



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, December 11, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 Mayor's Mentors - Presented by Mayor Ron Jensen
- 2 Traffic Safety Improvements - Presented by Chief Dye

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"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters" City Manager's Contract*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Jordan Tew, Pastor, Eighth St. Baptist Church

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

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.

- 3 Minutes of the November 20, 2018 meeting

- 4 Ratify the contract from 2012-2018 with McGriff, Seibles, & Williams of Texas, Inc for Risk Consultation Services in the annual amount not to exceed \$37,500 and authorize the City Manager to execute up to five annual renewal options (approximately \$187,500 for five years) for this agreement with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original contract value 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 five specified can be authorized, however, will require additional City Council approval)
- 5 Ratification of an emergency purchase with AT&T Texas for the relocation of communication cables for the new City Hall Municipal Complex construction at 300 West Main Street in the amount of \$60,556.
- 6 Price Agreement for ballistic vests from Angel Armor, Inc., in the annual estimated amount of \$112,595 for one year with the option to renew for four additional one-year periods 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
- 7 Price agreement for inspection, cleaning and repair of Firefighter bunker gear (personal protective equipment) from Gear Cleaning Solutions, LLC (GCS) (\$52,500 for the first 14 months and \$70,000 for the next two years) through a Master Inter-local agreement with the City of Frisco for 14 months with the option to renew for two additional one year periods totaling \$192,500 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
- 8 Price agreement for litter abatement and restroom cleaning with Pure Service Corporation (\$49,700) through a Master Inter-local agreement with the City of Grapevine for one year with the option to renew for three (3) additional one year periods totaling \$198,800 if all extension 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

- 9 Price agreement for annual purchase(s) of 2019 model Police Pursuit Tahoes from Freedom Chevrolet (up to \$1,465,492.00 annually); award another price agreement for annual purchase(s) of 2019 model Pickups from Grapevine DCJ, LLC (up to \$745,279.00 annually); and award a price agreement for annual purchase(s) of 2019 model Utility Trucks & Vans from Caldwell Country Chevrolet (up to \$570,393.00 annually); all agreements will be for a one year term
- 10 Price Agreement for micro blaze foam from Metro Fire Apparatus Specialists (up to \$21,844.00 annually) for one year with the option to renew for four additional one year periods totaling \$109,220 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
- 11 Price agreement for hot mix asphalt from Reynolds Asphalt and Construction Co. for an annual cost of \$450,000 through a Master Interlocal Agreement with the City of Arlington for one year with the option to renew for four additional one year periods totaling \$2,250,000 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 term(s)
- 12 Price Agreement through a Master Inter-local Agreement with the City of Plano, TX for Consultant Services with Public Consulting Group, Inc (PCG) of Boston, MA to prepare annual cost allocation reports for the Texas Ambulance Supplemental Payment Program at an estimated cost of \$45,000 annually for one year with the option to renew for two additional one year periods totalling \$135,000 if all extensions are exercised; and authorize the City Manager to execute any additional renewal options so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 13 Sole source price agreement with McMillan James Equipment Company for Dectron Dehumidifier Preventative Maintenance and Repair Services in the annual estimated amount not to exceed \$24,650; this agreement will be for one-year with the option to renew for four additional one-year periods totalling \$123,250.00 if all renewals 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 contract value so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 14 Revised Standard Terms and Provisions for Monthly Non-Commercial Leases for Airport, T-Hangar, Patio, Tiedown, Portable and Storage Lease Agreements

- 15 Annual Report - Delinquent Tax Collection Performance
- 16 Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Hudson Oaks, Texas
- 17 Change Order/Renewal with Zoetis US, a sole source provider for veterinarian pharmaceuticals to add \$25,000 annually for additional allowances bringing the annual amount estimated amount to \$40,000 and authorize the City Manager to execute the three remaining renewal options with aggregate price fluctuations up to \$50,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 18 Contract with BrightView Landscapes, LLC for Landscape Maintenance for \$72,332 in Oak Hollow/Sheffield Village PID (Council Districts 4 and 6)
- 19 Award the City's Primary Bank Depository Services Agreement to Wells Fargo Bank, N.A. for two years, with three additional 12-month extension options; 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
- 20 Change Order/Amendment No.2 for Ridgeline Electric, LLC for Peninsula PID electrical installation, maintenance, and repair services in the total amount of \$54,075 (Council Districts 4 and 6)
- 21 Purchase from Professional Turf Products, a Greensmaster TriFlex greens reel mower for Tangle Ridge and purchase a fairway mower and a greens mower for Prairie Lakes in the total amount of \$168,983.64 through a national interlocal agreement with BuyBoard
- 22 Ratify the software maintenance and support agreement from 2000 - 2018 (approximately \$143,929.00) with Paradigm Software, LLC for software maintenance and support for the City of Grand Prairie Landfill's Weigh Station and Compuweigh Programs in the annual amount not to exceed \$10,000 and authorize the City Manager to execute up to four annual renewal options (approximately \$50,000 for five years) for this agreement with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original contract value 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)

- 23 Dedication of three water utility easements to the City of Grand Prairie across City-owned property from South Carrier Parkway, East to Southeast Fourth Street (WO# 618.113) which are required for installation of City 30"/36" Transmission water mains; authorize the City Manager or his designee to execute the required easements for recording in the Dallas County Official Public Records
- 24 Renewal of Cityworks Software License Agreement with Azteca Systems, Inc. in the annual estimated amount of \$40,000 (approximately \$160,000 for five years) with the option to renew annually unless terminated by either party and authorize the City Manager to execute up to five annual renewal options for this agreement with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original contract value 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 five specified can be authorized however will require additional City Council approval
- 25 Authorize the City Manager to continue the existing agreement with the United States Drug Enforcement Administration (DEA), to act as a fiduciary for the North Texas Strike Force, as part of the Organized Crime Drug Enforcement Task Forces (OCDETF) strategic enforcement initiative in the amount of \$220,000 and to execute future 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
- 26 Authorize the City Manager to enter into a non-binding MOU for the development and management of a restaurant, recreation and entertainment facility at Epic Central
- 27 Change Order/Amendment No. 1 with Modern Contractors in the amount of \$5,471,711 for the balance of construction cost for Phase Two Additions and Renovations to the Fleet Services Center; 5% contingency in the amount of \$264,320; budget allowance of \$500,000 for owner-provided furniture/fixtures/equipment (FF&E); \$60,000 allowance for construction testing; \$60,000 allowance for data/IT; \$60,000 allowance for security plus a \$75,000 allowance for relocation of the existing Environmental Services hazardous materials facility for a total funding request in the amount of \$6,491,031
- 28 Amendment / Change Order for the current Police Mobile Technology contract with Axon, Inc. (formerly known as Taser International, Inc.) in the increased amount of \$57,161.89 for the current year, and \$33,780 for each of the three subsequent renewals, an increase totaling \$158,501.89 if all extensions are executed bringing the grand total to \$2,422,675.70 estimated to be paid to the vendor 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

- 29 Purchase of License Plate Recognition (LPR) cameras from Vigilant Solutions, Inc. in the amount \$141,328 through a national inter-local agreement with Houston-Galveston Area Cooperative (H-GAC)
- 30 Purchase of pole-mounted surveillance cameras from GTS Technology Solutions, Inc. in the amount of \$281,400 through the national inter-local agreement with the Texas Department of Information Resources (DIR)
- 31 Amendment/Change Order 1 to the Interlocal Agreement with Dallas County in the additional amount of \$50,000 for Rock Island Road Bridge, MCIP 40812 at Bear Creek in the City of Grand Prairie
- 32 Change Order/Amendment No. 14 with Lee Lewis Construction, Inc. for the Epic in the amount of \$229,250 for multiple items including additional electrical and data outlets, lighting, railing and floor preparation
- 33 Change Order/Amendment No. 6 in the net amount of \$44,668.95 with Tiseo Paving Company for Great Southwest Parkway Improvements
- 34 Fleet Service Center Phase One Change Order/Amendment No. 8 with Modern Contractors in the amount of \$93,212 for temporary office trailer annual maintenance, door hardware permanent cores and keys, Construction Manager extended schedule overhead cost and existing sewer line repair work
- 35 Change Order/Amendment No. 1 with Merriman Anderson Architects (MAA) in the amount of \$650,000 for design team conceptual design completion and schematic design services for all elements associated with the new EpicCentral hotel, retail and entertainment destination project
- 36 Contract with BrightView Landscapes, LLC for Landscape Maintenance for \$167,295.30 in High Hawk PID (City Council District 6) for a one year term
- 37 Resolution authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) to obtain reimbursement for the earthwork completed along the eastbound of IH-30 Frontage Road in Grand Prairie
- 38 Resolution appointing Alex Godina, Chair of the Grand Prairie Chamber of Commerce, to the Boards of Directors for two Tax Increment Financing (TIF) Zones (TIF District 1 and TIF District 3)
- 39 Resolution creating a Census 2020 Complete Count Committee
- 40 Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the Education Service Center Region 2 GoodBuy Purchasing Cooperative

- 41 Ordinance amending the City of Grand Prairie Code of Ordinances, Chapter 11, Finance, Records and Property, Section 11-16: Disposition of pistols and illegal weapons by police department,” Section 11-17: “Sale of Unclaimed and Surplus Property,” Section 11-17.1: Unclaimed and abandoned property-Definitions,” and Section 11-17.2: “Same- Sale of” of the Grand Prairie Code of Ordinances addressing updates to disposition of property by the Police Department, and sale of unclaimed and surplus property
- 42 Price Agreement for Glock 9mm pistols and holsters from GT Distributors in the amount not to exceed \$57,880 for the first year, then in the amount not to exceed \$21,220 per year thereafter for an initial one-year term with four available one-year renewal options totaling \$142,760 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
- 43 Ordinance amending the Code of Ordinances Part I, Chapter 29 - Code Compliance, Section 29-114 "Vegetation, Height and Density Restricted"; Repealing all ordinances in conflict; providing for a severability clause; providing for a cumulative clause; providing for a penalty clause; and providing for an immediate effective date upon passage
- 44 Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Amendment (Change order) No.9 to professional engineering and surveying services contract with Kimley-Horn and Associates for Design of Great Southwest Parkway from Mayfield Road to IH-20 Improvement in the total amount of \$105,300.
- 45 Ordinance amending the FY 2018/2019 Capital Improvements Project Budget; Amendment (Change order) No.1 to professional engineering and surveying services Contract with Kimley Horn and Associates for hydraulic analysis and agency coordination of Rock Island Road Bridge at Bear Creek in the amount of \$38,400. Cost will be adjusted in Interlocal Agreement with Dallas County
- 46 Ordinance amending Schedules III and IV of the Traffic Register by extending one end of an existing school zone for Bush Elementary School and a shared zone for Jackson Middle School and Zavala Elementary School; removing a one-way segment for Austin Elementary School; modifying effective times to accommodate pedestrians at two zones for Reagan Middle School and for Advantage Academy; and creating a school zone on Robinson Road where students from the Young Men’s and Young Women’s Leadership Academies are crossing. In addition, minor corrections to four existing zones on the Traffic Register are included in this ordinance

Public Hearing Consent Agenda

- 47** SU181201/S181201 - Specific Use Permit/Site Plan - GSW Logistics Addition, 612 E. Avenue J (City Council District 1). Specific Use Permit and Site Plan for Oscar Orduno, Inc. consisting of 9,485 square feet of office space with Heavy Equipment Storage and Repair on 6.364 net acres. Lot 4, Block B, GSW Logistics Addition, City of Grand Prairie, Tarrant County, Texas. 9.981 acres zoned LI, Light Industrial within the SH-360 Corridor Overlay, located approximately 950 feet east of SH-360 and addressed as 612 E. Ave. J, Grand Prairie, Texas. (On December 3, 2018, the Planning and Zoning Commission tabled this case by a vote of 7-0).
- 48** P181203 - Final Plat - V-Tran Addition, Lot 1, Block 1 (City Council District 6). Plat request to create one lot out of an unplatted tract of land to construct a residential home. W H Beeman Abst. 126 PG 011, City of Grand Prairie, Dallas County, Texas, zoned Single Family-1 (SF-1) within Interstate 20 Corridor Overlay (I-20 Corridor) and addressed 1522 Vineyard Rd. (On December 3, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- 49** S150605A - Site Plan Amendment - The Residences at 3000 Bardin Road (City Council District 4). An amendment to S150605, consisting of 250 multi-family units on 7.237 acres. Lot A1A, Block 3, Sheffield Village Addition, Phase 4, City of Grand Prairie, Tarrant County, Texas. Zoned PD-140, Planned Development for Multi-Family uses, within the IH-20 Corridor Overlay, being located at the northwest corner of W. Bardin Road and Endicott Road and addressed as 3000 W. Bardin Road, Grand Prairie, Texas. (On December 3, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- 50** MTP180501 - Master Transportation Plan Amendment - Adoption of 2018 Master Transportation Plan and Thoroughfare Map, an update to the 2010 Master Transportation Plan. (On November 5, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- 51** CPA180504 - Comprehensive Plan Amendment - Adoption of the 2018 Comprehensive Plan, an Update of the 2010 Comprehensive Plan. (On November 5, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Public Hearing on Zoning Applications

- 52 Z181201/CP181201 - Zoning Change/Concept Plan - Wildwood Oaks (City Council District 1). Zoning Change/Concept Plan request from Single Family-1 (SF-1) to a Planned Development (PD) to allow construction of six (6) residential lots and one common lot on 2.741 acres. Lot 11R, Block 13, Wildwood Oaks, City of Grand Prairie, Dallas County, Texas, zoned Single Family-1 (SF-1) and within the Highway 161 Corridor Overlay District (Hwy 161 Corridor). (On December 3, 2018, the Planning and Zoning Commission recommended denial of this request by a vote of 5-2).
- 53 SU141101D/S141101D - Specific Use Permit/Site Plan - 1629 E. Main St (City Council District 5). This project is for an amendment to the existing Specific Use Permit and Site Plan to include a 4,950 square foot building. The subject site is zoned Light Industrial (LI) District within Central Business District No. 3 (CBD 3). This property is generally located on the south side of E. Main St and east of S.E. 16th St. (On December 3, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- 54 SU150603A/S150607A - Specific Use Permit/Site Plan - Zac's Ridge (City Council District 2). Renew Specific Use Permit and amend approved Site Plan to construct and operate a multi-purpose event center campus. Lot 1, Block 1, Zac's Ridge Conference Center Addition, 7.52-acres zoned Light Industrial (LI) District within the State Highway 161 Corridor Overlay and addressed as 1770, 1760, and 1780 Robinson Road and 1710 S. Carrier Parkway. (On December 3, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- 55 SU151004D - Specific Use Permit - 309 SE 14th Street (City Council District 5). A six month review of Specific Use Permit for Major Auto Repair uses, including mechanical repairs and auto body repairs. The site is 0.3 acres and is zoned Commercial (C) within Central Business District 3 (CBD 3). The property is generally located south of Jefferson St. and east of Belt Line Rd. The owner is Vincente Duan. (On December 3 2018, the Planning and Zoning Commission recommended approval, with a 90 day review of the SUP, of the request by a vote of 7-0).
- 56 TA180701A - Text Amendment - Article 4, Article 9, Article 30, and Appendix F of the Unified Development Code of the City of Grand Prairie. Amendment to the Unified Development Code, Article 4, "Permissible Uses" and Article 30, "Definitions" to revise the use chart and definitions with regard to automotive-related businesses; revise Article 9, "Sign Standards" and Appendix F, "Corridor Overlay District Standards" to amend and correct certain incompatible regulations regarding commercial signage. (On December 3, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Items for Individual Consideration

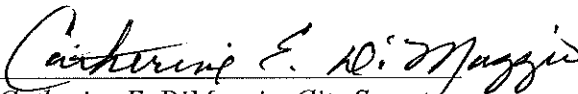
- 57 Board Appointments
- 58 City Manager's Contract

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment*Certification*

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted December 7, 2018.


Catherine E. DiMaggio, 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 972-237-8018 or email Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.