

**Executive Committee Meeting**

7441 FM 1123  
Belton, Texas  
76513

**In-Person Meeting: 12:00 PM**

**AGENDA**

1. Welcome.....Honorable Randall J. Hoyer, President
2. Call to Order.....Honorable Randall J. Hoyer, President
3. Guest Speaker .....Ginny Lewis Ford, TARC Executive Director
4. CTCOG Year in Review & What’s Ahead.....Jim Reed, AICP, Executive Director

**ACTION ITEMS**

5. Election of 2023 CTCOG Officers .....Honorable Randall J. Hoyer, President
6. Oath of Office.....Jim Reed, AICP, Executive Director
7. Outgoing/Incoming Officer Comments
8. Resolution 01-24-PRS001 Authorizing FY2024 State Criminal Justice Planning Funds – Regional Law Enforcement Training Academy Grant Program.

**ADJOURN**



## **OATH of OFFICE**

Before entering upon the duties of their office, elected officials of the Central Texas Council of Governments shall take the following oath or affirmation:

1. Have them raise their right hand and repeat their name at the appropriate time.
2. When finished, have them say, **"I do so affirm."**

**"I, \_\_\_\_\_, do solemnly swear or affirm that I will faithfully execute the duties of my office and that of the Executive Committee of the Central Texas Council of Governments and will, to the best of my ability, defend the individual integrity of the local governments of this association and I furthermore promise to promote the general co-operation between member governments of the region in the interest of the citizens of Central Texas, so help me God."**

**"I do so affirm."**



**CONSIDERATION FOR ITEM APPROVAL  
EXECUTIVE COMMITTEE MEETING**

**MEETING DATE:** 1/25/2024

**AGENDA ITEM:** FY24 State Criminal Justice Planning Funds - Regional Law Enforcement Training Academy Grant Program

**GENERAL DESCRIPTION OF ITEM:**

This resolution is for the approval of the two-year Regional Peace Officer Training Program. This grant offers in-service training to Texas State Licensed Peace Officers, consisting of Law Enforcement, Jailers, and Telecommunicators. Once the Peace officers have completed their respective academies, they are required to fulfill hourly training obligations within a two year training cycle. CTCOG provides classes throughout the year to assist in completing this requirement. The total amount for the grant is \$212,716

**THIS ITEM REPRESENTS A:**

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

**PRIMARY CONTACT/STAFF MEMBER:** Jesse Hennage

**BUDGETARY IMPACT:**

Total estimated cost: No impact on budget

Source of Funds: **State Homeland Security Program**

Is item already included in fiscal year budget?  Yes  No

Does item represent a new expenditure?  Yes  No

Does item represent a pass-through purchase?  Yes  No

If so, for what city/county/etc.?

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of resolution

CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
2180 NORTH MAIN STREET  
PO BOX 729  
BELTON, TEXAS 76513

*Version Updated: 02/2021*



**RESOLUTION AUTHORIZING FY24 State Criminal Justice Planning Funds -  
Regional Law Enforcement Training Academy Grant Program  
01-24-PRS001**

**WHEREAS**, the Central Texas Council of Governments (CTCOG) Executive Committee, 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 regional grant applications for the State Criminal Justice Planning Funds - Regional Law Enforcement Training Academy Grant Program FY 2024 funds through the Office of the Governor Criminal Justice Division. The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the project below is recommended for funding; and

**WHEREAS**, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in this application will serve to implement the goals, objectives, and recommendations of the Peace Officer Training Program; agrees that in the event of loss or misuse of the Office of the Governor funds, the CTCOG assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, grant funds will be used only for the purposes for which they are provided. The CTCOG designates Jim Reed, Executive Director, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW, THEREFORE, BE IT RESOLVED** that the below project has been recommended for funding:

<b>Agency</b>	<b>Project Title</b>	<b>Recommended Funding</b>
CTCOG	FY24 Regional Law Enforcement Training Academy Grant Program	\$212,716

**PASSED AND APPROVED** at a regular meeting of the Central Texas Council of Governments, this the 25<sup>th</sup> day of January 2024.

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The Honorable Randall J. Hoyer, President

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The Honorable Russell Schneider, Secretary/Treasurer