

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2022  
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL PROGRAM**

**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**, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

**WHEREAS**, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

**WHEREAS**, these individual grants and contracts control funding and expenditure amounts, and,

**WHEREAS**, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

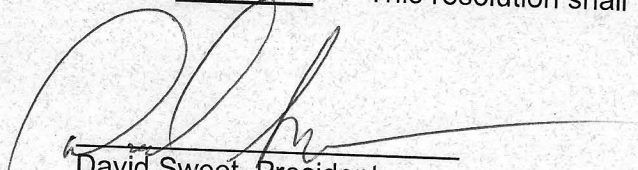
**WHEREAS**, the budget has been presented to the Executive Board and a public hearing held for comments.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The North Central Texas Council of Governments Executive Board approves and adopts the FY 2022 Annual Fiscal Program in the amount of \$302,598,177.
- Section 2.** The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2022.
- Section 3.** The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.
- Section 4.** The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.
- Section 5.** The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.
- Section 6.** The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

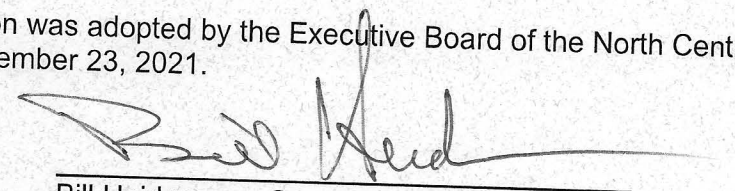
**Section 7.** The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board, the NCT9-1-1 Board or the City Net Shared Services Board.

**Section 8.** This resolution shall be in effect as of October 1, 2021.



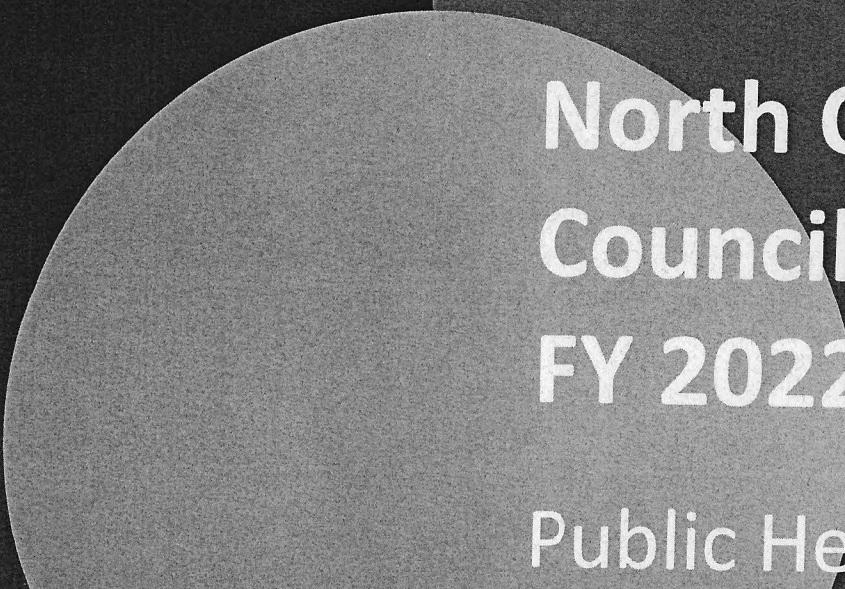
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.



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





**North Central Texas  
Council Of Governments  
FY 2022 Proposed Budget**

Public Hearing

Executive Board Meeting  
September 23, 2021



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## NCTCOG FY 2022 Proposed Budget

- Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
  - Funding is comprised primarily of grants and local contracts for services.
  - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
  - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
  - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
- High inter-departmental dependency and cooperation.
  - Common objectives (i.e. environmental, air quality and transportation programs).
  - Multi-disciplinary approach (i.e. operating departments, computer services, finance and accounting teams).



# NCTCOG FY 2022 Proposed Budget

Changes for September  
Fiscal Program Update

## Funding Changes of Note since the August Board Presentation:

- Workforce Development
  - Texas Workforce Commission Child Care allocation – (\$4.6 million increase).
- Environment & Development
  - Public Works Local Funding – (\$100 thousand increase).

Net Funding Increase of \$4.7 million from August Board Presentation.

***Total FY2022 Funding of \$288.8 million.***

# NCTCOG FY 2022 Proposed Budget

Orientation to the Budget Highlights

- Funding Changes of Note:
  - Texas Workforce Commission – (\$52.7 million increase)\*.
  - Federal Transit Administration – (\$7.9 million decrease).
  - Texas Department of Transportation – (\$6.5 million increase).
  - Transportation Local Contracts – (\$3.8 million increase).
  - Environmental Protection Agency – (\$2.0 million increase).
  - Transportation In-Kind – (\$1.8 million increase).
  
- Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
  - Research and Information Services: Aerial Photography – (\$4.2 million decrease).
  - Environment & Development: TCEQ/Solid Waste – (\$920 thousand decrease).

\* Increase from August presentation of \$4.6 million. Originally budgeted at \$48.1 million increase.



# NCTCOG FY 2022 Proposed Budget

<b>Funding Sources</b>	<b>FY 2022</b>	<b>FY 2021</b>	<b>Change</b>
State and Federal Grants	\$ 243,196,521	\$ 189,880,782	\$ 53,315,739
Local Contracts/Grants	11,330,066	11,105,190	224,876
In-Kind Match Funds	20,460,197	18,759,308	1,700,889
Membership Dues	768,690	753,221	15,469
Training Revenues	698,908	774,516	(75,608)
Separate Entities			
NCT9-1-1	10,617,000	10,300,000	317,000
Public Employee Benefits Cooperative	1,707,517	1,726,841	(19,324)
<b>Total</b>	<b>\$ 288,778,899</b>	<b>\$ 233,299,858</b>	<b>\$ 55,479,041</b>

# NCTCOG FY 2022 Proposed Budget

<b>Total Expenditures</b>	<b>FY 2022</b>	<b>FY 2021</b>	<b>Change</b>
Workforce Development	\$ 143,099,877	\$ 90,542,204	\$ 52,557,673
Transportation	101,535,531	93,974,126	7,561,405
Area Agency on Aging	14,255,459	13,380,915	874,544
Agency Administration	11,796,675	11,393,829	402,846
Research & Information Services	9,724,587	13,785,442	(4,060,855)
Environment & Development	3,678,728	4,421,407	(742,679)
Emergency Preparedness	2,696,263	3,660,770	(964,507)
Community Services	2,018,925	2,053,839	(34,914)
Agency Management <sup>(1)</sup>	1,523,805	1,561,729	(37,924)
<b>Separate Entities</b>			
NCT 9-1-1	10,884,420	9,883,820	1,000,600
Public Employee Benefits Cooperative	1,383,907	1,419,840	(35,933)
<b>Total Proposed Expenditures</b>	<b>\$ 302,598,177</b>	<b>\$ 246,077,921</b>	<b>\$ 56,520,256</b>
Less: Interdepartmental Charges <sup>(2)</sup>	(13,222,028)	(12,878,693)	(343,335)
<b>Net Expenditures</b>	<b>\$ 289,376,149</b>	<b>\$ 233,199,228</b>	<b>\$ 56,176,921</b>

<sup>(1)</sup> Includes Public Affairs

<sup>(2)</sup> Includes Direct Service Charges and Indirect Overhead



# NCTCOG FY 2022 Proposed Budget

## **Personnel and Fringe Benefits**

- 416 full-time positions and 53 temporary/part-time positions.
  - Net Increase of 10 full-time positions\*.
- Healthcare 7% increase.
- 3% merit pool.

\*Transportation (8), Area Agency on Aging (4), Workforce Development (2), Emergency Preparedness (-4).

# NCTCOG FY 2022 Proposed Budget

## Remaining Steps In Budget Process.

- Answer any questions today.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2021 budget year close out.
- Implement FY 2022 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.



**RESOLUTION AUTHORIZING FY2022 PURCHASE OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY**

**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 staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

**WHEREAS**, the FY2022 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and,

**WHEREAS**, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.


**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$3,375,000.

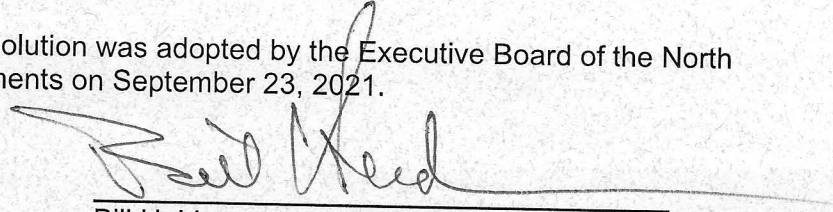
**Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

**Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

**Section 4.** 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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

## Attachment A

Item	Category	Vendor(s)	Costs
<b>New Board Authorizations</b>			
1	<b>Client Devices and Accessories:</b> Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 750,000.00
2	<b>Client Productivity Software and Software as a Service:</b> Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG, Insight	\$ 200,000.00
3	<b>Network, Internet, and Voice Equipment and Services:</b> Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC	\$ 700,000.00
4	<b>Data Center and Infrastructure Equipment:</b> Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, SHI, UDI	\$ 100,000.00
5	<b>Cabling and Wiring Services:</b> Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ 100,000.00
6	<b>Internet, Telephone, and Wide Area Network Services:</b> Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 450,000.00



7	<b>Financial System Software Maintenance:</b> Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00
8	<b>Onboard, Recruiting, and Performance Management Software:</b> Includes the annual subscription for the SilkRoad Technology software for personnell and performance management. The software is purchased direct.	SilkRoad Technology	\$ 100,000.00
9	<b>Microsoft CRM Hosting:</b> Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency.	SHI, Planet Technologies	\$ 60,000.00
10	<b>Laserfiche Software and Support:</b> Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	Docunav, MCCi	\$ 230,000.00
11	<b>Website Licensing, Migrations and Support:</b> Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 190,000.00
12	<b>Security Software, Services, and Hardware:</b> Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security	\$ 245,000.00
13	<b>Microsoft Software Support Services:</b> Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 100,000.00

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS OF TARRANT COUNTY**

**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 regional benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

**WHEREAS**, the North Central Texas Council of Governments' Area Agency on Aging (AAA) has utilized a Call for Partners in order to secure a comprehensive network of congregate meal providers and enter into an agreement with Sixty and Better for congregate meal services; and,

**WHEREAS**, Sixty and Better no longer provides congregate meal services, and such services have been transferred to Meals on Wheels of Tarrant County; and,

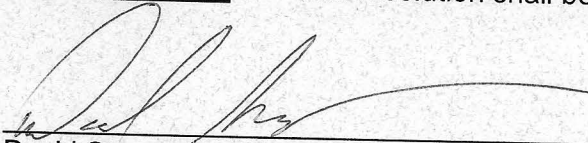
**WHEREAS**, Meals on Wheels of Tarrant County has been providing congregate meals to older persons who live outside Tarrant County and travel to Tarrant County meal sites.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

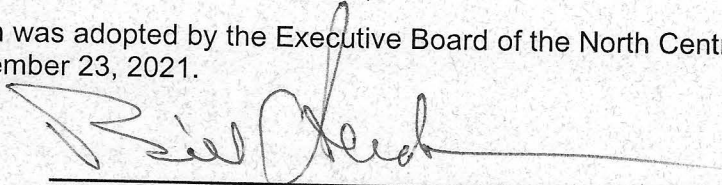
**Section 1.** An agreement between NCTCOG and Meals on Wheels of Tarrant County for congregate meal services provided to eligible persons in the AAA service area for a maximum three (3) year term and in an amount not to exceed \$450,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements 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 County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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



**RESOLUTION AUTHORIZING FUNDING INCREASES FOR AGING INFORMATION, REFERRAL AND ASSISTANCE SUBRECIPIENTS**

**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 Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

**WHEREAS**, NCTCOG receives federal and state funds that are designated for provision of information, referral and assistance services; and,

**WHEREAS**, NCTCOG conducted a call for projects in 2019 and selected five Information, Referral and Assistance subrecipients, with agreement terms of up to five years and total funding of up to \$80,000 per annum; and,

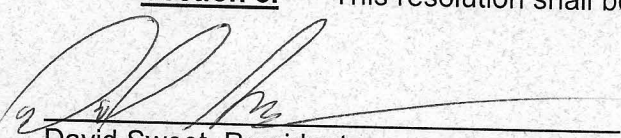
**WHEREAS**, NCTCOG has received additional funding through the CARES and Consolidated Omnibus Acts and wishes to pass through a portion to its information, referral and assistance subrecipients to reimburse them more fully for incurred costs.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

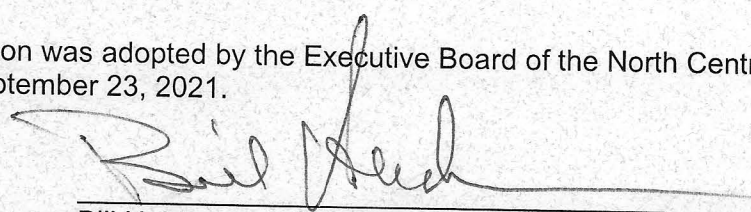
**Section 1.** The NCTCOG Executive Board authorizes a funding increase of \$100,000 to the Information, Referral and Assistance subrecipients, for a revised cumulative not to exceed amount of \$500,000.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements 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 Government  
County Judge, Rockwall County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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

**RESOLUTION AUTHORIZING CONTRACTS WITH IN-HOME SERVICE PROVIDERS**

**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 Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

**WHEREAS**, NCTCOG receives federal and state funds that are designated for provision of in-home services—including homemaker, personal assistance and respite—for frail older adults; and,

**WHEREAS**, NCTCOG conducted a competitive procurement in June 2021 for in-home services and received five applications; and,

**WHEREAS**, following evaluation, the review committee recommends contracts be awarded to four applicants; and,

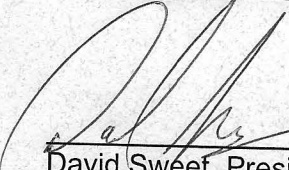
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

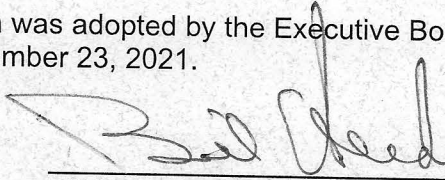
**Section 1.** Contracts between NCTCOG and Abbacare Home Health, Inc., AccuAid Services, Embark Care LLC, and Prestonwood Home Healthcare for in-home client services for maximum three (3) year terms and in a cumulative amount not to exceed \$425,000, be and are hereby approved.

**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.** Such resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Government  
County Judge, Rockwall County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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



**RESOLUTION AUTHORIZING AN AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT FOR URBAN SEARCH AND RESCUE TRAINING AND EXERCISES**

**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 North Central Texas Council of Governments seek to address regional priorities such as planning, training, and exercise; and,

**WHEREAS**, NCTCOG wishes to engage Tarrant County College District to provide urban search and rescue training and exercises; and,

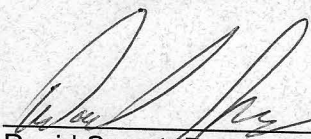
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

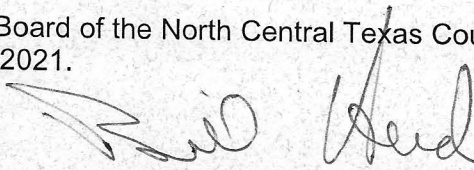
**Section 1.** An agreement between NCTCOG and Tarrant County College District to provide Urban Search and Rescue training and exercises for a maximum three (3) year term and in an amount not to exceed \$400,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements 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  
Rockwall County Judge

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 23, 2021.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH DIGITAL SANDBOX TO ENHANCE THE URBAN AREA COMMON OPERATING PICTURE PROJECT**

**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 North Central Texas Council of Governments administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI); and,

**WHEREAS**, UASI has requested NCTCOG to procure products and services to enhance the Urban Area Common Operating Picture Project; and,

**WHEREAS**, Digital Sandbox has products and services available to meet this utilizing the General Services Administration (GSA) cooperative purchasing program; and,

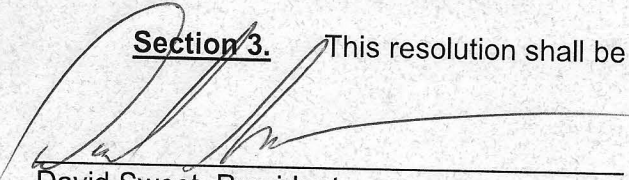
**WHEREAS**, the North Central Texas Council of Governments is the appropriate agency to assist local governments by acquiring products which can be mutually shared.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

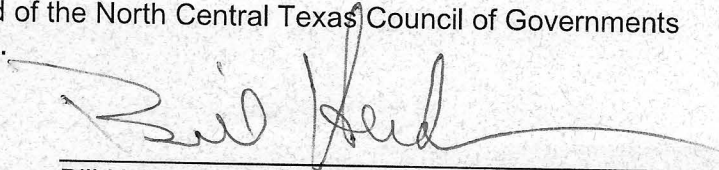
**Section 1.** A contract between NCTCOG and Digital Sandbox to enhance the Urban Area Common Operating Picture Project in an amount not to exceed \$210,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with the approval 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  
Rockwall County Judge

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 23, 2021.

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



**RESOLUTION AUTHORIZING THE FY2022 INTERLOCAL AGREEMENT WITH THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE**

**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 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 is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

**WHEREAS**, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2022 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

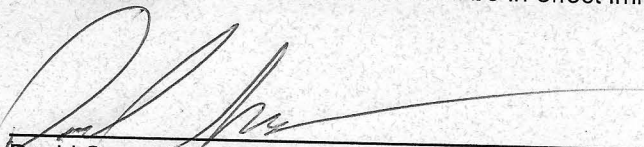
**WHEREAS**, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

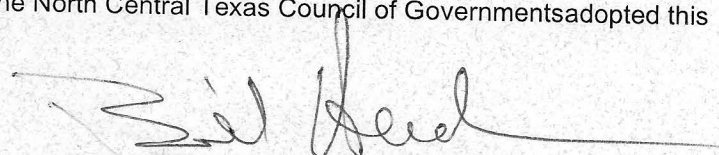
**Section 1.** An Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$198,610.99, for a total approximate amount of \$250,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement 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 September 23, 2021.

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

**RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE NORTH TEXAS EMISSIONS REDUCTION PROJECT 2020 AND THE NORTH TEXAS FREIGHT TERMINAL ELECTRIFICATION 2020 CALLS FOR PROJECTS**

**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**, the Clean Fleets North Texas 2020 Call for Projects (CFP), North Texas Emissions Reduction Project 2020 CFP and North Texas Freight Terminal Electrification 2020 CFP are funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

**WHEREAS**, on October 8, 2020, the RTC approved the opening of these Calls for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

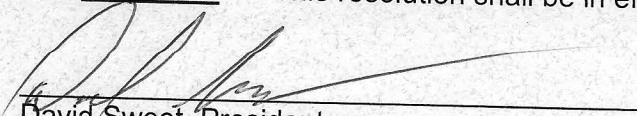
**WHEREAS**, on September 9, 2021, the RTC approved funding for these projects under the North Texas Emissions Reduction Project 2020 CFP and the North Texas Freight Terminal Electrification 2020 CFP; and,

**WHEREAS**, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

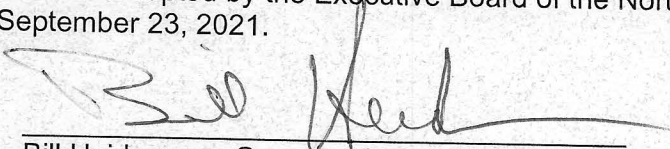


**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** An agreement between NCTCOG and Bimbo Bakeries USA Inc. for an amount not to exceed \$172,264 in EPA funds (no more than 45 percent of project costs) and a local contribution by Bimbo Bakeries USA Inc. of approximately \$210,545 (at least 55 percent of the project cost) be and is hereby approved.
- Section 2.** An agreement between NCTCOG and Lazer Spot Inc. for an amount not to exceed \$590,476 in EPA funds (no more than 45 percent of project costs) and approximately \$739,740 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 3.** An agreement between NCTCOG and Romark Texas LLC for an amount not to exceed \$288,914 in EPA funds (no more than 45 percent of project costs) and approximately \$353,116 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 4.** An agreement between NCTCOG and McLane Company for an amount not to exceed \$270,036 in EPA funds (no more than 45 percent of project costs) and approximately \$330,044 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 5.** An agreement between NCTCOG and McLane Company for an amount not to exceed \$95,991 in EPA funds (no more than 30 percent of project costs) and approximately \$223,885 local contribution (at least 70 percent of project costs) be and is hereby approved.
- Section 6.** 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 7.** 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 September 23, 2021.

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

**RESOLUTION APPROVING THE FISCAL YEAR 2022 AND 2023 NCTCOG REGIONAL SOLID WASTE PROGRAM BUDGET APPLICATION**

**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**, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

**WHEREAS**, the Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2022 and 2023 that are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports solid waste implementation projects to advance the goals of the regional solid waste management plan; and,

**WHEREAS**, a formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the TCEQ to allocate to NCTCOG approximately \$2.3 million for the FY 2022 and FY 2023 biennium; and,

**WHEREAS**, the TCEQ requires a Fiscal Year 2022 and 2023 Regional Solid Waste Program Budget Application to be approved by NCTCOG's Executive Board; and,


**WHEREAS**, the Resource Conservation Council, NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Program Budget Application on August 25, 2021, and is recommending approval by the Executive Board.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board approves the Regional Solid Waste Program Budget Application and authorizes its submittal to TCEQ.
- Section 2.** The NCTCOG Executive Board finds that all activities and related expenses will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan.
- Section 3.** The NCTCOG will comply with all applicable state and local laws and regulations pertaining to the use of state funds, including laws concerning the procurement of goods and services, competitive purchasing requirements and financial and program reporting requirements.



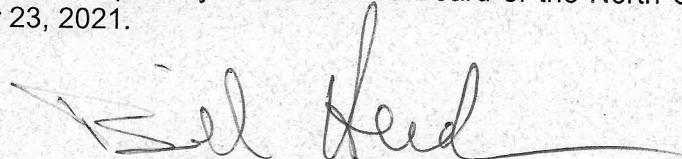
- Section 4.** Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.
- Section 5.** NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.3 million.
- Section 6.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.
- Section 7.** This resolution shall be in effect immediately upon its adoption.



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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 September 23, 2021.



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

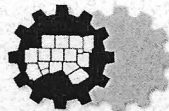
*Exhibit: 2021-09-11-ED*  
Attachment

**RESOLUTION APPROVING THE FISCAL YEAR 2022 AND 2023 NCTCOG REGIONAL SOLID  
WASTE PROGRAM BUDGET APPLICATION**

**PRESENTATION**

**Resolution Approving the Fiscal Year  
2022 and 2023 NCTCOG Regional Solid  
Waste Program Budget Application**

**NCTCOG Executive Board  
September 23, 2021**



North Central Texas Council of Governments



## **Regional Solid Waste Management Program for North Central Texas**

- NCTCOG is designated by the Texas Commission on Environmental Quality (TCEQ) as the regional planning agency for municipal solid waste management in the 16-county region
- The Resource Conservation Council (RCC) serves as the solid waste advisory committee and advises NCTCOG's Executive Board
- NCTCOG utilizes a portion of the allocated funds to conduct regional solid waste coordination activities per state regulations and guidance, such as:
  - Maintaining the regional solid waste management plan
  - Maintaining a Closed Landfill Inventory & reporting system for illegal dumping
  - Education and outreach to promote identified goals
  - Administering a pass-through grant program to fund solid waste implementation projects by eligible entities

## **Purpose of the Budget Application**

- Indicates how NCTCOG intends to expend the Texas Commission on Environmental Quality (TCEQ) funds for the new biennium
- Components of Budget Application:
  - Budget Allocation
  - Project Priorities (For Regional and Pass-Through Grant Projects)



## Fiscal Years 2022 and 2023 Budget Application Allocation

	NCTCOG Regional Coordination Budget (40% of Total)	Implementation Budget (60% of Total)		Total
		Regional Projects (~7%) *	Pass-Through Grants (~93%) *	
FY 2022	\$451,515.60	\$50,000.00	\$627,273.40	\$1,128,789
FY 2023	\$451,515.60	\$50,000.00	\$627,273.40	\$1,128,789
<b>Biennium Total</b>	<b>\$903,031.20</b>	<b>\$100,000.00</b>	<b>\$1,254,546.80</b>	<b>\$2,257,578</b>

\* The Resource Conservation Council voted on August 25, 2021, to further break down the Implementation Budget of \$1,354,546.80 with approximately 93% dedicated to pass-through grants and approximately 7% dedicated to one regional project.

## **Requested Executive Board Action**

- Approval of the Regional Solid Waste Program Budget Application and authorization for its submittal to TCEQ
- Authorization for NCTCOG Executive Director to accept funding from TCEQ in the amount of approximately \$2.3 million
- Authorization for the Executive Director or designee to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments



## Regional Materials Management Program Contacts

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Director of E&D

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**Cassidy Campbell**

E&D Program Supervisor

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Phone: 817-608-2368

**RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING  
RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

**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 the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the Executive Board has approved the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

**WHEREAS**, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

**WHEREAS**, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

**WHEREAS**, the RCC has conducted a competitive call for projects to allocate approximately \$1,254,546.80 for local implementation grant projects and currently recommends that \$714,711.32 be allocated and that a second call for projects be performed in order to allocate the remainder of the funding; and,

**WHEREAS**, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

**WHEREAS**, the RCC is recommending funding for thirteen projects for twelve local government subrecipients; and,

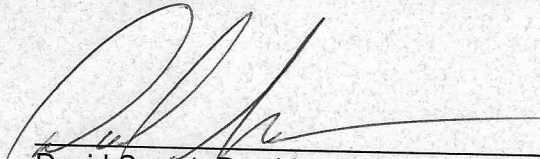
**WHEREAS**, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

**WHEREAS**, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2023, TCEQ deadline.



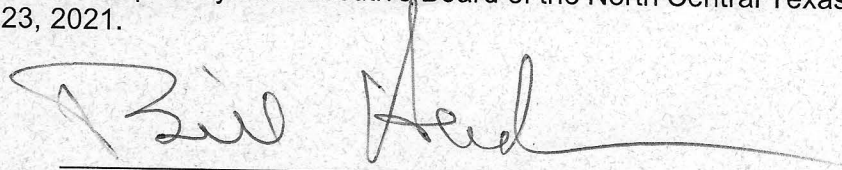
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.
- Section 2.** The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



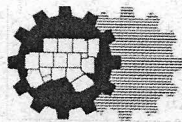
David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.



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

**RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING  
RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS  
PRESENTATION**



North Central Texas Council of Governments

Resolution Approving Materials  
Management Call for Projects Funding  
Recommendations and Authorizing  
Agreements with Subrecipients

NCTCOG Executive Board  
September 23, 2021



Edith Marvin, P.E.



## Regional Solid Waste Management Plan for North Central Texas

- ▶ **The North Central Texas Council of Governments (NCTCOG) is designated by the Texas Commission on Environmental Quality (TCEQ) as the regional planning agency for municipal solid waste management** in the 16-county North Central Texas Region, as are 24 regional councils in Texas for their regions.
- ▶ **Advising NCTCOG's Executive Board as the solid waste advisory committee is the Resource Conservation Council (RCC).**
- ▶ Within the 16-county region, NCTCOG has **240 member governments who are eligible for municipal solid waste funding** which include numerous cities, counties, school districts, and special districts.
- ▶ **The total funding available for the FY22 and FY23 biennium is \$2,257,578** (compared to FY20 and FY21 of \$2,269,498).
  - ▶ **The total funding available for the FY22 and FY23 pass-through grant funds is \$1,254,546.80** (compared to FY20 and FY21 of \$1,250,439.80).
- ▶ As the regional planning agency, NCTCOG utilizes a portion of the allocated funds to carry out a myriad of responsibilities per state regulations and guidance, including regional projects, workshops and trainings, and the pass-through grant program.
- ▶ The FY2022-2023 biennium budget was approved by the RCC on August 25, 2021 and is being brought to this Executive Board for approval on September 23, 2021.

## Fiscal Years 2022 and 2023 Materials Management Program Budget\*

	NCTCOG Regional Coordination Budget (40% of Total)	Pass-Through Grant Funds (56% of Total)	Regional Projects (4% of Total)	Total
FY 2022	\$451,515.60	\$627,273.40	\$50,000	\$1,128,789.00
FY 2023	\$451,515.60	\$627,273.40	\$50,000	\$1,128,789.00
Biennium Total	\$903,031.20	\$1,254,546.80	\$100,000	\$2,257,578.00

Total Funding Available for Grant Projects

\*Funding from Texas Commission on Environmental Quality



## Materials Management Call for Projects Timeline

Event	Anticipated Timeline
RCC Meeting- Approve Budget and Call for Projects Criteria	March 11, 2021
Call for Projects Opens	April 7, 2021
Grant Application Webinar & Technical Assistance Activities	April - May 2021
Call for Projects Closes	May 26, 2021
Scoring Sessions (Grant Selection) & Private Sector Review	July 2021
RCC Meeting- Approve Project Recommendations	August 25, 2021
<b>NCTCOG Executive Board- Approve Project Recommendations</b>	<b>September 23, 2021</b>
Execute FY22 Interlocal Agreements	October 2021
Second Call for Projects Opens	January 2022
Second Call for Projects Closes	March 2022
RCC Meeting- Approve Project Recommendations	May 2022
NCTCOG Executive Board- Approve Project Recommendations	June 2022
Execute FY23 Interlocal Agreements	September 2022
Deadline for FY22 Project Completion	October 2022
Deadline for FY23 Project Completion	March 2023

## Materials Management Call for Projects FY 22-23 Recommended Projects for Funding

Entity	Project Title	Recommended Award
City of Balch Springs	Balch Springs Recycle Initiative	\$ 38,050.00
City of Cedar Hill	Asphalt Recycler and Hot Box	\$ 55,425.00
City of Denton	Commercial Food Waste Diversion - Pilot Program	\$ 60,723.00
City of Denton	Solid Waste and Recycling Park Pilot Program	\$ 199,836.00
City of Grand Prairie	MCREW on the CREWzer	\$ 20,024.48
City of Hudson Oaks	Hudson Oaks Current & Future Litter Mitigation	\$ 25,302.80
Town of Little Elm	Little Elm Public Park Trash Collection Expansion Program	\$ 32,075.00
City of Mansfield	Environmental Education Vehicle	\$ 19,251.00
City of Mesquite	Mesquite Clean City Initiative	\$ 66,370.00
City of Rowlett	Rowlett Cleanup Program	\$ 27,208.97
City of Southlake	Resident Cardboard and Paper Recycling Program	\$ 16,488.07
City of Weatherford	Western Region Composting Feasibility and Implementation Plan	\$ 125,000.00
Kaufman County	Kaufman County Household Hazardous Waste Collection Project	\$ 28,957.00
<b>TOTAL Funded Amount</b>		<b>\$ 714,711.32</b>



## QUESTIONS & CONTACT

**Edith Marvin**

Director of Environment and Development

[EMarvin@nctcog.org](mailto:EMarvin@nctcog.org)

817-695-9211

**Cassidy Campbell**

Environment and Development Program

Supervisor

[CCampbell@nctcog.org](mailto:CCampbell@nctcog.org)

817-608-2368

**RESOLUTION ACCEPTING THE WESTERN REGION SOLID WASTE CAPACITY STUDY**

**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 the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

**WHEREAS**, the *Western Region Solid Waste Capacity Study* was a NCTCOG managed project funded as part of the solid waste planning program for North Central Texas; and,

**WHEREAS**, the Resource Conservation Council, NCTCOG's solid waste advisory committee, has reviewed and accepted the *Western Region Solid Waste Capacity Study* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*; and,

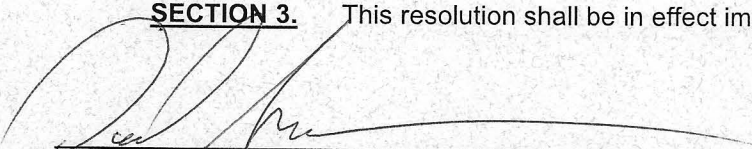
**WHEREAS**, the Texas Commission on Environmental Quality requires NCTCOG acceptance of a local study as part of the state acceptance process.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

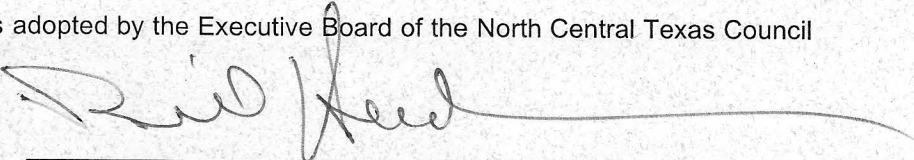
**SECTION 1.** The North Central Texas Council of Governments accepts the *Western Region Solid Waste Capacity Study* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

**SECTION 2.** The Executive Board directs staff to transmit the *Western Region Solid Waste Capacity Study* to the Texas Commission on Environmental Quality for its final consideration and acceptance.

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

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

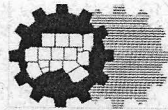
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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



**RESOLUTION ACCEPTING THE WESTERN REGION SOLID WASTE CAPACITY STUDY**

**PRESENTATION**



**North Central Texas Council of Governments**

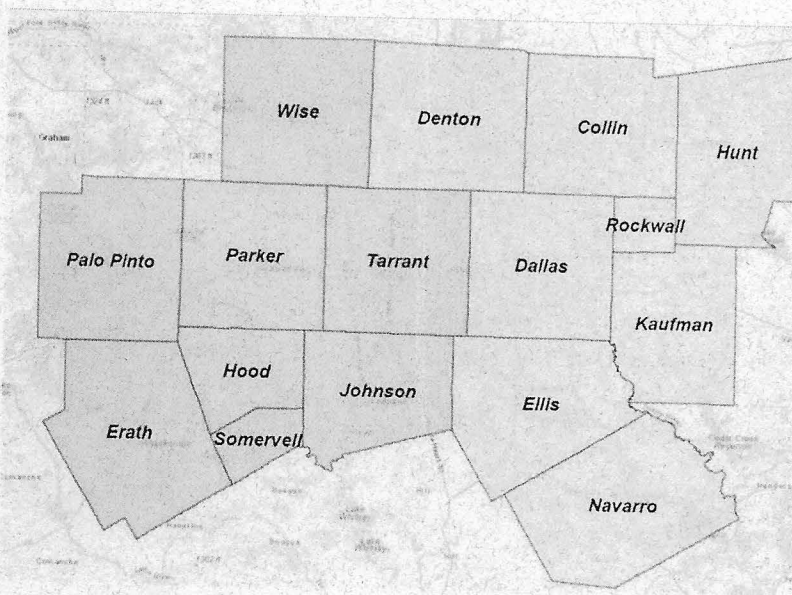
**Western Region  
Solid Waste Capacity Study**

**NCTCOG Executive Board  
September 23, 2021**

**Edith Marvin, P.E.**



## Purpose of the Western Region Solid Waste Capacity Study



- ▶ Identify the landfill capacity challenges of the 8-county Western Region and develop strategies for addressing them.

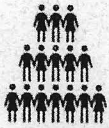
8-County Study Area, known as the Western Region



## Landfill Capacity Challenges of the Western Region



- ▶ Less solid waste infrastructure in the Western Region
  - ▶ 5 of the NCTCOG region's 18 municipal solid waste landfills are in the Western Region. One only has 1-2 years remaining capacity. (Weatherford)



- ▶ A 45% increase in population is projected in the Western Region between 2020 - 2050.



- ▶ Under a “no-change” scenario, landfill capacity in the Western Region is estimated to be full by 2036.

Sources: *Needs Assessment Technical Report*, July 2021, Prepared for NCTCOG, Prepared by Arredondo, Zepeda & Brunz, LLC, and Keep Texas Recycling; *Municipal Solid Waste in Texas: A Year in Review, 2019 Data Summary and Analysis*, September 2020, TCEQ; *2021 NCTCOG Population Estimates Publication*, May 2021, NCTCOG.

## Strategies to Address Landfill Capacity Challenges

- ▶ Cooperative planning & engagement of stakeholders in the Western Region to -
  - **Divert waste from landfill** (improve management of organics, i.e. brush, wastewater sludge, and food waste)
  - **Increase landfill capacity** (construct one or more landfills)
  - **Educate public and promote awareness**

\*A summary of all the strategies discussed in the Western Region Solid Waste Capacity Study can be found [HERE](#).



REQUESTED  
EXECUTIVE  
BOARD  
ACTION

Seeking Executive Board's acceptance of the Western Region Solid Waste Capacity Study as consistent with the Regional Solid Waste Management Plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*, and authorization for transmittal to TCEQ.

# Western Region Solid Waste Capacity Study

## Contacts

### **Edith Marvin, P.E.**

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Phone: 817-695-9211

### **Cassidy Campbell**

Program Supervisor  
Environment and Development  
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### **Tamara Cook**

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Environment and Development  
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Phone: 817-695-9221

### **Elena Berg**

Planner II  
Environment and Development  
Email: [eberg@nctcog.org](mailto:eberg@nctcog.org)  
Phone: 817-608-2363



**RESOLUTION AUTHORIZING AGREEMENTS WITH THE TEXAS WATER DEVELOPMENT BOARD AND ASSOCIATED SUBRECIPIENTS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN**

**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**, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

**WHEREAS**, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

**WHEREAS**, the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin Project (i.e., Integrated Transportation and Stormwater Management Project) seeks to proactively engage communities in comprehensive planning efforts that integrate transportation, environmental, and stormwater needs in order to address the health, safety, and welfare concerns of the region while helping local governments manage their growth and development in a cost-effective manner; and,

**WHEREAS**, the Texas Water Development Board issued a request for abridged applications to the Flood Infrastructure Fund (FIF); and,

**WHEREAS**, NCTCOG submitted an abridged application to the FIF on June 15, 2020, and a complete application for FIF funds for the Integrated Transportation and Stormwater Management Project on October 19, 2020; and,

**WHEREAS**, on November 19, 2020, the Executive Board authorized the execution of an agreement with the Texas Department of Transportation and receipt of Surface Transportation Block Grant funds as allocated by the Regional Transportation Council to support the Integrated Transportation and Stormwater Management Project; and,

**WHEREAS**, on April 22, 2021, the Executive Board endorsed submittal of the grant application and receipt of approximately \$3,000,000 from the TWDB with \$3,000,000 in match funds provided by the Regional Transportation Council; and,

**WHEREAS**, on May 20, 2021, the Texas Water Development Board approved a commitment to provide financial assistance in the form of a grant in the amount of \$3,000,000 to NCTCOG to finance a Category 1 FIF flood project upon execution of a grant agreement and the TWDB provided formal notification of such grant award on August 31, 2021; and,

**WHEREAS**, as part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including the US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to provide technical assistance and resources to assist in carrying out this project; and,

**WHEREAS**, the TWDB requires NCTCOG to establish an escrow account, funded by TWDB, to facilitate reimbursement to NCTCOG for carrying out grant activities.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

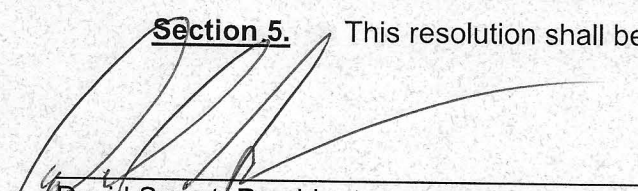
**Section 1.** An agreement between NCTCOG and the Texas Water Development Board in amount of approximately \$3,000,000 for the Integrated Transportation and Stormwater Management Project be and is hereby approved. Required match funds in the amount of \$3,000,000 are provided by the Regional Transportation Council as previously authorized by the Executive Board.

**Section 2.** Agreements with NCTCOG and the following subrecipients: US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to assist in carrying out the Integrated Transportation and Stormwater Management Project for the amounts reflected in Attachment 1, be and are hereby approved.

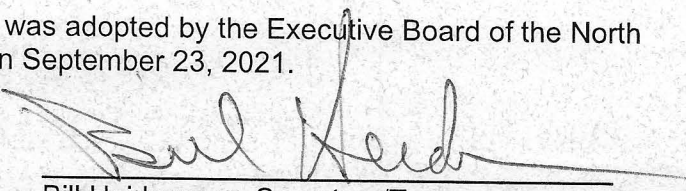
**Section 3.** The Executive Director or designee is authorized to execute any necessary escrow agreements in the name of the North Central Texas Council of Governments with financial institutions as may be required by the Texas Water Development Board to facilitate reimbursement to NCTCOG for carrying out grant activities.

**Section 4.** The Executive Director or designee is authorized to execute a grant agreement with the Texas Water Development Board as reflected in Section 1 and associated subrecipient agreement as reflected in Section 2 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 September 23, 2021.

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



**SUBRECIPIENT AWARDS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER  
MANAGEMENT IN THE UPPER TRINITY RIVER BASIN  
September 2021**

<b>Entity</b>	<b>Funding Source</b> Surface Transportation Block Grant	<b>Funding Source</b> Texas Water Development Board	<b>Not to Exceed Amount</b>
U.S. Army Corps of Engineers	\$400,000	\$400,000	\$800,000
Tarrant Regional Water District	--	\$200,000	\$200,000
Texas A&M Agrilife	--	\$500,000	\$500,000
Texas A&M Texas Disaster Information System	--	\$200,000	\$200,000
University of Texas at Arlington	\$500,000	--	\$500,000
<b>Total</b>	<b>\$900,000</b>	<b>\$1,300,000</b>	<b>\$2,200,000</b>