


EXECUTIVE COMMITTEE MEETING



MAR | 27 | 2025

 2180 North Main Street, Belton

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 (254) 770-2200

 www.ctcog.org

AGENDA

AGENDA

1. Welcome.....Honorable Jose Segarra, President
2. Call to Order.....Honorable Jose Segarra, President
3. Oath of Office.....Jim Reed, AICP, Executive Director
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: February 2025
6. Expenditure Report: February 2025

ACTION ITEM

7. **03-25-PRS001** a Resolution Authorizing State Homeland Security Program (SHSP) FY 2026 Funds
8. **03-25-PRS002** a Proclamation Declaring April 2025 as Distracted Driving Awareness Month in The Central Texas Region
9. **03-25-PRS003** a Proclamation Declaring April 22nd as Earth Day in The Central Texas Region
10. **03-25-PRS004** a Proclamation Declaring April 2025 as Fair Housing Month in The Central Texas Region
11. **03-25-HAP01** a Resolution Approving Housing Assistance Program Project Based Voucher Waiting List Management

REPORTS

12. Area Agency on Aging.....George Losoya, Director
13. Housing.....Carmen Lim, Director
14. Planning & Regional Services.....Uryan Nelson, Director

15. Workforce Development Board...Linda Angel, Workforce Board Executive Director
16. Workforce Centers.....Louis LeDoux, Workforce Centers Chief Operating Office
17. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Emergency Communications District Progress Update
 - Bylaw review

NEXT EXECUTIVE COMMITTEE MEETING:



MEETING MINUTES

February 27, 2025

Executive Committee Meeting

2180 North Main Street, Belton, Texas

February 27, 2025

Hybrid Meeting: 12:00 PM

MEETING MINUTES:

The February 27, 2025, Central Texas Council of Governments Annual Executive Committee Meeting was called to order by the Councilman Jose Segarra, City of Killeen, President at 12:04 pm.

Executive Committee Officers in Attendance:

President	Councilman Jose Segarra	City of Killeen Councilmember
1 st Vice President	Commissioner Russell Schneider	Precinct 3, Bell County
2 nd 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 Gary Chumley, City of Gatesville
Chancellor Michele Carter, Central Texas College	Councilmember Stephanie O'Banion, City of Belton	Martha Tyroch, General Land Office
Commissioner Henry Hubnik, Milam County	Judge Bill Whitmire, Milam County	Ricky Tow, City of Cameron
Judge Roger Miller, Coryell County	Mayor Debbie Nash-King, City of Killeen	Judge Roger Miller, Coryell County

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Sue Jordan, CTCOG	George Losoya, CTCOG
Jesse Henage, CTCOG	Michael Irvine, CTCOG	Uryan Nelson, CTCOG
Callie Tullos, CTCOG	Carmen Lim, CTCOG	Keith Sledd, Heart of Texas Defense Alliance
Vorakarn Saipornchai, CTCOG	James McGill, CTCOG	Dan Malsom, Kimley-Horn
Kylee Young, CTCOG	Louis LeDoux, WFSCT	Brad Hunt, City of Gatesville
Alissa Spruill, CTCOG	Susan Kamas, WFCT	Jerry Haisler, Retired WFCT
Helen Hill Yancey, CTCOG	Linda Angel, WFCT	
Kendra Coufal, KTMPO*		

Oath of Office

No Oath of Office was administered.

Public Comment

There was no Public Comment.

Consent Agenda

A motion was made by Commissioner Bobby Whitson, Bell County, to accept the Consent Agenda, which included the January 2025 Expenditure Report and the January 2025 Meeting Minutes. Mayor Debbie Nash-King, City of Killeen, seconded the motion. All were in favor; none opposed.

Presentation

Dan Malsom from Kimley-Horn provided an update on the Draft Final Safety Action Plan, summarizing progress and key findings. Following the October 2024 presentation, the draft was open for public comment from November 7 to December 31, receiving 56 survey responses across Central Texas. Feedback emphasized the need for better roadway conditions, lighting, speed control, and more detailed presentation slides, with concerns about speeding, aggressive driving, and school transportation safety. The plan targets a 50% reduction in roadway fatalities and serious injuries by 2050. Key updates include clearer text and graphics, discussions on policy themes, revised county introductions, spelled-out acronyms, a stronger focus on crash severity reduction, and an expanded implementation section outlining roles for CTCOG, KTMPO, and local

agencies. Mr. Malsom also detailed ongoing and phased implementation activities.

Action Items

- A motion was made by Mayor Debbie Nash-King, City of Killeen, to approve Resolution 02-25-PRS001, which sought to adopt the Central Texas Roadway Safety Action Plan. Councilmember Stephanie O'Banion, City of Belton, seconded the motion. All were in favor; none opposed.
- A motion was made by Mayor Michael Blomquist, City of Harker Heights, to approve Proclamation 02-25-PRS002, which sought to honor the unwavering dedication of Public Safety Telecommunicators and declare April 13-19, 2025, as National Public Safety Telecommunicators Week in the Central Texas Region. Chancellor Michele Carter, Central Texas College, seconded the motion. All were in favor; none opposed.

Reports

Area Agency on Aging: George Losoya, Director of AAA/ADVRC, updated the committee on the program's status, noting that the federal funding freeze nearly shut down the meal program. The FY 2024 closeout is complete, and AAA is implementing new software to enhance data collection and reporting, making CTCOG one of the few in the state using this technology. Additional funding has been requested for the Homes 4 Texas Heroes grant to assist veterans with housing. The current TVC grant has enrolled 84 individuals, with 30 pending, aiming for 132 participants by June 2025. Due to federal funding cuts, AAA will collaborate with surrounding counties to sustain the upcoming Caregiver and Education Training Events.

Housing: Carmen Lim, Director of HAP, presented countywide statistics to the committee on clients served and payments distributed. Bell County had the highest figures, assisting 2,064 clients with \$1,680,573.47 in payments, followed by Coryell with 108 clients receiving \$83,138.48, Lampasas with 12 clients receiving \$3,759, and Milam with 6 clients receiving \$2,662. San Saba, Mills, and Hamilton had no clients served or payments issued. Ms. Lim noted that costs have increased from an average of \$1.2–\$1.5 million to \$1.8–\$1.9 million due to assuming responsibility for KHA.

Planning and Regional Services: Uryan Nelson, Director of PRS, updated the committee on the performance of the Regional Planning and Emergency Planning Services departments. The upcoming HSAC meeting is scheduled for March 6, 2025, in Bell County, and the Emergency

Radio Infrastructure Grant has been approved, with work to be done alongside sub-recipients on various projects. Training updates were provided, including 4 classes in January, 5 in February, and 2 scheduled for March. The Peace Officer Training Advisory Board Meeting will be held on March 20, 2025, in Belton. In January 2025, GIS received a total of 181 address requests, with San Saba County having the highest at 73 requests and Mills County the lowest at 9 requests. 911 call and text statistics for January 2025 were shared, noting a historic spike in May 2024 due to testing and storms in Central Texas. The committee was reminded that the 2025 Leadership Central Texas Program application is open. Additionally, PRS continues to assist with several grants, some of which are on hold while others proceed.

Workforce Development Board: Susan Kamas, former Executive Director of WFBCT, informed the committee that February 27, 2025, will be the final meeting. Ms. Kamas expressed passion and gratitude for the opportunity to serve the counties and introduced Dr. Linda Angel, who will begin the role of Executive Director on Monday.

Dr. Linda Angel, Executive Director of WFBCT, mentioned that Workforce is preparing for federal employee and contractor layoffs. The layoffs are not limited to Fort Cavazos, as federal jobs are being impacted across various locations, including military bases and other areas.

Workforce Solution Central Texas: Louis LeDoux, Chief Operating Officer of WFSCT, informed the committee that the data benchmarking and UI data from January will not be updated until March 14th, 2025, with February data available on March 15th, 2025. Due to federal layoffs, an increase in the unemployment rate is expected once the data is released in March. Mr. LeDoux also highlighted the services provided from January to December 2024, noting that 333,175 individuals visited, and 132,709 individuals received assistance during the year. Despite having fewer staff, Central Texas Workforce is performing better than larger cities on the West Coast.

Executive Directors Report: Jim Reed, AICP, Executive Director of CTCOG, provided an update on the 9-1-1 transition plan. The target date for the separation of CSEC is expected to be in August 2025, contingent on the Bell County Commissioner Court's decision. The CSEC Commission meeting in July will determine whether final approvals are granted; if so, CTCOG will depart from the state two weeks afterward. If approvals are not granted, the next CSEC meeting will be in September 2025. An initial look at the projected budget following the full transfer of 9-1-1 services to CTCOG was also presented. In FY26, projected revenues are \$3,711,929, with an administrative budget of \$480,000, a program budget of \$2,808,829, an equipment budget of \$423,100, and prepaid deductions of

-\$1,197,852, resulting in a potential year-end fund balance of \$1,197,852. Future budgets have been projected through 2030.

Mr. Reed also provides CTCOG's potential plan for the event of a federal funding freeze. The impact would affect CTCOG contractors and temporary employees, as well as rental assistance (Section 8), childcare assistance, and meal programs. However, CTCOG remains financially stable, with reserves allowing operations to continue for 1-3 months due to the absence of debt.

The committee was also presented with potential logos and branding options for the 9-1-1 program and asked to vote by scanning a QR code. A reminder was given that the next executive committee meeting is scheduled for March 27, 2025.

Adjourn

The meeting was adjourned at 01:18 PM by Councilman Jose Segarra, President.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

EXPENDITURE REPORT

February 2025

Expenditure Report Fiscal Year: 07/01/2024 – 06/30/2025

Descriptions	February Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 561,036	\$ 4,489,356	\$ 7,301,735	\$ 2,812,379
Employee Benefits	349,457	3,050,411	5,385,760	2,335,349
Contract services	783,238	5,194,339	9,748,189	4,553,850
Travel	10,297	145,085	313,681	168,596
Housing Assistance Payments	1,854,944	14,985,762	22,510,350	7,524,588
Other	2,694,613	17,736,177	27,163,634	9,427,457
In-kind	-	66,398	480,726	414,328
Indirect costs	119,041	1,114,759	2,005,744	890,985
Totals	<u>\$ 6,372,626</u>	<u>\$ 46,782,287</u>	<u>\$ 74,909,819</u>	<u>\$ 28,127,532</u>

Detail of Other Expenditures
Fiscal Year: 07/01/2024 – 06/30/2025

Descriptions	February Expenditures	Cumulative Expenditures
Participant Salaries	\$ 5,341	\$ 137,074
FICA Taxes	409	12,752
Workers Compensation	79	4,425
Building Expense	35,633	334,949
Equipment	-	8,485
Consumable Supplies	5,382	86,880
Employee Development	6,921	82,138
Insurance and Bonding	1,092	10,043
Rent	104,061	752,473
Printing	1,652	22,894
Furniture/Equipment Rental	2,627	46,929
IT Supplies	-	15,516
Maintenance and Repairs	981	16,881
Communications	10,021	117,398
Postage	2,413	32,326
Utilities	9,164	67,637
Public Relations	5,711	37,509
Tuition	25,914	213,403
Dues and Subscriptions	24,022	103,016
Quality Assurance	93,437	479,446
Other Expenditures	6,733	65,781
Work Related Expense	10,543	163,380
Gasoline	423	3,290
Janitorial	4,859	40,680
Automobile Repairs	-	1,756
Client Transportation	19,460	135,330
Client Child Care	2,306,253	14,506,423
Other Support Services	5,200	34,674
Inventory Equipment	-	33,464
Inventory Furniture	4,161	4,161
Software & Software Updates	2,122	165,064
	<u>\$ 2,694,613</u>	<u>\$ 17,736,177</u>

ACTION ITEM

03-25-PRS001

**A Resolution Authorizing
State Homeland Security
Program (SHSP) FY 2026
Funds**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 3/27/2025

AGENDA ITEM: FY26 CTCOG Regional State Homeland Security Program (SHSP) Projects

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the recommendations from the CTCOG Homeland Security Advisory Committee (HSAC) for the FY26 State Homeland Security Program CTCOG regional projects. Every year the HSAC is tasked with scoring and determining funding for SHSP funds through the Office of the Governor Public Safety Office (PSO). Due to the uncertainty of available funding the HSAC uses the previous year's funding amount as a guide for the current year, the FY25 amount for the region was \$305,000. Table 1 in the resolution are the projects recommended for funding up to \$305,000, in the event the CTCOG region is allocated additional funding, Table 2 includes the additional projects that have been identified to receive funding.

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

[Click or tap here to enter text.](#)

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

[Click or tap here to enter text.](#)

RESOLUTION AUTHORIZING STATE HOMELAND SECURITY PROGRAM (SHSP)

FY 2026 FUNDS

Resolution # 03-25-PRS001

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, desires to submit regional grant applications for the State Homeland Security FY 2026 funds through the Office of the Governor Public Safety Office; and

WHEREAS, 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; and

WHEREAS, the Executive Committee of the Central Texas Council of Governments has reviewed and agrees with the unanimous recommendations of the Homeland Security Advisory Committee (HSAC) regarding the 2026 State Homeland Security Program (SHSP) funding as proposed; and

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; and

WHEREAS, Table 1 represents projects that will likely be funded based off the anticipated reasonable budget expectation for the CTCOG region and Table 2 represents projects that will be funded in the event additional funding is available above the reasonable budget expectation; and

WHEREAS, The CTCOG Executive Committee understands that this prioritization for SHSP funding is based on estimated amounts and may change prior to projects receiving the award.

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

Table 1

Grantee Name	Project Title	Amount Requested	HSAC Recommend Amount
Central Texas Council of Governments	Planning	\$127,000	\$127,000
Central Texas Council of Governments	Regional Emergency Notification System	\$60,000	\$60,000
City of Killeen	Unknown Hazardous Materials Identification	\$55,977	\$55,977
City of Temple	Hazardous Substance Identification Equipment	\$10,770	\$10,770
Milam County	Sheriff's Office Access Controls	\$25,626	\$25,626
Mills County	Countywide / Regional Public Safety - Emergency Services Enhancements	\$15,264	\$15,264
City of Lometa	Communications Handheld Radio	\$10,362	\$10,362

Table 2

Grantee Name	Project Title	Amount Requested	HSAC Recommend Amount
Bell County	SWAT Equipment Modernization	\$24,010	\$24,010
Central Texas Council of Governments	Community Preparedness	\$36,850	Any remaining funds

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 27th day of March 2025.

DocuSigned by:

Jim Reed

9A28DF6BBD25443...

Jose Segarra, President

Jody Fauley, Secretary/Treasurer



CENTRAL TEXAS COUNCIL OF GOVERNMENTS

ACTION ITEM

03-25-PRS002

**A Proclamation Declaring
April 2025 as Distracted
Driving Awareness Month in
The Central Texas Region**

**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 3/27/2025

AGENDA ITEM: Approval of Proclamation Declaring April as Distracted Driving Awareness Month

GENERAL DESCRIPTION OF ITEM:

Proclamation for Distracted Driving Awareness Month

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: Callie Tullos

BUDGETARY IMPACT:

Total estimated cost: **\$0**

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

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.](#)

**PROCLAMATION DECLARING APRIL 2025 AS DISTRACTED DRIVING AWARENESS
MONTH IN THE CENTRAL TEXAS REGION
Proclamation #03-25-PRS002**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a hosts the Killeen-Temple Metropolitan Planning Organization (KTMPPO), the Hill Country Transit District, and the Central Texas Regional Transportation Advisory Group which all address transportation issues across the central Texas region, and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) has declared the month of April 2025 as National Distracted Driving Awareness Month; and

WHEREAS, distracted driving is any activity that diverts attention from driving, including talking or texting on your phone, eating and drinking, talking to people in your vehicle, adjusting the entertainment or navigation system; and

WHEREAS, more than 2,000 people have been killed due to distracted drivers since 2017, distracted driving deaths increased by 10% in 2022, and approximately 1 in 6 crashes was attributed to distracted driving in 2022; and

WHEREAS, you cannot drive safely unless the task of driving has your full attention and any non-driving activity is a potential distraction and increases your risk of crashing; and

WHEREAS, since September 1, 2017 it has been illegal to read, write, or send a text while driving in Texas, with fines of up to \$200 for violators; and

WHEREAS; the Texas Department of Transportation (TxDOT) and the Central Texas Council of Governments are fully committed to ending all traffic related deaths on Texas roads and are reminding all Texans to put their phones down and give driving their full attention whenever they are behind the wheel;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of April 2025 be declared as Distracted Driving Awareness Month in the Central Texas Region.

PASSED AND APPROVED this 27th day of March, 2025, by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

03-25-PRS003

**A Proclamation Declaring
April 22nd as Earth Day in
The Central Texas Region**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 3/27/2025

AGENDA ITEM: Approval of Proclamation Declaring April 22nd as Earth day in the Central Texas Region.

GENERAL DESCRIPTION OF ITEM:

Proclamation for Earth Day.

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: Sam Agha

BUDGETARY IMPACT:

Total estimated cost: **\$0**

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

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.](#)

**PROCLAMATION DECLARING APRIL 22nd AS EARTH DAY IN THE
CENTRAL TEXAS REGION
Proclamation #03-25-PRS003**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments houses several programs that address environmental issues, and

WHEREAS, the first Earth Day in 1970 helped lead to the creation of the EPA and the passage of environmental laws, and

WHEREAS, each April 22nd, we come together as a community and a nation to celebrate the anniversary of the first Earth Day and commit to continuing the efforts of protecting and conserving our one Earth, our home;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the date of April 22nd be declared as Earth Day in the Central Texas Region.

PASSED AND APPROVED this 27th day of March, 2025 by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer



CENTRAL TEXAS COUNCIL OF GOVERNMENTS

ACTION ITEM

03-25-PRS004

**A Proclamation Declaring
April 2025 as Fair Housing
Month in The Central Texas
Region**

**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 3/27/2025

AGENDA ITEM: Approval of Proclamation Declaring April 2025 as Fair Housing Month the Central Texas Region.

GENERAL DESCRIPTION OF ITEM:

Proclamation for Fair Housing Month in the Central Texas Region

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: Sam Agha

BUDGETARY IMPACT:

Total estimated cost: **\$0**

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.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

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.](#)

PROCLAMATION DECLARING APRIL 2025 AS FAIR HOUSING MONTH IN THE CENTRAL TEXAS REGION

Proclamation #03-25-PRS004

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of Texas Community Development Block Grant (TxCDBG) Program funds and is required to perform a well-publicized activity to further fair housing opportunity within the seven-county region before final reimbursement under the current contract's expiration on August 31, 2025, and

WHEREAS, the Fair Housing Act of 1968 prohibits discrimination in the sale, rental and financing of dwellings based on race, color, religion, sex or national origin, and

WHEREAS, each April, we come together as a community and a nation to celebrate the anniversary of the passing of the Fair Housing Act and recommit to that goal which inspired us to eliminate housing discrimination and create equal opportunity in every community;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of April 2025 be declared as Fair Housing Month in the Central Texas Region.

PASSED AND APPROVED this 27th Day of March, 2025 by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

03-25-HAP01

**Resolution Approving
Housing Assistance
Program Project Based
Voucher Waiting List
Management**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**RESOLUTION APPROVING HOUSING ASSISTANCE PROGRAM
PROJECT BASED VOUCHER WAITING LIST MANAGEMENT
Resolution #03-25-HAP01**

WHEREAS, the United States Department of Housing and Urban Development (HUD), by official rules, regulations and notices, for selection from the Project Based Voucher waiting list.

WHEREAS, upon review of policies and procedures, the Executive Committee of the Central Texas Council of Governments, is authorizing Tidewater Management to maintain a separate Project Based Voucher Waiting List for the properties listed Killeen High View and Killeen Hyde Estates per 24 CFR 983.251 paragraph (c)(2)(iii).

WHEREAS, the Executive Committee of the Central Texas Council of Governments will require Tidewater Management to establish policies and procedures concerning waiting list management and selection of applicants from the project's waiting list, including any admission preferences, procedures for removing applicant names from the waiting list, and procedures for closing and reopening the waiting list.

WHEREAS, the Executive Committee of the Central Texas Council of Governments will require Tidewater Management to receive approval from the Housing Division for any preferences that will be applicable to the project.

WHEREAS, the Executive Committee of the Central Texas Council of Governments will require Tidewater Management be responsible for opening and closing the waiting list, including providing public notice when the owner opens the waiting list in accordance with 24 CFR 982.206. If the Project Based Voucher Waiting List is open and additional applicants are needed to fill vacant units, Tidewater must give public notice in accordance with the requirements of 24 CFR 982.206 and the waiting list policy

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments Executive Committee does hereby approve the change in management of the Project Based Waiting list. Central Texas Council of Governments/ Housing Division, as presented.

PASSED AND APPROVED this 27th day of March by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

9-1-1 RESOLUTION TRACKER

Received Sign Resolution

Waiting for Signed Resolution

City Name	Tentative Date of Approval	Date for Resolution Received
Bartlett		
Belton	March 25, 2025	
Buckholts	March 13, 2025	March 14, 2025
Cameron		
Copperas Cove		
Evant		
Gatesville		
Goldthwaite		
Hamilton	March 13, 2025	March 14, 2025
Harker Heights		
Hico		
Holland	March 24, 2025	March 25, 2025
Kempner	April 8, 2025	
Killeen	April 15, 2025	
Lampasas		
Little River Academy		
Lometa		
Milano		
Morgan's Point Resort	March 6, 2025	March 14, 2025
Mullin	March 11, 2025	
Nolanville		
Oglesby		
Richland Springs		
Rockdale		
Rogers		
Salado		
San Saba		
South Mountain		
Temple	April 3, 2025	
Thorndale		
Troy	March 6, 2025	March 14, 2025

County Name	Tentative Date of Approval	Date for Resolution Recieved
Bell County		LAST
Coryell County	March 11, 2025	
Hamilton County	March 25, 2025	March 25, 2025
Lampasas County	March 24, 2025	March 25, 2025
Milam County		
Mills County	March 24, 2025	March 24, 2025
San Saba County	March 24, 2025	



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