



**Minutes: May 25, 2017
Executive Committee Meeting
2180 N. Main, Belton, Texas
12:00 PM**

The May 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:

Connie Anderle, City of Cameron Mayor	Mary Gauer, Citizen Representative	Hal Schiffman, Harker Heights Council Member
Dave Barkemeyer, Milam County Judge	Marion Grayson, City of Belton Mayor	Frank Seffrood, City of Copperas Cove Mayor
Lewis Bridges Lampasas County Commissioner	Gregory Johnson, Killeen Council Member	Jose Segarra, City of Killeen Mayor
Tim Brown Bell County Commissioner	Kyle Matthews, Coryell County Commissioner	Spencer Smith City of Harker Heights Mayor
Gary Chumley, Gatesville City Mayor	Darren Moore, Coryell County Commissioner	Byron Theodosis, San Saba County Judge
Dickie Clary Hamilton County Commissioner	Jeff Muegge, Milam County Commissioner	
Otis Evans, Citizen Representative	William Parry III, Gatesville City Manager	

CTCOG Staff Members and Guests in Attendance:

Kerry Phillip, CTCOG	Mike Meier, TSHL	Cheryl Maxwell, CTCOG
Kierstan Osborn, CTCOG	Irene Andrews, TSHL	Ted Hubert, TSHL
Carmen Lim, CTCOG	Mark Collier, CTCOG	Susan Kamas, WFSCT
Keith Dyer, City of Morgan's Point Resort	Jim Reed, CTCOG	Tama Shaw, HCCAA

Invocation was delivered by Otis Evans, Citizen Representative with Executive Director of the CTCOG Jim Reed leading the pledge to the American flag and the Texas flag. President Dickie Clary swore in Mayor Spencer Smith of Harker Heights and Commissioner Lewis Bridges of Lampasas County into the Executive Committee. Jim Reed introduced Carter Thompson as the new Director of Regional Planning & Services. Regional Planning & Services was split up and Mark Collier and Cheryl Maxwell were made directors of each department. Jim Reed thanked Mark and Cheryl for all their hard work. The department was being consolidated into one again and Carter Thompson would be the new Director. Mark Collier and Cheryl Maxwell would become managers for their respective Departments under Carter Thompson. Kierstan Osborn as the new intern for the Area Agency on Aging who is currently working on Social Media for the summer.

Consent Agenda

A motion was made by Mayor Marion Grayson of Belton to accept the Consent Agenda which consisted of the minutes from the April 27, 2017 meetings and the respective Expenditure Reports. Mayor Frank Seffrood of Copperas County seconded the motion. All in favor, none opposed.

Action Items

Resolution for Regional Mass Fatality Plan Resolution #05-17-ES5. Hall Schiffman Harker Heights Council Member made a motion to accept all seven resolutions and two proclamations. Mary Gauer, Citizen Representative seconded the motion. All in favor, none opposed.

Reports

Area Agency on Aging

Director Kerry Phillip stated that AAA and ADVRC were one and were now working to separate the two entities. The personnel on the committee list was also being cut back as there were far too many members on the committees. The bylaws for each committee were inserted into the agenda packet as well as

proposed committee members. Each of the bylaws are the bylaws that were currently in use when AAA and ADVRC were one entity. They were reworded as to fit each program accordingly. Kerry asked if anyone on the Executive Committee would like to add anyone on the list to please forward her the names. Representatives from the Silver-Hair Legislature were in attendance and were introduced: Irene Andrews, Mark Meier, and Ted Hubert.

Planning & Regional Services

Regional Mass Fatality Plan (Resolution #05-17-ES5) was originally drafted by Centurion. Joy Worsdale put it in the final format. The Plan is compliment what is already in place for the cities and municipalities.

Housing

No new items to report.

Workforce Development Board and Workforce Center

Texas Workforce Commission accepted last year's audit. The Budget was released and the 85th Legislature is winding down. There are positions for teachers as summer interns at local business and they start at \$25/hr. See Executive Director of Workforce Board Susan Kamas if interested. Summer youth programs are also available, but only 30% can be spend on those programs. Macy's in the Temple Mall will be closing its doors. Workforce collected over \$1.6 million from non-custodial parents for child support and 72% of that enter employment. Sprint closed its facilities in Temple and there is a new company, Telecom is looking to hire 100 personnel. They are looking to increase that to several hundred and employees would be making approximately \$13/hr. working at the call center.

Executive Director

There are still some vacancies in the Executive Committee that need to be filled.

Joint Land Use Study (JLUS)

CTCOG accepted the JLUS grant on April 27, 2017 with the Project Manager as Stuart McLennan and the Consulting Firm and Benchmark CMR, Inc. On May 19th OEA came to the CTCOG and conducted grant compliance training. Immediately following Executive Committee, the JLUS Policy Committee will be at CTCOG. June 13th the Technical Committee will meet at HOTDA. Currently the 85th Legislature has several bills that could affect JLUS. Compatible land use (HB424, SB715), Realtor disclosure (HB890, SB775), and Wind turbines (HB445 & SB277.)

Legislation Update

SB1544 had some major changes that included removing per capita spent by COG and the by name. HB3564 passed in the House and Senate and is awaiting its third reading. CSSB715 (Shine Amendment) JLUS was mentioned in the Legislature.

Adjourn



The Honorable Dickie Clary, President



The Honorable Byron Theodosis, Secretary/Treasurer