

EXECUTIVE COMMITTEE MEETING



APR | 24 | 2025



2180 North Main Street, Belton



info@ctcog.org



(254) 770-2200



www.ctcog.org

AGENDA

AGENDA

1. Welcome.....Honorable Jose Segarra, President
2. Call to Order.....Honorable Jose Segarra, President
3. Oath of Office.....Jim Reed, AICP, Executive Director
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: February 2025
6. Minutes: March 2025
7. Expenditure Report: March 2025
8. Ratify Resolutions of March 27, 2025 Meeting
 1. **03-25-PRS001** a Resolution Authorizing State Homeland Security Program (SHSP) FY 2026 Funds
 2. **03-25-PRS002** a Proclamation Declaring April 2025 as Distracted Driving Awareness Month in The Central Texas Region
 3. **03-25-PRS003** a Proclamation Declaring April 22nd as Earth Day in The Central Texas Region
 4. **03-25-PRS004** a Proclamation Declaring April 2025 as Fair Housing Month in The Central Texas Region
 5. **03-25-HAP01** a Resolution Approving Housing Assistance Program Project Based Voucher Waiting List Management

ACTION ITEM

9. **04-25-PRS001** a Resolution Authorizing State Criminal Justice Programs FY 2026 Funds

10. **04-25-PRS002** a Proclamation Declaring May 2025 as National Bike Month in the Central Texas Region
11. **04-25-AAA01** a Proclamation Declaring May 2025 as Older Americans Month

REPORTS

12. Area Agency on Aging.....George Losoya, Director
13. Housing.....Carmen Lim, Director
14. Planning & Regional Services.....Uryan Nelson, Director
15. Workforce Development Board..Linda Angel, Workforce Board Executive Director
16. Workforce Centers.....Louis LeDoux, Workforce Center Chief Operating Officer
17. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Senior Meal Service Budgetary Impacts
 - Emergency Communications District Update

ADJOURN

NEXT EXECUTIVE COMMITTEE MEETING:



MEETING MINUTES

February 27, 2025

MEETING MINUTES:

The February 27, 2025, Central Texas Council of Governments Annual Executive Committee Meeting was called to order by the Councilman Jose Segarra, City of Killeen, President at 12:04 pm.

Executive Committee Officers in Attendance:

President	Councilman Jose Segarra	City of Killeen Councilmember
1 st Vice President	Commissioner Russell Schneider	Precinct 3, Bell County
2 nd Vice President	City Manager Ryan Haverlah	City of Copperas Cove
Secretary/Treasurer	Judge Jody Fauley	San Saba County
Parliamentarian	Commissioner Bobby Whitson	Precinct 2, Bell County

Executive Committee Members in Attendance:

Mayor Michael Blomquist, City of Harker Heights	Judge Randy Hoyer, Lampasas County	Mayor Gary Chumley, City of Gatesville
Chancellor Michele Carter, Central Texas College	Councilmember Stephanie O'Banion, City of Belton	Martha Tyroch, General Land Office
Commissioner Henry Hubnik, Milam County	Judge Bill Whitmire, Milam County	Ricky Tow, City of Cameron
Judge Roger Miller, Coryell County	Mayor Debbie Nash-King, City of Killeen	Judge Roger Miller, Coryell County

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Sue Jordan, CTCOG	George Losoya, CTCOG
Jesse Henage, CTCOG	Michael Irvine, CTCOG	Uryan Nelson, CTCOG
Callie Tullos, CTCOG	Carmen Lim, CTCOG	Keith Sledd, Heart of Texas Defense Alliance
Vorakarn Saipornchai, CTCOG	James McGill, CTCOG	Dan Malsom, Kimley-Horn
Kylee Young, CTCOG	Louis LeDoux, WFSCT	Brad Hunt, City of Gatesville
Alissa Spruill, CTCOG	Susan Kamas, WFCT	Jerry Haisler, Retired WFCT
Helen Hill Yancey, CTCOG	Linda Angel, WFCT	
Kendra Coufal, KTMPO*		

Oath of Office

No Oath of Office was administered.

Public Comment

There was no Public Comment.

Consent Agenda

A motion was made by Commissioner Bobby Whitson, Bell County, to accept the Consent Agenda, which included the January 2025 Expenditure Report and the January 2025 Meeting Minutes. Mayor Debbie Nash-King, City of Killeen, seconded the motion. All were in favor; none opposed.

Presentation

Dan Malsom from Kimley-Horn provided an update on the Draft Final Safety Action Plan, summarizing progress and key findings. Following the October 2024 presentation, the draft was open for public comment from November 7 to December 31, receiving 56 survey responses across Central Texas. Feedback emphasized the need for better roadway conditions, lighting, speed control, and more detailed presentation slides, with concerns about speeding, aggressive driving, and school transportation safety. The plan targets a 50% reduction in roadway fatalities and serious injuries by 2050. Key updates include clearer text and graphics, discussions on policy themes, revised county introductions, spelled-out acronyms, a stronger focus on crash severity reduction, and an expanded implementation section outlining roles for CTCOG, KTMPO, and local

agencies. Mr. Malsom also detailed ongoing and phased implementation activities.

Action Items

- A motion was made by Mayor Debbie Nash-King, City of Killeen, to approve Resolution 02-25-PRS001, which sought to adopt the Central Texas Roadway Safety Action Plan. Councilmember Stephanie O'Banion, City of Belton, seconded the motion. All were in favor; none opposed.
- A motion was made by Mayor Michael Blomquist, City of Harker Heights, to approve Proclamation 02-25-PRS002, which sought to honor the unwavering dedication of Public Safety Telecommunicators and declare April 13-19, 2025, as National Public Safety Telecommunicators Week in the Central Texas Region. Chancellor Michele Carter, Central Texas College, seconded the motion. All were in favor; none opposed.

Reports

Area Agency on Aging: George Losoya, Director of AAA/ADVRC, updated the committee on the program's status, noting that the federal funding freeze nearly shut down the meal program. The FY 2024 closeout is complete, and AAA is implementing new software to enhance data collection and reporting, making CTCOG one of the few in the state using this technology. Additional funding has been requested for the Homes 4 Texas Heroes grant to assist veterans with housing. The current TVC grant has enrolled 84 individuals, with 30 pending, aiming for 132 participants by June 2025. Due to federal funding cuts, AAA will collaborate with surrounding counties to sustain the upcoming Caregiver and Education Training Events.

Housing: Carmen Lim, Director of HAP, presented countywide statistics to the committee on clients served and payments distributed. Bell County had the highest figures, assisting 2,064 clients with \$1,680,573.47 in payments, followed by Coryell with 108 clients receiving \$83,138.48, Lampasas with 12 clients receiving \$3,759, and Milam with 6 clients receiving \$2,662. San Saba, Mills, and Hamilton had no clients served or payments issued. Ms. Lim noted that costs have increased from an average of \$1.2–\$1.5 million to \$1.8–\$1.9 million due to assuming responsibility for KHA.

Planning and Regional Services: Uryan Nelson, Director of PRS, updated the committee on the performance of the Regional Planning and Emergency Planning Services departments. The upcoming HSAC meeting is scheduled for March 6, 2025, in Bell County, and the Emergency

Radio Infrastructure Grant has been approved, with work to be done alongside sub-recipients on various projects. Training updates were provided, including 4 classes in January, 5 in February, and 2 scheduled for March. The Peace Officer Training Advisory Board Meeting will be held on March 20, 2025, in Belton. In January 2025, GIS received a total of 181 address requests, with San Saba County having the highest at 73 requests and Mills County the lowest at 9 requests. 911 call and text statistics for January 2025 were shared, noting a historic spike in May 2024 due to testing and storms in Central Texas. The committee was reminded that the 2025 Leadership Central Texas Program application is open. Additionally, PRS continues to assist with several grants, some of which are on hold while others proceed.

Workforce Development Board: Susan Kamas, former Executive Director of WFBCT, informed the committee that February 27, 2025, will be the final meeting. Ms. Kamas expressed passion and gratitude for the opportunity to serve the counties and introduced Dr. Linda Angel, who will begin the role of Executive Director on Monday.

Dr. Linda Angel, Executive Director of WFBCT, mentioned that Workforce is preparing for federal employee and contractor layoffs. The layoffs are not limited to Fort Cavazos, as federal jobs are being impacted across various locations, including military bases and other areas.

Workforce Solution Central Texas: Louis LeDoux, Chief Operating Officer of WFSCT, informed the committee that the data benchmarking and UI data from January will not be updated until March 14th, 2025, with February data available on March 15th, 2025. Due to federal layoffs, an increase in the unemployment rate is expected once the data is released in March. Mr. LeDoux also highlighted the services provided from January to December 2024, noting that 333,175 individuals visited, and 132,709 individuals received assistance during the year. Despite having fewer staff, Central Texas Workforce is performing better than larger cities on the West Coast.

Executive Directors Report: Jim Reed, AICP, Executive Director of CTCOG, provided an update on the 9-1-1 transition plan. The target date for the separation of CSEC is expected to be in August 2025, contingent on the Bell County Commissioner Court's decision. The CSEC Commission meeting in July will determine whether final approvals are granted; if so, CTCOG will depart from the state two weeks afterward. If approvals are not granted, the next CSEC meeting will be in September 2025. An initial look at the projected budget following the full transfer of 9-1-1 services to CTCOG was also presented. In FY26, projected revenues are \$3,711,929, with an administrative budget of \$480,000, a program budget of \$2,808,829, an equipment budget of \$423,100, and prepaid deductions of

-\$1,197,852, resulting in a potential year-end fund balance of \$1,197,852. Future budgets have been projected through 2030.

Mr. Reed also provides CTCOG's potential plan for the event of a federal funding freeze. The impact would affect CTCOG contractors and temporary employees, as well as rental assistance (Section 8), childcare assistance, and meal programs. However, CTCOG remains financially stable, with reserves allowing operations to continue for 1-3 months due to the absence of debt.

The committee was also presented with potential logos and branding options for the 9-1-1 program and asked to vote by scanning a QR code. A reminder was given that the next executive committee meeting is scheduled for March 27, 2025.

Adjourn

The meeting was adjourned at 01:18 PM by Councilman Jose Segarra, President.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

MEETING MINUTES

March 27, 2025

MEETING MINUTES:

CTCOG Bylaws, Article 7:8 –

"A majority of the total number of the members of the Executive Committee shall constitute a quorum for the transaction of all business with the exception of Project Review matters. In the event there is less than a quorum (51%) present at an Executive Committee Meeting, the Members present may act as final review authority on behalf of the Executive Committee if all decisions are unanimous. In the event that the decisions are not unanimous, the Members cannot act on behalf of the Executive committee and the business pending must be considered at either a called meeting or at the next regular Executive Committee meeting."

The March 27, 2025, Central Texas Council of Governments Annual Executive Committee Meeting was called to order by the Councilman Jose Segarra, City of Killeen, President at 12:08 pm.

Executive Committee Officers in Attendance:

President	Councilman Jose Segarra	City of Killeen Councilmember
2 nd Vice President	City Manager Ryan Haverlah	City of Copperas Cove
Parliamentarian	Commissioner Bobby Whitson	Precinct 2, Bell County

Executive Committee Members in Attendance:

Mayor Michael Blomquist, City of Harker Heights	Judge Bill Whitmire, Milam County	Ricky Tow, City of Cameron
Mayor Nathan Fuchs, City of Cameron	Mayor Bert Henry, Village of Salado	Holly Ownes, City of Gatesville
Judge Roger Miller, Coryell County	Martha Tyroch, General Land Office	

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Sue Jordan, CTCOG	George Losoya, CTCOG
Jesse Henage, CTCOG	Michael Irvine, CTCOG	Uryan Nelson, CTCOG
Vorakarn Saipornchai, CTCOG	Carmen Lim, CTCOG	Jill Wyan, US Senator John Cornyn
Kylee Young, CTCOG	Louis LeDoux, WFSCT	Alissa Spruill, CTCOG (Online)
Helen Hill Yancey, CTCOG	Linda Angel, WFCT	
Jared Porritt, WFCT	Dylan Bricker, US Senator John Cornyn	

Oath of Office

No Oath of Office was administered.

Public Comment

There was no Public Comment.

Consent Agenda

A quorum was not present, so no consent agenda was taken.

Action Items

A quorum was not present, so no actions were taken.

Reports

Area Agency on Aging: George Losoya, Director of AAA/ADVRC, provided an update on the program's status, noting the impact of the Hop discontinuing free service as of March 1, 2025, which is affecting 43 seniors in Rockdale and Lampasas. The standard fare is \$2 within the designated zone and approximately \$8 for trips outside the zone, with a different rate structure for seniors and veterans would get half price. Additionally, the committee was informed about an upcoming Community Education Event on March 29, featuring sessions on Civilian Active Shooter Response, Hands-on CPR & Stop the Bleed, and Stroke Education. The current Texas Veterans Commission (TVC) grant has enrolled 97 individuals, with 30 pending, working toward a goal of 135 participants by June 2025.

Housing: Carmen Lim, Director of HAP, presented countywide statistics to the committee, detailing the number of clients served and payments distributed in February. Bell County recorded the highest figures, assisting 2,028 clients with a total of \$1,648,315 in payments. Coryell County followed with 105 clients receiving \$77,393, while Lampasas County provided assistance to 10 clients with payments totaling \$3,759. Milam County supported 5 clients with \$2,662 in payments. No clients were served, nor payments issued, in San Saba, Mills, and Hamilton counties. The total payments distributed across the three counties in February amounted to \$1,732,130.

Planning and Regional Services: Uryan Nelson, Director of PRS, provided the committee with updates, including details on the upcoming HSAC meeting scheduled for April 3 in Milam County. The Statewide Emergency Radio Infrastructure (SERI) grant has been awarded, with ongoing collaboration on projects with sub-recipients. The Hazard Mitigation Action Plan is nearing completion at 98%, with plans for Hamilton, Lampasas, and Mills counties finalized, while Bell County awaits FEMA approval. CTCOG received a perfect score of 46.5 out of 45 on the Threat and Hazard Identification and Risk Assessment (THIRA), Stakeholder Preparedness Review (SPR), and Implementation Plan (IP) Report. Training updates included five classes conducted in February, three in March, and three more scheduled for April. In February 2025, GIS processed 109 address requests, with the highest volume from Bell County, followed by Coryell, Milam, Lampasas, Hamilton, San Saba, and Mills counties. Additionally, 9-1-1 statistics for February recorded 125 text messages and 21,055 calls. The Newly Elected Officials Class, originally scheduled for March 25, 2025, has been postponed until after local elections, with a new date to be announced.

Workforce Development Board: Dr. Linda Angel, Executive Director of WFBCT, provided the committee with updates on workforce initiatives and regional employment trends. Workforce rebranding efforts are underway to shorten the organization's name and website, making it easier for individuals to search and access resources. Updates were also provided on ongoing federal employee layoffs, with affected personnel given priority for job placement services. While Central Texas may experience significant impacts from these layoffs, other regions will remain less affected, offering potential job opportunities for those willing to commute up to 60 miles outside the area. Dr. Angel highlighted ten key industry sectors driving growth and currently in demand across Central Texas, including

advanced manufacturing, energy evolution, food and livestock products, hospitality and tourism, information technology, life sciences and biotechnology, petroleum, mining, and transportation and logistics. Lastly, the committee was informed about the upcoming Workforce Executive Meeting, scheduled to take place next month in Temple.

Workforce Solution Central Texas: Louis LeDoux, Chief Operating Officer of WFSCT, provided an update on regional unemployment rates, noting that for the week ending March 1, 2025, a total of 15,884 UI claims were filed, resulting in a 4.5% unemployment rate. This increase is primarily attributed to recent federal layoffs. The committee was also updated on job fairs and hiring events held in February 2025, which included 5 hiring events, 245 job orders, 632 job openings, and participation from 945 job seekers and 80 employers. Additionally, 666 customers were served at the Workforce Center throughout the month, receiving a total visit of 11,792 services. Mr. LeDoux mentioned that February data will be released on March 28, 2025, and during the next Executive Committee Meeting, both February and March data will be presented for review.

Executive Directors Report: Jim Reed, AICP, Executive Director of CTCOG, reviewed the By-laws with the committee, outlining the composition of the CTCOG Executive Committee. The membership must include five officers, the immediate past president of CTCOG, two members from each county, one member from each city with a population of 12,500 or greater, two elected at-large members from cities with a population under 12,500, one member representing Fort Cavazos, one member from a college-level education institution, one member from K-12 education (which CTCOG no longer has), one member from a special purpose district (which CTCOG also no longer has), an ex-officio member from any state senator or representative, and an ex-officio member from all past CTCOG presidents. Mr. Reed also updated the committee on the progress of receiving the 9-1-1 Emergency Communication District resolution from cities and counties, with 9 received resolutions at the time of the meeting. He also noted that Bell County will be the last to sign to control the timing of the district's creation. Finally, a reminder was given that the next Executive Committee meeting is scheduled for April 24, 2025.

Adjourn

The meeting was adjourned at 01:03 PM by Councilman Jose Segarra, President.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

EXPENDITURE REPORT

March 2025

Expenditure Report Fiscal Year: 07/01/2024 – 06/30/2025

Descriptions	March Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 586,835	\$ 5,076,190	\$ 7,301,735	\$ 2,225,545
Employee Benefits	323,300	3,373,711	5,385,760	2,012,049
Contract services	818,382	6,012,721	9,748,189	3,735,468
Travel	20,312	165,397	313,681	148,284
Housing Assistance Payments	1,916,158	16,901,920	22,660,350	5,758,430
Other	2,293,581	20,029,759	27,163,634	7,133,875
In-kind	-	66,398	480,726	414,328
Indirect costs	114,589	1,229,348	1,855,744	626,396
Totals	<u>\$ 6,073,157</u>	<u>\$ 52,855,444</u>	<u>\$ 74,909,819</u>	<u>\$ 22,054,375</u>

Detail of Other Expenditures
Fiscal Year: 07/01/2024 – 06/30/2025

Descriptions	March Expenditures	Cumulative Expenditures
Participant Salaries	\$ 8,533	\$ 145,607
FICA Taxes	653	13,404
Workers Compensation	81	4,506
Building Expense	72,131	407,082
Equipment	-	8,485
Consumable Supplies	10,575	97,455
Employee Development	9,523	91,661
Insurance and Bonding	5,033	15,075
Rent	104,061	856,534
Printing	1,650	24,544
Furniture/Equipment Rental	7,199	54,127
IT Supplies	-	15,516
Maintenance and Repairs	1,700	18,581
Communications	11,245	128,643
Postage	3,868	36,194
Utilities	17,020	84,657
Public Relations	9,190	46,699
Tuition	61,689	275,092
Dues and Subscriptions	5,529	108,545
Quality Assurance	242,673	722,119
Other Expenditures	5,208	70,990
Work Related Expense	60,567	223,947
Gasoline	524	3,813
Janitorial	8,061	48,741
Automobile Repairs	-	1,756
Client Transportation	22,330	157,660
Client Child Care	1,618,646	16,125,069
Other Support Services	2,400	37,074
Inventory Equipment	(450)	33,014
Inventory Furniture	-	4,161
Software & Software Updates	3,943	169,008
	<u>\$ 2,293,581</u>	<u>\$ 20,029,759</u>

RATIFY RESOLUTIONS OF MARCH 27, 2025 MEETING

03-25-PRS001

**A Resolution Authorizing
State Homeland Security
Program (SHSP) FY 2026
Funds**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 3/27/2025

AGENDA ITEM: FY26 CTCOG Regional State Homeland Security Program (SHSP) Projects

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the recommendations from the CTCOG Homeland Security Advisory Committee (HSAC) for the FY26 State Homeland Security Program CTCOG regional projects. Every year the HSAC is tasked with scoring and determining funding for SHSP funds through the Office of the Governor Public Safety Office (PSO). Due to the uncertainty of available funding the HSAC uses the previous year's funding amount as a guide for the current year, the FY25 amount for the region was \$305,000. Table 1 in the resolution are the projects recommended for funding up to \$305,000, in the event the CTCOG region is allocated additional funding, Table 2 includes the additional projects that have been identified to receive funding.

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

[Click or tap here to enter text.](#)

BACK-UP DOCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

RESOLUTION AUTHORIZING STATE HOMELAND SECURITY PROGRAM (SHSP)

FY 2026 FUNDS

Resolution # 03-25-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, desires to submit regional grant applications for the State Homeland Security FY 2026 funds through the Office of the Governor Public Safety Office; and

WHEREAS, the Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the projects below are recommended for funding; and

WHEREAS, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in these applications will serve to implement the goals, objectives, and recommendations of the Public Safety Office; and

WHEREAS, the Executive Committee of the Central Texas Council of Governments has reviewed and agrees with the unanimous recommendations of the Homeland Security Advisory Committee (HSAC) regarding the 2026 State Homeland Security Program (SHSP) funding as proposed; and

WHEREAS, grant funds will be used only for the purposes for which they are provided. The Authorized official is identified on each application and is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, Table 1 represents projects that will likely be funded based off the anticipated reasonable budget expectation for the CTCOG region and Table 2 represents projects that will be funded in the event additional funding is available above the reasonable budget expectation; and

WHEREAS, The CTCOG Executive Committee understands that this prioritization for SHSP funding is based on estimated amounts and may change prior to projects receiving the award.

NOW, THEREFORE, BE IT RESOLVED that these projects have been recommended for funding:

Table 1

Grantee Name	Project Title	Amount Requested	HSAC Recommend Amount
Central Texas Council of Governments	Planning	\$127,000	\$127,000
Central Texas Council of Governments	Regional Emergency Notification System	\$60,000	\$60,000
City of Killeen	Unknown Hazardous Materials Identification	\$55,977	\$55,977
City of Temple	Hazardous Substance Identification Equipment	\$10,770	\$10,770
Milam County	Sheriff's Office Access Controls	\$25,626	\$25,626
Mills County	Countywide / Regional Public Safety - Emergency Services Enhancements	\$15,264	\$15,264
City of Lometa	Communications Handheld Radio	\$10,362	\$10,362

Table 2

Grantee Name	Project Title	Amount Requested	HSAC Recommend Amount
Bell County	SWAT Equipment Modernization	\$24,010	\$24,010
Central Texas Council of Governments	Community Preparedness	\$36,850	Any remaining funds

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 24th day of April 2025.

DocuSigned by:

Jim Reed

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Jose Segarra, President

Jody Fauley, Secretary/Treasurer



CENTRAL TEXAS COUNCIL OF GOVERNMENTS

RATIFY RESOLUTIONS OF MARCH 27, 2025 MEETING

03-25-PRS002

**A Proclamation Declaring
April 2025 as Distracted
Driving Awareness Month in
The Central Texas Region**

CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 3/27/2025

AGENDA ITEM: Approval of Proclamation Declaring April as Distracted Driving Awareness Month

GENERAL DESCRIPTION OF ITEM:

Proclamation for Distracted Driving Awareness Month

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: Callie Tullos

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: N/A

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

**PROCLAMATION DECLARING APRIL 2025 AS DISTRACTED DRIVING AWARENESS
MONTH IN THE CENTRAL TEXAS REGION**
Proclamation #04-25-PRS002

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a hosts the Killeen-Temple Metropolitan Planning Organization (KTMPPO), the Hill Country Transit District, and the Central Texas Regional Transportation Advisory Group which all address transportation issues across the central Texas region, and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) has declared the month of April 2025 as National Distracted Driving Awareness Month; and

WHEREAS, distracted driving is any activity that diverts attention from driving, including talking or texting on your phone, eating and drinking, talking to people in your vehicle, adjusting the entertainment or navigation system; and

WHEREAS, more than 2,000 people have been killed due to distracted drivers since 2017, distracted driving deaths increased by 10% in 2022, and approximately 1 in 6 crashes was attributed to distracted driving in 2022; and

WHEREAS, you cannot drive safely unless the task of driving has your full attention and any non-driving activity is a potential distraction and increases your risk of crashing; and

WHEREAS, since September 1, 2017 it has been illegal to read, write, or send a text while driving in Texas, with fines of up to \$200 for violators; and

WHEREAS; the Texas Department of Transportation (TxDOT) and the Central Texas Council of Governments are fully committed to ending all traffic related deaths on Texas roads and are reminding all Texans to put their phones down and give driving their full attention whenever they are behind the wheel;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of April 2025 be declared as Distracted Driving Awareness Month in the Central Texas Region.

PASSED AND APPROVED this 24th day of April, 2025, by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

RATIFY RESOLUTIONS OF MARCH 27, 2025 MEETING

03-25-PRS003

**A Proclamation Declaring
April 22nd as Earth Day in
The Central Texas Region**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 3/27/2025

AGENDA ITEM: Approval of Proclamation Declaring April 22nd as Earth day in the Central Texas Region.

GENERAL DESCRIPTION OF ITEM:

Proclamation for Earth Day.

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: Sam Agha

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: N/A

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*
[Click or tap here to enter text.](#)

**PROCLAMATION DECLARING APRIL 22nd AS EARTH DAY IN THE
CENTRAL TEXAS REGION
Proclamation #03-25-PRS003**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments houses several programs that address environmental issues, and

WHEREAS, the first Earth Day in 1970 helped lead to the creation of the EPA and the passage of environmental laws, and

WHEREAS, each April 22nd, we come together as a community and a nation to celebrate the anniversary of the first Earth Day and commit to continuing the efforts of protecting and conserving our one Earth, our home;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the date of April 22nd be declared as Earth Day in the Central Texas Region.

PASSED AND APPROVED this 24th day of April, 2025 by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer



RATIFY RESOLUTIONS OF MARCH 27, 2025 MEETING

03-25-PRS004

**A Proclamation Declaring
April 2025 as Fair Housing
Month in The Central Texas
Region**

CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 3/27/2025

AGENDA ITEM: Approval of Proclamation Declaring April 2025 as Fair Housing Month the Central Texas Region.

GENERAL DESCRIPTION OF ITEM:

Proclamation for Fair Housing Month in the Central Texas Region

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: Sam Agha

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: N/A

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*
[Click or tap here to enter text.](#)

**PROCLAMATION DECLARING APRIL 2025 AS FAIR HOUSING MONTH IN THE
CENTRAL TEXAS REGION
Proclamation #03-25-PRS004**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of Texas Community Development Block Grant (TxCDBG) Program funds and is required to perform a well-publicized activity to further fair housing opportunity within the seven-county region before final reimbursement under the current contract's expiration on August 31, 2025, and

WHEREAS, the Fair Housing Act of 1968 prohibits discrimination in the sale, rental and financing of dwellings based on race, color, religion, sex or national origin, and

WHEREAS, each April, we come together as a community and a nation to celebrate the anniversary of the passing of the Fair Housing Act and recommit to that goal which inspired us to eliminate housing discrimination and create equal opportunity in every community;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of April 2025 be declared as Fair Housing Month in the Central Texas Region.

PASSED AND APPROVED this 24th Day of April, 2025 by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

RATIFY RESOLUTIONS OF MARCH 27, 2025 MEETING

03-25-HAP01

**Resolution Approving
Housing Assistance
Program Project Based
Voucher Waiting List
Management**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**RESOLUTION APPROVING HOUSING ASSISTANCE PROGRAM
PROJECT BASED VOUCHER WAITING LIST MANAGEMENT
Resolution #03-25-HAP01**

WHEREAS, the United States Department of Housing and Urban Development (HUD), by official rules, regulations and notices, for selection from the Project Based Voucher waiting list.

WHEREAS, upon review of policies and procedures, the Executive Committee of the Central Texas Council of Governments, is authorizing Tidewater Management to maintain a separate Project Based Voucher Waiting List for the properties listed Killeen High View and Killeen Hyde Estates per 24 CFR 983.251 paragraph (c)(2)(iii).

WHEREAS, the Executive Committee of the Central Texas Council of Governments will require Tidewater Management to establish policies and procedures concerning waiting list management and selection of applicants from the project's waiting list, including any admission preferences, procedures for removing applicant names from the waiting list, and procedures for closing and reopening the waiting list.

WHEREAS, the Executive Committee of the Central Texas Council of Governments will require Tidewater Management to receive approval from the Housing Division for any preferences that will be applicable to the project.

WHEREAS, the Executive Committee of the Central Texas Council of Governments will require Tidewater Management be responsible for opening and closing the waiting list, including providing public notice when the owner opens the waiting list in accordance with 24 CFR 982.206. If the Project Based Voucher Waiting List is open and additional applicants are needed to fill vacant units, Tidewater must give public notice in accordance with the requirements of 24 CFR 982.206 and the waiting list policy

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments Executive Committee does hereby approve the change in management of the Project Based Waiting list. Central Texas Council of Governments/ Housing Division, as presented.

PASSED AND APPROVED this 24th day of April by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

04-25-PRS001

**A Resolution Authorizing
State Criminal Justice
Programs FY 2026 Funds**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



RESOLUTION AUTHORIZING STATE CRIMINAL JUSTICE PROGRAMS

FY 2026 FUNDS

Resolution #03-25-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 Criminal Justice FY 2026 funds through the Office of the Governor Public Safety Office. The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the projects below are recommended for funding; and

WHEREAS, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in these applications will serve to implement the goals, objectives, and recommendations of the Public Safety Office;

WHEREAS, the Executive Committee of the Central Texas Council of Governments has reviewed and agrees with the unanimous grant application prioritizations and funding recommendations of the Criminal Justice Advisory Committee (CJAC) regarding the FY26 Criminal Justice funding as proposed;

WHEREAS, grant funds will be used only for the purposes for which they are provided. The Authorized official is identified on each application and 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 these projects have been recommended for funding:

VIOLENCE AGAINST WOMEN ACT (VAWA)			
Name	Project Title	Requested Amount	Recommended Amount
Milam County	Special Crimes Prosecutor	\$200,000	\$152,111.52

TRUANCY PREVENTION PROGRAMS			
Name	Project Title	Requested Amount	Recommended Amount
Milam County	Youth Intervention Services	\$34,000.00	\$33,862.37
Troy ISD	Truancy Prevention	\$46,327.00	\$45,450.82

JUVENILE JUSTICE PROGRAMS			
Name	Project Title	Requested Amount	Rec. Amount
Boys & Girls Club of Central Texas	Mental Wellness- Emotional Safety in the Club	\$45,000.00	\$12,958.89
Bell County	Juvenile Mental...	\$81,600.00	\$16,407.28
City of Harker Heights	Healthy Homes Program	\$13,500.00	\$10,000.00
Lometa ISD	Programs for After School Success	\$59,960.00	\$11,413.28

VICTIMS OF CRIMES ACT (VOCA)			
Name	Project Title	Requested Amount	Rec. Amount
Milam County	Youth Victim Service	\$25,000.00	\$25,000.00
City of Harker Heights	Rapid Intervention Response	\$20,000.00	\$20,000.00
City of Temple	Crisis Assistance Program	\$95,300.00	\$95,300.00
City of Killeen	Crisis Assistance Program	\$79,901.60	\$79,901.60
Priceless Beginnings	Admin for Expansion	\$27,000.00	\$27,000.00
City of Belton	Belton Victims Assistance Grant	\$90,778.37	\$90,778.37
Milam County	Victims Assistance Project	\$140,101.03	\$140,101.03
Baylor Scott & White Research Institute	BSW Health Temple Region Forensic Program	\$329,173.00	\$218,119.33
Coryell County	Crime Victims Office	\$143,500.46	\$109,655.15
Garden of Hope of Central Texas	Shelter Services-Case Management	\$186,143.52	\$119,953.90
CENTEX Youth Services Bureau	Building Capacity	\$258,802.54	\$167,466.85
Bell County	Crime Victims	\$112,066.36	\$95,388.21
Dove Project	Dove Project	\$141,505.70	\$101,876.84
Women Against Violence Project	Women Against Violence	\$96,602.00	\$80,987.40
Aware Central Texas	Family Violence unit	\$370,645.72	\$200,127.98
Families in Crisis	Victim Intervention Program	\$251,053.16	\$131,382.30

CRIMINAL JUSTICE PROGRAMS (DJ) (JAG)			
Name	Project Title	Requested Amount	Recommended Amount
City of San Saba	Shields	\$12,835.52	\$12,835.52
Village of Salado	Comms Equipment	\$12,649.70	\$12,649.70
San Saba County	Shields and Helmets	\$35,278.93	\$15,332.03
Lampasas County	Security Fence	\$180,970.00	\$43,082.24
City of Cameron	Safer Community	\$107,000.00	\$27,958.00
City of Holland	Public Safety	\$13,500.00	\$10,000.00
Mills County	OEM	\$34,850.00	\$13,453.57
City of Troy	CJ Technology	\$30,263.90	\$11,099.68
Bell County	Peace Officer Communications Equipment	\$54,587.51	\$11,877.20
Milam County	In-car Video	\$115,888.00	\$22,431.27
City of Harker Heights	Technology	\$48,915.03	\$10,000.00

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 24th day of April 2025.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer



CENTRAL TEXAS COUNCIL OF GOVERNMENTS

ACTION ITEM

04-25-PRS002

**A Proclamation Declaring
May 2025 as National Bike
Month in the Central Texas
Region**

CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 4/24/2025

AGENDA ITEM: Approval of Proclamation National Bike Month.

GENERAL DESCRIPTION OF ITEM:

Proclamation for National Bike Month.

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: Connie Quinto

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: N/A

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

**PROCLAMATION DECLARING MAY 2025 AS NATIONAL BIKE MONTH
IN THE CENTRAL TEXAS REGION
Proclamation # 04-25-PRS002**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments promotes healthy and environmentally friendly activities including biking, and

WHEREAS, the League of American Bicyclists have established National Bike Month as a celebration of biking as transportation, as recreation, and as essential to our well-being and everyday lives, and

WHEREAS, The League of American Bicyclists has declared the month of May 2025, as National Bike Month; May 4, 2025 as Ride a Bike Day; May 12 - May 18, 2025 as Bike to Work Week; and May 16, 2025 as Bike to Work Day; and May 21, 2025 as Annual Ride of Silence Event; and

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of May 2025 be declared as National Bike Month in the Central Texas Region.

PASSED AND APPROVED this 24th day of April 2025 by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

04-25-AAA01

**A Proclamation Declaring
May 2025 as Older
Americans**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



PROCLAMATION DECLARING MAY 2025 AS OLDER AMERICANS MONTH

Proclamation #04-25-AAA01

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, and

WHEREAS, the Area Agency on Aging of Central Texas (AAACT) is administratively responsible for the development of a comprehensive and coordinated system of services for individuals 60 years of age and older who reside in the seven county CTCOG Region, and

WHEREAS, May 2025 has been established as National Older Americans Month with the theme "Flip the Script on Aging".

WHEREAS, May is Older Americans Month, a time to recognize older Americans' contributions; and

WHEREAS, older Americans explore the many opportunities for staying active and engaged as we age; and

WHEREAS, older Americans have the opportunities for purpose, exploration, and connection that come with aging. and

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments proclaims May 2025 as Older Americans Month in Central Texas.

PASSED AND APPROVED this 24th day of April 2025 by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

9-1-1 RESOLUTION TRACKER

Received Sign Resolution

Waiting for Signed Resolution

City Name	Tentative Date of Approval	Date Resolution Recieved
Bartlett		
Belton	25-Mar-25	
Buckholts	13-Mar-25	March 14, 2025
Cameron		
Copperas Cove	15-Apr-25	
Evant	7-Apr-25	April 8, 2025
Gatesville		
Goldthwaite		
Hamilton	13-Mar-25	March 14, 2025
Harker Heights		
Hico		
Holland	24 March, 2025	25 March, 2025
Kempner	3/25/2025 (Action Postponed to April 8)	
Killeen	15-Apr-25	
Lampasas		
Little River Academy		
Lometa		
Milano		
Morgan's Point Resort	6-Mar-25	March 14, 2025
Mullin	11-Mar-25	
Nolanville	20-Mar-25	March 20, 2025
Oglesby		
Richland Springs		
Rockdale		
Rogers	17-Mar-25	March 17, 2025
Salado		
San Saba	8-Apr-25	April 21, 2025
South Mountain		
Temple	3-Apr-25	
Thorndale	9-Apr-25	April 9, 2025
Troy	6-Mar-25	March 14, 2025

County Name	Tentative Date of Approval	Date Resolution Recieved
Bell County		LAST
Coryell County	March 11, 2025	March 26, 2025
Hamilton County	March 25, 2025	March 25, 2025
Lampasas County	March 24, 2025	25 March, 2025
Milam County	March 31, 2025	March 31, 2025
Mills County	March 24, 2025	March 24, 2025
San Saba County	March 24, 2025	March 24, 2025



2180 North Main Street, Belton



(254) 770-2200



info@ctcog.org



www.ctcog.org