



NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Tuesday, April 26, 2022, 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 <https://us02web.zoom.us/j/83539488443?pwd=UIBZOHduMWIQUUxHNkYwcEIxWFNrdz09> (Meeting ID: 835 3948 8443– Password 607015) or may participate by phone 346 248 7799 (Meeting ID: 835 3948 8443– Password 607015).

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.

Comments related to the Texas Community Development Block Grant (TxCDBG) Unified Scoring Committee Project Priorities accepted under this item.

4. MINUTES

Consideration of the approval of the minutes from the Board of Directors' meeting held on March 24, 2022.

5. VOUCHERS

Review and consideration of the acceptance of the vouchers for the month of March, 2022.

6. **PRPC INVESTMENT FUND QUARTERLY REPORT**

Presentation and consideration of acceptance of the Planning Commission's Investment Fund Quarterly Report for the period ended March 31, 2022 as required by the Public Funds Investment Act.

7. **FOOD NET PROGRAM FUNDING AGREEMENT – UNITED WAY**

Consideration of the authorization of the Executive Director to execute an agreement with the United Way of Amarillo and Canyon for funds to support the provision of meals to qualified nutritionally at-risk elderly and disabled adults residing in Potter and Randall Counties.

8. **FOOD NET PROGRAM FUNDING APPLICATION - CDBG**

Consideration of the authorization of the submission of an application to the City of Amarillo for Community Development Block Grant Funds to partially support the delivery of meals to qualified individuals in need in Amarillo.

9. **CHILD CARE LOCAL FUNDING APPLICATION - CDBG**

Consideration of the authorization of the submission of an application to the City of Amarillo for Community Development Block Grant Funds to partially support the provision of child care services to qualified individuals in need in Amarillo.

10. **FY2022 REGIONAL CRIMINAL JUSTICE ASSISTANCE PROGRAM – JUSTICE ASSISTANCE GRANT PROJECT, VICTIMS OF CRIME ACT PROJECT & VIOLENCE AGAINST WOMEN ACT PROJECT APPROVAL AND PRIORITIZATION**

Consideration of the approval and prioritization of Justice Assistance (Edward Byrne Memorial Justice Assistance Grant Program), Victims of Crime Act (VOCA), and Violence Against Women Act (VAWA) grant applications from the Panhandle region as submitted to the Criminal Justice Division of the Governor's Office.

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

Consideration of the authorization of the Executive Director to execute an interlocal cooperation contract with the Cities of Canyon, Childress, Dalhart, Fritch, Gruver, and Hereford respectively for the Planning Commission to provide Texas Community Development Program grant application development and potential project management services.

12. **LOCAL PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACT – TEXAS PARKS AND WILDLIFE**

Consideration of the authorization of the Executive Director to execute an interlocal contract with the Cities of Bovina, Timbercreek Canyon, and Borger respectively for the Planning Commission to provide park development project management services.

13. INTERLOCAL AGREEMENT AMENDMENT FOR PROJECT MANAGEMENT FOR THE COMMUNITY RESILIENCY PROGRAM

Consideration of the authorization of the Executive Director to amend the interlocal contract with the Village of Timbercreek Canyon for the Planning Commission to provide project administration services.

14. CITY MANAGER RECRUITMENT SERVICES INTERLOCAL CONTRACT

Consideration of the authorization of the Executive Director to execute an interlocal contract with the Cities of Dumas and Spearman respectively for the Planning Commission to provide city manager recruitment services.

15. TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) PROGRAM PROJECT

Consideration of the establishment of project priorities for the 2023-2024 Community Development Fund planning cycle for the Panhandle Region.

16. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

- A. Comments from the Executive Director.
- B. Report on the following recent Planning Commission sponsored regional meetings:
 - Criminal Justice Advisory Committee Meeting (JAG & Truancy Prevention) – March 21st
 - Criminal Justice Advisory Committee Meeting (VOCA & VAWA) – April 1st
 - Panhandle Water Planning Group Meeting (Full Committee) – April 7th
 - Texas Revenue Recovery Association Meeting (Full Committee) – April 8th
 - Region 1 Regional Flood Planning Group (Full Committee Meeting) – April 14th
- C. Announcement of tentatively scheduled Planning Commission sponsored regional meetings:
 - Region 1 Regional Flood Planning Group (Full Committee) – May 11th
 - Panhandle Regional 9-1-1 Advisory Committee Meeting at 2:00 p.m. – May 13th
 - Livestock Water Planning Meeting (Regions and A&O) – May 18th
 - Panhandle Workforce Development Board Meeting – May 25th
 - Panhandle Workforce Development Board Consortium's Governing Body Meeting – May 26th

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 7th day of April, 2022 at 415 West Eighth Avenue, Amarillo, Texas, at 10:00 a.m.



DeShayne Hall, Executive Assistant