



**Minutes: June 27, 2019
Executive Committee Meeting
Bell County Expo Center
301 W Loop 121, Belton, Texas
12:00 PM**

The June 2019 Central Texas Council of Governments Annual Executive Committee Meeting was called to Order by The Honorable Bill Schumann, President.

Executive Committee Officers in Attendance:

President	Commissioner Bill Schumann	Bell County
1 st Vice-President	Judge Byron Theodosis	San Saba County
Secretary/Treasurer	Judge David Blackburn	Bell County

Executive Committee Members in Attendance:

Bradi Diaz, Copperas Cove City Mayor	Gregory Johnson, City of Killeen Councilmember	Spencer Smith, Harker Heights City Mayor
Otis Evans, City of Killeen Representative	Roger Miller, Coryell County Judge	Martha Tyroch, Senator D. Buckingham's Office
Lloyd Huggins Hamilton County Commissioner	William Parry Gatesville City Manager	Jim Yeonopolus, CTC Chancellor
John Driver, Bell County Commissioner	Ed Smith, Mills County Judge	

CTCOG Staff Members and Guests in Attendance:

Carmen Lim, CTCOG	Tama Shaw, HCCAA	Joyce Dalley, CCA
Earl Hall, TSHL	Carole Warlick, HCTD	Darrell Burtner, HCTD
Terry Reeves, HCTD	Sydnee Steelman, CTCOG	Jesse Hennage, CTCOG
Kendra Coufal, CTCOG	Keith Sledd, HOTDA	James McGill, KTMPO
Helen Hill-Yancey, CTCOG	Becky Cooley, CTCOG	Jason Wesbrock, Fort Hood
Stephanie O'Banion, United Way	Jim Reed, CTCOG	Tara Stafford, Baylor S&W
Aly McMillan, UWCT	Mary Klentzman, HOCTIL	Kayla Dunch, CTCOG
Myron Meier, TSHL	Russell Hoelscher, CTCOG	Melissa Delegaran, Hamilton Hospital
Raquel Canava, CTCOG		

Invocation was led by San Saba County Judge Byron Theodosis and the pledge to the American flag and the Texas flag was led by Bell County Commissioner John Driver.

Consent Agenda

A motion was made by City of Killeen Councilmember Gregory Johnson to accept the minutes of May 23, 2019 and the respective expenditure report for May 2019. Harker Heights City Mayor Spencer Smith seconded the motion. All in favor, none opposed.

Reports

Area Agency on Aging

Kerry Phillip, Directors of Area Agency on Aging stated she has been monitoring all the nine nutrition sites staff from Hill Country Community Action has been there every single time. Six of the nine have been monitored and Aging is working on a presentation for August on a follow-up for the nutrition programs. Received \$19,000 in housing bond funds and are currently reaching out to the community regarding the spending of the bond funds. With those funds Aging went to the nutrition site and meet with residents in Rockdale. The funds received from the housing bond will go towards paying two months of the citizen's water bill. Due to restructuring of Rockdale's upgrading of their system and the cost had to be spread to the citizens.

Planning & Regional Services

Uryan Nelson, Planning & Regional Services Director stated there was a conference call with the Office of the Governor and CTCOG on June 14, 2019 to discuss funding allocations for Homeland Security Planning Grants and Homeland Security Grants. Total amount recommend funding from the Homeland Security Advisory Committee was \$500,551.54 and the regional allocation is \$499,621.66 leaving a difference of \$929.88. This difference will be taken from the planning line item. The next Homeland Security Advisory Committee will meet July 11, 2019 in Mills County. Peace Officer training for the month of May consisted of 976 officers and four TCOLE classes. To date, there have been 1,631 peace officers trained with a total of 91 classes given. 9-1-1 calls for May was 26,675 and there was a total of 157 test calls. Appropriation included a full base of service free revenues plus there is a chance for an additional \$25 million for equipment and \$32 million statewide for NextGen transitions. Text to 9-1-1 program received a total of 162 texts. GIS current and CTCOG and city errors are just under 40,000. The errors need to be corrected before transitioning to the NextGen System. Addressing completed 90 address requests for May. The cities of Killeen and Temple will be holding a Household Hazardous Waste Event. Killeen will hold theirs on July 20th from 9am-12pm and Temple will hold theirs on October 12, 2019.

Housing

Jim Reed, Executive Director mentioned that George Losoya, Housing Director would not be attending Executive Committee and would be briefing on his behalf. Jim stated there were 2,146 continuously leased families and 143 VASH. An administrative fee of \$111,121 was earned with \$1 million dollars paid out to landlords. Utilization rate is at 96% with a year-end projected reserve of \$1.8 million. There was a total of 168 applicants seeking properties and 54 vouchers issued in June.

Workforce Development Board and Workforce Center

Susan Kamas, Workforce Development Board Executive Director and Ken Cox, Workforce Center Director were out of town and were unable to attend.

Executive Director

Jim Reed, Executive Director thanks Carole Warlick and staff for attending the meeting. Carole Warlick, General Manager of Hill Country Transit District (HCTD) stated that HCTD was a political subdivision which allows them to enter into interlocal agreements with other government entities. The sole purpose is to provide public transportation and the goal is to provide quality public transportation to Central Texas. HCTD is the transportation manager, they manage resources of funding, personnel, buses, facilities, and equipment. Services provided by HCTD: dispatching, operating buses, and customer service. Along with complying with funding sources regulations and requirements. Currently there are 15 active federal and state grants, 10 pending federal and state grant applications, and multiple services contracts. Finances are as follows: annual operating budget is over \$10 million, leaving a cash reserve of over \$2-million, and non-cash assets valued at over \$13 million. Currently planning for advertisement revenue stream via bus and shelter advertising. The earnings used may be used as match and it would be a gross sales split. Current contracts that are being held are: LogistiCare (Medicaid) for doctor appointments, Capital Area Aging of Capital Area and Concho Valley, and lastly Bell County Indigent Health Care. HCTD provides transportation to HCCAA senior centers as well as senior centers in urban areas and maintains a transit office in six senior centers. The cities that have the transit office in the senior centers are: Gatesville, Goldthwaite, Hamilton, Llano, Mason, and San Saba. The key to long-term viability is support from people of Central Texas and utilization of the services by residents and visitors, political and financial support from federal, state, and local cities, and county governments. Going forward Carole stated that local funding determines the amount and the structure of the service.

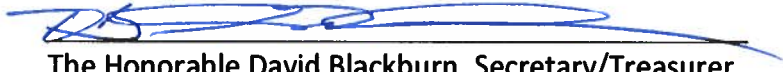
Jim Reed, Executive Director stated that the legislature has met and the legislative session is over. There are a few bills passed but nothing specific regarding the way CTCOG does business. There was a small change

in reporting requirements. 9-1-1 district news: CTCOG will be receiving approximately \$300,000 more this biennium than originally expected by staying in the state system than withdrawing. In addition, the state has set aside \$32 million dollars for Next Generation 9-1-1 implementation and the share projected for CTCOG is \$780,000. If the board elects for CTCOG to become a district it will be ineligible for that pot of money. Jim recommend that CTCOG stay in the state system and reevaluate in the next biennium. There would be no degradation of services and it would allow CTCOG enhance and continue to move forward with the digital network in a much faster pace than anticipated. Jim requested that next Executive Committee meeting be cancelled and the next Executive Committee meeting to be August 22, 2019.

Adjourn



The Honorable Bill Schumann, President



The Honorable David Blackburn, Secretary/Treasurer