


EXECUTIVE COMMITTEE MEETING



Feb | 27 | 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: January 2025
6. Expenditure Report: January 2025

PRESENTATION

7. Presentation on the Final Draft Safety Action Plan Dan Malsom, Kimley-Horn

ACTION ITEM

8. 02-25-PRS001 -Resolution Adopting the Central Texas Roadway Safety Action Plan
9. 02-25-PRS002-Proclamation Honoring the Unwavering Dedication of Public Safety Telecommunicators and Declaring April 13-19, 2025, as National Public Safety Telecommunicators Week in the Central Texas Region

REPORTS

14. Area Agency on Aging.....George Losoya, Director
15. Housing.....Carmen Lim, Director
16. Planning & Regional Services.....Uryan Nelson, Director
17. Workforce Development Board...Linda Angel, Workforce Board Executive Director
18. Workforce Centers.....Louis LeDoux, Workforce Center Chief Operating Office

19. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG
- Emergency Communications District Transition Plan Presentation
 - Continuity of Operations Plan Presentation

ADJOURN

NEXT EXECUTIVE COMMITTEE MEETING:



MEETING MINUTES

January 23, 2025

MEETING MINUTES:

The January 23, 2025, Central Texas Council of Governments Annual Executive Committee Meeting was called to order by the Councilman Jose Segarra, City of Killeen Councilmember, 1st Vice President at 12:05pm.

Executive Committee Officers in Attendance:

President	Councilman Jose Segarra	City of Killeen Councilmember
1 st Vice President	Commissioner Russell Schneider	Precinct 1, 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 Nathan Fuchs, City of Cameron
Chancellor Michele Carter, Central Texas College	Judge Jett Johnson, Mills County	Mayor Tim Davis, City of Temple
Judge David Blackburn, Bell County	Judge James Yates, Hamilton County	Ricky Tow, City of Cameron
Commissioner Dickie Clary, Precinct 4, Hamilton County	Mayor Debbie Nash-King, City of Killeen	

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Sue Jordan, CTCOG	Linda Angel, WFCT
Jesse Henage, CTCOG	Carmen Lim, CTCOG	George Losoya, CTCOG
Anita Janke, CTCOG	James McGill, CTCOG	David Lopez, CTCOG
Vorakarn Saipornchai, CTCOG	Louis LeDoux, WFST	Helen Hill Yancey, CTCOG
Kylee Young, CTCOG	Susan Kamas, WFCT	Uryan Nelson, CTCOG
Jennifer Leisey, CTCOG	Kris Rebels, TX General Land	Michael Irvine, CTCOG
Alissa Spruill, CTCOG	Sam Agha, CTCOG	Sue Jordan, CTCOG
Jwana Sartor, CTCOG		Kyle Matthews

Public Comment

There was no Public Comment.

Presentation

Mr. Jim Reed, AICP, Executive Director of the Central Texas Council of Governments (CTCOG), presented "A Year of Transition," outlining CTCOG's direction for 2025 focusing on core areas.

An update was provided on the Killeen Housing Authority (KHA), which transitioned to CTCOG on January 1, 2024. Since the transition, 280 clients have been processed into the CTCOG housing department, reflecting a 10% increase. Additionally, 248 inspections have been completed, landlords have received \$633.9K in arrears rent, and an additional \$3M has been allocated to the CTCOG housing budget.

An update was also provided on the 911 District, which will transition from state to local control to ensure more stable funding and flexibility. The Commission on State Emergency Communications (CSEC) has recommended delaying the transition until August 2025 to accommodate the initial General Revenue commitment and ease transition costs. A sample resolution will be presented at the CTCOG Executive Meeting next month. The suggested name for the 911 District is "Central Texas Emergency Communications District," though other suggestions are welcome.

Lastly, a transition in leadership at the Central Texas Workforce Solutions, a partner to the CTCOG. After more than 50 years of service, Susan Kamas is retiring, and Linda Angel will be appointed as the next Central Texas Workforce Executive Director. A farewell event for Susan Kamas will take place at the Central Texas Workforce Killeen location on February 20, 2025, at 3 P.M.

Oath of Office

The oath of office was administered to Council Member Jose Segarra as President, Commissioner Russell Schneider as 1st Vice President, City Manager Ryan Haverlah as 2nd Vice President, Judge Jody Fauley as Secretary/Treasurer, and Commissioner Bobby Whitson as Parliamentarian, serving as representatives on the Executive Committee Officers.

Adjourn

The meeting was adjourned at 12:51 PM by Council Member Jose Segarra, President.

EXPENDITURE REPORT

January 2025

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

Descriptions	January Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 524,424	\$ 3,928,320	\$ 7,301,735	\$ 3,373,415
Employee Benefits	374,336	2,700,954	5,385,760	2,684,806
Contract services	703,584	4,411,101	9,748,189	5,337,088
Travel	24,257	134,787	313,681	178,894
Housing Assistance Payments	1,859,651	13,130,818	22,510,350	9,379,532
Other	3,239,232	15,041,564	27,163,634	12,122,070
In-kind	18,063	66,398	480,726	414,328
Indirect costs	116,509	995,718	2,005,744	1,010,026
Totals	<u>\$ 6,860,056</u>	<u>\$ 40,409,660</u>	<u>\$ 74,909,819</u>	<u>\$ 34,500,159</u>

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

Descriptions	January Expenditures	Cumulative Expenditures
Participant Salaries	\$ 2,475	\$ 131,733
FICA Taxes	189	12,343
Workers Compensation	62	4,346
Building Expense	39,889	299,317
Equipment	8,485	8,485
Consumable Supplies	7,068	81,498
Employee Development	4,725	75,217
Insurance and Bonding	1,092	8,951
Rent	104,061	648,413
Printing	1,890	21,241
Furniture/Equipment Rental	7,194	44,301
IT Supplies	15,316	15,516
Maintenance and Repairs	1,738	15,901
Communications	9,903	107,378
Postage	3,983	29,913
Utilities	8,303	58,474
Public Relations	3,210	31,798
Tuition	9,517	187,489
Dues and Subscriptions	2,387	78,994
Quality Assurance	40,612	386,010
Other Expenditures	3,243	59,049
Work Related Expense	12,933	152,837
Gasoline	344	2,867
Janitorial	3,839	35,821
Automobile Repairs	-	1,756
Client Transportation	18,520	115,870
Client Child Care	2,877,489	12,200,166
Other Support Services	5,500	29,474
Inventory Equipment	20,379	33,464
Software & Software Updates	24,886	162,942
	<u>\$ 3,239,232</u>	<u>\$ 15,041,564</u>

ACTION ITEM

02-25-PRS001

**Resolution Adopting the
Central Texas Roadway
Safety Action Plan**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 2/27/2025

AGENDA ITEM: Resolution

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the Central Texas Roadway Safety Action Plan developed through a grant from the Safe Streets & Roads For All (SS4A) Program.

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: James McGill

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:

N/A

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

Resolution for the Final Central Texas Roadway Safety Action Plan.

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

Final Central Texas Roadway Safety Action Plan & Appendices.

**A RESOLUTION OF THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS ADOPTING THE CENTRAL
TEXAS ROADWAY SAFETY ACTION PLAN
Resolution # 02-25-PRS001**

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; in July 2022 the Central Texas Council of Governments (CTCOG) submitted a joint application with the Killeen Temple Metropolitan Transportation Organization (KTMPO) for a Safe Streets and Roads For All (SS4A) Action Plan Grant; and

WHEREAS; CTCOG and KTMPO received a Safe Streets & Roads for All (SS4A) Action Plan Grant and have used the grant to prepare a regionwide Comprehensive Safety Action Plan (CSAP) called the Central Texas Roadway Safety Action Plan; and

WHEREAS; a complete and adopted Central Texas Roadway Safety Action Plan that meets U.S. Department of Transportation (USDOT) requirements would enable all jurisdictions in the CTCOG region to subsequently apply for SS4A Implementation Grants through the same USDOT discretionary grant program; and

WHEREAS; Coryell County was a subrecipient of the Safe Streets and Roads for All grant award and developed a separate Roadway Safety Action Plan for the County through the same SS4A grant; and

WHEREAS; CTCOG staff with the assistance of Kimley Horn have completed a final draft of the Central Texas Roadway Safety Action Plan that includes the Coryell County Safety Action Plan; and

WHEREAS; both plans meet the requirements of USDOT under the Safe Streets and Roads For All program; and

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments hereby adopts the Central Texas Roadway Safety Action Plan, including the Coryell County Safety Action Plan.

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

Councilman Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer



CENTRAL TEXAS COUNCIL OF GOVERNMENTS

ACTION ITEM

02-25-PRS002

**Proclamation Honoring the
Unwavering Dedication of
Public Safety
Telecommunicators and
Declaring April 13-19, 2025, as
National Public Safety
Telecommunicators Week in the
Central Texas Region**

**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 02/27/2025

AGENDA ITEM: Proclamation for National Public Safety Telecommunicators Week

GENERAL DESCRIPTION OF ITEM:

Approval of Proclamation Declaring April 9-15, 2023 as National Public Safety Telecommunicators Week 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: Alissa Spruill

BUDGETARY IMPACT:

Total Estimated cost: \$0

Source of Funds: N/A

Is this item already included in fiscal year budget? Yes No

Does this item represent a new expenditure? Yes No

Does this item represent a pass-through purchase? Yes No

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

PROCUREMENT:

Approval of Proclamation

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

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

**PROCLAMATION HONORING THE UNWAVERING DEDICATION OF
PUBLIC SAFETY TELECOMMUNICATORS AND DECLARING APRIL 13-19, 2025, AS NATIONAL
PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE CENTRAL TEXAS REGION PROCLAMATION
02-25-PRS001**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments (CTCOG) region as State Planning Region #23, comprising Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties; and

WHEREAS, the Central Texas Council of Governments, established under Section 391 of the Local Government Code, is committed to fostering regional cooperation and ensuring the safety and well-being of our communities through strategic initiatives and public service support; and

WHEREAS, 9-1-1 telecommunicators serve as the vital lifeline between the public and emergency responders, demonstrating exceptional professionalism, skill, and dedication in their mission to safeguard lives and property; and

WHEREAS, these highly trained professionals—often referred to as the “unseen first responders”—work tirelessly behind the scenes, providing critical communication, swift decision-making, and life-saving guidance to those in distress; and

WHEREAS, the efficiency and effectiveness of law enforcement officers, firefighters, and emergency medical personnel are directly dependent upon the accuracy and diligence of 9-1-1 telecommunicators in gathering and relaying vital information under immense pressure; and

WHEREAS, their steadfast commitment to public safety, often under challenging and emotional circumstances, exemplifies selflessness, resilience, and an unwavering dedication to duty; and

WHEREAS, each April, we take time to recognize and express our profound gratitude to these extraordinary individuals for their invaluable contributions to our communities;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that April 13-19, 2025, is hereby declared National Public Safety Telecommunicators Week in the Central Texas Region.

We encourage all citizens to join us in expressing our deepest appreciation for the indispensable service and dedication of 9-1-1 telecommunicators, who stand as the unseen guardians of public safety.

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

Councilman Jose Segarra, President

Judge Jody Fauley, Secretary/Treasurer



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