



**Minutes: August 17, 2017
Executive Committee Meeting
2180 N. Main, Belton, Texas
12:00 PM**

The August 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, Cameron City Mayor	Dickie Clary, Hamilton County Commissioner	William Parry III, Gatesville City Manager
Dave Barkemeyer, Milam County Judge	John Dye, Safety Police for KISD	Bill Schumann, Bell County Commissioner
Wayne Boultinghouse, Lampasas County Judge	Otis Evans, Citizen Representative	Frank Seffrood, City of Copperas Cove Mayor
Lewis Bridges, Lampasas County Commissioner	John Fisher, Bell County Commissioner	Spencer Smith, City of Harker Heights Mayor
Tim Brown, Bell County Commissioner	Marion Grayson, City of Belton Mayor	Byron Theodosis, San Saba County Judge
Jon Burrows, Bell County Commissioner	Lloyd Huggins, Hamilton County Commissioner	Darren Moore, Coryell County Commissioner
Gary Chumley, Gatesville City Mayor	Jim Yeonopolus, Chancellor of Central Texas College	

CTCOG Staff Members and Guests in Attendance:

Kerry Fillip, AACT/ADVRC	Patrick Pierce, Maximus	Cheryl Maxwell, CTCOG
Jim Reed, CTCOG	Katie Anderson, CTCOG	Jennifer Lawyer, CTCOG
Kierstan Osborn, AACT/ADVRC	Jon Joffers, CTCOG	Jesse Hennage, CTCOG

Carmen Lim, CTCOG

Sheila Dorn, CTCOG

Stu McLennan, PM JLUS

Susan Burchfield, AACT

Beth Correa, CTCOG

LTC Phil Graham, Fort Hood

Amanda Robinson-Chadwell,
BCPHD

Stacey Alley, CTCOG

John Weber, CTCOG

Invocation was led by Judge Byron Theodosios of San Saba County and the pledge to the American flag and the Texas flag was led by Jim Reed Executive Director of the CTCOG.

Consent Agenda

A motion was made by Mayor Frank Seffrood of Copperas Cove to accept the consent agenda which consisted of the minutes from the June 22, 2017 meetings and the respective Expenditure Reports. Chancellor Jim Yeonopolus of Central Texas College seconded the motion. All in favor, none opposed.

Action Items

Resolution #08-17-HAP01 to approve the Section 8 Management Assessment (SEMAP) Certification. A motion was made by Judge Wayne Boultinghouse to accept the resolution. Judge Jon Burrows of Bell County seconded the motion. All in favor, none opposed.

Resolution #08/17-ES1 for Criminal Justice Program 421 Funds. A motion was made by Mayor Marion Grayson of Belton to accept the resolution. Judge Wayne Boultinghouse of Lampasas County seconded the motion. All in favor, none opposed.

Reports

Area Agency on Aging

Executive Director, stated that the Area Agency on Aging received the NARC Medium Metro Award. The award was presented to Director Kerry Phillip and her team by Commission Dickie Clary. Veterans Care Directive was the only project for the Medium Metro Award by NADO. Kerry stated that the VA was changing the way they were issuing funding from a percent to a flat fee which would be a cut of approximately \$84,000 a month in funding. They could reach out into other areas for this program if they did not encroach on other COGs and their respective Area Agency on Aging programs. There are currently between 60-65 Veterans on the program with approximately 200 caregivers.

Planning & Regional Services

No Report

Housing

Fort Hood Habitat for Humanity Veterans Association for Affordable Housing for Veterans in our area received \$1,000 from Director of Housing, Katie Anderson. Katie chose Fort Hood Habitat for Humanity Veterans Association for Affordable Housing to help local citizens in our community.

Workforce Development Board and Workforce Center

Ken Cox will be replacing Jerry Haisler who will be retiring in September.

Executive Director

Director Jim Reed stated that the special session was over. Local government eradicated bills that regulated the ombudsman program. Currently there is 1 staff member who is a certified ombudsman to accept complaints. If that person goes on vacation or gets sick all emails/mail/phone messages are forwarded to the state. There will be a desk review next Spring. Kholkhorst bill passed and was watered down. It is not per capita, but municipality.

Joint Land Use Study (JLUS)

Stu McLennan the JLUS Project Manager was an invited witness at the Defense & Veterans Affairs Committee public hearing in Fort Worth on June 27th. Stu met with Chairman Gutierrez; provided an update on the Fort Hood JLUS; and discussed the status of legislative initiatives during the Q&A, specifically HB 890 and SB 277.

Stu McLennan met with Diane Rath, Executive Director, Alamo Area Council of Governments, and staff in San Antonio on July 5th. Discussed JLUS issues at Joint Base San Antonio; ongoing coordination with the other JLUS initiatives in the State of Texas; and a potential JLUS workshop during the Texas Association of Regional Councils meeting in Austin, September 20-22.

Vagn Hansen from Benchmark and Stu McLennan conducted initial Task #5 coordination meetings on July 17th and 18th with the staffs of several partners:

- On July 17th, met with CTCOG IT to discuss the regional GIS database. Then met with the City of Killeen to discuss the Encroachment Awareness Area, comprehensive plan and subdivision regulation updates, and the small area plan for Hood Army Airfield.
- On July 18th, met with the Fort Hood garrison staff and discussed the draft MOA; Hood Army Airfield; alternative energy initiatives; noise management; DEAG priorities; GIS data sharing; and

aviation initiatives at Longhorn and Shorthorn Landing Strips. Then met with the City of Copperas Cove to discuss comprehensive plan and subdivision regulation updates. Drove to Gatesville and met with the city manager to continue coordination for updating the city's Comprehensive Plan.

Stu McLennan stated he met with Dr. Mark Smith at Temple Community College on July 20th and discussed the Central Texas P-20 Regional Council and STEM initiatives for military children.

HOTDA hosted a meeting on August 7th to review DEAG project options. Consensus was to prepare two application packets. One is for security instrumentation at Robert Gray Army Airfield, and potentially to expand the project to include Hood Army Airfield and upgrades at the Killeen Fort Hood Regional Airport. The other is for a geothermal energy project sponsored by Coryell County. Lastly Stu McLennan stated he provided a JLUS update to the Copperas Cove city council on August 8th.

Task Tracker

Task #1 (Green): Initial coordination with the Policy Committee was completed on May 25, 2017.

Task #2 (Amber): The MOA is between Fort Hood and CTCOG as is process centric. H reviewed an initial draft with Fort Hood on July 18th. There were minor revisions and are now staffing version 2 with Fort Hood and CTCOG. The JLUS contained 34x recommendations and the JLUS-I project encompasses 17x. Stu McLennan the JLUS Project Manager is tracking regional engagement of the remaining 17x and will provide an update next month.

Task #5 (coordination)- conducted initial meetings with Fort Hood, Copperas Cove, Gatesville and Killeen. Meetings scheduled with Harker Heights and Belton on August 28th; Brownwood on August 29th; and Temple on August 30th. These will then change from Red to Amber.

Fort Hood JLUS implementation project is on schedule with no show-stoppers.


The team recently had two key leader transitions. Colonel Hank Perry replaced Colonel Todd Fox as the Fort Hood Garrison Commander. Keith Sledd replaced Ken Cox as Executive Director of HOTDA. Are staffing the MOAv2 with CTCOG and Fort Hood and will generate a final draft as v3. Have slots available for Task #5 coordination meetings on August 28th and 30th. The Technical Committee will meet at HOTDA in Killeen on August 29th from 0900 to 1030. Performance Report #2 to DoD will be submitted on August 31st.

Legislation Update

The Defense & Veterans Affairs Committee has initiated House Bill 362. This legislation would revise Local Government Code Chapter 247; extend both municipal and county jurisdictional authority into ETJs and unincorporated areas; apply in an area up to 5-miles from the boundary of a federal military installation; establish a 7x member Joint Military Installation Zoning Board; and be effective December 1, 2017.

Senator Campbell introduced Senate Bill 6 during the special session. It revises the annexation process for larger cities and highlights areas located within 5-miles of a military base in which an active training program is being conducted. Amendment #24 offers voters a choice - be annexed or provide the municipality the authority to adopt and enforce an ordinance regulating land use within this area as recommended by the most recent JLUS.

Adjourn



The Honorable Dickie Clary, President



The Honorable Byron Theodosis, Secretary/Treasurer