

TEXOMA COUNCIL OF GOVERNMENTS  
MINUTES

Executive Committee Meeting  
January 17, 2008 - 5:15 p.m.

Members Present: Robert Brady, Jimmy Doyle, Roy Floyd, Janet Gott, Pat Hilliard, Cecil Jones, Bill Lindsay, Gene Short, Al Smith, Maria Vega, Cary Wacker, Nancy Webb, Al Zorrilla

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
- |   |   |
|---|---|
| * Update on 40 <sup>th</sup> Anniversary Celebration      | * New City Manager in Gainesville                           |
| * Citizen Emergency Response Team training kickoff        | * Date change on Functional Exercise for Emergency Planning |
| * Independent Living Center Grant Status                  | * TARC Executive Directors Retreat                          |
| * Earth Day Conference Planning update                    | * Corporation for Texas Regionalism Meeting January 25      |
| * Van Alstyne Public Housing New Construction Final Phase | * National Associations DC conferences                      |
| * Public Housing Consolidation Progress                   |   |
- C. The Minutes were not approved due to a lack of full governing body quorum - September, October, November 2007
- D. CONSENT - A motion was made by Cary Wacker to approve the consent items as presented. The motion was seconded by Cecil Jones. Motion carried.
- A. Liabilities for December 2007
2. Approval of submission of Budget to Texas Department of Housing & Community Affairs for Program Year 2008.
- E. Action
1. Status Report from Texoma Area Paratransit System
  2. A motion was made by Roy Floyd to adopt the resolution authorizing application for and acceptance of State Planning Assistance Grant funding if such funding is made available by the Governor's Office. The motion was seconded by Al Smith. Motion carried.
  3. A motion was made by Al Smith to adopt the resolution authorizing submission of an application to the Texas Department of Transportation Job Access and Reverse Commute program and accept funding if awarded. The motion was seconded by Cecil Jones. Motion carried.
  4. A motion was made by Cary Wacker to adopt the resolution authorizing submission of an application for Solid Waste Grant funds to provide regional education program in the Texoma Earth Conference, authorize Frances Pelley to act on behalf of TCOG in all matters related to the grant application and any subsequent grant contract and grant project that may result, and accept funding if awarded. The motion was seconded by Pat Hilliard. Motion carried.
  5. A motion was made by Roy Floyd to adopt the resolution authorizing the submission of an application for solid waste grant funds to provide regional education program for backyard composting and accept funding if awarded. The motion was seconded by Cary Wacker. Motion carried.
  6. City of Ravenna pulled application from TRACS Project Review. T.R.A.C.S. Project Review for the application submitted to USDA Rural development in the amount of \$18,000 to be used with \$32,000 in local funds to complete the construction of the city of Ravenna's new City Hall building.
  7. No action taken regarding TCOG's budget.

The above minutes are true and correct to the best of my knowledge and understanding.

Mary Smith, Recording Secretary