



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final

City Council

Tuesday, April 2, 2019

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** 8 - Mayor Ron Jensen
Mayor Pro Tem Jeff Copeland
Deputy Mayor Pro Tem Greg Giessner
Council Member Jorja Clemson
Council Member Richard Fregoe
Council Member Cole Humphreys
Council Member Jim Swafford
Council Member Jeff Wooldridge
- Absent** 1 - Council Member Mike Del Bosque

Staff Presentations

- 1 2018 Library Statistics - Presented by Amy Sprinkles, Library, Marketing and Communications Director

Anna Enriquez gave an update on 2018 library statistics. She stated that in 2018 the libraries held a total of 1,864 programs and 137 programs in Spanish. Total Attendance for programming was 69,212 participants. Library community outreach took place 207 times. Programming included programs for underserved populations (i.e. sign language; parenting classes/series for teens and adults; GED Prep Classes in Spanish and Citizenship classes). Ms. Enriquez said the checkout book lockers at the EPIC and Lake Parks was very popular. Digital checkouts totalled 50,822. Website visits totalled 512,302. The "1,000 Books Before Kindergarten" program continued to be popular with 100 backpacks checked out consistently. Ms. Enriquez then went over goals for 2019. Amy Sprinkles, Marketing, Communications and Libraries Director, recommended Lynda.com which is available for library cardholders for help with various software.

Presented
- 2 Parks, Arts and Recreation Annual Report - Presented by Cheryl DeLeon, Parks, Arts and Recreation Director

Cheryl DeLeon, Parks, Arts and Recreation Director, distributed the 2018 Parks Annual Report. She noted the said Grand Opening of Epic 2018 which was highlighted in the report as well as the groundbreaking of PlayGrand. Ms. DeLeon said Epic Waters had 382,000 visitors. TangleRidge Golf Course was voted the 6th best public course in DFW and the 15th best golf course in Avid Golf Magazine. The 8th annual Hatch Chile Fest was held at Farmers Market. There were 172,000 visitors at Prairie

Lights and over 500,000 people attended special parks and recreation events. Five Hundred Fifty Thousand people visited city parks.

3

Emerald Ash Borer Quarantine - Presented by Jim Cummings, Environmental Services Director

Patricia Redfearn, Solid Waste Manager, said the Emerald Ash Borer has affected 38 states. She said the insect travels with firewood. There is a known infestation in four counties currently under quarantine and one of them is Tarrant County. The Solid Waste division cannot move brush from Tarrant County to the landfill and remain in compliance with the quarantine. This infestation has killed over 100 million ash trees. Dr. Redfearn went over options: 1) discontinue brush collection in the Tarrant County portion of Grand Prairie; 2) request the quarantine area be expanded to include all of Grand Prairie. However, with option 2, the State would require all wood be ground immediately each day and the cost would be \$1 million for equipment. Staff recommends diverting the Tarrant County wood to Tarrant County disposal sites with probable restrictions on the length and diameter of wood. Mayor Jensen asked Dr. Redfearn to include a notice to this effect in the Pipeline.

Presented

Agenda Review

Mayor Pro Tem Copeland asked if there were questions on Consent Agenda Items 7 through 31. He stated there were two changes to Items 9 (price agreement with Priority Dispatch for the Communications Center System) and 10 (Price agreement with Priority Dispatch for the Communications Center's Client Performance Review software) with reduced contract amounts.

Council Member Swafford stated that the Finance and Government Committee reviewed 14 Consent Agenda items and Item 29 (change order with Lee Lewis for the Epic) has a contract amount change from \$484,032.22 to \$478,037.22. He asked that this item be removed from the Consent Agenda for individual consideration.

Council Member Fregoe reported that Items 9, 10 and 11 (price agreement with Vista Comm for recording system software maintenance) were reviewed by the Public Safety, Health and Environment Committee and were recommended for approval.

Executive Session

Mayor Jensen convened a closed session at 5:01 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.071 "Consultation with Attorney" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed session at 5:46 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 5:46 p.m.

6:30 PM Council Chambers

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

The Invocation was given by Pastor Christopher Davis, New True Vine Miracle Tabernacle. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Richard Fregoe.

Presentations

- 4 Recognition of Mariana Perez, Recipient of the Keep Grand Prairie Beautiful Youth Leader Award at the KAB National Conference - Presented by Amanda Lindbergh, KGPB Coordinator

Amanda Lindbergh, Keep Grand Prairie Beautiful Coordinator, recognized Mariana Perez, recipient of the Keep America Beautiful Youth Leader Award.

Presented

- 5 Big Event Update and Presentation of Tarrant County Commissioners Resolution - Presented by Jorja Clemson, Council Member, District 1

Council Member Clemson stated the first Big Event was held in the city last year with over 1,200 volunteers who completed 90 service projects. She said the Tarrant County Commissioners Court presented the city with a resolution at their recent meeting and Council Member Clemson read the resolution which recognized the city for the Big Event and its value to the community. She said this year there were 1800 volunteers who completed 80 projects.

Presented

- 6 National Volunteer Week Proclamation - Presented by Marcela Perez, Volunteer Coordinator

Council Member Clemson read the National Volunteer Week proclamation and Mayor Jenzen presented the proclamation to Marcela Perez, Volunteer Coordinator. Ms. Perez recognized several volunteers who were present at the meeting.

Presented

Consent Agenda

Mayor Pro Tem Copeland moved, seconded by Council Member Fregoe, to approve Items 7 and 8, amend the amount of Item 9 to \$87,805, amend the amount in Item 10 to \$71,000, approve Items 11 through 28, remove Item 29 for individual consideration, and approve Items 30 and 31. The motion carried unanimously.

- 7 Minutes of the March 19, 2019 Meeting

Approved on the Consent Agenda

- 8 Price Agreement for pine bark mulch from BWI (up to \$11,189.75 annually) for one year with the option to renew for four additional one year periods totaling \$55,948.75 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

- 9 Price Agreement for the Communications Center's System License Renewal and Support service by Priority Dispatch Corp through a sole source agreement at an estimated annual cost of \$19,232 for 5 years totaling \$96,160 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

Adopted As Amended

- 10 Price Agreement for the Communications Center's Client Performance Review Software with Priority Dispatch Corp, through a sole source agreement at an estimated annual cost of \$27,666 for 3 years (36 months) totaling \$83,000 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

Adopted As Amended

- 11 Price Agreement for support of recording systems software by Vista Comm through a sole source agreement at an annual cost of \$19,232 for five, one-year periods totaling \$96,160 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 Price Agreement for irrigation system maintenance from Irri-Tech up to \$25,000 annually for one year with the option to renew for four additional one year periods totaling \$125,000 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

- 13** Price agreement for street sweeping services from Sweeping Service of Texas (up to \$69,595 annually) for one year with the option to renew for four additional one year periods totaling \$347,975 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

- 14** Price Agreement for Fleet Tire Repair Service from Rick's Tire Service, Inc., at an estimated annual cost of \$50,000 for one year with the option to renew for four (4) additional one year periods totaling \$250,000 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

- 15** Contract with Arbor Masters Tree Service for tree services for one year in the amount of \$70,000 in Westchester PID (Council District 6)

Approved on the Consent Agenda

- 16** Five year lease agreement with PNC Bank for golf carts, equipment, and related accessories totaling \$1,089,170 with the option to renew for one additional five year term totaling \$2,178,341 if all extensions are exercised; and authorize the City Manager to execute the renewal option with aggregate price fluctuation of the lesser of up to \$50,000 or 25% of the original price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term

Approved on the Consent Agenda

- 17** Contract with LandCare for Landscape Maintenance for one year in the amount of \$695,014 in Peninsula PID (Council Districts 4 and 6)

Approved on the Consent Agenda

- 18** Contract with MasterTurf Products and Service, Inc. through BuyBoard Contract #529-17, in the amount of \$367,404 plus a 5% contingency of \$18,370 for a total of \$385,774 for site improvements, irrigation, laser grading and other improvements

at the Clear Zone property located at Bagdad and Main Street

Approved on the Consent Agenda

- 19** Construction Manager at Risk (CMAR) Contract with AUI Partners, LLC for pre-construction services for a new Fire Station 3 in the amount of zero dollars (\$0) and approve a Construction Services Fee of 1.50% to be applied to the actual approved construction costs for the new Fire Station 3 work to be determined at a later time

Approved on the Consent Agenda

- 20** Professional Services Contract with Alliance Geotechnical Group for geotechnical engineering services for the Mira Lagos Town East North (X2018-21; P-1603) project in the amount of \$57,087

Approved on the Consent Agenda

- 21** Professional Services Contract with Alliance Geotechnical Group for geotechnical engineering services for the Mira Lagos Townhomes East South (X2018-22; P-1598) project in the amount of \$64,063.90

Approved on the Consent Agenda

- 22** Professional Services Contract with Alliance Geotechnical Group for geotechnical engineering services for La Jolla Phase 3 (X2016-09; P-1613) project in the amount of \$57,015

Approved on the Consent Agenda

- 23** Professional Services Contract with Weaver Consultants group for Landfill Gas Control and Collection System operations, monitoring, and maintenance (up to \$47,400 annually) for one year with the option to renew for four additional one-year periods totaling \$237,000, 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 (renewal options beyond the four specified can be authorized, however, will require additional City Council approval)

Approved on the Consent Agenda

- 24** Resolution authorizing the addition of a 401(a) Defined Contribution Plan for the City Manager and Deputy City Managers through ICMA-RC

Adopted

Enactment No: RES 5005-2019

- 25** Resolution authorizing the City Manager to approve the Addendum to the

Administrative Services Agreement between City of Grand Prairie Plan 300087 and ICMA Retirement Corporation (ICMA-RC) to make available the VantageBroker self-directed brokerage account option to plan participants through ICMA-RC's relationship with TD Ameritrade (TDA)

Adopted

Enactment No: RES 5006-2019

- 26** Resolution approving and adopting a Low Income Housing Tax Credits (LIHTC) Review and Recommendation policy for the City of Grand Prairie, Texas

Adopted

Enactment No: RES 5007-2019

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

Adopted

Enactment No: RES 5008-2019

- 28** Resolution authorizing the City Manager to execute a master interlocal purchasing agreement between the City of Grand Prairie and the City of Denton, Texas

Adopted

Enactment No: RES 5009-2019

- 29** Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Change Order/Amendment No. 15 with Lee Lewis Construction, Inc. for the Epic Recreation and Water Park in the amount of \$484,031.22 for multiple items related to substantial completion of the project

Council Member Swafford stated that the Finance and Government Committee had reviewed this item and the amount of the change order had changed to \$470,837.22 with a possible reimbursement of \$271,910.22.

Council Member Swafford moved, seconded by Council Member Fregoe, to approve Item 29 with the amended amount of \$470,837.22. The motion carried unanimously.

Enactment No: ORD 10617-2019

- 30** Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction contract with Gra-Tex Utilities, Inc. in the amount of \$314,097.60 for Fire Station #3 Waterline Relocation; Material testing with Alliance Geotechnical Group in the amount of \$3,819.75; In-house labor distribution in the amount of \$15,705; 5% contract contingency in the amount of \$15,705; for a total project cost of \$349,327.35

Adopted

Enactment No: ORD 10618-2019

31

Ordinance adopting the Housing Administration (Fund 3001) and Housing Choice Voucher (Fund 3002) operating budgets for calendar year 2019 and fiscal year 2018-2019; allocating and approving \$50,020 of the Housing Administrative Reserve Fund (3001) for the purchase of (2) two replacement vehicles

Adopted

Enactment No: ORD 10619-2019

Citizen Comments

Monica Anderson, 7255 Frontera; Neal Basgall, 3648 Bluegrass Drive; and Carol Harrison, 1350 Skyline Road, spoke under Citizen Comments.

Monica Anderson, 7255 Frontera, stated she has been a Grand Prairie resident for three years. She stated that 9 of 10 accidental poisonings happen in the home. Dr. Anderson spoke to Council about the "Drop the Drugs" initiative based on intervention and education. She said the initiative aims to decrease access to medicine in the home through the prompt and safe disposal of unneeded and expired drugs. Dr. Anderson asked for Council support and stated she would like to meet with Council regarding a resolution of support.

Neal Basgall, 3628 Bluegrass Drive, stated he was a new resident to Texas and the City. He said he lives near Fish Creek near the Grand Oaks golf course. He stated that the creek floods often and he had a concern about when the creek floods causing debris to float downstream and which congregates a few houses down from where he lives. Ms. Basgall said this could result in mosquito and other insect infestation. He asked if there were cleanup resources available. Mayor Jensen explained that the Council could not address those concerns because it was not listed as an item on the agenda but staff could meet with him after the meeting.

Carol Harrison, 1350 Skyline Road, asked Council how they would feel if a Police Officer wrote on an incident report that you said someone was going to hurt or kill a police officer. She said her son has PTSD and she advocates for mentally ill. She asked for a mental warrant on her son. Ms. Harrison said she needed the Grand Prairie Police Department to assist her and the Sheriff get him to the facility. She said a Grand Prairie Police Officer stated that she told him her son was going to kill Grand Prairie Police. Ms. Harrison said her son has been missing since Saturday and she called the Grand Prairie Police and the Dallas Police got involved but they did not find her son. She said she filed a missing person report yesterday. Ms. Harrison said her son's last words to her were: "Before they kill me, I'm going to jump in the lake." She said she still does not know where he is and wants the Grand Prairie Police Officer to be arrested for filing a false report. Ms. Harrison asked for a full investigation.

Adjournment

Mayor Jensen adjourned the meeting at 7:01 p.m.

The foregoing minutes were approved at the April 16, 2019 meeting.

Catherine E. DiMaggio, City Secretary