



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

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## **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 [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 Public Safety, Health, and Environment Committee agenda was prepared and posted September 9, 2022.*



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Gloria Colvin, Deputy City Secretary



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/12/2022

**REQUESTER:** Lana Yancey

**PRESENTER:** Jorja Clemson, Chairwoman

**TITLE:** Minutes of the August 1, 2022 Public Safety, Health and Environmental Meeting

**RECOMMENDED ACTION:** Approve

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**CITY OF GRAND PRAIRIE  
PUBLIC SAFETY, HEALTH, AND ENVIRONMENT  
COMMITTEE  
CITY HALL - COUNCIL BRIEFING ROOM  
MONDAY, AUGUST 01, 2022 AT 3:00 PM**

## MINUTES

### CALL TO ORDER

Chairwoman Jorja Clemson called the meeting to order at 3:00 p.m.

### PRESENT

Chairwoman Jorja Clemson  
Council Member Junior Ezeonu  
Council Member Jacquin Headen

### STAFF PRESENTATIONS

#### 1. **27<sup>th</sup> Quarterly Judicial Report**

Judge Bryan Arnold briefed the committee on this item. This judicial update is March through June of 2022. We are seeing a little more activity post pandemic. As of April 1st, 2022 the Damon Allen Act went into affect which revised the bail system in Texas. The Courts had to create a system and forms which in turn gives magistrates a summary of criminal history for the purpose of effectively setting bail and bond conditions. This system is called the Public Safety Report System (PSRS). Judge Arnold gave big kudos to the Detention Center staff for getting that information to us. Judge Mazur is retiring effective August 11th, but will stay on as an alternate judge. Councilman Ezenou asked what are some new data points that are provided in the PSRS? The void that PSRS is trying to fill specifically is when someone was magistrated and what the bail amount was. Councilwoman Headen asked if the mentor program with the police department is coming back. Yes it is, Chief Scesney advised they are working on getting more mentors that are not just off duty officers.

#### 2. **Solid Waste and Recycling Department Cost of Service Analysis Results Presentation - Update**

Dr. Patricia Redfearn introduced the committee to David Yanke, President at New Gen and Solutions, LLC. and he briefed the committee on this item. Mr. Yanke presented a forecast of rates for the next 6 years to show how the city will over or under recover costs. He went over services provided such as Residential, Contracted Services, Landfill Operations, Administration, Keep Grand Prairie Beautiful and other support services. The cost forecast to run the landfill is \$16 million in 2022 and goes up to \$19.2 million in 2026. Historically we have managed with very minimal price increases. We are recommending rate increases of \$1.25 monthly on residential side for the next three years and then a \$1 increase in 2026 which would raise the rates to \$21.32 in 2026. The landfill rates would increase \$5 to \$35 in the next two years and stay at \$40 through 2026. In year 2025 we will be in the positive by phasing in the rate increase.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.  
 Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

## AGENDA ITEMS

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

### 3. **Minutes from the May 2, 2022 and June 6, 2022, Public Safety, Health and Environment Meeting**

Chairwoman Clemson requested a motion to approve the May 2nd and June 6th minutes as presented.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.  
 Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

### 4. **Contract Amendment with Grand Prairie United Charities to add one-way bus tickets, small medical fees, and driver license fees to the Homeless Program**

Deputy City Manager Cheryl Deleon explained this item was already approved by City Council but we wanted to notify everyone on this committee of the changes. No action required of this committee.

### 5. **Agreements for quality assurance review of the Emergency Communications Center's (ECC) call handling, dispatch performance, and radio transmission processes with Denise Amber Lee Foundation in an annual amount not to exceed \$24,000; and Moetivations, Inc. in an annual amount not to exceed \$24,000. Agreements will be for one year with the option to renew for four additional one-year periods totaling a not to exceed amount of \$120,000 per vendor if all extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations of up to \$6,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms**

Police Emergency Communications Manager Aubry Insko briefed the committee on this item which is asking for two separate contracts with Quality Assurance companies. The funding for one of these contracts is secured in a budget line item that we already have for this year and next, the second contract is funded through the ECC assistance program that we are currently utilizing, zero additional funds are needed at this time. We have been using Moetivations for the last year and they also offer continuing education classes, we haven't worked with Denise Amber Lee Foundation yet because they are newer to the industry. Texas Police Chiefs Best Practices Program will now require this standard Quality Assurance in the Emergency Communications Environment and there are not a lot of companies that offer this service. Quality Assurance has typically been an in house service, but due to staffing we are looking outside to get this taken care of. The Denise Amber Lee Foundation is a female minority owned company and we are looking forward to working with them.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.  
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

6. **A Resolution ratifying the application for a grant from the Office of the Governor, Public Safety Office for a First Responder Mental Health Program in the amount of \$27,175 and authorizing the City Manager to accept, reject, alter, or terminate the grant, if awarded**

Police Crisis Support Specialist Supervisor Courtney Runnels briefed the committee on this item. This item is to request a grant to enhance our Officer Health and Resiliency Program which would enhance our services that already offer. This is a no match grant.

Motion made by Council Member Headen, Seconded by Council Member Ezeonu.  
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

7. **A Resolution ratifying a Justice Assistance Grant (JAG) application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the purpose of funding a Crisis Support Specialist position's annual salary and fringe benefits in the amount of \$60,000 and authorizing the City Manager to accept, reject, alter, or terminate the grant, if awarded**

Police Crisis Support Specialist Supervisor Courtney Runnels briefed the committee on this item which is a continuation grant and creates a crisis support specialist position. This grant helps to expand the crisis support unit, but to continue the level of services we are currently giving we will likely need an additional crisis support team in the future. Councilwoman Headen asked about the COPE program and how it's going. Courtney explained that it is tricky to get people to register because adults have to register themselves, their family cannot register them as much as they would like too.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.  
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

8. **Resolution supporting the application for the United States Department of Transportation – Federal Motor Carrier Safety Administration's High Priority Commercial Motor Vehicle Enforcement two-year grant in the amount of \$656,048**

Police Assistant Director Ryan Simpson briefed the committee on this item explaining that these funds enhance our abilities to conduct Commercial Vehicle Enforcement. Our traffic unit typically conducts these stops and they are done outside their normal working hours. A significant portion of this grant is for overtime for the officers but it also includes training and equipment. These commercial vehicle stops focus on safety and weight issues not specifically truck route issues.

Motion made by Council Member Headen, Seconded by Council Member Ezeonu.  
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

9. **Resolution supporting the one-year continuation of the Police Department's Victim Assistance Program grant in the amount of \$179,822**

Police Assistant Director Ryan Simpson briefed the committee on this item. This is a one year grant which funds two Crime Victim Services Coordinators. The Victim Assistance Coordinators set families of domestic abuse up with services such as court and counseling services. This is a continuation of a grant we have had for years.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.  
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

**CITIZEN COMMENTS**

*No citizen comments.*

**EXECUTIVE SESSION**

*No executive session.*

**ADJOURNMENT**

Meeting adjourned at 3:53 p.m.

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*Jorja Clemson, Chairwoman*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/12/2022

**REQUESTER:** Gloria Colvin

**PRESENTER:** Jorja Clemson, Chairwoman

**TITLE:** 2023 Public Safety, Health and Environment Committee Meeting Dates

**RECOMMENDED ACTION:** Approve

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**Proposed 2023 Public Safety, Health and Environment Committee Meeting Dates**

- January 9
- February 6
- March 6
- April 3
- May 1
- June 5
- July 5
- August 7
- September 11
- October 9
- November 6
- December 4



**CITY OF GRAND PRAIRIE  
ORDINANCE**

**MEETING DATE:** 10/11/2022

**REQUESTER:** Fred Bates, Jr.

**PRESENTER:** Chad L. McGowan, Code Compliance Division Manager

**TITLE:** Ordinance Amending Chapter 29 “Code Compliance” Article V “General Nuisances” to amend the procedures related to nuisance determinations, abatements, and appeals

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

Currently, after a property owner is given notice of a nuisance and time to correct the violations, Code Compliance staff must obtain an abatement order at the Building Advisory and Appeals Board’s monthly meeting to abate the nuisance.

This amendment will require nuisances to be abated within 10 days. Staff will retain the flexibility to work with citizens who are making an effort to abate the nuisance but need additional time. If the property owner does not abate the nuisance within the time provided, the Code Compliance Manager will have the authority to issue a nuisance declaration. If the property owner fails to abate the nuisance in accordance with the Code Compliance Manager’s declaration, the City will be authorized to abate the nuisance. The property owner will have the right to appeal the Manager’s declaration of public nuisance within 10 days of receiving the Manager’s determination. Appeals to the Manager’s determination will be heard by the Building Advisory and Appeals Board.

Staff believes this new process will be more efficient than the current process.

**FINANCIAL CONSIDERATION:**

None

**AN ORDINANCE AMENDING CHAPTER 29 “CODE COMPLIANCE”, OF THE CODE OF ORDINANCES OF THE CITY OF GRAND PRAIRIE, TEXAS, BY AMENDING ARTICLE V “GENERAL NUISANCES” TO GRANT THE CODE COMPLIANCE MANAGER AUTHORITY TO MAKE NUISANCE DETERMINATIONS AND ISSUE ABATEMENT ORDERS; PROVIDING PROCEDURES FOR APPEAL OF THOSE DETERMINATIONS TO THE BUILDING ADVISORY AND APPEALS BOARD; PROVIDING A PENALTY CLAUSE; A**

**SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE UPON ITS PASSAGE AND PUBLICATION**

**WHEREAS**, the City desires to grant authority to the Code Compliance Manager to declare property to be a public nuisance and issue abatement orders when an owner does not voluntarily abate the nuisance; and

**WHEREAS**, the City desires to provide an owner the opportunity to file an appeal of the Code Compliance Manager's declaration of a public nuisance with the Building Advisory and Appeals Board

**NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:**

**SECTION 1.** That Sections 29-95 through 29-104 of Chapter 29 "Code Compliance" of the Code of Ordinances of the City of Grand Prairie, Texas, are hereby amended to read as follows:

**"Sec. 29-95. - Order of abatement.**

Whenever a nuisance, as defined in this chapter, exists on any lot, tract, parcel of land or portion thereof situated within the City, a code compliance officer or other authorized designee, shall give notice of the nuisance to the property owner and occupant, mortgagee or other person in control of the property, and direct that the nuisance be abated or removed within ten (10) days of the notice.

1. *Notice required.* Such notice shall be given to the owner in any one of the following ways:
  - a. In person to the owner in writing;
  - b. By certified mail or letter addressed to the owner at the owner's address as recorded in the appraisal district records of the appraisal district in which the property is located; or
  - c. If personal service cannot be obtained:
    1. By publication by newspaper of general circulation in the municipality;
    2. By posting the notice on or near the front door of each building on the property to which the violation relates; or
    3. By posting the notice on a placard attached to a stake driven into the ground on the property to which the violation relates, if the property contains no buildings.
2. *Return of Notice.* If the notice to a property owner is returned by United States Postal Service as "refused" or "unclaimed", the validity of the notice is not affected, and the notice is considered received.
3. *Notice by Certified Mail.* If the notice is given by certified mail, the date of notice is the date of delivery. If the date of delivery is not known, then notice given by mail is deemed to be received three (3) days after the date mailed.

**Sec. 29-96. - Extension of time.**

Whenever notice has been given by a code compliance officer or an authorized designee to abate or remove any nuisance that may exist upon any lot or premises, under the provisions of section 29-95, the owner thereof shall have the right, within the period of time given in the order of abatement, to appear at the office of the Code Compliance Manager or authorized designee to show cause why such order should

not or cannot be complied with, and the Manager of Code Compliance, hereafter "Manager" or designee may, at his discretion, give such extension of time in writing for the abatement or removal of such nuisance as may be necessary, provided that there is no immediate danger to the public health.

**Sec. 29-97. - Voluntary abatement.**

The owner of any building, structure or property found to be a nuisance under the provisions of this chapter may abate the nuisance at any time within the abatement period by repair or removal. The Code Compliance Division shall be advised of the abatement and shall inspect the premises to ensure that the nuisance has been abated. Should any of the items which constitute a nuisance be placed on other public or private property without consent from the owner or person in control of such property, this will constitute a separate violation and appropriate enforcement action shall be taken by the Code Compliance division.

**Sec. 29-98. – Manager’s Determination after Failure to Abate**

If a nuisance is not properly abated within ten (10) days of notice or within the period established under the provisions of section 29-96, the Manager shall declare the property to be a public nuisance. The Manager or authorized designee shall provide the owner with notice, in accordance with section 29-95(1), of the Manager’s declaration of the property as a public nuisance. The Manager’s determination is final unless the owner files a written appeal to the Building Advisory and Appeals Board.

**Sec. 29-99. – Appeals from Manager’s Determination**

An appeal may be taken from the Manager’s declaration of a public nuisance by filing an application for a hearing before the Building Advisory and Appeals Board within 10 calendar days after the owner receives notice of the Manager’s determination. The Building Advisory and Appeals Board will schedule the hearing for the next available meeting of such Board. Such appeal must be heard by a quorum of the Board. For any appeal to be sustained, and for the order or decision of the Manager’s determination to be overturned, a motion to overturn the determination must receive at least five (5) affirmative votes from voting members of the Building Advisory and Appeals Board. The responsibility of the Building Advisory and Appeals Board to hear such cases and to determine the appeal is in addition to any other powers and duties of the Board provided in the Code of Ordinances.

**Sec. 29-100. - Hearing by the building advisory and appeals board.**

At the public hearing, the Building Advisory and Appeals Board shall hear and consider all relevant evidence, objections or protests and shall receive testimony from owners, witnesses, City personnel and interested persons relative to such alleged public nuisance and to proposed abatement measures. The Board may continue the hearing in accordance with applicable law.

**Sec. 29-101. - Decision of the building advisory and appeals board.**

Following the public hearing, the Building Advisory and Appeals Board shall consider all evidence and determine whether the property, or any part thereof, constitutes a public nuisance as alleged. If the Board finds that a public nuisance does exist and that there is sufficient cause to abate the nuisance, the Building Advisory and Appeals Board shall make a written order setting forth the findings and ordering the owner

or other person having charge or control of the property to abate the nuisance by repair or removal in the manner and by the means specifically set forth in that order. The order shall set forth the times within which the abatement shall be completed, which shall not be less than seven (7) days.

**Sec. 29-102. - Service of abatement order.**

Following the decision of the building advisory and appeals board, the Code Compliance Manager shall provide a copy of the written order to the property owner. Service shall be by certified mail to the address provided to the appeal board or by hand delivery to the property owner). The failure of any person to receive such notice shall not affect the validity of the proceedings.

**Sec. 29-103. - Abatement by property owner.**

The property owner, or person having charge or control of the property, may, at his own expense, abate the nuisance as prescribed in the Manger’s notice or by the order of the Building Advisory and Appeals Board prior to the expiration of the abatement period set forth in the order. If the nuisance has been abated in accordance with the order and abatement has been confirmed through an inspection by a representative of the Code Compliance Division, the proceedings shall be terminated.

**Sec. 29-104. - Abatement by city.**

If a nuisance is not completely abated within the time prescribed in the Manger’s determination notice, the extension letter in respect to Sec. 29-96, or the time prescribed in the Building Advisory and Appeals Board order, the Code Compliance Manager or other designated City official is authorized and directed to cause the nuisance to be abated by City forces or private contract. In furtherance of this section, the Code Compliance Manager or his designated agent or private contractor is expressly authorized to enter upon the property to abate the nuisance.”

**SECTION 2.** That Chapter 29 “Code Compliance” of the Code of Ordinances of the City of Grand Prairie, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

**SECTION 3.** That the terms and provisions of this Ordinance are severable and are governed by Section 1-4 of the Code of Ordinances of the City of Grand Prairie, Texas.

**SECTION 4.** That a violation of any provision of this Ordinance shall be a misdemeanor punishable in accordance with Section 1-8 of the Code of Ordinances of the City of Grand Prairie, Texas.

**SECTION 5.** All ordinances or parts of ordinances not consistent or conflicting with the provisions of this Ordinance are hereby repealed. Provided that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered in this Ordinance.

**SECTION 6.** That this Ordinance shall be and become effective immediately upon and after its passage and publication.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THIS THE 11<sup>th</sup> DAY OF OCTOBER 2022.**

**APPROVED:**

\_\_\_\_\_  
Ron Jensen, Mayor

**ATTEST:**

\_\_\_\_\_  
City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Megan Mahan, City Attorney



**CITY OF GRAND PRAIRIE  
RESOLUTION**

**MEETING DATE:** 09/20/2022

**REQUESTER:** Fred Bates, Jr.

**PRESENTER:** Ronnie Morris, Assistant Chief of Police

**TITLE:** Resolution authorizing the City Manager to enter into a Data Use Agreement with the Arizona Board of Regents for Arizona State University

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

Crime analysis and data sharing is a vital tool in modern professional policing. The Grand Prairie Police Department is interested in partnering with Arizona State University, a higher educational institution that has committed to the study of intimate partner violence, specifically intimate partner homicides. The institution can use the provided raw data and statistics to assist in learning more about the dynamics of, and subsequently, the theoretical and practical applications to reducing intimate partner homicides. This data will provide additional information and study material for the development of tools and resources that can assist law enforcement agencies in their community partnerships to further promote the safety and quality of life of their citizens.

Staff recommends that the Grand Prairie Police Department participates with Arizona State University by providing raw data and source material for the academic study of intimate partner homicides to further a more efficient law enforcement response in education, prevention, and investigation resources.

The Public Safety, Health, and Environmental Committee reviewed this item on September 12, 2022, and recommended it be forwarded to Council for approval.

**FINANCIAL CONSIDERATION:**

None

**A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING / DATA USE AGREEMENT (MOU/DUA) WITH THE ARIZONA BOARD OF REGENTS FOR ARIZONA STATE UNIVERSITY FOR SHARING DATA IN THE ANALYSIS OF INTIMATE PARTNER HOMICIDES IN THE STATE OF TEXAS**

**WHEREAS**, the Grand Prairie Police Department has been invited to collaboratively participate with the Arizona Board of Regents for Arizona State University in a Data Use Agreement regarding information on intimate partner homicides.

**WHEREAS**, the City is not responsible for any cost associated with this mutual access and benefit.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THAT**

**SECTION 1:** the City Council of the City of Grand Prairie, Texas, does hereby authorize the City Manager to enter into a mutual Memorandum of Understanding / Data Use Agreement (MOU/DUA) with the Arizona Board of Regents for Arizona State University.

**SECTION 2:** this resolution shall be in full force and effect from and after its passage and approval in accordance with the Charter of the City of Grand Prairie and it is accordingly so resolved.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THIS 20th DAY OF SEPTEMBER 2022.**





**CITY OF GRAND PRAIRIE  
RESOLUTION**

**MEETING DATE:** 09/20/2022

**REQUESTER:** Fred Bates, Jr.

**PRESENTER:** Daniel Scesney, Chief of Police

**TITLE:** 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)

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

The Grand Prairie Police Department is required to maintain a high level of security in relationship to employees, volunteers, and vendors having the ability to access areas where sensitive information may be readily available. These federally mandated requirements fall under the Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation (FBI) and requires each employee to be screened prior to being granted access to any law enforcement sensitive information. The Department of Public Safety of the State of Texas (DPS) currently owns and utilizes "LiveScan" hard and software as a Multimodal Biometric Identification System (MBIS), that offers the Police Department a secondary point of screening that will ensure compliance with CJIS standards.

Staff recommends that Grand Prairie enters into a MOU/ILA with the Department of Public Safety for access to the State's "LiveScan" Multimodal Biometric Identification System (MBIS).

Vernon's Texas Statutes and Codes Annotated (VTCA), Local Government Code 791, The Texas Interlocal Cooperation Act, provides that any one or more local governmental entities may contract with each other for the performance of governmental functions and for the joint use of facilities or services for police protection and for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties.

The Public Safety, Health, and Environmental Committee reviewed this item on September 12, 2022, and recommended it be forwarded to Council for approval.

**FINANCIAL CONSIDERATION:**

None

**A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING / INTERLOCAL AGREEMENT (MOU/ILA) WITH THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS (DPS) TO ACCESS THE STATE’S “LIVESCAN” MULTIMODAL BIOMETRIC IDENTIFICATION SYSTEM (MBIS)**

**WHEREAS**, The Grand Prairie Police Department has been invited to collaboratively participate with the Department of Public Safety of the State of Texas (DPS) to access the State’s “LiveScan” Multimodal Biometric Identification System (MBIS) for a secondary screening point in compliance with CJIS.

**WHEREAS**, the Vernon’s Texas Statutes and Codes Annotated, Government Code, 791, the Texas Interlocal Cooperation Act, provides for such an agreement between two or more local governmental agencies for the joint use of facilities and services for police protection and the promotion and protection of the health and welfare of the inhabitants of the State of Texas and the mutual benefit of both parties;

**WHEREAS**, the City is not responsible for any cost associated with this mutual access and benefit.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THAT**

**SECTION 1:** the City Council of the City of Grand Prairie, Texas, does hereby authorize the City Manager to enter into a mutual Memorandum of Understanding / Interlocal Agreement (MOU/ILA) with the Department of Public Safety of the State of Texas (DPS) to access the State’s “LiveScan” Multimodal Biometric Identification System (MBIS) for a secondary screening point in compliance with CJIS.

**SECTION 2:** this resolution shall be in full force and effect from and after its passage and approval in accordance with the Charter of the City of Grand Prairie and it is accordingly so resolved.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THIS 20th DAY OF JULY 2022.**



## CITY OF GRAND PRAIRIE COMMUNICATION

**MEETING DATE:** 09/12/2022

**REQUESTER:** Ryan Simpson

**PRESENTER:** Aubry Insko, Emergency Communications Manager

**TITLE:** Tarrant County 9-1-1 District FY 2023 Budget

**RECOMMENDED ACTION:** Approve

### ANALYSIS:

The FY 2023 budget has been crafted to support the Tarrant County 9-1-1 District's forward movement in several critical areas of public safety communications:

- Next Generation 9-1-1 (NG9-1-1) call routing technology is constantly evolving, and TC9-1-1 is dedicated to providing a solution to end-of-life equipment. TC9-1-1 staff continues to research new technologies and service offerings that help enhance our 9-1-1 service infrastructure to deliver voice, video, text, and data calls. Legacy 9-1-1 solutions have limitations Next Generation 9-1-1 Core Services (NGCS) has been designed to eliminate.
- The migration away from legacy 9-1-1 systems covers eight categories: Network (NG9-1-1 and ESInet), 9-1-1 Call Routing and Location, Geographic Information Systems (GIS), NG9-1-1 Core Services, PSAP 9-1-1 Call Handling Systems and Applications, Security, Operations and Operational Planning.
- The District will complete a feasibility analysis for consolidating all the Public Safety Answering Points (PSAPs). It will help centralize the PSAP operations and resolve the staffing issues individual PSAPs face. We request to use the available assistance program funds to pay the assessment fees.
- Planned progress on the Next Generation of 9-1-1 services through continued interaction with our user base, proof of concept projects, and the continued maintenance and upgrades to the NG911 system, when appropriate.
- A focus on Contingency and Continuation of Operations through proof of concept on our Regional Relocation Site strategy and an expanded program for onsite power support to enhance the ability of PSAPs to remain in their primary facility and sustain normal operations during limited commercial failure incidents.
- Continue testing with carriers and service providers for improved location-based routing and preparation for the Z-Axis (height) data.

- The District completed the network upgrades, redesign, and network core services in FY 2022.
- The District has been awarded Grant through Commission on State Emergency Communications (CSEC) as a Subrecipient of federal Coronavirus State Fiscal Recovery Fund (CSFRF) funding opportunity # 4549601 for the Next-Generation 9-1-1 upgrade. The grant program ends on December 31, 2024.
- The District is continuing to build the reserves for the Next-Generation 9-1-1 upgrade.

The FY22-2023 Budget and Overview is attached. The proposed budget is presented to member city governing bodies for review and approval.

**FINANCIAL CONSIDERATION:**

None

WHEN SECONDS COUNT  
**DIAL 9-1-1**  
  
**TARRANT COUNTY 9-1-1 DISTRICT**



**2022 – 2023 Annual Budget  
Approved by the Board of Managers  
August 15, 2022**

Presented by:  
Sherry Decker, Executive Director

**Tarrant County 9-1-1 Emergency Assistance District**  
2600 Airport Freeway Fort Worth Texas 76111  
817-334-0911 : [www.tc911.org](http://www.tc911.org)

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## TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT

### Overview

#### **Legislation**

During its 1985 session, the 69th Texas Legislature passed Article 1432e (Section 772, Texas Health and Safety Code), Emergency Telephone Number Act, which provided for the creation, administration, expansion, funding, and dissolution of emergency communication districts in certain counties in Texas. The Emergency Telephone Number Act is the legislation under which the Tarrant County 9-1-1 Emergency Assistance District (District or TC9-1-1) operates.

#### **Purpose**

Section 772.302, Texas Health and Safety Code, states the purpose of the Act to be the following:

“To establish the number 9-1-1 as the primary emergency telephone number for use by certain local governments in this state and to encourage units of local governments and combinations of those units of local government to develop and improve emergency communication procedures and facilities in a manner that will make possible the quick response to any person calling the telephone number 9-1-1 seeking police, fire, medical, rescue and other emergency services.”

#### **District Background**

The establishment of the District was authorized in August 1987. District boundaries include all of Tarrant County, all areas outside Tarrant County included in the corporate limits of a member city, plus DFW Airport and the City of Irving.

**Participating Member Cities**

<ul style="list-style-type: none"> <li>• Arlington</li> <li>• Azle</li> <li>• Bedford</li> <li>• Benbrook</li> <li>• Blue Mound</li> <li>• Burleson</li> <li>• Colleyville</li> <li>• Crowley</li> <li>• Dallas/Fort Worth Airport</li> <li>• Dalworthington Gardens</li> <li>• Edgecliffs</li> <li>• Euless</li> <li>• Everman</li> <li>• Forest Hill</li> <li>• Fort Worth</li> </ul>	<ul style="list-style-type: none"> <li>• Grand Prairie</li> <li>• Grapevine</li> <li>• Haltom City</li> <li>• Haslet</li> <li>• Hurst</li> <li>• Irving</li> <li>• Keller</li> <li>• Kennedale</li> <li>• Lakeside</li> <li>• Lake Worth</li> <li>• Mansfield</li> <li>• North Richland Hills</li> <li>• Pantego</li> </ul>	<ul style="list-style-type: none"> <li>• Pelican Bay</li> <li>• Richland Hills</li> <li>• River Oaks</li> <li>• Saginaw</li> <li>• Sansom Park</li> <li>• Southlake</li> <li>• Watauga</li> <li>• Westlake</li> <li>• Westover Hills</li> <li>• Westworth Village</li> <li>• White Settlement</li> <li>• Unincorporated Tarrant County</li> </ul>
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**District Management**

As defined in the legislation, the District is governed by a Board of Managers, who appoints an Executive Director. Current board members and their appointing authority include:

**Member**

Don Crowson (Chair)  
 Rick Brunson (Vice-Chair)  
 Robert Brooks (Secretary)  
 Aubry Insko (Treasurer)  
 Ray Richardson  
 James Davis  
 Julie Swearingin  
 Darren Steele

**Appointed By**

Arlington  
 Tarrant County  
 AT&T (non-voting)  
 Grand Prairie  
 Mayors' Council  
 Fort Worth  
 Fort Worth  
 Irving

The Emergency Telephone Number Act states, "...the Board shall manage, control and administer the District. The Board may adopt rules for the operation of the District." The legislation also allows the Board to appoint a director of communications for the District who serves as its general manager. The director, with approval from the Board, manages the services necessary to carry out the purposes of the Emergency Telephone Number Act.



## **Mission**

The Tarrant County 9-1-1 District will continuously provide **reliable, accurate, responsive, and effective** emergency communication networks and services to our member jurisdictions ensuring the protection of life and property for citizens in our community. The District employees believe in this mission, fulfilling their role provided up-to-date 9-1-1 systems, public education, and training and education development. Each employee is highly motivated and experienced in their area of technical and professional roles in the public safety realm. Changes in the Organization Chart for the District reflect the increased attention to changes in Next Generation 9-1-1 (NG9-1-1) services and essential succession planning.

## **Goals and Objectives**

### **Goal 1: Maintain Standards of Sound Governance**

Objective 1-A: Budget Performance

Objective 1-B: Annual Policy Review

Objective 1-C: Annual Review of Mandated Statutory and Regulation Compliance

Objective 1-D: Annual PSAP Managers Survey

Objective 1-E: Staff Development

Objective 1-F: External Influence

### **Goal 2: Maintain Reliable Network**

Objective 2-A: Network Availability

Objective 2-B: Monitor PSAP Hold Times

Objective 2-C: Mean-time to Repair

Objective 2-D: System Capacity

Objective 2-E: Preparedness

Objective 2-F: Wireless and Nomadic VoIP Testing

Objective 2-G: Customer Premise Equipment

### **Goal 3: Maintain Quality Databases**

Objective 3-A: Call Statistics

Objective 3-B: Routing

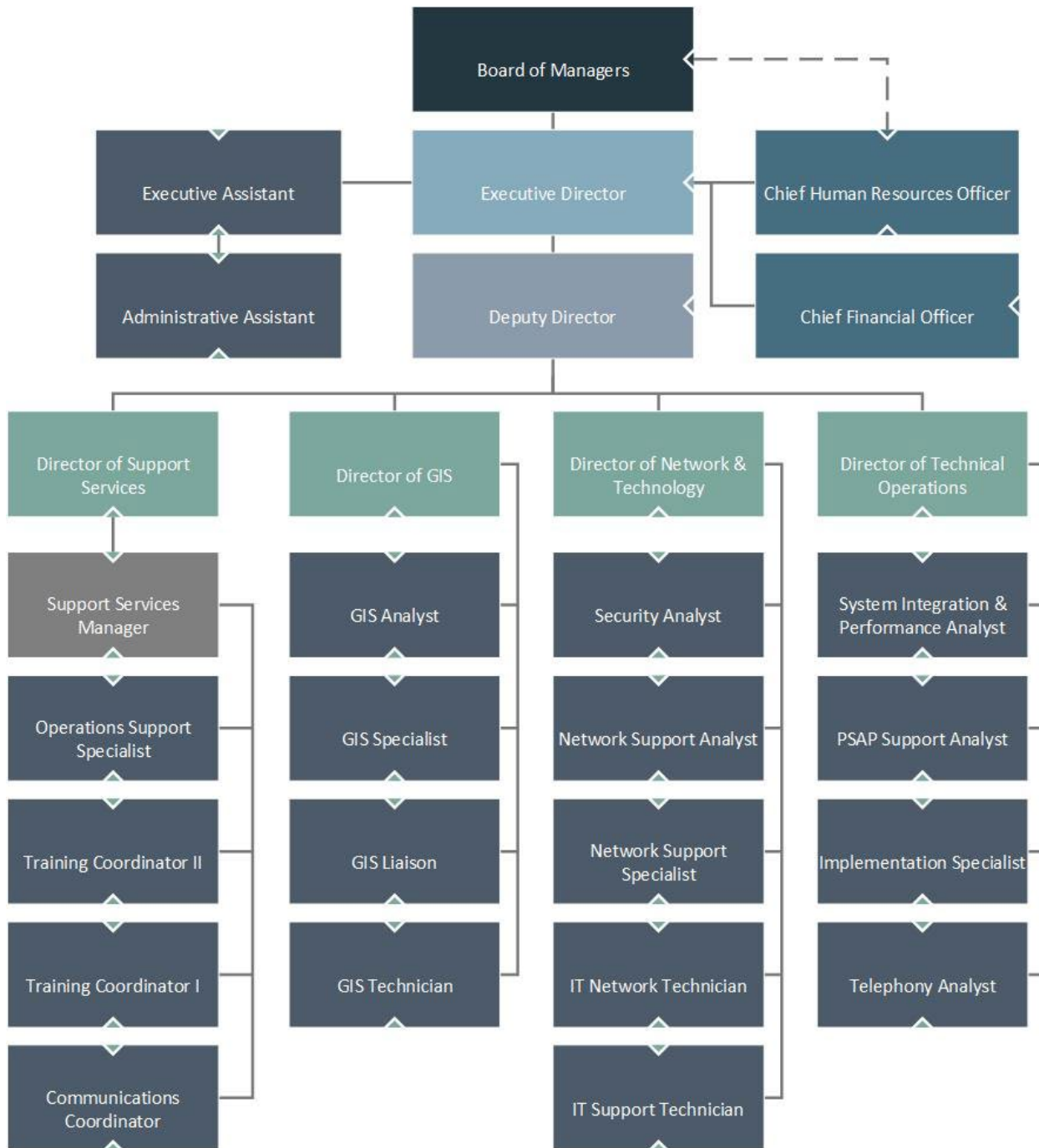
### **Goal 4: Effective Outreach, Communications, and Education**

Objective 4-A: Engaging Stakeholders

Objective 4-B: Stakeholder Communications

Objective 4-C: Training

### Tarrant County 9-1-1 Emergency Assistance District Organizational Chart



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT**  
**2022-2023 BUDGET**

**Executive Summary**

The 2022-2023 Budget has been crafted to support the District’s forward movement in several critical areas of public safety communications.

- NG9-1-1 call routing technology is constantly evolving, and TC9-1-1 is dedicated to providing a solution to end-of-life equipment. TC9-1-1 staff continues to research new technologies and service offerings that help enhance our 9-1-1 service infrastructure to deliver voice, video, text, and data calls. Legacy 9-1-1 solutions have limitations Next Generation 9-1-1 Core Services (NGCS) has been designed to eliminate.
- The migration away from legacy 9-1-1 systems covers eight categories: Network (NG9-1-1 and ESInet), 9-1-1 Call Routing and Location, Geographic Information Systems (GIS), NG9-1-1 Core Services, PSAP 9-1-1 Call Handling Systems and Applications, Security, Operations and Operational Planning.
- The District will complete a feasibility analysis for consolidating all the Public Safety Answering Points (PSAPs). It will help centralize the PSAP operations and resolve the staffing issues individual PSAPs face. We request to use the available assistance program funds to pay the assessment fees.
- Planned progress on the Next Generation of 9-1-1 services through continued interaction with our user base, proof of concept projects, and the continued maintenance and upgrades to the NG911 system, when appropriate.
- A focus on Contingency and Continuation of Operations through proof of concept on our Regional Relocation Site strategy and an expanded program for onsite power support to enhance the ability of PSAPs to remain in their primary facility and sustain normal operations during limited commercial failure incidents.
- Continue testing with carriers and service providers for improved location-based routing and preparation for the Z-Axis (height) data.
- The District completed the network upgrades, redesign, and network core services in FY 2022.
- The District has been awarded Grant through Commission on State Emergency Communications (CSEC) as a Subrecipient of federal Coronavirus State Fiscal Recovery Fund (CSFRF) funding opportunity # 4549601 for the Next-Generation 9-1-1 upgrade. The grant program ends on December 31, 2024.
- The District is continuing to build the reserves for the Next-Generation 9-1-1 upgrade.

**Funding**

Legislation under which the District was created authorizes the District to receive a monthly per-line fee from each telephone customer of up to six percent of the dominant telephone service provider’s base rate. The following monthly 9-1-1 service fees on each telephone line were revised and adopted by the Board of Managers on August 23, 2021:

Residential lines:	\$0.20 per line
Business lines:	\$1.75 per line
Business trunks:	\$2.50 per trunk
Nomadic VoIP:	\$0.50 per line

In addition to the fee established by the Board of Managers, the District also receives a portion of the statewide surcharge on wireless telephone service. The surcharge is assessed at 50 cents per activated handset and is distributed to 9-1-1 jurisdictions based upon population.

**Expenditures**

The following are highlights of expenditures for the 2022-2023 fiscal year:

- The District’s overall operating budget for FY 2023 decreased by \$2.8 million. The reduction is mainly due to the efforts to become Next-Generation 9-1-1 readiness and prioritizing the funds for that purpose and network redesign.
- In FY 2023, the District designated around \$9 million specifically for Next-Generation 9-1-1 related expenditures.
- TC9-1-1 will work with industry providers to research, identify, and evaluate mitigation solutions. The Network & Technology Team will recommend potential solutions that could be implemented in future years based on funding availability.
- An extensively expanded training program and assistance with pre-hiring testing to support call-taker retention at participating PSAPs.
- An expanded public education emphasis with an outreach program strongly focused on young consumers and family units.
- The GIS team will continue to work on addressing data to ensure optimal location accuracy for wireless devices used to call for assistance. Ensuring the Master Street Address Guide (MSAG) and Automatic Location Identification (ALI) data are current and match the National Emergency Number Association (NENA) standards of 98% accuracy (currently at 99.22%).
- Continued focus on network security for both the PSAP and administrative networks.
- The Board of Managers voted to place the Radio & PSAP Assistance Programs on a six-month moratorium for FY 2023.

## 2022-2023 FUND BALANCE PROJECTION

There are three significant types of reserve funds: Legally Restricted Reserves, Board Designated Reserves, and Unrestricted Reserves. Legally Restricted Reserves have restrictions imposed by an outside source, such as bond covenants, contractual obligations, etc. Board Designated Reserves are set aside for a specific purpose as determined by the Board of Managers. The Board of Managers has the authority to redirect the use of these reserves as the needs of the District change. Unrestricted Reserves are planned for use within a budget year for contingencies.

### **Legally Restricted Reserves**

#### 9-1-1 Emergency Equipment Fund

The Board established this fund to fund equipment acquisition and replacement projects as planned in the Capital Improvement Program (CIP) and the Five-Year Financial Plan. The balance shall not exceed total expenditures planned in the Capital Improvement Program and Five-Year Financial Plan.

### **Board Designated Reserves**

#### Employee Benefits Payable Fund

Even though Government Accounting Standards Board (GASB) Statement 45 does NOT require the reporting of other post-employment benefits, they are a District's financial obligation.

**Sick Leave Payable:** It is the policy of the District to reward an employee upon retirement for a percentage of unused sick leave in accordance with the provision of the Personnel Policy.

**Vacation Payable:** Upon termination of employment, each employee is eligible for their accrued vacation leave.

**TCDRS Underfunding:** If at any time the District's Texas County and District Retirement System (TCDRS) account is underfunded, the District will establish sufficient reserves to fund that account fully.

**Unemployment Compensation:** The District is self-insured against unemployment liabilities. The District shall maintain sufficient reserves for this self-insurance.

### **PSAP Assistance and Radio Interoperability Grant Funding**

The minimum balance in this fund shall be approximately three (3) million dollars. All disbursements shall be made in accordance with each program's policy manual.

**Unrestricted Undesignated Reserves**

Any remaining balance shall be considered unrestricted reserves. Any excess reserves in this category may result in an adjustment to the District’s service fee.

**Tarrant County 9-1-1 District’s Reserve Fund - Specific Purposes**

Fund Balance, September 30, 2021	\$ 17,698,031
Projected surplus (deficit), 2021-2022	\$ 1,194,019
Projected surplus (deficit), 2022-2023	(\$ 5,531,713)
Projected Fund Balance, September 30, 2023	\$ 13,360,336
Three Month Operating Reserve	(\$ 4,500,000)
Assistance Program Fund	(\$ 3,000,000)
Available Equipment Replacement Fund	\$ 5,860,337

**Tarrant County 9-1-1 District Emergency Assistance District  
 Annual Budget Summary for FY 2023**

Acct. No.	Account Description	FY 2023 Budget	FY 2022 Revised Budget	\$ Inc / (Dec)	% Inc / (Dec)
<b>Revenue Budget:</b>					
4010	Wireline Service Fee	\$ 5,786,137	\$ 4,500,000	\$ 1,286,137	28.58%
4011	Wireless Service Fee	\$ 12,918,700	\$ 12,709,350	\$ 209,350	1.65%
4020	Interest Income	\$ 150,000	\$ 4,800	\$ 145,200	3025.00%
<b>Total Income</b>		<b>\$ 18,854,837</b>	<b>\$ 17,214,150</b>	<b>\$ 1,640,687</b>	<b>9.53%</b>
<b>Operating Budget:</b>					
5110	Salaries	\$ 2,783,645	\$ 2,380,385	\$ 403,260	16.94%
5431	Auto Allowance	\$ 32,400	\$ 22,950	\$ 9,450	41.18%
5120	Health Insurance	\$ 900,000	\$ 850,000	\$ 50,000	5.88%
5130	Retirement Benefits	\$ 407,037	\$ 334,671	\$ 72,366	21.62%
5132	Medicare	\$ 41,207	\$ 35,653	\$ 5,554	15.58%
5140	Worker's Comp	\$ 12,000	\$ 12,000	\$ -	0.00%
<b>Personal Services</b>		<b>\$ 4,176,290</b>	<b>\$ 3,635,659</b>	<b>\$ 540,631</b>	<b>14.87%</b>
5210	Office Supplies	\$ 21,000	\$ 79,000	\$ (58,000)	-73.42%
5211	Incentives / Appreciations	\$ 7,000	\$ 27,450	\$ (20,450)	-74.50%
5212	Meetings Expenses	\$ 8,000	\$ -	\$ 8,000	0.00%
5220	Printing	\$ 1,200	\$ 2,000	\$ (800)	-40.00%
5230	Postage	\$ 1,600	\$ 2,900	\$ (1,300)	-44.83%
5240	Supplies and Materials	\$ 44,780	\$ 8,530	\$ 36,250	424.97%
5250	Software	\$ 194,100	\$ 129,665	\$ 64,435	49.69%
<b>Supplies and Materials</b>		<b>\$ 277,680</b>	<b>\$ 249,545</b>	<b>\$ 28,135</b>	<b>11.27%</b>
5310	Office Furniture	\$ 5,000	\$ 11,500	\$ (6,500)	-56.52%
5311	PSAP Furniture	\$ 10,500	\$ 15,700	\$ (5,200)	-33.12%
5320	Office Equipment	\$ 179,000	\$ 151,500	\$ 27,500	18.15%
5321	PSAP Equipment	\$ 21,000	\$ 13,000	\$ 8,000	61.54%
<b>Furniture and Equipment</b>		<b>\$ 215,500</b>	<b>\$ 191,700</b>	<b>\$ 23,800</b>	<b>12.42%</b>
5411	Legal	\$ 50,000	\$ 50,000	\$ -	0.00%
5413	Professional Audit	\$ 26,500	\$ 25,000	\$ 1,500	6.00%
5414	Equipment Maintenance	\$ 282,000	\$ 477,800	\$ (195,800)	-40.98%
5415	Other Services	\$ 53,800	\$ 129,150	\$ (75,350)	-58.34%
5416	Professional Development/Training	\$ 107,480	\$ 116,900	\$ (9,420)	-8.06%
5418	Building Improvements - Repairs	\$ 65,000	\$ 50,000	\$ 15,000	30.00%
5421	PSAP Assistance	\$ 1,034,898	\$ 1,034,898	\$ -	0.00%
5428	Interoperable Communication Assistance	\$ 2,035,787	\$ 2,035,787	\$ -	0.00%
5429	Professional Services / Contracts	\$ 1,174,210	\$ 742,864	\$ 431,346	58.07%
5430	IT Admin Services	\$ 38,000	\$ 48,700	\$ (10,700)	-21.97%
<b>Services, Rentals and Contractual Services</b>		<b>\$ 4,867,675</b>	<b>\$ 4,711,099</b>	<b>\$ 156,576</b>	<b>3.32%</b>

Acct. No.	Account Description	FY 2023 Budget	FY 2022 Revised Budget	\$ Inc / (Dec)	% Inc / (Dec)
5422	Equipment Lease	\$ 5,000	\$ 5,000	\$ -	0.00%
5423	Back-Up Site Lease	\$ 100,000	\$ 107,000	\$ (7,000)	-6.54%
5424	Back-Up Site Fuel	\$ 3,500	\$ 2,000	\$ 1,500	75.00%
5425	Back-Up Site Maintenance	\$ 25,000	\$ 30,000	\$ (5,000)	-16.67%
5427	Vehicle Lease	\$ 26,400	\$ 26,400	\$ -	0.00%
	<b>Lease Expense</b>	<b>\$ 159,900</b>	<b>\$ 170,400</b>	<b>\$ (10,500)</b>	<b>-6.16%</b>
5432	Travel	\$ 158,400	\$ 162,000	\$ (3,600)	-2.22%
5433	Vehicle Maintenance	\$ 14,500	\$ 6,400	\$ 8,100	126.56%
	<b>Travel and Auto</b>	<b>\$ 172,900</b>	<b>\$ 168,400</b>	<b>\$ 4,500</b>	<b>2.67%</b>
5441	Professional Memberships	\$ 16,919	\$ 19,330	\$ (2,411)	-12.47%
5442	Subscriptions	\$ 1,569	\$ 3,700	\$ (2,131)	-57.59%
	<b>Memberships and Subscriptions</b>	<b>\$ 18,488</b>	<b>\$ 23,030</b>	<b>\$ (4,542)</b>	<b>-19.72%</b>
5419	Building Utilities	\$ 110,000	\$ 130,000	\$ (20,000)	-15.38%
5451	Office Telephone	\$ 10,000	\$ 10,000	\$ -	0.00%
5452	9-1-1 Telephone Service	\$ 10,520,240	\$ 4,931,677	\$ 5,588,563	113.32%
5453	9-1-1 Enhancements	\$ 218,500	\$ 150,000	\$ 68,500	45.67%
5454	PS 9-1-1 Service	\$ 30,000	\$ 34,000	\$ (4,000)	-11.76%
5456	Wireless 9-1-1 Service	\$ 200,000	\$ 200,000	\$ -	0.00%
	<b>Total Utilities</b>	<b>\$ 11,088,740</b>	<b>\$ 5,455,677</b>	<b>\$ 5,633,063</b>	<b>103.25%</b>
5460	Insurance	\$ 75,000	\$ 75,000	\$ -	0.00%
	<b>Insurance</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>	<b>\$ -</b>	<b>0.00%</b>
5472	Pub. Ed. Products/Services	\$ 82,900	\$ 162,300	\$ (79,400)	-48.92%
5474	Pub. Ed. Activities	\$ 116,200	\$ 163,800	\$ (47,600)	-29.06%
	<b>Advertising</b>	<b>\$ 199,100</b>	<b>\$ 326,100</b>	<b>\$ (127,000)</b>	<b>-38.95%</b>
5420	Bank Charges & Fees	\$ 4,000	\$ 3,000	\$ 1,000	33.33%
	<b>Miscellaneous</b>	<b>\$ 4,000</b>	<b>\$ 3,000</b>	<b>\$ 1,000</b>	
	<b>Total Operating Budget</b>	<b>\$ 21,255,273</b>	<b>\$ 15,009,610</b>	<b>\$ 6,245,663</b>	<b>41.61%</b>
	<b>Capital Budget:</b>				
1100	Furniture & Fixtures	\$ -	\$ 55,000	\$ (55,000)	-100.00%
1120	Office Equipment	\$ -	\$ -	\$ -	0.00%
	<b>District Furniture and Equipment</b>	<b>\$ -</b>	<b>\$ 55,000</b>	<b>\$ (55,000)</b>	<b>-100.00%</b>
1110	PSAP Furniture	\$ -	\$ -	\$ -	0.00%
1122	PSAP Equipment	\$ 3,131,278	\$ 1,518,582	\$ 1,612,696	106.20%
	<b>PSAP Furniture and Equipment</b>	<b>\$ 3,131,278</b>	<b>\$ 1,518,582</b>	<b>\$ 1,612,696</b>	<b>106.20%</b>
	<b>Total Capital Budget</b>	<b>\$ 3,131,278</b>	<b>\$ 1,573,582</b>	<b>\$ 1,557,696</b>	<b>98.99%</b>



Acct. No.	Account Description	FY 2023 Budget	FY 2022 Revised Budget	\$ Inc / (Dec)	% Inc / (Dec)
	<b>Total Operating &amp; CAPEX Budget</b>	\$ 24,386,551	\$ 16,583,192	\$ 7,803,359	47.06%
	<b>Total Budgeted Surplus / (Deficit)</b>	\$ (5,531,713)	\$ 630,958		

**Tarrant County 9-1-1 Emergency Assistance District  
 Modeled Five-Year Funding Projection**

Acc. #	Account Description	FY 2021 Actuals	FY 2022 Estimated YE	FY 2023 Budget	FY 2024 Forecast	FY 2025 Forecast	FY 2026 Forecast	FY 2027 Forecast
<b>REVENUES</b>								
4010	Wireline Service Fee	\$ 5,343,234	\$ 6,357,938	\$ 5,786,137	\$ 5,179,758	\$ 4,750,308	\$ 4,432,176	\$ 4,184,706
4011	Wireless Service Fee	\$ 12,793,046	\$ 12,709,350	\$ 12,918,700	\$ 13,131,502	\$ 13,347,809	\$ 13,567,680	\$ 13,791,172
4030	Intergovernmental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4020	Interest Income	\$ 7,002	\$ 4,800	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000
	<b>Total Income</b>	<b>\$ 18,143,282</b>	<b>\$ 19,072,088</b>	<b>\$ 18,854,837</b>	<b>\$ 18,461,260</b>	<b>\$ 18,248,117</b>	<b>\$ 18,149,856</b>	<b>\$ 18,125,878</b>
<b>OPERATING EXPENDITURES</b>								
5110	Salaries	\$ 2,007,688	\$ 2,506,987	\$ 2,783,645	\$ 2,895,000	\$ 3,011,000	\$ 3,131,000	\$ 3,256,000
5431	Auto Allowance	\$ 16,200	\$ 22,950	\$ 32,400	\$ 32,400	\$ 32,400	\$ 32,400	\$ 32,400
5120	Health Insurance	\$ 627,484	\$ 725,478	\$ 900,000	\$ 900,000	\$ 945,000	\$ 992,250	\$ 1,041,863
5130	Retirement Benefits	\$ 347,786	\$ 334,671	\$ 407,037	\$ 347,400	\$ 361,320	\$ 375,720	\$ 390,720
5132	Medicare	\$ 28,547	\$ 36,351	\$ 41,207	\$ 41,978	\$ 43,660	\$ 45,400	\$ 47,212
5140	Worker's Comp	\$ 9,049	\$ 9,222	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
	<b>Personnel Services</b>	<b>\$ 3,036,754</b>	<b>\$ 3,635,659</b>	<b>\$ 4,176,290</b>	<b>\$ 4,228,778</b>	<b>\$ 4,405,380</b>	<b>\$ 4,588,770</b>	<b>\$ 4,780,195</b>
5210	Office Supplies	\$ 34,035	\$ 50,543	\$ 21,000	\$ 22,050	\$ 23,153	\$ 24,310	\$ 25,526
5211	Incentives/ Appreciation	\$ 23,678	\$ 18,258	\$ 7,000	\$ 7,350	\$ 7,718	\$ 8,103	\$ 8,509
5212	Meetings Expenses	\$ -	\$ -	\$ 8,000	\$ 8,400	\$ 8,820	\$ 9,261	\$ 9,724
5220	Printing	\$ 828	\$ 25	\$ 1,200	\$ 1,260	\$ 1,323	\$ 1,389	\$ 1,459
5230	Postage	\$ 794	\$ 646	\$ 1,600	\$ 1,680	\$ 1,764	\$ 1,852	\$ 1,945
5240	Supplies and Materials.	\$ 12,053	\$ 2,230	\$ 44,780	\$ 47,019	\$ 49,370	\$ 51,838	\$ 54,430
5250	Software	\$ 203,755	\$ 98,234	\$ 194,100	\$ 225,810	\$ 246,941	\$ 270,185	\$ 295,754
	<b>Supplies and Materials</b>	<b>\$ 275,142</b>	<b>\$ 169,936</b>	<b>\$ 277,680</b>	<b>\$ 313,569</b>	<b>\$ 339,088</b>	<b>\$ 366,939</b>	<b>\$ 397,346</b>
5310	Office Furniture	\$ 2,861	\$ 5,712	\$ 5,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000
5311	PSAP Furniture	\$ -	\$ 600	\$ 10,500	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
5320	Office Equipment	\$ 68,176	\$ 118,752	\$ 179,000	\$ 212,500	\$ 230,000	\$ 264,500	\$ 304,175
5321	PSAP Equipment	\$ 285,115	\$ 6,448	\$ 21,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
	<b>Furniture and Equipment</b>	<b>\$ 356,152</b>	<b>\$ 131,511</b>	<b>\$ 215,500</b>	<b>\$ 248,500</b>	<b>\$ 266,000</b>	<b>\$ 300,500</b>	<b>\$ 340,175</b>
5411	Legal	\$ 150,566	\$ 44,061	\$ 50,000	\$ 51,500	\$ 53,045	\$ 54,636	\$ 56,275
5413	Professional Audit	\$ 23,000	\$ 25,000	\$ 26,500	\$ 27,030	\$ 27,571	\$ 28,122	\$ 28,684
5414	Equipment Maintenance	\$ 78,734	\$ 462,508	\$ 282,000	\$ 287,640	\$ 293,393	\$ 299,261	\$ 305,246

Acc. #	Account Description	FY 2021 Actuals	FY 2022 Estimated YE	FY 2023 Budget	FY 2024 Forecast	FY 2025 Forecast	FY 2026 Forecast	FY 2027 Forecast
5415	Contract & Other Services	\$ 56,622	\$ 73,346	\$ 53,800	\$ 55,414	\$ 57,076	\$ 58,789	\$ 60,552
5416	Professional Development/Training	\$ 53,590	\$ 52,294	\$ 107,480	\$ 98,455	\$ 99,439	\$ 100,434	\$ 101,438
5418	Building Improvements - Repairs	\$ 99,308	\$ 38,573	\$ 65,000	\$ 66,950	\$ 68,959	\$ 71,027	\$ 73,158
5421	PSAP Assistance*	\$ 931,541	\$ 1,034,898	\$ 1,034,898	\$ -	\$ -	\$ -	\$ -
5428	Interoperable Communication Assistance*	\$ 2,728,503	\$ 2,035,787	\$ 2,035,787	\$ -	\$ -	\$ -	\$ -
5429	Professional Services/Contracts	\$ 588,636	\$ 630,245	\$ 1,174,210	\$ 861,140	\$ 610,125	\$ 631,931	\$ 657,978
5430	IT Admin Services	\$ 26,104	\$ 36,040	\$ 38,000	\$ 39,900	\$ 41,895	\$ 43,990	\$ 46,189
	<b>Services, Rentals and Contractual Services</b>	<b>\$ 4,736,603</b>	<b>\$ 4,432,751</b>	<b>\$ 4,867,675</b>	<b>\$ 1,488,029</b>	<b>\$ 1,251,503</b>	<b>\$ 1,288,190</b>	<b>\$ 1,329,521</b>
5422	Equipment Lease	\$ 3,821	\$ 3,265	\$ 5,000	\$ 5,250	\$ 5,513	\$ 5,788	\$ 6,078
5423	Back-Up Site Lease	\$ 88,568	\$ 90,540	\$ 100,000	\$ 94,500	\$ 99,225	\$ 104,186	\$ 109,396
5424	Back-Up Site Fuel	\$ 1,518	\$ 1,000	\$ 3,500	\$ 3,675	\$ 3,859	\$ 4,052	\$ 4,254
5425	Back-Up Site Maintenance	\$ 19,388	\$ 29,999	\$ 25,000	\$ 26,250	\$ 27,563	\$ 28,941	\$ 30,388
5427	Vehicle Lease	\$ 26,397	\$ 26,400	\$ 26,400	\$ 26,400	\$ 4,400	\$ -	\$ -
	<b>Lease Expense</b>	<b>\$ 139,692</b>	<b>\$ 151,204</b>	<b>\$ 159,900</b>	<b>\$ 156,075</b>	<b>\$ 140,559</b>	<b>\$ 142,967</b>	<b>\$ 150,115</b>
5432	Travel	\$ 31,048	\$ 99,501	\$ 158,400	\$ 171,570	\$ 180,149	\$ 189,156	\$ 198,614
5433	Vehicle Maintenance	\$ 2,151	\$ 2,810	\$ 14,500	\$ 14,645	\$ 14,791	\$ 14,939	\$ 15,089
	<b>Travel and Auto</b>	<b>\$ 33,199</b>	<b>\$ 102,310</b>	<b>\$ 172,900</b>	<b>\$ 186,215</b>	<b>\$ 194,940</b>	<b>\$ 204,095</b>	<b>\$ 213,702</b>
5441	Professional Memberships	\$ 12,740	\$ 13,828	\$ 16,919	\$ 16,987	\$ 17,157	\$ 17,329	\$ 17,502
5442	Subscriptions	\$ 642	\$ 800	\$ 1,569	\$ 1,585	\$ 1,601	\$ 1,617	\$ 1,633
	<b>Memberships and Subscriptions</b>	<b>\$ 13,382</b>	<b>\$ 14,628</b>	<b>\$ 18,488</b>	<b>\$ 18,572</b>	<b>\$ 18,758</b>	<b>\$ 18,945</b>	<b>\$ 19,135</b>
5419	Building Utilities	\$ 89,205	\$ 110,000	\$ 110,000	\$ 113,300	\$ 116,699	\$ 120,200	\$ 123,806
5451	Office Telephone	\$ 8,636	\$ 10,000	\$ 10,000	\$ 10,500	\$ 11,025	\$ 11,576	\$ 12,155
5452	9-1-1 Telephone Service	\$ 4,830,646	\$ 4,339,043	\$ 10,520,240	\$ 8,140,386	\$ 6,240,000	\$ 6,245,000	\$ 6,275,000
5453	9-1-1 Enhancements	\$ -	\$ 247,550	\$ 218,500	\$ 306,925	\$ 296,021	\$ 310,822	\$ 326,363
5454	PS 9-1-1 Service	\$ 24,557	\$ 30,030	\$ 30,000	\$ 30,600	\$ 31,212	\$ 31,836	\$ 32,473
5456	Wireless 9-1-1 Service	\$ 111,890	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
	<b>9-1-1 Fees / Utilities</b>	<b>\$ 5,064,933</b>	<b>\$ 4,936,623</b>	<b>\$ 11,088,740</b>	<b>\$ 8,801,711</b>	<b>\$ 6,894,957</b>	<b>\$ 6,919,435</b>	<b>\$ 6,969,797</b>
5460	Insurance.	\$ 51,856	\$ 67,910	\$ 75,000	\$ 78,750	\$ 82,688	\$ 86,822	\$ 91,163
	<b>Insurance</b>	<b>\$ 51,856</b>	<b>\$ 67,910</b>	<b>\$ 75,000</b>	<b>\$ 78,750</b>	<b>\$ 82,688</b>	<b>\$ 86,822</b>	<b>\$ 91,163</b>

Acc. #	Account Description	FY 2021 Actuals	FY 2022 Estimated YE	FY 2023 Budget	FY 2024 Forecast	FY 2025 Forecast	FY 2026 Forecast	FY 2027 Forecast
5472	Pub. Ed. Products/Services	\$ 177,651	\$ 68,803	\$ 82,900	\$ 84,558	\$ 86,249	\$ 87,974	\$ 89,734
5474	Pub. Ed. Activities	\$ 226,006	\$ 143,439	\$ 116,200	\$ 178,524	\$ 180,894	\$ 183,312	\$ 185,779
	<b>Advertising</b>	<b>\$ 403,657</b>	<b>\$ 212,242</b>	<b>\$ 199,100</b>	<b>\$ 263,082</b>	<b>\$ 267,144</b>	<b>\$ 271,287</b>	<b>\$ 275,512</b>
5420	Bank Charges & Fees	\$ 3,000	\$ 3,000	\$ 4,000	\$ 4,200	\$ 4,410	\$ 4,631	\$ 4,862
	<b>Miscellaneous</b>	<b>\$ 3,000</b>	<b>\$ 3,000</b>	<b>\$ 4,000</b>	<b>\$ 4,200</b>	<b>\$ 4,410</b>	<b>\$ 4,631</b>	<b>\$ 4,862</b>
	<b>Total Operating Budget</b>	<b>\$ 14,114,370</b>	<b>\$ 13,857,777</b>	<b>\$ 21,255,273</b>	<b>\$ 15,787,480</b>	<b>\$ 13,865,425</b>	<b>\$ 14,192,579</b>	<b>\$ 14,571,523</b>
	<b>Operating Budget Surplus / (Deficit)</b>	<b>\$ 4,028,912</b>	<b>\$ 5,214,311</b>	<b>\$ (2,400,435)</b>	<b>\$ 2,673,780</b>	<b>\$ 4,382,692</b>	<b>\$ 3,957,277</b>	<b>\$ 3,554,355</b>
	<b>CAPITAL EXPENDITURES/RESERVES</b>							
1100	Office Furniture	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1110	PSAP Furniture	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1120	Office Equipment	\$ 133,916	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1122	PSAP Equipment	\$ 2,754,695	\$ 1,938,663	\$ 3,131,278	\$ 3,131,278	\$ 3,000,000	\$ 3,500,000	\$ 1,500,000
5330	Reserves for Equipment Replacement	\$ 712,815	\$ 2,081,630	\$ -	\$ -	\$ 1,382,692	\$ 457,277	\$ 2,054,355
	<b>Total Capital Budget</b>	<b>\$ 3,601,425</b>	<b>\$ 4,020,292</b>	<b>\$ 3,131,278</b>	<b>\$ 3,131,278</b>	<b>\$ 4,382,692</b>	<b>\$ 3,957,277</b>	<b>\$ 3,554,355</b>
	<b>Net impact on the reserves</b>	<b>\$ 427,487</b>	<b>\$ 1,194,019</b>	<b>\$ (5,531,713)</b>	<b>\$ (457,498)</b>	<b>\$ 0</b>	<b>\$ (0)</b>	<b>\$ (0)</b>
	<b>FUND BALANCE MOVEMENT</b>							
	<b>Beginning Fund Balance</b>	<b>\$ 17,270,544</b>	<b>\$ 17,698,031</b>	<b>\$ 18,892,050</b>	<b>\$ 13,360,336</b>	<b>\$ 12,902,839</b>	<b>\$ 12,902,839</b>	<b>\$ 12,902,839</b>
	<b>Net impact on the reserves</b>	<b>\$ 427,487</b>	<b>\$ 1,194,019</b>	<b>\$ (5,531,713)</b>	<b>\$ (457,498)</b>	<b>\$ 0</b>	<b>\$ (0)</b>	<b>\$ (0)</b>
	<b>Estimated Ending Fund Balance</b>	<b>\$ 17,698,031</b>	<b>\$ 18,892,050</b>	<b>\$ 13,360,336</b>	<b>\$ 12,902,839</b>	<b>\$ 12,902,839</b>	<b>\$ 12,902,839</b>	<b>\$ 12,902,839</b>

\*The Radio & PSAP assistance program will be put on a moratorium for six months for FY 2023, and the Board of Managers will approve the expenditures after reviewing the available funds after six months.



**CITY OF GRAND PRAIRIE  
RESOLUTION**

**MEETING DATE:** 9/12/2022

**REQUESTER:** Ryan Simpson

**PRESENTER:** Ryan Simpson, Assistant Director of Police

**TITLE:** 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

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

The City of Grand Prairie has received notification from the Department of Justice that the City of Dallas and the Grand Prairie Police Department will receive \$36,347.00 in Justice Assistance Grant funds for law enforcement purposes. An eligibility requirement that must be met prior to the distribution of the grant funds is a disparity test. The disparity test seeks to determine if the award of the grant will create an additional burden on the entity charged with prosecuting "Part I Crimes." Part I Crimes are major crimes which include: murder, rape, robbery, aggravated assault, burglary, theft, and auto theft. Dallas County has indicated, in past awards, that a disparity would exist and requested that the Texas Attorney General declare the awards as disparate thus providing them with a share of the awarded grant funds. The Attorney General declared past awards as disparate resulting in the Justice Assistance Grant allocating this year's award to be disparate as well.

In addition, the Bureau of Justice Assistance will allow only one city within a disparate county, namely Dallas County, to submit the Justice Assistance Grant application. The City of Dallas Fiscal Agent has agreed to submit the grant application and future progress reports for a "Fiscal Agent Grant Administration Fee" assessed to each of the area participating cities, which are eligible in this year's grant program. Of the \$36,347 total allocation to the City of Grand Prairie, Dallas County will receive \$10,904.10 and the City of Dallas will receive \$1,781, leaving the City of Grand Prairie with a net total of \$23,661.90 to expend for law enforcement purposes.

Staff recommends this funding be used to on the allowable law enforcement expenses and purchases that best reflect the operational mission of the Department.

**FINANCIAL CONSIDERATION:**

There is no required cash or in-kind match from the City.

**BODY**

**A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, SUPPORTING AN APPLICATION FOR AND ACCEPTANCE OF A JUSTICE ASSISTANCE GRANT (JAG) FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) TO BE USED FOR LAW ENFORCEMENT PURPOSES IN THE AMOUNT OF \$36,347 IN TOTAL FUNDING WITH AN AGREEMENT TO SHARE \$10,904.10 WITH DALLAS COUNTY AND \$1,781 WITH THE CITY OF DALLAS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS RELATIVE TO THE ACCEPTANCE OF THE GRANT INCLUDING AN INTER-LOCAL AGREEMENT WITH THE CITY OF DALLAS, DALLAS COUNTY AND OTHER DALLAS COUNTY SUBRECIPIENTS**

**WHEREAS**, the City is eligible to receive grant funds through the Justice Assistance Grant (JAG) program from the United States Department of Justice, Bureau of Justice Assistance;

**WHEREAS**, the grant program requires the City of Dallas to submit a single grant application for all eligible Dallas County entities;

**WHEREAS**, all eligible Dallas County entities are required to enter into an inter-local agreement with the City of Dallas, Dallas County, and other Dallas County eligible entities to receive the grant funds;

**WHEREAS**, the City will share \$10,904.10 of its \$36,347 in JAG funds with Dallas County;

**WHEREAS**, the City will share \$1,781 of its \$25,442.90 remaining JAG funds with the City of Dallas for "Fiscal Agent Grant Administration Fee;"

**WHEREAS**, the City will agree to have the Bureau of Justice Assistance directly transfer \$10,904.10 to Dallas County and \$1,781 to the City of Dallas from the \$36,347 JAG funds allocated for the City of Grand Prairie.

**NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:**

**SECTION 1.** The City Council of the City of Grand Prairie, Texas, hereby supports the application for and acceptance of a JAG grant from the United State Department of Justice, Bureau of Justice Assistance for law enforcement purposes.

**SECTION 2.** The City Council of the City of Grand Prairie, Texas supports an agreement to share \$10,904.10 of its \$36,347 JAG funds for 2022 with Dallas County.

**SECTION 3.** The City Council of the City of Grand Prairie, Texas supports an agreement to share \$1,781 of its \$36,347 JAG funds for 2022 with the City of Dallas.

**SECTION 4.** The City Manager is authorized to execute any documents relative to the acceptance of the grant including an inter-local agreement with the City of Dallas, Dallas County, and other Dallas County Subrecipients.

**SECTION 5.** This resolution shall be in full force and effect from and after its passage and approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 20TH DAY OF SEPTEMBER, 2022.**



**CITY OF GRAND PRAIRIE  
ORDINANCE**

**MEETING DATE:** 9/12/2022

**REQUESTER:** Fred Bates, Jr.

**PRESENTER:** Daniel Scesney, Chief of Police

**TITLE:** Consider the renewal of the City's Juvenile Curfew Ordinance, Section 17-45 of the Code of Ordinances

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

Every three years the City Council shall review the curfew ordinance; conduct a public hearing on the need to continue the ordinance; and abolish, continue or modify the ordinance. The Police Department believes the current curfew ordinance, as written, meets the needs of the City and the community. It is used as an effective tool to both reduce juvenile victimization and investigate criminal activity of juvenile offenders. The purpose of the curfew ordinance is to prevent juveniles from committing crimes or becoming victims of crime.

Initial research into a juvenile ordinance for the City of Grand Prairie began in 1991. The ordinance was subsequently delayed until a lawsuit, challenging the constitutionality of the ordinance involving the City of Dallas, was resolved. After the Supreme Court upheld the validity of the Dallas Ordinance, a curfew ordinance was passed by the Grand Prairie City Council on May 17, 1994 for a trial period of six months. After the trial period and on November 15, 1994, a curfew ordinance for the City of Grand Prairie became effective and must be renewed every three years.

The curfew is in effect from 11:00 p.m. on Sunday through Thursday until 6:00 a.m. the following day and from 12:01 a.m. until 6:00 a.m. any Saturday or Sunday. Violations of the ordinance include:

- When a minor remains in any public place or on the premises of any establishment within the city during curfew hours
- When a parent or guardian of a minor knowingly permits the minor to violate the curfew ordinance
- When an owner, operator, or any employee of an establishment knowingly allows a minor to remain at the establishment during curfew hours

Juvenile curfew violator defenses to the ordinance include:

- Accompanied by the minor's parent or guardian
- On an errand at the direction of the minor's parent or guardian
- Engaged or going to or returning from an employment activity



- On the sidewalk abutting the minor's residence or abutting the residence of a next-door neighbor if the neighbor did not complain to the police department
- Attending an official school, religious, or other recreational activity supervised by adults
- Exercising First Amendment rights
- Married or certified as an adult

The current curfew ordinance has served as an effective tool for law enforcement and the community as it aids in controlling illegal activity and provides a measure of protection to vulnerable youth after hours. The ordinance compels children to be off the streets during curfew hours but provides for the aforementioned exceptions.

In an effort to continue the Community Policing philosophy of the Police Department, further protect children and reduce juvenile crime, staff recommends the City Council renew the current curfew ordinance.

City Council held the first of two public hearings on this item, on September 6, 2022. The second and final public hearing will be held on September 20, 2022.

#### **FINANCIAL CONSIDERATION:**

None

#### **BODY**

#### **AN ORDINANCE REENACTING OR CONTINUING CHAPTER 17, OFFENSES AND MISCELLANEOUS PROVISIONS," SECTION 17- 45, CURFEW REGULATIONS FOR MINORS," OF THE GRAND PRAIRIE CITY CODE, ESTABLISHING A CURFEW FOR MINORS, PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION**

**WHEREAS**, on May 17, 1994, after public hearing, the City of Grand Prairie enacted Ordinance 5250, as amended on November 11, 1994, which established a curfew for minors 16 and younger between 11: 00 p.m. on Sunday through Thursday and 6: 00 a.m. of the following day and from 12: 01 a.m. until 6: 00 a.m. on any Saturday or Sunday, and provided certain defenses; and

**WHEREAS**, Section 370. 002 of the Texas Local Government Code provides that cities enacting a curfew must, every three years, review the ordinance' s effects on the community and on problems the ordinance or order was intended to remedy; and

**WHEREAS**, Section 370. 002 of the Texas Local Government Code provides the cities must conduct public hearings on the need to continue the ordinance; and

**WHEREAS**, on January 15, 2013, after a public hearing and a finding that there was still a need for the juvenile curfew, Ordinance 9481 was adopted reenacting and reinstating the curfew provisions; and

**WHEREAS**, the Council City of Grand Prairie finds the curfew ordinance has been a valuable tool for the police in fighting juvenile crime and juvenile victimization; and

**WHEREAS**, after a public hearing, the City Council of the City of Grand Prairie finds an urgent public necessity to continue the curfew ordinance in its enacted format;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:**

**SECTION 1:** That Ordinance 5250, enacting a night juvenile curfew ordinance as Section 17-29 of Chapter 17 of the Grand Prairie City Code, as passed on May 17, 1994, and amended on November 11, 1994, Ordinance 6482, passed and approved on August 7, 2001, Ordinance 7009, passed and approved on March 16, 2004, Ordinance 7563, passed and approved on March 6, 2007, Ordinance 8083, passed and approved on February 2, 2010, Ordinance 9481, passed on January 15, 2013, and Ordinance 10000, passed and approved on January 19, 2016, Ordinance 10583, passed and approved on January 8, 2019 which reinstated the curfew, and is codified in Section 17-45 of the Code of Ordinances, are hereby reenacted, and the provisions of Section 17-45 are to continue in full force and effect, to the effect that minors are subject to a curfew as set out in the Ordinance.

**SECTION 2:** If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 3:** That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

**SECTION 4:** That this ordinance shall be in full force and effect from and after its passage and approval.

**SECTION 5:** That, violation of this ordinance shall be punishable in accordance with Section 1-8 of the Code of Ordinances.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THIS THE 20th DAY OF SEPTEMBER, 2022.**



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 09/20/2022

**REQUESTER:** Cindy Mendez

**PRESENTER:** Cindy Mendez, Public Health & Environmental Quality Director

**TITLE:** Joe Pool Lake Watershed Protection Interlocal Agreement with the Trinity River Authority for an amount not to exceed \$50,000 over five years

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

In 2017, the Cities of Grand Prairie, Cedar Hill, Mansfield, and Midlothian entered into a five-year interlocal to help fund the cost of implementing a Watershed Protection Plan (WPP) for Joe Pool Lake. The Texas Commission on Environmental Quality (TCEQ) had identified Walnut Creek as impaired for bacteria. Walnut Creek feeds into the southern portion of Joe Pool Lake but the watershed for Walnut Creek encompasses multiple jurisdictions including but not limited to Grand Prairie, Arlington, and Mansfield. Over a three-year period, each city paid \$20,000 per year to provide stakeholders the capability to address regional, multi-jurisdictional water quality concerns through watershed protection measures such as source identification studies, pollutant load modeling, and engineering controls. The WPP was completed, and additional funding is needed to implement some best management practices to protect the watershed. The four cities will share cost of \$10,000 per year for five years.

**FINANCIAL CONSIDERATION:**

The funding for the interlocal agreement will be for \$10,000 per year for five years, totaling \$50,000. Funding will come from the Water Fund, Public Health & Environmental Quality Budget.

CITY OF GRAND PRAIRIE  
OPERATING BUDGET EXPENDITURE INFORMATION

FUND: Water Fund  
Name of Fund (i.e. General Fund)

AGENCY: Public Health & Environmental Quality  
Name of Department

ACCOUNTING UNIT: 303010 – Water Inspections

AVAILABLE: 61485 – Miscellaneous Services, \$357,051  
Account Code, Description, and amount available

STAFF CONTACT: Cindy Mendez, Public Health & Environmental Quality Director

VENDOR NUMBER: 4562

VENDOR NAME: Trinity River Authority

CONTINGENCY: N/A



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 09/12/2022

**REQUESTER:** Cindy Mendez

**PRESENTER:** Cindy Mendez, Public Health & Environmental Quality Director

**TITLE:** Five-year extension for GHA Barnett LLC to drill gas wells on the Race Padsite at 2200 Lower Tarrant Road

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

On January 18, 2011, the Gas Well Drilling and Production Ordinance was amended to limit drilling on a padsite to five years. In this particular case, the first drilling permit was approved by Council on April 16, 2013, and a permit was issued on May 13, 2013.

On March 6, 2018, City Council approved a five-year extension. Since the issuance of the initial permit, a total of twelve wells have been drilled on the padsite. The current permit expires on May 13, 2023. An extension request was received on August 10, 2022.

Public Health and Environmental Quality recommends approval of an extension. The Texas Legislature passed House Bill 40 in 2015, which expressly preempts municipalities from regulating oil and gas operation except in very narrow circumstances. A municipality can impose reasonable setback requirements if, among other things, they do not effectively prohibit an oil and gas operation by a reasonably prudent operator. Denial of a permit renewal in this instance would prohibit the drilling of additional gas wells on this padsite. In addition, there has not been any additional development around the gas well padsite since the prior approval, and GHA Barnett LLC has met all of the requirements established for this padsite. Lastly, all reporting requirements have been met and inspections have shown compliance.

**FINANCIAL CONSIDERATION:**

An extension fee of \$10,000, per City Ordinance, will be owed if approved.



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 09/12/2022

**REQUESTER:** Cindy Mendez

**PRESENTER:** Cindy Mendez, Public Health & Environmental Quality Director

**TITLE:** Five-year extension for GHA Barnett LLC to drill gas wells on the Auto Impound Padsite at 3010 Hardrock Road

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

On January 18, 2011, the Gas Well Drilling and Production Ordinance was amended to limit drilling on a padsite to five years. In this particular instance, a permit application was submitted on March 3, 2012 for one well, the Thoroughbred 2H, on the Auto Impound padsite. Subsequently, eleven other gas wells were drilled on the site between 2013 and 2022.

On February 7, 2017, City Council approved the first extension. The second extension request was received on December 1, 2021. Per the ordinance, City Council must approve any additional extensions.

Public Health and Environmental Quality recommends approval of an extension. The Texas Legislature passed House Bill 40 in 2015, which expressly preempted municipalities from regulating oil and gas operation except in very narrow circumstances. A municipality can impose reasonable setback requirements if, among other things, it does not effectively prohibit an oil and gas operation by a reasonably prudent operator. Denial of a permit renewal in this instance would prohibit the drilling of additional gas wells on this padsite. In addition, there have not been any additional protected uses developed around the gas well padsite since the prior approval, and GHA Barnett LLC has met all of the requirements established for this padsite. Lastly, all reporting requirements have been met and inspections have shown compliance.

Due to the proximity of residential homes to this padsite, Staff recommends that the permit contain the following conditions in addition to any other applicable requirements of the City's gas drilling and production ordinance:

1. No hydraulic fracturing on weekends and holidays;
2. Noise abatement walls of a height of 40 feet be installed prior to drilling;
3. The drilling rig must be powered by electricity; and
4. Operator shall notify homeowners within 1000 feet of the padsite at least 10 days prior to the start of drilling operations.

**FINANCIAL CONSIDERATION:**

An extension fee of \$10,000, per City Ordinance, will be owed if approved.



## CITY OF GRAND PRAIRIE COMMUNICATION

**MEETING DATE:** 09/12/2022

**REQUESTER:** Cindy Mendez

**PRESENTER:** Cindy Mendez, Public Health & Environmental Quality Director

**TITLE:** Five-year extension for GHA Barnett LLC to drill gas wells on the One Prime Padsite at 1044 Santerre

**RECOMMENDED ACTION:** Approve

### ANALYSIS:

On January 18, 2011, the Gas Well Drilling and Production Ordinance was amended to limit drilling on a padsite to five years. In this particular instance, a permit application was submitted on March 10, 2011 for one well, the Cobra 23H, which was authorized by the Council. A permit was issued on May 25, 2012. Subsequently, four other gas wells have been drilled at the site.

The first extension was granted by the Environmental Services Director on January 14, 2017. The second extension request was received on September 21, 2021. Per the ordinance, City Council must approve any additional extensions.

Public Health and Environmental Quality recommends approval of an extension. The Texas Legislature passed House Bill 40 in 2015, which expressly preempted municipalities from regulating oil and gas operation except in very narrow circumstances. A municipality can impose reasonable setback requirements if, among other things, it does not effectively prohibit an oil and gas operation by a reasonably prudent operator. Denial of a permit renewal in this instance would prohibit the drilling additional gas wells on this padsite. In addition, there has not been any additional development around the gas well padsite since the prior approval, and GHA Barnett LLC has met all of the requirements established for this padsite. Lastly, all reporting requirements have been met and inspections have shown compliance.

Due to the proximity of residential homes to this padsite, Staff recommends that the permit contain the following conditions in addition to any other applicable requirements of the City's gas drilling and production ordinance:

1. No hydraulic fracturing on weekends and holidays;
2. Noise abatement walls of a height of 40 feet be installed prior to drilling;
3. The drilling rig must be powered by electricity; and
4. Operator shall notify homeowners within 1000 feet of the padsite at least 10 days prior to the start of drilling operations.



**FINANCIAL CONSIDERATION:**

An extension fee of \$10,000, per City Ordinance, will be owed if approved.