

AGENDA
CAPITAL AREA COUNCIL OF GOVERNMENTS
REGULARLY SCHEDULED EXECUTIVE COMMITTEE MEETING

CAPCOG BOARD ROOM
2520 IH 35 SOUTH, SUITE 100
AUSTIN, TX 78704

July 13, 2005 – 10:00 AM

Mr. Daryl Slusher, **Chair**
Judge Ronnie McDonald, **1st Vice-Chair**
Commissioner Maurice Pitts, **2nd Vice-Chair**
Alderman Bill Hamilton, **Secretary**
Judge Ed Janecka, **Past Chair**
Mayor James Arndt
Judge Samuel T. Biscoe
Mayor Eric Carlson
Councilmember Tina Collier
Commissioner Gerald Daugherty
Judge John C. Doerfler

Judge R. G. Floyd
Judge Bill Guthrie
Judge David Kithil
Mayor Caroline Murphy
Mayor Susan Narvaiz
Mr. Tom Nielson
Judge Jim Powers
Mr. Kermit Roeder
Mr. Ray Sanders
Judge H. T. Wright

1. Opening Remarks by Acting Chairman McDonald
 Consideration of Minutes for the June 8, 2005 Meeting
2. Public Comment
3. Authorize Submission of Strategic Plan for 9-1-1
 Becky Stewart, Director of Emergency Services
4. Authorize Extension of Dictaphone Maintenance Contract
 Becky Stewart, Director of Emergency Services
5. Authorize Work Order #13 to the Motorola Contract
 Becky Stewart, Director of Emergency Services
6. Authorize Work Orders #14 & #15 to Motorola Contract
 Becky Stewart, Director of Emergency Services
7. Authorize Work Order #16 to Motorola Contract
 Becky Stewart, Director of Emergency Services
8. Approve Resolution in Support of 9-1-1 Equalization Fee Increase
 Becky Stewart, Director of Emergency Services
9. Approve Resolution for Juvenile Justice Delinquency Prevention (JJDP) Grant Applications
 Submission to the Governor's Office, Criminal Justice Division
 Scott Huckabee, Director of Criminal Justice Division

10. Approve Resolution for Title V Grant Applications Submission to the Governor's Office,
Criminal Justice Division
Scott Huckabee, Director of Criminal Justice Division
11. Approve Resolution for State Fund 421 Grant Applications Submission to the Governor's
Office, Criminal Justice Division
Scott Huckabee, Director of Criminal Justice Division
12. Presentation of Fiscal Year 2004 Annual Financial Report and Single Audit
Clay Collins, Deputy Executive Director
13. Approve Fiscal Year 2006 CAPCOG Budget
Clay Collins, Deputy Executive Director
14. Update on the FY 2005 Solid Waste Supplemental Grant
Sean Moran, Director of Regional Planning & Information Services
15. Update on the Geographical Information System Data Acquisition Project
Sean Moran, Director of Regional Planning & Information Services
16. Staff Reports
17. Adjourn