

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, March 09, 2023

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

[CTCOG Executive Meeting Link](#)

You can also dial in on your phone.

United States: [+1\(346\) 248-7799](#)

Meeting ID: 820 1459 3715

Passcode: 0324

I. AGENDA

1. Call to Order The Honorable Judge Roger Miller, Vice President
2. Oath of Office Jim Reed, Executive Director, CTCOG
 - Appointment of The Honorable Judge Randy Hoyer, Lampasas County to fill the seat of Executive Committee President.
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. Minutes: October 27, 2022, and January 28, 2023 (pg.04 – 09)
5. Expenditure Report: January 2023 (pg.10 – 11)

III. ACTION ITEMS

6. Ratification of Resolution 02-23-HAP01 Approving Housing Assistance Program Changes to Payment Standards Effective 02/02/2023. (pg.12 – 21)
7. Resolution 03-23-PRS01 Approving CTCOG Criminal Justice Advisory Council (CJAC) Membership. (pg.22 – 25)
8. Resolution 03-23-PRS02 Authorizing State Homeland Security Program (SHSP) FY 2024 Funds. (pg.26 – 29)

IV. GUEST SPEAKER & PRESENTATIONS

9. 2022 Audit Report Rebecca Goldstein, CPA, Weaver Partner, Assurance Services

V. REPORTS

10. Area Agency on Aging George Losoya, Director
11. Housing Carmen Lim, Director
12. Planning & Regional Services Uryan Nelson, Director
13. Workforce Development Board Susan Kamas, Workforce Board Executive Director
14. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
15. Executive Director's Report Jim Reed, AICP, Executive Director, CTCOG

VI. ADJOURN



OATH of OFFICE

Before entering upon the duties of their office, elected officials of the Central Texas Council of Governments shall take the following oath or affirmation:

1. Have them raise their right hand and repeat their name at the appropriate time.
2. When finished, have them say, **"I do so affirm."**

"I, _____, do solemnly swear or affirm that I will faithfully execute the duties of my office and that of the Executive Committee of the Central Texas Council of Governments and will, to the best of my ability, defend the individual integrity of the local governments of this association and I furthermore promise to promote the general co-operation between member governments of the region in the interest of the citizens of Central Texas, so help me God."

"I do so affirm."

Executive Committee Officer's Meeting

2180 North Main Street Belton, Texas

Thursday, October 27, 2022

Hybrid Meeting: 12:00 PM

Executive Committee Officers in Attendance:

President	Judge David Blackburn	Bell County
2 nd Vice President	Judge Steve Young	Milam County
Immediate Past-President	Judge Byron Theodosis	San Saba County
Secretary/Treasurer	Judge Roger Miller	Coryell County
Parliamentarian	Judge Randy Hoyer	Lampasas County

CTCOG Staff Members in Attendance:

Jim Reed, CTCOG	Jeannie Skarosi, CTCOG	Anita Janke, CTCOG
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I. AGENDA

Judge David Blackburn, Bell County, called the meeting to order at 12:29 pm.

Opportunity for Public Comment:

- No public comment was made.

II. CONSENT AGENDA

- A motion was made by Judge Byron Theodosis, San Saba County, to pass the entirety of the Consent Agenda (Meeting Minutes from September 08, 2022, and the September 2022 Expenditure Report). Judge Roger Miller, Coryell County second the motion. The motion passed unanimously.

III. ACTION ITEMS

- A motion was made by Judge Steve Young, Milam County, to pass the following action items: 10-22-PRS01 Proclamation Declaring November 15, 2022, as National Recycling Day in the Central Texas Region, 10-22-PRS02 Proclamation Declaring October 31, 2022, through November 4th, 2022, as Veterans Small Business Week in the Central Texas Region, 10-22-PRS03 Proclamation Declaring November 11, 2022, as Veterans Day in the Central Texas Region, 10-22-PRS04 Proclamation Declaring November 26, 2022, as Small Business Saturday, 10-22-HAP01 Resolution to Approve the Central Texas Council of Government Housing Division's Changes to Utility Allowances for The Jurisdiction TX 482, and 10-22-HAP02 Resolution Approving Housing Assistance Program Changes to Payment Standards Effective 01/01/2023. Judge Byron Theodosis, San Saba County second the motion. The motion passed unanimously.

IV. DISCUSSION ITEMS

Discuss CTCOG's enrollment in TCDRS and take appropriate action:

- Jim Reed, AICP, Executive Director CTCOG, briefly explained the conditions and options of the plan CTCOG intends to provide for its employees, as well as Mrs. Susan Kamas's, Executive Director of Workforce Board Central Texas, desire to have the WFB employees transition to CTCOG employees effective 01/01/2023 so that they may receive the same TCDRS benefits. After some discussion between Mr. Reed and the Executive Committee Officers Judge Steve Young, Milam County made a motion to allow CTCOG's enrollment into TCDRS. Judge Byron Theodosis, San Saba County second the motion. The motion passed unanimously.

Discuss On-Med installations across the Central Texas Region and take appropriate action:

- Jim Reed, AICP, Executive Director CTCOG, began the discussion by assuring the Executive Committee Officers that this is in no way an attempt to strong arm county/city entities within the Central Texas Region into have On-Med stations installed within their jurisdictions. The intent of the discussion is to seek approval for CTCOG to enter into a non-binding agreement with On-Med to lock in the current price of the kiosks so that the counties and cities of the Central Texas Region can assess the pros and cons of having these kiosks within their jurisdictions with the security of knowing there will be no fluctuations with the price. Should they decide to move forward with the installation of On-Med Stations, each city/county is responsible for their own procurement, CTCOG will not be the procuring agent unless explicitly advised to do so and given the required approval. Judge Steve Young, Milam County made a motion to allow CTCOG to enter into a non-binding agreement with On-Med with the intention of securing a set price for kiosk installation. Judge Byron Theodosios, San Saba County second the motion. The motion passed unanimously.

Discuss the possible implementation of Google Fiber and take appropriate action:

- Jim Reed, AICP, Executive Director CTCOG, advised the Executive Committee Officers that Google Fiber had expressed interest in the Central Texas Region. After brief discussion about other fiber companies in the area and the means of the fiber installation (micro trenching to install a line of fiber in the streets) Judge Steve Young, Milam County, made a motion to approve the continued discussion between CTCOG and Google Fiber. Judge Roger Miller, Coryell County, second the motion. The motion passed unanimously.

Discuss CTCOG Executive Director Evaluation and take appropriate action:

- Jim Reed, AICP, Executive Director CTCOG, provided an explanation to the CTCOG Annual Performance Evaluation Sheet, the scoring matrix, and the basis of how compensation is decided if the evaluation score warrants it. Each Officer received a copy of the evaluation and were advised the timeline in which it must be completed. No motion was made at this time.

Discuss and take action on appointing a Nominating Committee:

- Jim Reed, AICP, Executive Director CTCOG, explained the annual rotation of the Executive Committee Officer positions and the potential nominations for each position based on both the current officer roster as well as the departing officer's preferred nominations. Mr. Reed then asked on behalf of CTCOG that the current officers appoint themselves as the Nominating Committee for the 2023 Executive Committee Officers. Judge Roger Miller, Coryell County, made a motion to appoint the current Executive Committee Officers as the Nominating Committee. Judge Byron Theodosios, San Saba County second the motion. The motion passed unanimously.

V. ADJOURN

Judge David Blackburn, Bell County, adjourned the meeting at 01:21 pm.

The Honorable Judge David Blackburn, President

The Honorable Judge Roger Miller, Secretary/Treasurer

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, January 26, 2023

Hybrid Meeting: 12:00 PM

MEETING MINUTES:

The January 2023 Central Texas Council of Governments Annual Executive Committee Meeting was called to order by The Honorable David Blackburn, President.

Executive Committee Officers in Attendance:

President	Judge David Blackburn	Bell County
Secretary/Treasurer	Judge Roger Miller	Coryell County

Executive Committee Members in Attendance:

Commissioner Dickie Clary, Hamilton County	Mayor Michael Coggin, Village of Salado	Mayor Tim Davis, City of Temple
Mr. Otis Evans, Citizen Representative	Judge Jody Fauley, San Saba County	Mayor Bill Harris, City of Cameron
Mr. Ryan Haverlah, City of Copperas Cove	Mrs. Stephanie O'Banion, City of Belton	Mr. William Parry, City of Gatesville
Commissioner Russell Schneider, Bell County	Councilmember Jose Segarra, City of Killeen	Mayor Spencer Smith, City of Harker Heights
Ms. Martha Tyroch, Citizen Representative		

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
Jeannie Skarosi, CTCOG	Helen Hill- Yancey, CTCOG	Diana Rodriguez, CTCOG
Jwana Sartor, CTCOG	Anna Barge, CTCOG	Susan Kamas, Workforce Board
Louis LeDoux, WFSCT	Ricky Tow, City of Cameron	Bill Schumann, Bell County

Invocation was led by Jim Reed, CTCOG Executive Director.

Action Items

A motion was made by Mr. Otis Evans, Citizen Representative, to approve the incoming slate of Officers from the Nominating Committee. Mayor Michael Coggin, Village of Salado seconded the motion. All in favor, none opposed.

Adjourn

The meeting was adjourned at 01:00 PM by The Honorable Judge Roger Miller.

The Honorable Judge Randy Hoyer, President

Commissioner Russell Schneider, Secretary/Treasurer



Expenditure Report
Fiscal Year: 07/01/2022 – 06/30/2023

Descriptions	January Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 620,773	\$ 3,779,640	\$ 5,725,408	\$ 1,945,768
Employee Benefits	372,205	2,207,351	3,692,300	1,484,949
Contract services	565,105	3,997,413	8,177,871	4,180,458
Travel	11,950	160,314	247,681	87,367
Housing Assistance Payments	1,323,151	9,101,299	14,765,132	5,663,833
Other	2,723,081	16,287,546	24,321,712	8,034,166
In-kind	18,763	33,725	60,648	26,923
Indirect costs	134,515	874,666	1,545,932	671,266
Totals	<u>\$ 5,769,543</u>	<u>\$ 36,441,954</u>	<u>\$ 58,536,684</u>	<u>\$ 22,094,730</u>

Central Texas Council of Governments

**Detail of Other Expenditures
Fiscal Year: 07/01/2022 – 06/30/2023**

Descriptions	January Expenditures	Cumulative Expenditures
Participant Salaries	\$ 7,276	\$ 225,239
FICA Taxes	557	19,023
Workers Compensation	161	5,561
Building Expense	43,771	243,315
Consumable Supplies	6,874	104,701
Employee Development	56,577	329,729
Insurance and Bonding	738	10,975
Rent	86,017	588,343
Printing	4,062	24,773
Furniture/Equipment Rental	7,137	43,599
Maintenance and Repairs	962	12,305
Communications	16,219	121,442
Postage	4,010	21,984
Utilities	10,320	63,604
Public Relations	691	118,980
Tuition	162,379	1,190,575
Dues and Subscriptions	4,198	41,907
Quality Assurance	148,188	434,185
Other Expenditures	4,762	51,500
Work Related Expense	57,543	330,520
Gasoline	224	1,607
Janitorial	3,472	67,385
Client Rent Payment	6,450	22,519
Client Transportation	33,193	258,496
Client Child Care	2,032,334	11,605,546
Client Utilities/Utility Dep	279	5,148
Other Support Services	16,653	149,590
Client Auto Repairs	-	3,276
Inventory Equipment	3,765	3,765
Inventory Furniture	3,180	15,353
Software & Software Updates	1,089	172,602
Total	<u>\$ 2,723,081</u>	<u>\$ 16,287,546</u>



**RESOLUTION APPROVING HOUSING ASSISTANCE PROGRAM CHANGES TO
PAYMENT STANDARDS EFFECTIVE 02/02/2023**

Resolution #02-23-HAP01

WHEREAS, the United States Department of Housing and Urban Development (HUD), by official rules, regulations and notices, annually reviews and updates Fair Market Rents and has released the 2023 Fair Market Rents for use in the administration of Federal Housing Programs in accordance with HUD requirements: and

WHEREAS, upon review of the 2023 Fair Market Rents for the seven counties under the jurisdiction of the Central Texas Council of Governments the Central Texas Council of Governments/Housing Division has determined the changes within each county that requires an update of the payment standards to be compliant with the 2023 Fair Market Rents and recommended that this change become effective February 2, 2023, due to the identification by HUD that the Killeen/Belton area have had significant rental market fluctuations, and

WHEREAS, a waiver was submitted to HUD to increase the payment standards to 120%. Final approval for such waiver was approved February 2, 2023, and will make implement immediately for all clients

WHEREAS, the Executive Committee of the Central Texas Council of Governments, after having reviewed the changes to each county within the CTCOG jurisdiction, has determined that the change in standards complies with HUD Requirements and local policies to promote adequate and affordable housing, economic opportunity and a suitable living environment within the Central Texas Council of Governments' jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments Executive Committee does hereby approve the change to the 2022 Payment Standards for the Central Texas Council of Governments/ Housing Division, as presented.

PASSED AND APPROVED this 2nd day of February 2023 by the Central Texas Council of Governments Executive Committee.

The Honorable Judge Randy Hoyer, President

The Honorable Russell Schneider, Secretary/Treasurer



OFFICE OF PUBLIC AND INDIAN HOUSING

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-5000

February 2, 2023

Ms. Carmen Lim
Director, Housing Division
Central Texas Council
of Governments Housing Division
2180 North Main Street
Belton, TX 76513

Dear Ms. Lim:

The Department of Housing and Urban Development (HUD) reviewed the Central Texas Council of Governments Housing Division (CTCOGHD) request submitted pursuant to **Notice PIH 2022-30, "Extension of Certain Regulatory Waivers for the Housing Choice Voucher (including Mainstream and Mod Rehab) Program and Streamlined Review Process."** The Notice provided instructions on the streamlined processing of public housing authority (PHA) requests to use specific regulatory waivers for the Housing Choice Voucher (HCV) (including Mainstream) program. The waivers you requested are marked "Yes" in column one on the table below.

Background:

In the context of the public health emergency, the CARES Act provided HUD with authority to waive statutes and regulations (except for requirements related to fair housing, non-discrimination, labor standards, and the environment) for the Housing Choice Voucher (HCV) and Public Housing programs. These waivers provided PHAs with the flexibility to adjust program practices where necessary so that they could prioritize mission critical functions. Most CARES Act waivers and alternative requirements contained in Notice [PIH 2021-14](#) (published May 5, 2021) expired on December 31, 2021; specific previously exercised HCV waiver approvals extended into 2022.

Through subsequent PIH notices, and now through PIH Notice 2022-30, HUD provides a streamlined process for PHAs requesting certain regulatory waivers in order to provide continued flexibility to PHAs to respond to the pandemic, especially fluctuating rental markets. Using regulatory waiver authority provided in 24 CFR 5.110, HUD will consider requests to approve regulatory waivers listed in Table 1 below based on a PHA's statement of good cause.

Table 1. List of streamlined regulatory waivers.

Item	Waiver Name	Regulation	Summary of relief from HUD requirements
(1)	Increase in Payment Standard During HAP Contract Term	982.505(c)(4)	PHAs have the option to increase the payment standard for the family at any time after the effective date of the increase, rather than waiting for the next regular reexamination.

(2)	Voucher Tenancy: New Payment Standard Amount	982.503(b)	PHAs may establish payment standards from 111 to 120 percent of the applicable FMR.
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CTCOGHD's application was submitted by an authorized official and included CTCOGHD's justifications for the waiver(s) to be granted. Notice PIH 2022-30 specifies that good cause justification must include: (a) why a PHA needs the waiver; (b) the impact on PHA operations or applicants if the waiver is not provided; and (c) the proposed waiver duration is limited to only the time necessary for a PHA to resume normal operations and not to exceed December 31, 2023.

Additionally, if requesting a waiver of Regulation 24 CFR § 982.503(b) Voucher Tenancy: New Payment Standard Amount, a PHA must certify that it meets one of the following good cause reasons (explained in further detail in Notice PIH 2022-30): (1) The PHA's jurisdiction is in a Fair Market Rent (FMR) area identified by HUD to have significant rental market fluctuations, where an increase in the PHA's payment standards up to 120 percent of the FMR may help the PHA more quickly respond to local circumstances (a list of these FMR areas is attached to Notice PIH 2022-30); (2) Utilization Rate is lower than 98 percent for the current year-to-date or more than a 5 percent reduction between years 2019 and 2021; or (3) less than 85 percent of the PHA's vouchers issued in the last six months have leased. If your PHA adopts this waiver, please notify PIH_Expedited_Waivers@hud.gov if it elects to change its payment standards back to the basic range between 90 and 110 percent based on the FY 2023 FMR.

After reviewing the waiver request(s) and considering CTCOGHD's stated justification(s) of good cause, HUD: (1) finds there is good cause to waive, and hereby waives, the regulations and/or requirements marked "APPROVED" in the "Waiver Status" column and/or (2) finds there is not good cause to waive, and therefore does not waive, the regulations and/or requirements marked "NOT APPROVED" in the "Waiver Status" column.

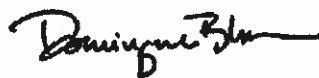
List of streamlined regulatory waivers

Waiver Requested	Waiver Status/Term Expiration	Waiver Name	Regulation	Summary of relief from HUD Requirements
Yes	APPROVED: Expiration 12/31/2023	Increase in Payment Standard During Housing Assistance Payment (HAP) Contract Term	24 CFR § 982.505(c)(4)	PHAs have the option to increase the payment standard for the family at any time after the effective date of the increase, rather than waiting for the next regular reexamination.
Yes	APPROVED: Expiration 12/31/2023	Voucher Tenancy: New Payment Standard Amount	24 CFR § 982.503(b)	PHAs may establish payment standards from 111 to 120 percent of the FMR.

All waiver approvals are set to expire at the end of the term requested or December 31, 2023, whichever is earliest, unless an alternative limit is provided by HUD. If any provision of these waivers or their application to any HUD requirement is made invalid by PHA omission or is no longer needed due to changing circumstances, HUD reserves the right to revoke all or a portion of these waivers at any time.

Should you have any questions, please contact the Waiver Processing Team at ***PIH_Expedited_Waivers@hud.gov***.

Sincerely,

A handwritten signature in black ink, appearing to read "Dominique Blom". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dominique Blom
General Deputy Assistant Secretary

2023 FMR Payment standards - 2022 Income Limits

Bell/ Coryell County Median Family Income: \$63,900									
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON	
Extremely Low- 30% Of Median	\$15,200	\$18,310	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$46,630	
Very Low- 50% Of Median	\$25,350	\$28,950	\$32,550	\$36,150	\$39,050	\$41,950	\$44,850	\$47,750	
Low Income- 80% Of Median	\$40,500	\$46,300	\$52,100	\$57,850	\$62,500	\$67,150	\$71,750	\$76,400	
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR			
Fair Market Rent (FMR)	\$749	\$754	\$957	\$1,360	\$1,630	\$1,874			
Voucher Payment Standards	\$902	\$908	\$1,153	\$1,638	\$1,964	\$2,258			
% of FMR	120%	120%	120%	120%	120%	120%			
Hamilton County Median Family Income: \$60,600									
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON	
Extremely Low- 30% Of Median	\$15,450	\$18,310	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$46,630	
Very Low- 50% Of Median	\$25,700	\$29,400	\$33,100	\$36,750	\$39,700	\$42,650	\$45,600	\$48,550	
Low Income- 80% Of Median	\$41,200	\$47,050	\$52,950	\$58,800	\$63,550	\$68,250	\$72,950	\$77,650	
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR			
Fair Market Rent (FMR)	\$663	\$674	\$880	\$1,071	\$1,182	\$1,359			
Voucher Payment Standards	\$798	\$812	\$1,060	\$1,290	\$1,424	\$1,637			
% of FMR	120%	120%	120%	120%	120%	120%			
Lampasas County Median Family Income: \$64,700									
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON	
Extremely Low- 30% Of Median	\$17,050	\$19,500	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$46,630	
Very Low- 50% Of Median	\$28,450	\$32,500	\$36,550	\$40,600	\$43,850	\$47,100	\$50,350	\$53,600	
Low Income- 80% Of Median	\$45,500	\$52,000	\$58,500	\$64,950	\$70,150	\$75,350	\$80,550	\$85,750	
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR			
Fair Market Rent (FMR)	\$681	\$685	\$902	\$1,272	\$1,536	\$1,766			
Voucher Payment Standards	\$820	\$825	\$1,086	\$1,532	\$1,850	\$2,128			
% of FMR	120%	120%	120%	120%	120%	120%			

FMR's larger than 4 BR are calculated by adding 15 percent for each additional bedroom over the 4 BR FMR.
 Example1: 5 Bedroom FMR= 1.15 X 4 Bedroom FMR Example2: 6 Bedroom FMR= 1.30 X 4 Bedroom FMR



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-5000

OFFICE OF PUBLIC AND INDIAN HOUSING

February 2, 2023

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After reviewing the waiver request(s) and considering CTCOGHD's stated justification(s) of good cause, HUD: (1) finds there is good cause to waive, and hereby waives, the regulations and/or requirements marked "APPROVED" in the "Waiver Status" column and/or (2) finds there is not good cause to waive, and therefore does not waive, the regulations and/or requirements marked "NOT APPROVED" in the "Waiver Status" column.

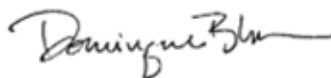
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Dominique Blom
General Deputy Assistant Secretary

2023 FMR Payment standards - 2022 Income Limits

Effective 2/2/2023

Bell/ Coryell County Median Family Income: \$63,900								
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Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR		
Fair Market Rent (FMR)	\$749	\$754	\$957	\$1,360	\$1,630	\$1,874		
Voucher Payment Standards	\$902	\$908	\$1,153	\$1,638	\$1,964	\$2,258		
% of FMR	120%	120%	120%	120%	120%	120%		
Hamilton County Median Family Income: \$60,600								
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON
Extremely Low- 30% Of Median	\$15,450	\$18,310	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$46,630
Very Low- 50% Of Median	\$25,700	\$29,400	\$33,100	\$36,750	\$39,700	\$42,650	\$45,600	\$48,550
Low Income- 80% Of Median	\$41,200	\$47,050	\$52,950	\$58,800	\$63,550	\$68,250	\$72,950	\$77,650
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR		
Fair Market Rent (FMR)	\$663	\$674	\$880	\$1,071	\$1,182	\$1,359		
Voucher Payment Standards	\$798	\$812	\$1,060	\$1,290	\$1,424	\$1,637		
% of FMR	120%	120%	120%	120%	120%	120%		
Lampasas County Median Family Income: \$64,700								
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON
Extremely Low- 30% Of Median	\$17,050	\$19,500	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$46,630
Very Low- 50% Of Median	\$28,450	\$32,500	\$36,550	\$40,600	\$43,850	\$47,100	\$50,350	\$53,600
Low Income- 80% Of Median	\$45,500	\$52,000	\$58,500	\$64,950	\$70,150	\$75,350	\$80,550	\$85,750
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR		
Fair Market Rent (FMR)	\$681	\$685	\$902	\$1,272	\$1,536	\$1,766		
Voucher Payment Standards	\$820	\$825	\$1,086	\$1,532	\$1,850	\$2,128		
% of FMR	120%	120%	120%	120%	120%	120%		

FMR's larger than 4 BR are calculated by adding 15 percent for each additional bedroom over the 4 BR FMR.

Example1: 5 Bedroom FMR= 1.15 X 4 Bedroom FMR **Example2:** 6 Bedroom FMR= 1.30 X 4 Bedroom FMR

2023 FMR Payment standards - 2022 Income Limits

Effective 2/2/2023

Milam County Median Family Income: \$60,020								
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON
Extremely Low- 30% Of Median	\$14,450	\$18,310	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$45,350
Very Low- 50% Of Median	\$24,050	\$27,500	\$30,950	\$34,350	\$37,100	\$39,850	\$42,600	\$45,350
Low Income- 80% Of Median	\$38,450	\$43,950	\$49,450	\$54,900	\$59,300	\$63,700	\$68,100	\$72,500
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR		
Fair Market Rent (FMR)	\$623	\$631	\$826	\$1,074	\$1,407	\$1,618		
Voucher Payment Standards	\$750	\$760	\$995	\$1,294	\$1,695	\$1,949		
% of FMR	120%	120%	120%	120%	120%	120%		
Mills County Median Family Income: \$59,700								
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON
Extremely Low- 30% Of Median	\$14,350	\$18,310	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$44,950
Very Low- 50% Of Median	\$23,850	\$27,250	\$30,650	\$34,050	\$36,800	\$39,500	\$42,250	\$44,950
Low Income- 80% Of Median	\$38,150	\$43,600	\$49,050	\$54,450	\$58,850	\$63,200	\$67,550	\$71,900
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR		
Fair Market Rent (FMR)	\$623	\$658	\$826	\$1,005	\$1,215	\$1,397		
Voucher Payment Standards	\$750	\$792	\$995	\$1,209	\$1,464	\$1,683		
% of FMR	120%	120%	120%	120%	120%	120%		
San Saba County Median Family Income: \$52,100								
	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON
Extremely Low- 30% Of Median	\$14,350	\$18,310	\$23,030	\$27,750	\$32,470	\$37,190	\$41,910	\$44,950
Very Low- 50% Of Median	\$23,850	\$27,250	\$30,650	\$34,050	\$36,800	\$39,500	\$42,250	\$44,950
Low Income- 80% Of Median	\$38,150	\$43,600	\$49,050	\$54,450	\$58,850	\$63,200	\$67,550	\$71,900
Bedroom Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR		
Fair Market Rent (FMR)	\$692	\$697	\$918	\$1,117	\$1,350	\$1,552		
Voucher Payment Standards	\$833	\$839	\$1,106	\$1,345	\$1,626	\$1,870		
% of FMR	120%	120%	120%	120%	120%	120%		

FMR's larger than 4 BR are calculated by adding 15 percent for each additional bedroom over the 4 BR FMR.

Example1: 5 Bedroom FMR= 1.15 X 4 Bedroom FMR **Example2:** 6 Bedroom FMR= 1.30 X 4 Bedroom FMR



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 3/9/2023

AGENDA ITEM: CTCOG Criminal Justice Advisory Committee Membership

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of existing, and new, membership on the CTCOG Criminal Justice Advisory Committee (CJAC). The interlocal agreement between the Office of the Governor (OOG) Public Safety Office (PSO) and CTCOG states the CJAC will ensure its membership has a multidisciplinary representation from the CTCOG region. The CJAC membership must include individuals from the following groups or disciplines: non-profit organizations, municipalities, counties, citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, prosecution or courts, and victims services. Additionally, no single group or discipline may constitute more than one-third of the CJAC. Due to membership turnover, new members are needed to ensure compliance. Executive Committee members may change the recommended membership, keeping in mind the one-third obligation.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Jesse Hennage

BUDGETARY IMPACT:

Total estimated cost: No impact on budget

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.?

PROCUREMENT:

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



N/A

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

Click or tap here to enter text.

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

Click or tap here to enter text.



**RESOLUTION TO APPROVE THE
CRIMINAL JUSTICE ADVISORY COMMITTEE (CJAC) MEMBERS
03-23-PRS01**

WHEREAS, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications through the Office of the Governor Public Safety Office; and

WHEREAS, the primary mission of the Criminal Justice Advisory Committee (CJAC) is to make technical recommendations concerning project merits and need; and

WHEREAS, the review process by CJAC is to ensure that applications submitted to the Office of the Governor Public Safety Office are cost effective, comply with priorities and conform to all federal and state administrative and financial requirements such as the Texas Administrative Code, Uniform Grant Management System, Public Safety Office Programs, and Texas Government Code, Section 791.011, and Texas Local Government Code, Section 391.011(c); and

WHEREAS, CTCOG's governing body, the Executive Committee's role is to take final policy action on criminal justice priority recommendations; and

NOW, THEREFORE, BE IT RESOLVED that these individuals representing the CTCOG seven counties have all been approved by the Executive Committee to fulfill the role and responsibilities of the CTCOG Criminal Justice Advisory Committee (CJAC).

Name	Organization	Member Status
Law Enforcement		
Brian Wyers	Copperas Cove Police Department	Current
Georgiana Cleverley	Gatesville Police Department	Current
Allen Teston	Temple Police Department	Proposed
Kodie Greenburg	Lampasas County Sheriff's Office	Proposed
Chuck Wilson	Texas A&M Central Texas Police Department	Proposed
Clint Hammonds	Mills County Sheriff's Department	Current
Jerry Meadors	Rockdale Police Department	Proposed
Concerned Citizen/Parent		
Teddy Bruski	Copperas Cove	Current
Priscilla Beaureard	Copperas Cove	Current
County		
Marsha Hardy	San Saba County Emergency Management Coordinator	Current



Municipality		
Kitty Guerrero	Killeen Police Department	Current
Prosecution/Courts/Legal		
Rachel Kunath	Lone Star Legal (Bell County)	Current
Stephanie Newel	Bell County District Attorney's office	Current
Kallee Congdon	Dunham & Jones, Attorneys at Law	Proposed
Juvenile Justice/Truancy Prevention		
Dawn Owens	Bell County Juvenile Services	Current
Jennifer Lopez	Milam County Juvenile Probation	Current
Margaret Dunahoo	Coryell County Juvenile Probation	Proposed
Education		
Stephen Phelps	Temple College	Proposed
Non-Profit		
Tiana Quick	Boys & Girls Club of Central Texas	Proposed
Tina Capito	Garden of Hope Central Texas	Proposed
Victims Services		
Kevin Kyle	Court Appointed Special Advocates (CASA) for Children	Proposed
TaNeika Driver-Moultrie	Greater Killeen Community Clinic	Proposed
Misty Biddick	Aware Central Texas	Proposed
Mental Health		
Yulanda Washington	It's a Journey Counseling	Proposed
Substance Abuse		
Vacant		

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 9th day of March 2023. The Honorable Marion Grayson, President

The Honorable Randy Hoyer, President

The Honorable Russell Schneider, Secretary/Treasurer



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 3/9/2023

AGENDA ITEM: FY24 Homeland Security Application Prioritizations

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the recommendations from the CTCOG Homeland Security Advisory Committee (HSAC) for the FY24 State Homeland Security Program funding through the Office of the Governor (OOG) Public Safety Office (PSO). These recommendations are based off specific requirements from FEMA. Once approved by the CTCOG Executive Committee, the potential for a change in funding recommendations still exists due to the PSO making necessary changes based off requirements to meet FEMA guidelines. FEMA guidelines to the PSO may change after this resolution is passed because of the timeline they adhere to, all efforts to maintain the recommendations of the HSAC/Executive Committee will be made. The PSO and CTCOG staff will have a one-on-one phone call in June to discuss and finalize the final funding decisions.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Jesse Hennage

BUDGETARY IMPACT:

Total estimated cost: No impact on budget

Source of Funds: **State Homeland Security Program**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.?

PROCUREMENT:

N/A

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

Click or tap here to enter text.

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

Click or tap here to enter text.

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513

Version Updated: 02/2021



**RESOLUTION AUTHORIZING State Homeland Security Program (SHSP)
FY 2024 Funds**

03-23-PRS02

WHEREAS, the Central Texas Council of Governments (CTCOG) Executive Committee, a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications for the State Homeland Security FY 2024 funds through the Office of the Governor Public Safety Office. The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the projects below are recommended for funding; and

WHEREAS, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in these applications will serve to implement the goals, objectives, and recommendations of the Public Safety Office; agrees that in the event of loss or misuse of the Office of the Governor funds, the CTCOG assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Executive Committee of Central Texas Council of Governments has reviewed and agrees with the unanimous recommendations of the Homeland Security Advisory Committee (HSAC) regarding the 2024 Homeland Security funding as proposed;

WHEREAS, grant funds will be used only for the purposes for which they are provided. The Authorized official is identified on each application and is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that these projects have been recommended for funding:



Grantee Name	Project Title	Amount Requested	HSAC Recommend Amount
Central Texas Council of Governments	Central Texas Council of Governments - Planning	\$121,891.00	\$121,891.00
Central Texas Council of Governments	CTCOG Community Preparedness	\$28,511.58	\$5,000.00
Central Texas Council of Governments	CTCOG Regional Emergency Notification System	\$62,500.00	\$62,500.00
Kempner, City of	Axon Fleet 3 In car LPR	\$49,920.00	\$16,640.00
Mills County Sheriff's Office	Cell Phone download	\$12,500.00	\$10,000.00
Killeen, City of	Regional Community Preparedness	\$5,000.00	\$5,000.00
Nolanville Police Department	Radio Replacements	\$11,388.72	\$8,369.00
Temple, City of	ST/CP Hazardous Substance Identification Equipment	\$71,200.00	\$50,600.00
Temple, City of	Fire Station Security Enhancements	\$70,000.00	\$20,000.00
	Total	\$835,201.30	\$300,000.00

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 9th day of March 2023.

The Honorable Randy Hoyer, President

The Honorable Russell Schneider, Secretary/Treasurer