

CITY OF GRAND PRAIRIE PUBLIC SAFETY, HEALTH, AND ENVIRONMENT COMMITTEE CITY HALL - COUNCIL BRIEFING ROOM MONDAY, SEPTEMBER 12, 2022 AT 3:00 PM

AGENDA

The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and the Chairman or presiding member will be physically present. Members may be participating remotely via video conference.

CALL TO ORDER

AGENDA ITEMS

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

- 1. Minutes of the August 1, 2022 Public Safety, Health and Environmental Meeting
- 2. 2023 Public Safety, Health and Environment Committee Meeting Dates
- 3. Ordinance Amending Chapter 29 "Code Compliance" Article V "General Nuisances" to amend the procedures related to nuisance determinations, abatements, and appeals
- 4. Resolution authorizing the City Manager to enter into a Data Use Agreement with the Arizona Board of Regents for Arizona State University
- 5. Resolution authorizing the City Manager to enter into a Master Memorandum of Understanding / Interlocal Agreement (MOU/ILA) with the Department of Public Safety of the State of Texas (DPS) for access to the State's Multimodal Biometric Identification System (MBIS)
- 6. Tarrant County 9-1-1 District FY 2023 Budget
- 7. Resolution supporting the application for and acceptance of a FY 2022 Justice Assistance Grant (JAG) from the United States Department of Justice (DOJ), Bureau of Justice Assistance to be used for law enforcement purposes for \$36,347 in total funding with an agreement for \$10,904.10 to be allocated to funding Dallas County projects and \$1,781 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$23,661.90 to the City of Grand Prairie and authorizing the City Manager to execute documents relative to the acceptance of the grant including an interlocal agreement with the City of Dallas, Dallas County, and other Dallas County subrecipients
- 8. Consider the renewal of the City's Juvenile Curfew Ordinance, Section 17-45 of the Code of Ordinances

- 9. Joe Pool Lake Watershed Protection Interlocal Agreement with the Trinity River Authority for an amount not to exceed \$50,000 over five years
- 10. Five-year extension for GHA Barnett LLC to drill gas wells on the Race Padsite at 2200 Lower Tarrant Road
- 11. Five-year extension for GHA Barnett LLC to drill gas wells on the Auto Impound Padsite at 3010 Hardrock Road
- 12. Five-year extension for GHA Barnett LLC to drill gas wells on the One Prime Padsite at 1044 Santerre

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 972-237-8018 or email <u>GPCitySecretary@gptx.org</u> 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 September 9, 2022.

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Gloria Colvin, Deputy City Secretary