

RESOLUTION NO. 2020-01-XXX (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 OF MANAGERS

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 a 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; adopt the annual Strategic Plan, Budget and Service Fees; and,

WHEREAS, McKinney City Council wishes to have an appointee serve on the board, count toward purposes of determining a quorum, and has identified a qualified individual to attend the board meetings anticipated to occur in March, June, September and December of the years 2020 and 2021.

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 of Managers.

Section 2. This resolution shall be transmitted to NCTCOG upon adoption.

Section 3. This resolution shall be in effect immediately upon its adoption and expire December 31, 2021.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 21st DAY OF JANUARY, 2020.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
LISA SEWELL, Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER, City Attorney