

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, September 8, 2022

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

I. AGENDA

1. Call to OrderThe Honorable Judge David Blackburn, President
2. Oath of Office Jim Reed, Executive Director, CTCOG
 - Mayor Debbie Nash-King as the City of Killeen Primary Seat.
 - Councilmember Ramon Alvarez as the City of Killeen Alternate Seat.
 - Councilmember Fred Chavez as the City of Copperas Cove Alternate Seat.
 - Councilmember Stephanie O’Banion as the City of Belton Primary Seat.
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. June 23, 2022, Meeting Minutes
5. Expenditure Report: July 2022

III. PRESENTAION

6. Leadership Central Texas.....Dominic Elizondo, CTCOG Economic Development Planner

IV. ACTION ITEMS

7. Approval of Proclamation 09-22-PRS01 declaring September as Environmental Awareness Month in the Central Texas Region.
8. Approval of Proclamation 09-22-PRS02 declaring September as National Emergency Preparedness Month in the Central Texas Region.

9. Approval of Resolution 09-22-PRS03 Criminal Justice Grant Funds.
10. Approval of Resolution 09-22-PRS03 Homeland Security Program Grant Funds.
11. Approval of Resolution 09-22-PRS05 permitting CTCOG and KTMPO joint application under the Safe Streets for All Competitive (SS4A) Grant Program.
12. Approval of Proclamation 09-22-PRS06 declaring August 2022 as National Water Quality Month in the Central Texas Region.
13. Approval of Resolution 09-22-PRS07 authorizing Final Method of Distribution for Milam and Coryell County General Land Office Mitigation Projects.
14. Approval of Resolution 09-22-HAP01 To Approve the Central Texas Council of Governments/Housing Division’s Fiscal Year Ending June 30, 2022, Section 8 Management Assessment (SEMAP) Certification.
15. Approval of Resolution 09-22-HAP02 Housing Assistance Program Changes to Payment Standards Effective October 01, 2022.

V. GUEST SPEAKER

16. On-Med Presentation.....Tom Wilkinson

VI. REPORTS

17. Area Agency on AgingGeorge Losoya, Director
18. HousingCarmen Lim, Director
19. Planning & Regional ServicesUryan Nelson, Director
20. Workforce Development Board.....Susan Kamas, Workforce Board
Executive Director
21. Workforce Centers.....Louis LeDoux, Workforce Center Chief
Operating Officer
22. Executive Director’s ReportJim Reed, AICP, Executive Director,
CTCOG

VII. ADJOURN