



**Minutes: December 11, 2015
Executive Committee Meeting
2180 N. Main, Belton, Texas**

12:00 PM

The December 11, 2015 Central Texas Council of Governments Executive Committee Meeting was called to Order by Tim Brown, President.

IN ATTENDANCE

Executive Committee Officers:

President	Commissioner Tim Brown, Bell County
1st Vice President	Judge John Firth, Coryell County
2 nd Vice President	Commissioner Dickie Clary, Hamilton County
Secretary/Treasurer	Mayor Marion Grayson, City of Belton
Parliamentarian	Commissioner Bill Schumann, Bell County
Immediate Past President	Andrea Gardner, City Manager, City of Copperas

Executive Committee Members:

Dave Barkemeyer	County Judge, Milam County
Wayne Boultinghouse	County Judge, Lampasas County
Jon Burrows	County Judge, Bell County
Richard Cortese	Commissioner, Bell County
Scott Cosper	Mayor, City of Killeen
John Dye	Safety/Police, Killeen ISD
Kirkland Fulk	County Judge, Mills County
Mary Gauer	Citizen Representative
John Hull	Former Mayor, City of Copperas Cove
Jeff Muegge	Commissioner, Milam County
William Parry, III	City Manager, Gatesville
Hal Schiffman	Mayor Pro-Tem, City of Harker Heights
Frank Seffrood	Mayor, City of Copperas Cove

Executive Committee Alternate Members:

Elizabeth Blackstone	Mayor Pro-Tem, City of Killeen
Otis Evans	Citizen Representative, City of Killeen
John Fisher	Commissioner, Bell County

NOT IN ATTENDANCE

Executive Committee Members:

Skip Blancett	Mayor, Village of Salado
Gary Chumley	Mayor, City of Gatesville
Danny Dunn	Mayor, City of Temple
Lloyd Huggins	Commissioner, Hamilton County
Dale Jaecks	Past President, CTCOG
Robert Lindsey	City Manager, City of Goldthwaite
Rickey Lusty	Commissioner, San Saba County
Daren Moore	Commissioner, Coryell County
Steven Moore	Public Affairs, Ft. Hood
Randy Morris	Citizen Representative, City of Lampasas
Byron Theodosis	County Judge, San Saba County
W. Mark Tynes	County Judge, Hamilton County
Jack Wall	Commissioner, Coryell County
Ronnie White	Mayor, City of Little River
Jim Yeonopolus	Interim Chancellor, Central Texas College

Consent Agenda

There were no items.

Action Items

Jim Reed, Executive Director, presented the Nomination Committee Report of the Slate of Officers and Executive Committee Nominees for 2016, as follows:

President	Judge John Firth, County Judge, Coryell County
1 st Vice President	Commissioner Dickie Clary, Hamilton County
2 nd Vice President	Mayor Marion Grayson, City of Belton
Secretary/Treasurer	Commissioner Bill Schumann, Bell County
Parliamentarian	Judge Byron Theodosis, County Judge, San Saba County
Immediate Past President	Commissioner Tim Brown, Bell County

The motion to approve the officer nominations was made by Tim Brown, seconded by Dickie Clary, and passed unanimously.

Committee Members Comments

None

Adjourn



Tim Brown, President



Marion Grayson, Secretary/Treasurer