



**Minutes: April 27, 2017
Executive Committee Meeting
2180 N. Main, Belton, Texas
12:00 PM**

The April 2017 Central Texas Council of Governments Executive Committee Meeting was called to Order by The Honorable Dickie Clary, President.

Executive Committee Officers in Attendance:

President	Commissioner Dickie Clary	Hamilton County
1 st Vice President	Mayor Marion Grayson	City of Belton
2 nd Vice President	Commissioner Bill Schumann	Bell County
Secretary/Treasurer	Judge Byron Theodosis	San Saba County
Parliamentarian	Mayor Frank Seffrood	City of Copperas Cove

Executive Committee Members in Attendance:

Connie Anderle, City of Cameron Mayor	Andrea Gardner, Citizen Representative	Bill Schumann, Bell County Commissioner
Dave Barkemeyer, Milam County Judge	Marion Grayson, City of Belton Mayor	Frank Seffrood, City of Copperas Cove Mayor
Tim Brown, Bell County Commission	Lloyd Huggins, Hamilton County Commissioner	Jose Segarra, City of Killeen Mayor
Gary Chumley, City of Gatesville Mayor	Pete Kampfer, City of Hamilton Manager	Byron Theodosis, San Saba County Judge
Dickie Clary, Hamilton County Commissioner	Kyle Matthews, Coryell County Commissioner	Martha Tyroch, United Way
John Dye, Killeen ISD Safety/Police	Darren Moore, Coryell County Commissioner	Jim Yeonopolus, Chancellor of CTC
Otis Evans, Citizen Representative	Jeff Muegge, Milam County Commissioner	Hal Schiffman, Harker Heights Council Member
John Firth, Coryell County Judge	William Parry III, Gatesville City Manager	

CTCOG Staff Members and Guests in Attendance:

Kerry Phillip, CTCOG	John Jaffers, CTCOG	Cheryl Maxwell, CTCOG
Carmen Lim, CTCOG	Katie Anderson, CTCOG	Kendra Coufal, CTCOG
Jennifer Lawyer, CTCOG	Beth Correa, CTCOG	Susan Kamas, WFSCT
Tama Shaw, HCCAA	Jim Reed, CTCOG	Jerry Haisler, WFSCT
Jason Deckman, CTCOG	Rob Robinson, Harker Heights	Michael Aulick, Aulick & Assc.
LTC Graham, JLUS Fort Hood	Amanda Robinson-Chadwell, BCPHD	

Invocation was delivered by Judge John Firth of Coryell County with Executive Director of the CTCOG Jim Reed leading the pledge to the American flag and the Texas flag.

Consent Agenda

A motion was made by Mayor Marion Grayson of Belton to accept the Consent Agenda which consisted of the minutes from the March 30, 2017 meetings and the respective Expenditure Reports. Mayor Frank Seffrood of Copperas County seconded the motion. All in favor, none opposed.

Action Items

Resolution Revision Resolution Grant Application #2969203 for State Homeland Security Programs (SHSP) Planning Funds (Resolution #03-17-ES1 Revision 1)

Resolution for Victims Crime Funds (Resolution #04-17-ES1)

Resolution for Violence Against Women Formula (Resolution #04-17-ES2)

Resolution for Juvenile Justice Alternatives and Delinquency Funds (Resolution #04-17-ES3)

Resolution for Justice Assistance Grant Funds (Resolution #04-17-ES4)

Proclamation for Air Quality Awareness Week (Proclamation # 04-17-PRS1)

Proclamation declaring May as Bike Month (Resolution #04-17-PRS2)

Resolution for CTAIR participation in Ozone Advance Program (Resolution #04-17-PRS3)

Resolution for Fiscal Year 2017 Annual Agency Plan (Resolution #04-17-HAP01)

Mayor Frank Seffrood of Copperas County made a motion to accept all seven resolutions and two proclamations. Chancellor Jim Yeonopolus of Central Texas College seconded the motion. All in favor, none opposed.

Reports

Area Agency on Aging

The Texas Silver Hair mail-in is Election is complete. The following is the slate and their respective votes:

Don Murphy-78 (Seat 1)	Ted Hubert-43 (Seat 4)	Joan Hinshaw-72 (Withdrew)
Richard McGhee-73 (Seat 2)	Myron-36 (Seat 5)	
Irene Adrews-65 (Seat 3)	Verna Botcha-32 (Not Elected)	

Kerry Phillip stated that this was a good slate as 3 representatives are returning and the other 2 have prior experience. Verna Batcha will not have a seat in our region, but her name will be forwarded to other regions as there are open seats elsewhere. Kerry also stated that the local advisory groups (AAA/ADRC) are currently one group and they need to be split back apart.

Emergency Services

Jim Reed informed the Executive Committee that Mark Collier injured his knee and could only be in a couple of hours a day before he had to go home due to the pain in his knee. He stated that Mark would be writing up a resolution for a Mass Fatality Plan and if anyone wanted to see the packet Mark's staff has put them on a jump drive for anyone to take one.

Planning & Regional Services

Cheryl Maxwell stated that the group Leadership Central Texas participation was low and urged Executive Committee members to get the word out for more participation. The deadline is May 21, 2017. Jim Reed wanted to recognize Beth Correa as she was nominated to participated in the National Emerging Leaders Programs and was only one of five going from our area.

Housing

Everything is going well and the budget is currently at 94%. After Budget is passed should be back at 97%. Housing Authority Program added over 400 families into the program.

Workforce Development Board and Workforce Center

Susan Kamas stated that Workforce was written out of the budget and April 28, 2017 was the budget extension. Currently there is no concern for the government shutdown. If Workforce can consolidate its programs it could be feast or famine. Workforce is not asking for more money just more programs. Texas Workforce Commission will be in Temple and is partnering with Disney at UHMB on June 14, 2017. Out of the 200 slots available there are only about 40 left. Contact Susan Kamas for more information.

Jerry Haisler stated that Vocational Rehab from health and human services is now moving to the Workforce Center. Hiring our heroes just graduated a class of 22 people. The 5th Cohort will be a small group due to the summer session. Workforce will be digitizing all their records by next summer. This will help with monitoring and auditing. May 4, 2017 Grand Central Texas will be at the Courtyard Marriott in Killeen where there will be lots of workshops for small businesses. There is no charge except for a \$25.00 lunch fee. There will be a social from 5pm-6:30pm with lots of opportunities for small businesses.

Executive Director's Report

Currently updating the CTCOG website with Executive Committee Member photos. Jim asked if anyone had photos for the website to email them to Carmen. Jason Deckman will also be available after the meeting to take photos of anyone wanting to take one so that website could be updated. There are also vacancies that need to be filled in the Executive Committee and the list of vacancies is in the hand out starting on page 21.

Joint Land Use Study (JLUS)

JLUS-I Grant was approved this morning April 27, 2017. The project manager is Stewart McLennan from SGM3, LLC and the consultant is Benchmark. This is a continuation of the team that worked on the Killeen JLUS project. There will be a JLUS Policy Committee meeting on May 25, 2017 immediately after the Executive Committee from 1:30pm - 3:00pm.

Legislation Update

There are two bills going to going to the senate. CTCOG is not allowed to advocate just educate. SB1544 amends reporting requirements of the COGs and HB 3564 for the local Ombudsmen program. Jim will be testifying in the Capital regarding bill HB3564.

Adjourn



The Honorable Dickie Clary, President



The Honorable Byron Theodosis, Secretary/Treasurer