



**Minutes: June 22, 2017
Executive Committee Meeting
2180 N. Main, Belton, Texas
12:00 PM**

The June 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:

Dave Barkemeyer, Milam County Judge	John Firth, Coryell County Judge	William Parry III, Gatesville City Manager
Lewis Bridges, Lampasas County Commissioner	John Fisher, Bell County Commissioner	Bill Schumann, Bell County Commissioner
Jon Burrows, Bell County Commissioner	Marion Grayson, City of Belton Mayor	Frank Seffrood, City of Copperas Cove Mayor
Gary Chumley, Gatesville City Mayor	Lloyd Huggins, Hamilton County Commissioner	Spencer Smith, City of Harker Heights Mayor
Dickie Clary, Hamilton County Commissioner	Pete Kampfer, Hamilton City Manager	Byron Theodosis, San Saba County Judge

CTCOG Staff Members and Guests in Attendance:

Kerry Phillip, AACT/ADVRC	Patrick Pierce, Maximus	Cheryl Maxwell, CTCOG
Jim Reed, CTCOG	Katie Anderson, CTCOG	Jennifer Lawyer, CTCOG
Kierstan Osborn, AACT/ADVRC	Jon Jaffers, 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	

Invocation and the pledge to the American flag and the Texas flag was led by Jim Reed, Executive Director of the CTCOG. Jim Reed introduced Susan Burchfield the new Community Health & Wellness Programs Coordinator, Jesse Hennage the new Criminal Justice Training Coordinator, and Sheila Dorn came over from the Housing Department and is now an Addressing and Mapping Specialist in the Emergency Services Department.

Consent Agenda

A motion was made by Commissioner Lloyd Huggins of Hamilton County to accept the consent agenda which consisted of the minutes from the May 25, 2017 meetings and the respective Expenditure Reports. Mayor Marion Grayson of Belton seconded the motion. All in favor, none opposed.

Action Items

None

Reports

Area Agency on Aging

Director of Area Agency on Aging, Kerry Phillip stated the chronic disease and falls are the leading cause of death and disability among Americans. The National Council on Aging states that 1 in for American age 65 and older falls every year. Costing Medicare thirty-one billion dollars. The average hospital stay for a fall injury is thirty thousand dollars. 80% of older adults have at least one chronic disease and 68% of older adults have at least two chronic diseases. The American Diabetes Association states that the total cost of diabetes rose to \$245 billion in 2012 which was a 41% increase over a five-year period. The Revitalized Program will be led by the new coordinator Susan Burchfield. Susan is reaching out to Texas A & M SUSTAIN Program, Baylor Scott & White, and Seton. So far there are a total of 17 Lay leaders.

Planning & Regional Services

Executive Director of the CTCOG, Jim Reed stated that Director Carter Thompson was out sick and would give the Executive Committee a full report at next month's meeting along with her staff.

Housing

Director of Housing Katie Anderson stated that had \$2,162,276 in reserve in 2016. In 2016 there were 2,061 units leased out and in 2017 there were 2,517 that were leased adding 456 new families to the program; bringing utilization of funds to 115%.

Workforce Development Board and Workforce Center

Executive Director of Workforce Board Susan Kamas and Workforce Center Director Jerry Haisler were out of town and will update the Executive Committee next month.

Executive Director

There are still some vacancies in the Executive Committee that need to be filled and Executive Director of the CTCOG Jim Reed will work with each county to get the vacancies filled. Jim attended the Association of Defense Communities earlier this month. JLUS was discussed and well as the possible BRAC.

Joint Land Use Study (JLUS)

Project Manager of the Joint Land Use Study, Stu McLennan talked to the other 6 areas who are new to the program. The list of common issues includes the impact of wind turbine farms; encroachment mitigation; buffer areas; compatible land use regulatory authority; environmental and protected species constraints; light pollution; storm water mitigation; and recreational drones.

Jim Reed and Stuart McLennan attended the Association of Defense Communities 2017 National Summit in Washington DC. A few highlights from there conference are as follows:

1. Fort Hood – Central Texas was one of seven communities nationwide selected by ADC as the Great American Defense Communities Class of 2017.
2. Bill Parry was elected to a 2-year term as ADC President.
3. Base Realignment & Closure was discussed in almost every discussion panel session. Congress will consider the President's request for a BRAC in 2021 during FY 2018 budget deliberations, and support is growing.

Panel leaders consistently emphasized areas where civilian communities can help maximize an installation's military value and are as follows:

1. Develop and sustain strong community relationships
2. Initiate innovative partnerships, both Public-Public and Public-Private
3. Maximize compatible land development and minimize encroachment in areas that impact an installations joint force operations, training and testing;
4. Sustain Quality of Life initiatives, especially health care, off-base child care, and military spouse employment and career progression opportunities; and

5. Expand on-past and off-post educational opportunities for military members, spouses and children. Several Science, Technology, Engineering and Math initiatives were highlighted as collaborative civil-military models.

Legislation Update

HB 890 Realtor Disclosure-The Governor signed House Bill 890 on May 19th and it becomes law on September 1, 2017. This bill amends Section 1, Chapter 397, Local Government Code by adding Section 397.007 that provides information to purchasers of real estate regarding the impact of nearby military installations. Para 8 specifically mentions high noise and air quality and references the JLUS program.

SB 277 Wind Farms- Senate Bill 277 was signed on June 8th and it too becomes law on September 1, 2017. This action prohibits tax incentives on certain property located within 25 nautical miles of fixed wing military aviation facilities. It doesn't however resolve associated air traffic control radar and safety of flight issues at installations operating rotary wing aircraft (read, transmission lines), especially those with widely separated operational areas. (e.g. Fort Hood & the Western Training Area.)

SB 715 Annexation- Senate Bill 715 addresses the annexation process in Chapter 43, LGC. It passed the Senate on April 24th and House on May 22nd but was filibustered on May 31st. An amendment by Rep Gutierrez added provisions providing municipalities the option to extend land use ordinances into their ETJ but the amendment may not have been adopted.

Adjourn



The Honorable Dickie Clary, President



The Honorable Byron Theodosis, Secretary/Treasurer