



Item # 2020-06-03

**RESOLUTION AUTHORIZING A CONTRACT WITH RAPIDDEPLOY, INC. FOR DISPATCH MAPPING**

**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 (PSAPs) within its 9-1-1 service area; and,

**WHEREAS**, the North Central Texas Council of Governments entered into contract #2020-052 with RapidDeploy, Inc. through its North Texas SHARE cooperative purchasing program; and,

**WHEREAS**, NCT9-1-1 desires to enter into a contract with RapidDeploy, Inc. to provide PSAP dispatch mapping services; and,

**WHEREAS**, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

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

**Section 1.** A contract between NCT9-1-1 and RapidDeploy, Inc., for dispatch mapping services, for a maximum three (3) year term and in an amount not to exceed \$825,000, be and is hereby approved.

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

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

DocuSigned by:  
  
\_\_\_\_\_  
Roger Deeds  
North Central Texas Emergency Communications District  
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 4, 2020.

DocuSigned by:  
  
\_\_\_\_\_  
Hal Richards  
North Central Texas Emergency Communications District  
Judge, Kaufman County



Item # 2020-06-04

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF SUNNYVALE FOR 9-1-1 SERVICE**

**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**, the City of Sunnyvale, as a Municipal Emergency Communications District, wishes to enter into an agreement with NCT9-1-1 for 9-1-1 service; and,

**WHEREAS**, the City of Sunnyvale must meet certain requirements before being eligible to receive 9-1-1 service from NCT9-1-1.

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

**Section 1.** An agreement between NCT9-1-1 and the City of Sunnyvale for 9-1-1 service be and is hereby approved.

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

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

DocuSigned by:

*Roger Deeds*

Roger Deeds

North Central Texas Emergency Communications District  
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 4, 2020.

DocuSigned by:

*Hal Richards*

Hal Richards

North Central Texas Emergency Communications District  
Judge, Kaufman County



Item # 2020-06-05

**RESOLUTION ADOPTING THE NCT9-1-1 POLICY FOR PUBLIC SAFETY ANSWERING POINT (PSAP) MANAGEMENT**

**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**, adding a PSAP, closing a PSAP, consolidating PSAPs with another agency, adding call taking positions, or reducing the number of call taking positions impact NCT9-1-1 operational budget; and,

**WHEREAS**, staff recommends the adoption of a policy outlining the requirements that must be met before an agency can add a PSAP, close a PSAP, consolidate PSAPs with another agency, add call taking positions, or reduce the number of call taking positions; and,

**WHEREAS**, any subsequent changes to the approved policy 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 for Public Safety Answering Point (PSAP) Management contained in Attachment C.

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

DocuSigned by:

*Roger Deeds*

Roger Deeds...

North Central Texas Emergency Communications District  
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 4, 2020.

DocuSigned by:

*Hal Richards*

Hal Richards...

North Central Texas Emergency Communications District  
Judge, Kaufman County