

RESOLUTION NO. 2018-11-141 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING A MEMBER TO THE INITIAL NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county North Central Texas region and provides 9-1-1 service under contract with the Texas Commission on State Emergency Communications (CSEC); and,

WHEREAS, the jurisdictions receiving 9-1-1 services from NCTCOG have determined creating a regional emergency communication district pursuant to Texas Health & Safety Code Chapter 772.601 to locally administer such services is preferable; and,

WHEREAS, on May 3, 2016, McKinney City Council passed a Resolution No. 2016-05-060 R approving the district's creation; and,

WHEREAS, NCTCOG will serve as the fiscal and administrative agent for the district consistent with Texas Health & Safety Code Chapter 772.609; and,

WHEREAS, the district will be governed by a board of managers, with an initial board composed of primarily elected officials appointed by the governing bodies of participating counties and municipalities responsible for establishing the size of the board and the qualifications of board members; and,

WHEREAS, McKinney City Council wishes to have an appointee serve on the initial board, count toward purposes of determining a quorum, and has identified a qualified individual to attend the initial board meeting anticipated to occur on December 5, 2018, in Arlington, Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The McKinney City Council appoints _____ to serve on the initial North Central Texas 9-1-1 Emergency Communications District Board.

Section 2. This resolution shall be transmitted to NCTCOG.

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

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 6th DAY OF NOVEMBER, 2018.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
MELISSA LEE
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney