



**HEART OF TEXAS
COUNCIL OF GOVERNMENTS**

**COUNCIL REPRESENTATIVES
SEMI-ANNUAL BUSINESS MEETING
& LUNCHEON**

**Thursday
August 25, 2022
12:00 noon**

**Waco Hilton Hotel
Three Rivers Ballroom
113 South University Parks Drive
Waco, Texas**



**Speaker
The Honorable Pete Sessions
17th Congressional District**

Please email mary.mcdow@hot.cog.tx.us for reservations



Councilmember Jim Holmes
President

Judge Jay Elliott
Vice-President

Mayor Geary Smith
Secretary/Treasurer

Russell Devorsky
Executive Director

**Heart of Texas
Council of Governments**

COUNCIL REPRESENTATIVES

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

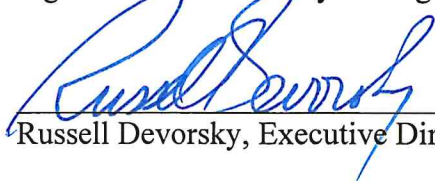
TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Council Representatives Semi-Annual Business Meeting of the Heart of Texas Council of Governments will be held on **Thursday, the 25th Day of August, 2022 at 12:00 p.m. at the Waco Hilton Hotel – Three Rivers Ballroom, 113 South University Parks Drive, Waco, Texas**, at which time the following subjects will be considered:

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of Notice in accordance with the provisions of Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act
- III. Consideration of, and/or Action of the following:
 - A. Approval of the Minutes of the January 27, 2022 Council Representatives Annual Business Meeting
 - B. New Business
 1. Approval of HOTCOG Fiscal Year 2022-2023 Annual Budget
- IV. Executive Director's Report
- V. Introduction of Speaker: The Honorable Pete Sessions
- V. Closing Remarks by the President
- VI. Adjournment

Signed this the 15th Day of August, 2022.



Russell Devorsky, Executive Director



Councilmember Jim Holmes
President

Judge Jay Elliott
Vice President

Mayor Geary Smith
Secretary/Treasurer

Russell Devorsky
Executive Director

HEART OF TEXAS COUNCIL OF GOVERNMENTS

MINUTES OF THE HEART OF TEXAS COUNCIL OF GOVERNMENTS COUNCIL REPRESENTATIVES ANNUAL MEETING January 27, 2022

The Heart of Texas Council of Governments Council Representatives held their Annual Business Meeting on **Thursday**, the 27th day of January, 2022 at 12:00 noon at the Waco Hilton Hotel, 113 South University Parks Drive, Waco, Texas.

MEMBERS PRESENT

Councilmember Jim Holmes, *Vice-President*

Judge Justin Lewis

Judge Richard Duncan

Judge Scott Felton

County Treasurer Jeannie Keeney

Commissioner Jim Smith

Councilmember Andrea Barefield

Judge Cindy Vanlandingham

Councilmember Jimmy Rogers

Commissioner Nita Wuebker

Mr. K. Paul Holt

Mayor Lucy Ann Miramontez

Dr. Jim Rosebrock

Mayor Ray O'Docharty

Mayor Gary Moore

Mr. James Skeeler

Councilmember David Russell

Councilmember Jerry Barker

Kerry Schindler

Andrew Miller

Mayor Pellie Goolsby

Mayor Geary Smith

City of Waco

Hill County

Limestone County

McLennan County

Freestone County

McLennan County

City of Waco

Bosque County

City of Robinson

Falls County

McLennan Community College Board

City of Beverly Hills

Rosebud-Lott ISD

City of Groesbeck

City of Bellmead

Bosqueville ISD

City of Woodway

City of Whitney

Hill College

Moody ISD

City of Wortham

City of Mexia

- I. Call to Order and Determination of a Quorum
Vice-President Jim Holmes called the meeting to order and determined a quorum was present.
- II. Proof of Posting of Notice in accordance with the provisions of Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.

Proof of posting of notice of the meeting was furnished by Mary McDow.

- III. Consideration of and/or action on the following:

- A. Approval of the August 26, 2021 Council Representatives Semi-Annual Business Meeting Minutes

Vice-President Jim Holmes asked if there were any corrections or additions to the August 26, 2021 Semi-Annual Business meeting minutes. With none identified, a motion was made by Judge Justin Lewis and seconded by Freestone County Treasurer Jeannie Keeney to approve the August 26, 2021 meeting minutes as presented. Motion passed.

- B. Election of the 2022 HOTCOG Officers and Executive Committee Members

Vice-President Jim Holmes presented to the Council Representatives the following recommendations for HOTCOG Officers and Executive Committee Members for 2022.

<u>President:</u>	Councilmember Jim Holmes, City of Waco
<u>Vice-President:</u>	Judge Jay Elliott, Falls County Judge
<u>Secretary-Treasurer:</u>	Mayor Geary Smith, City of Mexia

Justin Lewis	Judge, Hill County
Andrew Smith	Mayor, City of Hillsboro
Linda Grant	Judge, Freestone County
Jeannie Keeney	Co. Treasurer, Freestone County
Richard Duncan	Judge, Limestone County
Cindy Vanlandingham	Judge, Bosque County
Josh Thayer	Mayor, City of Valley Mills
Scott Felton	Judge, McLennan County
Jimmy Rogers	Councilmember, City of Robinson
Jim Smith	Commissioner, McLennan County
Nita Wuebker	Commissioner, Falls County
Mayor Dillon Meek	Mayor, City of Waco
Andrea Barefield	Councilmember, City of Waco
Calvin Rueter	Special Districts

A motion was made by Hill County Judge Justin Lewis and seconded by City of Robinson Councilmember Jimmy Roges to appoint the recommended individuals as HOTCOG Officers and Executive Committee members for 2022. Motion passed.

C. Installation of the Officers and Executive Committee Members

Honorable Matthew Wright, Judge, City of Rosebud, administered the Oath of Office to the 2022 Officers and Executive Committee members.

IV. Executive Director's Report

Mr. Russell Devorsky, HOTCOG Executive Director, welcomed everyone to the annual meeting and introduced special guests at the meeting. Mr. Devorsky noted the HOTCOG Annual Report for 2021 was available and highlights included the Administration Division, the Health and Human Services Division and the Regional Services Division.

V. Introduction of Speaker

Mr. Russell Devorsky introduced the speaker for the meeting, the Honorable Glenn Hegar, Texas State Comptroller of Public Accounts

VI. Closing Remarks

President-Elect Jim Holmes, Councilmember, City of Waco, noted that the outgoing President Freestone County Judge Linda Grant was not able to be present and praised her leadership during 2021. President-Elect Jim Holmes thanked everyone for the opportunity to serve as HOTCOG President this year and looking forward to 2022.

VII. Adjournment. There being no other business the meeting was adjourned.

Jim Holmes, President
Councilmember, City of Waco

Geary Smith, Secretary-Treasurer
Mayor, City of Mexia

**Heart of Texas Council of Governments
Council Representatives
Semi-Annual Business Meeting
August 25, 2022**

ACTION MEMORANDUM

To: Council Representatives

From: Heart of Texas Council of Governments Executive Committee

Subject: Fiscal Year 2022-2023 Budget

Information:

The Heart of Texas Council of Governments Executive Committee will present to the Council Representatives the Fiscal Year 2022-2023 Budget for the Heart of Texas Council of Governments.

Recommended Council Action:

The Heart of Texas Council of Governments Council Representatives consider the approval of the FY2022-2023 Budget as presented.