

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – MAY 28, 2025

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 23, 2025 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 RETRO-ACTIVE APPROVAL TO REPLACE AN AC UNIT (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT A PROPOSAL TO BECOME THE EMPLOYER OF RECORD SERVICES FOR THE WORKFORCE SOLUTIONS DEEP EAST TEXAS (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO POST A REQUEST FOR PROPOSAL TO CONSTRUCT A TEXAS DEPARTMENT OF TRANSPORTATION APPROVED ENTRANCE TO THE WCTCOG FACILITY FROM LOOP 322 (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT AN APPLICATION TO TEXAS HEALTH AND HUMAN SERVICES FOR A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION GRANT (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT APPLICATION TO TEXAS BAR FOUNDATION FOR EDUCATION OF POPULATION ON LEGAL RIGHTS AND RESPONSIBILITIES (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR THE WINDHAM FUND GRANT FROM THE COMMUNITY FOUNDATION OF ABILENE (ACTION)

13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR FY2025 U.S. DOT COMMUNITY SAFETY GRANT (ACTION)
14. THE EXECUTIVE COMMITTEE SHALL CONVENE IN EXECUTIVE SESSION TO CONSIDER AND DISCUSS PERSONNEL MATTERS

Pursuant to the Texas Government Code, section 551.074 (Personnel Matters), the Executive Committee will convene in executive session to consider compensation for the Executive Director.
15. THE OPEN MEETING WILL BE RECONVENED FOR ACTION, IF ANY, OF THE EXECUTIVE COMMITTEE CONCERNING MATTERS DISCUSSED IN CLOSED SESSION (ACTION)
16. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE RECOMMENDED COMPENSATION, FOR THE EXECUTIVE DIRECTOR (ACTION)
17. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A RESOLUTION IN SUPPORT OF THE PUBLIC SAFETY PROGRAM'S APPLICATION FOR SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT THROUGH THE OFFICE OF THE SECRETARY OF TRANSPORTATION, UNITED STATES DEPARTMENT OF TRANSPORTATION (ACTION)
18. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF REVISIONS TO THE PERSONNEL POLICIES (ACTION)
17. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM KYLE SMITH, SENIOR ADVISOR, FROM TEXAS STATE TECHNICAL COLLEGE
18. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR
19. 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 Kelly Cheek 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.