

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-18

FILED FOR RECORD

AT 4:18 O'CLOCK P.M.

## EXECUTIVE BOARD AGENDA

January 28, 2016  
12:45 P.M.

JAN 22 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY: *[Signature]* DEPUTY

### Executive Board

- |                       |                        |                       |
|-----------------------|------------------------|-----------------------|
| _____ John Horn       | _____ Michael Glaspie  | _____ Bobbie Mitchell |
| _____ Lissa Smith     | _____ Kelly Allen Gray | _____ Keith Self      |
| _____ Tom Lombard     | _____ Clay Jenkins     | _____ Kevin Strength  |
| _____ Kathryn Wilemon | _____ Lee Kleinman     | _____ Chris Watts     |
| _____ Bruce Archer    | _____ Jeff Leach       | _____ Laura Wheat     |
| _____ J. D. Clark     | _____ Dan McClendon    | _____ Glen Whitley    |

### Staff

- |                     |                      |                        |
|---------------------|----------------------|------------------------|
| _____ Mike Eastland | _____ Edith Marvin   | _____ Christy Williams |
| _____ Monte Mercer  | _____ Michael Morris | _____ Lucille Johnson  |
| _____ Tim Barbee    | _____ David Setzer   | _____ Stephanie Cecil  |
| _____ Doni Green    | _____ Molly Thoerner |                        |

### REGULAR SESSION

Call to order time: \_\_\_\_\_

Pledges

### ACTION:

Motion/ Second	Item #	Name of item
___/___	1	Approval of Minutes
___/___	2	Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer
___/___	3	Resolution Authorizing Contract with Cornerstone OnDemand for Services to Participating Governmental Entities - Monte Mercer
___/___	4	Resolution Authorizing Contract with the Olsen Group for a Multi-Disciplinary, Multi-Jurisdictional Full-Scale Exercise - Molly McFadden

- /          5      **Resolution Authorizing the Receipt of Surface Transportation Program - Metropolitan Mobility Funds for the Collin County Strategic Transportation Initiative - Michael Morris**
  
- /          6      **Resolution Authorizing Receipt of Funds for a Metropolitan Planning Organization Revolver Fund - Michael Morris**
  
- /          7      **Resolution Authorizing an Agreement with the City of Dallas and Dallas County Concerning the Fiscal Year 2016 Highway Traffic Patrol Program - Michael Morris**
  
- /          8      **Resolution Authorizing a Consultant Contract for the North Central Texas Regional Joint Land Use Study - Michael Morris**
  
- /          9      **Resolution Authorizing Agreement with Dennett Construction for 9-1-1 Offices and Lab Space - Christy Williams**

**APPOINTMENTS:**

- /          10      **Appointments to the 9-1-1 Regional Advisory Committee - Christy Williams**
  
- /          11      **Appointments to the 2016 Emergency Preparedness Planning Council (EPPC) - Molly McFadden**
  
- /          12      **Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers - (Doni Green)**

**STATUS REPORTS:**

- 13      **Status Report on Region C Water Planning Group by Chair, Jody Puckett - Edith Marvin**
  
- 14      **Status Report on Regional Landscape Initiative for Water Efficiency - Edith Marvin**

- 15 Annual Update on the Electronic Warrant Payments Shared Services Program - Monte Mercer

**MISCELLANEOUS:**

- 16 Old and New Business
- 17 Future Calendar and Attendance

Adjournment: \_\_\_\_\_