

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – MAY 22, 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 APRIL 24, 2024 MEETING (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL REPORT (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE OUT-OF-STATE TRAVEL REQUEST (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A CAR LEASE (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE BUILDING AND NOMINATING COMMITTEES (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE THREE GENERATORS FOR THE CITY OF COLEMAN THROUGH A FEMA/TDEM GRANT (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR WCTCOG, HOMELAND SECURITY DEPARTMENT, TO ENTER INTO A CONTRACT WITH INDIVIDUAL VENDORS SUPPLYING ONE GENERATOR FOR RUNNELS COUNTY AND THREE GENERATORS FOR THE CITY OF COLEMAN (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE AN AREARAE FOR THE ABILENE FIRE DEPARTMENT THROUGH THE PIPELINE EMERGENCY RESPONSE GRANT (ACTION)
13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR THE FY2025 STATE ENERGY CONSERVATION OFFICE (SECO) GRANT (ACTION)

14. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE HOMELAND SECURITY DEPARTMENT REGARDING THE CURRENT STATUS OF STORM SHELTER GRANT APPLICATIONS FOR THE WCTCOG REGION
15. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR/DEPUTY DIRECTOR
16. 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:3256728544) 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.