



## **NOTICE OF MEETING**

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on Thursday, February 27, 2020, at 1:30 p.m. in the PRPC Board Room, 415 South West Eighth Avenue, Amarillo, Potter County, Texas.

### **AGENDA**

1. **CALL TO ORDER**

- Quorum Determination
- Local Government Code Chapter 176  
Conflict Disclosures (if appropriate)\*

2. **INVOCATION**

3. **PUBLIC COMMENT**

The Planning Commission invites members of the public to provide oral comment on any item included on this agenda under this item. Each person wishing to make a public comment shall be limited to 3 minutes with comments directed to the Board as a whole. Reasonable accommodation shall be made for members of the public utilizing a translator for public comment.

4. **MINUTES**

Consideration of the approval of the minutes from the Board of Directors' meeting held on January 23, 2020.

5. **VOUCHERS**

Review and consideration of the acceptance of the vouchers for the month of January, 2020.

6. **PY21 STATEWIDE EMERGENCY RADIO INFRASTRUCTURE GRANT APPLICATION RESOLUTION**

Consideration of a resolution authorizing the Planning Commission to submit a PY21 Statewide Emergency Radio Infrastructure Grant Application to the Office of the Governor for funds to support the Panhandle Regional Interoperable Radio Communications System (PANCOM).



7. **FY20 STATE HOMELAND SECURITY PROGRAM (SHSP) TRAINING PROJECT APPLICATION RESOLUTION**

Consideration of a resolution authorizing the Planning Commission to submit an FY20 State Homeland Security Program (SHSP) Training Project Application for funds to support regional special response team training.

8. **FY21 JUSTICE ASSISTANCE GRANT PROGRAM APPLICATION RESOLUTION**

Consideration of a resolution authorizing the Planning Commission to submit an FY21 Justice Assistance Grant Program Application to the Texas Office of the Governor's Criminal Justice Division for juvenile assistance programming.

9. **INTERLOCAL CONTRACT: KEEP TEXAS BEAUTIFUL**

Consideration of the authorization of the Executive Director to execute an interlocal agreement with Keep Texas Beautiful for an FY20 Solid Waste Grant-Funded Project.

10. **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS**

Consideration of the appointment and/or re-appointment of individuals to serve on the Planning Commission's Economic Development Advisory Committee.

11. **DOWNTOWN REVITALIZATION APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACTS**

Consideration of the authorization of the Executive Director to execute an interlocal cooperation contracts with the Cities of Pampa and Silverton for the Planning Commission to provide Texas Community Development Program grant application development and potential project management services.

12. **WORKFORCE DEVELOPMENT PROGRAM: WORKFORCE DEVELOPMENT FACILITY REPORT**

Report on the PRPC's Executive Committee Meeting regarding the review and approval of a Lease Agreement for a new Workforce Development Facility.

13. **MISCELLANEOUS NON-ACTION INFORMATION ITEMS**

A. Comments from the Executive Director

B. Distribution of the current Panhandle Regional Planning Commission Personnel Policies to PRPC Board of Directors.

C. Report on the following recent Planning Commission sponsored regional meetings:

- January 28<sup>th</sup> – Panhandle Regional Organization to Maximize Public Transportation
- February 2<sup>nd</sup> and 20<sup>th</sup> – Area Agency on Aging Ombudsman Volunteer New Certification Training
- February 5<sup>th</sup> – Fiscal Analysis Workshop
- February 12<sup>th</sup> – Panhandle Regional Emergency Management Advisory Committee
- February 12<sup>th</sup> – Panhandle Groundwater Conservation District Water Symposium
- February 14<sup>th</sup> – Panhandle Regional 9-1-1 Network Advisory Committee

- February 17<sup>th</sup> – PRPC Board of Directors Executive Committee
- February 18<sup>th</sup> – Groundwater Management Area #1
- February 18<sup>th</sup> – Panhandle Water Planning Group
- February 19<sup>th</sup> – Rural Micro Loan Committee
- February 24<sup>th</sup> – Economic Development Advisory Committee
- February 26<sup>th</sup> – Panhandle Workforce Development Board
- February 27<sup>th</sup> – Panhandle Workforce Development Consortium Governing Body

D. Announcement of tentatively scheduled Planning Commission sponsored regional meetings:

- March 2<sup>nd</sup> – Area Agency on Aging Caregiver Support Group
- March 4<sup>th</sup> – Texas Water Development Total H<sub>2</sub>O Loss Control Program Workshop
- March 11<sup>th</sup> – Panhandle Regional Emergency Management Advisory Committee
- March 13<sup>th</sup> – Texas Revenue Recovery Association
- March 24<sup>th</sup> – Area Agency on Aging Caregiver Lunch N Learn
- March 26<sup>th</sup> – Panhandle Regional Planning Commission Board of Directors

14. **ADJOURNMENT**

**\*LOCAL GOVERNMENT CODE**  
**TITLE 5. MATTERS AFFECTING PUBLIC OFFICERS AND EMPLOYEES**  
**CHAPTER 176. DISCLOSURE OF CERTAIN RELATIONSHIPS WITH LOCAL GOVERNMENT**  
**OFFICERS; PROVIDING PUBLIC ACCESS TO CERTAIN INFORMATION**

Sec. 176.003. CONFLICTS DISCLOSURE STATEMENT REQUIRED. (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(1) the vendor enters into a contract with the local governmental entity or the local governmental entity is considering entering in to a contract with the vendor; and

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, that exceeds \$2,500 during the 12-month period preceding the date that the officer become aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor; or

(C) has a family relationship with the local government officer.

**PUBLIC NOTICE**

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and has been posted in the Administrative Office of the Panhandle Regional Planning Commission.

Posted this 21<sup>st</sup> day of January, 2020, at 415 West Eighth Avenue, Amarillo, Texas, at 10:30 a.m.

  
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 Rebecca Rusk