



**CITY OF GRAND PRAIRIE  
FINANCE AND GOVERNMENT COMMITTEE  
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET  
TUESDAY, JANUARY 04, 2022 AT 2:30 PM**

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## **AGENDA**

*The meeting will be held at City Hall Council Chambers, 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**

### **STAFF PRESENTATIONS**

1. Internal Audit vs External Audit
2. Public Improvement District (PID)s Presentation

### **CONSENT AGENDA**

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail. Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.*

3. Minutes from the Finance and Government Committee Meeting December 14, 2021
4. Ordinance Amending the FY 2021-22 Capital Improvement Projects Budget; to add an exterior canopy above North Entry Doors of City Hall Central and above the East Entry Door of City Hall East in the amount of \$75,000

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

5. Ordinance amending the FY2021/2022 Capital Improvement Projects Budget; Contract with J.J. Keegan in the amount of \$49,750 with a 5% contingency of \$2,487 for a total cost of \$52,237 for golf course management consulting services for the Tangle Ridge Golf Club
6. Ordinance Amending the FY 2021/2022 Storm Drainage Capital Projects Fund (401592); Professional Engineering Services Contract with Peloton Land Solutions in the amount of \$176,320.00 for Concrete Lined Channel Evaluation and Prioritization Study
7. Resolution Adopting 2022 Financial Management Policies

## **EXECUTIVE SESSION**

*The Finance and Government 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](mailto: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 Finance and Government Committee agenda was prepared and posted December 30, 2021.*



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*Gloria Colvin, Deputy City Secretary*