

## **NOTICE OF MEETING**

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, August 26, 2021, at 1:30 p.m.** Due to the current COVID-19 crisis this meeting will be held ***in hybrid format with*** videoconference available pursuant to Texas Government Code Section 551.127. The Governor of Texas, in accordance with Section 418.016 of the Texas Government Code, has proclaimed that a state of disaster now exists across Texas and the rules requiring government officials and members of the public to be physically present at a specified meeting location have been suspended until further notice.

***However, under the hybrid format board members and individuals from the public may also access the meeting in person at 415 South West Eighth Avenue, Amarillo, Potter County, Texas.***

Members of the public interested in attending this meeting online may do so by logging <https://us02web.zoom.us/j/87186556860?pwd=amITc1JXcEd5bU42S2V1NXRoUjR4QT09> (Meeting ID: 871 8655 6860– Password 712400) or may participate by phone 346 248 7799 (Meeting ID: 871 8655 6860– Password 712400).

A copy of the full agenda packet for this meeting can be found on the PRPC's website at <http://www.theprpc.org/About/Directors/default.html>

## **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 July 29, 2021.

### **5. VOUCHERS**

Review and consideration of the acceptance of the vouchers for the month of July, 2021.

6. **2022 PRPC DUES STRUCTURE**

Review of the proposed 2021-2022 Panhandle Regional Planning Commission dues structure and consideration of the recommendation of a dues structure to the general membership.

7. **2022 STRATEGIC WORK PROGRAM AND BUDGET**

Review of the proposed 2021-2022 Panhandle Regional Planning Commission Strategic Work Program and Budget and consideration of its recommendation to the general membership.

8. **9-1-1 CALL STATISTICS TRACKING SOFTWARE PACKAGE PROCUREMENT**

Consideration of the authorization of the Executive Director to execute a contract for the provisions of a 9-1-1 call statistics tracking software package with a vendor recognized by the Texas Commission on State Emergency Communications.

9. **PANHANDLE REGIONAL 9-1-1 NETWORK FY22-FY26 STRATEGIC PLAN FUNDING REQUEST APPROVAL**

Consideration of the authorization of the Executive Director to submit the FY22-FY26 Regional 9-1-1 Network Strategic Plan Funding Request to the Texas Commission on State Emergency Communications.

10. **PANHANDLE REGIONAL 9-1-1 NETWORK FY22-FY23 SERVICES CONTRACT**

Consideration of the authorization of the Executive Director to execute a contract with the Texas Commission on State Emergency Communications for the provision of 9-1-1 services for FY22-FY23.

11. **PANCOM EQUIPMENT PURCHASE CONTRACT**

Consideration of the authorization of the Executive Director to execute a contract with JTS for the purchase of replacement microwave equipment.

12. **REGIONAL HAZARD MITIGATION PLAN UPDATE GRANT APPLICATION RESOLUTION**

Consideration of a resolution authorizing the Planning Commission to submit an application for the development of a Regional Hazard Mitigation Plan Update.

13. **PANHANDLE REGIONAL LAW ENFORCEMENT ACADEMY CONTRACT**

Consideration of the authorization of the Executive Director to execute a contract with Amarillo College for the operation of the Panhandle Regional Law Enforcement Academy from September 1, 2021 – August 31, 2022.

14. **STATE HOMELAND SECURITY PROGRAM/CRIMINAL JUSTICE ADMINISTRATIVE SERVICES INTERLOCAL COOPERATION CONTRACT RENEWAL**

Consideration of the authorization of the Executive Director to execute the renewal of an interlocal cooperation agreement with the Office of the Governor for funds to support the Planning Commission's provision of State Homeland Security and Criminal Justice program administrative and management services in the Texas Panhandle.

15. **2021 ECONOMIC DEVELOPMENT DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES (CEDDS) APPROVAL**

Consideration of the approval of the 2021 Panhandle Regional Planning Commission Economic Development District Comprehensive Economic Development Strategies (CEDDS) – 5-year comprehensive update.

16. **TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACT: DALLAM COUNTY**

Consideration of the authorization of the Executive Director to execute an interlocal contract with Dallam County for the delivery of application development and management services.

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

A. Comments from the Executive Director

B. 2021 PRPC Regional Service Awards Committee

C. 2022 PRPC Officer Nominating Committee

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

- August 13<sup>th</sup> – Older American’s Month Celebration – Region 16 ESC
- August 13<sup>th</sup> – Texas Revenue Recovery Association (TRRA)
- August 18<sup>th</sup> – Region-1 Canadian Upper Red Regional Flood Planning Group
- August 19<sup>th</sup> – Economic Development Advisory Committee (EDAC)
- August 24<sup>th</sup> – Regional 9-1-1 Advisory Committee
- August 26<sup>th</sup> – Groundwater Management Area #1
- August 26<sup>th</sup> – Panhandle Workforce Development Board Consortium’s Governing Body

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

- September 14<sup>th</sup> – Panhandle Regional Organization to Maximize Public Transportation (PROMPT)
- September 15<sup>th</sup> – Texas Panhandle Inspector’s Association (TPIA)
- September 21<sup>st</sup> – Matter of Balance Coach Training
- September 22<sup>nd</sup> – Panhandle Workforce Development Board
- September 23<sup>rd</sup> – Panhandle Workforce Development Board Consortium’s Governing Body
- September 23<sup>rd</sup> – Panhandle Regional Planning Commission Annual Meeting

17. **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 **19<sup>th</sup> day of August, 2021** at 415 South West Eighth Avenue, Amarillo, Texas, at **10:30 a.m.**



DeShayne Hall