



**CITY OF GRAND PRAIRIE
PUBLIC SAFETY, HEALTH, AND ENVIRONMENT
COMMITTEE
COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
MONDAY, DECEMBER 06, 2021 AT 3:00 PM**

AMENDED AGENDA

The meeting will be held at City Hall, Council Briefing Room, 300 W. Main St, Grand Prairie, Texas. Some or all of the council members may participate remotely via video conference.

CALL TO ORDER

AGENDA ITEMS

1. November 1, 2021 Public Safety, Health and Environment Meeting Minutes
2. Update on Delfasco Forge Superfund Site (ZOOM)
3. GPFD Reorganization and Schedule Change
4. 25th Quarterly Judicial Report
5. Grand Prairie Santa Cop Presentation
6. Briefing on Child Crimes
7. An Ordinance amending Chapter 5, "Animal Services," by revising Section 5-57, "Breeding of cats and dogs," to the Code of Ordinances of the City of Grand Prairie, Texas; Providing a Penalty Clause, A Savings Clause, and a Severability Clause; and providing an effective date upon passage and publication
8. Resolution authorizing the City Manager to apply for funding to the Tarrant County 9-1-1 District Public Safety Answering Point (PSAP) Assistance Program, in the amount of \$78,882 to purchase 9-1-1 related equipment, software, training and other allowable expenses
9. Ratify approval of Change Order #3 with Flock Safety Group, Inc. in the amount of \$10,360 for one prior term, \$9,360 for the current term, and \$9,360 annually for three additional one-year terms, totaling \$47,800; and approve an ordinance amending the FY 2022 Red Light Safety Fund for Change Order #4 in the amount of \$59,500 for an initial two-year term, and three additional one-year terms in the amount of \$28,500 each, totaling \$145,000
10. Resolution Authorizing the Adoption of the Texas Term Sheet for Approval of Proposed Opioid Settlement
11. Price Agreement for Litter Removal Texas Department of Transportation Rights-of-Way litter collection service from Good Earth Cooperation (up to \$297,000.00 annually). This agreement will be for one year with the option to renew for four additional one-year periods totaling \$1,485,000 if all extensions are exercised, authorize the City Manager to execute the renewal

options with aggregate price fluctuations of up to \$25,000.00 or 25% of the maximum price so long as the City Council appropriates sufficient funding to satisfy the city's obligation during the renewal terms

12. Purchase and installation of mobile backup generators and docking stations from Holt CAT through a national cooperative agreement with Sourcewell (formerly NJPA) in the amount of \$1,655,910.38 with a 10% contingency of \$165,591.04

EXECUTIVE SESSION

The Public Safety, Health, and Environment Committee 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"*
- (4) *Section 551.087 "Deliberations Regarding Economic Development Negotiations."*

CITIZEN COMMENTS

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

ADJOURNMENT

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 8035 or email GpCitySecretary@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Public Safety, Health, and Environment Committee agenda was prepared and posted December 2, 2021.



Chiquita Taylor, Assistant City Secretary