



MEETING MINUTES  
COASTAL BEND COUNCIL OF GOVERNMENTS  
January 23, 2025 - 2:00 PM  
Corpus Christi, Texas

The meeting of the Board of Directors of the Coastal Bend Council of Governments was held at 2:00 pm on Thursday, January 23, 2025. This meeting was held in hybrid format by videoconference pursuant to Texas Government Code Section 551.127 which states a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at the location of the meeting. The Honorable David Krebs, Judge, San Patricio County, Chairman, was present at the meeting. Board members and individuals from the public who desired to attend in person, accessed the meeting at 2910 Leopard Street, Corpus Christi, Texas.

Please see attachment for members attended for January 23, 2025 meeting.

1. CALL TO ORDER

Judge David Krebs, San Patricio County, called the meeting to order at 2:00 pm. Executive Director Emily Martinez confirmed a quorum.

2. APPROVAL OF MEETING MINUTES

Mayor JoAnn Ehmann, City of Ingleside on the Bay, made a motion to approve the December 13, 2024 meeting minutes. City Manager Cedric W. Davis, Sr., City of Mathis, seconded the motion. The December 13, 2024 meeting minutes were approved by unanimous vote.

3. TREASURER'S REPORT

Treasurer, Mayor JoAnn Ehmann, City of Ingleside on the Bay, presented reports on cash transactions and month-end cash balances for the month of December 2024. Commissioner Dennis DeWitt, Bee County, made a motion to approve December 2024 Cash Report and Mayor Estella Boyes, City of Gregory, seconded the motion. The Treasurer's Report was approved by unanimous vote.

4. ITEMS REQUIRING ACTION BY THE COUNCIL OF GOVERNMENTS

a. CONSENT AGENDA

Judge David Krebs, San Patricio County, presented four consent agenda items to the Board of Directors. Judge Charles Burns, Kenedy County, made a motion to approve all four consent agenda items. Commissioner Dennis DeWitt, Bee County, seconded the motion. All four consent agenda items were approved by unanimous vote.

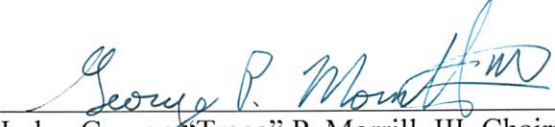
January 23, 2025

- (1) Resolution #4107 approving the Coastal Bend Council of Governments to submit an application to the Office of the Governor for a 2-year funding period under the Regional Law Enforcement Training Academy Grant Program (Grant Number 1465920) to be administered by the Coastal Bend Council of Governments Criminal Justice Department.
- (2) Resolution #4108 approving the Coastal Bend Council of Governments to submit an application to the Office of the Governor for funding under the State Crisis Intervention Grant Program (Grant Number 5357701) be administered by the Coastal Bend Council of Governments Criminal Justice Department.
- (3) Resolution #4109 determining signatory authority for Coastal Bend Council of Governments (CBCOG) with the Texas Department of Transportation (TXDOT) to be compliant with the Standards set forth by TXDOT.
- (4) Resolution #4110 authorizing the Executive Director to execute a contract amendment agreement for FFY2025-FFY2027 with VIP Providers, to provide support services for Respite In-Home and Personal Assistance.

b. CHAIRMAN'S REPORT

- (1) Judge David Krebs, San Patricio County, presented the FY2025 Slate of Officers. City Commissioner Norma Nelda Alvarez, City of Kingsville, made a motion to approve the FY2025 Slate of Officers and Commissioner Dennis DeWitt seconded the motion. FY2025 Slate of Officers were approved by unanimous vote.

Meeting adjourned at 3:10 p.m.

  
Judge George "Trace" P. Morrill, III, Chairman

ATTEST:

  
Mr. Peter Collins, Secretary