



**Minutes: July 23, 2020**  
**Executive Committee Officers Meeting**  
**Central Texas Council of Governments**  
**2180 N. Main Street, Belton, Texas**  
**12:00 PM**

The July 2020 Central Texas Council of Governments Annual Executive Committee Officers Meeting was called to Order by The Honorable Judge Byron Theodosis, President.

**Executive Committee Officers in Attendance:**

President	Judge Byron Theodosis	San Saba County
1 <sup>st</sup> Vice President	Commissioner Darren Moore	Coryell County
2 <sup>nd</sup> Vice President	Judge David Blackburn	Bell County
Parliamentarian	Mayor Jose Segarra	Bell County
Parliamentarian	Commissioner Bill Schumann	Bell County

**CTCOG Staff Members and Guest in Attendance:**

Commissioner Bobby Whitson, Bell County	Mayor Gary Chumley, City of Gatesville	Carmen Lim, CTCOG
Commissioner John Driver, Bell County	William Parry, III, City of Gatesville	Susan Kamas, Work Force Board
Judge Roger Miller, Coryell County	Mayor Spencer Smith, City of Harker Heights	Anna Olvera, CTCOG
Judge Randy Hoyer, Lampasas County	Jody Nicholas, City of Harker Heights	George Losoya, CTCOG
Commissioner Jeff Muegge, Milam County	Mayor Tim Davis, City of Temple	Uryan Nelson, CTCOG
Ed Smith, Mills County	Mary Gauer, Citizen Representative	Louis LeDoux, Work Force Center
Mayor Bradi Diaz, City of Copperas Cove	Jim Reed, CTCOG	Michael Irvine, CTCOG

Invocation was led by Jim Reed, Executive Director of Central Texas Council of Governments.

### **Consent Agenda**

A motion was made by Bobby Whitson of Bell County to accept the minutes of June 25, 2020. Mayor Jose Segarra of Bell County second the motion. All in favor, none opposed.

A motion was made by Mayor Tim Davis of City of Temple to accept the respective expenditure report. Mayor Bradi Diaz of City of Copperas Cove second the motion. All in favor, none opposed.

### **Action Items**

A motion was made by Mary Gauer, Citizen Representative to ratify new members to serve on the board for the Development District of Central Texas. Mayor Tim Davis of the City of Temple second the motion. All in favor, none opposed.

### **Reports**

#### **Area Agency on Aging**

George Losoya, Director of Area Agency on Aging gave updates regarding COVID-19. He stated Area Plan has submitted to HHSC, and home delivered meals are currently have a participation number of 1,388, which dropped from the previous amount of 1,550. The ADRC COVID Funding Plan has been approved by HHSC and plan to use the funds to purchase laptops or printers, provide Option Counseling to clients living in facilities impacted by COVID-19, and Financial assistance to pay for transition related expenses. AAA Ombudsman continues to provide advocacy support to all Nursing Homes impacted by COVID-19. Intake number: 254-770-2330 or Toll Free 800-447-7169. He also gave the number of meals provided by County which are as follows: Bell 829, Coryell 129, Hamilton 20, Lampasas 103, Milam 213, Mills 21, and San Saba 73.

#### **Planning & Regional Services**

Uryan Nelson, Director of Planning & Regional Services stated the Homeland Security -HSAC Meeting will be held August 6<sup>th</sup>, which will be virtual. Statewide Emergency Radio Infrastructure grant application conditionally approved for \$1,100,000. It is \$100,000 for regional propagation study and \$1,000,000 for dispatch consoles and repeaters. Workshops to begin over the next several months for THIRA/SPR/IP. Criminal Justice is monitoring CESF grant applications as they go through OOG review process. Peace Officer Training has been able to schedule 6 classes in August 2020 and staff continues to schedule classes in September and beyond. NetGen 9-1-1 is expected to implement in Spring 2021 and the project is 47% complete. Under federal grants, GIS projects proceed without expected delay, completion by December

2021. NextGen is also proceeding without minimal delay, completion projected December 2021. The work deadlines are set for March 2022. PSA for the Text to 9-1-1 will be on billboards and tv and it is already circulating in the region's newspapers. In the month of June 2020, 9-1-1 received 25,436 calls, and 133 text. GIS Inc is currently working on automating various processes within the CTCOG GIS workflow that includes extensive documentation of backend database/server set-up. The Discovery report has been received and the next phase is being executed. Response Area Layer has discovered a few boundary overlaps between entities found in Fort Hood due to the updated surveyed boundary data. The solution to this problem is to create a Response Area Layer that will allow entities to remove gaps and overlaps without moving official city boundary lines. The critical errors for each city are as followed: Belton 4,222, Copperas Cove 2,235, CTCOG 340, Harker Heights 60, Killeen 52, Temple 6. Under Economic Development, Leadership Central Texas 2020 began its sessions July 16<sup>th</sup> using a virtual platform. Staff have submitted ad EDA CARES Act for the City of Cameron, and currently working with Milam County for Submission of an EDA CARES Act application. The DDCT has a meeting set for October 8, 2020 and added Mark Allyn of City of Morgan's Point Resort, Dean Roome of City of Bartlett, and Sarah Bauman of City of Hamilton as their new members. CDBG is undergoing several updates to the program regarding Unified Scoring Committee structure and establish regional priorities. The Fair Housing Conference was canceled due to COVID-19. Information and educational resources on fair housing and equal employment opportunities will be sent to the region and partners to meet grant requirements.

### **Housing**

Carmen Lim, Director of Housing Division stated Income Verification Hierarchy allows for the self-certification of income by tenant will end 12/31/2020. Oral Briefings are being conducted online versus in person will end 12/31/2020. Physical HQS inspections to be completed 1 year after self-certification date of landlord, and delay in biennial inspection ends 10/31/2020. These must be completed no later than 1 year after due date of inspection. Lease up activity for the month of June 2020 are we currently have 2,391 on Lease Month Up and 19 New Lease Up.

### **Workforce Development Board and Workforce Center**

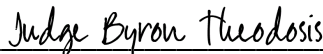
Susan Kamas, Workforce Development Board Executive Director gave stats for the Child Care Capacity and Essential Worker Program for Child Care. The current child care statistics ad of July 15, 2020 are as follows: 3,037 children in care, 471 children in COVID-19 essential worker care, 306 child care providers, 251 providers are open and 55 are closed (this number has increased since May), 78% of children in attendance at open providers and 2,312 children in attendance.


Louis LeDoux, Chief Operating Officer gave the current percentages for UI Claims for each county, which are as follows: Bell 8.1%, Coryell 7.5%, Hamilton 5.2%, Lampasas 6.0%, Milam 8.2%, Mills 4.5%, San Saba 5.0%. In the State of Texas over 4 million UI claims have been filed since March 2020. On a weekly basis the UI Claims filed for each county have increased since the prior week due to COVID-19 still reaching high confirmed cases. On a positive note, Workforce and been able to provide 30,387 serves to the customer that apply, and Workforce also held a virtual job fair in July that was successful. There was 24 employers and 382 job seekers that attended the virtual job fair. WorkinTexas.com reported in June 2020 there were a total of 174 people that full-filled full-time jobs and 55 people full-filled part-time jobs.

### Executive Director

Jim Reed, Executive Director gave a report regarding State and Federal Association Issues. With COVID being a heavy topic, staff are monitoring associations for funding next year. He also stated staff is working through the issues on how to use the various funds available. With COVID, CTCOG is working with many municipalities in Bell County regarding the CRF Funding, if your city is in need for guidance on how to obtain the CRF Funding please reach out to the CTCOG office. Jim asked Judge Blackburn to talk about HCTD Leadership Changes and Management studies. He stated that they currently have 5 cities and 8 counties in the Hill Country District Service Area. HC Transit is the participate in the Regional Transit Infrastructure Study. This study is to help improve, review, and update the regional transit infrastructure. The study starts August 1<sup>st</sup>, 2020, and the cost for this is \$32,000 total. The funds are provided by the cities, the urban cities al together are paying \$20,000, while the rural cities split the remainder cost of \$12,500. Anticipate the approval of the Chief Financial Officer, Terry Reeves, as the Interim General Manager for the transit district due to Carole Warlick's retiring. Her retirement begins August 1<sup>st</sup>, and her reception will be held Thursday, July 29th at noon.

### Adjourn

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 9/28/2020  
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The Honorable Byron Theodosis, President

DocuSigned by:  
 9/25/2020  
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The Honorable Jose Segarra, Secretary/Treasurer