



## **Executive Committee Meeting**

2180 North Main Street, Belton, Texas

January 23, 2025

**Hybrid Meeting: 12:00 PM**

### **MEETING MINUTES:**

The January 23, 2025, Central Texas Council of Governments Annual Executive Committee Meeting was called to order by the Councilman Jose Segarra, City of Killeen Councilmember, 1<sup>st</sup> Vice President at 12:05pm.

#### **Executive Committee Officers in Attendance:**

President	Councilman Jose Segarra	City of Killeen Councilmember
1 <sup>st</sup> Vice President	Commissioner Russell Schneider	Precinct 1, Bell County
2 <sup>nd</sup> 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 Nathan Fuchs, City of Cameron
Chancellor Michele Carter, Central Texas College	Judge Jett Johnson, Mills County	Mayor Tim Davis, City of Temple
Judge David Blackburn, Bell County	Judge James Yates, Hamilton County	Ricky Tow, City of Cameron
Commissioner Dickie Clary, Precinct 4, Hamilton County	Mayor Debbie Nash-King, City of Killeen	

#### **CTCOG Staff Members and Guests in Attendance:**

Jim Reed, CTCOG	Sue Jordan, CTCOG	Linda Angel, WFCT
Jesse Henage, CTCOG	Carmen Lim, CTCOG	George Losoya, CTCOG
Anita Janke, CTCOG	James McGill, CTCOG	David Lopez, CTCOG
Vorakarn Saipornchai, CTCOG	Louis LeDoux, WFST	Helen Hill Yancey, CTCOG
Kylee Young, CTCOG	Susan Kamas, WFCT	Uryan Nelson, CTCOG
Jennifer Leisey, CTCOG	Kris Rebels, TX General Land	Michael Irvine, CTCOG
Alissa Spruill, CTCOG	Sam Agha, CTCOG	Sue Jordan, CTCOG
Jwana Sartor, CTCOG	Helen Hill Yancey	Kyle Matthews

**Public Comment**

There was no Public Comment.

**Presentation**

Mr. Jim Reed, AICP, Executive Director of the Central Texas Council of Governments (CTCOG), presented "A Year of Transition," outlining CTCOG's direction for 2025 focusing on core areas.

An update was provided on the Killeen Housing Authority (KHA), which transitioned to CTCOG on January 1, 2024. Since the transition, 280 clients have been processed into the CTCOG housing department, reflecting a 10% increase. Additionally, 248 inspections have been completed, landlords have received \$633.9K in arrears rent, and an additional \$3M has been allocated to the CTCOG housing budget.

An update was also provided on the 911 District, which will transition from state to local control to ensure more stable funding and flexibility. The Commission on State Emergency Communications (CSEC) has recommended delaying the transition until August 2025 to accommodate the initial General Revenue commitment and ease transition costs. A sample resolution will be presented at the CTCOG Executive Meeting next month. The suggested name for the 911 District is "Central Texas Emergency Communications District," though other

suggestions are welcome.

Lastly, a transition in leadership at the Central Texas Workforce Solutions, a partner to the CTCOG. After more than 50 years of service, Susan Kamas is retiring, and Linda Angel will be appointed as the next Central Texas Workforce Executive Director. A farewell event for Susan Kamas will take place at the Central Texas Workforce Killeen location on February 20, 2025, at 3 P.M.

### **Oath of Office**

The oath of office was administered to Council Member Jose Segarra as President, Commissioner Russell Schneider as 1st Vice President, City Manager Ryan Haverlah as 2nd Vice President, Judge Jody Fauley as Secretary/Treasurer, and Commissioner Bobby Whitson as Parliamentarian, serving as representatives on the Executive Committee Officers.

### **Adjourn**

The meeting was adjourned at 12:51 PM by Council Member Jose Segarra, President.

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Council Member Jose Segarra, President

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Jody Fauley, Secretary/Treasurer