, introduced Brian Chapin, Assistant Manager, who will be in charge of Epic programming; Ellen Bagley, Supervisor of Guest Services and Membership, who will be implementing fundamentals from Disney Institute; Zack Balch, Marketing and EpicRadioGP.com; and Robert Serna, Epic Fit.*

Presented

- 2** Credit Access Business Ordinance - Presented by Megan Mahan, Assistant City Attorney
- Megan Mahan, Assistant City Attorney, said she had briefed all three council committees on the proposed credit access ordinance. She said a survey showed that most cities do complaint-based enforcement. Council Member Swafford asked what department does enforcement in other cities. Ms. Mahan said it varies by city but many times it is building inspections. Complaints normally go to police or finance department for audit, or to the city attorney for enforcement purposes. Council Member Shotwell referred to page 2 of the information Ms. Mahan provided to Council.*

Presented

Agenda Review

There were no questions on the Consent Agenda.

Executive Session

Mayor Jensen convened a closed session at 4:59 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.074 "Personnel Matters" - City Manager Contract Review and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen closed the executive session at 5:30 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:30 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

Larry Land, Crisis Response Ministries Chaplain, gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Tony Shotwell.

Presentations

- 3** Presentation of check to Lone Star Park Charities for holiday raffle fundraiser - Presented by City of Grand Prairie staff
- Glenda Peterson, Water Utilities, presented a check from the city employee raffle to the Lone Star Park Charitable Foundation.*
- Presented**

Consent Agenda

- Mayor Pro Tem Wooldridge moved, seconded by Council Member Fregoe, to approve Items 4 through 17, remove Item 18 for individual consideration, and approve items 19-17 on the Consent Agenda. The motion carried unanimously.**
- 4** Minutes of the December 12, 2017 meeting
- Approved on the Consent Agenda**
- 5** Engineering Contract with Espey, Inc. DBA as RPS in the amount of \$99,200.00, with a 5% Contingency of \$4,960.00 for a total of \$104,160.00
- Approved on the Consent Agenda**

- 6** Purchase of one (1) 2019 Kenworth T470 roll-off truck for Landfill, one (1) 2019 Kenworth T470 flush truck for Wastewater Maintenance, two (2) 2019 Kenworth T370 utility body trucks for Water/Wastewater, five (5) 2019 Kenworth T440 tandem dump trucks for Streets, one (1) 2019 T370 Kenworth thermoplastic truck for Streets, one (1) T370 Kenworth T370 flat dumping bed for Water, two (2) 2019 Kenworth T440 tandem dump trucks for Water/Wastewater, one (1) 2019 Kenworth T880 heavy haul truck for Water, and, one (1) 2019 Kenworth T370 water tank truck for Streets through a national inter-local agreement with Buyboard from MHC Kenworth Dallas in the amount of \$2,182,399.23

Approved on the Consent Agenda

- 7** Purchase of one (1) 2018 Smithco Sweep Star V62 (\$23,000) and one (1) 2018 Jacobsen Eclipse 322 (\$39,000) from Luber Bros., for a combined total of \$62,000 through an Inter-local Agreement with BuyBoard

Approved on the Consent Agenda

- 8** Purchase one (1) 2018 Dodge Ram 4500 pickup with dumping bed (\$50,730) from Freedom Chrysler Dodge Jeep Ram, through an inter-local agreement with Houston-Galveston Area Council (HGAC)

Approved on the Consent Agenda

- 9** Contract for auctioneering services with Rene Bates Auctioneers, through BuyBoard, and authorize the vendor to charge a 10% Buyer's Premium on all City property auctioned off

Approved on the Consent Agenda

- 10** Agreement for copier leases from Ricoh in the amount not to exceed \$100,464.24 through a national inter-local agreement with Department of Information Resources (DIR) and authorize the City Manager to execute a one year renewal and change orders for additional copier leases as needed so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the lease term

Approved on the Consent Agenda

- 11** Replacement of the Ruthe Jackson Center's HVAC system as follows: \$132,400 from Trane for removal and replacement of the existing system and material through an inter-local agreement with U.S. Communities, with a 5% contingency in the amount of \$6,620, for a total project cost not to exceed \$139,020

Approved on the Consent Agenda

- 12** Engineering Contract for General Wastewater Support with Espey, Inc DBA as RPS in the amount of \$60,000 with a 5% Contingency amount of \$3,000, for a

total of \$63,000 in the Wastewater Capital Projects Fund

Approved on the Consent Agenda

- 13** Authorize the City Manager to enter into contract with MCCi, LLC in the one time amount of \$57,136.80 and the recurring annual maintenance amount of \$20,981.30 for the conversion, implementation, and training of Laserfiche Classic to Laserfiche Avante through the national inter-local BuyBoard. This contract would be for one year with four additional one-year renewals available at a grand total not to exceed \$162,043.30. 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.

Approved on the Consent Agenda

- 14** Award bid to Randall Reed's Prestige Ford for the purchase of three (3) 2018 Ford Interceptors sedans for Special Service Police (SSP) totaling \$77,850.

Approved on the Consent Agenda

- 15** Professional Engineering Design Services Contract with Multatech Engineers for FY18 Water and Wastewater Replacements in the total amount of \$130,470

Approved on the Consent Agenda

- 16** Purchase of (6) Hydraulic 8x8 Shoring Shield w/ Speed Struts (shoring boxes) from United Rentals at a cost of \$59,883.66 through an inter-local agreement with Choice Partners

Approved on the Consent Agenda

- 17** Change Order/Amendment No. 11 with Lee Lewis Construction, Inc. in the amount of \$544,124 for Addendum #4 drawing package coordination, water slide structural concrete piers, ductwork rerouting, audio/video (A/V) equipment and lighting at Epic Waters

Approved on the Consent Agenda

- 18** Resolution confirming the appointment of Megan Mahan as Grand Prairie City Attorney, in accordance with Grand Prairie City Charter Article IV, Section 35, effective February 1, 2018

Don Postell, City Attorney, stated that Ms. Mahan had been an Assistant Prosecutor for the city and previously served as County Attorney for Knox County. Mr. Postell introduced Mark Dempsey, recently named Deputy City Attorney, who was previously the City of Garland attorney.

Council Member Shotwell moved, seconded by Council Member Clemson to approve a resolution confirming the appointment of Megan Mahan as the City Attorney. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jeff Wooldridge; Deputy Mayor Pro Tem Jeff Copeland; Council Member Mike Del Bosque; Council Member Jorja Clemson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell and Council Member Jim Swafford

Enactment No: RES 4925-2018

- 19** Resolution reviewing and approving the City's Financial Management Policy

Adopted

Enactment No: RES 4926-2018

- 20** Resolution approving the City of Grand Prairie Investment Policy to become effective upon passage and approval

Adopted

Enactment No: RES 4927-2018

- 21** Resolution approving the proposed City of Grand Prairie Debt Management Policy to become effective upon passage and approval

Adopted

Enactment No: RES 4928-2018

- 22** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Contract with Scientel Wireless, LLC. for purchase and installation of wireless communication equipment through an HGAC cooperative purchasing agreement at a cost of \$247,430 plus a 5% contingency of \$12,371 for a total cost of \$259,801

Adopted

Enactment No: ORD 10417-2018

- 23** Ordinance Amending the FY 2016/2017 Lake Operating Fund by appropriating \$110,152 from Ending Resources and adding \$307,860 in revenues from increased Gate Receipts, Park Sites, and Other Revenues.

Adopted

Enactment No: ORD 10418-2018

- 24** Ordinance amending the FY 2017/2018 Capital Improvements Projects Budget; Change Order/Amendment No.1 with Home Depot Renovation Services in the amount of \$40,378 for RJC mold remediation and additional repairs

Adopted

Enactment No: ORD 10419-2018

- 25** Ordinance amending the FY 2017/2018 Capital Projects Budget; Change Order/Amendment No. 1 with Pogue Construction in the amount of \$4,498,830 for the balance of construction cost for additions and renovations to Warmack Library; 5% contingency in the amount of \$208,697; budget allowance of \$450,000 for owner-provided furniture/fixtures/equipment (FF&E); \$25,000 allowance for construction testing; \$25,000 allowance for audio/visual (A/V) provisions; \$62,429 allowance for IT/data design and installation; plus a \$50,000 allowance for door access and security systems for a total funding request in the amount of \$5,319,956

Adopted

Enactment No: ORD 10420-2018

- 26** Ordinance amending Schedules III and IV of the Traffic Register by updating the existing school zone on Fieldcrest Drive and new one-way section on Fieldcrest Drive and Valley Brook Lane to have shared zone effective times serving both an elementary and a high school

Adopted

Enactment No: ORD 10421-2018

- 27** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Award contract to D&H United Fueling Solutions of Grand Prairie in the amount of \$517,948.49 for the installation of above-ground fuel tanks at the Service Center.

Adopted

Enactment No: ORD 10422-2018

Items for Individual Consideration

- 28** City Manager's Contract

Council Member Swafford moved, seconded by Council Member Giessner, to amend the City Manager's contract by extending the contract to September 2019 and increasing his base pay by 3%. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jeff Wooldridge; Deputy Mayor Pro Tem Jeff Copeland; Council Member Mike Del Bosque; Council Member Jorja Clemson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell and Council Member Jim Swafford

- 29** Resolution granting a Chapter 380 Incentive Agreement totaling \$2.45 million for Epic West Towne Crossing, L.P., a Texas limited partnership

Marty Wieder, Economic Development Director, went over the resolution and ordinance for the 380 Incentive Agreement for Epic West Towne Crossing.

John Weber, 16000 Dallas Parkway, stated that the first phase of this development would be about 300,000 sq. ft. and would be opening February 2019.

Council Member Swafford moved, seconded by Council Member Fregoe, to approve Items 29 and 30. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jeff Wooldridge; Deputy Mayor Pro Tem Jeff Copeland; Council Member Mike Del Bosque; Council Member Jorja Clemson; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell and Council Member Jim Swafford

Enactment No: RES 4929-2018

30

Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; 380 Incentive Agreement for Epic West Towne Crossing, L.P. a Texas limited partnership, in the amount of \$2,450,000

Adopted

Enactment No: ORD 10423-2018

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen adjourned the meeting at 6:51 p.m.

The foregoing minutes were approved at the January 23, 2018 Meeting.

Catherine E. DiMaggio, City Secretary