



# City of Sachse, Texas

## Meeting Agenda

### City Council Workshop

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Monday, August 15, 2016

6:30 PM

Council Chambers

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The City Council of the City of Sachse will hold a Workshop Session on Monday, August 15, 2016, at 6:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to discuss the following items of business:

1. Executive Session.

[16-3441](#)

The City Council will convene into Executive Session pursuant to the Texas Government Code, Section §551.071: to consult with the City Attorney regarding the following pending litigation: Randy Cole vs. City of Sachse, Civil Action No. 3:13-CV-02719-0.

Consider any action necessary as a result of Executive Session.

2. Discussion Items.

[16-3459](#)

Presentation and discussion of the North Central Texas Council of Government's proposal for an Emergency Communication District.

**Attachments:** [Presentation](#)

[Resolution](#)

3. Discuss any City Council meeting agenda items.

*Please note: These items are for discussion purposes only and no Council action will be taken. The workshop session is for City Council and staff discussion. Citizen input is not permitted on this agenda.*

4. Adjournment.

As authorized by Section 551.072(2) of the Texas Government Code, this meeting may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

Posted: August 12, 2016; 5:00 p.m.

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Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 hours prior to the scheduled meeting date.





# City of Sachse, Texas

## Legislation Details (With Text)

**File #:** 16-3441      **Version:** 1      **Name:** Executive Session: Cole vs. City of Sachse  
**Type:** Discussion Item      **Status:** Agenda Ready  
**File created:** 7/26/2016      **In control:** City Council  
**On agenda:** 8/15/2016      **Final action:**  
**Title:** The City Council will convene into Executive Session pursuant to the Texas Government Code, Section §551.071: to consult with the City Attorney regarding the following pending litigation: Randy Cole vs. City of Sachse, Civil Action No. 3:13-CV-02719-0.

Consider any action necessary as a result of Executive Session.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Title

Randy Cole v. City of Sachse

Background

This agenda item is provided for the City Council to meet in executive session to discuss pending litigation.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Consider any action necessary as a result of Executive Session.



# City of Sachse, Texas

## Legislation Details (With Text)

<b>File #:</b>	16-3459	<b>Version:</b>	1	<b>Name:</b>	Emergency Communication District
<b>Type:</b>	Discussion Item	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/9/2016	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	8/15/2016	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation and discussion of the North Central Texas Council of Government’s proposal for an Emergency Communication District.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Presentation</a> <a href="#">Resolution</a>				

Date	Ver.	Action By	Action	Result
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### Title

Emergency Communication District

### Background

The City of Sachse has received 911 service, infrastructure and equipment through a contract with the NCTCOG since 1991. The wireline and wireless subscriber 911 fees are collected by the State Comptroller and disbursed through legislative appropriation back to the NCTCOG for use in 911 service delivery and technology improvements. Historically, the legislature has not appropriated the full funding collected back to the NCTCOG. Chapter 772, Subchapter H of the Texas Health and Safety Code provides for the creation of a Regional Emergency Communications District by the NCTCOG. Doing so will allow the NCTCOG to receive all funds collected through the existing 911 fees for use in maintaining and enhancing service delivery. Each entity receiving service must adopt a resolution authorizing the NCTCOG to create an Emergency Communications District. Of the one hundred forty nine (149) entities receiving 911 service through the NCTCOG, ninety (90) have passed this necessary resolution, to date.

### Policy Considerations

None.

### Budgetary Considerations

None.

### Staff Recommendations

Discuss and provide any feedback to staff.

# **Proposed Regional Emergency Communications District**

City of Sachse

City Council Work Session

August 15<sup>th</sup> 2016

# 9-1-1 LEGISLATIVE HISTORY

**1987**

Legislation directed COGS to administer a 9-1-1 System in their Regions for all Counties and Cities Except for Counties and Municipalities that were already operating 9-1-1 Systems

**1999**

Advisory Commission on State Emergency Communications became the Commission on State Emergency Communications and fee remittance changed from local COGs to the State Comptroller's Office with Legislative Appropriations

**2013**

Legislation allowing CAPCOG (Austin area) to create a 9-1-1 District as a political subdivision of the state (Accomplished in 2013)

**2015**

Legislation Allowing all other COGS to create a 9-1-1 District as a political subdivision of the state (Accomplished in 2016 by Houston-Galveston Area Council – HGAC)

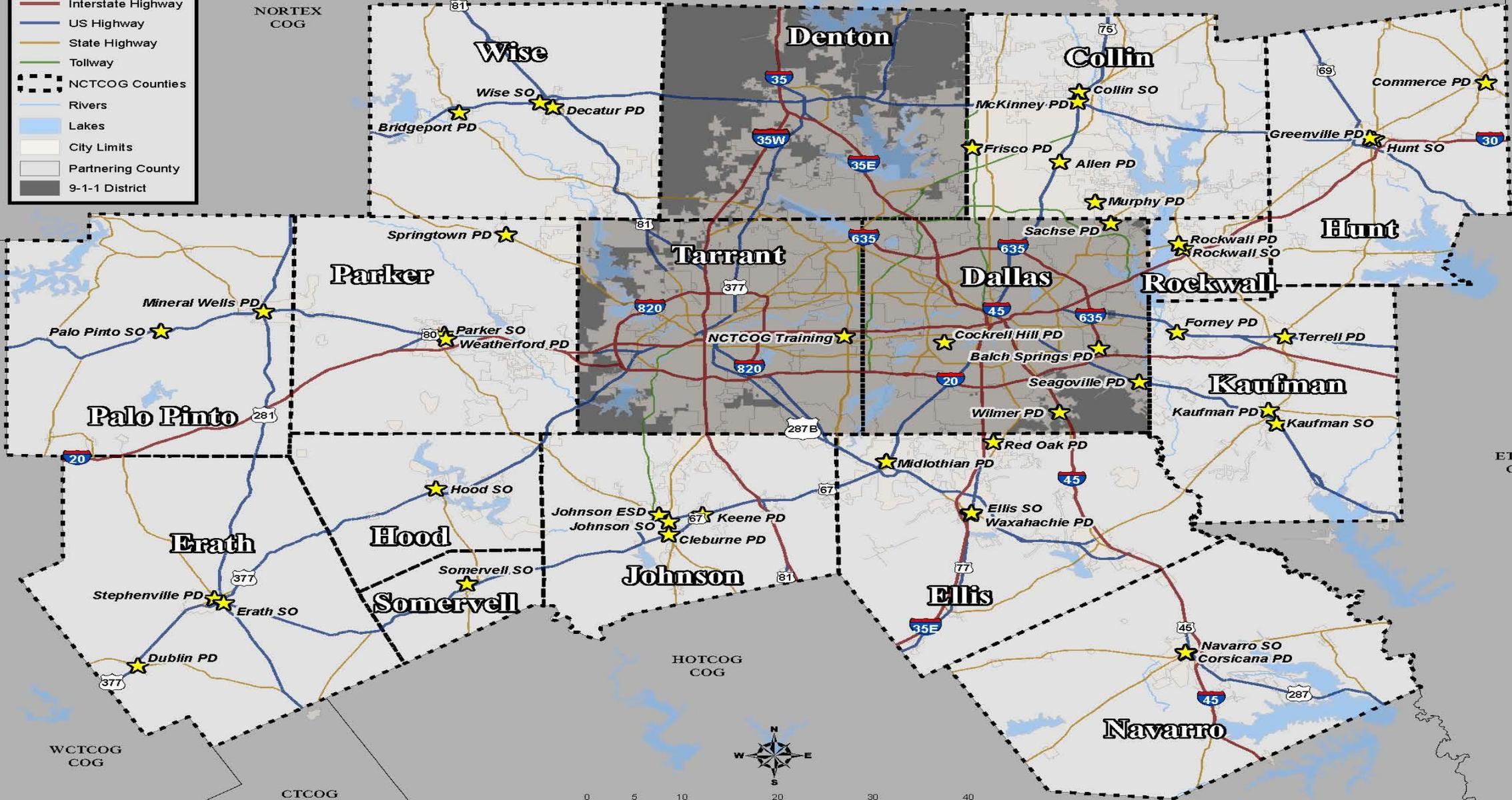
# 9-1-1 SYSTEM PROVIDERS

- **Emergency Communication Districts (24)**  
Under Chapter 772, Health and Safety Code - HSC (such as Tarrant, Denton)
- **Emergency Communication Districts (27)**  
Under Chapter 771.001 (3) (A) HSC (such as Plano, Wylie, Richardson)
- **Councils of Governments (2)**  
Under Chapter 772 HSC (such as CAPCOG)
- **Councils of Governments (22)**  
Under Chapter 771 HSC (such as NCTCOG)

# NCTCOG 9-1-1 Program Partners

## Legend

-  Partnering PSAP
-  Interstate Highway
-  US Highway
-  State Highway
-  Tollway
-  NCTCOG Counties
-  Rivers
-  Lakes
-  City Limits
-  Partnering County
-  9-1-1 District



TEXOMA COG

NORTEX COG

ARK TEX COG

ETCOG COG

HOTCOG COG

WCTCOG COG

CTCOG COG



# DISTRICTS vs. COGS

	<b>DISTRICTS</b>	<b>COGS</b>
<b><i>Governance</i></b>	Local Boards	Commission on State Emergency Communications (CSEC)
<b><i>Revenue From Fee</i></b>	All fees collected and remitted to District	<ol style="list-style-type: none"><li>1. Legislature decides how much to appropriate</li><li>2. CSEC determines how to allocate</li></ol>

# Local Control

## **District Governed by Local Elected Officials**

- Sets Policies
- Adopts Bylaws, Rules and Regulations
- Adopts Annual Budget
- Approves Long-Term Master Plans for System Improvements

## **District is Administered by NCTCOG**

- Executive Director is Responsible for Executing Board Policies
- 9-1-1 Staff will Continue to Operate and Maintain the System
- Seamless Transition with no impact on 9-1-1 System or Service at County/Municipal Dispatch Centers

# APPROPRIATIONS/ALLOCATIONS NCTCOG HISTORY

YEAR	APPROPRIATED	ALLOCATED	DIFFERENCE	CSEC WITHELD
2010-11	\$17,825,791	\$15,356,721	<\$2,469,070>	
2012-13	\$18,621,138	\$12,529,808	<\$6,091,330>	
2014-15	\$19,561,487	\$13,122,513	<\$3,866,866>	<\$2,572,108>
2016-17	\$20,646,838	\$20,772,881	(+\$126,043)	<\$1,199,158>
			<b>\$12,427,266</b>	<b>\$3,770,266</b>

# 2010-11 through 2016-17 RECAP

## FUNDS WITHELD

BY LEGISLATURE	\$12,427,266
BY CSEC	\$3,770,266
<b>TOTAL</b>	<b>\$16,198,532</b>

## ONE TIME OFFSETS IN 2013-15:

CAPCOG Remaining Funds:	\$4,448,112
Federal Reimbursement:	\$1,556,503
<b>Total:</b>	<b>\$6,004,615</b>

# Creation and Interim Board

- Every Entity Receiving 9-1-1 Services by NCTCOG must pass a resolution
- Representatives from each entity that attends the first meeting shall serve as the Interim Board
- Interim Board will decide the size of a Board and the Qualifications for Members

# Funding For District

- **Current Fee of \$.50 remains and cannot be increased**
- **No taxing authority**
- **No ability to issue long-term debt**
- **Could do short-term loans**

# **Dissolution:**

## **Regional Emergency Communications District**

- As directed in the state statute, must be in compliance with districts' policies and bylaws
- COG assumes district's assets, the provision of the 9-1-1 Service and the district's debt
- If assets are insufficient to retire debts, COG may continue to impose all or part of district's user fee to retire debt
- COG's governing body adopts rules to administer the retirement of debt

# History: NCTCOG 9-1-1

- Implemented 9-1-1 services in the region in 1991.
  - Enhanced 9-1-1 (landline)
    - Routes to the correct 9-1-1 Answering Center
    - Provides subscriber's name and phone number
    - Provides subscriber address
  - Wireless Phase I – coverage area from a single tower. No specific dispatchable location
  - Wireless Phase II – approximate location of caller. Multiple tower triangulation/GPS signals (appears on GIS map in PSAP)
  - Ability to receive calls via the Internet

# History: Transition to Next Generation 9-1-1

- (NG9-1-1)2007: Master plan developed
  - Standards based solutions
  - Complies with Commission on State Emergency Communications (CSEC) NG9-1-1 master plan
- 2008: Implemented Digital 9-1-1 equipment and network
- 2010–2011: Implemented design improvements to stabilize system
- 2012–2013: Implemented Core Services on Digital network to allow for multimedia and improved routing
- 2013: Text to 9-1-1

# Future NCTCOG 9-1-1 Projects

- Multiple ways to transport data to PSAPs (microwave/fiber cable) to improve Resiliency and Diversity of 9-1-1 Network
- Improving Location Accuracy through use of Wi-Fi technology, beacons in cell phones and buildings
- Increasing Network Security from viruses/malware transmitted by smart devices

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 772, Subchapter H, of the Texas Health and Safety Code, cited as the Regional Emergency Communications District Act (the “act”), provides for the creation of a Regional Emergency Communications District; and

**WHEREAS**, the act applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a population of under 1.5 million, composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission; and

**WHEREAS**, the Act requires that the governing bodies of each participating county and municipality in the region adopt a resolution approving the creation of the Regional Emergency Communications District (the “District”); and

**WHEREAS**, as of August 1, 2016, the City of Sachse exclusively receives 9-1-1 system services operated through the North Central Texas Council of Governments, a regional planning commission; and

**WHEREAS**, the City Council of the City of Sachse finds it to be in the best interest of its citizens to authorize the creation of the North Central Texas Regional 9-1-1 Emergency Communications District;

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, HEREBY AUTHORIZES THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT.**

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Sachse, Texas, this the 15<sup>th</sup> day of August, 2016.

CITY OF SACHSE, TEXAS

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Mike J. Felix, Mayor

ATTEST:

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Michelle Lewis Sirianni, City Secretary