

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-188

FILED FOR RECORD

AT 8:16 O'CLOCK A.M.

## EXECUTIVE BOARD AGENDA

September 22, 2016  
12:45 P.M.

SEP 15 2016

### Executive Board

\_\_\_ Lissa Smith

\_\_\_ Kelly Allen Gray

\_\_\_ Tom Lombard

\_\_\_ Clay Jenkins

\_\_\_ Kevin Strength

\_\_\_ Lee Kleinman

\_\_\_ John Horn

\_\_\_ Jeff Leach

\_\_\_ Bruce Archer

\_\_\_ Dan McClendon

\_\_\_ J. D. Clark

\_\_\_ Bobbie Mitchell

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY Keith Self DEPUTY

\_\_\_ Ray Smith

\_\_\_ Chris Watts

\_\_\_ Glen Whitley

\_\_\_ Kathryn Wilemon

\_\_\_ Bruce Wood

### Staff

\_\_\_ Mike Eastland

\_\_\_ Edith Marvin

\_\_\_ Christy Williams

\_\_\_ Monte Mercer

\_\_\_ Michael Morris

\_\_\_ Lucille Johnson

\_\_\_ Tim Barbee

\_\_\_ David Setzer

\_\_\_ Stephanie Cecil

\_\_\_ Doni Green

\_\_\_ Molly McFadden

**12:00 NOON: REGULAR SESSION** Call to Order Time: \_\_\_\_\_

The Regular Session will immediately convene to Executive Session, where lunch will be served.

**CONVENE EXECUTIVE SESSION** Time: \_\_\_\_\_

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate regarding personnel matters.

Performance Review of Executive Director and Consideration of Compensation

**CLOSE EXECUTIVE SESSION** Time: \_\_\_\_\_

**RECONVENE REGULAR SESSION** Time: \_\_\_\_\_

\_\_\_/\_\_\_ Item 1. Consideration of Compensation of the Executive Director

**RECESS UNTIL 12:45** Time: \_\_\_\_\_

**12:45 PM: RECONVENE REGULAR SESSION** Time: \_\_\_\_\_

Pledge to the United States and Texas Flags

**ACTION:**

<b>Motion/ Second</b>	<b>Item #</b>	<b>Name of Item</b>
<u>   </u> / <u>   </u>	2	Approval of Minutes
<u>   </u> / <u>   </u>	3	Conduct a Public Hearing Regarding the Annual Fiscal Program for Fiscal Year 2016-2017 and Consider a Resolution to Accept and Approve the Annual Fiscal Program - Monte Mercer
<u>   </u> / <u>   </u>	4	Resolution Ratifying Fiscal Year 2016 Contract Option and to Authorize Fiscal Year 2017 Contract Option with Gradient Solutions for Professional Advisory Services - Monte Mercer
<u>   </u> / <u>   </u>	5	Resolution Authorizing Contract with The Bogdahn Group LLC for Retirement Consultant Services - Monte Mercer
<u>   </u> / <u>   </u>	6	Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Childcare Services - David Setzer
<u>   </u> / <u>   </u>	7	Resolution Authorizing Contract with Quality Medical Supplies for Medical Equipment and Supplies - Doni Green
<u>   </u> / <u>   </u>	8	Resolution Authorizing FY2017 and 2018 Agreements for Aging Caregiver Service - Doni Green
<u>   </u> / <u>   </u>	9	Resolution Authorizing Contracts with Instruction and Training Providers - Doni Green
<u>   </u> / <u>   </u>	10	Resolution Authorizing Acceptance of the FY2016 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities - Molly McFadden
<u>   </u> / <u>   </u>	11	Resolution Authorizing Amendment to Memorandum of Understanding with United States Army Corps of Engineers to Expedite Environmental Permitting - Michael Morris
<u>   </u> / <u>   </u>	12	Resolution Authorizing Contract Amendments for the 2014 Cooperative Transit Vehicle and Inspection Services Procurements - Michael Morris
<u>   </u> / <u>   </u>	13	Resolution Authorizing a Contract with United Road Towing Texas, Inc. for Wrecker Services on SH 161 - Michael Morris
<u>   </u> / <u>   </u>	14	Resolution Authorizing an Agreement with NTE Mobility Partners, LLC and LBJ Infrastructure Group, LLC to Implement a Toll Discount Pilot Program to Travel Outside of the Peak Travel Period - Michael Morris

- /         15    **Resolution Authorizing Purchase and Placement of Advertising for Transportation Initiatives - Michael Morris**
  
- /         16    **Resolution Endorsing Travel Outside of North America Requested by the United States Department of Transportation - Michael Morris**
  
- /         17    **Resolution Authorizing Contract with Halff Associates, Inc. for the Integrated Stormwater Management Program - Edith Marvin**

**APPOINTMENTS:**

- /         18    **Appointments to Department of Environment and Development Advisory Committees - Edith Marvin**

**STATUS REPORTS:**

- 19    **Status Report on National Preparedness Month - Molly McFadden**
  
- 20    **Status Report on NCTCOG's 50th Anniversary Celebration - Lucille Johnson**

**MISCELLANEOUS:**

- 21    **Old and New Business**
  
- 22    **Future Calendar and Attendance**

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

# North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

## BOARD MEETING

September 22, 2016

[Immediately Following the Executive Board Meeting]

### Executive Board

____ Lissa Smith	____ Kelly Allen Gray	____ Keith Self
____ Tom Lombard	____ Clay Jenkins	____ Ray Smith
____ Kevin Strength	____ Lee Kleinman	____ Chris Watts
____ John Horn	____ Jeff Leach	____ Glen Whitley
____ Bruce Archer	____ Dan McClendon	____ Kathryn Wilemon
____ J. D. Clark	____ Bobbie Mitchell	____ Bruce Wood

### Staff

____ Mike Eastland	____ Edith Marvin	____ Christy Williams
____ Monte Mercer	____ Michael Morris	____ Lucille Johnson
____ Tim Barbee	____ David Setzer	____ Stephanie Cecil
____ Doni Green	____ Molly McFadden	

### NCTCOG FOUNDATION BOARD:

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

<u>Item #</u>	<u>Name of Item</u>
F1	Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland
____ / ____	F2 Approval of Minutes for the April 28, 2016 NCTCOG Foundation Meeting

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