



Executive Committee | Agenda

10 a.m., Wednesday, January 10, 2024
CAPCOG Lantana Room
6800 Burleson Rd., Bldg. 310, Suite 155
Austin, Texas 78744

Judge James Oakley, Burnet County, **Chair**
Mayor Lew White, City of Lockhart, **1st Vice Chair**
Commissioner Debbie Ingalsbe, Hays County,
2nd Vice Chair
Mayor Pro Tem Matthew Baker, City of Round
Rock, **Secretary**
Mayor Jane Hughson, City of San Marcos,
Parliamentarian
Mayor Brandt Rydell, City of Taylor, **Immediate
Past Chair**
Council Member Mackenzie Kelly, City of Austin
Commissioner Clara Beckett, Bastrop County
Mayor Lyle Nelson, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Judge Brett Bray, Blanco County
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County

Judge Dan Mueller, Fayette County
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Dr. Steve Hougen, City of Granite Shoals
Mayor Pro Tem Esmeralda Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Judge Ron Cunningham, Llano County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Council Member Janice Bruno, City of Smithville
Judge Andy Brown, Travis County
Commissioner Ann Howard, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County
Senator Pete Flores
Representative Stan Gerdes
Representative Vikki Goodwin

1. **Call to Order and Opening Remarks by the Chair**
2. **Consider Approving Minutes for the December 13, 2023 Meeting**
3. **Consider Electing Executive Committee Officers for 2024**
Betty Voights, Executive Director
4. **Consider a Resolution for Signature Authority for New Officers**
Andrew Hoekzema, Deputy Executive Director
5. **Consider Appointing CAPCOG Advisory Committees for 2024-2025 Cycle**
Betty Voights, Executive Director
6. **Consider Appointing CAPCOG Advisory Committee Board Liaisons**
Betty Voights, Executive Director
7. **Consider Ratifying the 2024 Capital Area Economic Development District Board Membership**
Charles Simon, Director of Regional Planning and Services
8. **Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2024 Regional Planning**
Dee Harrison, Homeland Security Program Manager
9. **Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for CAPCOG FY 2024 Tier II Reporting Project**
Dee Harrison, Homeland Security Program Manager

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

10. **Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2024 Regional Training and Exercise**
Dee Harrison, Homeland Security Program Manager
11. **Consider Approving Resolution Authorizing Submittal of FY 2025 Criminal Justice Grant Application for the Regional Law Enforcement Academy Equipment**
David Bertling, Academy Director
Andrew Hoekzema, Deputy Executive Director
12. **Consider Adopting Resolution Approving Application for Criminal Justice Funding for RLEA Replacement of Training Equipment**
David Bertling, Academy Director
13. **Consider Adopting Resolution Approving Application for Criminal Justice Funding for RLEA Vehicle Replacement**
David Bertling, Academy Director
14. **Staff Reports**
Betty Voights, Executive Director
15. **Adjourn**

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).



Executive Committee | Summary Minutes

10 a.m., Wednesday, Dec. 13, 2023
Austin Southpark Hotel
4140 Governors Row
Austin, Tx 78744

Present (17)

Judge James Oakley, Burnet County, **Chair**
Mayor Lew White, City of Lockhart, **1st Vice Chair**
Commissioner Debbie Ingalsbe, Hays County, **2nd Vice Chair**
Mayor Pro Tem Matthew Baker, City of Round Rock, **Secretary**
Mayor Jane Hughson, City of San Marcos, **Parliamentarian**
Ms. Connie Schroeder, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Judge Brett Bray, Blanco County

Judge Hoppy Haden, Caldwell County
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Esme Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Judge Ron Cunningham, Llano County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Council Member Janice Bruno, City of Smithville
Commissioner Ann Howard, Travis County
Commissioner Cynthia Long, Williamson County

Absent (7)

Mayor Brandt Rydell, City of Taylor, **Immediate Past Chair**
Council Member Mackenzie Kelly, City of Austin
Commissioner Clara Beckett, Bastrop County

Commissioner Joe Don Dockery, Burnet County
Judge Dan Mueller, Fayette County
Judge Andy Brown, Travis County
Commissioner Russ Boles, Williamson County

1. **Call to Order and Opening Remarks by the Chair**

Judge Oakley called the meeting to Order at 10:10 a.m. and the lead the board in the national and state pledge of allegiances.

2. **Consider Approving Minutes for the November 8, 2023 Meeting**

Judge Oakley asked for the board to consider the Nov. 8, 2023, meeting minutes. Mayor Hughson made a motion to approve the minutes. Mayor White seconded the motion. It passed unanimously.

3. **Consider Approval of CAPCOG and CAECD Depository for 2024 and 2025**

Silvia Alvarado, Director of Finance

Ms. Alvarado noted the CAECD board delegated the Executive Committee the authority to select a depository since accounts for both entities are managed by CAPCOG. The legislation that created the CAECD requires a depository be selected every two years, while that is not required for COGs. She said Frost Bank was the only institution to respond to a request for proposals; CAPCOG has held both accounts with Frost Bank for 10 years. Ms. Alvarado said the bank easily links banking and investment accounts. She noted that the new contract would go to the end of 2025 with an option to renew until 2027.

Commissioner Ingalsbe made a motion to approve Frost Bank as the CAPCOG and CAECD Depository for 2024 and 2025. Mayor Hughson seconded the motion. It passed unanimously.

4. **Consider Adopting a Proclamation Recognizing January 2024 as CAPCOG Human Trafficking Prevention Month**

Dee Harrison, Homeland Security Program Manager

Ms. Harrison said since 2010 the U.S. Congress declared January National Slavery and Human Trafficking prevention Month. She said stats from 2021 show that there were more 3,500 cases reported to the national human trafficking hotline with more than half of being from victims and survivors. She said the

human trafficking crimes affect all demographics of people.

Judge Cunningham made a motion to recognize January 2023 as CAPCOG Human Trafficking Prevention Month. Mayor Pro Tem Matt Baker seconded the motion. It passed unanimously.

5. Consider Amending Advisory Committee Bylaws

Betty Voights, Executive Director

Ms. Voights said there are nine sets of bylaws for advisory committees, and while they were all drafted to have similar language to allow consistent management of the committees, some of them have been edited over time and changes were made related to chair elections terms, bylaws amendment process, and other issues. She also noted that some bylaws reference a committee liaison as a staff member but don't mention an Executive Committee liaison. Ms. Voights said she would like to amend the bylaws, so their language is aligned for basic functions to operate the same. She also mentioned that they need to reflect that all committee meetings will be open to the public but some will need to state they follow the open meetings act.

Ms. Voights asked the board if there were any other recommendations for changes and discussed the amount of representation on the Regional Law Enforcement Education Committee (LEEC) noting that the number of committee members was reduced in the past, but it could be expanded to help ensure a quorum.

Commissioner Long made a motion that bylaws be amended as requested with the addition that the Aging Advisory Council allow for a virtual option so its older adults can participate easier. Ms. Schroeder seconded the motion.

Commissioner Howard recommended that all committee have a virtual option to ease the commitment on members who live the farthest from Austin. Ms. Voights said she believed that meeting in person still fosters the greatest amount of communication and regional collaboration. Judge Oakley agreed noting that all of Burnet County's appointments are made aware of the mostly quarterly commitment prior to their appointment. Ms. Voights said other than LEEC attendance has not been an issue for any of the committees.

Judge Oakley called for a vote on Commissioner Long's motion. It passed unanimously.

6. Consider Adopting a Resolution Approving the City of Niederwald as a Member of the Capital Area Council of Governments

Mason W. Canales, Public Information Coordinator

Mr. Canales said in November Niederwald had requested to become a member of CAPCOG and was one of about six small cities not currently CAPCOG members. He said that by the time of the meeting the city had adopted a resolution requesting COG membership, paid their 2024 membership dues, and appointed a representative to the CAPCOG General Assembly.

Mayor Hughson made a motion to accept Niederwald as a member of CAPCOG. Commissioner Ingalsbe Seconded the motion.

7. Consider Approving Committee Appointments

Betty Voights, Executive Director

Ms. Voights said in January of every even-numbered year, which will be this next year, the board reviews the advisory committees' members and decides whether to re-appoint current members or replace some. She urged the board to review their appointments and consider if changes are warranted due to attendance and other reasons. She also said that staff will now be doing a memo recapping attendance and vacancies once a quarter but will provide committee attendance rosters monthly.

As an action item, Ms. Voights said that Wendy Smith, the city of Buda’s assistant city manager and EMC, was recommended by the Homeland Security Task Force to be appointed to the committee to fill its small city EMC role. Judge Oakley asked if there were any additional appointments to consider.

Hearing none, Commissioner Ingalsbe motioned to appoint Wendy Smith to the Homeland Security Task Force. Mayor White seconded the motion. It passed unanimously.

8. Staff Reports

Betty Voights, Executive Director

Ms. Voights said she wanted to bring to the board’s attention some concerns about its nutrition contract with Meals on Wheels of Central Texas, the largest nutrition provider in the region. She noted they are spending twice as much money this year as they have been contracted per month and may be through all their CAPCOG funds by January. Ms. Voights said this is a problem because some clients may not be able to continue to be served meals if more funds don’t become available. She also mentioned that Meals on Wheels is funding both eligible and targeted clients through its nutrition contract at this time. Ms. Voights said Mr. Andrew Hoekzema, CAPCOG deputy executive director, and Ms. Patty Bordie, CAPCOG Aging Services director, would give the rest of the report.

Mr. Hoekzema said that CAPCOG budgeted eight months of providing meals to every nutrition contractor that was approved by the board earlier this year then CAPCOG expects to receive its carryforward funding from 2023 and can fund these contracts for the remainder of the year. Each of those contractors’ budgets were based on historical service information and numbers they provided in their applications for the nutrition contracts; however, Meals on Wheels of Central Texas is currently doubling its historical numbers. He said the organization is paying for its normal contracted clients and other clients with the funds because they have a budget shortfall. Mr. Hoekzema said it went from providing 10,000 meals to about 20,000. According to Meals Wheels, the City of Austin has shifted its funding to other providers, and it was supplementing the loss by using its CAPCOG contract funds. He also mentioned that Meals on Wheels is planning to have enough money raised to pay for February, March and April. Mr. Hoekzema said he plans to bring a funding plan and contract amendment back to the board in February or March.

Ms. Bordie said the increased numbers also creates more work for CAPCOG staff who have to report and track the data for the meals providers. She also voiced concerns that it could lead to some older adults losing service if Meals on Wheels could not find additional funding. Ms. Voights said this puts CAPCOG in a difficult position and she wanted to alert the board about it.

Commissioner Howard said she was concerned and recommended Mr. Hoekzema talk to representatives with Travis County and city of Austin because they are creating a food plan and may be shifting towards providing a different type of meals service for older adults. Mr. Hoekzema also recommended that CAPCOG and any entities in Travis County meet to discuss possibles plans to continue nutrition services to these older adults.

9. Adjourn

Judge Oakley adjourned the meeting at 10:52 a.m.

Mayor Pro Tem Matt Backer, Secretary
Executive Committee
Capital Area Council of Governments

Date

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 3. Consider Electing Executive Committee Officers for 2024

GENERAL DESCRIPTION OF ITEM:

The Executive Committee elects officers at its first meeting of the year in January. The officers serve for the calendar year and work closely with the agency's staff on financial and administrative issues as well as other strategic, internal, or policy issues that might arise. The Nominating Committee, as part of its duties per CAPCOG's bylaws to recommend members of the Executive Committee, also must make recommendations for Officers for the upcoming year.

The Officers begin meeting in February and meet monthly through August regarding the annual audit, agency budget, staffing and benefits, emergency communications budget and reserves, and to conduct the executive director's annual performance evaluation.

The recommendations are:

Chair – Lockhart Mayor Lew White

First Vice Chair – Hays County Commissioner Debbie Ingalsbe

Second Vice Chair – Round Rock Mayor Pro Tem Matt Baker

Secretary – Blanco County Judge Bret Bray

Parliamentarian – Llano County Judge Ron Cunninham

Immediate Past Chair – Burnet County Judge James Oakley

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: Betty Voights, Executive Director

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: _____

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

ACTION REQUESTED:

Elect officers to serve for the 2024 calendar year.

BACK-UP DOCUMENTS ATTACHED:

Nominating Committee Memo with 2024 Recommendations for Officers

BACK-UP DOCUMENTS NOT ATTACHED: None



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM October 27, 2023

TO: General Assembly Members
FROM: Betty Voights, Executive Director
RE: Recommendations for Executive Committee and Officers for 2024

The General Assembly elects the Executive Committee for the upcoming year at its December annual membership meeting. This process begins when you first elect a Nominating Committee to develop recommendations; this occurred recently at the September 13th meeting when the following elected officials were voted to serve for a one-year term through September 2024. They are Smithville Council Member Janice Bruno, Llano County Judge Ron Cunningham, Leander Mayor Christine De L'isle, Burnet County Commissioner Joe Don Dockery, Williamson County Commissioner Cynthia Long, Hays County Commissioner Lon Shell, and Burnet County Judge James Oakley as the current Executive Chair.

The Nominating Committee met on October 11th to develop recommendations based on the self-nomination process used to solicit interest from city and county elected officials serving in our ten-county region. CAPCOG's Bylaws require that I send their recommendations to all General Assembly members by the end of October. The nominated slate by category is:

Counties:

| | |
|---|---|
| Bastrop County Commissioner Clara Beckett | Lee County Commissioner Steven Knobloch |
| Blanco County Judge Brett Bray | Llano County Judge Ron Cunningham |
| Burnet County Judge James Oakley | Travis County Judge Andy Brown |
| Caldwell County Judge Hoppy Haden | Travis County Commissioner Ann Howard |
| Fayette County Judge Dan Mueller | Williamson County Commissioner Russ Boles |
| Hays County Commissioner Debbie Ingalsbe | |

City of Austin:

Council Member Mackenzie Kelly

Cities over 100,000 population:

Round Rock Mayor Pro Tem Matt Baker

Cities between 25,000 and 100,000 (Cedar Park, Georgetown, Kyle, Leander, Pflugerville, San Marcos)

Georgetown Council Member Ron Garland

Pflugerville Mayor Pro Tem Doug Weiss

Leander Mayor Pro Tem Esmeralda Mattke Longoria

San Marcos Mayor Jane Hughson

Cities under 25,000:

Bee Cave Council Member Kevin Hight

Lockhart Mayor Lew White

Smithville Council Member Janice Bruno

Granite Shoals Council Member Steve Hougen

Taylor Mayor Brandt Rydell

At Large:

Bastrop Mayor Lyle Nelson

Burnet County Commissioner Joe Don Dockery

Williamson County Commissioner Cynthia Long

State Legislators:

Senator Pete Flores

Representative Stan Gerdes

Representative Vicki Goodwin

In addition to recommending the slate for Executive Committee, the Bylaws require the Nominating Committee to make recommendations for the 2024 Officers. The recommendations are:

| | |
|----------------------|--|
| Chair | Lockhart Mayor Lew White |
| First Vice Chair | Hays County Commissioner Debbie Ingalsbe |
| Second Vice Chair | Round Rock Mayor Pro Tem Matt Baker |
| Secretary | Blanco Judge Brett Bray |
| Parliamentarian | Llano County Judge Ron Cunningham |
| Immediate Past Chair | Burnet County Judge James Oakley |

The Executive Committee elected in December will elect Officers at the first meeting in January 2024.

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 4. Consider Adopting a Resolution Providing Signature Authority to Individuals for the Capital Area Council of Governments

GENERAL DESCRIPTION OF ITEM:

This item provides a resolution to be submitted to Frost Bank as part of the process for updating the signature authority with CAPCOG's designated depository bank.

The CAPCOG's Bylaws charge the Executive Committee with the responsibility to designate one or more depositories for CAPCOG'S funds and specify the individuals authorized to sign and countersign checks and other instruments for withdrawal of the funds.

The current banking arrangement with Frost Bank provides for two Executive Committee positions, the Chairperson and Secretary, and three CAPCOG employees, the Executive Director, Deputy Executive Director, and Director of Finance, to hold signature authority for signing and counter signing disbursements of CAPCOG funds.

As the officers have changed for the CAPCOG Executive Committee, this resolution provides for updating the change in officer positions for CAPCOG at the designated depository, Frost Bank.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Silvia Alvarado, Director of Finance**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: _____

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: **N/A**

ACTION REQUESTED:

Adopt and sign a resolution specifying the individuals authorized to sign and countersign checks and other instruments for withdrawal of funds from the designated depository, Frost Bank.

BACK-UP DOCUMENTS ATTACHED:

1. Resolution

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting): None

RESOLUTION

PROVIDING SIGNATURE AUTHORITY TO INDIVIDUALS FOR THE CAPITAL AREA COUNCIL OF GOVERNMENTS

WHEREAS, the Executive Committee (“Committee”) of the Capital Area Council of Governments (“CAPCOG”) is charged with the responsibility to specify the individuals authorized to sign and countersign checks and other instruments for withdrawal of funds from designated depositories and,

NOW, BE IT RESOLVED BY the Committee as follows:

1. The Committee hereby specifies that the following individuals are authorized to sign and countersign checks and other instruments for withdrawal of funds from designated depositories:
 - a. Chairperson, Executive Committee of CAPCOG
 - b. Secretary, Executive Committee of CAPCOG
 - c. Executive Director of CAPCOG
 - d. Deputy Executive Director of CAPCOG
 - e. Director of Finance of CAPCOG

2. The Committee and the Executive Director are hereby authorized to take all steps necessary to enforce the provisions of this resolution.

Resolution adopted on this 10th day of January 2024.

Chair
Executive Committee
Capital Area Council of Governments

Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 5. Consider Appointing CAPCOG Advisory Committees for 2024-2025 Cycle

GENERAL DESCRIPTION OF ITEM:

The term of appointment for CAPCOG Advisory Committee members begins on the date of appointment by the Executive Committee and ends on December 31 of odd numbered years; therefore, every two years at this time the Executive Committee must appoint or reappoint the membership to the following committees:

- Aging Advisory Council (AAC)
- Criminal Justice Advisory Council (CJAC)
- Geographic Information Systems Planning Council (GISPC)
- Homeland Security Task Force (HSTF)
- Law Enforcement Education Committee (LEEC)
- Solid Waste Advisory Committee (SWAC)

We are attaching a list of current members to these committees; there may be some slots that are vacant and require a new appointee or existing members who need to be replaced due to nonattendance.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: Betty Voights, Executive Director

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: _____

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Appoint members to the CAPCOG Advisory Committees for a term starting January 1, 2024 through December 31, 2025.

BACK-UP DOCUMENTS ATTACHED:

1. Memo on appointment of Advisory Committee members.
2. List of Current CAPCOG Advisory Committee members.

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting): None



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

December 19, 2023

TO: Executive Committee Members
FROM: Betty Voights, Executive Director
RE: CAPCOG Advisory Committee Appointments

At the January 10, 2024 meeting, the Executive Committee will consider making its appointments to CAPCOG advisory committees. The Advisory Committee members are appointed to two-year terms that expire on December 31st of odd numbered years.

The advisory committees play an important role for CAPCOG programs by assisting with planning projects, developing policies, reviewing funding requests, and, most importantly, providing a voice for the local government each member represents. The committees appointed by the Executive Committee are:

- Aging Advisory Council (AAC)
- Criminal Justice Advisory Council (CJAC)
- Geographic Information Systems Planning Council (GISPC)
- Homeland Security Task Force (HSTF)
- Law Enforcement Education (LEEC)
- Solid Waste Advisory Committee (SWAC)
- Strategic Advisory Committee of the Capital Area Emergency Communications District (*appointed during the CAECD Board of Managers*)

Some committees require certain areas of expertise, have total composition requirements, require consideration of geographical status, and so on. Attached is a summary of each committee and membership requirements.

Most appointments are made by county; traditionally all Executive Committee members serving from that county collaborate on these.

Each of the Advisory Committees also has a seat for an Executive Committee Liaison, which we review and appoint each year. Some of these may be reappointments, if the Executive Committee member wishes to continue, and some of these will be new appointments.

Because the Strategic Advisory Committee is appointed by the CAECD Board of Managers, the membership list and attendance is provided in the quarterly CAECD packet.

AGING ADVISORY COUNCIL

| County or City Member & Appt Date or VACANT & Date | P=Present EA=Excused Absence UA=Unexcused Absence | | | | | | | | | | | | | | | | | | TOTALS | | | | |
|---|---|----|----|--------|----|----|--------|----|----|---------|----|----|---|----|----|---|----|----|--------|----|----|---|---|
| | 2/6/23 | | | 5/1/23 | | | 8/7/23 | | | 11/6/23 | | | | | | | | | P | EA | UA | | |
| | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | | |
| Bastrop (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Mary Moody (3/15) Chair | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 1 | 0 |
| Blanco (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Dawn Capra (2/23) | | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 0 | 0 |
| Burnet (1) | | | | | | | | | | | | | | | | | | | | | | | |
| VACANT (11/21) | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 |
| Caldwell (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Rusty Home (3/23) | | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 0 | 2 | 1 |
| Fayette (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Kelly Franke (1/20) | | 1 | | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 1 | 0 |
| Hays (2) | | | | | | | | | | | | | | | | | | | | | | | |
| Matthew Gonzales (8/23) | | | | | | | | | | 1 | | | | | | | | | | | 1 | 0 | 0 |
| Ms. Simone Corprew (7/22) | 1 | | | 1 | | | | | | 1 | 1 | | | | | | | | | | 3 | 0 | 1 |
| Lee (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Mark Matthijetz (5/21) | 1 | | | 1 | | | 1 | | | | | 1 | | | | | | | | | 3 | 1 | 0 |
| Llano (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Mike Sandoval (5/17) | 1 | | | 1 | | | | | | 1 | 1 | | | | | | | | | | 3 | 0 | 1 |
| Travis (3) | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Robert Faubion (3/14) | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 1 | 0 |
| VACANT (3/23) | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 |
| Mr. Fred Lugo (5/97) | | 1 | | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 1 | 0 |
| City of Austin (3) | | | | | | | | | | | | | | | | | | | | | | | |
| Barbara Epstein (7/22) | | 1 | | 1 | | | 1 | | | 1 | | | | | | | | | | | 2 | 2 | 0 |
| Thomas Henry (4/23) | | | | 1 | | | 1 | | | | 1 | | | | | | | | | | 1 | 2 | 0 |
| Nicole Howe (5/23) | | | | | | | 1 | | | | 1 | | | | | | | | | | 1 | 1 | 0 |
| Williamson (2) | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Ty Murphy (10/21) Vice Chair | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 4 | 0 | 0 |
| VACANT (12/20) | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 |
| Executive Committee Liaison (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Council Member Esmeralda Mattke-Longoria (1/23) | | 1 | | 1 | | | | | | 1 | | 1 | | | | | | | | | 1 | 2 | 1 |
| TSHL ex officio (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Paul Stempko (11/19) | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 4 | 0 | 0 |

Master

AGING ADVISORY COUNCIL

Qualifications:

- Half of members must be older individuals (60+)
- Representatives of:
 - Older individuals
 - Health Care Organizations
 - Supportive Service Providers
 - Individuals with leadership experience in private and voluntary sectors
 - Local elected officials
 - General public
- Able to participate on standing committees.

Responsibilities:

- Review and comment on funding applications
- Advise on aging issues
- Assist aging program staff in program initiation, coordination & evaluation
- Act as advocates
- Promote public awareness
- Suggest priorities
- Educate about aging issues
- Provide input on Area Plan
- Actively participate on at least one standing committee

CRIMINAL JUSTICE ADVISORY COMMITTEE

| County or City | P=Present | | | | | | | | | EA=Excused Absence | | | | | | | | | UA=Unexcused Absence | | | | | | | | | TOTALS | | |
|---|-----------|----|----|---------|----|----|---------|----|----|--------------------|----|----|---------|----|----|---------|----|----|----------------------|----|----|---|----|----|---|----|----|--------|--|--|
| | 3/9/23 | | | 3/20/23 | | | 3/21/23 | | | 3/22/23 | | | 3/27/23 | | | 6/15/23 | | | 10/17/23 | | | | | | | | | | | |
| Member & Appt Date or VACANT & Date | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | | | |
| Bastrop (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bryce Hatley (11/23) | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | | 1 | | 1 | | | | | 4 | 1 | 2 | | | |
| Blanco (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lt. Robert Woodring (02/19) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | 1 | | | | | | 6 | 0 | 1 | | | |
| Burnet (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cpt. Mike Sorenson (12/22) | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | 1 | | | | 1 | | | | | 5 | 1 | 1 | | | |
| Caldwell (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Jay Monkerud, Chair (10/21) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 7 | 0 | 0 | | | |
| Fayette (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Erwin Sladek, Jr. (5/09) | | 1 | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 6 | 1 | 0 | | | |
| Hays (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Assistant Chief Bob Klett (2/20) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | 1 | | | | | | 6 | 0 | 1 | | | |
| Mr. Matthew Grantham (10/20) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 7 | 0 | 0 | | | |
| Lee (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Judge Michael York (10/16) | | | 1 | | | 1 | | | 1 | | | 1 | | | 1 | 1 | | | | 1 | | | | | 1 | 1 | 5 | | | |
| Llano (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Investigator James Brown (3/19) | | 1 | | 1 | | | | 1 | | 1 | | | | | 1 | | | 1 | | 1 | | | | | 2 | 3 | 2 | | | |
| Travis (3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Juliana Guirguis (9/22) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 7 | 0 | 0 | | | |
| Ms. Latreese Cooke, Vice Chair (1/21) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 7 | 0 | 0 | | | |
| Cpt. Thomas Szimanski (8/22) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 7 | 0 | 0 | | | |
| City of Austin (3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VACANT (3/23) | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 | | | |
| Ms. Selena Xie (3/22) | | 1 | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 6 | 1 | 0 | | | |
| VACANT (5/22) | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 | | | |
| Williamson (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lt. Jerod Morris (2/21) | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | | 1 | 1 | | | | | | 5 | 0 | 2 | | | |
| Ms. Kathy Pierce (1/10) | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | | | 1 | | 1 | | | | | 7 | 0 | 0 | | | |
| City of Round Rock (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lt. Sean Johnson (11/21) | | 1 | | | 1 | | | 1 | | | 1 | | | | 1 | | | 1 | 1 | | | | | | 1 | 4 | 2 | | | |
| Council Member Mackenzie Kelly, Executive Committee Liaison (9/21) | | 1 | | | 1 | | | 1 | | | 1 | | | | 1 | | | 1 | | 1 | | | | | 0 | 5 | 2 | | | |

Master

Requirements

The CJAC's membership must include individuals from the following groups/disciplines:

- citizens or parents
- drug abuse prevention, education
- juvenile justice
- law enforcement
- mental health
- nonprofit organizations
- prosecution/courts and
- victim's services

No single group/discipline may constitute more than one-third (1/3) of the CJAC.

Contact: Karina Trevino 512-916-6012

Responsibilities

The CJAC is a multi-disciplinary group whose primary duties include reviewing and prioritizing grant applications for criminal justice projects within CAPCOG Region 12.

GEOGRAPHIC INFORMATION SYSTEMS PLANNING COUNCIL

| County or City | P=Present EA=Excused Absence UA=Unexcused Absence | | | | | | | | | | | | | | | | | | TOTALS | | | | |
|--|---|----|----|--------|----|----|--------|----|----|---------|----|----|---|----|----|---|----|----|--------|----|----|---|---|
| | 3/3/23 | | | 6/2/23 | | | 9/1/23 | | | 12/1/23 | | | | | | | | | P | EA | UA | | |
| Member & Appt Date or VACANT & Date | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | | |
| Bastrop (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Julie Sommerfeld (8/02) | 1 | | | | 1 | | 1 | | | 1 | | | | | | | | | | | 3 | 1 | 0 |
| Blanco (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Kathy Strickland (3/98) | | | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | 0 | 0 | 4 |
| Burnet (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Jessica Haile (12/22) | | | 1 | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 0 | 1 |
| Caldwell (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Jaclyn Archer (4/12) | 1 | | | | 1 | | 1 | | | 1 | | | | | | | | | | | 3 | 1 | 0 |
| Fayette (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Dawn Moore (7/97) | | 1 | | | | 1 | 1 | | | 1 | | | | | | | | | | | 2 | 1 | 1 |
| Hays (2) | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Steve Floyd (6/98) (Vice Chair 6/23) | | | 1 | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 0 | 1 |
| Ms. Anna Essington (7/22) (Chair 6/23) | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 4 | 0 | 0 |
| Lee (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Kayla Schnell (8/22) | 1 | | | 1 | | | 1 | | | | 1 | | | | | | | | | | 3 | 1 | 0 |
| Llano (1) | | | | | | | | | | | | | | | | | | | | | | | |
| VACANT (9/23) | | | | | | | 1 | | | | | | | | | | | | | | 1 | 0 | 0 |
| Travis (2) | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. David Shore (10/09) | 1 | | | 1 | | | | 1 | | | 1 | | | | | | | | | | 2 | 2 | 0 |
| Ms. Sara Dilbert (3/18) | 1 | | | | 1 | | | | 1 | 1 | | | | | | | | | | | 2 | 1 | 1 |
| City of Austin (2) | | | | | | | | | | | | | | | | | | | | | | | |
| Sherry Goertz (3/23) | | | | 1 | | | 1 | | | | 1 | | | | | | | | | | 2 | 1 | 0 |
| Marna McLain (3/23) | | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 0 | 0 |
| Williamson (3) | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Steve Byrd (4/21) City of Georgetown | | | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | 0 | 0 | 4 |
| Mr. Nathan Smith (2/19) City of Round Rock | | 1 | | | | 1 | | | 1 | | | 1 | | | | | | | | | 0 | 1 | 3 |
| Mr. George Strebel (10/14) | 1 | | | 1 | | | 1 | | | 1 | | | | | | | | | | | 4 | 0 | 0 |
| Executive Committee Liaison (1) | | | | | | | | | | | | | | | | | | | | | | | |
| Mayor Jane Hughson (1/17) | | 1 | | 1 | | | 1 | | | 1 | | | | | | | | | | | 3 | 1 | 0 |

Master

Contact Rob Buckhouse 512-916-6033

GEOGRAPHIC INFORMATION SYSTEMS PLANNING COUNCIL

Qualifications:

- Have actual GIS experience.
- Supports efforts to improve regional standards and capabilities
- Serve as a liaison
- Desirable appointee affiliations:
 - local government
 - county appraisal districts
 - 9-1-1 addressing coord.
 - special districts
 - colleges and universities.
- Reside or be employed in the county/city they are to represent

Responsibilities:

- Coordinates the mutual development, implementation, sharing and maintenance of geospatial data and GIS applications
- Works to establish and maintain collaborative and cost-sharing partnerships (e.g. GeoMap)
- Provides advisory support to CAPCOG in planning for projects with GIS related applications
- Emphasizes communications and data exchange standards

HOMELAND SECURITY TASK FORCE

| County or City | P=Present | | | EA-Excused Absence | | | UA-Unexcused Absence | | | | | | TOTALS | | | | | | | | | | | | | |
|--|-----------|-------------------|--------|--------------------|--------|-----------------|----------------------|--------|--------|---------|---------|---------|--------|----|----|---|----|----|---|----|----|---|---|---|---|---|
| | 1/5/23 | 2/2/2023 canceled | 3/2/23 | 4/6/23 | 5/4/23 | 6/1/23 canceled | 7/6/23 | 8/3/23 | 9/7/23 | 10/5/23 | 11/2/23 | 12/7/23 | P | EA | UA | | | | | | | | | | | |
| Member & Appt Date or VACANT & Date | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | | | | | |
| Bastrop (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| James Altgelt, Emergency Management Coordinator, 7/22 | 1 | | | 1 | 1 | | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | 8 | 2 | 0 | | | |
| Blanco (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chris Liesmann, Commissioner, 12/11 | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | | 1 | | 9 | 1 | 0 | | | |
| Burnet (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Derrek Marchio, Emergency Management Coordinator, 2/23 | | | | 1 | | | 1 | 1 | | | | 1 | | | 1 | | | 1 | | | 8 | 0 | 1 | | | |
| Caldwell (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hector Rangel, Chief Emergency Management Coordinator, 3/20 | 1 | | | 1 | | | 1 | 1 | | | | 1 | 1 | | | 1 | 1 | | | 1 | 1 | | 6 | 0 | 4 | |
| Fayette (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Angela Hahn, Emergency Management Coordinator, 1/23 | | | | 1 | | | 1 | 1 | | | | 1 | | | 1 | | | 1 | | 1 | 1 | | 3 | 6 | 0 | |
| Hays (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mike Jones, Emergency Management Coordinator, 4/21, Chair | 1 | | | 1 | 1 | | 1 | | | | | 1 | | | 1 | | | 1 | | 1 | | | 9 | 1 | 0 | |
| Lee (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amanda "Mandy" Fairchild, Emergency Management Coordinator, 8/23 | | | | | | | | | | | | 1 | | | 1 | | | 1 | | 1 | | | 3 | 1 | 0 | |
| Llano (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gilbert Bennett, Emergency Management Coordinator, 4/19 | | | 1 | 1 | | | 1 | 1 | | | | 1 | | | 1 | | | 1 | 1 | | 1 | | | 7 | 1 | 2 |
| Travis (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Eric Carter, Chief Emergency Management Coordinator, 9/18 | 1 | | | 1 | | | 1 | 1 | | | | 1 | | | 1 | 1 | | 1 | | 1 | | | | 8 | 1 | 0 |
| Williamson (1) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Shantelle Brannon, Emergency Management Coordinator, 11/23 | | | | | | | | | | | | | | | | | | 1 | | 1 | | | | 2 | 0 | 0 |
| City EMC (3) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Metro - City of Austin - Ken Snipes, Director, 6/23 | | | | | | | | | | | | 1 | 1 | | 1 | | 1 | | | 1 | | | 1 | 3 | 0 | 3 |
| Large - Christine Rogers, Georgetown, 7/22, Vice-Chair | 1 | | | 1 | | | 1 | | | | | 1 | | | 1 | | | 1 | | 1 | | | | 9 | 1 | 0 |
| Small - Wendy Smith, Buda, 12/23 | 1 | | | | | | | | | | | | | | | | | | | 1 | | | | 2 | 0 | 0 |

HOMELAND SECURITY TASK FORCE

| Law Enforcement (3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|---|--|--|--|---|---|---|---|
| Metro Law Enforcement - Captain William Poole, TCSO, 7/20 | 1 | | | | | | | | | | | | | | | | | | | | 1 | 1 | | | | 7 | 1 | 2 | |
| Large - Chief Jason O'Malley, Pflugerville PD, 5/22 | | | 1 | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | 8 |
| Small - Chief Charles David Gilbreath, La Grange PD, 5/22 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | 8 | 1 | 1 |
| Fire Department (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Metro - City of Austin - Chief Andre de la Reza, 6/23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Large - City of Hutto - Scott Kerwood - Chief, 2/13 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Small - City of Lockhart - Randy Jenkins - Fire Chief, 04/19 | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EMS Provider (3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Metro - Kevin Parker, Division Chief, 10/22 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Large - Williamson County EMS, Mike Knipstein, Director (1/22) | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Small - Johnny Campbell, City of Marble Falls, Executive Director, 12/03 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TDEM Regional Liaison Officer (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Robbie Barrera, 1/20 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Public Health (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Janet Pichette, Chief Epidemiologist, 4/19 | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CATRAC (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Douglas Havron, Executive Director, 6/21 | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Public Schools | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Roger Dees, 5/23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Executive Committee Liaison (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Joe Don Dockery, Commissioner, 1/15 | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | |

Contact: Martin Ritchey 512-916-6026

Master

HOMELAND SECURITY TASK FORCE

Qualifications:

10 members - County EMCs
3 members - City EMCs Metro, Large & Small
3 members – Law Enforcement Metro, Large & Small
3 members – Fire Metro, Large & Small
3 members – EMS Metro, Large & Small
1 member – Public Health
1 member – Cap Area Trauma Regional Adv Council

1 member - Public School Representative
1 member - Exec Committee Liaison
1 member - TDEM Regional Coordinator

Responsibilities:

Assists through subcommittees in planning and coordination of all HS related functions
Develop Reg. Response Plan, Long-term Interop Plan, Training
Develop recommendations for funding priorities
Develop & implement protocols for mutual aid response
Assists with mutual aid agreements
Assists with outreach and training

LAW ENFORCEMENT EDUCATION COMMITTEE (LEEC) ATTENDANCE

| # | COUNTY/TYPE OF REP | SALUTATION/TITLE | FIRST | LAST | 5/24/23 | | | 11/8/23 | | | | | | TOTALS | | | | |
|------------------------------------|---------------------------|---------------------------|---------|-----------------------------------|---------|----|----|---------|----|----|---|----|----|--------|----|----|---|---|
| | | | | | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | | |
| Bastrop County | | | | | | | | | | | | | | | | | | |
| 1 | Public Member (PM) | Mr. | Carl | Rees (5/22) | 1 | | | 1 | | | | | | | | 2 | 0 | 0 |
| Blanco County | | | | | | | | | | | | | | | | | | |
| 2 | LER < 25K | Lt. | Adam | Acosta (8/23) | | | | 1 | | | | | | | | 1 | 0 | 0 |
| | Public Member (PM) | Mr. | Frank | Blagg (9/23) | | | | 1 | | | | | | | | 1 | 0 | 0 |
| Caldwell County | | | | | | | | | | | | | | | | | | |
| 3 | LER > 25K | Sheriff | Mike | Lane, Chair (11/20) | 1 | | | 1 | | | | | | | | 2 | 0 | 0 |
| Fayette County | | | | | | | | | | | | | | | | | | |
| 4 | LER < 25K (La Grange) | Chief | David | Gilbreath (4/19) | 1 | | | 1 | | | | | | | | 2 | 0 | 0 |
| Fayette-Lee County | | | | | | | | | | | | | | | | | | |
| 5 | LER < 25K (Precinct 4) | Constable | Steven | Pohorelsky (8/22) | 1 | | | 1 | | | | | | | | 2 | 0 | 0 |
| Hays County | | | | | | | | | | | | | | | | | | |
| 6 | At Large (San Marcos) | Director of Public Safety | Chase | Stapp (10/14) | | 1 | | | 1 | | | | | | | 0 | 2 | 0 |
| 7 | | | | | | | | | | | | | | | | | | |
| Llano County | | | | | | | | | | | | | | | | | | |
| 8 | LER < 25K (Horseshoe Bay) | Lt. | Cole | Reasor, Vice Chair (10/21) | 1 | | | | 1 | | | | | | | 1 | 1 | 0 |
| Travis County | | | | | | | | | | | | | | | | | | |
| 9 | Public Member (PM) | Ms. | Sareta | Davis (1/22) | | | 1 | | | 1 | | | | | | 0 | 0 | 2 |
| Williamson County | | | | | | | | | | | | | | | | | | |
| 10 | Public Member (PM) | Ms. | Rachel | Arnold (7/17) | | 1 | | | 1 | | | | | | | 0 | 2 | 0 |
| 11 | LER > 25K (Leander) | Chief | Greg | Minton (2/17) | | 1 | | | 1 | | | | | | | 0 | 2 | 0 |
| Executive Committee Liaison | | | | | | | | | | | | | | | | | | |
| 12 | | Mayor Pro Tem | Matthew | Baker (1/23) | 1 | | | | 1 | | | | | | | 2 | 0 | 0 |
| VACANCIES | | | | | | | | | | | | | | | | | | |
| 13 | At-Large Representative | | | | | | | | | | | | | | | | | |

Requirements:

According to the By-laws, there needs to be

4 Public Members (PMs)

8 Law Enforcement Representatives (LERs)

LAW ENFORCEMENT EDUCATION COMMITTEE (LEEC) ATTENDANCE

4 LE Representatives from Jurisdictions under 25,000

2 LE Representatives from Jurisdictions with more than 25,000

2 At Large Members (At Large means that it could be a Public Member or Law Enforcement Member)

1 Representative of the CAPCOG Executive Committee may serve as ex-officio, non-voting liaison on Committee

§The Law Enforcement Education Committee membership must include individuals who reside in or be employed in the area the member is to represent.

§The membership is represented by both citizens and law enforcement officials.

§At least one-third (1/3) of the authorized membership must be made up of citizen representatives.

Responsibilities:

To provide input to the Regional Training Academy regarding:

§Regional training needs

§Standards to evaluate training standards, equipment and facilities

§Admission and training standards for the Basic Peace Officer Course

Contact: David Bertling 512-916-6161

| County or City | SOLID WASTE ADVISORY COMMITTEE | | | | | | | | | | | | | | | P=Present EA=Excused Absence UA=Unexcused Absence | | | | | | | | | | | | | | | | | | | | | | | |
|--|--------------------------------|----|----|---------|----|----|-----|----|----|---|----|----|---|----|----|---|----|----|---|----|----|--------|----|----|---|----|----|--|---|---|---|---|---|---|---|---|---|---|---|
| | 5/22/23 | | | 9/22/23 | | | TBA | | | | | | | | | | | | | | | TOTALS | | | | | | | | | | | | | | | | | |
| | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | | | | | | | | | | | | |
| Bastrop (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Eduardo Guerrero (2/22) | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | | | | | | | | |
| Blanco (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Charles Riley (4/23) | | 1 | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | 1 | 0 | 1 | | | | | | |
| Burnet (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Billy Wall (4/17) CHAIR | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | | | | | | |
| Caldwell (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Judge Hoppy Haden | | 1 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | | | | | | |
| Fayette (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Paul Zapalac (5/21) | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | | | | |
| Hays (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Lisa Griffin (2/21) | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | | | |
| Ms. Tammy Crumley (11/19) | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | | | |
| Lee (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Mark Mattheijetz (4/21) VICE CHAIR | | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 2 | 0 | | | |
| Llano (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Linda Raschke (9/16) | | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | | |
| Travis (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Emily Ackland (9/17) | | | 1 | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | 0 | 1 | 1 | | |
| Mr. Jon White (11/07) | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | | |
| City of Austin (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Gerard Acuna (12/06) | | 1 | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 0 | 1 | |
| Mr. Richard McHale (9/09) | | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | |
| Williamson (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. R. Lynn Lantrip (3/17) | | 1 | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 0 | 1 |
| Mr. Roger Hickman (4/23) | | 1 | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 0 | 1 |
| At-Large Individual w/ HHW | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Jack Ranney (5/13) | | 1 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 |
| Private Operators (4) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacant (5/23) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 |
| Mr. Adam Gregory (7/14) | | 1 | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 |
| Mr. Steve Jacobs (12/04) | | 1 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 |
| Mr. Matthew Smith (7/14) | | | | | | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 0 | 1 |
| TCEQ - Ex Officio (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Jessica Uramkin (1/22) | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 2 |
| Ms. Elizabeth Slone (12/19) | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 2 |
| Educational (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Darien Clary (3/21) | | 1 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 |
| Environmental (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Rachel Hering (10/17) | | 1 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 |
| Executive Committee Liaison (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Ann Howard (1/23) | | 1 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Solid Waste Advisory Committee

Qualifications:

- Reside or be employed in the county/city they are to represent
- 2 reps for 3 largest counties and City of Austin
- 1 rep per other 7 counties
- 1 rep – Individual w/ HHW Expertise
- 1 rep – Citizen/Environmental
- 1 rep – Educational
- 4 reps – private operators
- 2 Ex Officio reps – TCEQ
- Exec Committee Liaison

Contact: Ken May 512-916-6040

Responsibilities:

- Provides guidance regarding solid waste issues that impact the Capital Area
- Scoring the TCEQ solid waste pass-thru grants
- Conducts review of municipal solid waste (i.e. landfill) permit for conformance to Regional Solid Waste Management Plan (RSWMP)
- Provides technical assistance to CAPCOG membership on solid waste projects (e.g. Closed Landfill Inventory, illegal dumping, etc.)

Capital Area Emergency Communications District Strategic Advisory Committee

| County or City | P=Present EA=Excused Absence UA=Unexcused Absence | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|---|----|----|----------|----|----|-----------------------|----|----|------------------------|----|----|---|----|----|---|----|----|---|----|----|---|----|----|--------|----|----|---|----|----|
| Member & Appt Date or VACANT & Date | 02/22/23 | | | 05/31/23 | | | 7/26/2023 Canceled | | | 10/25/2023 Canceled | | | | | | | | | | | | | | | TOTALS | | | | | |
| | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA | P | EA | UA |
| Bastrop (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Julie Sommerfeld (1/14) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| Blanco (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Chris Liesmann (9/14) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| Burnet (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Joe Don Dockery (1/16) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice Chair | | 1 | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| Caldwell (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Edward Theriot (8/08) | | 1 | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| Fayette (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Dawn Moore (1/14) Chair | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | |
| Hays (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chief David Smith (1/14) | | 1 | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| Lee (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VACANT (7/23) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| Llano (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Doni Whitecotton (5/21) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | |
| Travis (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Adam Johnson (1/22) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| City of Austin (3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chief Andrew Chelf (11/22) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | |
| Chief Brian Bregenzer (1/22) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |
| VACANT (2/23) | | | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 | |
| City of Round Rock (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Leigh Carrico (10/17) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | |
| Williamson (2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kate Wolf (3/23) | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 0 | 0 | |
| Mr. Richard Semple (1/14) | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | 2 | 0 | 0 | |
| Board of Managers Liaison (1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commissioner Cynthia Long (1/14) | | 1 | | | 1 | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | 0 | |

Master

Contact: Richard Morales 512-916-6044

Qualifications:

Member must be employed by the city or county the member is to represent, or by a political subdivision of that city or county, unless otherwise designated by the District Board of Managers.

Members must possess experience and/or training in public safety emergency communications including but not limited to: 9-1-1 operations/dispatching, radio systems, law/fire/emergency medical services, geographic information systems, computer aided dispatching or records management systems.

Responsibilities:

Review and recommend long range technology planning to carry out regional emergency communications policies & priorities.

Assist in the development of the five-year strategic plan.

Review and recommend service fee levels necessary to fulfill strategic goals.

Review and make recommendations regarding development or revision of 9-1-1 policies and procedures for the Public Safety Answering Points, or integration of other emergency communications systems such as radio, emergency notification services or geographic information systems.

Review and make recommendations regarding the overall emergency communications architecture including, but not limited to, networking, hardware, software and service providers.

Review and make recommendations on the use of District funds.

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 6. Consider Appointing CAPCOG Advisory Committee Board Liaisons

GENERAL DESCRIPTION OF ITEM:

Several years ago, the Executive Committee began appointing members to serve as liaisons for CAPCOG's advisory committees. These committee liaisons can provide the perspective of the Executive Committee on some issues the advisory committee may be addressing, but it also allows the liaison to assist in explaining the efforts and intentions of that committee when the issue becomes an agenda item for Executive Committee.

The Advisory Committees that have liaisons are listed along with the Executive Committee member currently serving in that position:

Aging Advisory Council (AAC) – Leander Council Member Esmeralda Mattke-Longoria
Criminal Justice Advisory Council (CJAC) – Austin Council Member Mackenzie Kelly
Geographic Information Systems Planning Council (GISPC) – San Marcos Mayor Jane Hughson
Homeland Security Task Force (HSTF) – Burnet County Commissioner Joe Don Dockery
Law Enforcement Education Committee (LEEC) – Mayor Pro Tem Matt Baker
Solid Waste Advisory Committee (SWAC) – Travis County Commissioner Ann Howard

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Betty Voights, Executive Director**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: _____

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Appoint Advisory Committee board liaisons for 2024.

BACK-UP DOCUMENTS ATTACHED:

None

BACK-UP DOCUMENTS NOT ATTACHED:

Refer to back up for agenda item #5

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 7. Consider Ratifying the 2024 Capital Area Economic Development District Board Membership

GENERAL DESCRIPTION OF ITEM:

The bylaws of the Capital Area Economic Development District (CAEDD) state that the Board of Directors shall be composed of 13 - 30 members who must be ratified by the CAPCOG Executive Committee in January of each year. The Economic Development Administration – funding agency of CAPCOG’s economic development efforts – requires the board membership to be reflective of the economic interest of the region. The proposed 2024 CAEDD Board includes 24 members from manufacturing, tourism, chambers of commerce, workforce development groups, representatives of higher education, the private sector, and local elected officials.

The proposed 2024 CAEDD board membership includes two members who were added after the membership was ratified in January 2023: Judge Brett Bray, Blanco County and Corina Zepeda, Texas State Technical College. The membership also includes the removal of three members who were replaced at the organization they had been representing. The members being removed are: Ed Latson, Austin Regional Manufacturers Association, Bret Gardella, Bastrop Economic Development Corporation, and Michael Smith, Texas State Technical College.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: Charles Simon, Director of Regional Planning and Services

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: _____

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Ratify the membership of the Capital Area Economic Development District for 2024.

BACK-UP DOCUMENTS ATTACHED:

Roster of Capital Area Economic Development District (CAEDD)

BACK-UP DOCUMENTS NOT ATTACHED: None



Capital Area Economic Development District (CAEDD) | Roster

CAPCOG Staff Liaison: Kaileen McHugh

kmchugh@capcog.org

512-916-6011

6800 Burleson Road

Building 310, Suite 165

Austin, TX 78744

Mayor Jane Hughson, *City of San Marcos*, **Chair**
Mr. Jimmy Flannigan, *Austin Convention Enterprises Inc.*, **Vice Chair**
Mr. Donald Tracy, *Austin Community College*, **Vice Chair**
Ms. Charisse Bodisch, *Opportunity Austin*
Ms. Adena Lewis, *Bastrop County*
Judge Brett Bray, *Blanco County*
Mr. Bill Hamilton, *Bill Hamilton Associates*
Ms. Sandy Cox, *Business Development*
Judge Hoppy Haden, *Caldwell County*
Council Member Kevin Harris, *City of Cedar Park*
Mayor Christine DeLisle, *City of Leander*
Ms. Amy Madison, *City of Pflugerville*

Council Member Jim McDonald, *City of Pflugerville*
Ms. Emily Mathes, *Greater San Marcos Partnership*
Mr. Fred Terry, *Hart Properties*
Commissioner Debbie Ingalsbe, *Hays County*
Mr. Mick Normington, *Lee College*
Mr. Maurice Pitts, *Citizen of Lee County*
Ms. Karen Dickson, *Lower Colorado River Authority*
Mr. Christian Fletcher, *Marble Falls EDC*
Mr. Paul Fletcher, *Workforce Solutions Rural Capital Area*
Mr. Mike Heath, *Transportation*
Ms. Corina Zepeda, *TSTC*
Commissioner Ann Howard, *Travis County*
Ms. Tamara Atkinson, *Workforce Solutions Capital Area*

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 8. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2024 Regional Planning

GENERAL DESCRIPTION OF ITEM:

Each year, CAPCOG submits an application for Federal Homeland Security grant funds through the State Homeland Security Program (SHSP) managed by the Office of the Governor, Public Safety Office, Homeland Security Grants Division. This year we are requesting approximately \$464,850 under the FY 2025 SHSP grant to meet regional planning requirements. Prior to the awarding of funds, the Office of the Governor, Homeland Security Grants Division (HSGD) requires that all grant applications from nonprofit corporations, local units of governments, and other political subdivisions must include a resolution that contains the following:

1. Authorization by the governing body for the submission of the application to OOG/HSGD that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds (if applicable);
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant; and
4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to HSGD.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Dee Harrison, Homeland Security Program Manager**

BUDGETARY IMPACT:

Total estimated cost: \$464,850

Source of Funds: Federal Homeland Security Grant Program

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Consider a resolution authorizing the submission of a grant application to the Office of the Governor, HSGD for the FY 2025 Homeland Security Grant Program.

BACK-UP DOCUMENTS ATTACHED:

1. HS Regional Planning Grant Resolution

BACK-UP DOCUMENTS NOT ATTACHED: None

RESOLUTION

**A RESOLUTION AUTHORIZING SUBMITTAL OF THE HOMELAND SECURITY GRANT
PROGRAM APPLICATION FOR REGIONAL PLANNING
BY THE CAPITAL AREA COUNCIL OF GOVERNMENTS**

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interest of the jurisdictions of the CAPCOG Region that the Regional Planning Grant # 2956910 be operated for the FY 2024 grant year; and

WHEREAS, since the inception of the Homeland Security Grant Program (HSGP) in 2003, CAPCOG has received and used HSGP funding to the benefit of CAPCOG jurisdictions; and

WHEREAS, CAPCOG historically has been awarded HSGP funding to carry out these regional planning activities; and

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the HSGP funds, the Executive Committee assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency,

THEREFORE, BE IT RESOLVED that the Executive Committee of the Capital Area Council of Governments approves submission of the FY 2024 State Homeland Security Grant application for the Regional Planning Grant # 2956910 to the Office of the Governor's Public Safety Office, Homeland Security Grants Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 10th day of January, 2024.

Chair
Executive Committee
Capital Area Council of Governments

Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 9. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for CAPCOG FY 2024 Tier II Reporting Project

GENERAL DESCRIPTION OF ITEM:

This is a continuation of program to support Tier II hazardous materials reporting necessary for use by regional hazmat teams, fire departments, local emergency planning committees (LEPCs), emergency management officials, and other emergency response agencies. The proprietary software provides a regional digital solution for emergency management and public safety responders to comply with Tier II reporting requirements along with the ability to analyze the hazardous materials data and to plan accordingly.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other – ongoing funding request to support project

PRIMARY CONTACT/STAFF MEMBER: **Dee Harrison, Homeland Security Program Manager**

BUDGETARY IMPACT:

Total estimated cost: \$25,000

Source of Funds: Federal Homeland Security Grant Program

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: The software is proprietary and is provided on a subscription basis.

ACTION REQUESTED:

Consider resolution authorizing the submission of a grant application to the Office of the Governor, HSGD for FY 2024 Homeland Security Grant Program.

BACK-UP DOCUMENTS ATTACHED:

1. CAPCOG Tier II Reporting Grant Resolution

BACK-UP DOCUMENTS NOT ATTACHED: None

RESOLUTION

**RESOLUTION AUTHORIZING SUBMITTAL OF THE HOMELAND SECURITY GRANT
PROGRAM APPLICATION FOR TIER II REPORTING
BY THE CAPITAL AREA COUNCIL OF GOVERNMENTS**

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interest of the jurisdictions of the CAPCOG Region that the Regional CAPCOG Tier II Reporting Grant # 3757806 be operated for the FY 2024 grant year; and

WHEREAS, since the inception of the Homeland Security Grant Program (HSGP) in 2003, CAPCOG has received and used HSGP funding to the benefit of CAPCOG jurisdictions; and

WHEREAS, CAPCOG historically has been awarded HSGP funding to carry out projects and activities on behalf of the region; and

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the HSGP funds, the Executive Committee assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency,

THEREFORE, BE IT RESOLVED that the Executive Committee of the Capital Area Council of Governments approves submission of the FY 2024 State Homeland Security Grant application for the Regional CAPCOG Tier II Reporting Grant # 3757806 to the Office of the Governor's Public Safety Office, Homeland Security Grants Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 10th day of January, 2024.

Chair
Executive Committee
Capital Area Council of Governments

Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 10. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2024 Regional Training & Exercise

GENERAL DESCRIPTION OF ITEM:

This project is intended to enhance capabilities for delivering coordinated responses to significant incidents by supporting training and exercise activities across the CAPCOG region. CAPCOG is requesting \$125,000 in funding from the Office of the Governor, Public Safety Office, Homeland Security Grants Division to cover the costs of the regional training and exercise program. Prior to the awarding of funds, the Office of the Governor, Homeland Security Grants Division (HSGD) requires that all grant applications from nonprofit corporations, local units of governments, and other political subdivisions must include a resolution that contains the following:

1. Authorization by the governing body for the submission of the application to OOG/HSGD that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds (if applicable);
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant; and
4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to HSGD.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Martin Ritchey, Director of Homeland Security**

BUDGETARY IMPACT:

Total estimated cost: \$125,000

Source of Funds: Federal Homeland Security Grant Program

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Consider a resolution authorizing the submission of a grant application to the Office of the Governor, HSGD for FY 2024 Homeland Security Grant Program.

BACK-UP DOCUMENTS ATTACHED:

1. HS FY 2025 Regional Training & Exercises Grant Resolution

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting): None

RESOLUTION

A RESOLUTION AUTHORIZING SUBMITTAL OF THE HOMELAND SECURITY GRANT PROGRAM APPLICATION FOR REGIONAL TRAINING AND EXERCISES BY THE CAPITAL AREA COUNCIL OF GOVERNMENTS

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interest of the jurisdictions of the CAPCOG Region that the Regional CAPCOG Training and Exercises Grant # 2956809 be operated for the FY 2024 grant year; and

WHEREAS, since the inception of the Homeland Security Grant Program (HSGP) in 2003, CAPCOG has received and used HSGP funding to the benefit of CAPCOG jurisdictions; and

WHEREAS, CAPCOG historically has been awarded HSGP funding to carry out projects and activities on behalf of the region; and

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the HSGP funds, the Executive Committee assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency,

THEREFORE, BE IT RESOLVED that the Executive Committee of the Capital Area Council of Governments approves submission of the FY 2024 State Homeland Security Grant application for the CAPCOG Training and Exercises Grant # 2956809 to the Office of the Governor's Public Safety Office, Homeland Security Grants Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 10th day of January, 2024.

Chair
Executive Committee
Capital Area Council of Governments

Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 11. Consider Approving Resolution Authorizing Submittal of FY 2025 Criminal Justice Grant Application for the Regional Law Enforcement Academy Equipment

GENERAL DESCRIPTION OF ITEM:

On December 11, 2023, the Office of the Governor (OOG) released a request for applications (RFA) for the Criminal Justice Grant Program for FY 2025, with applications due on February 8, 2024. This grant category is one of the five that CAPCOG makes funding recommendations on, and for FY 2025, the Executive Committee established "Training for Law Enforcement" as one of its top four regional priorities, and "Specialized Officer Training" is also listed as one of the state's priority areas for this RFA. Since COGs are eligible to apply for these grants and CAPCOG's Regional Law Enforcement Academy continues to operate at a deficit, we are proposing that we submit three grant applications (the maximum allowable under CAPCOG's Policy Statement for a single category) to support and expand the services offered by the RLEA to the region. The three projects would be:

1. New equipment to enhance CAPCOG's training capabilities (\$45,000-55,000);
2. Replacement of equipment (\$29,000 - \$58,500); and
3. Replacement of training vehicles (\$72,000 - \$80,000).

The accompanying memo explains the basic parameters of each project. The resolution for the new equipment (#1 above) is part of this agenda item; subsequent agenda items will provide resolutions for the applications for #2 and #3.

For FY 2024 and 2025, the RLEA's funding is limited to a grant from the OOG that covers about 50% of our operating costs, tuition that covers about 40%, and local funding from membership dues that covers about 10%. If approved by the OOG, this additional funding could go a long way to enabling our RLEA to meet the region's training needs for qualified law enforcement officers.

Under CAPCOG's Criminal Justice Policy Statement, if we submit more than one grant application within the same category as we are proposing, we must prioritize the projects, so the Executive Committee will also need to decide how to prioritize these three before they get considered by the CJAC for a funding recommendation. Since the Executive Committee can ultimately make whatever funding recommendation it wishes, it can of course recommend re-prioritization later when the grant recommendations come back for action in early May.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **David Bertling, Academy Director**
Andrew Hoekzema, Deputy Executive Director

BUDGETARY IMPACT:

Total estimated cost: \$45,000-55,000

Source of Funds: Office of the Governor Criminal Justice Grant FY 2025

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? n/a

PROCUREMENT: n/a

ACTION REQUESTED:

Adopt resolution authorizing application for FY 2025 Criminal Justice Assistance Grant application for new equipment.

BACK-UP DOCUMENTS ATTACHED:

1. Memo
2. Notice for Grant Applications for Criminal Justice Assistance Grants
3. Resolution for New Equipment Project Application

BACK-UP DOCUMENTS NOT ATTACHED (*to be sent prior to meeting or will be a handout at the meeting*): None



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

December 20, 2023

TO: Executive Committee

FROM: David Bertling, Academy Director, and Andrew Hoekzema, Deputy Executive Director

RE: Proposed FY 2025 Criminal Justice Assistant Grant Applications for the RLEA

This memo summarizes the three proposed FY 2025 Criminal Justice Grant applications for the RLEA. We think these grant applications will be competitive since they:

1. Address one of the top priorities in CAPCOG's Criminal Justice policy statement for FY 2025;
2. Address one of the top priorities from OOG for this grant category; and
3. Enable the RLEA to financially covers costs of training without substantially raising tuition.

Also, the grant release information for this funding lists state priority needs to include specialized officer training and officer wellness programs; this equipment will be used for active shooter training and taser training which align with our BPOCs and the fitness regime is designed to prepare cadets for active duty as well as long term fitness and wellness during their career.

The projects listed below are not listed in the order in which they would likely be most competitive, although that may not be the order in which the Executive Committee wishes to prioritize them. This is being presented as a single item so that the Executive Committee has a chance to consider all of the applications together and to determine how to prioritize them for submission.

New Equipment to Enhance CAPCOG's Training Capabilities: \$45,000-55,000

The RLEA either lacks or has insufficient quantities of some items to fully meet the training needs of the region's law enforcement personnel. These items are not yet prioritized or exact quantities determined yet, but will be prioritized and further detailed by the time the applications are due.

- **Active Shooter training kits:** Approximately \$30,000
 - During the 2023 regular session, the Texas Legislature required the addition of 16 hours of active shooter training certified by the Advanced Law Enforcement Rapid Response Training (ALERRT) training program to the Basic Peace Officer Course (BPOC).
 - CAPCOG already incorporated this training into our BPOC and currently has 2 units, but an additional 1 – 2 units would better enable us to meet the ongoing training needs. Each kit costs approximately \$30,000
- **Firearms:** \$3,600

- Currently cadets are required to provide their own firearms for the BPOC – sometimes provided by the sponsoring agency or they have purchased them. We also need to have firearms on hand in the event one must be temporarily provided or a cadet’s firearm malfunctions.
- The firearms CAPCOG uses for training cost about \$600 per unit and CAPCOG would need 6.
- **Mantis:** \$1,500
 - Micrometer for evaluating firearm training
 - Cost: about \$300 per unit, need at least 4, though could be up to max # in class.
- **Tasers:** \$6,000
 - Although tasers have become a routine tool in law enforcement, CAPCOG’s RLEA does not have any tasers or taser training as part of the BPOC at this time.
 - 1 each of the 3 models used in the region; costs: \$2,000 per unit.
- **Trailer:** \$7,000 - \$8,000
 - To be used to hold and transport equipment and supplies for BPOCs/remote trainings
 - Cost: \$7,000 - \$8,000 per unit; only 1 needed.

Replacement of Equipment: \$29,000 - \$58,500

Due to budget constraints, CAPCOG’s RLEA has been unable to replace several key pieces of training equipment in recent years, which has hindered our ability to conduct training.

- **Armor:** \$14,000 - \$40,000
 - Used for various training and needs to be replaced.
 - Cost: \$700 - \$1,000 per unit, 20-40 units need to be replaced.
- **Armament Systems and Procedures (ASP) supplies (batons and pads):** \$15,000 - \$18,500
 - \$125 - \$150 per unit for batons, \$200 - \$250 per unit for pads
 - 40 units of each need to be replaced.
- **Fitness Equipment:** \$9,000-10,500
 - Fitness is a key component of CAPCOG’s BPOC, and this equipment enhances training to ensure cadets are fit for duty but also teaching them a fitness regimen for their career and life.
 - Cost estimate: to be determined

Replacement of Training Vehicles: \$72,000-80,000

CAPCOG owns two model year 2013 Ford Interceptors and two model year 2017 Ford Explorers that it uses for training that have exceeded their useful life already or will exceed their useful life by the beginning of FY 2025 and are now requiring significant maintenance. This both disrupts training and increases CAPCOG’s operating costs for maintenance. Replacing two of these vehicles with two new vehicles with modern police equipment that cadets will use on duty enhances this element of training and reduces maintenance costs. After checking with local LE agencies recent purchases of Ford Explorers which are well suited for our training, the costs are \$36,000--40,000 per units.

Notes on Regional Budget Estimate and Demand for this Budget Category

The OOG provides a “Regional Budget Estimate” (RBE) for each COG as a guideline for the amount of funding available for each region in each budget category. The CJAC and Executive Committee are not limited to only recommending the total available in the RBE, and since there may be less funding recommended in other areas than their RBEs, sometimes additional funding can be made available for projects in this region if we have enough applications. For FY 2024, the RBE for the Criminal Justice Grant Program was \$780,707, 11 applications were reviewed totaling \$1,095,115, and the average amount of an application was \$99,556. The minimum funding request must be \$10,000 and there is no match requirement.



Funding Opportunities

Name:

Criminal Justice Grant Program FY2025

Available

12/11/2023

Due Date

02/08/2024

Purpose:

The purpose of this announcement is to solicit applications for projects that promote public safety, reduce crime, and improve the criminal justice system.

Available Funding:

Federal Funds are authorized under 34 U.S.C. §10152 Edward Byrne Memorial Justice Assistance Grant Program (JAG). JAG funds are made available through a Congressional appropriation to the U.S. Department of Justice, Bureau of Justice Assistance. All awards are subject to the availability of appropriated federal funds and any modifications or additional requirements that may be imposed by law.

Eligible Organizations:

Applications may be submitted by state agencies, public and private institutions of higher education, independent school districts, Native American tribes, councils of governments, non-profit corporations (including hospitals and faith-based organizations), and units of local government, which are defined as a non-statewide governmental body with the authority to establish a budget and impose taxes.

All applications submitted by local law enforcement agencies/offices must be submitted by a unit of government affiliated with the agency, including an authorizing resolution from that unit of government. For example, police departments must apply under their municipal government, and community supervision and corrections departments, district attorneys, and judicial districts must apply through their affiliated county government (or one of the counties, in the case of agencies that serve more than one county).

Application Process:

Applicants must access the PSO's eGrants grant management website at <https://eGrants.gov.texas.gov> to register and apply for funding.

1. For eligible local and regional projects:

a. Applicants must contact their applicable regional council of governments (COG) regarding their application.

b. Each of Texas' 24 COGs holds its own application planning workshops, workgroups, and/or subcommittees and facilitates application prioritization for certain programs within its region. Failure to comply with regional requirements imposed by the COG may render an application ineligible.

Key Dates:

| Action | Date |
|---|--------------------------|
| Funding Anouncement Release | 12/11/2023 |
| Online System Opening Date | 12/11/2023 |
| Final Date to Submit and Certify an Application | 02/08/2024 at 5:00PM CST |
| Earliest Project Start Date | 10/01/2024 |

Project Period:

Projects must begin on or after 10/01/2024 and may not exceed a 12-month project period.

Funding Levels

Minimum: \$10,000

Match Requirement: None

Standards

Grantees must comply with standards applicable to this fund source cited in the Texas Grant

Management Standards ([TxGMS](#)), [Federal Uniform Grant Guidance](#), and all statutes, requirements, and guidelines applicable to this funding.

Eligible Activities and Costs

Funding may be used to provide additional personnel, equipment, supplies, contractual support, training, technical assistance, and information systems for **criminal justice purposes**, including for any one or more of the following:

1. Law enforcement – Includes championing a supportive, professional, respected law enforcement system with specialized resources that are adaptive and flexible to ever-changing crimes and situations.

State Priority Areas include:

- a. Intelligence-based Investigations (Violent Crime, Border Crime, Gangs)
- b. Community Policing Programs
- c. Specialized Officer Training
- d. Officer Wellness Programs

2. Prosecution and Courts – Includes fostering an informed, collaborative, and multi-disciplinary system that ensures appropriate penalties offenders and services for the community and victims.

State Priority Areas include:

- a. Pre-trial Diversion Programs
- b. Reduce Evidence Testing Backlog
- c. Courtroom Personnel Training

3. Crime Prevention and Education – Includes cultivating an individualized, understanding-based system that takes a multi-pronged approach, infused with basic life skills and alternative tracks to crime prevention.

State Priority Areas include:

- a. Life-skills Training Programs
- b. Community-based Prevention Programs

4. Corrections and Community Corrections – Includes promoting an assessment-driven, treatment-focused system that targets an individual’s risk and needs appropriately.

State Priority Areas Include:

- a. Probation/Parole Officer Training
- b. Risk/Needs Assessment for Diversion Programs
- c. Jail/Prison-based Co-occurring Treatment

5. Reentry Programs; and

6. Assessment and Evaluation Programs.

Note: “Criminal Justice Purposes” is defined as activities pertaining to crime prevention, control, or reduction, or the enforcement of the criminal law, including, but not limited to, police efforts to prevent, control, or reduce crime or to apprehend criminals (including juveniles), activities of courts having criminal jurisdiction, and related agencies (including but not limited to prosecutorial and defender services, juvenile delinquency agencies and pretrial service or release agencies), activities of corrections, probation, or parole authorities and related agencies assisting in the rehabilitation, supervision, and care of criminal offenders, and programs relating to the prevention, control, or reduction of narcotic addiction and juvenile delinquency.

Eligibility Requirements

1. Local units of governments must comply with the Cybersecurity Training requirements described in Section 772.012 and Section 2054.5191 of the Texas Government Code. Local governments determined to not be in compliance with the cybersecurity requirements required by Section 2054.5191 of the Texas Government Code are ineligible for OOG grant funds until the second anniversary of the date the local government is determined ineligible. Government entities must annually certify their compliance with the training requirements using the [Cybersecurity Training Certification](#)

must be uploaded to your eGrants application. For more information or to access available training programs, visit the Texas Department of Information Resources [Statewide Cybersecurity Awareness Training](#) page.

2. Entities receiving funds from PSO must be located in a county that has an average of 90% or above on both adult and juvenile dispositions entered into the computerized criminal history database maintained by the Texas Department of Public Safety (DPS) as directed in the Texas Code of Criminal Procedure, Chapter 66. The disposition completeness percentage is defined as the percentage of arrest charges a county reports to DPS for which a disposition has been subsequently reported and entered into the computerized criminal history system.

Counties applying for grant awards from the Office of the Governor must commit that the county will report at least 90% of convictions within five business days to the Criminal Justice Information System at the Department of Public Safety.

3. Eligible applicants operating a law enforcement agency must be current on reporting complete UCR data and the Texas specific reporting mandated by 411.042 TGC, to the Texas Department of Public Safety (DPS) for inclusion in the annual Crime in Texas (CIT) publication. To be considered eligible for funding, applicants must have submitted a full twelve months of accurate data to DPS for the most recent calendar year by the deadline(s) established by DPS. Due to the importance of timely reporting, applicants are required to submit complete and accurate UCR data, as well as the Texas-mandated reporting, on a no less than monthly basis and respond promptly to requests from DPS related to the data submitted.

4. Local units of government, including cities, counties and other general purpose political subdivisions, as appropriate, and institutions of higher education that operate a law enforcement agency, must comply with all aspects of the programs and procedures utilized by the U.S. Department of Homeland Security ("DHS") to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency's custody; and (2) detain such illegal aliens in accordance with requests by DHS. Additionally,

counties and municipalities may NOT have in effect, support to have

in effect, or make themselves subject to or bound by, any law, rule, policy, or practice (written or unwritten) that would: (1) require or authorize the public disclosure of federal law enforcement information in order to conceal, harbor, or shield from detection fugitives from justice or aliens illegally in the United States; or (2) impede federal officers from exercising authority under 8 U.S.C. § 1226(a), § 1226(c), § 1231(a), § 1357(a), § 1366(1), or § 1366(3). Lastly, eligible applicants must comply with all provisions, policies, and penalties found in Chapter 752, Subchapter C of the Texas Government Code.

Each local unit of government, and institution of higher education that operates a law enforcement agency, must download, complete and then upload into eGrants the [CEO/Law Enforcement Certifications and Assurances Form](#) certifying compliance with federal and state immigration enforcement requirements. This Form is required for each application submitted to OOG and is active until August 31, 2025 or the end of the grant period, whichever is later.

5. In accordance with Texas Government Code, Section 420.034, any facility or entity that collects evidence for sexual assault or other sex offenses or investigates or prosecutes a sexual assault or other sex offense for which evidence has been collected, must participate in the statewide electronic tracking system developed and implemented by the Texas Department of Public Safety. Visit DPS's [Sexual Assault Evidence Tracking Program](#) website for more information or to set up an account to begin participating. Additionally, per Section 420.042 "A law enforcement agency that receives evidence of a sexual assault or other sex offense...shall submit that evidence to a public accredited crime laboratory for analysis no later than the 30th day after the date on which that evidence was received." A law enforcement agency in possession of a significant number of Sexual Assault Evidence Kits (SAEK) where the 30-day window has passed may be considered noncompliant.

6. Eligible applicants must be registered in the federal System for Award Management (SAM) database and have an UEI (Unique Entity ID) number assigned to its agency (to get registered in the SAM database and request an UEI number, go to <https://sam.gov/>).

Failure to comply with program eligibility requirements may cause funds to be withheld and/or suspension or termination of grant funds.

Prohibitions

Grant funds may not be used to support the unallowable costs listed in the **Guide to Grants** or any of the following unallowable costs:

1. Construction, renovation, or remodeling;
2. Medical services;
3. Security enhancements or equipment for non-governmental entities not engaged in criminal justice or public safety;
4. Non-law enforcement vehicles or equipment for government agencies that are for general agency use;
5. Equipment, supplies, and other direct costs associated with processing DNA evidence;
6. Activities or costs in support of Operation Border Star (agencies seeking such funding should apply under the PSO Local Border Security funding announcement);
7. Law enforcement equipment that is standard department issue (including weapons, any weapon attachments and/or accessories and less lethal weapons such as tasers, non-lethal rounds, etc.; excluding equipment used exclusively for specialized training activities);
8. Transportation, lodging, per diem or any related costs for participants, when grant funds are used to develop and conduct training for outside participants;
9. Unmanned aircraft systems (UAS), including unmanned aircraft vehicles (UAV) and/or any accompanying accessories to support UAS or UAV devices/systems;
10. Items listed on the [Byrne JAG Prohibited Expenditure Category A and B List](#);
11. Rifle-resistant body armor (NIJ Compliant Type IIIA and below is eligible); and
12. Any other prohibition imposed by federal, state or local law or regulation.

Selection Process

PSO will screen all applications to ensure that they meet the requirements included in the funding announcement.

1. For eligible local and regional projects:

a. Applications will be forwarded by PSO to the appropriate regional council of governments (COG).

b. The COG's criminal justice advisory committee will prioritize all eligible applications based on State priorities, identified community priorities, cost and program effectiveness.

c. PSO will accept priority listings that are approved by the COG's executive committee.

d. PSO will make all final funding decisions based upon eligibility, approved COG priorities, reasonableness of the project, availability of funding, and cost-effectiveness.

Contact Information

For more information, contact the eGrants help desk at eGrants@gov.texas.gov or (512) 463-1919.

Total Funds

\$

Contact the Office of the Governor (OOG)

Physical Address :

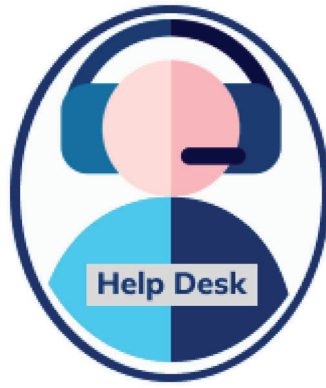
1100 San Jacinto Blvd., Austin, Texas 78701

Mailing Address :

P.O. Box 12428, Austin, Texas 78711-2428

(512) 463-1919

(512) 463-6666



Send Email

Resolution

A Resolution Authorizing Submittal of a Criminal Justice Grant Application for New Law Enforcement Training Equipment by the Capital Area Council of Governments

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interests of the jurisdictions of the CAPCOG Region and that [application number] be funded for the FY 2025 grant year.

WHEREAS, if funded, [application number] would support enhanced regional law enforcement training within State Planning Region 12;

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the Criminal Justice Grant funds, the funds will be returned to the Office of the Governor in full;

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter, or terminate the grant on behalf of the agency;

THEREFORE, BE IT RESOLVED, that the Executive Committee of CAPCOG approves submission of the FY 2025 Criminal Justice Grant Application for New Law Enforcement Training Equipment for the Regional Law Enforcement Academy, grant application number [application number] to the Office of the Governor's Public Safety Office, Criminal Justice Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 10th day of January, 2024.

Chair
Executive Committee
Capital Area Council of Governments

Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 12. Consider Adopting Resolution Approving Application for Criminal Justice Funding for RLEA Replacement of Training Equipment

GENERAL DESCRIPTION OF ITEM:

The second application will be for replacement of several types of equipment needed for training which has either reached the end of useful life or represents upgraded equipment. These include body armor, batons and pads, and the fitness equipment necessary to prepare cadets for active duty upon graduation and licensing.

THIS ITEM REPRESENTS A:

- New issue, project or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER:

David Bertling, RLEA Director

BUDGETARY IMPACT OF AGENDA ITEM:

Total estimated cost: **Approximately \$29,000-58,500**

Source of funds: CAECD Unassigned Fund balance

- | | | |
|---|---|--|
| Is item already included in fiscal year budget? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does item represent a new expenditure? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does item represent a pass-through purchase? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If so, for what city/county/etc.?

PROCUREMENT: AT&T Unified Agreement.

ACTIONS REQUESTED:

Adopt resolution supporting application for Criminal Justice funding for replacement equipment for law enforcement training.

BACK-UP DOCUMENTS:

Resolution

BACK-UP DOCUMENTS NOT ATTACHED:

Refer to memo in Agenda Item #11

Resolution

A Resolution Authorizing Submittal of a Criminal Justice Grant Application for Replacement Law Enforcement Training Equipment by the Capital Area Council of Governments

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interests of the jurisdictions of the CAPCOG Region and that [application number] be funded for the FY 2025 grant year.

WHEREAS, if funded, [application number] would support enhanced regional law enforcement training within State Planning Region 12;

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the Criminal Justice Grant funds, the funds will be returned to the Office of the Governor in full;

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter, or terminate the grant on behalf of the agency;

THEREFORE, BE IT RESOLVED, that the Executive Committee of CAPCOG approves submission of the FY 2025 Criminal Justice Grant Application for Replacement Law Enforcement Training Equipment for the Regional Law Enforcement Academy, grant application number [application number] to the Office of the Governor's Public Safety Office, Criminal Justice Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 10th day of January, 2024.

Chair
Executive Committee
Capital Area Council of Governments

Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: January 10, 2024

AGENDA ITEM: 13. Consider Adopting Resolution Approving Application for Criminal Justice Funding for RLEA Vehicle Replacement

GENERAL DESCRIPTION OF ITEM:

The third application will be for replacement of two vehicles placed into service in 2013 and no longer have the equipment needed plus they can no longer efficiently be maintained; these are necessary for the driving instruction required for the Basic Peace Officer Course training.

THIS ITEM REPRESENTS A:

- New issue, project or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER:

David Bertling, RLEA Director

BUDGETARY IMPACT OF AGENDA ITEM:

Total estimated cost: Between \$72,000 and \$80,000 depending on unit costs

Source of funds: CAECD Unassigned Fund balance

- | | | |
|---|---|--|
| Is item already included in fiscal year budget? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does item represent a new expenditure? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does item represent a pass-through purchase? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If so, for what city/county/etc.?

PROCUREMENT: AT&T Unified Agreement.

ACTIONS REQUESTED:

Adopt resolution supporting application for Criminal Justice funding for replacement equipment for driving instruction during a Basic Peace Officer Course.

BACK-UP DOCUMENTS:

Resolution

BACK-UP DOCUMENTS NOT ATTACHED:

Refer to memo in Agenda Item #11

Resolution

A Resolution Authorizing Submittal of a Criminal Justice Grant Application for Training Vehicle Replacement by the Capital Area Council of Governments

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interests of the jurisdictions of the CAPCOG Region and that [application number] be funded for the FY 2025 grant year.

WHEREAS, if funded, [application number] would support enhanced regional law enforcement training within State Planning Region 12;

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the Criminal Justice Grant funds, the funds will be returned to the Office of the Governor in full;

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter, or terminate the grant on behalf of the agency;

THEREFORE, BE IT RESOLVED, that the Executive Committee of CAPCOG approves submission of the FY 2025 Criminal Justice Grant Application for an Abbreviated Basic Peace Officer Course for the Regional Law Enforcement Academy, grant application number [application number] to the Office of the Governor's Public Safety Office, Criminal Justice Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 10th day of January, 2024.

Chair
Executive Committee
Capital Area Council of Governments

Secretary
Executive Committee
Capital Area Council of Governments