



Executive Committee Officer's Meeting  
2180 North Main, Belton, Texas  
Thursday, July 28, 2016  
12:00 PM

**AGENDA**

Call to Order..... The Honorable John Firth, President

**ACTION ITEMS**

- Resolution 07-16-ADM1 – Nominating Mary Gauer to Serve Another Term  
On the Texas Municipal League Intergovernmental Risk Pool Board.....Page 2
- Resolution 07-16-HAP1 – Approving the Housing Assistance Division's  
Revised Administrative Plan .....Page 3
- Conduct Annual Review of Executive Director

**ADJOURN**



**RESOLUTION NOMINATING MARY GAUER TO SERVE  
ANOTHER TERM ON THE TEXAS MUNICIPAL LEAGUE  
INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES**

**Resolution #07-16-ADM1**

**WHEREAS**, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba, is desirous of submitting a regional grant application for Juvenile Services funds through the Governor's Criminal Justice Division (CJD); and

**WHEREAS**, The Texas Municipal League Intergovernmental Risk Pool (TMLIRP) is the leading provider of workers' compensation, liability, and property coverage for local governments in Texas, serving over 2800 governments and political subdivisions; and

**WHEREAS**, the CTCOG Executive Committee believes it is in the best interest of its member governments to have a representative serve on the TMLIRP Board of Trustees; and

**WHEREAS**, Mary Gauer joined the TML Intergovernmental Risk Pool in January, 1998; served as President of the Board from 2011 to 2012; was one of the first three elected officials to earn recognition in the Texas Municipal Leadership Institute (TMLI); served as President of TML Region 9, and either chaired or served as a member of several TML Legislative Committees during her years as member of the Harker Heights city council and mayor; and

**WHEREAS**, Mary Gauer has served as Place Six Representative for the past six years and is eligible and desirous to serve again:

**NOW, THEREFORE, BE IT RESOLVED** that the CTCOG Executive Committee nominates Mary Gauer to serve as Place Six Representative on the TMLIRP Board of Trustees.

**PASSED AND APPROVED** this 28<sup>th</sup> day of July, 2016 by the Central Texas Council of Governments Executive Committee.

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The Honorable John Firth, President

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The Honorable Bill Schumann, Secretary/Treasurer



**RESOLUTION APPROVING THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
HOUSING ASSISTANCE DIVISION'S REVISED ADMINISTRATIVE PLAN**

**Resolution #07-16-HAP1**

**WHEREAS**, the Section 8 Administrative Plan provides policies and procedures for the Central Texas Council of Governments Housing Assistance Division in the administration of the Housing Choice Voucher Program; and

**WHEREAS**, in accordance with 24 CFR 985, Section 8 Administrative Plan, shall provide approval as to revisions of certain policies that the Housing Assistance Division has discretion in operating the Housing Choice Voucher Program; and

**WHEREAS**, the Housing Agency's Administrative Plan must be approved by Board Resolution, signed by the President of the Executive Committee and attested by the Executive Committee Secretary:

**NOW, THEREFORE, BE IT RESOLVED** that the Central Texas Council of Governments Executive Committee does hereby approve the Central Texas Council of Governments Housing Assistance Division's 2016 Administrative Plan revisions as outlined in the Executive Summary provided.

**PASSED AND APPROVED** this 28<sup>th</sup> day of July, 2016 by the Central Texas Council of Governments Executive Committee.

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The Honorable John Firth, President

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The Honorable Bill Schumann, Secretary/Treasurer