

2017-185

FILED FOR RECORD

AT 12:58 O'CLOCK P.M.

OCT 23 2017

REVISED

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

October 26, 2017 - 12:45 P.M.

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

12:45 PM: RECONVENE REGULAR SESSION

Pledge to the United States and Texas Flags

REGULAR SESSION

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
- / 26 Resolution Endorsing Law Enforcement Training Grant with the Office of the Governor's Criminal Justice Division for FY 2018 and 2019 – Monte Mercer
(Added Item)

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).