



Item # 2019-06-02

**RESOLUTION AUTHROIZING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TO INVEST FUNDS ON BEHALF OF THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT**

**WHEREAS**, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

**WHEREAS**, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

**WHEREAS**, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

**WHEREAS**, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

**WHEREAS**, Texas Health and Safety Code Sec. 772.609 established that the North Central Texas Council of Governments (NCTCOG) shall be the fiscal and administrative agent on behalf of NCT9-1-1; and,

**WHEREAS**, NCTCOG, acting as fiscal and administrative agent, provides services on behalf of NCT9-1-1 such as accounting and reporting, procurement, accounts payable\receivable, human resources, payroll functions, coordination of annual independent financial audit, facilities coordination, provision of a depository, and investment functions; and,

**WHEREAS**, staff recommends that the NCTCOG invest available NCT9-1-1 funds on behalf of NCT9-1-1 in accordance with NCTCOG's investment policies and procedures.

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

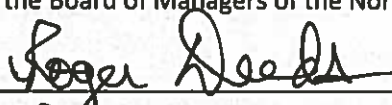
**Section 1.** The NCT9-1-1 Board of Managers authorizes NCTCOG to invest available NCT9-1-1 funds on behalf of NCT9-1-1 in accordance with NCTCOG's investment policies and procedures.

**Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

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

  
\_\_\_\_\_  
Stephen Terrell  
North Central Texas Emergency Communications District  
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 6, 2019.

  
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Roger Deeds  
North Central Texas Emergency Communications District  
Sheriff, Hood County



Item # 2019-06-03

**RESOLUTION APPROVING A CONTRACT WITH 911DATAMASTER, INC. FOR AUTOMATIC LOCATION DATABASE SOFTWARE SERVICES**

**WHEREAS**, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

**WHEREAS**, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

**WHEREAS**, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

**WHEREAS**, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 requires access to the Automatic Location Database platform to maintain and ensure the quality of its regional E9-1-1 data; and,

**WHEREAS**, NCT9-1-1 has complied with federal and state regulations regarding contract and procurement proceedings for this Procurement #2015-06.

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

**Section 1.** A contract between NCT9-1-1 and 911Datamaster, Inc., for automatic location database software services for a maximum five (5) year term and in an amount not to exceed \$850,000 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 Emergency Communications District.

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

Stephen Terrell  
North Central Texas Emergency Communications District  
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 6, 2019.

Roger Deeds  
North Central Texas Emergency Communications District  
Sheriff, Hood County



Item # 2019-06-04

**RESOLUTION APPROVING THE GEOGRAPHIC INFORMATION SYSTEMS (GIS) DISBURSEMENT MAINTENANCE MODEL**

**WHEREAS**, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

**WHEREAS**, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

**WHEREAS**, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

**WHEREAS**, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 requires accurate GIS data to route 9-1-1 calls including correct site structure addressing points; and,

**WHEREAS**, based on funding availability, NCT9-1-1 includes a budget line for addressing reimbursement as an additional benefit to the addressing authorities; and,

**WHEREAS**, it is necessary to have a disbursement methodology to dispense the available funding; and,

**WHEREAS**, staff recommends the attached disbursement maintenance model for approval.

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

**Section 1.** The NCT9-1-1 Board of Managers approves the 2020 GIS Disbursement Maintenance Model.

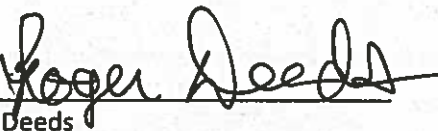
**Section 2.** The Executive Director or designee is authorized to execute agreements and disburse funds to carry out the initiatives described herein.

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



Stephen Terrell  
North Central Texas Emergency Communications District  
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 6, 2019.



Roger Deeds  
North Central Texas Emergency Communications District  
Sheriff, Hood County



Item # 2019-06-05

**RESOLUTION AUTHORIZING AGREEMENTS WITH PUBLIC SAFETY ANSWERING POINTS (PSAPS) FOR 9-1-1 SERVICE AND COUNTIES FOR LOCAL ADDRESSING AND GIS SERVICES**

**WHEREAS**, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

**WHEREAS**, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

**WHEREAS**, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

**WHEREAS**, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

**WHEREAS**, an agreement is required between NCT9-1-1 and member PSAPs to govern the provisioning of 9-1-1 emergency communications services ; and,

**WHEREAS**, an agreement is required between NCT9-1-1 and member counties to govern the provisioning of GIS services and govern the disbursement of funds for GIS county addressing ; and,

**WHEREAS**, the term of the agreements will be October 1, 2019, through September 30, 2021.

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

**Section 1.** The NCT9-1-1 Board of Managers authorizes agreements with member PSAPs and counties to manage the respective 9-1-1 and related services in substantially the same form as Attachments C and D.

**Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

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

Stephen Terrell  
North Central Texas Emergency Communications District  
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 6, 2019.

Roger Deeds  
North Central Texas Emergency Communications District  
Sheriff, Hood County



Item # 2019-06-06

**RESOLUTION ADOPTING THE NCT9-1-1 POLICY ON THIRD-PARTY ACCESS TO TELECOMMUNICATIONS TOWERS**

**WHEREAS**, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

**WHEREAS**, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

**WHEREAS**, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

**WHEREAS**, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 operates and maintains a network of telecommunications towers installed in strategic locations throughout the NCT9-1-1 service area and has capacity to allow third-party access to such towers; and,

**WHEREAS**, staff recommends the adoption of certain policies to promote effective and efficient operations to carry out NCT9-1-1's mission; and,

**WHEREAS**, any subsequent changes to the approved policies will require Board approval.

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

**Section 1.** The NCT9-1-1 Board of Managers hereby adopts the NCT9-1-1 Policy on Third-Party Access to Telecommunications Towers contained in Attachment E.

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

Stephen Terrell  
North Central Texas Emergency Communications District  
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 6, 2019.

Roger Deeds  
North Central Texas Emergency Communications District  
Sheriff, Hood County