



CONCHO VALLEY COUNCIL OF GOVERNMENTS

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San Angelo, Texas 76904

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NOTICE OF A PUBLIC MEETING

Concho Valley Council of Governments
General Assembly

6:00 p.m. Wednesday, October 11, 2017

THE MEAL WILL BE SERVED AT 6:00 P.M.

BENTWOOD COUNTRY CLUB – SUNSET ROOM

2111 Clubhouse Lane

San Angelo, Texas 76904

AGENDA

- (1) INVOCATION & WELCOME
- (2) DETERMINATION OF A QUORUM AND CALL TO ORDER
- (3) PRESENTATION - 50 YEARS OF SERVICE
- (4) SPECIAL RECOGNITION
- (5) INTRODUCTIONS
- (6) APPROVAL OF MINUTES of October 12, 2016 Meeting (Attachment A)
- (7) RECOGNITION OF FY 2016-2017 OFFICERS
- (8) REPORT FROM NOMINATING COMMITTEE & ELECTION OF OFFICERS FOR FISCAL YEAR 2017-2018
- (9) RECOMMENDATION FROM EXECUTIVE COMMITTEE - APPROVAL OF RESOLUTION 17-06 FOR GLASSCOCK COUNTY
- (10) FY 2016-2017 ANNUAL REPORT
- (11) ADJOURNMENT

Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053 this Wednesday, October 4, 2017.


John Austin Stokes, Executive Director

**CONCHO VALLEY COUNCIL OF GOVERNMENTS
GENERAL ASSEMBLY REPRESENTATIVES**

COUNTIES

<u>Member Government</u>	<u>Representative(s)</u>	<u>Status</u>
1. Coke County	Judge * Roy Blair	(1)
2. Concho County	Judge * David Dillard	(1)
3. Crockett County	Judge * Fred Deaton	(1)
4. Edwards County	Judge * Souli Shanklin	(1)
5. Irion County	Commissioner * John Nanny	(1)
6. Kimble County	Judge * Delbert Roberts	(1)
7. Mason County	Judge * Jerry Bearden	(1)
8. McCulloch County	Judge * Danny Neal	(1)
9. Menard County	Judge * Richard Cordes	(1)
10. Reagan County	Judge * Larry Isom	(1)
11. Schleicher County	Judge * Charlie Bradley	(1)
12. Sterling County	Judge * Leslie Mackie	(1)
13. Sutton County	Judge * Steve Smith	(1)
14. Tom Green County #1	Judge * Steve Floyd	(1)
15. Tom Green County #2	Commissioner Ralph Hoelscher	(1)
16. Tom Green County #3	Commissioner Bill Ford	(1)

CITIES

17. Big Lake	Alderman David Melms	(1)
18. Brady	Council Member, Jeffrey Sutton	(1)
19. Bronte	Mayor Gerald Sandusky	(1)
20. Eden	Council Member Wade Ellison	(1)
21. Eldorado	Mayor John Nikolauk	(1)
22. Junction	Mayor Russell Hammonds	(1)
23. Mason	Mayor Brent Hinckley	(1)
24. Melvin	Mayor, Rogelio T. Castanuela	(1)
25. Menard	Mayor Barbara Hooten	(1)
26. Mertzon	Alderman Danny Crutchfield	(1)
27. Paint Rock	Council Member Paul Thorpe	(1)
28. Robert Lee	Mayor Leroy Casey	(1)
29. San Angelo #1	Mayor Brenda Gunter	(1)
30. San Angelo #2	Council Member * Lane Carter	(1)
31. San Angelo #3	Council Member Lucy Gonzales	(1)
32. Sonora	Mayor Wanda Shurley	(1)
33. Sterling City	Council Member Andrea Davis	(1)

OTHER MEMBERS

34. San Angelo I.S.D. #1	VACANT	
35. San Angelo I.S.D. #2	* Bill Dendle	(1)
36. State Legislator #1	* Drew Darby	(2)
37. State Legislator #2	* Andrew Murr	(2)

(1) Written designation on file

(2) Appointed by Executive Committee

* Also designated as Executive Committee Member

**MINUTES OF MEETING
CONCHO VALLEY COUNCIL OF GOVERNMENTS
GENERAL ASSEMBLY
OCTOBER 12, 2016**

The General Assembly of the Concho Valley Council of Governments (CVCOG) met on Wednesday, October 12, 2016 at Bentwood Country Club, 2111 Clubhouse Lane-Sunset Room, San Angelo, Texas 76904

Members present were:

Tim Archer, SAISD Single Member District 1
Jerry Bearden, Mason County Judge
Charlie Bradley, Schleicher County Judge
Leroy Casey, Mayor, City of Robert Lee
Richard Cordes, Menard County Judge
Andrea Davis, Council Member, City of Sterling City
Fred Deaton, Crockett County Judge
Bill Dendle, SAISD Single Member District 2
David Dillard, Concho County Judge
Wade Ellison, Council Member, City of Eden
Ruben Flores, Alderman, City of Big Lake
Steve Floyd, Tom Green County Judge
Lucy Gonzales, Council Member, City of San Angelo
Ralph Hoelscher, Commissioner, Tom Green County
Barbara Hooten, Mayor, City of Menard
Leslie Mackey, Sterling County Judge
Danny Neal, McCulloch County Judge
John Nanny, Irion County Commissioner
Delbert Roberts, Kimble County Judge
Gerald Sandusky, Mayor, City of Bronte
Souli Shanklin, Edwards County Judge
Wanda Shurley, Mayor, City of Sonora
Steve Smith, Sutton County Judge

INVOCATION

Judge David Dillard gave the invocation.

CALL TO ORDER

President John Nanny announced the presence of a quorum and called the meeting to order at 6:45 p.m.

WELCOME NEW MEMBERS

CVCOG Executive Director John Austin Stokes announced the newly appointed General Assembly Representatives and had each one stand to be recognized.

APPROVAL OF MINUTES

Upon a motion by Judge Steve Smith, seconded by Mayor Barbara Hooten, minutes of the October 14, 2015 meeting of the General Assembly were unanimously approved as published.

RECOGNITION OF 2015-2016 OFFICERS

John Austin Stokes recognized the 15-16 General Assembly Officers and presented them with awards:

The Honorable Judge Steve Floyd – Secretary 15-16
The Honorable Judge Souli Shanklin – Vice-President 15-16
The Honorable Commissioner John Nanny – President 15-16

ELECTION OF OFFICERS

Judge Jerry Bearden reported that the Nominating Committee recommended the following as officers of the General Assembly for 2016-2017:

For President: The Honorable Judge Souli Shanklin
For Vice-President: The Honorable Judge Steve Floyd
For Secretary: The Honorable Judge Steve Smith

Upon a motion by Judge Danny Neal, seconded by Judge Leslie Mackie, the nominees were unanimously elected.

GUEST SPEAKER

Mr. Gus Clemens told the story of San Angelo, Texas and the Concho River region of Texas. Sweeping the history of the region. Mr. Clemens received a standing ovation after speaking to the Assembly.

OTHER BUSINESS

Door Prizes

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:29 p.m. Duly adopted at a meeting of the General Assembly of the Concho Valley Council of Governments this 11th day of October 2016.

Judge Souli Shanklin, President

Judge Steve Smith, Secretary