

**RESOLUTION AUTHORIZING SUBMITTAL OF A LAW ENFORCEMENT TRAINING GRANT
APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD)
(SEPTEMBER 1, 2021 - AUGUST 31, 2023)**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

WHEREAS, NCTCOG is presently administering a criminal justice grant project and desires to continue its program; and,

WHEREAS, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

WHEREAS, NCTCOG wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

WHEREAS, NCTCOG accepts the responsibility and obligation to administer the grant according to Office of the Governor's Criminal Justice Division (CJD) requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

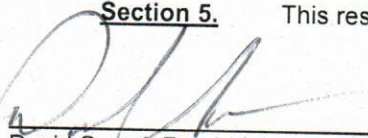
Section 1. The NCTCOG Executive Board authorizes submittal of a criminal justice grant application, in the amount of approximately \$1,554,365 and for the time period of September 1, 2021 – August 31, 2023, to the Office of the Governor's Criminal Justice Division (CJD).

Section 2. NCTCOG agrees to provide any required matching funds.

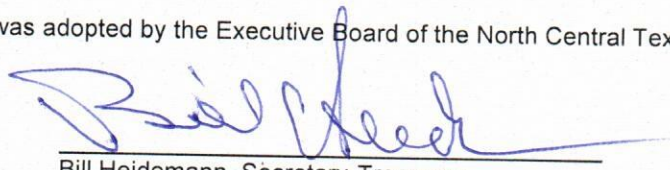
Section 3. The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.

Section 4. In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.

Section 5. This resolution shall be in effect immediately upon its adoption.


David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.


Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING CONTRACTS WITH GRADIENT SOLUTIONS AND WEAVER AND TIDWELL, LLP FOR RISK AND COMPLIANCE ADVISORY SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is in need of Risk and Compliance Advisory Services to assist and augment NCTCOG staff in the mitigation of financial risks, audit processes, and to maintain a high level of confidence in financial processes; and,

WHEREAS, NCTCOG conducted a Request for Proposals (RFP) #2021-057 for these services through which two (2) proposals were received and evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, NCTCOG is recommending Gradient Solutions Corporation and Weaver and Tidwell, LLP as the selected vendors; and,

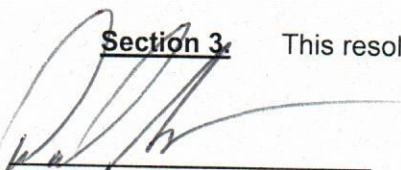
WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-057.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Gradient Solutions Corporation and Weaver and Tidwell, LLP for Risk and Compliance Advisory Services for maximum five (5) year terms and in a cumulative amount not to exceed \$400,000, be and are hereby approved.


Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.



David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING CONTRACTS FOR CYBER SECURITY CONSULTING SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, a Request for Proposals (RFP) #2021-043 for Cyber Security Consulting Services was advertised and proposals received on May 19, 2021; and,

WHEREAS, proposals were evaluated by a committee comprised of members of NCTCOG's Emergency Preparedness Department Public Safety Cyber Working Group; and,

WHEREAS, following evaluation it is recommended that contracts be awarded to Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

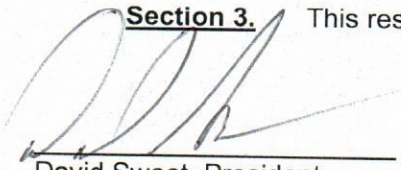
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-043.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services for maximum five (5) year terms, be and are hereby approved.

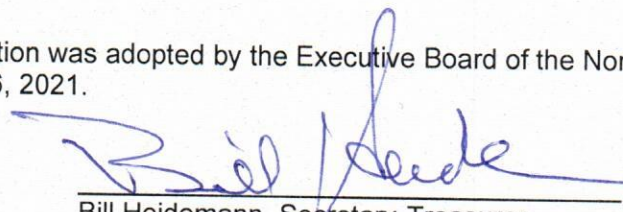
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.



David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2021 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2021 Homeland Security Grant Program activities; and,

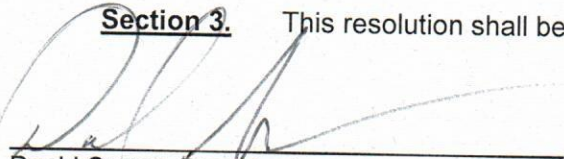
WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

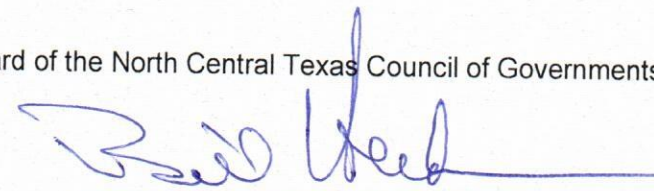
Section 1. NCTCOG is authorized to receive an amount not to exceed \$2,000,000 in FY2021 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

Section 2. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.


David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 26, 2021.


Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

**RESOLUTION ENDORSING THE 2021 UPDATE TO THE NORTH CENTRAL TEXAS WATER
QUALITY MANAGEMENT PLAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, the *2021 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

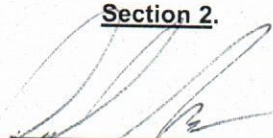
WHEREAS, the *2021 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2021 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

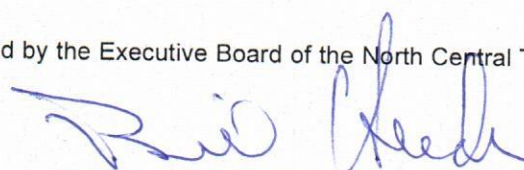
Section 1. The NCTCOG Executive Board endorses the *2021 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

Section 2. This resolution shall be in effect immediately upon its adoption.



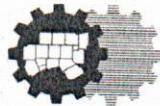
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

2021 UPDATE TO THE NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN
PRESENTATION



North Central Texas Council of Governments

2021 Update to the
North Central Texas
Water Quality Management Plan

NCTCOG Executive Board
August 26, 2021

Edith Marvin, P.E.



www.nctcog.org/WaterResources

2021 Water Quality Management Plan (WQMP)

NCTCOG works with our local government partners and other stakeholders in our region to improve water quality in North Central Texas.

NCTCOG is the region's Water Quality Management Planning Agency and has been responsible for preparing this deliverable since 1977.

TCEQ provides funding to update the WQMP annually.

The 2021 WQMP was developed with input from the Water Resources Council and made available for public comment. It was endorsed by the Water Resources Council at its meeting on July 14, 2021.

2021 Water Quality Management Plan (WQMP)

Key Updates and Changes

- Locations of on-site sewage facilities (septic systems) that have been gathered so far
- Inclusion of 2021 population estimates for the NCTCOG region
- All water quality data updated with TCEQ's 2020 Integrated Report, the most recent version of data available.

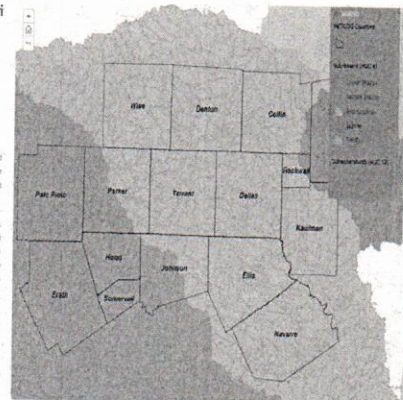
DRAFT 2021 Update to the North Central Texas Water Quality Management Plan

North Central Texas Council of Governments
July 30, 2021

The North Central Texas Council of Governments (NCTCOG), as the designated water quality planning agency for the North Central Texas area, is responsible for developing the regional Water Quality Management Plan (WQMP), and updating it annually.

Since developing the first WQMP in 1979, the NCTCOG 16-county region has grown by 5.12 million people. The historical population growth and projected growth has required and will continue to require water resources planning to address water quality, wastewater capacity, and water supply needs. The WQMP provides data and information regarding potential needs and provides for improving water quality and coordinating regional efforts to meet wastewater capacity needs for the expanding population.

The NCTCOG region is comprised of over 336 subwatersheds that include a myriad of diverse land uses seeking to sustain the growing population of the NCTCOG region (see map on right). Addressing North Texas' need to maintain and improve water resources with the development of management plans to meet future needs.



REQUESTED
EXECUTIVE
BOARD
ACTION

Seeking Executive Board's endorsement of the 2021 Update to the North Central Texas Water Quality Management Plan and authorization for transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

2021 Water Quality Management Plan (WQMP)

Contacts

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Environment and Development Planner II

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**RESOLUTION SUPPORTING THE CITY OF FORT WORTH'S ADVANCED TRANSPORTATION
AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT INITIATIVE GRANT
APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

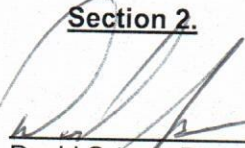
WHEREAS, in July 2021, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2021 Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) Grant Program; and,

WHEREAS, on August 12, 2021, the RTC approved participation in a grant application to be submitted by the City of Fort Worth under the ATCMTD Grant Program for the North Tarrant Express Corridors Technology Project for approximately \$14 million total, with a request for up to \$2 million in Regional Transportation Council Regional Toll Revenue (RTR) funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board supports the City of Fort Worth's grant application to the USDOT under the ATCMTD Grant Program in the amount of approximately \$14 million, which includes up to \$2 million in Regional Transportation Council Regional Toll Revenue funds.

Section 2. This resolution shall be in effect immediately upon its adoption.



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE FY2021 AREAS OF PERSISTENT POVERTY PROGRAM GRANT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, NCTCOG, as a designated recipient for several Federal Transit Administration Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

WHEREAS, Subtask 4.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports ensuring equity, nondiscrimination, and environmental justice in MPO planning/program activities; and,

WHEREAS, the Federal Transit Administration (FTA) has made funding available through the FY2021 Areas of Persistent Poverty Program Grant for planning studies, engineering studies, technical studies, or financial plans located in an Area of Persistent Poverty as defined by the 2021 Consolidated Appropriations Act; and,

WHEREAS, on August 12, 2021, the RTC approved the submittal of a grant application to FTA under the Areas of Persistent Poverty Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes NCTCOG's submittal of a grant application to the Federal Transit Administration FY2021 Areas of Persistent Poverty Program in the amount of approximately \$650,000 to study transit access to food, jobs, healthcare, affordable housing and other needs as identified by the residents of Fort Worth's 76104 zip code.

Section 2. NCTCOG is authorized to receive approximately \$650,000 from the FTA through the FY2021 Areas of Persistent Poverty Program.

Section 3. These funds shall be incorporated into the applicable fiscal year budget and Unified Planning Work Program.

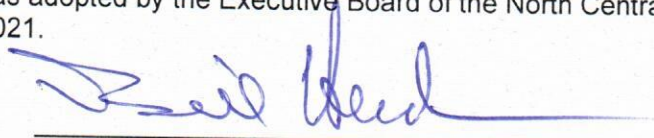
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 5. This resolution shall be in effect immediately upon its adoption.



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS OF TEXAS SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, NCTCOG administers the North Central Texas Clean School Bus Program (NCTCSB), which has been approved by the Texas Commission on Environmental Quality (TCEQ) as a third-party Supplemental Environmental Project (SEP) initiative; and,

WHEREAS, NCTCOG solicited school bus replacement projects from eligible school districts and received responses from Kemp Independent School District (ISD) and Cedar Hill Independent School District; and,

WHEREAS, on August 12, 2021, the RTC approved funding for these projects under the North Central Texas Clean School Bus program.

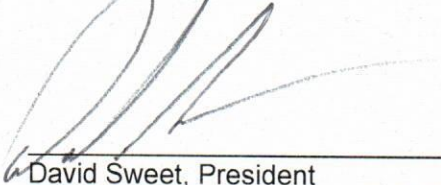
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Kemp ISD in an amount not to exceed \$89,600 in SEP funds (no more than 80 percent of project costs) and a local contribution by Kemp ISD of approximately \$22,400 (at least 20 percent of the project cost) be and is hereby approved.

Section 2. An agreement between NCTCOG and the Cedar Hill ISD in an amount not to exceed \$216,000 in SEP funds (no more than 90 percent of project costs) and a local contribution by Cedar Hill ISD of approximately \$24,000 (at least 10 percent of the project cost) be and is hereby approved.

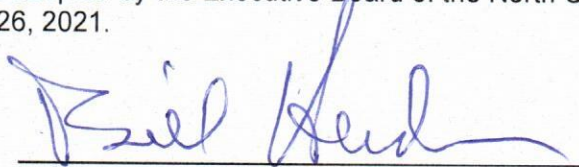
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 4. This resolution shall be in effect immediately upon its adoption.



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth