

Executive Committee Meeting
 2180 North Main Street Belton, Texas
 August 24, 2023

Hybrid Meeting: 12:00 PM

MEETING MINUTES:

The August 2023 Central Texas Council of Governments Annual Executive Committee Meeting was called to order by The Honorable Randy Hoyer, Lampasas County Judge, President at 12:16pm.

Executive Committee Officers in Attendance:

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| President | The Honorable Randy Hoyer, County Judge | Lampasas County |
| 1 st Vice President | The Honorable Roger Miller, County Judge | Coryell County |
| Parliamentarian | Ryan Haverlah, City Manager | City of Copperas Cove |
| Secretary/Treasurer | Russel Schneider, County Commissioner | Bell County |
| Immediate Past President | The Honorable David Blackburn | Bell County |

Executive Committee Members in Attendance:

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| Fred Chavez, Councilmember, City of Copperas Cove | Tim Davis, Mayor, City of Temple | The Honorable Jody Fauley, County Judge, San Saba County |
| Bill Harris, Mayor, City of Gatesville | The Honorable Jett Johnson, County Judge, Mills County | Stephanie O’Banion, Council Member, City of Belton |
| Martha Tyroch, Citizen Representative, GLO | The Honorable Bill Whitmire, County Judge, Milam County | Bobby Whitson, County Commissioner, Bell County |

CTCOG Staff Members and Guests in Attendance:

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| Jim Reed, CTCOG | Michael Irvine, CTCOG | George Losoya, CTCOG |
| Uryan Nelson, CTCOG | Carmen Lim, CTCOG | Jeannie Horne, CTCOG |
| Jessee Hennage CTCOG | Becky Cooley, CTCOG | Anna Barge, CTCOG |
| Helen Hill Yancey, CTCOG | Keith Sledd, HoTDA | Ricky Tow, City of Cameron |
| David Shaw, TDEM | | |

The prayer was led by The Honorable Jody Fauley, San Saba County Judge.

The pledges to the American and Texas flags were led by Mrs. Stephanie O'Banion, Councilmember, City of Belton.

Oath of Office

The oath of office was administered to Mr. Michael Blomquist, Mayor, as the city of Harker Heights Primary Seat and Dr. Michele Carter, Chancellor, as the Central Texas College representative on the Executive Committee Board.

Public Comment

There was no Public Comment.

Consent Agenda

A motion was made by Mrs. Stephanie O'Banion, Councilmember, City of Belton to accept the Consent Agenda, which included the July 2023 Expenditure Report and the July 2023 Meeting Minutes. Mr. Ryan Haverlah, City Manager, City of Copperas Cove, second the motion. All in favor, none opposed.

Action Items

A motion was made by Mr. Fred Chavez, Councilmember, City of Belton to accept both Proclamation 08-23-PRS01 Declaring September 2023 as Emergency Preparedness Month in the Central Texas Region and Proclamation 08-23-PRS02 Declaring September 2023 as Environmental Awareness Month in the Central Texas Region. Mr. Tim Davis, Mayor, City of Temple, second the motion. All in favor, none opposed.

Guest Speakers & Presentations

David Shaw, Texas Department of Emergency Services gave a speech to the committee outlining the purpose of TDEM and well as giving as overview of his role within the organization.

Reports

Area Agency on Aging: George Losoya, Director of AAA/ADVRC briefed the committee on the current state of the program, and upcoming events in the region.

Housing: Carmen Lim, Director of HAP, advised the committee that the Housing Assistance Program (HAP) gave a brief summary of the previous month's activities for lease ups, inspections, and payments. Mrs. Lim also briefly explained the current issues with low conversation rates due to the flooding of the market with HUD vouchers.

Planning and Regional Services: Uryan Nelson, Director of PRS, briefed the committee on the current performance of both the Regional Planning and Emergency Planning Services departments as well as sharing the most current updates on the Safe Streets for All (SS4A) project match, which is lower than initially expected and quoted.

Workforce Development Board: Susan Kamas, Executive Director of WFBCT, advised the committee of the CTWF funding allocations compared to the end of year funding. Mrs. Kamas also advised the committee of the time, date, and place of the Workforce Solutions of Central Texas 2023 Torch Awards.

Workforce Solutions Central Texas: Louis LeDoux, Chief Operating Officer of WFSCT, Louis LeDoux, Chief Operating Officer of WFSCT, briefed the committee on the standing of Texas UI claims for the region as well as the unemployment rates for the region as of 08/18/2023. The total UI claims filed for the week ending 08/18/2023 reached 15,995 and the unemployment rate rests at 4.9.

Executive Directors Report: Mr. Jim Reed, AICP, Executive Director CTCOG, advised the committee that the next meeting will take place on Thursday September 28, 2023. Mr. Reed also advised that in the interest of convenience and avoiding scheduling conflicts for members that the October 26,2023, Executive Committee Meeting will be held at 09:00am at the City of Killeen Event Center, preceding the Workforce Solutions of Central Texas 2023 Torch Awards.

Adjourn

The meeting was adjourned at 01:23 PM by The Honorable Randy Hoyer, Lampasas County Judge, President.

The Honorable Judge Randall J. Hoyer, President

Commissioner Russell Schneider, Secretary/Treasurer