

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-183
FILED FOR RECORD

AT 9:55 O'CLOCK a M.

EXECUTIVE BOARD AGENDA

October 26, 2017
12:45 P.M.

OCT 20 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY *[Signature]* DEPUTY

Executive Board

- | | | |
|-------------------------|---------------------------|-------------------------|
| 1. ___ Tom Lombard | 7. ___ Clay Jenkins | 13. ___ Ron Simmons |
| 2. ___ Kevin Strength | 8. ___ Lee Kleinman | 14. ___ Ray Smith |
| 3. ___ J. D. Clark | 9. ___ Curtistene McCowan | 15. ___ Glen Whitley |
| 4. ___ Lissa Smith | 10. ___ Bobbie Mitchell | 16. ___ Kathryn Wilemon |
| 5. ___ Douglas Athas | 11. ___ Nick Sanders | 17. ___ Bruce Wood |
| 6. ___ Kelly Allen Gray | 12. ___ Keith Self | 18. ___ Paul Voelker |

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. Performance Review of Executive Director and Consideration of Compensation

RECESS UNTIL 12:45 Time: _____

12:45 PM: RECONVENE REGULAR SESSION Time: _____

Pledge to the United States and Texas Flags

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/ Second	Item #	Name of Item
___/___	2	Approval of Minutes
___/___	3	Resolution to Review and Approve NCTCOG's Investment Policy - Monte Mercer
___/___	4	Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer
___/___	5	Resolution Authorizing Utilization of Existing Contracts for FY2018 Temporary Staffing Services - Monte Mercer
___/___	6	Resolution Endorsing the 16-County Watershed Management Initiative Goal and Encouraging County Government Participation - Edith Marvin
___/___	7	Resolution Approving the Public Works Construction Standards North Central Texas, Fifth Edition - Edith Marvin
___/___	8	Resolution Authorizing a Contract with Halff Associates, Inc. for the Cooperating Technical Partnership - Edith Marvin
___/___	9	Resolution Authorizing a Contract with Motorola Solutions for APX 6000 TDMA Upgrades - Molly McFadden
___/___	10	Resolution Authorizing FY2018 Purchase of Computer Hardware, Software and Information Technology Contract Services for the Agency - Tim Barbee
___/___	11	Resolution Approving 2045 Demographic Forecasts - Tim Barbee

- ___/___ 12 **Resolution Authorizing the Receipt of Funds and Execution of Necessary Agreements for Implementation of Various Federal Transit Administration Programs - Michael Morris**

- ___/___ 13 **Resolution Authorizing Submittal of Grant Application to the State Farm Good Neighbor Citizenship Company Grant Program - Michael Morris**

- ___/___ 14 **Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**

- ___/___ 15 **Resolution Authorizing Consultant Contract with Verizon Wireless for Traffic Pattern Data Collection and Traffic Operation Improvements for IH 30 Closure - Michael Morris**

- ___/___ 16 **Resolution Authorizing a Vendor Contract with CWI Digital Systems, LLC for the 2017 Cooperative Transit Vehicle Security Camera Systems Procurement - Michael Morris**

- ___/___ 17 **Resolution Authorizing a Consultant Contract with Tetra Tech, Inc., for the Water System Design at the Proposed Dallas Water Gardens - Michael Morris**

- ___/___ 18 **Resolution Authorizing Membership to the Texas CUC Aggregation Project for the Purchase of Electricity - David Setzer**

- ___/___ 19 **Resolution Authorizing Contracts for Texas Rising Star Assessor Services - David Setzer**

APPOINTMENTS:

- ___/___ 20 **Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson**

STATUS REPORTS:

- 21 **Status Report on Regional Flood Gauge Software Initiative - Edith Marvin**

22 Status Report on Grant Application to the United State Department of Transportation for the 2017 Infrastructure for Rebuilding America Grant Program - Michael Morris

23 Status Report on the Dallas-Fort Worth-Arlington, Lewisville-Denton and McKinney Metropolitan Planning Organization Federal Certification Review - Michael Morris

MISCELLANEOUS:

24 Attendance and Calendar

25 Old and New Business

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).