

NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, May 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/86056544685?pwd=6LIGIKNWHZpb11t9EpoTCwvlzf4j7O.1> (Meeting ID: 860 5654 4685– Password 885518) or may participate by phone 346 248 7799 (Meeting ID: 860 5654 4685– Password 885518).

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>

A G E N D A

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 April 26, 2022 and May 10, 2022.

5. VOUCHERS

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

6. REPORT: DISPUTE RESOLUTION

Update on committee assigned to assess status of the Dispute Resolution program as it transitions away from retiring Dispute Resolution Director.

7. **INTERLOCAL AGREEMENT: AREA AGENCY ON AGING & CITY OF AMARILLO FOR EVIDENCED BASED PROGRAMING**

Consideration of the authorization of the Executive Director to execute an interlocal agreement with the City of Amarillo to provide Evidenced Based Programing for seniors.

8. **REGIONAL SOLID WASTE: PANHANDLE ENVIRONMENTAL PARTNERSHIP (PEP) AGREEMENTS**

Consideration of the authorization of the Executive Director to enter into agreements for the regional recycling program under the Panhandle Environmental Partnership.

9. **PANHANDLE REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE APPOINTMENTS**

Consideration of the appointment or re-appointment of individuals to serve on the Planning Commission's Regional Emergency Management Advisory Committee.

10. **FIRE, AMBULANCE AND SERVICE TRUCK FUND APLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACT**

Consideration of the authorization of the Executive Director to enter into interlocal contract with the Cities of Quitaque, Friona, and Adrian for the Planning Commission to provide Texas Community Development Program application and project management services related to their Fire, Ambulance, and Service Truck (FAST) Fund Projects.

11. **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/Freese & Nichols consulting contract, to modify budget categories in existing contracts as requested by TWDB.

12. **FEDERAL LANDS ACCESS PROGRAM: FEDERAL HIGHWAY AUTHORITY APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACT**

Consideration of the authorization of the Executive Director to enter into interlocal contract with the Cities of Fritch and Canadian for the Planning Commission to provide FHWA Program application and project management services related to their Federal Lands Access Program projects respectively.

13. **U.S. ECONOMIC DEVELOPMENT ADMINISTRATION PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACT WITH AMARILLO ECONOMIC DEVELOPMENT CORPERATION**

Consideration of the authorization of the Executive Director to enter into interlocal contract with the Amarillo EDC for the Planning Commission to provide project management services.

14. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS)**

Consideration of convening a closed session of the Executive Committee of the Board of Directors of the Panhandle Regional Planning Commission to discuss personnel matters

related to employees and positions as provided under Texas Government Code, Chapter 551, Section 551.074.

15. **CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

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

A. Comments from the Executive Director.

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

- Region 1 Regional Flood Planning Group – May 11th
- 9-1-1 Regional Advisory Committee Meeting – May 13th
- Homegrown Economic Development Workshop – May 17th
- Interregional Planning Meeting between Region A & O Regional Water Planning Groups – Livestock Water Planning – May 18th

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

- Home of the Panhandle Plains Housing Workshop – June 7th
- Economic Development Advisory Committee – June 7th
- Region 1 Regional Flood Planning Group – June 22nd

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 13th day of May, 2022 at 415 West Eighth Avenue, Amarillo, Texas, at 12:00 p.m.

DeShayne Hall

DeShayne Hall, Executive Assistant