

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 29, 2009 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
 - A. Anniversaries.
 - 1) Gloria Chacon – 10 Years (4/6).
 - 2) Agnes Villarreal – 5 Years (3/22).
 - 3) Jose Martinez – 5 Years (4/12).
 - B. Upcoming Events:
 - 1) Walk & Roll to Work Rally – Friday, May 1, 2009.
 - 2) Free Foreclosure Workshop – Saturday, May 2, 2009.
 - 3) State Notary Training Seminar – Thursday, May 28, 2009.
 - 4) Older Americans Month – May 2009.
 - C. AACOG Regional Awards – Deadline to Submit Nominations: May 8, 2009.
6. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda (other than A, N and O) have been reviewed by the Management Committee and they recommend approval. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon approval of the April 1, 2009 Minutes.

- B. Consider and act upon proposed changes to personnel policies.
- C. Consider and act upon the following personnel recommendations:
 - 1) Workforce
 - a) Temporary Career Counselors
 - b) Career Counselors
 - c) Youth Specialist
 - d) Quality Assurance Specialist
- D. Consider and act upon authorizing Board members to attend the 2009 Texas Conference on Regionalism in South Padre Island, Texas – September 16-18, 2009.
- E. Consider and act upon approval of the following status reports:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Texpool Quarterly.
- F. Consider and act upon approval of the Second AACOG 2009 Annual Budget Amendment.
- G. Consider and act upon appointing a committee to review possible location or relocation of AACOG offices.
- H. Consider and act upon the ratification of the submission of the application and acceptance of funding for 2009-2010 Centers for Medicare and Medicaid funding through the Department of Aging and Disability Services in the amount of \$57,316.00 for each of the Alamo and Bexar Area Agencies on Aging.
- I. Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:
 - 1) Authorize the Executive Director to sign a Memorandum of Understanding (MOU) for Senior Transportation Planning.
 - 2) Authorize the Executive Director to enter into an Agreement authorizing a new vendor for the Bexar Area Agency on Aging.
- J. Consider and act upon the following items from the Weatherization Department for the Weatherization Assistance Program (WAP).

- 1) Authorize the Executive to extend the contracts for American GI Forum, M&M Weatherization Company and Ram's Weatherization & Construction Company for PY 2009-2010.
 - 2) Authorize the Executive Director to contract with Business World Company for PY 2009-2010.
 - 3) Authorize the Executive Director to release two separate Request for Proposals (RFP's) for the following professional services:
 - a) To assist with the processing of applications and intake.
 - b) To assist with the processing of energy assessments.
- K. Consider and act upon authorizing the Executive Director to contract for advertisement regarding ozone awareness in an amount not to exceed \$10,000.00.
- L. Consider and act upon approval of a reallocation of up to \$20,000.00 within the Texas Commission of Environmental Quality (TCEQ) for the FY 2008-2009 Biennium Budget Program.
- M. Consider and act upon the following from the Rural Public Transportation Department. (Also reviewed by the Area Judges)
- 1) Authorize the Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) for the American Recovery & Reinvestment Act of 2009 for FY 2009 in the amount of \$1,408,000.00.
 - 2) Authorize the Executive Director to purchase sixteen (16) Type III Vehicles from Texas Bus Sales through the Texas Procurement and Support Services in the amount not to exceed \$1,120,000.00.
 - 3) Authorize the Executive Director to release a Request for Proposal (RFP) for Mobile Data Computers, Hardware, Software and Installation in the amount not to exceed \$288,000.00.
- N. Consider and act upon the following personnel recommendation:
- 1) Bexar Aging
 - a) Administrative Assistant – Bexar Aging
- O. Consider and act upon amendments to the FY 2008-2011 Transportation Improvement Program – TRACS Review.
7. Consider and act upon the following Committee Reports:

A. Management Committee

- 1) Consider and act upon approval of the draft AACOG Audit for the year ending December 31, 2008.

B. Nominating Committee

- 1) Consider and act upon the following:
 - a) Chairman (June 1-December 31, 2009)
 - b) Vice-Chairman (June 1-December 31, 2009)

C. Area Judges.

- 1) Consider and act upon the recommendation from the Committee of Six for appointment to the Workforce Solutions-Alamo Board of Directors to be effective upon date of certification by the Texas Workforce Commission:
 - a) Robert Hoek, Business Place #2 – May 1, 2009 to December 31, 2009.
- 2) Discussion and appropriate action on the following:
 - a) Rural Planning Organization Bylaws.
 - b) Discussion and appropriate action regarding the recommendation of integrating the San Antonio Bexar County metropolitan Planning Organization with the Alamo Area Council of Governments.
- 3) Status report on Rural Planning Organization Legislation - HB 2589.

D. Alamo Area Development Corporation.

- 1) Report to submit a letter of inquiry to the Baptist Health Foundation for a grant application not to exceed \$250,000.00.

E. TARC 2010 Conference Committee.

- 1) Consider and act upon providing assistance with efforts to obtain sponsorships in support of the 2010 TARC Conference in San Antonio.

F. Strategic Planning Committee.

- 1) Consider and act upon quarterly report for the Board of Directors.

8. Consider and act upon the following as recommended by the Economic Development Environmental Review Committee:
 - A. University of Texas at San Antonio, IED. "Sustainable Business Development Project." Funding: Economic Development Administration: \$349,597.26.
 - B. City of Jourdanton. "Wastewater Treatment Plant and Sanitary Sewer Improvements." Funding: United States Department of Agriculture Rural Development, Rural Utility Service: \$5,656,609.00.
 - C. Kerr County. "On-site Septic System Requirements." Funding: Office of Rural and Community Affairs Texas Community Development Block Grant Program: \$262,500.00.
9. Consider and act upon the following from the Health and Human Services Advisory Committee – Technical Subcommittee:
 - A. The University of Texas Health Science Center at San Antonio. "Graduate Assistance in Areas of National Need." Funding: U.S. Department of Education: \$653,280.00.
10. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee:

TRACS:

- A. Boerne, City of, "Boerne Police Department Hiring Grant". Funding: Office of Community Oriented Policing Services (COPS): \$188,505.00.
- B. Harlandale Independent School District, "Hire School Resource Officer". Funding: Office of Community Oriented Policing Services (COPS): \$115,499.00.
- C. La Vernia Police Department, "La Vernia PD Community Policing and School Services". Funding: Office of Community Oriented Policing Services (COPS): \$119,394.00.
- D. Northwest Vista College, "College and Community Collaboration and Response to Violence Against Women on Campus: Taking a Stand, Making a Demand, Creating Safer Environments". Funding: Office of Violence Against Women: \$299,919.00.

State Criminal Justice Planning (421) Fund:

- E. Alamo Area Council of Governments, "Regional Police Training Academy". Funding: State Criminal Justice Planning (421) Fund: \$600,927.00.
- F. Kenedy, City of, "In-Car Video Project". Funding: State Criminal Justice

Planning (421) Fund: \$24,130.00.

- G. Bexar County, "K-9 Enhancement Project". Funding: State Criminal Justice Planning (421) Fund: \$34,272.00.
- H. Seguin, City of, "Seguin PD Digital Video Cameras". Funding: State Criminal Justice Planning (421) Fund: \$36,150.00.
- I. Schertz, City of, "PD Laptops". Funding: State Criminal Justice Planning (421) Fund: \$34,315.20.
- J. Kerrville, City of, "Hill Country Combined Special Operations Unit". Funding: State Criminal Justice Planning (421) Fund: \$6,200.00.
- K. Cibolo, City of, "City of Cibolo Police Department Patrol Equipment Project". Funding: State Criminal Justice Planning (421) Fund: \$55,050.00.
- L. Family Service Association of San Antonio, Inc., "Child and Family Victim Counseling Services". Funding: State Criminal Justice Planning (421) Fund: \$40,000.00.
- M. Guadalupe County, "Guadalupe County Command Vehicle". Funding: State Criminal Justice Planning (421) Fund: \$313,500.00.
- N. Bexar County Juvenile Board, "Officer Selection Tool". Funding: State Criminal Justice Planning (421) Fund: \$76,280.00.
- O. Balcones Heights, City of, "BHPD Crime Prevention". Funding: State Criminal Justice Planning (421) Fund: \$350,090.88.
- P. San Antonio International Airport Police Department, "Project 421 - Terrorism and Intermodal Transportation". Funding: State Criminal Justice Planning (421) Fund: \$450,480.00.

Safe and Drug Free Schools and Communities (SDFSC) Fund:

- Q. Karnes/Wilson County Juvenile Probation Department, "Synergy". Funding: Safe and Drug-Free Schools and Communities State Grants: \$142,116.00.
- R. Alamo Area Council of Governments, "Regional Youth Criminal Justice Education Program". Funding: Safe and Drug-Free Schools and Communities State Grants: \$102,795.00.
- S. San Antonio Sports, "Dreams for Youth Athlete and Wellness Development Program". Funding: Safe and Drug-Free Schools and Communities State Grants: \$49,804.77.
- T. Seguin Youth Services, "Prevention First". Funding: Safe and Drug-Free Schools and Communities State Grants: \$96,268.00.

- U. paxUnited, Inc., "Peers Making Peace/Positive Action Centers". Funding: Safe and Drug-Free Schools and Communities State Grants: \$130,403.00.
- V. Center for Health Care Services, "Crisis Intervention Training for School Police Officers and Administrators for Students and Families". Funding: Safe and Drug-Free Schools and Communities State Grants: \$206,799.00.
- W. Boys and Girls Club of Cotulla Texas, Inc., "Frio County Prevention Initiative". Funding: Safe and Drug-Free Schools and Communities State Grants: \$0.00.

Juvenile Justice Delinquency Prevention (JJDP) Fund:

- X. Alamo Children's Advocacy Center d.b.a. ChildSafe, "Child Abuse Resource Enhancement (CARE) Program". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$61,070.00.
- Y. Bexar County Juvenile Board, "Intervention and Prevention for Offenders at Risk of Abusing Drugs". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$70,000.00.
- Z. Baptist Child and Family Services - Health and Human Services, "Youth Averted from Delinquency (YAD)". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$99,993.00.
- AA. Karnes/Wilson County Juvenile Probation Department, "ELITE Prevention Program". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$89,108.00.
- BB. Girl Scouts of Southwest Texas, Inc., "Project Connect: Girl Scouts in Community Housing". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$85,453.00.
- CC. University of Texas at San Antonio, "Bexar County Youth Court". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$27,335.00.
- DD. Boys and Girls Club of Cotulla Texas, Inc., "Frio County Prevention Initiative Director". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$0.00.
- EE. Guadalupe County, "Pre and Post Adjudicated Drug Court". Funding: Juvenile Justice Delinquency Prevention (JJDP) Act Fund: \$0.00.
- FF. Consider and act upon approval of the State Criminal Justice Planning (421) Fund, Safe and Drug-Free Schools and Communities (SDFSC) Fund, and Juvenile Justice Delinquency Prevention (JJDP) Fund Priority Ranking Sheets.

11. Consider and act upon the following as recommended by the Housing Advisory Committee:
 - A. Resolution recognizing June 2009 as Home Ownership Month.
 - B. Approval of TRACS application from Merced Housing Texas for a \$250,000.00 pre-development grant application for the Casitas de Villa Corona.
 - C. Approval of the Low Income Housing Tax Credits application to the Texas Department of Community Affairs (TDHCA) for the Tierra Pointe Apartments in Karnes City. Applicant: Merced Housing Texas in partnership with Tierra Pointe, Ltd in the amount of \$1,163,493.00.
12. Consider and act upon approval of a resolution designating May 2009 as Older Americans Month in the AACOG region.
13. Consider and act upon the following AACOG Board of Directors Subcommittee appointments:
 - A. Strategic Planning – effective May 19, 2009
 - 1) Chair
 - 2) Member
 - B. Management Committee – effective May 19, 2009
 - 1) Member
14. Consider and act upon authorization request to extend the FY 2008-2009 contract between the Texas Commission on Environmental Quality and AACOG for air quality planning from August 31, 2009 to August 31, 2010.
15. Executive Session.

Pursuant to 551.074 of the Texas Government Code, an Executive Session will be held to discuss the Executive Director's Performance Evaluation and Compensation.
16. Consider and act upon approval of the Executive Director's Performance Evaluation and Compensation.
17. Next Meeting Date: Wednesday, May 27, 2009, at 1:00 p.m.
18. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.