

EXECUTIVE COMMITTEE MEETING



MAY | 22 | 2025



2180 North Main Street, Belton



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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: April 2025
6. Expenditure Report: April 2025

PRESENTATION

7. Audit.....Todd Pruitt, CPA, Audit Partner, Patillo, Brown & Hill, LLP
 - CTCOG Required Communication with Governance (06-30-2024)
 - CTCOG Annual Financial Report (06-30-2024)

ACTION ITEM

8. **05-25-PRS001** a Resolution Approving the Central Texas Emergency Communications District Bylaws
9. **05-25-PRS002** a Resolution Designating the Central Texas Council of Governments Executive Director as the Central Texas Emergency Communications District Director
10. **05-25-PRS003** a Resolution Designating Cadence Bank as Depository for the Central Texas Emergency Communications District
11. **05-25-PRS004** a Resolution Approving the Central Texas Emergency Communications District Annual Contracts and Expenditures
12. **05-25-PRS005** a Resolution Approving the Establishment of the Central Texas Emergency Communications District Fiscal Year
13. **05-25-PRS006** a Resolution Approving the Central Texas Emergency Communications District Fiscal Year 2026 Budget and Setting 9-1-1 Emergency Service Fee
14. **05-25-PRS007** a Resolution Adopting the Central Texas Council of Governments Bell County Hazard Mitigation Plan
15. **05-25-PRS008** a Resolution of the Central Texas Council of Governments Supporting the First Saturday in June as the National Trail Day
16. **05-25-PRS009** a Resolution Supporting a Joint Application for Planning and Demonstration Funding Under the Safe Streets and Road for All Grant Program

REPORTS

17. Area Agency on Aging.....George Losoya, Director
18. Housing.....Carmen Lim, Director
19. Planning & Regional Services.....Uryan Nelson, Director
20. Workforce Development Board.....Linda Angel, Workforce Board Executive Director
21. Workforce Centers.....Louis LeDoux, Workforce Center Chief Operating Officer
22. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Aging Budget Update
 - 2025 Executive Committee Roster Review
 - 9-1-1 Resolution Tracker

ADJOURN

NEXT EXECUTIVE COMMITTEE MEETING:



MEETING MINUTES

April 24, 2025

Executive Committee Meeting

2180 North Main Street, Belton, Texas

April 24, 2025

Hybrid Meeting: 12:00 PM

MEETING MINUTES:

The April 24, 2025, Central Texas Council of Governments Annual Executive Committee Meeting was called to order by the Councilman Jose Segarra, City of Killeen, President at 12:11 pm.

Executive Committee Officers in Attendance:

President	Councilman Jose Segarra	City of Killeen Councilmember
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	Mayor Nathan Fuchs, City of Cameron	Brad Hunt, City of Gatesville
Chancellor Michele Carter, Central Texas College	Councilmember Stephanie O'Banion, City of Belton	Ricky Tow, City of Cameron
Commissioner Dickie Clary, Hamilton County	Judge Bill Whitmire, Milam County	Judge David Blackburn, Bell County
Mayor Tim Davis, City of Temple	Judge Jett Johnson, Mills County	David Shaw, Mills County Emergency Management

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Sue Jordan, CTCOG	Keith Sledd, Heart of Texas Defense Alliance
Jesse Henage, CTCOG	Michael Irvine, CTCOG	Helen Hill Yancey, CTCOG
Callie Tullos, CTCOG*	Louis LeDoux, WFSCT	Anita Janke, CTCOG
Vorakarn Saipornchai, CTCOG	Linda Angel, WFCT	
Kylee Young, CTCOG	George Losoya, CTCOG	

Oath of Office

No Oath of Office was administered.

Public Comment

There was no Public Comment.

Consent Agenda

A motion was made by Judge Bill Whitmire of Milam County to accept the Consent Agenda. The Consent Agenda included the March 2025 Expenditure Report, the February 2025 Meeting Minutes, the March 2025 Meeting Minutes, and the ratification of resolutions from the March 27, 2025 meeting. These resolutions included: 03-25-PRS001 a Resolution Authorizing State Homeland Security Program (SHSP) FY 2026 Funds; 03-25-PRS002 a Proclamation Declaring April 2025 as Distracted Driving Awareness Month in the Central Texas Region; 03-25-PRS003 a Proclamation Declaring April 22nd as Earth Day in the Central Texas Region; 03-25-PRS004 Proclamation Declaring April 2025 as Fair Housing Month in the Central Texas Region; and 03-25-HAP01 a Resolution Approving Housing Assistance Program Project-Based Voucher Waiting List Management. Councilmember Stephanie O'Banion, City of Belton, seconded the motion. All were in favor; none opposed.

Action Items

- A motion was made by David Shaw, Mills County Emergency Management Coordinator, to approve Resolution 04-25-PRS001, which sought to authorize State Criminal Justice Program FY 2026 Funds. Mayor Michael Bloomquist, City of Harker Heights, seconded the motion. All were in favor; none opposed.

- A motion was made by Mayor Michael Blomquist, City of Harker Heights, to approve Proclamation 04-25-PRS002, which sought to declare May 2025 as National Bike Month in the Central Texas Region. Chancellor Michele Carter, Central Texas College, seconded the motion. All were in favor; none opposed.
- A motion was made by Councilmember Stephanie O'Banion, City of Belton, to approve Proclamation 04-25-AAA01, which sought to declare May 2025 as Older Americans Month. Commissioner Bobby Whitson, Bell County, seconded the motion. All were in favor; none opposed.

Reports

Area Agency on Aging: George Losoya, Director of AAA/ADVRC, provided updates to the committee. May 2025 will be observed as Older Americans Month, with this year's theme titled *"Flip the Script on Aging."* Mr. Losoya reported that AAA is currently awaiting federal updates regarding FY 2025 Title III funding. While official notification has not yet been received, the Health and Human Services Commission (HHSC) is expected to release prior year funding within the next two weeks. Additionally, the discontinuation of free transportation services by The HOP has impacted on senior access to local senior centers. In response, Lampasas and Milam counties are collaborating to find a solution to address this transportation challenge. Mr. Losoya also shared that the "Connect the Dot 8.0" event held on April 9 was a success. The current Texas Veterans Commission (TVC) grant is nearing its enrollment goal, with 130 participants enrolled, 20 pending paperwork, and a final goal of 135. Mr. Losoya will be attending the upcoming caregiver and education training event titled *"No Address Movie"* at Vista Church in Temple on April 24, 2025. A reminder was also shared about two upcoming events: the Bell County Pediatric Resource Network meeting at the CTCOG building on May 7, and the Aging in Texas Conference in Waco, Texas on June 25-27.

Housing: Jim Reed, AICP, Executive Director of CTCOG, delivered the housing update on behalf of Carmen Lim, Director of HAP, who was unable to attend the meeting. The committee received a summary of clients served and payments distributed across the region for March 2025. Bell County reported the highest number of clients served, with 2,060 individuals receiving a total of \$1,749,919 in housing assistance. Coryell County followed with 100 clients and \$63, 371 in payments, followed by Lampasas 10 clients and \$3,759 payments, and Milam counties with 10 clients and \$2,259 in payments. No clients were served, nor payments issued, in San Saba, Mills,

and Hamilton counties. A month-over-month increase of 5% was observed, resulting in \$93,179 in additional payments compared to February. The total payments across the four counties reached \$1,818,091 for the month.

Planning and Regional Services: Uryan Nelson, Director of PRS, was unable to attend the meeting due to participation in a conference in Austin, Texas. Jim Reed, AICP, Executive Director of CTCOG, provided the update on behalf of the PRS department. The committee was informed that the next Homeland Security Advisory Committee (HSAC) meeting is scheduled for May 1 in Lampasas County. The Statewide Emergency Radio Infrastructure (SERI) grant has been awarded, and the Criminal Justice Advisory Committee (CJAC) held its prioritization sessions on April 14 and 15, resulting in a recommended resolution. Bell County Communication Center was recognized as the Telecommunications Team of the Year. Training sessions for the months of March, April, and May include three classes each month. GIS activity saw an increase with 126 requests in March, representing a 16% rise compared to February. A total of 25,314 emergency 9-1-1 calls were recorded in March, and the use of text-to-911 services continues to grow, with 125 messages received as more individuals become familiar with the feature. The committee was also reminded that applications for the 2025 Leadership Central Texas Program are now open and are being promoted through email campaigns, community Facebook pages, and press releases.

Workforce Development Board: Dr. Linda Angel, Executive Director of WFBCT, shared updates regarding federal and state workforce developments. While the Department of Labor has issued no new updates or layoffs, a recent executive order now requires a review of all existing programs. The Secretary of Labor is traveling nationwide to gather feedback from businesses, workers, and unions to improve workforce systems. Dr. Angel also addressed recent challenges with TWC's childcare enrollment system, which caused delays due to a flawed system rollout. Although the issue is nearly resolved and enrollment has resumed, services will soon pause again to avoid exceeding funding limits. TWC plans to roll over unused funds into the next fiscal year to ensure continued support. Milam County was recognized for a major renovation of the Rockdale Workforce Center, led by Judge Whitmire, transforming it into a modern, ADA-compliant facility. Lastly, Dr. Angel informed the committee that Central Texas led the state in job seeker support, assisting 9,929 individuals—surpassing even the Houston area, despite having fewer centers and staff.

Workforce Solution Central Texas: Louis LeDoux, Chief Operating Officer of WFSCT, provided the committee with an update on regional unemployment and workforce activity. For the week ending March 29, 2025, a total of 14,441 UI claims were filed, resulting in a regional unemployment rate of 4.4%. Updates were also shared regarding workforce engagement in March, including 3 hiring events, 113 job orders, 201 job openings, and participation from 334 job seekers and 3 employers. The Graduate Pathways Hiring Event, held on April 16, 2025, saw a strong turnout with 38 employers and 560 student/job seeker participants. Throughout March, Workforce Centers served 9,026 customers and delivered a total of 23,825 services. Additionally, Mr. LeDoux shared highlights from a recent visit to Fort Irwin, California, describing it as a valuable and memorable experience. The trip provided an opportunity to observe military equipment up close and gain insight into the daily lifestyle on base. Mr. LeDoux also had the chance to reconnect with several soldiers who were previously stationed in Central Texas.

Executive Directors Report: Jim Reed, AICP, Executive Director of CTCOG, provided key updates during the Executive Director's Report. The committee was informed that American Rescue Plan Act (ARPA) funds, which previously supported the meals program and subsidized free public transportation for seniors, have been discontinued in 2025. As a result, the meals program will experience a 24% budget reduction, and the cost of senior transportation will increase to approximately \$6, depending on location. Although the current annual inflation rate is 2.4%—a 33% increase overall—the average allowable meal reimbursement rate has only risen by 20%, falling short of meeting the actual cost increases. Consequently, CTCOG has implemented a waitlist for the meals program. Since October 2024, 300 individuals across eight counties have joined the waitlist, with 41% from Killeen and 34% from the Belton/Temple area, and the number continues to grow. Additionally, Mr. Reed announced the finalization of the new 9-1-1 logo, now branded as the Central Texas Emergency Communications District. Mr. Reed reviewed the 9-1-1 bylaws and resolution tracker with the committee, noting that Bell County's process is currently on hold pending one final signature. Mr. Reed also reminded the committee that the upcoming Executive Committee meeting on May 22, 2025, will include a review and potential approval of the bylaws along with several related action items.

Adjourn

The meeting was adjourned at 01:23 PM by Councilman Jose Segarra, President.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

EXPENDITURE REPORT

April 2025

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

Descriptions	April Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 521,595	\$ 5,597,785	\$ 7,301,735	\$ 1,703,950
Employee Benefits	335,490	3,709,201	5,385,760	1,676,559
Contract services	500,230	6,512,951	9,748,189	3,235,238
Travel	12,249	177,646	313,681	136,035
Housing Assistance Payments	1,854,507	18,756,428	22,660,350	3,903,922
Other	2,347,865	22,377,624	27,163,634	4,786,010
In-kind	-	66,398	480,726	414,328
Indirect costs	115,001	1,344,349	1,855,744	511,395
Totals	<u>\$ 5,686,937</u>	<u>\$ 58,542,382</u>	<u>\$ 74,909,819</u>	<u>\$ 16,367,437</u>

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

Descriptions	April Expenditures	Cumulative Expenditures
Participant Salaries	\$ 27,874	\$ 173,481
FICA Taxes	2,132	15,537
Workers Compensation	358	4,864
Building Expense	41,273	448,357
Equipment	-	8,485
Consumable Supplies	10,299	107,754
Employee Development	5,374	97,035
Insurance and Bonding	1,092	16,167
Rent	102,361	958,894
Printing	1,722	26,266
Furniture/Equipment Rental	5,139	59,266
IT Supplies	-	15,516
Maintenance and Repairs	6,422	25,003
Communications	9,249	137,892
Postage	4,202	40,396
Utilities	4,467	89,124
Public Relations	13,033	59,731
Tuition	31,367	306,460
Dues and Subscriptions	20,677	129,222
Quality Assurance	176,067	898,186
Other Expenditures	4,604	75,594
Work Related Expense	40,866	264,813
Gasoline	474	4,288
Janitorial	3,756	52,497
Automobile Repairs	-	1,756
Client Transportation	22,770	180,430
Client Child Care	1,803,091	17,928,160
Other Support Services	2,600	39,674
Inventory Equipment	-	33,014
Inventory Furniture	-	4,161
Software & Software Updates	6,594	175,602
	<u>\$ 2,347,865</u>	<u>\$ 22,377,624</u>

CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 5/22/2024

AGENDA ITEM: Central Texas Emergency Communications District (CTECD) Resolutions

GENERAL DESCRIPTION OF ITEM:

Requesting the following resolutions for approval for the creation of the Central Texas Emergency Communications District. The resolutions shall become effective upon the creation of the CTECD and shall remain in effect until they are replaced by the Board of Managers. The following resolutions for consideration are: CTECD Budget and Service Fee Resolution, CTECD Bylaws Resolution, CTECD Contracts and Expenditures Resolution, CTECD Depository Resolution, CTECD Executive Director Designation Resolution, and CTECD Fiscal Year Resolution.

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: **CTCOG 9-1-1 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

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.

ACTION ITEM

05-25-PRS001

**RESOLUTION APPROVING
THE CENTRAL TEXAS
EMERGENCY
COMMUNICATIONS
DISTRICT BYLAWS**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



RESOLUTION APPROVING THE CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT BYLAWS

Resolution # 05-25-PRS001

WHEREAS, the Central Texas Emergency Communications District (CTECD) shall be created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Court and City Councils within the Central Texas Council of Governments (CTCOG) 9-1-1 service area; and,

WHEREAS, the CTCOG 9-1-1 service area consists of Bell, Milam, Coryell, Lampasas, San Saba, Mills and Hamilton counties as well as cities within; and,

WHEREAS, CTCOG is a political subdivision of the State and carries out essential governmental functions related to the provision of emergency communications services; and,

WHEREAS, the CTCOG 9-1-1 program is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for thirteen (13) Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, the CTECD Bylaws were drafted to govern District business, including establishing the size and qualifications of the Board of Managers.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the CTCOG Executive Committee approves the CTECD Bylaws as presented.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED, this resolution shall become effective upon the creation of the CTECD and shall remain in effect until it is replaced by the Board of Managers.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS002

**RESOLUTION
DESIGNATING THE
CENTRAL TEXAS COUNCIL
OF GOVERNMENTS
EXECUTIVE DIRECTOR AS
THE CENTRAL TEXAS
EMERGENCY
COMMUNICATIONS
DISTRICT DIRECTOR**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**RESOLUTION DESIGNATING THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE DIRECTOR AS THE CENTRAL TEXAS EMERGENCY COMMUNICATIONS
DISTRICT DIRECTOR**

Resolution # 05-25-PRS002

WHEREAS, the Central Texas Emergency Communications District (CTECD) shall be created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Court and City Councils within the Central Texas Council of Governments (CTCOG) 9-1-1 service area; and,

WHEREAS, the CTCOG 9-1-1 service area consists of Bell, Milam, Coryell, Lampasas, San Saba, Mills and Hamilton counties as well as cities within; and,

WHEREAS, CTCOG is a political subdivision of the State of Texas, and carries out essential governmental functions related to the provision of emergency communications services; and,

WHEREAS, the CTCOG 9-1-1 program is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for thirteen (13) Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, it is recommended that the CTCOG Executive Director serve as Director of the Central Texas Emergency Communications District.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the CTCOG Executive Committee designates the CTCOG Executive Director as Director of the Central Texas Emergency Communications District.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED, this resolution shall become effective upon the creation of the CTECD and shall remain in effect until it is replaced by the Board of Managers.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS003

**RESOLUTION DESIGNATING
CADENCE BANK AS
DEPOSITORY FOR THE
CENTRAL TEXAS
EMERGENCY
COMMUNICATIONS
DISTRICT**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



RESOLUTION DESIGNATING CADENCE BANK AS DEPOSITORY FOR THE CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT

Resolution # 05-25-PRS003

WHEREAS, the Central Texas Emergency Communications District (CTECD) shall be created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Court and City Councils within the Central Texas Council of Governments (CTCOG) 9-1-1 service area; and,

WHEREAS, the CTCOG 9-1-1 service area consists of Bell, Milam, Coryell, Lampasas, San Saba, Mills and Hamilton counties as well as cities within; and,

WHEREAS, CTCOG is a political subdivision of the State of Texas, and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, the CTCOG 9-1-1 program is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for thirteen (13) Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, it is recommended that Cadence Bank be designated as the depository institution consistent with CTCOG policies and procedures.

NOW, THEREFORE, BE IT HEREBY RESOLVED that The CTCOG Executive Committee hereby designates Cadence Bank as the depository institution for the District.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED, this resolution shall become effective upon the creation of the CTECD and shall remain in effect until it is replaced by the Board of Managers.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS004

**RESOLUTION
APPROVING THE CENTRAL
TEXAS EMERGENCY
COMMUNICATIONS
DISTRICT ANNUAL
CONTRACTS AND
EXPENDITURES**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



RESOLUTION APPROVING THE CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT ANNUAL CONTRACTS AND EXPENDITURES

Resolution # 05-25-PRS004

WHEREAS, the Central Texas Emergency Communications District (CTECD) shall be created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Court and City Councils within the Central Texas Council of Governments (CTCOG) 9-1-1 service area; and,

WHEREAS, the CTCOG 9-1-1 service area consists of Bell, Milam, Coryell, Lampasas, San Saba, Mills and Hamilton counties as well as cities within; and,

WHEREAS, CTCOG is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, the CTCOG 9-1-1 program is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for thirteen (13) Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, CTCOG has ongoing contracts in place and regularly scheduled expenditures outlined in the budget; and,

WHEREAS, these contracts and expenditures support daily operations which support the planning, implementation, and maintenance of the CTECD 13 Public Safety Answering Points.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Central Texas Council of Governments Executive Committee approves the current contracts and expenditures which support daily functions of regional Public Safety Answering Points.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED, this resolution shall become effective upon the creation of the CTECD and shall remain in effect until it is replaced by the Board of Managers.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS005

**RESOLUTION APPROVING
THE ESTABLISHMENT OF
THE CENTRAL TEXAS
EMERGENCY
COMMUNICATIONS
DISTRICT FISCAL YEAR**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



RESOLUTION APPROVING THE ESTABLISHMENT OF THE CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT FISCAL YEAR

Resolution # 05-25-PRS005

WHEREAS, the Central Texas Emergency Communications District (CTECD) shall be created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Court and City Councils within the Central Texas Council of Governments (CTCOG) 9-1-1 service area; and,

WHEREAS, the CTCOG 9-1-1 service area consists of Bell, Milam, Coryell, Lampasas, San Saba, Mills and Hamilton counties as well as cities within; and,

WHEREAS, CTCOG is a political subdivision of the State of Texas, and carries out essential governmental functions related to the provision of emergency communications services; and,

WHEREAS, the CTCOG 9-1-1 program is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for thirteen (13) Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, the Central Texas Emergency Communications District Fiscal Year will begin annually on July 1st and end on June 30th.

NOW, THEREFORE, BE IT HEREBY RESOLVED that The CTCOG Executive Committee approves the CTECD establishment of the fiscal year.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED, this resolution shall become effective upon the creation of the CTECD and shall remain in effect until it is replaced by the Board of Managers.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS006

**RESOLUTION APPROVING
THE CENTRAL TEXAS
EMERGENCY
COMMUNICATIONS
DISTRICT FISCAL YEAR 2026
BUDGET AND SETTING
9-1-1 EMERGENCY SERVICE
FEE**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**RESOLUTION APPROVING THE CENTRAL TEXAS EMERGENCY COMMUNICATIONS
DISTRICT FISCAL YEAR 2026 BUDGET AND SETTING 9-1-1 EMERGENCY SERVICE
FEE**

Resolution # 05-25-PRS006

WHEREAS, the Central Texas Emergency Communications District (CTECD) shall be created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Court and City Councils within the Central Texas Council of Governments (CTCOG) 9-1-1 service area; and,

WHEREAS, the CTCOG 9-1-1 service area consists of Bell, Milam, Coryell, Lampasas, San Saba, Mills and Hamilton counties as well as cities within; and,

WHEREAS, CTCOG is a political subdivision of the State and carries out essential governmental functions related to the provision of emergency communications services; and,

WHEREAS, the CTCOG 9-1-1 program is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for thirteen (13) Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, CTCOG has prepared the FY 2026 CTECD budget and recommends its approval, including setting the 9-1-1 emergency service fee at 50 cents per local exchange access line; and,

WHEREAS, the CTCOG Executive Director, or their designee, shall be authorized to receive Federal, State, and Local funding; and,

WHEREAS, the CTCOG Executive Director, or their designee, shall be authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements; and,

WHEREAS, the CTCOG Executive Director, or their designee, shall be authorized to execute contracts for goods and services on behalf of the District in accordance with rules of procurement prescribed by CTCOG as the fiscal agent and applicable laws of the State of Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the CTCOG Executive Committee approves the CTECD FY 2026 Emergency Communications District budget, setting the 9-1-1 emergency service fee at 50 cents, authorizing the Executive Director, or their designee, to receive federal, state, and local funding, transfer funds between programs in accordance with laws and the policies of CTCOG, and execute contracts in accordance with applicable laws and the policies of CTCOG.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED, this resolution shall become effective upon the creation of the CTECD and shall remain in effect until it is replaced by the Board of Managers.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED, this resolution shall become effective upon the creation of the CTECD and shall remain in effect until it is replaced by the Board of Managers.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

CENTRAL TEXAS ECD Budget Projection

	FY 2024	FY 2025	FY 2025	FY 2026
Revenues	3,501,031	3,547,704	3,547,704	3,700,000
Total Appropriation	3,553,905	5,139,176	5,139,176	RBE
ADMINISTRATION BUDGET	Actual spend	CSEC	Spend to 3/31	Projected
Admin Budget	\$367,203	\$472,810	\$241,684	\$350,000
PROGRAM BUDGET				
Operations	\$848,767	\$887,320		\$800,000
Legacy Network	\$243,537	\$43,490		\$175,000
RPC-PSAP Network	\$117,365	\$177,000		\$162,000
Next Gen Core Services	\$227,706	\$532,840	\$325,885	\$564,000
Text to 9-1-1	\$14,568	\$17,480		\$18,000
Geographical Info Systems	\$50,982	\$139,374		\$100,000
Equipment Maintenance	\$1,771	\$378,880		\$400,000
Management Info Systems	\$18,000	\$72,300		\$40,000
Network Reliability	\$130,449	\$142,400		\$144,000
Information Security	\$0	\$123,000		\$30,000
Ancillary Equipment Maint	\$58,980	\$107,800		\$60,000
PSAP Services	\$18,238	\$166,810		\$50,000
PSAP Supplies	\$195	\$40,800		\$30,000
PSAP Training	\$46,269	\$48,200		\$30,000
PSAP Room Prep	\$3,750	\$117,200		\$20,000
Public Education	\$23,563	\$80,000		\$44,000
Total Program	\$1,804,139	\$3,074,894	\$1,347,848	\$2,667,000
EQUIPMENT BUDGET				
Call Handling Equipment	\$13,000	\$1,175,600	\$247,306	\$400,000
Power (UPS/Generator)	\$0	\$0		\$0
Routers & Switches	\$10,012	\$89,988	\$0	\$0
Recorders	\$0	\$0		\$0
Geographic Information Systems	\$0	\$0		\$0
TOTAL EQUIPMENT	\$23,012	\$1,265,588	\$247,306	\$400,000
TOTAL	\$2,194,354	\$4,813,292	\$1,836,838	\$3,417,000
		Potential Prepayments in FY25>		\$636,000
Balance Remaining	1,306,677	23,012	1,710,866	283,000
FY23-FY25 NextGen expenses paid from Federal \$				

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS007

**RESOLUTION ADOPTING
THE CENTRAL TEXAS
COUNCIL OF GOVERNMENTS
BELL COUNTY HAZARD
MITIGATION PLAN**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 5/22/2025

AGENDA ITEM: Adoption of the CTCOG/Bell County Hazard Mitigation Plan

GENERAL DESCRIPTION OF ITEM:

This resolution is for the adoption of the CTCOG/Bell County Hazard Mitigation Plan. As the subrecipient of the Texas Department of Emergency Management (TDEM) funding which allowed staff to coordinate planning efforts for Bell, Lampasas, Mills, and Hamilton counties, CTCOG must be a participant on at least one county's plan. Each jurisdiction within a county must adopt the county plan. Therefore, CTCOG must adopt the plan as a participant and a subrecipient in order to meet FEMA requirements.

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: **TDEM/FEMA**

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

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 ADOPTING THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS BELL COUNTY HAZARD MITIGATION PLAN

Resolution # 05-25-PRS007

WHEREAS, natural hazards in Bell County, Texas, historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update Hazard Mitigation Action Plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, CTCOG has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the Bell County Hazard Mitigation Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- 1.The Bell County Hazard Mitigation Plan is approved in its entirety;
- 2.CTCOG will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
- 3.CTCOG vests with the President the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Plan will be reviewed at least annually; and that any needed adjustments will be presented to the Executive Director consideration; and
- 4.CTCOG agrees to take such other action as may be reasonably necessary to carry out the objectives of the Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

ADOPTED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS008

**A RESOLUTION OF THE
CENTRAL TEXAS COUNCIL
OF GOVERNMENTS
SUPPORTING THE FIRST
SATURDAY IN JUNE AS THE
NATIONAL TRAIL DAY**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 5/22/2025

AGENDA ITEM: A Resolution of the Central Texas Council of Governments Supporting the First Saturday of June as the National Trails Day

GENERAL DESCRIPTION OF ITEM:

Central Texas Council of Governments supports the stewardship of existing trail infrastructure by encouraging the Killeen-Temple MPO Active Transportation Advisory Group members will host a variety of outdoor activities: Sun Country Cycling will lead a Beginner Mountain Bike Ride at Dana Peak Park at 7 a.m.; Tablerock Amphitheater will host a Trail Cleanup at the Amphitheater Trails in Salado at 8 a.m.; the City of Copperas Cove and the Copperas Cove Chamber of Commerce will hold a Ribbon Cutting Ceremony for the opening of trails at Ogletree Gap Preserves at 9 a.m.; and Barrow Brewing Co. will host SUP Salado Paddle Board on Salado Creek at 6 p.m.

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: Anita Janke, PMP, Regional Planner

BUDGETARY IMPACT:

Total estimated cost: **N/A**

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:

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

ACTION REQUESTED:

N/A

BACK-UP DOCUMENTS ATTACHED: Y/N?

Y

**A RESOLUTION OF THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS SUPPORTING
THE FIRST SATURDAY IN JUNE AS THE NATIONAL TRAIL DAY**

Proclamation # 05-25-PRS008

WHEREAS, the American Hiking Society has declared Saturday, June 7, 2025 as National Trails Day; and

WHEREAS, the Central Texas Council of Governments celebrates trails and encourages outdoor activities that strengthen community ties through trail clean-ups, biking, walking, paddle crafts, and horseback riding; and

WHEREAS, contribute to the region by enhancing connectivity and promoting regional tourism; and

WHEREAS, recognizes that trails promote active lifestyles, recreation, and an opportunity to experience nature; and

WHEREAS, the benefits trails contribute to the overall social and physical well-being of our community and the natural environment; and

WHEREAS, supports the stewardship of existing trail infrastructure by encouraging a variety of outdoor activities: Sun Country Cycling will lead a Beginner Mountain Bike Ride at Dana Peak Park at 7 a.m.; Tablerock Amphitheater will host a Trail Cleanup at the Amphitheater Trails in Salado at 8 a.m.; the City of Copperas Cove and the Copperas Cove Chamber of Commerce will hold a Ribbon Cutting Ceremony for the opening of trails at Ogletree Gap Preserves at 9 a.m.; and Barrow Brewing Co. will host SUP Salado Paddle Board on Salado Creek at 6 p.m.; and

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments hereby recognizes Saturday, June 7, 2025, as National Trails Day; and

BE IT FURTHER RESOLVED that the Central Texas Council of Governments supports the stewardship of existing trail infrastructure, the integration of trails and active transportation into daily life, the enhancement of regional connectivity for the future, and recognizes the economic benefits of tourism driven by active transportation and outdoor recreation; and

PASSED AND APPROVED this 22nd day of May 2025 by the Central Texas Council of Governments Executive Committee.

Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer

ACTION ITEM

05-25-PRS009

**A RESOLUTION
SUPPORTING A JOINT
APPLICATION FOR
PLANNING AND
DEMONSTRATION FUNDING
UNDER THE SAFE STREETS
AND ROADS FOR ALL GRANT
PROGRAM**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 5/13/2025

AGENDA ITEM: Resolution

GENERAL DESCRIPTION OF ITEM:

This resolution is for the support of a joint application with the Killeen Temple Metropolitan Planning Organization for Planning & Demonstration funding under the FY2025 Safe Streets & Roads For All (SS4A) Competitive Grant Program. This grant award would allow KTMPO and CTCOG to implement safety focused initiatives, strategies, and projects in the region outlined in the FY2022 awarded regional Safety Action Plan.

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: Uryan Nelson

BUDGETARY IMPACT:

Total estimated cost: 20% match required by CTCOG/KTMPO/Local Governments

Source of Funds: **Safe Streets & Roads for All (SS4A) Grant**

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:

Request for Proposals

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.](#)

**A RESOLUTION SUPPORTING A JOINT APPLICATION FOR PLANNING AND
DEMONSTRATION FUNDING UNDER THE SAFE STREETS AND ROADS FOR ALL GRANT
PROGRAM**

Resolution # # 05-25-PRS009

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 Killeen-Temple MPO consists of 2 Urbanized Areas; the Killeen UZA which has a population exceeding 200,000 and the Temple UZA which has a population above 50,000 and below 200,000; and

WHEREAS; the Killeen-Temple MPO is included in its entirety within the regional footprint of the Central Texas Council of Governments; and

WHEREAS; two major transportation corridors pass through the Central Texas Council of Governments region and intersect within the boundaries of the Killeen-Temple MPO; and

WHEREAS; the Killeen-Temple MPO supports the Texas Department of Transportation's "Road to Zero" goal to cut traffic fatalities on Texas roadways to zero by the year 2050; and

WHEREAS; recipients of a Safe Streets and Roads for All grant are required to contribute a local matching share of no less than 20 percent of eligible activity costs; and

WHEREAS; the Killeen-Temple MPO, Central Texas Council of Governments, and all participating local governments will cooperate to fund the 20 percent local matching requirement;

WHEREAS; the local match may include both cash as well as in-kind contributions as allowed in 2 CFR 200.306;

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments supports a joint application with the Killeen-Temple Metropolitan Planning Organization for Planning and Demonstration funding under the Safe Streets and Roads for All grant.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of May 2025.

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 Resolution Recieved
Bartlett		
Belton	March 25, 2025	May 6, 2025
Buckholts	March 13, 2025	March 14, 2025
Cameron	June 2, 2025	
Copperas Cove	April 15, 2025	May 6, 2025
Evant	April 7, 2025	April 8, 2025
Gatesville	May 13, 2025	May 14, 2025
Goldthwaite		
Hamilton	March 13, 2025	March 14, 2025
Harker Heights	March 25, 2025	April 25, 2025
Hico		
Holland	24 March, 2025	25 March, 2025
Kempner	April 22,2025	April 23, 2025
Killeen	April 15, 2025	May 6, 2025
Lampasas		
Little River Academy	March 13, 2025	May 15, 2025
Lometa	April 7, 2025	May 6, 2025
Milano		
Morgan's Point Resort	March 6, 2025	March 14, 2025
Mullin	March 11, 2025	
Nolanville	March 20, 2025	March 20, 2025
Oglesby		
Richland Springs	May 12, 2025	
Rockdale		
Rogers	March 17, 2025	March 17, 2025
Salado	May 15, 2025	
San Saba	April 8, 2025	April 21, 2025
South Mountain		
Temple	April 3, 2025	May 13, 2025
Thorndale	April 9, 2025	April 9, 2025
Troy	March 6, 2025	March 14, 2025
County Name	Tentative Date of Approval	Date Resolution Recieved
Bell County		LAST
Coryell County	March 11, 2025	March 26, 2025
Hamilton County	March 25, 2025	March 25, 2025
Lampasas County	March 24, 2025	25 March, 2025
Milam County	March 31, 2025	March 31, 2025
Mills County	March 24, 2025	March 24, 2025
San Saba County	March 24, 2025	March 24, 2025



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