



NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, December 9, 2021, at 1:30 p.m** in the PRPC Board Room at 415 SW 8th, Amarillo, Potter County, Texas. In order to accommodate Board Members and members of the public who may want to access the meeting remotely a hybrid link is provided pursuant to Texas Government Code Section 551.127 with more than four counties in the State of Texas being represented on the Board.

Members of the public interested in attending this meeting online may do so by logging on <https://us02web.zoom.us/j/81879771319?pwd=NkxUMGorYIFCNTRwOVVNLzUycWJDUT09> (Meeting ID: 818 7977 1319– Password 258907) or may participate by phone 346 248 7799 (Meeting ID: 818 7977 1319– Password 258907).

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 October 28, 2021.

5. VOUCHERS

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

6. **PANHANDLE REGIONAL 9-1-1 NETWORK SUPPORT SERVICES MAINTENANCE CONTRACT RENEWAL**

Consideration of the authorization of the Executive Director to execute a contract renewal with Intrado through the Houston Galveston Area Council's Cooperative Purchasing Agreement for two years of software subscription and remote technical support for regional 9-1-1 systems.

7. **AREA AGENCY ON AGING ADVISORY COUNCIL APPOINTMENT**

Consideration of the appointment of an individual(s) to serve on the Planning Commission's Area Agency on Aging Advisory Council.

8. **REGIONAL CRIMINAL JUSTICE ASSISTANCE GAP TRAINING CONTRACT**

Consideration of the authorization of the Executive Director to execute a contract with Amarillo College for the provision of JAG Specialized Gap Training.

9. **REGIONAL SOLID WASTE MANAGEMENT ADVISORY COMMITTEE BYLAWS**

Consideration of the approval of bylaws for the Panhandle Regional Solid Waste Management Advisory Committee for the FY21/22 biennium.

10. **FY2022/23 REGIONAL SOLID WASTE MANAGEMENT GRANT PROGRAM APPLICATION**

Consideration of the resolution authorizing the submission of a FY20/21 Regional Solid Waste Grant Program application to the Texas Commission on Environmental Quality.

11. **FY2022/2042 REGIONAL SOLID WASTE MANAGEMENT PLAN UPDATE APPROVAL**

Consider a resolution adopting the 2022-2042 Regional Solid Waste Management Plan Update for use in guiding the Panhandle's Regional Solid Waste Management Planning efforts and programs for twenty-year period beginning 2022.

12. **2022 TEXAS HOMELAND SECURITY STRATEGIC PLAN - PANHANDLE REGIONAL IMPLEMENTATION PLAN RESOLUTION**

Consideration of a resolution adopting the Panhandle's FY22 Texas Homeland Security Strategic Plan (THSSP) Regional Implementation Plan.

13. **CYCLE I REGIONAL FLOOD PLANNING GROUP CONTRACT AMENDMENT WITH TEXAS WATER DEVELOPMENT BOARD**

Consideration of the authorization of the Executive Director to execute a contract amendment with the Texas Water Development Board, and corresponding action associated with the PRPC/Freeze & Nichols consulting contract, to include additional TWDB funding to existing contracts.

14. **INTERLOCAL AGREEMENT – APPLICATION DEVELOPMENT SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY RESILIENCY PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS**

Consideration of the authorization of the Executive Director to execute an interlocal contract with Oldham County, Timbercreek Canyon, Shamrock and Dodson respectively for

application development services related to the submission of a project to the Texas Department of Housing and Community Affairs.

15. **INTERLOCAL AGREEMENT – ADMINISTRATION SERVICES FOR TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) TRANSPORTATION ALTERNATIVES PROGRAM**

Consideration of the authorization of the Executive Director to execute an interlocal contract with the City of Wheeler for grant administration services under the TxDOT Transportation Alternatives Program.

16. **APPLICATION SUBMISSION: INNOVATIVE COORDINATED ACCESS AND MOBILITY (ICAM) PILOT PROGRAM THROUGH TEXAS DEPARTMENT OF TRANSPORTATION**

Consideration of the authorization of the Executive Director to submit application to TxDOT for the Innovative Coordinated Access and Mobility Program for regional transportation services.

17. **PRPC COPIER SERVICES AGREEMENT**

Consideration of the approval of a digital copier system lease agreement

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

A. Comments from the Executive Director.

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

- November 5th – 15th Annual Caregiver Conference
- November 10th – Texas Panhandle Inspector's Association Meeting
- November 10th – Region-1 RFPG Full Committee Meeting
- November 15th – Panhandle Regional Organization to Maximize Public Transportation Meeting
- November 16th – PREMAC meeting
- November 17th – Economic Development Advisory Committee Meeting
- November 19th – Regional 9-1-1 Advisory Meeting
- November 30th – RSWMAC Meeting
- November 30th – Public Meeting for Regional Solid Waste Management Plan
- December 3rd – Texas Revenue Recovery Association Board Meeting
- December 7th - Rolling Plains Organization for Rural Transportation Meeting
- December 8th – Panhandle Workforce Development Board meeting
- December 9th – Region-1 RFPG Full Committee Meeting
- December 9th – Panhandle Workforce Development Board Consortium's Governing Body Meeting

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

- January 18th – Panhandle Regional Organization to Maximize Public Transportation meeting

19. **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 30th of November 2021 at 415 South West Eighth Avenue, Amarillo, Texas, at 1:30 p.m.



DeShayne Hall