



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Minutes - Final

### City Council

---

Tuesday, May 1, 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 EPIC Opening Update - Presented by Rick Herold, Parks, Arts and Recreation Director  
  
*Amanda Alms, Epic General Manager, introduced Ellen Bagley, Guest Services Supervisor, who went over the various memberships available at the Epic for families, adults and youth, including Epic Upgrades such as VIP parking, babysitting and Cross Fit. Ms. Bagley stated there will also be corporate memberships based on the number of employees.*  
  
*Council Member Shotwell asked about the cost of the add-ins. Ms. Bagley said the add-ons are \$12 each per child.*  
  
*Robert Serna, Fitness and Wellness Supervisor, stated that CrossFit Epic Membership Upgrade is \$48/month. He said the Epic is an official CrossFit Affiliate. There will be personal trainers with weekly options. Council Member Clemson asked if the personal trainers from the Summit would be moving to the Epic. Mr. Serna said if they apply, they would be included in the pool of applicants.*  
  
*Council Member Clemson asked what percentage of the personal trainers fees goes to trainer and which amount to the Epic. Ms. Alms said it would be a 70/30 split or 60/40 depending on their commitments. Danny Boykin, Recreation Manager, said he was excited about the corporate memberships and had met with Lockheed and they were very excited to have their employees join the Epic. Deputy Mayor Pro Tem Copeland stated the fitness industry has a horrible reputation on the policy for cancellation of memberships. Ms. Alms said there would be a 60-day opt out and they would be flexible depending on the circumstances.*

*Mr. Serna said that Aqua Board Yoga would not be included in the group fitness plan. Ms. Alms said that rentals and private parties would cost \$300 for up to 20 guests and \$15 for each additional guest. She said the Epic Theater which seats 250 people and the recording studio can also be rented.*

*Mayor Jensen said he wanted to make sure the theater was utilized. Rick Herold, Parks, Arts and Recreation Supervisor, said the theater would be no competition to the Uptown. Mayor Jensen asked who would be doing the booking. Ms. Alms said they have a music and fine arts supervisor who would be booking rentals. Ms. Alms said the Warehouse Banquet area is 4,000 sq. ft., can accommodate up to 125 guests, and can be booked hourly and there are also weekend rates. Mayor Jensen said he thought there was another room. Ms. Alms said there was also the Crompton Room.*

*Tom Hart, City Manager, said he saw a Painting with the Master business on Shark Tank and that Lifeline Shelter has done this as a fundraiser so this may be an option. Ms. Alms said there would also be Master Chefs. Mayor Jensen asked Ms. Alms if she was comfortable with the end of August opening. Ms. Alms replied she was optimistic about the opening in August. Council Member Clemson asked about how much pickle ball time would be available. Ms. Alms said there were general schedules for all the indoor sports.*

#### **Presented**

**2**

Crime Hotspots - Presented by Chief Steve Dye

#### **Postpone**

### **Agenda Review**

*Mayor Pro Tem Wooldridge asked if Council had any questions on Consent Agenda items 4 through 27. Council Member Swafford stated that the Finance and Government Committee had reviewed several agenda items and they were all recommended for approval.*

### **Executive Session**

*Mayor Jensen convened a closed session at 5:15 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.087 "Deliberations Regarding Economic Development Negotiations." Mayor Jensen adjourned the closed session at 5:50 p.m.*

### **Recess Meeting**

**Mayor Jensen recessed the meeting at 5:50 p.m.**

---

### **6:30 PM Council Chambers**

---

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

**Stan Steadman, Associate Pastor, Canaan Church, gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Jorja Clemson.**

### **Presentations**

**3** Motorcycle Safety and Awareness Month

*Mayor Jensen read a proclamation for Motorcycle Safety and Awareness Week and presented the proclamation to a group of motorcycle riders.*

**Presented**

### **Consent Agenda**

**Mayor Pro Tem Wooldridge moved, seconded by Council Member Fregoe, to approve Items 4 through 27 on the Consent Agenda. The motion carried unanimously.**

**4** Minutes of the April 17, 2018 meeting

**Approved on the Consent Agenda**

**5** Price Agreement with Modern Geosciences for engineering and geotechnical services for gas well padsite inspection services in an amount not to exceed \$200,000 per year for one year with the option to renew for four (4) additional one year periods totaling \$1,000,000 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**

**6** Construction contract with TNT Farms and Landscaping for the Johnson Creek Channel Floor Repair in the amount of \$395,490 as well as a 5% contingency \$19,774 for a total of \$415,264. This project consists of the Channel Repair extending from the back of Prince John Drive up to SH 161

**Approved on the Consent Agenda**

**7** Commercial Lease Agreement with Helijet Holdings, Inc. for Location 9 North C for a five (5) year term with the option to renew for two (2) additional five (5) year terms for a monthly rate of One Thousand One Hundred Dollars and 00/Cents (\$1,100.00) and a monthly trash fee of Fifteen Dollars and 00/Cents (\$15.00)

**Approved on the Consent Agenda**

- 8 Commercial Lease for Operation of Restaurant Facility at Grand Prairie Municipal Airport with Radial Engine Restaurant, LLC for a three-year (3) term with one option to renew for a three-year (3) term for \$414.17 per month  
**Approved on the Consent Agenda**
- 9 Contract with Site Landscape Development for landscape maintenance in the amount of \$193,703.44 for Lake Parks PID (Council Districts 4 and 6)  
**Approved on the Consent Agenda**
- 10 Purchase of one Dell/EMC Unity300 Storage Area Network (SAN) for the Public Safety Building Datacenter virtual computing environment in the total amount of \$96,226.51 from Netsync Network Solutions through the national inter-local agreements with DIR  
**Approved on the Consent Agenda**
- 11 Purchase of one (1) Portable Surveillance Trailer from Wireless CCTV, LLC in the amount of \$63,547.36 through a national inter-local agreement with HGAC  
**Approved on the Consent Agenda**
- 12 Relocation of existing billboard at 4000 IH-30  
**Approved on the Consent Agenda**
- 13 Engineering consultant services contract with Halff Associates in the maximum amount of \$73,004 for a study updating the City Wide Internal Storm Drain Master Plan  
**Approved on the Consent Agenda**
- 14 Change Order/Amendment No. 1 in the net amount of \$19,835 with Tiseo Paving Company for Great Southwest Parkway Improvements  
**Approved on the Consent Agenda**
- 15 Sole source price agreement with InTime Solutions, Inc., for a yearly software support plan in the amount of \$18,900 annually for five years, totaling \$94,500; 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**
- 16 Ratification of an Interlocal Agreement with the City of Dallas to cooperate in the "Internet Crimes Against Children Task Force" grant program awarded by the United States Department of Justice (DOJ) through their Office of Juvenile Justice

and Delinquency Prevention (OJJDP) under the Federal Missing and Exploited Children's Program; The City of Dallas has agreed to reimburse a sum not to exceed \$4,000 to the Grand Prairie Police Department

**Approved on the Consent Agenda**

- 17** Professional design services contract with Komatsu Architecture in the amount of \$458,261 for complete programming, planning, design, documentation and construction administration services for all proposed elements associated with a new Fire Station 4 and addition to Fire Station 6; in addition to the design services contract with the design team, staff is recommending a 5% design contingency in the amount of \$22,913, resulting in a total request of \$481,174

**Approved on the Consent Agenda**

- 18** Change Order/Amendment No. 12 in the net amount of \$91,130 with HKS Architects, Dallas, Texas for the EPIC Recreation and Indoor Water Park Project

**Approved on the Consent Agenda**

- 19** Resolution authorizing improvements to the City of Grand Prairie Municipal Airport by TxDOT for the design and construction of Taxiway A and Holding Bay Extension; authorize City Manager to pay TxDOT for 20% of the total project costs

**Adopted**

Enactment No: RES 4947-2018

- 20** Resolution authorizing the use, by the power of eminent domain, for public use to acquire right-of-way parcels located on Seeton Road from Grand Peninsula Drive to Day Miar Road, Phase 2

**Adopted**

Enactment No: RES 4948-2018

- 21** Resolution of the City of Grand Prairie, Texas Finding that Oncor Electric Delivery Company LLC's Application for approval of a Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code §25.243 to increase Distribution Rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel

**Adopted**

Enactment No: RES 4949-2018

- 22** Ordinance Amending Chapter 10 "Municipal Court of Record," of the Code of

Ordinances by the addition of Section 10-12, "Recording of Court Proceedings"

**Adopted**

Enactment No: ORD 10456-2018

**23**

Ordinance to convey supplemental easement and right-of-way conveyance containing 0.334 acre of land to Oncor Electric Delivery at Mike Lewis Park

**Adopted**

Enactment No: ORD 10457-2018

**24**

Ordinance that details, supplements, and amends the existing Special Pay Ordinance (Ordinance No. 9948 from October 2015) by modifying the Seniority Pay affecting Lateral Entry for Police Officers under specified circumstances

**Adopted**

Enactment No: ORD 10458-2018

**25**

Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Change Order No. 1 in the amount of \$31,236.53 with Falkenberg Construction for Veterans Event Center Canopy Project

**Adopted**

Enactment No: ORD 10459-2018

**26**

Ordinance amending the FY 2017/2018 Red Light Safety Fund; Purchase of thirty six (36) Illuminated Street Name Signs from Consolidated Traffic Controls, Inc. through an HGAC cooperative purchasing agreement in the amount of \$114,308

**Adopted**

Enactment No: ORD 10460-2018

**27**

Ordinance amending the FY 2017/18 Capital Improvement Projects Budget; Amendment/Change Order No. 8 with McMahon Contracting, L.P. for Drainage Improvements (#Y1118): Section 1-Cottonwood Creek Culvert Improvements at Great Southwest Parkway; Section 2 Oakdale Road Culvert Improvements Section 3-Marshall Drive Pavement Failure and Storm Drain Repair in the amount of \$129,132.46

**Adopted**

Enactment No: ORD 10461-2018

### **Items for Individual Consideration**

**28**

Public Hearing and Standards of Care Ordinance for 2018 After School Programs and Summer Camps

*Danny Boykin, Recreation Manager, stated this ordinance allows the department to do programming in the recreation centers without a daycare permit.*

*Mayor Jensen asked if there was anyone who wished to speak during this public hearing and there were none.*

**Council Member Swafford moved, seconded by Council Member Clemson, to close the public hearing and approve the Standards of Care ordinance. The motion carried unanimously.**

Enactment No: ORD 10462-2018

## **Citizen Comments**

*Angela Luckey, President of the Grand Prairie NAACP, said she was speaking regarding the death of Carlos High. She stated there had been no public statements from the Council regarding this matter. She said there were many questions and not enough answers. She said this shooting warrants a review of current police practices. Ms. Luckey requested a review of the policy with regard to the engagement of citizens with mental illness who are armed. She requested a transparent investigation of the shooting and the police department's interaction with Carlos High. Ms. Luckey expressed concern about the police department procedures with regard to engagement with citizens with mental illness, and veterans with PTSD. She requested the video and/or audio from that day and the identity of the hostage or crisis negotiator and the circumstances leading to the escalation to the use of deadly force. Ms. Luckey said Chief Dye had been transparent to a point and had confidence in him. She thanked Chief Dye for the statement that Mr. High did not fire his weapon. She requested an independent investigation on Grand Prairie's practices involving the shooting of an individual who has a weapon. She also requested that Chief Dye meet with community groups.*

*Minister Dominique Alexander and Kim Cole completed speaker cards but were not present when called.*

## **Adjournment**

**Mayor Jensen adjourned the meeting at 6:43 p.m.**

*The foregoing minutes were approved at the May 15, 2018 meeting.*

---

*Catherine E. DiMaggio, City Secretary*