

**Executive Committee Officer's Meeting**

2180 North Main Street Belton, Texas

Thursday, April 21, 2022

**Meeting: 03:00 PM**

Please join from your computer, tablet, or smartphone.

[CTCOG Officer's Meeting Link](#)

You can also dial in on your phone.

United States: [+1\(346\) 248-7799](#)

Meeting ID: 827 5771 8101

Passcode: 3926

**I. AGENDA**

1. Call to Order ..... The Honorable Judge David Blackburn, President
2. Opportunity for Public Comment

**II. CONSENT AGENDA**

3. Minutes: March 24, 2022 **(pg.3-7)**
4. Proclamations:
  - a) Proclamation 04-22-AAA01 declaring May 2022 Older Americans Month in the Central Texas Region. **(pg.8-9)**
  - b) Proclamation 04-22-PRS01 Declaring May 2022 as Clean Air Month in the Central Texas Region **(pg.10-11)**
  - c) Proclamation 04-22-PRS02 Declaring May 9-13, 2022, as Economic Development Week in the Central Texas Region. **(pg.12-13)**
  - d) Proclamation 04-22-PRS03 Declaring May 2022 as National Bike Month in the Central Texas Region. **(pg.14-15)**
  - e) Proclamation 04-22-PRS04 Declaring May 2-6, 2022, as Small Business Week in the Central Texas Region. **(pg.16-17)**

- f) Proclamation 04-22-PRS05 Declaring May 15, 2022, as Peace Officer's Memorial Day in the Central Texas Region. **(pg.18-19)**

**III. ACTION ITEMS**

5. Resolution 04-22-HAD01 Approving Housing Assistance Program Changes to Payment Standards. **(pg.20-23)**

**IV. DISCUSSION ITEMS**

6. Regarding the recommendation of Central Texas Council of Governments (CTCOG) to participate in Texas County & District Retirement System (TCDRS). **(pg.24-25)**

**V. ADJOURN**

## Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, March 24, 2022

**Hybrid Meeting: 12:00 PM**

### Executive Committee Officers in Attendance:

President	Judge David Blackburn	Bell County
2 <sup>nd</sup> Vice President	Judge Steve Young	Milam County
Parliamentarian	Judge Randy Hoyer	Lampasas County
Secretary/Treasurer	Judge Roger Miller	Coryell County
Immediate Past-President	Judge Byron Theodosis	San Saba County

### Executive Committee Members in Attendance:

Commissioner Lewis Bridges, Lampasas County	Councilmember Mellisa Brown, City of Killeen	Rodney Craddick, Hamilton County
Commissioner John Driver, Bell County	Mr. Otis Evans, Citizen Representative	Mr. Ryan Haverlah, City of Copperas Cove
Commissioner Lloyd Huggins, Hamilton County	Mr. Sam Listi, City of Belton	Commissioner Kyle Matthews, Coryell County
Commissioner Jeff Muegge, Milam County	Mr. William Parry, City of Gatesville	Mr. Ryan Polster, City of Hamilton
Commissioner Mark Rainwater, Lampasas County	Commissioner Bill Schumann, Bell County	Judge Ed Smith, Mills County
Ms. Martha Tyroch, Citizen Representative		

### CTCOG Staff Members and Guests in Attendance:

George Losoya, CTCOG	James McGill, CTCOG	Uryan Nelson, CTCOG
Diana Rodriguez, CTCOG	Michael Irvine, CTCOG	Jim Reed, CTCOG
Anna Olvera, CTCOG	Helen Hill- Yancey, CTCOG	Sue Jordan, CTCOG
Carmen Lim, CTCOG	Anna Barge, CTCOG	Jesse Hennage, CTCOG
Mike Swinney, CTCOG	Jeannie Skarosi, CTCOG	Hope Geiger, CTCOG
Dominic Elizondo, CTCOG	Jwana Sartor, CTCOG	Peter Perez, City of Killeen
Mr. David Mitchell, Harker Heights	Clint Hammonds, HSAC	Angela Rainwater, Lampasas County
Keith Sledd, HOTDA	Michelle Morgan, Milam County	Ashley Johnson, HCCAA

Susan Kamas, Workforce Board

Louis LeDoux, Workforce Solutions

Linda Angel, Workforce Board

Diane Parker, Workforce Attorney

Kristina Fox, TCDRS

Rebecca Goldstien, Weaver

Yolanda Gonzalez

## MEETING MINUTES

### **I. AGENDA**

#### **Oath of Office:**

- Commissioner Schneider was unable to attend the meeting on March 24, 2022, it was stated he will be sworn in next meeting if he is in attendance.

### **II. CONSENT AGENDA**

A motion was made by Bell County Judge David Blackburn to accept the Meeting Minutes from the October 28, 2021, and January 27, 2022 meetings, the February 2022 Expenditure Report, and the following Proclamations: approval of Proclamation PRS 03-22-PRS01 declaring April 2022 Fair Housing Month, approval of Proclamation 03-22-PRS02 authorizing Telecommunicator's Week as April 11-17, 2022, approval of Proclamation 03-22-PRS03 declaring April 2022 Sustainable Environment Month, approval of PRS-03-22-PRS04 declaring April 22<sup>nd</sup> as Earth Day in the Central Texas Region, approval of 03-22-PRS05 declaring April 2022 as Distracted Driving Awareness Month in the Central Texas Region. Judge Steve Young made a motion to approve all items of the Consent Agenda Commissioner Lloyd Huggins second the motion. All in favor, none opposed.

### **III. ACTION ITEMS**

#### **Resolution 03-22-ADMIN01 authorizing Membership Renewal to Public Power Pool:**

- A motion was made by Judge Steve Young, Milam County to accept the approval of the resolution. Ms. Martha Tyroch, Citizen Representative second the motion. All in favor, none opposed.

**Resolution 03-22-PRS06 approving the 2022-2026 Comprehensive Economic Development Strategy:**

- A motion was made by Judge Steve Young, Milam County to accept the approval of the resolution. Councilmember Mellisa Brown, City of Killeen second the motion. All in favor, none opposed.

**Resolution 03-22-PRS07 authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments Planning Grant FY 2023 Funds:**

- A motion was made by Commissioner Llyod Huggins, Hamilton County to accept the approval of the resolution. Judge Roger Miller, Coryell County second the motion. All in favor, none opposed.

**Regarding recommendation of the approval of Voting Membership of the Homeland Security Advisory Committee (HSAC):**

- A motion was made by Judge Randy Hoyer, Lampasas County to accept the approval of the resolution. Judge Steve Young, Milam County second the motion. Councilmember Mellisa Brown, City of Killeen made a motion to amend, requesting the board go back to review for revisions including changing the Committee from a seven-member committee to committee consisting of a minimum of ten members and the criteria for the selection of members. There was no second to the amended motion. All in favor, Councilmember Mellisa Brown, City of Killeen who opposed, original motion was passed.

**Regarding the nomination of a CTCOG Representative to the Unified Scoring Committee:**

- A motion was made by Judge Steve Young to accept the approval of the nomination of a CTCOG Representative to the Unified Scoring Committee. Ms. Martha Tyroch, Citizen Representative second the motion. All were in favor, none opposed.

**Regarding recommendation of the approval of 25% Match Requirement for Five County Hazard Mitigation Action Plan (HMAP):**

- A motion was made by Judge Randy Hoyer, Lampasas County to accept the approval of 25% Match Requirement for Five County Hazard Mitigation Action Plan (HMAP) in the form of plan option 2. Commissioner Jedd Garren, Mills County second the motion. Judge Roger Miller, Coryell County and Judge Byron Theodosios, San Saba County abstained. All others in favor, Councilmember Mellisa Brown, opposed, the motion passed.

**IV. GUEST SPEAKER & PRESENTATIONS**

Ms. Rebecca Goldstein, CPA, Weaver Partner, Assurance Services presented the Central Texas Council of Governments June 30, 2021, Auditor's Report. Ms. Goldstein presented information regarding the engagement timeline, audit process and audit results and stated an unqualified opinion was issued on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards.

Kristina Fox, TCDRS Representative presented information on the TCDRS Retirement plan(s) that Central Texas Council of Governments is currently considering. Ms. Fox provided a detailed presentation going over all aspects of the prospective retirement plan and the benefits for Central Texas Council of Governments employees.

**V. REPORTS**

Due to time constraints the presentations from Area Agency on Aging Director George Losoya, Housing Director Carmen Lim, Planning & Regional Services Director Uryan Nelson, Workforce Development Board Workforce Board Executive Director Susan Kamas, and Workforce Centers Workforce Center Chief Operating Officer Louis LeDoux were unable to be presented in person during the Executive Committee Meeting. The director reports were forwarded to all members of the Executive Committee for review. All members were

advised to reach out with any questions pertaining to the information provided in each presentation. Executive Director Jim Reed gave a brief report on the recent 9-1-1 district update.

**VI. ADJOURN**

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**The Honorable Judge David Blackburn, President**

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**The Honorable Judge Roger Miller, Secretary/Treasurer**

**CONSIDERATION FOR ITEM APPROVAL  
EXECUTIVE COMMITTEE MEETING**

**MEETING DATE:** 4/28/2022

**AGENDA ITEM:** 04-22-AAA01 May 2022 Older Americans Month

**GENERAL DESCRIPTION OF ITEM:**

May 2021 has been established as National Older Americans Month with the theme “Age My Way” the AACT recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible by planning programs that encourage independence, ensuring activities are responsive to individual needs and preferences, and oncreasing access to services that support aging in place.

**THIS ITEM REPRESENTS A:**

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** George Losoya, Director Area Agency on Aging,  
george.losoya@ctcog.org

**BUDGETARY IMPACT:**

Total estimated cost: **N/A**

Source of Funds: **N/A**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of proclamation.

**BACK-UP DOCUMENTS ATTACHED: Y/N?**





**PROCLAMATION DECLARING MAY 2022 AS OLDER AMERICANS MONTH**

**Proclamation# 04-22-AAA01**

**WHEREAS**, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, and

**WHEREAS**, the Area Agency on Aging of Central Texas (AAACT) is administratively responsible for the development of a comprehensive and coordinated system of services for individuals 60 years of age and older who reside in the seven county CTCOG Region, and

**WHEREAS**, May 2021 has been established as National Older Americans Month with the theme “**Age My Way**” the AACT recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

**NOW, THEREFORE, BE IT RESOLVED** that the Central Texas Council of Governments proclaims May 2022 as Older Americans Month in Central Texas.

**PASSED AND APPROVED** this 27<sup>th</sup> day of April 2022 by the Central Texas Council of Governments Executive Committee.

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The Honorable Judge David Blackburn, President

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The Honorable Judge Roger Miller, Secretary/Treasurer



## CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

**MEETING DATE:** 4/21/2022

**AGENDA ITEM:** Approval of Proclamation Declaring May as Clean Air Month.

**GENERAL DESCRIPTION OF ITEM:**

Proclamation for Clean Air Month.

**THIS ITEM REPRESENTS A:**

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** Connie Quinto

**BUDGETARY IMPACT:**

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of Proclamation

**BACK-UP DOCUMENTS ATTACHED:**

Proclamation

**BACK-UP DOUCUMENTS NOT ATTACHED** *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
2180 NORTH MAIN STREET  
PO BOX 729  
BELTON, TEXAS 76513

*Version Updated: 02/2021*



**PROCLAMATION DECLARING MAY 2022 AS  
CLEAN AIR MONTH  
IN THE CENTRAL TEXAS REGION  
04-22-PRS01**

**WHEREAS**, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

**WHEREAS**, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

**WHEREAS**, the Central Texas Council of Governments is an agency that promotes clean air across its Central Texas Region through various initiatives and assisting local entities for funding to address air pollution, and

**WHEREAS**, the Clean Air Act of 1963 was enacted to control air pollution and increase quality and length of life of all Americans, and

**WHEREAS**, each May, we come together as a community and a nation to celebrate the anniversary of the passing of the Clean Air Act and recommit to that goal which inspired us to reduce air pollution through using cleaner transportation, reducing noise pollution, creating a cleaner environment;

**NOW, THEREFORE, BE IT PROCLAIMED** by the Central Texas Council of Governments that the Month of May 2022 be declared as Clean Air Month in the Central Texas Region.

**PASSED AND APPROVED** this 21<sup>st</sup> day of April, 2022 by the Central Texas Council of Governments Executive Committee.

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Judge David Blackburn, President

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Judge Roger Miller, Secretary/Treasurer



## CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

**MEETING DATE:** 4/21/2022

**AGENDA ITEM:** Approval of Proclamation Declaring May 9-13, 2022 as Economic Development Week.

**GENERAL DESCRIPTION OF ITEM:**

Proclamation for Economic Development Week.

**THIS ITEM REPRESENTS A:**

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** Connie Quinto

**BUDGETARY IMPACT:**

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of Proclamation

**BACK-UP DOCUMENTS ATTACHED:**

Proclamation

**BACK-UP DOUCUMENTS NOT ATTACHED** *(to be sent prior to meeting or will be a handout at the meeting):*

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Version Updated 02/2021



**PROCLAMATION DECLARING MAY 9-13, 2022, AS  
ECONOMIC DEVELOPMENT WEEK  
IN THE CENTRAL TEXAS REGION**

**04-22-PRS02**

**WHEREAS**, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

**WHEREAS**, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

**WHEREAS**, the Central Texas Council of Governments is a recipient of Economic Development Administration grants to administer the Development District of Central Texas and other programs through the region, and

**WHEREAS**, the Central Texas region addresses economic development from a multifactor approach to create a robust regional economy, and

**WHEREAS**, each May, we celebrate our economic development community through highlighting the work of economic development corporations, local industries, small businesses and local government;

**NOW, THEREFORE, BE IT PROCLAIMED** by the Central Texas Council of Governments that May 9-13th, 2022 be declared as Economic Development Week in the Central Texas Region.

**PASSED AND APPROVED** this 21<sup>st</sup> Day of April, 2022 by the Central Texas Council of Governments Executive Committee.

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Judge David Blackburn, President

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Judge Roger Miller, Secretary/Treasurer



## CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

**MEETING DATE:** 4/21/2022

**AGENDA ITEM:** Approval of Proclamation Declaring May 2022 as National Bike Month.

**GENERAL DESCRIPTION OF ITEM:**

Proclamation for National Bike Month.

**THIS ITEM REPRESENTS A:**

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** Connie Quinto

**BUDGETARY IMPACT:**

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of Proclamation

**BACK-UP DOCUMENTS ATTACHED:**

Proclamation

**BACK-UP DOUCUMENTS NOT ATTACHED** *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

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2180 NORTH MAIN STREET  
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BELTON, TEXAS 76513

Version Updated: 02/2021



**PROCLAMATION DECLARING MAY 2022 AS  
NATIONAL BIKE MONTH  
IN THE CENTRAL TEXAS REGION  
04-22-PRS03**

**WHEREAS**, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

**WHEREAS**, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

**WHEREAS**, the Central Texas Council of Governments promotes healthy and environmentally friendly activities including biking, and

**WHEREAS**, the League of American Bicyclists have established National Bike Month as a celebration of biking as transportation, as recreation, and as essential to our well-being and everyday lives, and

**WHEREAS**, each May, we come together as a community and a nation to celebrate the National Bike Month, Bike to Work Week (May 16-22, 2022) and Bike to Work Day (May 20, 2022);

**NOW, THEREFORE, BE IT PROCLAIMED** by the Central Texas Council of Governments that the Month of May 2022 be declared as National Bike Month in the Central Texas Region.

**PASSED AND APPROVED** this 21<sup>st</sup> day of April, 2022 by the Central Texas Council of Governments Executive Committee.

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Judge David Blackburn, President

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Judge Roger Miller, Secretary/Treasurer



## CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

**MEETING DATE:** 4/21/2022

**AGENDA ITEM:** Approval of Proclamation Declaring May 2-8, 2022 as National Small Business Week.  
**GENERAL DESCRIPTION OF ITEM:**

Proclamation for National Small Business Week.

**THIS ITEM REPRESENTS A:**

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** Connie Quinto

**BUDGETARY IMPACT:**

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of Proclamation

**BACK-UP DOCUMENTS ATTACHED:**

Proclamation

**BACK-UP DOUCUMENTS NOT ATTACHED** *(to be sent prior to meeting or will be a handout at the meeting):*

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Version Updated: 02/2021





**PROCLAMATION DECLARING MAY 2-6, 2022 AS  
SMALL BUSINESS WEEK  
IN THE CENTRAL TEXAS REGION  
04-22-PRS04**

**WHEREAS**, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

**WHEREAS**, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

**WHEREAS**, the Central Texas Council of Governments is a recipient of Economic Development Administration grants to administer the Development District of Central Texas and other programs through the region, and

**WHEREAS**, the Central Texas Council of Governments has come alongside cities and counties to help support their small business through grants and economic development programs, and

**WHEREAS**, each May, we celebrate our small business community through highlighting the work of small business owners to stay resilient through difficult times;

**NOW, THEREFORE, BE IT PROCLAIMED** by the Central Texas Council of Governments that May 2-6, 2022 be declared as Small Business Week in the Central Texas Region.

**PASSED AND APPROVED** this 21<sup>st</sup> Day of April, 2022 by the Central Texas Council of Governments Executive Committee.

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Judge David Blackburn, President

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Judge Roger Miller, Secretary/Treasurer



## CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

**MEETING DATE:** 4/21/2022

**AGENDA ITEM:** Approval of Proclamation Declaring May as National Bike Month.  
**GENERAL DESCRIPTION OF ITEM:**

Proclamation for National Bike Month.

**THIS ITEM REPRESENTS A:**

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** Connie Quinto

**BUDGETARY IMPACT:**

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of Proclamation

**BACK-UP DOCUMENTS ATTACHED:**

Proclamation

**BACK-UP DOUCUMENTS NOT ATTACHED** *(to be sent prior to meeting or will be a handout at the meeting):*

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Version Updated 02/2021



**PROCLAMATION DECLARING MAY 15TH 2022 AS  
PEACE OFFICERS MEMORIAL DAY  
IN THE CENTRAL TEXAS REGION**

**04-22-PRS05**

**WHEREAS**, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

**WHEREAS**, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

**WHEREAS**, the Central Texas Council of Governments is an agency that supports Peace Officers and their agencies through education, grants, and other forms of support, and

**WHEREAS**, the Central Texas Council of Governments recognizes the hard work and risk that each Peace Officer puts on the line during every shift, and

**WHEREAS**, each May, we come together as a community and a nation to remember those who have lost their lives or who have been disabled in the line of duty as declared since signed into law in October 1962;

**NOW, THEREFORE, BE IT PROCLAIMED** by the Central Texas Council of Governments that the 15<sup>th</sup> of May 2022 be declared as in the Central Texas Region.

**PASSED AND APPROVED** this 21<sup>st</sup> Day of April, 2022 by the Central Texas Council of Governments Executive Committee.

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Judge David Blackburn, President

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Judge Roger Miller, Secretary/Treasurer



## CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

**MEETING DATE:** 4/21/2022

**AGENDA ITEM:** Approval of Resolution to Approve Housing Assistance Program Changes to Payment Standards Effective 01/01/2022.

**GENERAL DESCRIPTION OF ITEM:**

CTCOG has determined the changes within each county that requires an update of the payment standards to be compliant with the 2022 Fair Market Rents and recommended that this change become effective May 1, 2022, due to the identification by HUD that the Killeen/Belton area have had significant rental market fluctuations. .

**THIS ITEM REPRESENTS A:**

- ☒ New issue, project, or purchase
- ☐ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** Carmen Lim

**BUDGETARY IMPACT:**

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of Proclamation

**BACK-UP DOCUMENTS ATTACHED:**

Proclamation

CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
2180 NORTH MAIN STREET  
PO BOX 729  
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**RESOLUTION APPROVING HOUSING ASSISTANCE PROGRAM CHANGES TO  
PAYMENT STANDARDS EFFECTIVE 01/01/2022  
Resolution 04-22-HAD01**

**WHEREAS**, the United States Department of Housing and Urban Development (HUD), by official rules, regulations, and notices, annually reviews and updates Fair Market Rents and has released the 2022 Fair Market Rents for use in the administration of Federal Housing Programs in accordance with HUD requirements: and

**WHEREAS**, upon review of the 2022 Fair Market Rents for the seven counties under the jurisdiction of the Central Texas Council of Governments the Central Texas Council of Governments/Housing Division has determined the changes within each county that requires an update of the payment standards to be compliant with the 2022 Fair Market Rents and recommended that this change become effective May 1, 2022, due to the identification by HUD that the Killeen/Belton area have had significant rental market fluctuations, and

**WHEREAS**, the Executive Committee of the Central Texas Council of Governments, after having reviewed the changes to each county within the CTCOG jurisdiction, has determined that the change in standards complies with HUD Requirements and local policies to promote adequate and affordable housing, economic opportunity and a suitable living environment within the Central Texas Council of Governments' jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** that the Central Texas Council of Governments Executive Committee does hereby approve the change to the 2022 Payment Standards for the Central Texas Council of Governments/ Housing Division, as presented.

**PASSED AND APPROVED** this 21<sup>st</sup> day of April 2022 by the Central Texas Council of Governments Executive Committee.

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The Honorable Judge David Blackburn, President

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Judge Roger Miller, Secretary/Treasurer

## 2022 FMR Payment Standards/2021 Income Limits V2 Effective 5/1/2022

<b>Bell/ Coryell County Median Family Income:</b>								
<b>\$63,900</b>								
	<b>1 PERSON</b>	<b>2 PERSON</b>	<b>3 PERSON</b>	<b>4 PERSON</b>	<b>5 PERSON</b>	<b>6 PERSON</b>	<b>7 PERSON</b>	<b>8 PERSON</b>
Extremely Low- 30% Of Median	\$13,450	\$16,910	\$21,330	\$25,750	\$30,170	\$34,590	\$39,010	\$42,200
<b>Very Low- 50% Of Median</b>	<b>\$22,400</b>	<b>\$25,600</b>	<b>\$28,800</b>	<b>\$31,950</b>	<b>\$34,550</b>	<b>\$37,100</b>	<b>\$39,650</b>	<b>\$42,200</b>
Low Income- 80% Of Median	\$35,800	\$40,900	\$46,000	\$51,100	\$55,200	\$59,300	\$63,400	\$67,500
<b>Bedroom Size</b>	<b>0 BR</b>	<b>1 BR</b>	<b>2 BR</b>	<b>3 BR</b>	<b>4 BR</b>	<b>5 BR</b>		
<b>Fair Market Rent (FMR)</b>	<b>\$637</b>	<b>\$641</b>	<b>\$815</b>	<b>\$1,158</b>	<b>\$1,395</b>	<b>\$1,604</b>		
<b>Voucher Payment Standards</b>	<b>\$767</b>	<b>\$772</b>	<b>\$982</b>	<b>\$1,395</b>	<b>\$1,680</b>	<b>\$1,932</b>		
% of FMR	120%	120%	120%	120%	120%	120%		
<b>Hamilton County Median Family Income:</b>								
<b>\$60,600</b>								
	<b>1 PERSON</b>	<b>2 PERSON</b>	<b>3 PERSON</b>	<b>4 PERSON</b>	<b>5 PERSON</b>	<b>6 PERSON</b>	<b>7 PERSON</b>	<b>8 PERSON</b>
Extremely Low- 30% Of Median	\$12,750	\$16,910	\$21,330	\$25,750	\$30,170	\$34,590	\$37,600	\$40,000
<b>Very Low- 50% Of Median</b>	<b>\$21,250</b>	<b>\$24,250</b>	<b>\$27,300</b>	<b>\$30,300</b>	<b>\$32,750</b>	<b>\$35,150</b>	<b>\$37,600</b>	<b>\$40,000</b>
Low Income- 80% Of Median	\$33,950	\$38,800	\$43,650	\$48,500	\$52,400	\$56,300	\$60,150	\$64,050
<b>Bedroom Size</b>	<b>0 BR</b>	<b>1 BR</b>	<b>2 BR</b>	<b>3 BR</b>	<b>4 BR</b>	<b>5 BR</b>		
<b>Fair Market Rent (FMR)</b>	<b>\$576.00</b>	<b>\$683.00</b>	<b>\$778.00</b>	<b>\$962.00</b>	<b>\$1,055.00</b>	<b>\$1,213.00</b>		
<b>Voucher Payment Standards</b>	<b>\$694.00</b>	<b>\$823.00</b>	<b>\$937.00</b>	<b>\$1,159.00</b>	<b>\$1,271.00</b>	<b>\$1,461.00</b>		
% of FMR	120%	120%	120%	120%	120%	120%		
<b>Lampasas County Median Family Income:</b>								
<b>\$64,700</b>								
	<b>1 PERSON</b>	<b>2 PERSON</b>	<b>3 PERSON</b>	<b>4 PERSON</b>	<b>5 PERSON</b>	<b>6 PERSON</b>	<b>7 PERSON</b>	<b>8 PERSON</b>
Extremely Low- 30% Of Median	\$13,600	\$16,910	\$21,330	\$25,750	\$30,170	\$34,590	\$39,010	\$42,750
<b>Very Low- 50% Of Median</b>	<b>\$22,650</b>	<b>\$25,900</b>	<b>\$29,150</b>	<b>\$32,350</b>	<b>\$34,950</b>	<b>\$37,550</b>	<b>\$40,150</b>	<b>\$42,750</b>
Low Income- 80% Of Median	\$36,250	\$41,400	\$46,600	\$51,750	\$55,900	\$60,050	\$64,200	\$68,350
<b>Bedroom Size</b>	<b>0 BR</b>	<b>1 BR</b>	<b>2 BR</b>	<b>3 BR</b>	<b>4 BR</b>	<b>5 BR</b>		
<b>Fair Market Rent (FMR)</b>	<b>\$601</b>	<b>\$605</b>	<b>\$796</b>	<b>\$1,083</b>	<b>\$1,087</b>	<b>\$1,250</b>		
<b>Voucher Payment Standards</b>	<b>\$724</b>	<b>\$729</b>	<b>\$959</b>	<b>\$1,305</b>	<b>\$1,309</b>	<b>\$1,506</b>		
% of FMR	120%	120%	120%	120%	120%	120%		

FMR's larger than 4 BR are calculated by adding 15 percent for each additional bedroom over the 4 BR FMR.

**Example1:** 5 Bedroom FMR= 1.15 X 4 Bedroom FMR **Example2:** 6 Bedroom FMR= 1.30 X 4 Bedroom FMR

## 2022 FMR Payment Standards/2021 Income Limits V2 Effective 5/1/2022

<b>Milam County Median Family Income:</b> <b>\$60,020</b>								
	<b>1 PERSON</b>	<b>2 PERSON</b>	<b>3 PERSON</b>	<b>4 PERSON</b>	<b>5 PERSON</b>	<b>6 PERSON</b>	<b>7 PERSON</b>	<b>8 PERSON</b>
Extremely Low- 30% Of Median	\$12,650	\$16,910	\$21,330	\$25,750	\$30,170	\$34,590	\$37,350	\$39,750
<b>Very Low- 50% Of Median</b>	<b>\$21,100</b>	<b>\$24,100</b>	<b>\$27,100</b>	<b>\$30,100</b>	<b>\$32,550</b>	<b>\$34,950</b>	<b>\$37,350</b>	<b>\$39,750</b>
Low Income- 80% Of Median	\$33,750	\$38,550	\$43,350	\$48,150	\$52,050	\$55,900	\$59,750	\$63,600
<b>Bedroom Size</b>	<b>0 BR</b>	<b>1 BR</b>	<b>2 BR</b>	<b>3 BR</b>	<b>4 BR</b>	<b>5 BR</b>		
<b>Fair Market Rent (FMR)</b>	<b>\$560</b>	<b>\$615</b>	<b>\$757</b>	<b>\$1,073</b>	<b>\$1,296</b>	<b>\$1,490</b>		
<b>Voucher Payment Standards</b>	<b>\$674</b>	<b>\$741</b>	<b>\$912</b>	<b>\$1,292</b>	<b>\$1,561</b>	<b>\$1,795</b>		
% of FMR	120%	120%	120%	120%	120%	120%		
<b>Mills County Median Family Income:</b> <b>\$59,700</b>								
	<b>1 PERSON</b>	<b>2 PERSON</b>	<b>3 PERSON</b>	<b>4 PERSON</b>	<b>5 PERSON</b>	<b>6 PERSON</b>	<b>7 PERSON</b>	<b>8 PERSON</b>
Extremely Low- 30% Of Median	\$12,550	\$16,910	\$21,330	\$25,750	\$30,170	\$34,590	\$37,050	\$39,450
<b>Very Low- 50% Of Median</b>	<b>\$20,900</b>	<b>\$23,900</b>	<b>\$26,900</b>	<b>\$29,850</b>	<b>\$32,250</b>	<b>\$34,650</b>	<b>\$37,050</b>	<b>\$39,450</b>
Low Income- 80% Of Median	\$33,450	\$38,200	\$43,000	\$47,750	\$51,600	\$55,400	\$59,250	\$63,050
<b>Bedroom Size</b>	<b>0 BR</b>	<b>1 BR</b>	<b>2 BR</b>	<b>3 BR</b>	<b>4 BR</b>	<b>5 BR</b>		
<b>Fair Market Rent (FMR)</b>	<b>\$560</b>	<b>\$600</b>	<b>\$757</b>	<b>\$936</b>	<b>\$1,105</b>	<b>\$1,271</b>		
<b>Voucher Payment Standards</b>	<b>\$674</b>	<b>\$722</b>	<b>\$912</b>	<b>\$1,127</b>	<b>\$1,331</b>	<b>\$1,531</b>		
% of FMR	120%	120%	120%	120%	120%	120%		
<b>San Saba County Median Family Income:</b> <b>\$52,100</b>								
	<b>1 PERSON</b>	<b>2 PERSON</b>	<b>3 PERSON</b>	<b>4 PERSON</b>	<b>5 PERSON</b>	<b>6 PERSON</b>	<b>7 PERSON</b>	<b>8 PERSON</b>
Extremely Low- 30% Of Median	\$12,490	\$16,910	\$21,330	\$25,750	\$30,170	\$34,050	\$36,400	\$38,750
<b>Very Low- 50% Of Median</b>	<b>\$20,550</b>	<b>\$23,500</b>	<b>\$26,450</b>	<b>\$29,350</b>	<b>\$31,700</b>	<b>\$34,050</b>	<b>\$36,400</b>	<b>\$37,750</b>
Low Income- 80% Of Median	\$32,900	\$37,600	\$42,300	\$46,950	\$50,750	\$54,500	\$58,250	\$62,000
<b>Bedroom Size</b>	<b>0 BR</b>	<b>1 BR</b>	<b>2 BR</b>	<b>3 BR</b>	<b>4 BR</b>	<b>5 BR</b>		
<b>Fair Market Rent (FMR)</b>	<b>\$609</b>	<b>\$625</b>	<b>\$823</b>	<b>\$1,017</b>	<b>\$1,202</b>	<b>\$1,382</b>		
<b>Voucher Payment Standards</b>	<b>\$733</b>	<b>\$753</b>	<b>\$991</b>	<b>\$1,225</b>	<b>\$1,448</b>	<b>\$1,665</b>		
% of FMR	120%	120%	120%	120%	120%	120%		

FMR's larger than 4 BR are calculated by adding 15 percent for each additional bedroom over the 4 BR FMR.

**Example1:** 5 Bedroom FMR= 1.15 X 4 Bedroom FMR **Example2:** 6 Bedroom FMR= 1.30 X 4 Bedroom FMR



## CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

**MEETING DATE:** 4/21/2022

**AGENDA ITEM:** Discussion Item

**GENERAL DESCRIPTION OF ITEM:**

CTCOG is seeking the advice of the Executive Committee's Officers as to move forward with enrollment of CTCOG employees in the TCDRS system or to explore other options. CTCOG's participation in TCDRS was discussed in length during the recent Executive Committee Meeting on the 24th of March 2022 and a final decision regarding enrollment was tabled for discussion at a later time.

**THIS ITEM REPRESENTS A:**

- ☐ New issue, project, or purchase
- ☐ Routine, regularly scheduled item
- ☒ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

**PRIMARY CONTACT/STAFF MEMBER:** Jim Reed

**BUDGETARY IMPACT:**

Total estimated cost: TBD

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Discuss and take appropriate action.

**BACK-UP DOCUMENTS ATTACHED:**

N/A

CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
2180 NORTH MAIN STREET  
PO BOX 729  
BELTON, TEXAS 76513





**BACK-UP DOUCUMENTS NOT ATTACHED** *(to be sent prior to meeting or will be a handout at the meeting):*  
Click or tap here to enter text.

CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
2180 NORTH MAIN STREET  
PO BOX 729  
BELTON, TEXAS 76513

Version Updated: 02/2021

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End of Packet.