

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 21, 2016 AT 6:00 PM
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Eric Barna
Mayor

Scott Bradley
Mayor Pro Tem

Owais Siddiqui
Deputy Mayor Pro Tem

Jennifer Berthiaume
Councilmember

Betty Spraggins
Councilmember

Sarah Fincanon
Councilmember

Don Reilly
Councilmember

Bill Shipp
Interim City Manager

Susie Quinn
City Secretary

NOTICE is hereby given of a meeting of the City Council of the City of Murphy, Collin County, State of Texas, to be held on June 21, 2016 at Murphy City Hall for the purpose of considering the following items. The City Council of the City of Murphy, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLIGANCE

3. ROLL CALL & CERTIFICATION OF A QUORUM

4. PUBLIC COMMENTS

5. PRESENTATIONS

- A. Presentation of financial report as of May 31, 2016.

6. CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Consider and/or act on the June 7, 2016 Regular Council meeting minutes.
- B. Consider and/or act on the June 14, 2016 Special Council work session meeting minutes.
- C. Consider and/or act on the June 16, 2016 Special Council meeting minutes.
- D. Consider and/or act upon authorizing the city manager to sign an Inter Local Agreement (ILA) with FireRescue GPO / Public Procurement Authority for cooperative purchasing of various goods and services.

7. INDIVIDUAL CONSIDERATION

- A. Consider and/or act the application of the COP/VIPS for consideration of Community Grant fund award.

- B. Hold a public hearing and consider and/or act on the application of James Permenter to change current zoning of SF-20 (Single Family Residential-20) to Neighborhood Services (Non Residential Zoning District, low intensity retail and service facilities) of property located on 1.9589 acres, having the legal description of Abstract A0588, C A McMillan Survey, Tract 16.
- C. Consider and/or act to approve a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

8. CITY MANAGER/STAFF REPORTS

- A. Radio Systems
- B. Food Truck Court
- C. South Maxwell Creek Sewer Line
- D. Betsy Lane
- E. North Murphy Road
- F. Sidewalk Rehabilitation Program
- G. Upcoming events:
 - Sounds at Sundown (7pm (band starts at 8 pm until 10 pm) – June 24 – Memphis Soul
 - Sounds at Sundown (7pm (band starts at 8 pm until 10 pm) – Grand Finale July 1 – Emerald City Band

9. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

- A. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Manager.

10. RECONVENE INTO REGULAR SESSION

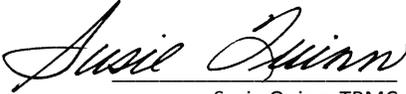
The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Manager.

B. Take Action on any Executive Session Items.

11. ADJOURNMENT

I certify that this is a true and correct copy of the Murphy City Council Meeting Agenda and that this notice was posted on the designated bulletin board at Murphy City Hall, 206 North Murphy Road, Murphy, Texas 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on June 17, 2016 by 7:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Susie Quinn, TRMC
City Secretary

In compliance with the American with Disabilities Act, the City of Murphy will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 972.468.4011 or squinn@murphytx.org.

Notice of Possible Quorum: There may be a quorum of the Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Charter Review Commission, the Ethics Review Commission, the Murphy Community Development Corporation, the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission members who may be present at the meeting, but they will not deliberate on any city or board business.

CITY COUNCIL MINUTES
REGULAR CITY COUNCIL MEETING
JUNE 7, 2016 AT 6:00 PM

1. CALL TO ORDER

Mayor Eric Barna called the meeting to order at 6:00 PM.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Eric Barna gave the invocation and led the Pledge of Allegiance

3. ROLL CALL & CERTIFICATION OF A QUORUM

Susie Quinn, City Secretary certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Don Reilly

Mayor Barna recognized Detective Sarah Ashmore for being newly elected Professional Team Chair for the Criminal Justice Team at the Collin County Council on Family Violence. Congratulations and Thank You for all of the time and effort you have given to Family Violence.

4. PRESENTATIONS

(Accidentally left off the agenda) Presentation of the 2016 Sergeant Kyle Kucauskas Foundation Scholarship to Jocelyn Manrique as presented by John Daugherty, Marcia Jowers and Lt. Adana Barber.

John Daugherty presented an overview and purpose of the Sergeant Kyle Kucauskas Scholarship Foundation. The foundation is funded through private donations, proceeds from the Mile for Kyle event held during Maize Days and contributions from the Explorers who hold a yearly fundraiser. A scholarship is awarded to a graduating high school senior or college student who will be furthering their education in the field of criminal justice or related study.

Joining John Daugherty included Marcia Jowers, Lt. Adana Barber, Kyle's parents (Mr. and Mrs. Kucauskas), Murphy Explorer Program Liaisons Detective Sarah Ashmore, and Officer Fred Mancias to make the presentation to Ms. Jocelyn Manrique with the 2016 Sergeant Kyle Kucauskas Scholarship Foundation check in the amount of \$1,000. Murphy Explorer Program Liaison Officer Tommy Bryan was unable to attend the presentation.

- A. Presentation by Property Protection Classification Oversight Officer Jesse J. Williams of the State Fire Marshal's Office awarding the achievement of the Murphy Fire Department for recognition of Insurance Services Office (ISO) Class 1 designation.

Mayor Barna and Murphy Fire Department were awarded plaques from the Insurance State Office and State Fire Marshall Office in recognition to the Murphy Fire Department of Insurance Services Office (ISO) Class 1 designation. Officials present for the awarding of the plaques included Phillip Bradley, ISO Manager, Mike McCormick, ISO Field Representative and David Ease, ISO Sr. Field Representative with the Insurance State Office and Chris Connealy, State Fire Marshall and Jessie Williams, Deputy State Fire Marshall and Property Protection Classification Oversight Officer.

- B. Presentation of a check to the Murphy Chamber of Commerce Scholarship Fund from Tunes, Tails and Ales.

Mayor Pro Tem Bradley along with Chad and Nellie Montgomery with Brewvolution, LLC presented to the Murphy Chamber of Commerce Scholarship Foundation a check in the amount of \$1,000. The Chamber awards 6 scholarships to Murphy residents every year, 3 who attend Wylie ISD and 3 who attend Plano ISD along with some teacher grants totaling \$10,000 a year.

5. PUBLIC COMMENTS

Warren Gallion, resident, thanked council for the opportunity to speak. Mr. Gallion presented comments on the removal of Oak Glen barrier and had questions for the council. Council clarified to Mr. Gallion that they already had addressed his questions via email. Mr. Bill Shipp addressed the Council stating that he had replied to Mr. Gallion on April 22, 2016 advising him of the removal of the barrier at Oak Glen.

Martha Gallion, resident, commented that Mr. Betz has four entrances to his property and now with the removal of the Oak Glen barrier has five.

Mike Hendrix, resident, and member of the Exchange Club of Murphy wanted to extend an invitation for all present to attend the 10th anniversary meeting of the Exchange Club of Murphy on Monday, June 13th at Noon at Country Burger.

Debra Mandala, resident, invited Council to the “Love for Leisa” pancake breakfast, silent auction and bake sale fundraising benefit.

Ekram Harque, resident, who was representing the East Plano Islamic Center. Mayor Barna read that Mr. Harque wished to invite the Mayor, City Council Members, the Police and Fire Chiefs to East Plano Islamic Center’s Eid Celebration Dinner on July 14, 2016 to be held from 6:30 – 8:30pm.

6. CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Consider and/or act on the May 16, 2016 Special Council meeting minutes.
- B. Consider and/or act on the May 17, 2016 Regular Council meeting minutes.

- C. Consider and/or act on the May 24, 2016 Special Council meeting minutes.
- D. Consider and take action, if any, on the approval of a resolution authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of 11 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC for 2016. **(Resolution No. 16-R-830)**
- E. Consider and/or act upon approval of a resolution authorizing signature authority to sign and endorse checks and drafts of the City of Murphy bank account. **(Resolution No. 16-R-831)**

COUNCIL ACTION (6.A. through 6.E.):

APPROVED

Deputy Mayor Pro Tem Owais Siddiqui moved to approve the consent agenda items as presented 6.A. through 6.E. with the addition of the term “Deputy” on agenda item 7B in the May 17th, 2016 meeting minutes (agenda item 6.B.) prior to the phrase Mayor Pro Tem Siddiqui. Councilmember Berthiaume seconded the motion. For: Unanimous. The motion carried by a vote of 7-0.

7. INDIVIDUAL CONSIDERATION

- A. Presentation and discussion regarding update on South Maxwell Creek Parallel Trunk Sewer Line.

Mr. Bernie Parker presented to the Council a PowerPoint presentation update on the South Maxwell Creek Parallel Trunk Sewer Line. Mr. Parker reviewed the project construction budget, schedule timelines, what the contractor has completed and past/future project challenges. Mr. Parker also discussed the damage liabilities that the contractor and/or the contractor’s insurance will be responsible to pay to the City, possibly to the North Texas Municipal Water District and possibly to some residents.

- B. Discussion with possible action regarding appointing members to various Boards and Commissions to comply with the City Charter.

COUNCIL ACTION (7.B.):

APPROVED

Councilmember Berthiaume moved to accept Barbara Harless resignation from the Ethics Board, Lindy Martin from the Board of Adjustments. The following nominations are made to the various boards: Planning & Zoning, we recommend Christine Johnson as a full member, Chris George as an alternate and James Holley as an alternate. Please note that a member has been removed due to absences, which is why we are appointing three members to that board. Murphy Community Development Corporation to appoint Laurel Clement and Chi Egwuekwe. For the Board of Adjustments, Laura Deel and Kevin McGillis. On the Ethics Board, we would like for that board to remain empty at this time and make some adjustments later. Deputy Mayor Pro Tem Siddiqui seconded the motion. For: Unanimous. The motion carried by a vote of 7-0.

8. CITY MANAGER/STAFF REPORTS

A. Radio Systems

In preliminary stages, all is going well

B. Food Truck Court

Going very well, concrete has been poured in parking lot.

C. Betsy Lane

Sidewalk, irrigation and putting down mulch has been done. A complaint of tall grass, contractor has mowed and will keep mowed. Mayor Pro Tem Bradley inquired when landscaping is scheduled to begin. Again depends on when, the contractor had issues with his boring contractor, has been settled and the rain has passed. Will need to finish the bore, set the pedestals and then will be up to Oncor and Farmers Electric, they say 4 to 6 weeks but we are doing everything to expedite timeframe. We are looking at a month or so.

D. North Murphy Road

TxDot has agreed to reimbursement for repairs to entry ways. We are meeting with the TxDot and then subsequently speak with council and HOA's.

E. Sidewalk Rehabilitation Program – Bernie is meeting with contractor next week, prior to beginning any work Mr. Shipp will communicate the proposal with Council as to the location of sidewalks to be repaired.

F. Upcoming events and meetings:

- Sounds at Sundown (7pm until 10:30 pm) – June 10 – Pearl Gem (7-8:30 pm) and Le Freak (9-10:30 pm)
- Charter Review Commission Town Hall Meeting – June 13 at 6:00 pm in the Community Room at City Hall
- Sounds at Sundown (7pm until 10 pm) – June 17 – Prophets and Outlaws

9. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) at 7:08 PM to discuss the following:

- A. §551.071 Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter in regard to Safe Routes to Schools project, storm water, charter review, open records, South Maxwell Creek, and trespass claims.
- B. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the Finance Director, City Manager, Planning and Zoning Commissioners, Board of Adjustment Board Members, Murphy Municipal Development District Members, Murphy Community Development Members, Ethics Review Commission Members, and/or Building and Fire Code Board of Appeals Members.

- C. §551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.
- D. §551.087 Deliberation regarding Economic Development Negotiations and projects.

10. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Regular Session at 8:40 PM, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. §551.071 Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter in regard to Safe Routes to Schools project, storm water, charter review, open records, South Maxwell Creek, and trespass claims.
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the Finance Director, City Manager, Planning and Zoning Commissioners, Board of Adjustment Board Members, Murphy Municipal Development District Members, Murphy Community Development Members, Ethics Review Commission Members, and/or Building and Fire Code Board of Appeals Members.
- C. §551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.
- D. §551.087 Deliberation regarding Economic Development Negotiations and projects.
- E. Take Action on any Executive Session Items.

Mayor Pro Tem Bradley moved to approve the payout of four hundred (400) hours of sick leave for Linda Truitt upon her retirement of service from the City of Murphy effective May 31, 2016, in accordance with Section 4.07.16 of the employee handbook. Councilmember Fincanon seconded the motion. For: Unanimous. The motion carried by a vote of 7-0.

11. ADJOURNMENT

With no further business, the meeting was adjourned at 8:45 pm.

APPROVED BY:

ATTEST:

Eric Barna, Mayor

Susie Quinn, City Secretary

CITY COUNCIL MINUTES
SPECIAL CITY COUNCIL WORK SESSION MEETING
JUNE 14, 2016 AT 6:00 PM

1. CALL TO ORDER

Mayor Eric Barna called the meeting to order at 6:00 pm.

2. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Susie Quinn, certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Don Reilly

3. PUBLIC COMMENTS

None one signed up to speak during Public Comments.

4. INDIVIDUAL CONSIDERATION

A. Discussion on the FY2017 Annual Budget.

Interim City Manager Bill Shipp gave a PowerPoint presentation about the projected General Fund revenues and expenditures. The budget is based on a \$.50 estimated tax rate. The budget is a work in progress and is balanced. No new personnel are proposed in the document. The proposed pay plan is addressed. Capital projects were discussed as well as items funded by the Municipal Community Development Corporation (MCDC). It was suggested to name a Capital Projects Citizens' Committee to review capital projects to have a bond election in 2017.

Property Taxes make up about 48% of the budget with Sales Taxes following at 13%. The City is heavily dependent on property tax revenue. He discussed and explained the transfers from Utility Funds to the General Fund. The reserve transfers are to pay proposed capital projects. The total projected General Fund Revenues are \$14,745,700.

The proposed Expenditures include 58% for Personnel Services at \$8,510,075; 27% for Contractual Services at \$4,045,400; 7% Transfer Out at \$1,025,400; 6% Materials and Supplies at \$826,500; and FY17 Gen Fund Pay Plan at 2% \$343,600. The total expenditures are \$14,750,975.

The projected Ending Fund Balance in 2017 is \$3,279,700.

The pay plan also includes a performance pay portion including evaluations.

The various departments discussed the FY 17 Capital List which included vehicles for various departments, upgrades to the AV equipment in the Council Chambers, ticket writers for Court, IT replacement hardware as well as storage for a Disaster Recovery Site, and roof replacement at the Murphy Activity Center.

Street lights and sidewalk repairs were discussed along several streets and other areas. Other requests for funding from the Murphy Municipal Development District (\$750,500) and from the Murphy Community Development Corporation (\$37,000) were discussed next.

Stormwater fees were discussed and how stormwater fees are to be spent. A small less expensive engineering study is to be conducted on the stormwater fees to better prioritize those fee collections and expenditures. Water and sewer fee increases will be discussed at the next budget work session.

The non-funded Capital Items requested were discussed which totals \$465,100.

The pay plan implementation was discussed next. If raises were given to everyone, the cost would be \$240,000 so to implement the plan is an additional \$103,600 and will bring the majority of the employees more in line with the cities used in the study. These amounts also include the Leadership being plugged into the plan as well. A request to have this as an action item on the first meeting in July was discussed.

Restructuring of the Economic Development Department was discussed. Discontinuing the contract for the Building Official was discussed as well as not replacing a Code Enforcement Officer Supervisor. An in-house Building Official would be hired and one Code Enforcement officer would be assigned to be supervised by the in-house Building Official. No one would be laid off as the other Code Enforcement Officer would be utilized in another department. This could decrease costs by \$178,000.

5. ADJOURNMENT

With no further business, the Council meeting adjourned at 7:34 pm.

APPROVED BY:

Eric Barna, Mayor

ATTEST:

Susie Quinn, City Secretary

CITY COUNCIL MINUTES
SPECIAL CITY COUNCIL MEETING
JUNE 16, 2016 AT 2:00 PM

1. CALL TO ORDER

Mayor Eric Barna called the meeting to order at 2:04 pm.

2. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Susie Quinn, certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Don Reilly

3. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) at 2:05 pm to discuss the following:

- A. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Manager - Interviews.

4. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Regular Session at 5:01 pm, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Manager - Interviews.
- B. Take Action on any Executive Session Items.

No Action taken on the Executive Session items.

Mayor Barna recessed the meeting at 5:02 pm in order for Council and the two City Manager candidates to meet for dinner at the Hana Hibachi and Sushi Grill by 5:30 pm.

Meeting reconvened at 5:34 pm at the Hana Hibachi and Sushi Grill.

5. ADJOURNMENT

With no further business, the Council meeting adjourned at 6:50 pm.

APPROVED BY:

Eric Barna, Mayor

ATTEST:

Susie Quinn, City Secretary

**City Council Meeting
June 21, 2016**

Issue

Consider and/or act upon authorizing the city manager to sign an Inter Local Agreement (ILA) with FireRescue GPO / Public Procurement Authority for cooperative purchasing of various goods and services.

Staff Resource/Department

Mark Lee/Fire Department

Key Focus Area

Public Safety – meeting the expectation of the community. The fire station alerting systems under consideration are available on this cooperative purchasing program.

Summary

The City of Murphy is upgrading dispatch equipment including fire station alerting capabilities. The equipment required for this project is available through a purchasing cooperative with FireRescue GPO.

Background/History

The City of Murphy desires to install a new fire station alerting system as a component of the dispatch equipment and software upgrades. FireRescue GPO is an Inter Governmental Cooperative Purchasing group using lead agencies to perform RFPs on products and services typically used by the fire service. In order to execute purchases through FireRescue GPO we are required to execute an ILA with the lead agency. In this case the agreement is with the Public Procurement Authority in Wilsonville, Oregon.

Financial Considerations

Funds have been approved through the sale of tax notes in action taken by Council on or about April 19, 2016.

Action Requested

Authorize the city manager to sign an Inter Local Agreement with the FireRescue GPO - Public Procurement Authority for cooperative purchasing of various goods and services.

Attachments

- 1) Program Overview
- 2) Program Frequently Asked Questions
- 3) Proposed ILA for Consideration



PURCHASING ENGINE

FOR THE FIRE SERVICE

Origins

FireRescue GPO was started in 2001 by the Western Fire Chiefs Association (WFCA) in partnership with a non-profit hospital—Virginia Mason Medical Center (VMMC) in Seattle, WA. Today, FireRescue GPO operates as a program of National Purchasing Partners Government Division (NPPGov), a subsidiary of VMMC. In addition to fire rescue, NPPGov serves the government, education, law enforcement, and non-profit markets. Members have access to a broad range of publicly solicited contracts with discounted pricing and a customer service department that is dedicated to assist through all stages of the purchasing process.

What we do

FireRescue GPO is a group purchasing organization providing fire departments access to publicly solicited contracts. Our contracts are created through a nationwide public RFP process and awarded by a lead public agency. Member departments are able to “piggyback” on the contract, eliminating the need to complete the RFP process themselves. Individual discounts are also available to firefighters. Membership is free and there are no purchasing obligations.

How it works

FireRescue GPO uses a “lead public agency” to publicly solicit and award contracts through a Request for Proposal process. Our members are eligible to utilize these contracts for public procurement purchases by signing an intergovernmental agreement with the lead public agency thereby eliminating the need to complete their own RFP process. FireRescue GPO staff and legal counsel facilitate this process and provide necessary documentation and support.

How to register

Visit firerescue-gpo.com
Click **“Join Now”**
Select **“Department”**
Complete the registration form and submit

QUESTIONS? Contact us at **877.329.8847**
or customerservice@firerescue-gpo.com.

CONTRACT CATEGORIES

- Access publicly solicited contracts at no cost**
- Communications & Technology
 - EMS & Medical Supplies
 - Exhaust Removal Systems
 - Maintenance, Repairs & Operations
 - Fire Apparatus
 - Firefighting & Rescue Equipment
 - Apparel and Wildland Gear
 - Furniture
 - Safety Equipment
 - Tires
 - Utility Vehicles
 - Office Supplies and more...

Key Benefits

- No cost to members
- No purchasing obligations
- Individual discount programs
- In-house customer service





FREQUENTLY ASKED QUESTIONS

FIRERESCUE GPO

Q What is FireRescue GPO?

A FireRescue GPO is a program of NPPGov, a Cooperative Purchasing Organization that offers cost savings to public entities. FireRescue GPO facilitates the creation of publicly solicited contracts on behalf of its tens of thousands of government members nationwide. These contracts are publicly solicited by a lead public agency in accordance with government purchasing regulations and include "piggybacking" language, which allows government agencies to use these contracts in place of their own RFP process. FireRescue GPO members save time and money by making purchases through these publicly solicited contracts.

Q How does the program work?

A FireRescue GPO uses a "lead public agency" to publicly solicit and award contracts through a Request for Proposal (RFP) process. Our members are eligible to access these contracts by signing an intergovernmental agreement (IGA) with the lead public agency, thereby eliminating the need to complete their own RFP process. FireRescue GPO staff and legal counsel facilitate this process and provide necessary documentation and support.

Q Can my entity purchase through FireRescue GPO?

A Your state and local procurement laws and policies dictate the ability to use contracts available through FireRescue GPO. In the vast majority of jurisdictions the answer is "yes"! FireRescue GPO staff are available to answer questions about how our contracts are established to help determine eligibility. Virtually all 50 states have statutes in place that specifically allow the use of publicly solicited contracts even if the contract was created in another state. More information about state statutes can be found on our website (<https://www.nppgov.com/procurement-solutions/state-statutes>). The only other requirement is that you must be a member of NPPGov/FireRescue GPO.

Q I have to be a member? How does that work?

A As a cooperative procurement organization we rely on the strength of our membership to develop competitive contracts. Membership is free and joining is easy.

Eligible organizations include:

- **Government:** States, cities, counties, special districts, turnpikes, K-12 public schools, townships, parks and recreation districts, metro/city transits, public works, higher education facilities, etc.
- **Non-Profit:** All 501(c) 1-28 organizations that do not receive Medicaid funding.
- **FireRescue GPO:** Municipal fire department (city or county), State or federal fire agency, fire districts, volunteer fire agencies/departments, industrial fire departments, volunteer rescue squads, municipal EMS agencies
- **Law Enforcement GPO:** police departments, sheriff departments, correctional facilities, emergency communications, and emergency management.

To become a NPPGov/FireRescue GPO Member:

1. Visit our website: nppgov.com/firerescue-gpo
2. Click "Join Now"
3. Select "Department"
4. Complete the registration form and submit.
5. You will receive a welcome call and e-mail confirming your membership within 24-48 hours (usually the same day). The welcome email will include your username and password. Vendor discount information can be accessed using your login credentials to log into nppgov.com/firerescue-gpo.

Q What services are offered through the FireRescue GPO program?

A A complete list of our vendors and discounts are available on nppgov.com/firerescue-gpo. After registering and logging into the website, click on "Our Vendors" tab. Our vendor portfolio is extensive and includes many categories such as: fire apparatus, firefighting and rescue equipment, apparel and wildland gear, EMS and medical supplies, exhaust removal systems, maintenance, repairs and operations, station furniture, safety equipment, tires, office supplies, and more. Personal shopping assistance is available through our customer service line and email (877.329.8847 or customerservice@nppgov.com). We are also available to answer your procurement questions and provide guidance on the cooperative procurement process.



Q What is the difference between NPPGov/ FireRescue GPO and some other cooperatives?

- A** We can't speak to how other cooperatives conduct business but we know our members appreciate:
1. Responsive customer service, including communications with our legal counsel.
 2. Our use of separate Lead Public Agencies to conduct RFPs on behalf of our members, which keeps the process fair and unbiased.
 3. Readily available access to all necessary RFP and contract documentation.
 4. Our revenue supports our non-profit hospital owners, funding critical healthcare initiatives such as autoimmune disease research.
 5. Fire/Rescue specific revenue supports the fire service through a revenue sharing program with fire chiefs associations nationwide.

Q Where do I find information on products offered through FireRescue GPO contracts?

A Our website has a full list of all of our vendors/contracts as well as products and pricing. Some information is only available to members who have logged in to the website: www.nppgov.com/firerescue-gpo

Q Who provides the quotation for products of interest?

A Although our website lists pricing, the vendor will provide the final quote and purchase order for the items of interest.

Q What does it cost to join FireRescue GPO?

A There are no costs or user fees, no purchasing obligations, and no minimum purchasing requirements.

Q How is FireRescue GPO funded?

A We negotiate a small administrative fee with our vendors to cover operating expenses, which allows us to provide our service free of charge to our members.

Q Where do the funds go?

A Revenue from our program funds critical healthcare initiatives such as autoimmune disease research, as well as supports the fire service through a revenue sharing program with fire chiefs associations nationwide.

Q Where do I send the payments?

A Invoices and payments go directly through the vendor you are working with for the products of interest. FireRescue GPO does not collect any payments from our members for products or services.

Q What process validated the product and services offered?

A NPPGov serves as a nationwide channel providing publicly awarded agreements to government entities. Our publicly solicited agreements have been awarded through an RFP issued by a lead public agency. The lead agency is an independent government entity that carries out the advertising and bid procedures required by public contracting law.

NPPGov's contracts are established through the following process:

1. The Lead Public Agency prepares an RFP, incorporating the required cooperative purchasing (piggybacking) language that allows public entities across the nation to utilize the contract.
2. Suppliers respond to the RFP and the Lead Public Agency evaluates and awards the Master Price Agreement(s).
3. Contract documents are posted on our website under the "our vendors" tab. NPPGov members can review all documents online and access contract pricing by signing the Intergovernmental Cooperative Purchasing Agreement (IGA).
4. Our public solicitation process is consistent with AFG guidelines. For further information, please contact us at 877.329.8847.

Q Where can I obtain copies of the legal documentation associated with each publicly solicited contract?

A Contracting documents including the RFP, Master Price Agreement, IGA, and Synopsis are available on our website under the vendor page and may be accessed by logging onto the website, nppgov.com/firerescue-gpo.

Q What is the term of the contract?

A Contract length varies by the public entity that conducted the solicitation but usually the initial contract terms are 3 calendar years and may be extended for an additional three 12-month periods.

Q How do I customize the product offerings to meet our needs?

A Many of our contracts provide for various options and customized products. Review the specific contract you are interested in for further details. Both the vendor and our staff are available for consultation.

Q How do I learn more about FireRescue GPO?

A For more information about our program please visit our website: nppgov.com/firerescue-gpo. If you need more information or would rather speak to someone please call or email: customerservice@nppgov.com/877.329.8847

Intergovernmental Cooperative Purchasing Agreement

This Intergovernmental Agreement (Agreement) is by and between the “Lead Contracting Agency” and participating government entities (“Participating Agencies”), that are members of National Purchasing Partners (“NPP”), including members of FireRescue GPO and Public Safety GPO, that agree to the terms and conditions of this Agreement. The Lead Contracting Agency and all Participating Agencies shall be considered as “parties” to this agreement.

WHEREAS, upon completion of a formal competitive solicitation and selection process, the Lead Contracting Agency has entered into Master Price Agreements with one or more Vendors to provide goods and services, often based on national sales volume projections;

WHEREAS, NPP provides group purchasing, marketing and administrative support for governmental entities. NPP’s marketing and administrative services are free to its membership, which includes participating public entities and nonprofit institutions throughout North America.

WHEREAS, NPP has instituted a cooperative purchasing program under which member Participating Agencies may reciprocally utilize competitively solicited Master Price Agreements awarded by the Lead Contracting Agency;

WHEREAS, the Master Price Agreements provide that all qualified government members of NPP may purchase goods and services on the same terms, conditions and pricing as the Lead Contracting Agency, subject to applicable local and state laws of the Participating Agencies;

WHEREAS, the parties agree to comply with the requirements of the Intergovernmental Cooperation Act as may be applicable to the local and state laws of the Participating Agencies;

WHEREAS, the parties desire to conserve and leverage resources, and to improve the efficiency and economy of the procurement process while reducing solicitation and procurement costs;

WHEREAS, the parties are authorized and eligible to contract with governmental bodies and Vendors to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, the parties desire to contract with Vendors under the terms of the Master Price Agreements;

NOW, THEREFORE, the parties agree as follows:

ARTICLE 1: LEGAL AUTHORITY

Each party represents and warrants that it is eligible to participate in this Agreement because it is a local government created and operated to provide one or more governmental functions and possesses adequate legal authority to enter into this Agreement.

ARTICLE 2: APPLICABLE LAWS

The procurement of goods and services subject to this Agreement shall be conducted in accordance with and subject to the relevant statutes, ordinances, rules, and regulations that govern each party's procurement policies. Competitive Solicitations are intended to meet the public contracting requirements of the Lead Contracting Agency and may not be appropriate under, or satisfy Participating Agencies' procurement laws. It is the responsibility of each party to ensure it has met all applicable solicitation and procurement requirements. Participating Agencies are urged to seek independent review by their legal counsel to ensure compliance with all local and state solicitation requirements.

ARTICLE 3: USE OF BID, PROPOSAL OR PRICE AGREEMENT

- a. A "procuring party" is defined as the Lead Contracting Agency or any Participating Agency that desires to purchase from the Master Price Agreements awarded by the Lead Contracting Agency.
- b. Each procuring party shall be solely responsible for their own purchase of goods and services under this Agreement. A non-procuring party shall not be liable in any fashion for any violation of law or contract by a procuring party, and the procuring party shall hold non-procuring parties and all unrelated procuring parties harmless from any liability that may arise from action or inaction of the procuring party.
- c. The procuring party shall not use this agreement as a method for obtaining additional concessions or reduced prices for similar goods and services outside the scope of the Master Price Agreement.
- d. The exercise of any rights or remedies by the procuring party shall be the exclusive obligation of such procuring party.
- e. The cooperative use of bids, proposals or price agreements obtained by a party to this Agreement shall be in accordance with the terms and conditions of the bid, proposal or price agreement, except as modified where otherwise allowed or required by applicable law, and does not relieve the party of its other solicitation requirements under state law or local policies.

ARTICLE 4: PAYMENT OBLIGATIONS

The procuring party will make timely payments to Vendors for goods and services received in accordance with the terms and conditions of the procurement. Payment for goods and services, inspections and acceptance of goods and services ordered by the procuring party shall be the exclusive obligation of such procuring party. Disputes between procuring party and Vendor shall be resolved in accordance with the law and venue rules of the state of the procuring party.

ARTICLE 5: COMMENCEMENT DATE

This Agreement shall take effect after execution of the “Lead Contracting Agency Endorsement and Authorization” or “Participating Agency Endorsement and Authorization,” as applicable.

ARTICLE 6: TERMINATION OF AGREEMENT

This Agreement shall remain in effect until terminated by a party giving 30 days written notice to “Lead Contracting Agency”

ARTICLE 7: ENTIRE AGREEMENT

This Agreement and any attachments, as provided herein, constitute the complete Agreement between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 8: CHANGES AND AMENDMENTS

This Agreement may be amended only by a written amendment executed by all parties, except that any alterations, additions, or deletions of this Agreement which are required by changes in Federal and State law or regulations are automatically incorporated into this Agreement without written amendment hereto and shall become effective on the date designated by such law or regulation.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in full force and effect.

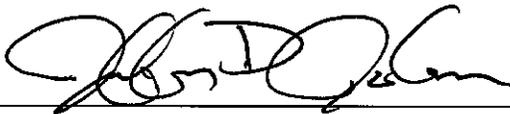
THIS INSTRUMENT HAS BEEN EXECUTED IN TWO OR MORE ORIGINALS BY EXECUTION AND ATTACHMENT OF “THE LEAD CONTRACTING AGENCY ENDORSEMENT AND AUTHORIZATION” OR “PARTICIPATING AGENCY ENDORSEMENT AND AUTHORIZATION,” AS APPLICABLE. ONCE EXECUTED, IT IS THE RESPONSIBILITY OF EACH PARTY TO FILE THIS AGREEMENT WITH THE PROPER AGENCY IF REQUIRED BY LOCAL OR STATE LAW.

**PUBLIC PROCUREMENT AUTHORITY
ENDORSEMENT AND AUTHORIZATION**

The undersigned acknowledges, on behalf of the Public Procurement Authority (“Lead Contracting Agency”) that he/she has read and agrees to the general terms and conditions set forth in the enclosed Intergovernmental Cooperative Purchasing Agreement regulating use of the Master Price Agreements and purchase of goods and services that from time to time are made available by the Public Procurement Authority to Participating Agencies locally, regionally, and nationally through NPP. Copies of Master Price Agreements and any amendments thereto made available by the Public Procurement Authority will be provided to Participating Agencies and NPP to facilitate use by Participating Agencies.

The undersigned understands that the purchase of goods and services under the provisions of the Intergovernmental Cooperative Purchasing Agreement is at the absolute discretion of the Participating Agencies.

The undersigned affirms that he/she is an agent of the Public Procurement Authority and is duly authorized to sign this Public Procurement Authority Endorsement and Authorization.



Date: 2-13-2014

BY: Jeffrey D. Johnson
ITS: Administrator/Board Member

Public Procurement Authority Contact Information:

Contact Person: Heidi Chames
Address: 25030 SW Parkway Ave., Suite 330
Wilsonville, OR 97070
Telephone No.: 855-524-4572
Email: questions@procurementauthority.org

**PARTICIPATING AGENCY
ENDORSEMENT AND AUTHORIZATION**

The undersigned acknowledges, on behalf of _____ (“Participating Agency”) that he/she has read and agrees to the general terms and conditions set forth in the enclosed Intergovernmental Cooperative Purchasing Agreement regulating use of the Master Price Agreements and purchase of goods and services that from time to time are made available by the Lead Contracting Agency to Participating Agencies locally, regionally, and nationally through NPP.

The undersigned further acknowledges that the purchase of goods and services under the provisions of the Intergovernmental Cooperative Purchasing Agreement is at the absolute discretion of the Participating Agency and that neither the Lead Contracting Agency nor NPP shall be held liable for any costs or damages incurred by or as a result of the actions of the Vendor or any other Participating Agency. Upon award of contract, the Vendor shall deal directly with the Participating Agency concerning the placement of orders, disputes, invoicing and payment.

The undersigned affirms that he/she is an agent of _____ and is duly authorized to sign this Participating Agency Endorsement and Authorization.

BY: _____
ITS: _____

Date: _____

Participating Agency Contact Information:

Contact Person: _____
Address: _____

Telephone No.: _____
Email: _____

City Council
June 21st, 2016

Issue

Consider and/or act the application of the COP/VIPS for consideration of Community Grant fund award.

Summary

The Citizens on Patrol (COP) division was formed in 2010 by a group of Citizens Police Academy alumni as a supplemental, non-law enforcement, patrol division designed to assist patrol officers in reducing crime and other basic duties. The COP program, places citizens, who undergo comprehensive on-the-job training, in positions to be additional eyes and ears for the police force. The program participants usually patrol streets in vehicles clearly marked as occupied by COPs volunteers. In constant contact with the dispatch office through computer and radio, the COPs volunteers maintain a lookout for criminal or suspicious activity, and more importantly, provide a highly visible law enforcement presence in the areas they patrol.

With at least 21 active members and an average of 300 volunteer hours per month the COP's operation has far exceeded its initial expectations. COP's now operate side-by-side with patrol officers on calls such as disabled vehicles, accidents, traffic control, vacation watches, and much, much, more.

Meanwhile, the Volunteers in Policing Service help with the administrative and office - related tasks at the police station, answering non-emergency phones, greeting visitors, filing reports, answering requests for copies, and other activities that might otherwise keep officers off the streets and in the office.

Financial Consideration

The COP/VIPS organization is requesting \$2500.00 for the purchase of supplies, equipment and training for volunteers.

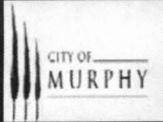
This item was approved, unanimously, by Murphy Community Development Corporation (4B) Board of Directors on May 19th, 2016.

Action Requested

Approve the application of the COP/VIPS Community Grant.

Attachments

- MCDC Community Grant Application



Murphy Community Development Corporation
 Community **Enhancement** Grant Program
 Application - 2016

Community Development • City of Murphy Texas
 206 North Murphy Road, Murphy, Texas 75094
 972-468-4014 • www.murphytx.org

Note: Please clearly identify any information you deem to be confidential or proprietary. The City will attempt to protect any information marked confidential or proprietary and will notify the applicant of any requests for disclosure.

Applicant Information

Applicant Full Name: Glenda Cottle
 Applicant Organization Name: COP/VIPS Volunteer Program
 Company's Representative(s): Glenda Cottle - Volunteer Coordinator
 Mailing Address: 206 N. Murphy Rd, Murphy, TX 75094
 Phone Number: 972 468 4202 Cell: 214 449 6400
 Email Address: gcottle@murphytx.org
 Website: http://www.murphytx.org/1164/Citizens-on-Patrol

Project Information

Project Address/
 Location: Murphy Police Department

Please describe the proposed project and goals in detail (attach additional pages as necessary):
I propose to raise funds for volunteers to have equipment, such as rain gear, traffic cones, whistles, etc, provided to them instead of the individual person using their personal funds to buy these items. I would also like to fund a banquet for the volunteers.

Has any of the above mentioned work begun? Yes No
 Will project need to be funded to start? Yes No

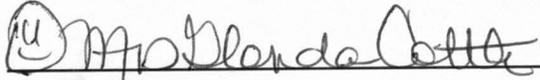
Please detail the estimated project costs as well as any additional funding sources. Attach any written estimates or other applicable documentation. Include details such as local involvement, volunteers, etc., and how this project impacts and enhances the City of Murphy community while continuing to develop a vibrant economic base. (Attach additional pages as necessary). Also, include project budget including total project cost as well as identifying any additional funding sources and/or in kind resources:

with an estimated cost of \$2500, we would be able to fund several very important & necessary objectives. We have an ongoing need for recruitment in the City for our program. I would like to use these funds to help with recruitment, to help pay for equipment, and to help with a modest volunteer awards banquet. The Cop/VIPS program serves as a force multiplier for the police department. We assist at every major city event and we often times use our own personal resources for safety equipment. We would like to consider us for this grant. As our city grows, the need for our program grows as well.

Application and Review Process

Note: **Once the submittal is complete**, it will be scheduled for consideration by the MCDC Board, including a brief project presentation by the applicant and if approved, it will then be scheduled for City Council final consideration.

By my signature, I certify that all information submitted on this application is true and correct. I also certify that I have reviewed the eligibility requirements and that the project described above meets those requirements. I further certify that I have reviewed the application and review process and agree to comply with its requirements.

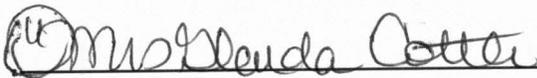

Applicant Signature

3-14-16
Date

Grant Payment

A one-time grant payment may be made to applicant to commence project or payments will be made to applicant based on receipts, construction costs or other applicable documentation at the discretion of the Director of Community Development, MCDC or City Council. A *Community Enhancement Grant* purchase (or project number) order will be issued if payments are to be disbursed and a log will be kept in file to track all expenses with copies of all said receipts.

The applicant also understands that if project is selected, photographs along with a short blog regarding said project will be presented to MCDC and subsequently posted on the Murphy Community Development Corporation's website.


Applicant Signature

3-14-16
Date

Project Approved: Yes No

Director of Community Development or designee

Date

Community Enhancement Grant Program Number: 2016-03
Rec'd by cell
3-21-16

Issue

Hold a public hearing and consider and/or act on the application of James Permenter to change current zoning of SF-20 (Single Family Residential-20) to Neighborhood Services (Non Residential Zoning District, low intensity retail and service facilities) of property located on 1.9589 acres, having the legal description of Abstract A0588, C A McMillan Survey, Tract 16.

Background

The applicant is requesting a change in the current zoning of the property located on 1.9589 acres, having the legal description of Abstract A0588, C A McMillan Survey, Tract 16 (1000 N. Murphy Road)

The current zoning for this property is SF-20 (Single Family Residential-20).

The applicant does not have immediate plans for development.

The 2008 City of Murphy Future Land Use Plan that is a part of the city's Comprehensive Plan indicates this piece of property to have this land use classification (Neighborhood Services).

From the City of Murphy code of ordinances, Neighborhood Services general purpose is:
Sec. 30.03.371 General purpose and description

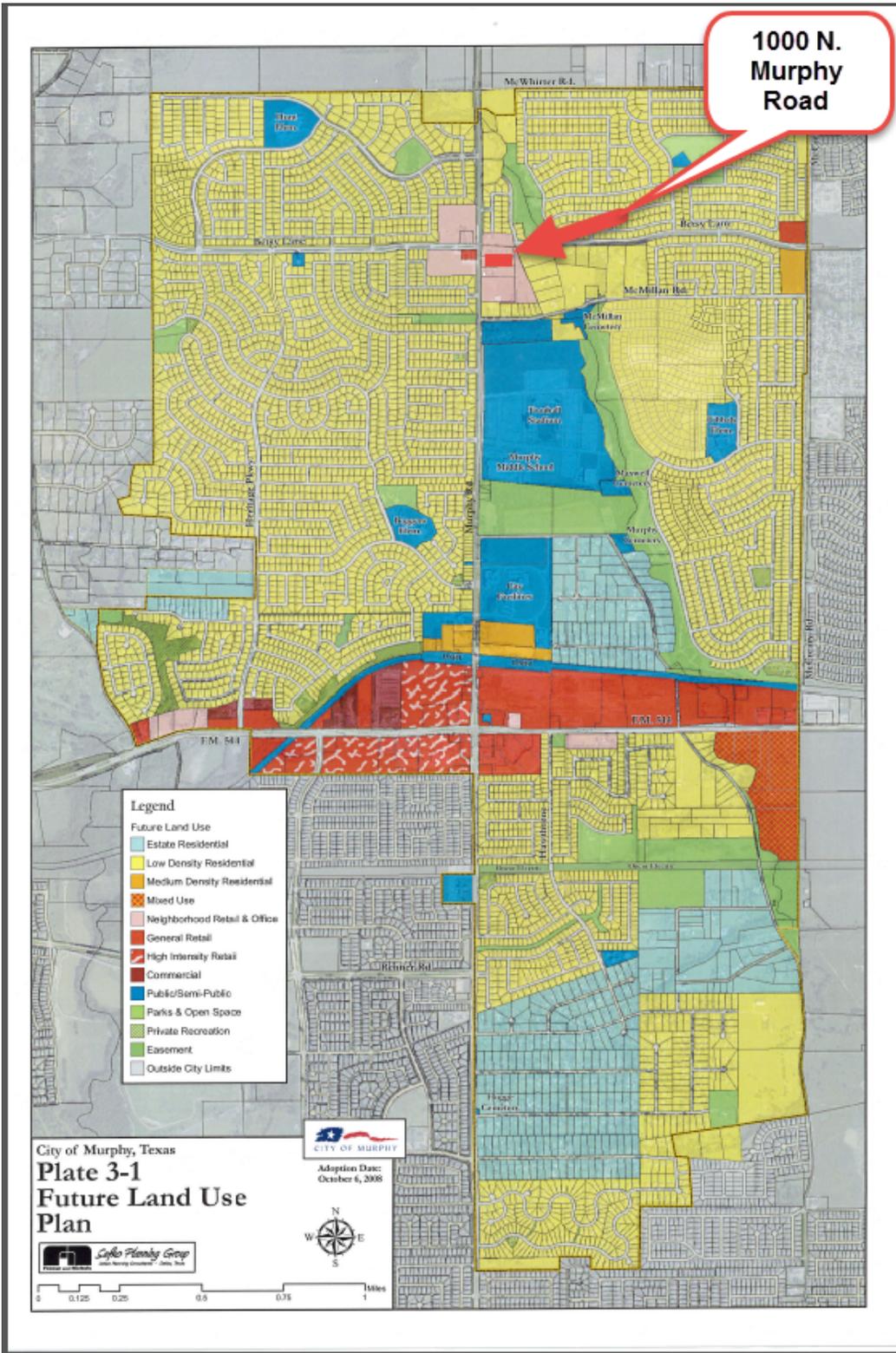
The NS, neighborhood service, district is established to provide areas for limited local neighborhood, low intensity retail and service facilities for the retail sales of goods and services. These shopping areas should utilize established landscape and buffering requirements. The NS district should be located along or at the intersection of major collectors or thoroughfares to accommodate higher traffic volumes, but it can also act as a buffer against residential areas. (2006 Code, sec. 86-471; Ordinance 04-05-610, sec. 28.1, adopted 5/17/04)

A public hearing notification for this proposed zoning change was published in the newspaper as well as notification mailed to the property owners included in the required 200 feet notification radius. City staff received no formal communication indicating objection.

The Planning and Zoning Commission approved this request on May 23rd, 2016 by a vote of five in favor and one in opposition.

Attachments

Exhibit A – 2008 Future Land Use Plan



City Council Meeting
June 21, 2016

Issue

Consider and/or act to approve Resolution Number 16-R-832 authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

Staff Resource/Department

Chief of Police, Arthur Cotten
Support Services Manager, Kim Parker

Summary

The Health & Safety Code was amended by SB 1108/HB 3462, permitting Councils of Governments to establish Regional Emergency Communications Districts. There are a lot of potential advantages by creating a Regional Emergency Communications District.

Currently, our citizens and businesses are charged .50 cents on their phone bills to pay for 9-1-1 services. This money is remitted to and held by the state until the legislature appropriates all or part of the funds collected to the Texas Commission on State Emergency Communications (CSEC). CSEC then allocates partial funds to Councils of Governments. Of the funds retained by the state, currently over \$150 million, 15% has been collected from the North Central Tx Council of Governments region.

With the creation of a Regional Emergency Communications District, the maximum .50 cent fee would be remitted entirely to this district allowing for long-range strategic planning and outlining future capital improvements and replacements for NCTCOG's dispatch centers based on a known and reliable stream of revenue.

Financial Considerations

N/A

Other Considerations

N/A

Action Requested

Staff recommends Council approve the resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

Attachments

Exhibit #1 – Answers from Mark Brown, NCTCOG in response to Council questions
Exhibit #2 – Spreadsheet of agencies involved and District Resolution status
Resolution Number 16-R-832

Current list of entities that have approved the District Resolution:

1. Allen
2. Celina
3. Farmersville
4. Frisco
5. McKinney
6. Prosper
7. Seagoville
8. Waxahachie
9. Hood County
10. Greenville
11. Hunt County
12. Johnson County
13. Keene
14. Kemp
15. Angus
16. Corsicana
17. Navarro
18. Navarro County
19. Graford
20. Parker County
21. Weatherford
22. Somervell County
23. Decatur

How will the District Board be formed?

Once all resolutions have been submitted, a meeting will be called and a representative from each county and municipality will be invited to attend for the purpose of determining the appropriate size of a governing board and the qualifications of its members. (At least 2/3 of these representatives must be elected officials.)

The responsibilities and powers of the governing board are:

- To set policies for the district.
- Adopt an annual budget.
- Adopt bylaws, rules and procedures governing operation of the district.

Does the creation of a district create another level of government with taxing power?

- No, NCTCOG is already providing 9-1-1 support services to the same counties and municipalities that would be members of the district.
- No, the district by state law is prohibited from levying and collecting a tax.

Trying to explain State budgetary and Appropriations processes along with the additional factors of the CSEC budgetary practices is never going to produce an easy answer, as shown in the RAC Financial Update. We also don't want it to be perceived as manipulating the numbers.

That said, if we take out the anomalies from the past 2 Biennium's (CAPCOG, Federal funds, additional allocations), we get a clearer picture of past funding.

Biennium 2010-2011

Funds Collected - \$17,825,791

Funds Allocated - \$15,356,721

Funds Withheld - \$2,469,070

Biennium 2012-2013

Funds Collected - \$18,621,138

Funds Allocated - \$12,529,808

Funds Withheld - \$6,091,330

Biennium 2014-2015

Funds Collected - \$19,561,487

Funds Allocated - \$13,122,513

Funds Withheld - \$6,438,974

The CSEC projects our region will generate \$20,646,838 during the 2016/2017 Biennium. Of that projected \$20,646,838 we were allocated \$19,447,680, with \$1,199,158 being withheld by the CSEC.

This biennium, we received full appropriations. However, in previous years, we have seen cuts as great as 30%. Having our own district would assure we ALWAYS get full funding, not just when the Texas economy is good, and legislators appropriate full funding.

We anticipate collecting a little over ten million dollars per year for the region. We would get all that was collected if we were a regional district. If we remain in the state system, we will see less than this depending on the appropriations process. We have heard that we will start 18/19 with a ten percent cut, and then the Legislative Appropriations Review Board will cut from there. It is rumored to be a tough biennium for appropriations statewide.

Mark Brown
NCTCOG
9-1-1 Program Manager
Off: 817-695-9218
mbrown@nctcog.org

Exhibit 2

Regional Emergency Communications District Status

Agenda Item 7.C.

| County | CityName | Resolution Passed |
|--------|----------------|-------------------|
| COLLIN | Allen | X |
| COLLIN | Anna | |
| COLLIN | Blue Ridge | |
| COLLIN | Celina | X |
| COLLIN | Collin County | |
| COLLIN | Fairview | |
| COLLIN | Farmersville | X |
| COLLIN | Frisco | X |
| COLLIN | Josephine | |
| COLLIN | Lavon | |
| COLLIN | Lowry Crossing | |
| COLLIN | Lucas | |
| COLLIN | McKinney | X |
| COLLIN | Melissa | |
| COLLIN | Murphy | |
| COLLIN | Nevada | |
| COLLIN | New Hope | |
| COLLIN | Parker | |
| COLLIN | Princeton | |
| COLLIN | Prosper | X |
| COLLIN | Saint Paul | |
| COLLIN | Weston | |
| DALLAS | BalchSprings | |
| DALLAS | CockrellHill | |
| DALLAS | Sachse | |
| DALLAS | Seagoville | X |
| DALLAS | Wilmer | |
| ELLIS | Alma | |
| ELLIS | Bardwell | |
| ELLIS | Ellis County | |
| ELLIS | Ferris | |
| ELLIS | Garrett | |
| ELLIS | Italy | |
| ELLIS | Maypearl | |
| ELLIS | Midlothian | |
| ELLIS | Milford | |
| ELLIS | OakLeaf | |

Exhibit 2
Regional Emergency Communications District Status

Agenda Item 7.C.

| County | CityName | Resolution Passed |
|---------------|-----------------|--------------------------|
| ELLIS | Ovilla | |
| ELLIS | Palmer | |
| ELLIS | PecanHill | |
| ELLIS | RedOak | |
| ELLIS | Waxahachie | X |
| ERATH | Dublin | |
| ERATH | Erath County | |
| ERATH | Stephenville | |
| HOOD | Cresson | |
| HOOD | DeCordova | |
| HOOD | Granbury | |
| HOOD | Hood County | X |
| HOOD | Lipan | |
| HOOD | Stockton Bend | |
| HOOD | Tolar | |
| HUNT | CaddoMills | |
| HUNT | Campbell | |
| HUNT | Celeste | |
| HUNT | Commerce | |
| HUNT | Greenville | X |
| HUNT | Hunt County | X |
| HUNT | LoneOak | |
| HUNT | Neylandville | |
| HUNT | Quinlan | |
| HUNT | WolfeCity | |
| JOHNSON | Alvarado | |
| JOHNSON | Briaroaks | |
| JOHNSON | Cleburne | |
| JOHNSON | Coyote Flats | |
| JOHNSON | Godley | |
| JOHNSON | Grandview | |
| JOHNSON | Johnson County | X |
| JOHNSON | Joshua | |
| JOHNSON | Keene | X |
| JOHNSON | RioVista | |
| JOHNSON | Venus | |
| KAUFMAN | Combine | |
| KAUFMAN | Cottonwood | |

Exhibit 2

Regional Emergency Communications District Status

Agenda Item 7.C.

| County | CityName | Resolution Passed |
|------------|-------------------|-------------------|
| KAUFMAN | Crandall | |
| KAUFMAN | Forney | |
| KAUFMAN | GraysPrairie | |
| KAUFMAN | Kaufman | |
| KAUFMAN | Kaufman County | |
| KAUFMAN | Kemp | X |
| KAUFMAN | Mabank | |
| KAUFMAN | OakGrove | |
| KAUFMAN | OakRidge | |
| KAUFMAN | PostOakBend | |
| KAUFMAN | Rosser | |
| KAUFMAN | Scurry | |
| KAUFMAN | Talty | |
| KAUFMAN | Terrell | |
| NAVARRO | Angus | X |
| NAVARRO | Barry | |
| NAVARRO | BloomingGrove | |
| NAVARRO | Corsicana | X |
| NAVARRO | Dawson | |
| NAVARRO | Emhouse | |
| NAVARRO | Eureka | |
| NAVARRO | Frost | |
| NAVARRO | Goodlow | |
| NAVARRO | Kerens | |
| NAVARRO | Mildred | |
| NAVARRO | Mustang | |
| NAVARRO | Navarro | X |
| NAVARRO | Navarro County | X |
| NAVARRO | OakValley | |
| NAVARRO | Powell | |
| NAVARRO | Retreat | |
| NAVARRO | Rice | |
| NAVARRO | Richland | |
| PALO PINTO | Gordon | |
| PALO PINTO | Graford | X |
| PALO PINTO | MineralWells | |
| PALO PINTO | Mingus | |
| PALO PINTO | Palo Pinto County | |

Exhibit 2
Regional Emergency Communications District Status

Agenda Item 7.C.

| County | CityName | Resolution Passed |
|---------------|-------------------|--------------------------|
| PALO PINTO | Strawn | |
| PARKER | Aledo | |
| PARKER | Annetta | |
| PARKER | AnnettaNorth | |
| PARKER | AnnettaSouth | |
| PARKER | Cool | |
| PARKER | HudsonOaks | |
| PARKER | Millsap | |
| PARKER | Parker County | X |
| PARKER | Reno | |
| PARKER | Sanctuary | |
| PARKER | Springtown | |
| PARKER | WillowPark | |
| PARKER | Weatherford | X |
| ROCKWALL | Fate | |
| ROCKWALL | Heath | |
| ROCKWALL | McLendon-Chisholm | |
| ROCKWALL | MobileCity | |
| ROCKWALL | Rockwall | |
| ROCKWALL | Rockwall County | |
| ROCKWALL | RoyseCity | |
| SOMERVELL | GlenRose | |
| SOMERVELL | Somervell County | X |
| WISE | Alvord | |
| WISE | Aurora | |
| WISE | Boyd | |
| WISE | Bridgeport | |
| WISE | Chico | |
| WISE | Decatur | X |
| WISE | LakeBridgeport | |
| WISE | Newark | |
| WISE | NewFairview | |
| WISE | Paradise | |
| WISE | Rhome | |
| WISE | RunawayBay | |
| WISE | Wise County | |

RESOLUTION NO. 16-R-832

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Chapter 772, Subchapter H, of the Texas Health and Safety Code, Cited as the Regional Emergency Communications District Act (the “act”), provides the creation of a Regional Emergency Communications District; and

WHEREAS, the act applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a population of under 1.5 million, Composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission; and

WHEREAS, the act requires that the governing bodies of each participating county and municipality in the region adopt a resolution approving the creation of the Regional Emergency Communications District (the “District”); and

WHEREAS, as of (June 21, 2006), the City of Murphy exclusively received 9-1-1 system services operated through the North Central Texas Council of Governments, a Regional planning commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS:

- Section 1.** That the above findings are hereby true and correct and are incorporated herein in their entirety.
- Section 2.** That the City Council of the City of Murphy, Texas hereby authorizes the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.
- Section 3.** That this Resolution shall become effective immediately upon approval by the City council of the City of Murphy, Texas

AND IT IS SO RESOLVED.

PASSED AND APPROVED by the City Council of the City of Murphy, Texas this 21st day of June, 2016.

APPROVED:

Eric Barna, Mayor

ATTEST:

Susie Quinn, City Secretary