

Executive Committee Meeting

August 22, 2024
12:00 p.m.

Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, August 22, 2024

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: 827 5771 8101

Passcode: 3926

AGENDA

1. Welcome Honorable Roger Miller, President
2. Call to Order Honorable Roger Miller, President
3. Oath of Office Jim Reed, AICP, Executive Director
 - Henry Hubnik, Commissioner, Precinct 1, Milam County
 - Mayor Nathan Fuchs, City of Cameron
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: July 2024
6. Expenditure Report: July 2024

ACTION ITEM

7. 08-24-PRS001 a Resolution Authorizing State Homeland Security Program (SHSP)
Central Texas Council of Governments Planning Grant FY 2025 Funds.

REPORTS

8. Area Agency on Aging George Losoya, Director
9. Housing Carmen Lim, Director
10. Planning & Regional Services Uryan Nelson, Director
 - a. SS4A Update
11. Workforce Development Board Susan Kamas, Workforce Board Executive Director

12. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer

13. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG

- 911 District Discussion

ADJOURN

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Meeting Minutes

July 25, 2024



Executive Committee Meeting

2180 North Main Street Belton, Texas

July 25, 2024

Hybrid Meeting: 12:00 PM

MEETING MINUTES:

The July 2024 Central Texas Council of Governments Annual Executive Committee Meeting was called to order by The Honorable Roger Miller, Coryell County Judge, President at 12:12pm.

Executive Committee Officers in Attendance:

President	Judge Roger Miller	Coryell County
Secretary/Treasurer	Ryan Haverlah	City of Copperas Cove

Executive Committee Members in Attendance:

Judge David Blackburn, Bell County	Mayor Nathan Fuchs, City of Cameron	Councilmember Jose Segarra, City of Killeen
Mayor Michael Blomquist, City of Harker Heights	Commissioner Henry Hubnik, Milam County	Judge Bill Whitmire, Milam County
Mayor Gary Chumley, City of Gatesville	Fred Chavez, City of Copperas Cove	Commissioner Bobby Whitson, Bell County
Riakos Adams, City of Killeen	Commissioner Kyle Matthews, Coryell County	Stephanie O'Banion, City of Belton
Otis Evans, City of Killeen	Judge Jody Fauley, San Saba County	Mayor Debbie Nash-King, City of Killeen
Judge Jett Johnson, Mills County		
Ricky Tow, City of Cameron		

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Uryan Nelson, CTCOG	George Losoya, CTCOG
Carmen Lim, CTCOG	Sue Jordan, CTCOG	Jessee Hennage CTCOG
Helen Hill-Yancey, CTCOG	Anita Janke, CTCOG	Callie Tullos, CTCOG

Anthony Pool, Mills County Sheriff's
Office
Keith Sledd, HOTDA

Bill Schumann, Bell County
Kyle Young
Susan Kamas, WFSCT

Brad Hunt, City of Gatesville
Louis LeDoux, WFSCT

Oath of Office

The oath of office was administered to Brad Hunt as the Interim City Manager, City of Gatesville, alternate representative on the Executive Committee Board.

Public Comment

There was no Public Comment.

Consent Agenda

A motion was made by Mayor Debbie Nash-King, City of Killeen, to accept the Consent Agenda, which included the May 2024 Expenditure Report and the April 2024 Meeting Minutes. Councilmember Stephanie O'Banion, City of Belton Councilmember, seconded the motion. All in favor, none opposed.

Action Items

A motion was made by Mayor Debbie Nash-King of the City of Killeen to approve Resolution 07-24-PRS001, which sought to approve the Central Texas Council of Governments 2024 Title VI Plan. Ryan Haverlah, City Manager, City of Copperas Cove, seconded the motion. All in favor, none opposed.

A motion was made by Mayor Debbie Nash-King of the City of Killeen to approve Resolution 07-24-PRS003, which sought to approve the Amendments to the Solid Waste Advisory Committee (SWAC) Bylaws. Amendments consisted of adding a representative from Fort Cavazos, increasing citizen and private industry representatives to two, increasing quorum requirements from 33% to 50% plus one, and minor changes. Minor changes were made to ensure compliance with the Open Meetings Record Act. Ryan Haverlah, City Manager, City of Copperas Cove, seconded the motion. All in favor, none opposed.

A motion was made by Mayor Debbie Nash-King of the City of Killeen to approve Resolution 07-24-PRS004, which sought to approve the Amendments to the Central Texas Regional Transportation Advisory Group

(CTRTAG) Bylaws. Minor changes were made to ensure compliance with the Open Meetings Record Act. Ryan Haverlah, City Manager, City of Copperas Cove, seconded the motion. All in favor, none opposed.

Guest Speakers & Presentations

Abdul Subhani of Centex Technologies delivered a presentation to the Executive Committee on the services provided by Centex Technologies in the field of Cyber Security. Mr. Subhani emphasized the importance of implementing comprehensive policies and fostering a culture of awareness to ensure sound and secure cyber security practices within an organization.

Reports

Area Agency on Aging: George Losoya, Director of AAA/ADVRC briefed the committee on the current state of the program, and upcoming events in the region. Mr. Losoya informed the committee about a recent grant awarded to the AAA and CTCOG by the Texas Veterans Commission Fund for Veterans Assistance. This Veteran Transportation Services Grant will provide funding for transportation services to Texas residents who are veterans, dependents, or surviving spouses.

Housing: Carmen Lim, Director of HAP, provided an update on the progress and challenges faced by the CTCOG Housing Assistance Program in assuming responsibility for the Killeen Housing Authority's clientele. Ms. Lim discussed efforts to finalize landlord ledgers and process both CTCOG Housing applicant files and KHA client files to ensure compliance with program requirements. Ms. Lim also addressed the reasons behind the termination of some KHA clients due to non-compliance. Additionally, Ms. Lim highlighted the staff's ongoing work to rebuild trust and enhance the program's reputation within the community, particularly in relation to landlord engagement and community outreach. Jim Reed congratulated Ms. Lim and the HAP staff on their success in reimbursement to landlords on behalf of the KHA after taking over the management of the KHA services.

Planning and Regional Services: Uryan Nelson, Director of PRS, provided the committee with an update on the current performance of the Regional Planning and Emergency Planning Services departments. Mr. Nelson informed the committee about the upcoming training sessions and meetings conducted by PRS. Mr. Nelson shared statistics on the 911 calls received during the 2024 Spring Storm for each county within the CTCOG region. Additionally, Mr. Nelson provided an update on the 2023 KTMO Call for Projects and announced the successful completion and adoption of the 2050 Metropolitan Transportation Plan, which was approved by

the Transportation Planning Policy Board on July 24, 2024.

Workforce Development Board: Susan Kamas, Executive Director of WFBCT, informed the committee about the appropriations for 2024-25 will see funding caps increase by only 1% for both defense and non-defense programs. The USDOL Overtime Rule has completed its review by the White House Office of Information and Regulatory Affairs, with the next rule publication expected soon. A key change includes the threshold for 1.5 times the regular rate of pay, which will rise to \$55,000 annually, up from the current \$35,568. Additionally, the Army Community Partnership Awards Program continues to recognize outstanding efforts, with WFBCT recently being honored with both the American Legion Texas Chapter Service Award at the state level and the national Service Award.

Workforce Solutions Central Texas: Louis LeDoux, Chief Operating Officer of WFSCT, briefed the committee on recent developments related to Texas UI claims and regional unemployment rates as of March 22, 2024. Mr. LeDoux reported that for the week ending July 6, 2024, the total number of UI claims filed reached 13,450, with the unemployment rate at 4.0%. Mr. LeDoux also highlighted the services provided in June, noting that 8,780 individuals received assistance during the month. Additionally, Mr. LeDoux updated the committee on the upcoming Summer Surge Hiring Event at the Cadence Bank Center, which aims to connect local employers with job seekers.

Executive Directors Report: Mr. Jim Reed, AICP, Executive Director of CTCOG, advised the committee about a potential transition from the State 911 district system in the coming year. Mr. Reed explained that detailed information regarding this change is anticipated to be presented to the Executive Committee at their upcoming meeting on Thursday, August 22, 2024.

Adjourn

The meeting was adjourned at 01:24 PM by The Honorable Roger Miller, Coryell County Judge, President.

The Honorable Judge Roger Miller, President

Ryan Haverlah, Secretary/Treasurer

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Expenditure Report

July 2024



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

Descriptions	July Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 565,602	\$ 565,602	\$ 7,315,023	\$ 6,749,421
Employee Benefits	387,809	387,809	4,885,720	4,497,911
Contract services	120,726	120,726	9,876,371	9,755,645
Travel	26,158	26,158	313,681	287,523
Housing Assistance Payments	1,707,352	1,707,352	19,277,748	17,570,396
Other	1,795,636	1,795,636	28,323,712	26,528,076
In-kind	-	-	172,648	172,648
Indirect costs	140,881	140,881	1,858,580	1,717,699
Totals	<u>\$ 4,744,164</u>	<u>\$ 4,744,164</u>	<u>\$ 72,023,483</u>	<u>\$ 67,279,319</u>

Central Texas Council of Governments

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

<u>Descriptions</u>	<u>July</u> <u>Expenditures</u>	<u>Cumulative</u> <u>Expenditures</u>
Participant Salaries	\$ 57,722	\$ 57,722
FICA Taxes	6,651	6,651
Workers Compensation	2,526	2,526
Building Expense	48,770	48,770
Consumable Supplies	11,204	11,204
Employee Development	281	281
Insurance and Bonding	2,856	2,856
Rent	92,113	92,113
Printing	640	640
Furniture/Equipment Rental	5,336	5,336
Maintenance and Repairs	3,285	3,285
Communications	1,959	1,959
Postage	4,667	4,667
Utilities	2,373	2,373
Public Relations	324	324
Tuition	304	304
Dues and Subscriptions	10,327	10,327
Quality Assurance	12,280	12,280
Other Expenditures	8,711	8,711
Work Related Expense	6,400	6,400
Gasoline	516	516
Janitorial	2,246	2,246
Automobile Repairs	1,661	1,661
Client Transportation	10,230	10,230
Client Child Care	1,485,249	1,485,249
Other Support Services	3,400	3,400
Inventory Equipment	3,408	3,408
Software & Software Updates	10,197	10,197
	<u>\$ 1,795,636</u>	<u>\$ 1,795,636</u>

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Action Item

08-24-PRS001

Resolution Authorizing State Homeland Security Program
(SHSP) Central Texas Council of Governments Planning
Grant FY 2025 Funds.



**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 8/22/2024

AGENDA ITEM: State Homeland Security Program (SHSP) Central Texas Council of Governments
Planning Grant FY 2025 Funds

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the recommendations from the CTCOG Homeland Security Advisory Committee (HSAC) for the FY25 State Homeland Security Program CTCOG Planning grant funding through the Office of the Governor (OOG) Public Safety Office (PSO). This grant is used towards salary for the CTCOG Assistant Director of Planning/Public Safety, travel expenses, and training opportunities.

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

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

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



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):*

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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)
Central Texas Council of Governments Planning Grant
FY 2025 Funds**

Proclamation # 08-24-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, is desirous of submitting the regional CTCOG Planning grant application for the State Homeland Security Program (SHSP) FY 2025 funds through the Office of the Governor Homeland Security Grants Division. The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the project below is recommended for funding; and

WHEREAS, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in this application will serve to implement the goals, objectives, and recommendations of the Homeland Security program; 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 primary mission of Homeland Security Planning Grant Fund for 2025 funds is to support local planning for each of the CTCOG seven counties to build interoperable communications, sustaining first responder capabilities, and local planning funds to improve support for the prevention of terrorist attacks and threats, and

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 2025 Homeland Security funding as proposed;

WHEREAS, grant funds will be used only for the purposes for which they are provided. The CTCOG designates Jim Reed, Executive Director, as the grantee's authorized official. The authorized official 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 this project has been recommended for funding:

Grant Number	Project Title	Recommended Funding
2969210	Homeland Security Planning	\$125,988.60

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 22nd day of August 2024.

The Honorable Roger Miller, President

Ryan Haverlah, Secretary/Treasurer

End of Packet