



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Minutes - Final

### City Council

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Tuesday, May 7, 2019

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

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

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

#### Staff Presentations

**1** Airhogs Baseball Update - Presented by Deputy City Manager Bill Crolley and Neltex

*Donny Nelson updated Council on the possible Fort Worth Cats land swap which would be voted on soon and he would be looking at this team and another team in the Metroplex. He said over the next three or four years he would like to build to a 6-team southern association. Mr. Nelson said he has a five-year deal with the Chinese team and there is some interest with the Mavericks and integration of major league baseball in China.*

*Council Member Swafford asked if there were any changes in Cleburne. Mr. Nelson said they have done a stadium there and a local developer took over. Council Member Copeland said the city was making tough decisions when Mr. Nelson took over and he said he appreciated all he has done for the AirHogs team.*

**Presented**

#### Agenda Review

*Mayor Pro Tem Copeland asked if there were any questions on Consent Agenda Items 6 through 34. Council Member Swafford stated that the Finance and Government Committee had reviewed 17 items on the Consent Agenda and recommended them for approval with the exception of Item 32 (installation of new sewer services at three properties on OUR Lane) which would need to be tabled to June 4.*

**Executive Session**

*Mayor Jensen convened a closed session at 4:48 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A, Section 551.071 "Consultation with Attorney, " Section 551.072 "Deliberation Regarding Real Property," and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed session at 5:34 p.m.*

**Recess Meeting**

**Mayor Jensen recessed the meeting at 5:37 p.m.**

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**6:30 PM Council Chambers**

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**Pastor Marita Lynch, Gateway Church, gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Deputy Mayor Pro Tem Giessner.**

**Presentations**

- 2** Recognition of the Grand Prairie High School Soccer Team
- Mayor Jensen recognized the winning season of the Grand Prairie High School soccer team.*
- Presented**
- 3** Proclamation from Representative Thresa Meza - Presented to the city by Soraya Ronco-Santoyo, District Director for Rep. Meza
- Ms. Soraya Ronco-Santoyo, District Director for State Representative Thresa Meza, read a proclamation regarding the city's "Big Event" and presented the proclamation to Council Member Jorja Clemson and Mayor Jensen.*
- Presented**
- 4** Flood Awareness Week Proclamation - Presented to Stephanie Griffin, Floodplain Administrator
- Council Member Humphreys read a proclamation for Flood Awareness. Mayor Jensen presented the proclamation to Stephanie Griffin, Floodplain Administrator.*
- Presented**
- 5** Proclamation for the 50th Anniversary of Municipal Clerk / City Secretary's Week presented by Mayor Ron Jensen to City Secretary Cathy DiMaggio

*Council Member Swafford read a proclamation for the 50th Anniversary of Municipal Clerk/City Secretary's Week. Mayor Jensen presented the proclamation to Cathy DiMaggio, City Secretary, and Mona Lisa Galicia, Deputy City Secretary.*

**Presented**

## **Consent Agenda**

**Mayor Pro Tem Copeland moved, seconded by Council Member Fregoe to approve Items 6 through 31 on the Consent Agenda, table Item 32 until June 4, and approve Items 33 and 34. The motion carried unanimously.**

- 6** Minutes of the April 16, 2019 Meeting
- Approved on the Consent Agenda**
- 7** Price Agreement with The Home Depot in the amount of \$1,029,575 for the replacement of the Public Safety Building (PSB) Detention Center's plumbing fixtures and shower walls and floors and an additional ten-percent (10%) owner contingency in the amount of \$102,958 for a total amount of \$1,132,533
- Approved on the Consent Agenda**
- 8** Price agreement for aluminum traffic signs blanks with Vulcan Signs, Inc. (up to \$45,000 annually) for one year with the option to renew for four additional one year periods totaling \$225,000 if all extensions are exercised, and authorize the City Manager to execute 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 term(s)
- Approved on the Consent Agenda**
- 9** Interlocal Agreement with Dallas County Flood Control District #1 for a joint five year Storm Water Management Plan
- Approved on the Consent Agenda**
- 10** Professional Services Contract with Halff Associates, Inc. for Engineering Drainage Plan Review in the maximum amount of \$160,000
- Approved on the Consent Agenda**
- 11** Contract for the Live and Archived Streaming of GPTV Video with Swagit Productions up to \$37,880 annually through a master interlocal agreement with TIPS for one year with the option to renew for four additional one year periods totaling \$189,400 if all extensions are exercised; and 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**

- 12** Change order #3 in the amount of \$48,326.25 with TCA Terracare Associates for landscape maintenance at EPIC Central and extend the contract to execute the final of three renewal options

**Approved on the Consent Agenda**

- 13** Change Order/Amendment No. 3 with Hill & Wilkinson General Contractors for the Firehouse Gastro Park Restaurant in the amount of \$92,827.20 for operator design changes, cooler panel credit, construction testing, restroom container skirt enclosure, kitchen container finishes, existing drainage improvements, stage container wood deck, bar layout changes, additional bar equipment, stage container finishes, purchase of final kitchen equipment, service counter air curtain and electrical code revisions

**Approved on the Consent Agenda**

- 14** Change Order No. 2 for PlayGrand Adventures Phase 1 with Hill & Wilkinson Inc., in the amount of \$74,493.35 for multiple items including soil conditioning, site work, revisions to concrete retaining wall and various credits for deletion of work

**Approved on the Consent Agenda**

- 15** Interlocal Agreement with Pasadena, Texas for a Holiday Light Park

**Approved on the Consent Agenda**

- 16** Purchase of electrical services to replace existing LED lights at Grand Prairie Water Towers from George-McKenna Electrical, Inc., in the amount of \$73,287.91, through an interlocal agreement with City of Irving

**Approved on the Consent Agenda**

- 17** Fire Station 4+6 Change Order/Amendment No. 3 with Key Construction in the amount of \$144,319.71 for extended contractor General Conditions due to weather impacts, added interior door, catwalk structure, louver covers, sanitary sewer piping revisions, added power, low voltage controls, dimmer switches, exhaust fan relocation, electrical panel changes, removal of equipment bay drainage, ceiling fan supports, landscape revisions, tile changes, removal of additional trench drain, elimination of sand/oil separator, tree removal and final project buy-out/scope coordination

**Approved on the Consent Agenda**

- 18** Change Order/Amendment No. 3 with Hill & Wilkinson General Contractors for the New City Hall Complex in the amount of \$125,337.36 for gas piping reduction,

door and door hardware revisions, water line adjustments, roof drain tie-ins, electrical conduit addition, emergency generator modifications, Oncor infrastructure and added power at the roof line of all new construction

**Approved on the Consent Agenda**

- 19** Contract with Zline Bunker to purchase golf course bunker liner in the amount of \$82,500 with a 5% contingency of \$4,125, for a total award of \$86,625

**Approved on the Consent Agenda**

- 20** Master Service Agreement with sole source provider, Paymentus, for the Utility Customer Service Online/IVR Payment Processing services in the annual estimated amount not to exceed \$520,000 for an initial three-year term totaling \$1,560,000

**Approved on the Consent Agenda**

- 21** Resolution denying Oncor Electric Delivery Company's application to increase its Distribution Cost Recovery Factor to increase electric distribution rates within the City

**Adopted**

Enactment No: RES 5012-2019

- 22** Resolution approving Policy Position on Development & Economic Development

**Adopted**

Enactment No: RES 5013-2019

- 23** Resolution in support of a collaborative effort between the City of Grand Prairie and the Grand Prairie Police Department with the "Drop the Drugs" program founded by Dr. Monica Anderson and the designation of May, 7, 2019 as "Drop the Drugs Substance Abuse Prevention Awareness Day"

**Adopted**

Enactment No: RES 5014-2019

- 24** Resolution authorizing the City Manager to execute a lease agreement for lease # 1161345-3 for EZGO golf carts, EZGO GPS units, and Range Picker units for Tangle Ridge and Prairie Lakes golf courses

**Adopted**

Enactment No: RES 5015-2019

- 25** Resolution Adopting a Main Street Master Plan

**Adopted**

Enactment No: RES 5016-2019

- 26** Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction Contract with Felix Construction in the amount of \$1,841,867 for the pump replacement and electrical upgrades to Dorchester Levee and a 5% contingency of \$92,093 for a total project cost of \$1,933,960
- Adopted**
- Enactment No: ORD 10625-2019
- 27** Ordinance amending the FY 2018/2019 Capital Improvements Project Fund; in the amount of \$130,000 for the realignment of approximately 700 lf of concrete trail at Mike Lewis Park due to severe bank erosion of the West Fork Trinity River
- Adopted**
- Enactment No: ORD 10626-2019
- 28** Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; in the amount of \$80,000 and approve a contract for roof repairs at the Tony Shotwell Life Center in the amount of \$22,779 with Tri-Lam Roofing and Waterproofing and a 5% contingency in the amount of \$1,139 for a total of \$23,918, as well as \$56,082 for Summit recommissioning repairs and additional forensic testing
- Adopted**
- Enactment No: ORD 10627-2019
- 29** Ordinance amending the FY 2018/2019 Capital Improvements Project Fund; for a Transportation Improvements Project Advance Funding Agreement for the construction of the North West Trail Connection, a part of the Regional Veloweb, in the amount of \$920,000
- Adopted**
- Enactment No: ORD 10628-2019
- 30** Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Amendment (Change order) No.11 to professional engineering and surveying services contract with Kimley-Horn and Associates for Design of Great Southwest Parkway Improvements from Mayfield Road to IH-20 in the total amount of \$92,000
- Adopted**
- Enactment No: ORD 10629-2019
- 31** Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction contract with La Banda, LLC for GPISD Bus Barn - Drainage Improvements in the total amount of \$130,932.00; material testing with Team

Consultants, Inc. in the amount of \$5,291.25; in-house engineering in the amount of \$6,546.60; and 5% construction contract contingency in the amount of \$6,546.60; for a total project cost of \$149,316.45

**Adopted**

Enactment No: ORD 10630-2019

**32**

Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Contract with The Home Depot in the amount of \$93,900 for installation of new sewer service for three properties - 802, 902, and 922 OUR Lane through their national inter-local agreement with U.S. Communities and include a 5% contingency in the amount of \$4,695 and 2.5% material testing \$2,347 for a grand total of \$100,942 (The City Council tabled this item at their May 7, 2019 meeting.)

**Tabled**

**33**

Ordinance approving an agreement with Arlington adjusting the boundary line along certain portions of State Highway 360

**Adopted**

Enactment No: ORD 10631-2019

**34**

Ordinance amending Ordinance 7677 to amend Drainage Plan Review Fees

**Adopted**

Enactment No: ORD 10632-2019

## **Items for Individual Consideration**

**35**

Public Hearing and Standards of Care Ordinance for 2019 After School Programs and Summer Camps

*Erin Hart, Parks, Arts and Recreation Superintendent, stated that this ordinance and public hearing is to meet state requirements for licensing the after school programs and summer camps.*

*Mayor Jensen noted that this was a public hearing and invited anyone who wished to speak to approach the podium. There were no speakers.*

**Mayor Pro Tem Copeland moved, seconded by Council Member Clemson, to close the public hearing and approve the Standards of Care Ordinance. The motion carried unanimously.**

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

Enactment No: ORD 10633-2019

### **Citizen Comments**

*There were no citizen comments.*

### **Adjournment**

**Mayor Jensen adjourned the meeting at 6:53 p.m.**

*The foregoing minutes were approved at the May 21, 2019 meeting.*

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*Catherine E. DiMaggio, City Secretary*