



**CITY OF GRAND PRAIRIE
PUBLIC SAFETY, HEALTH, AND ENVIRONMENT
COMMITTEE
COUNCIL BRIEFING ROOM
MONDAY, NOVEMBER 06, 2023 AT 3:00 PM**

AGENDA

The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and a quorum of the committee or the presiding member will be physically present. Some members may participate remotely via video conference.

CALL TO ORDER

STAFF PRESENTATIONS

1. Generator Winter Weather Plan

INDIVIDUAL CONSIDERATION

Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

2. Minutes of October 9, 2023, Public Safety, Health and Environment Committee Meetings
3. Authorize the City Manager to accept a Routine Airport Maintenance Program (RAMP) Grant from the Texas Department of Transportation Aviation Division (TxDOT-Aviation) which provides matching funds of 90% state and 10% of City expenditures for airport maintenance up to \$111,111.11
4. Annual Contract for GPS tracker and bait car equipment from CovertTrack Group, Inc., through a national cooperative agreement with Government Services Administration Advantage (GSA Advantage), in the amount of \$11,986.34 for the first year, with an option to renew for four additional one-year periods in the amount of \$20,000 each, totaling \$91,986.34, if all extensions are exercised
5. Annual Contract for Facial Recognition Software from Clearview AI. This agreement will be for \$37,119 for the first year, with the option to renew for four additional one-year periods at \$36,619 annually thereafter; totaling \$183,595

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

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 on November 3, 2023.



Candis Jones, Assistant City Secretary