

North Central Texas Council of Governments

FILED FOR RECORD
ROCKWALL CO. TEXAS

EXECUTIVE BOARD AGENDA

January 23, 2025 | 1:00 pm

25 JAN 16 PM 4:51

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

JENNIFER HOGG
ROCKWALL COUNTY CLERK

Method of Meeting: Via Videoconference

BY @ DEPUTY

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Chris Hill
2. _____ Victoria Johnson
3. _____ Jennifer Justice
4. _____ Bill Heidemann
5. _____ David Bristol
6. _____ Carlos Flores
7. _____ T.J. Gilmore
8. _____ Bowie Hogg
9. _____ Rick Horne

Staff

- | | | |
|---------------------------------|------------------------|--------------------|
| 10. _____ Brandon J. Huckabee | _____ Mike Eastland | _____ Jerri Watson |
| 11. _____ Clay Jenkins | _____ Monte Mercer | |
| 12. _____ Todd Little | _____ Sue Alvarez | |
| 13. _____ Cara Mendelsohn | _____ Tim Barbee | |
| 14. _____ Bobbie Mitchell | _____ Doni Green | |
| 15. _____ Tim O'Hare | _____ Maribel Martinez | |
| 16. _____ Kameron Raburn | _____ Michael Morris | |
| 17. _____ Nick Stanley | _____ Phedra Redifer | |
| 18. _____ Victoria Neave Criado | _____ Randy Richardson | |
| | _____ Christy Williams | |

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____ 1 Approval of Minutes – November 21, 2024 Meeting

_____/_____ 2 Approval of Minutes - December 23, 2024 Meeting

_____/_____ 3 Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson

_____/_____ 4 Resolution Authorizing Contracts for Biosolid Recycling and Related Treatment Plant Services - Randy Richardson

_____/_____ 5 Resolution Authorizing Contract for Street Pavement Crack Sealing Services - Randy Richardson

- ___/___ 6 Resolution Authorizing Contracts for Water Storage Tank Inspection & Cleaning Services - Randy Richardson
- ___/___ 7 Resolution Authorizing Contract for Concrete Pavement Grinding Services - Randy Richardson
- ___/___ 8 Resolution Authorizing Contracts for Gunshot Detection Systems - Randy Richardson
- ___/___ 9 Resolution Authorizing Contract for Automatic Gate Maintenance & Repair Services - Randy Richardson
- ___/___ 10 Resolution Authorizing Contracts for Library Books & Print Periodicals - Randy Richardson
- ___/___ 11 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
- ___/___ 12 Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for Roadway Safety Audits and Safe Routes to School Plans - Michael Morris
- ___/___ 13 Resolution Authorizing Amendment to Contract with Media Valet, Inc. to Provide a Digital Asset Management System - Michael Morris
- ___/___ 14 Resolution Authorizing Regional Transportation Council Local Funds as a Temporary Backstop to Advance Mobility Enhancements in the Southern Dallas Inland Port - Michael Morris
- ___/___ 15 Resolution Authorizing Agreement with City of River Oaks for Advance Funding of Meandering Road Right of Way Acquisition - Michael Morris
- ___/___ 16 Resolution Authorizing Granbury Workforce Center Lease Extension - Phedra Redifer
- ___/___ 17 Resolution Authorizing Plano Workforce Center Lease Extension - Phedra Redifer
- ___/___ 18 This item was withdrawn.
- ___/___ 19 Resolution Adopting FY 2026 Criminal Justice Policies and Procedures - Kelly Schmidt
- ___/___ 20 Appointments to the Criminal Justice Policy Development Committee - Kelly Schmidt

- ___/___ 21 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel
- ___/___ 22 Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers - Doni Green

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 23 Resolution Endorsing Submittal of Fiscal Year 2024 Federal-State Partnership for Intercity Passenger Rail Program Application to the Federal Railroad Administration - Michael Morris
- ___/___ 24 Resolution Accepting the Report from Patillo, Brown & Hill, L.L.P. for the Transportation Department's Agreed Upon Procedures - Michael Morris & Randy Richardson
- ___/___ 25 Resolution Authorizing a Contract with L3Harris Technologies, Inc. for Registered Apprenticeship Training Services - Phedra Redifer
- 26 Report on progress in the search being conducted by SGR to secure an Executive Director for NCTCOG - Judge O'Hare

MISCELLANEOUS:

- 27 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Consideration to extend the announced retirement date of the Executive Director and employment terms and compensation

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

ACTION

Motion/Second	Item #	Name of Item
<u> / </u>	28	Possible Action Related to Matters Considered in Executive Session

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).