

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – FEBRUARY 28, 2024

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. THE EXECUTIVE COMMITTEE SHALL RECEIVE PUBLIC COMMENTS (*LIMITED TO THREE MINUTES PER SPEAKER*)
5. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE MINUTES OF JANUARY 24, 2024 MEETING (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM'S EXECUTIVE DIRECTOR, AMY BISHOP
7. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT'S (TDEM) ACTIVITIES AND STAFF CHANGES WITHIN THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS' REGION
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL REPORTS (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COUNCIL PRESIDENT TO SIGN THE AUDIT ENGAGEMENT LETTERS FOR WCTCOG AND THE WCTRF (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION TO APPROVE THE REMOVAL OF THE PERSONNEL POLICIES FROM THE TABLE (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE PERSONNEL POLICIES (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING RETROACTIVE APPROVAL FOR WCTCOG TO PURCHASE OF A NEW AC/HEATER UNIT FOR THE LARGE CONFERENCE ROOM (ACTION)
13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A RESOLUTION IN SUPPORT OF THE HOMELAND SECURITY DEPARTMENT'S APPLICATION FOR A 2024-2026 STATEWIDE EMERGENCY RADIO COMMUNICATIONS GRANT THROUGH THE GOVERNOR'S OFFICE (ACTION)
14. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR A PUBLIC SAFETY

GRANT THROUGH THE TEXAS POLITICAL SUBDIVISION POOL FOR WORKERS COMP INSURANCE CARRIER (ACTION)

15. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE ADVERTISING FOR THE TAG/811 GRANT THAT HAS AN AGGREGATE VALUE OF MORE THAN \$5,000 (ACTION)
16. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE OUTREACH AND EDUCATION MATERIALS FOR THE TAG/811 GRANT THAT HAS AN AGGREGATE VALUE OF MORE THAN \$5,000 (ACTION)
17. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR THE FY24 TECHNICAL ASSISTANCE GRANT (TAG) THROUGH THE PIPELINE AND HAZARDOUS MATERIALS SA, OFFICE OF PIPELINE SAFETY (PHMSA) (ACTION)
18. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR THE FY24 PIPELINE EMERGENCY RESPONSE GRANT (PERG) THROUGH THE PIPELINE AND HAZARDOUS MATERIALS SA, OFFICE OF PIPELINE SAFETY (PHMSA) (ACTION)
19. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE HOMELAND SECURITY ADVISORY COMMITTEE'S PRIORITIZATION OF FY2024 HOMELAND SECURITY GRANT APPLICATIONS (ACTION)
20. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING RETROACTIVE APPROVAL OF A RESOLUTION APPROVING THE SUBMISSION OF VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM GRANT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (ACTION)
21. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND/OR TAKE ACTION REGARDING APPROVAL OF THE REGIONAL LAW ENFORCEMENT TRAINING ACADEMY TO APPLY FOR A FY25 STATE CRISIS INTERVENTION GRANT THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (ACTION)
22. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING AN OUT OF STATE TRAVEL REQUEST (ACTION)
23. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE AGING AND DISABILITY RESOURCE CENTER DEPARTMENT
24. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR/DEPUTY DIRECTOR
25. ADJOURN

The Executive Committee of the West Central Texas Council of Governments reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas government code sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property, 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Joe Rogers at [325/672-8544](tel:325672-8544) five working days prior to the meeting so that appropriate arrangements can be made.

* Individuals requesting to speak or address the Executive Committee during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts, or information for the Executive Committee, to the Executive Director 24 hours prior to commencement of the Executive Committee meeting. All such public comments shall be presented IN PERSON. To request a form please call 325-672-8544.