



**Minutes: January 26, 2017  
Executive Committee Meeting  
301 W. Loop 121, Belton, Texas**

**12:00 PM**

The January 2017 Central Texas Council of Governments Executive Committee Meeting was called to Order by The Honorable John Firth, President.

**Executive Committee Officers in Attendance:**

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

**Executive Committee Members in Attendance:**

Connie Anderle, Mayor City of Cameron	Marion Grayson, Mayor City of Belton
Wayne Boltinghouse, County Judge Lampasas County	Gregory Johnson, Councilmember City of Killeen
Tim Brown, Commissioner Bell County	Kyle Matthews, Commissioner Coryell County
Dickie Clary, Commissioner Hamilton County	Jeff Muegge, Commissioner Milam County
Otis Evans Citizen Representative	William Parry, III, City Manager City of Gatesville
John Firth, Judge Coryell County	Hal Schiffman, Mayor Pro-Tem City of Harker Heights
John Fisher, Commissioner Bell County	Frank Seffrood, Mayor Copperas Cove
Andrea Gardner Citizen Representative	Byron Theodosis, Judge San Saba
Mary Gauer Citizen Representative	

**CTCOG Staff Members and Guests in Attendance:**

Jim Reed CTCOG	Robert Robinson Harker Heights
R. Michael Irvine CTCOG	David Huseman Morgan's Point Resort
Sue Jordan CTCOG	Dick Archer AAACT
Kerry Phillip AAACT	Joe Hamilton Nolanville Police Department
Russell T Schneider Bell County	Brockley K. Moore Killeen Mayor Pro-Term
Mark Collier CTCOG	Shelly Chapman Clearwater UWCD
Bob Hammel Coryell County OEM	Shirley A. Fleming Killeen City Council
Carole Warlick Hill Country Transit	Rhett Parker Cameron-CM
Carmen Lim CTCOG	Christina Rosenthal City Mayor of Nolanville
Rick Kelly Bell County Ind Health	Ray Helmccay Central Contos
Shirley Becker Milam County	Johnnie Wardell Central Counties Center
L.C Richards Milam County	Ted Duffield JP#1 Bell County
Ginger Watkins Cameron Industrial Firm/DDCT	Daren Moore Coryell Count Comm. Pet 2
Jenna Shaw HCCAA	Michael Newman Bell County Community Center
Don Murray TX Silver Hair Legis.	John Jaffers CTCOG Housing

Jason Deckman  
CTCOG

Joan Hinshaw  
Nolanville

Jim Martin  
CTCOG

KC Hawkin  
Bell County VSO/CTCOG

Charles VanEtten  
San Saba Vet Service

Luann Andreassen  
City of Killeen FD

Bobby Whitson  
DDOCT

Susan Kamas  
WFSCT

Cheryl Maxwell  
CTCOG

David Mitchell  
City of Harker Heights

Lucy Taylor  
Rep. Scott Cospers

Gary D. Young  
Copperas Cove FD/ EMC

Kitty Guerrero  
City of Killeen PD

Joseph Moles  
City of Harker Heights

Jerry Heisler  
WFSCT

**Executive Committee Members Not in Attendance:**

Dave Berkemeyer, Judge  
Milam County

Skip Blancett, Mayor  
City of Salado

Jon Burrows, Judge  
Bell County

Pat Christ, Council Member  
Harker Heights

Gary Chumley, Mayor  
City of Gatesville

Richard Cortese, Commissioner  
Bell County

Danny Dunn, Mayor  
City of Temple

John Dye, Safety/Police  
Killeen ISD

Kirkland Fulk, County Judge  
Mills County

Jed Garren, Commissioner  
Mills County

Lloyd Huggins, Commissioner  
Hamilton County

Pete Kampfer, City Manager  
Hamilton County

Jim Lindeman, Commissioner  
Lampasas County

Robert Lindsey, City Manager  
City of Goldthwaite

Rickey Lusty, Commissioner  
San Saba County

Daren Moore, Commissioner  
Coryell County

Steven Moore, Public Affairs  
Ft. Hood

Jeff Muegge, Commissioner  
Milam County

Mark Rainwater, Commissioner  
Lampasas County

Bill Schumann, Commissioner  
Bell County

Jose Segarra, Mayor  
City of Killeen

Bill Stanford, Citizen Representative  
City of Belton

W. Mark Tynes, County Judge  
Hamilton County

Stan Weik, City Manager  
San Saba

Dan Yancey, Council Member  
City of Copperas Cove

Jim Yeonopolus, Chancellor  
Central Texas College

### **Action Items**

#### **Vote on Slate of Officers**

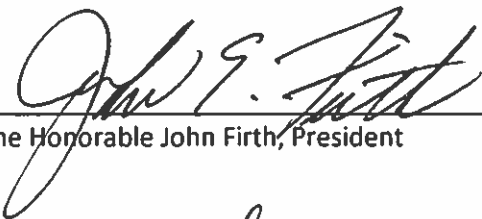
A motion was made by Wayne Boltinghouse to accept the slate of officers as presented by the nominating committee. Mary Gaurer seconded the motion. All voted in favor, none opposed.

John Firth thanked everyone for their great service, stating that the entire region works well together and all entities play a part to protect and support our citizens in the best way possible.

Dickie Clary stated it had been 14 years since his first meeting and he is absolutely certain that it is because all layers, Executive Directors, Directors, and everyone else make it professional.

Jim Reed administered the Oath of Office for the year to all committee members present.

#### **Adjourn**



---

The Honorable John Firth, President



---

The Honorable Bill Schumann, Secretary/Treasurer