



**Minutes: January 24, 2019
Executive Committee Meeting
Bell County Expo Center
301 W Loop 121, Belton, Texas
12:00 PM**

The January 2019 Central Texas Council of Governments Annual Executive Committee Meeting was called to Order by The Honorable Marion Grayson, President.

Executive Committee Officers in Attendance:

President	Mayor Marion Grayson	City of Belton
1 st Vice President	Commissioner Bill Schumann	Bell County
2 nd Vice President	Judge Byron Theodosis	San Saba County
Parliamentarian	Commissioner Darren Moore	Coryell County

Executive Committee Members in Attendance:

Connie Anderle, Milam County Mayor	Lloyd Huggins, Hamilton County Commissioner	Jose Segarra, Killeen City Mayor
Gary Chumley, Gatesville City Mayor	Kyle Matthews, Coryell County Commissioner	Spencer Smith, Harker Heights City Mayor
Dickie Clary, Hamilton County Commissioner	Jeff Muegge, Milam County Commissioner	Byron Theodosis, San Saba County Judge
Otis Evans, Citizen Representative	William Perry, Gatesville City Manager	Martha Tyroch, Citizen Representative
Mary Gauer, Citizen Representative	Hal Schiffman, Harker Heights Council Member	
Ryan Haverlah, Copperas Cove City Manager	Bill Schumann, Bell County Commissioner	

CTCOG Staff Members and Guests in Attendance:

Horace Dicks, Workforce	Kim Alexander, Workforce	Irene Andrews, TSHL
Ginger Watkins, DDCT	Leona Streater-Moore, EFMP	Cynthia Hernandez, Belton EDC
Ana Borchardt, Belton EDC	Andrew Bill, City of MPR	Randy Pittenger, Belton Chamber
Jim Reed, CTCOG	Tony Yochum, Hamilton County	Carmen Lim, CTCOG

Maureen Sapp, TX Vet Services	Lamar Lewis, Rep. Shine Office	Dick Archer, AAA/Military Officers
Bob Lamar, E3	George Losoya, CTCOG	Kerry Phillip, CTCOG
John Driver, Bell Co. Commissioner	Susan Reinders, Milan Co. EM	Angela Rainwater, Lampasas County
David Shaw, TDEM 23	Lynette Reed, CTCOG	Amy Harris, City of Cameron
William Rosenbent, Bell Co. Dems	Chris Rosenbery, Bell Co. Dems	Randy Hoyer, Lampasas County
Chrystal Briggs, Nolanville	Opey Watkins, Milam County	Ed Smith, Mills County
Steve Young, Milam County	Ben Lopez Jr., Workforce	Gary Kafer, State Rep, JD Sheffield
Megan Rodriquez, CTCOG	Linda Angel, Workforce	Sandra Russel, Workforce
David Blackburn, Bell County	Frank Stewart, Milam County	Sam Listi, City of Temple
Ray Helmcamp, CCS	Pia Villala, TX Veteran Services	Marsha Hardy, San Saba County
Michael Harmon, Bel County EMC	Ralph Gauer, Citizen Rep.	Henry Perry, Fort Hood
Tama Shaw, HCCAA	Barbara LeCompte, United Health	Charley Ayers, Workforce
Kendra Coufal, CTCOG	Vicki Gideon, Workforce	Bob Harrell, Coryell County
Kirby Kissinger, CTCOG	Jesse Cathell, CTCOG	Hellen Hill-Yancey, CTCOG
Carole Warlick, HCTD	Darrell Burtner, HCTD	Uryan Nelson, CTCOG
Chip Fields, For Hood Chaplain	Roger Miller, Coryell County	Diana Rodriquez, CTCOG
Janell Frazier, 4C Head Start	Amanda Chadwell, BCPHD	Kara Escajeda, City of Nolanville
Dan Kirklen, City of Belton	Lewis Boren, Workforce	Sydnee Steelman, CTCOG
Sue Bailey, Workforce	David Olsen, City of Killeen	Holly DeShields, McGuire Woods
Jesse Hennage, CTCOG	Wendy Ann Damon, Workforce	Rita Kelley, BCIH
Joan Hinshaw, City of Nolanville	Katie Jones, Coryell County	Christy Ponce, Temple College
KC Hawkins, Bell County VSO		

Invocation was led by Chaplain Chip Fields of Fort Hood.

Consent Agenda

NONE

Action Items

A motion was made by Citizen Representative Mary Gauer to approve the action on Report from Nominating Committee. Hamilton County Commissioner Dickie Clary seconded the motion. All in favor, none opposed.

A motion was made by Bell County Commissioner Bill Schumann to approve the Housing Administrative Plan Amendments. San Saba County Judge Byron Theodosis seconded the motion. All in favor, none opposed.

Reports

Jim Reed, Executive Director of Central Texas Council of Governments welcomed everyone to the annual Executive Committee meeting. Jim stated that the 86th Legislative Session began on January 8, 2019 and introduced Holly DeShields from McGuire Woods Consulting who would briefing about the legislative session. Holly Deshields specified that the three biggest items on the list this session are property tax reform, school finance reform, and health and human services reform. Holly also stated that there was an 8% increase in the budget from the last legislative session ending her brief.

Jim Reed, Executive Director again welcomed all the newly elected officials and gave a brief rundown of the CTCOG structure along with its contractual partners. There are various programs from each of the 3 departments (Area Agency on Aging, Planning and Regional Services, and Housing Program) that provide various services. Jim introduced Kerry Phillip, Area Agency on Aging Director, Uryan Nelson, Director of Planning and Regional Services Directed, and George Losoya, Director of the Housing Department. Jim stated that if anyone had any questions regarding the programs to follow up with the directors of the departments previously mentioned. The Challenges currently facing CTCOG are: the government shutdown, local government funding/School finance, maintaining a long-term vision, and 9-1-1 city addressing corrections.

The Oath of Office for all Executive Committee members was given by Jim Reed Executive Director of Central Texas Council of Governments. President, Mayor Marion Grayson of Belton said a few words to the Executive Committee as her time as President ended and gave the floor to the incoming President Bell County Commissioner Bill Schumann who spoke about the passing of Secretary/Treasurer of the Executive Committee and Mayor of Copperas Cove Frank Seffrood.

Adjourn



The Honorable Bill Schumann, President



The Honorable David Blackburn, Secretary/Treasurer