

Executive Committee Meeting
2180 North Main Street Belton, Texas
June 15, 2023

Hybrid Meeting: 12:00 PM

MEETING MINUTES:

The April 2023 Central Texas Council of Governments Annual Executive Committee Meeting was called to order by The Honorable Randy Hoyer, President at 12:19pm.

Executive Committee Officers in Attendance:

President	Judge Randy Hoyer	Lampasas County
1 st Vice President	Judge Roger Miller	Coryell County
2 nd Vice President	Councilmember Jose Segarra	City of Killeen
Parliamentarian	Mr. Ryan Haverlah	City of Copperas Cove
Immediate Past President	Judge David Blackburn	Bell County

Executive Committee Members in Attendance:

Councilmember Ramon Alvarez, City of Killeen	Mayor Gary Chumley, City of Gatesville	Commissioner Dickie Clary, Hamilton County
Mayor Tim Davis, City of Temple	Commissioner Llyod Huggins, Hamilton County	Councilmember Stephanie O’Banion, City of Belton
Commissioner Bobby Whitson, Bell County	Mayor Debbie Nash King, City of Killeen	Judge Jett Johnson, Mills County
Greg McGregor, San Saba County		

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Michael Irvine, CTCOG	George Losoya, CTCOG
Uryan Nelson, CTCOG	Jesse Hennage, CTCOG	Connie Quinto, CTCOG
Hope Davis, KTMPO	Anna Barge, CTCOG	Becky Cooley, CTCOG
Jwana Sartor, CTCOG	Jeannie Horne, CTCOG	Diana Rodriguez, CTCOG

Raquel Canava, CTCOG
Ricky Tow, City of Cameron

Caitlyn Emmanuel, WFSCT
Regina Baker, San Saba County
Chamber

Kayla Schraub, Hamilton Main
Street

Jeff Harris, Joe Bland Construction
Tih Lucas, City of Temple

Louis LeDoux, WFSCT
Brandon Simon, U.S. Senator Ted
Cruz

Becky Sims, City of Lampasas
Jared Porrit, WFSCT

Amy Merriman, Texcell CU

Bobby Ehrig, Citizens for Progress
Carmen Sanchez, City of Belton

Susan Kamas, WFBCT
Bill Schumann, Bell County

Risha Sexton, Community Member
Linda Angel, WFBCT

Sandra Wooten, Granny Kay's Baked
Goods

Dominic Elizondo, CTCOG

The prayer was led by Jim Reed, AICP, CTCOG Executive Director CTCOG.

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. Ramon Alvarez, Councilmember, City of Killeen, allowing him to take the seat of the City of Killeen Alternate Representative.

Public Comment

There was no Public Comment.

Consent Agenda

Agenda, which included the April 2023 Expenditure Report and the April 2023 Meeting Minutes. Mayor Debbie Nash-King, City of Killeen, second the motion. All in favor, none opposed.

Discussion Items

06-23-PRS01: Due to the sensitive nature of the accusations surrounding the scoring of the CTCOG Criminal Justice Advisory Committee (CJAC) funds by members, the CTCOG Executive Committee requested additional information, including the scoring of funds and a list of membership. The committee members discussed topics relating to the CJAC scoring and memberships and had several inquiries which Mr. Jesse Hennage, EMPISA, Assistant Director of Planning/Public Safety CTCOG, provided clarification. No action was taken at this time.

Action Items

A motion was made by Commissioner Llyod Huggins, Hamilton County, to accept all Action Items, which included Proclamation 06-23-PRS02 Declaring July 2023 as Parks and Recreation Month in the Central Texas Region, Resolution 06-23-PRS03 Approving New Central Texas Regional Transportation Advisory Group (CTRTAG) Members, and Resolution 06-23-PRS04 Authorizing State Homeland Security Program (SHSP) FY 2024 Funds. Mayor Time Davis second the motion. All in favor, none opposed.

Guest Speakers & Presentations

David Shaw, Texas Department of Emergency Services and LT. Richard Hoover, Texas Department of Public Safety were unable to present and will move their event to next month's meeting.

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. Mr. Losoya also briefly touched on two state legislative bills HB2036 and HB1430 and their potential to affect the program and our aging citizens 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.

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 important upcoming events in the region, such as the "Great American Eclipse" and the projected effects it will have on our region.

Workforce Development Board: Susan Kamas, Executive Director of WFBCT, advised the committee of the current standings and ratings of several WFSCCT programs including the findings of the 2022 Soldier for Life Transition Report.

Workforce Solutions Central Texas: Louis LeDoux, Chief Operating Officer of WFSCCT, Louis LeDoux, Chief Operating Officer of WFSCCT, briefed the committee on the standing of Texas UI claims for the region as well as the unemployment rates for the region as of 05/19/2023. The total UI claims filed for the week ending 05/19/2023 reached 12,119 and the unemployment rate rests at 4.0.

Executive Directors Report: Mr. Jim Reed, AICP, Executive Director CTCOG, advised the committee that the next meeting will be held on July 27, 2023, at 12:00pm in the CTCOG Belton Offices.

Adjourn

The meeting was adjourned at 01:09 PM by The Honorable Judge Randy Hoyer.

The Honorable Judge Randall J. Hoyer, President

Commissioner Russell Schneider, Secretary/Treasurer