

**Agenda**  
**Alamo Area Council of Governments**  
**Area Council/Board of Directors Meeting**  
**Wednesday, December 2, 2009 – 10:30 a.m.**  
**Marriott Plaza San Antonio Hotel**  
**555 South Alamo – Hidalgo Room C**  
**San Antonio, TX 78205**

1. Meeting called to Order.
2. Roll Call.
3. Honors to the Nation and State.
  - A. Posting of the Colors.
  - B. Pledge of Allegiance and Texas Pledge of Allegiance.
  - C. Retirement of the Colors.
4. Citizens to be Heard.
5. Executive Director's Report.
  - A. Retirement of Burma Hyde.
  - B. Recognition of Annabelle Vasquez, Aging Intake Assistant.
  - C. Upcoming Events:
    - 1) The Art and Science of Grant Writing, December 10-11, 2009.
    - 2) Karnes County Road Show, January 13, 2009.
  - D. AACOG 2009 Annual Report.
6. Presentations:
  - A. Texas Department of Aging and Disability Services (DADS) for the Bexar Mental Retardation Authority (BMRA) program by Gary Jessee, Assistant Commissioner, David Rollins, Director and Helen J. Stevenson, Unit & Contract Manager.
  - B. San Antonio Water System for plans to initiate a study for potential ocean water desalination project by Billy Peche, Director – External Relations Communications and Customer Service.

7. Consider and act upon approval of the 2010 Budget as recommended by the Board of Directors.
8. 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 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 October 28, 2009 Board Meeting Minutes.
- B. Consider and act upon approving the following Personnel recommendations:
  - 1) Administration
    - a) Grants Development Manager
    - b) Human Resources Manager
  - 2) Bexar Mental Retardation Authority
    - a) Quality Improvement Services Manager
    - b) Services Coordination Manager-HCS
    - c) Clients Rights Officer
  - 3) Housing
    - a) Inspections Supervisor
    - b) Housing Intake Specialist
    - c) Housing Intake Assistant
- C. Consider and act upon authorizing the Executive Director to contract with Kal's Fleet and Auto Service, Inc., d/b/a Ottmers Auto Service under the terms of the current vehicle maintenance contract with Ottmers Auto Service, Inc.
- D. Consider and act upon approving the following status reports:
  - 1) Grants.
  - 2) Recoveries.
  - 3) Balance Sheet.
  - 4) Income Statement.
  - 5) Board Expenditures.
- E. Consider and act upon approving reimbursement of health insurance overpayment to the Executive Director.
- F. Consider and act upon approving Board members to attend the 2010 National Conference of Regions, February 21-23, 2010 in Washington D.C.
- G. Consider and act upon appointment of a Labor Standards Officer (LSO) as required by the Davis Bacon Act.

- H. Consider and act upon authorizing the Executive Director to accept an additional \$1,000,000.00 from the Texas Department of Housing and Community Affairs (TDHCA) for the AACOG Weatherization Assistance Program (WAP) for PY 2009-11.
- I. Consider and act upon authorizing the Executive Director to contract with two (2) new agencies for the provision of services to the Bexar Mental Retardation Authority (BMRA), for the biennium contract period beginning September 1, 2009 and ending August 31, 2011.
- J. Consider and act upon the following from the Alamo Senior Advisory Committee:
  - 1) Authorize three (3) new FY 2010 vendors for the Alamo Area Agency on Aging.
  - 2) Authorize the Executive Director to submit a response to an Invitation for Bid issued by the Texas Department of Family and Protective Services, and to execute the contract upon acceptance.
- K. Consider and act upon the following from the Alamo Regional Transit Program:
  - 1) Authorizing the Executive Director to enter into an Interlocal Agreement for financial support of the flex route in the City of Pearsall, Texas.
  - 2) Authorizing the Executive Director to enter into an Interlocal Agreement for financial support of the flex route in the County of Frio.
  - 3) Authorizing the Executive Director to submit an application for funding from the Texas Department of Transportation (TxDOT) for Small Urban and Non Urbanized projects for various programs beginning fiscal year 2010, and acceptance of funding upon award.
- L. Consider and act upon authorizing the Executive Director to extend the Homeland Security Maintenance and Hosting Services funding for a fourth year option with Apex Innovations for an amount not to exceed \$77,944.00.
- M. Consider and act upon authorizing the Executive Director to renew a contract with Dios Dado Environmental Ltd. (Dios Dado) in support of the Air Quality program in an amount not to exceed \$47,709.00 for the 2010 and 2011 Ozone Seasons.

N. Consider and act upon Amendments to the FY 2008-2011 Transportation Program – TRACS Review as recommended by the Metropolitan Planning Organization.

9. Consider and act upon the following Committee Reports:

Board Action

A. Management/Audit Committee

- 1) Consider and act upon adding a section to the Personnel Policies, relating to Social Networking.
- 2) Consider and act upon approving Phase II and Phase III of the agency's lease with Cotter and Associates LLC.
- 3) Consider and act upon approving recommendation on AACOG's employee insurance benefits to be effective March 1, 2010.
  - a) Health Insurance
  - b) Dental Insurance
  - c) Vision Insurance
  - d) Disability (short and long term) and Life Insurance

B. Planning and Program Development Committee

Consider and act upon approving appointments and alternates to the Criminal Justice Advisory Committee.

Non-Board Action (Report Only)

C. Area Judges

D. Alamo Area Development Corporation.

10. Consider and act upon approval of the following Texas Review and Comment System (TRACS) as recommended by the Economic Development Environmental Review Committee:

- A. Family Service Association of San Antonio, Inc. "Upgrades and Renovation of the Neighborhood Place." Funding: Economic Development Administration: \$2,000,000.00.
- B. Bandera River Ranch Water Supply Corp. "Loan to Purchase of River Ranch Water Company." Funding: United States Department of Agriculture: \$850,000.00.
- C. City of Elmendorf. "Construction of Multi-Purpose Municipal Facility." Funding: United States Department of Agriculture: \$1,021,156.00.
- D. City of Jourdan. "Construction of Street Improvements." Funding: United States Department of Agriculture: \$9,200,000.00.
- E. MCA AFS Central Texas, Ltd. "Loan Guarantee/Refinancing of

- Furniture Warehouse In New Braunfels.” Funding: United States Department of Agriculture: \$7,920,000.00.
- F. Bexar County Department of Community Resources. “Water and Drainage Projects.” Funding: Community Development Block Grants: \$296,997.00.
  - G. Port Authority of San Antonio. “Surface Transportation Connectivity Project.” Funding: United States Department of Transportation TIGER Discretionary Grant: \$80,583,000.00.
  - H. China Grove Fire & Rescue Station. “Station remodel, expansion and equipment.” Funding: United States Department of Agriculture: \$614,000.00.
  - I. San Antonio Water System. “Expansion of Medio Creek water recycling center.” Type: Environmental Information Document.
11. Consider and act upon the following as recommended by the Housing Advisory Committee:
- A. Texas Review and Comment System (TRACS) Recommendation: Iron & Steel Lofts, LLC. “Rehabilitation of Existing Warehouse (71 units).” Funding: U.S. Department of Housing and Urban Development (HUD): \$8,927,000.00.
  - B. Resolution approving the 2010 Payment Standards for the Section 8 Program.
  - C. Approving the appointment of Jennifer Moriarty, Deborah Aleman, Tony Jaso, and Veronica Arriaga, plus the Reappointment of Bill Montez, Lillie Durand, and Sister Jo Michele Sierra to the Housing Advisory Committee.
  - D. Resolution recognizing Ida Kenny for her service on the Housing Advisory Committee.
12. Consider and act upon the following from the Regional Emergency Preparedness Advisory Committee (REPAC):
- A. Approve the Regional Emergency Preparedness Advisory Committee’s (REPAC) recommendations for 2009 Homeland Security Grant Program Citizen Corps funding allocations.
  - B. Approve the Regional Emergency Preparedness Advisory Committee’s (REPAC) recommendations for WebEOC Training.
13. Consider and act upon appointments, reappointments and officers to the Bexar Senior Advisory Committee.
14. Consider and act upon the following recommendations by the Alamo Senior Advisory Committee:
- A. Approve selection of 2010 Officers:
    - 1) Robert Lopez, Chair
    - 2) Patrice Doerries, Vice-Chair

3) Denise Usener, Secretary

B. Approve appointment of a new at-large member.

15. Consider and act upon authorizing the Executive Director to collaborate with the University of Texas Health Science Center School of Nursing and other agencies on submitting a grant proposal to the National Institute for Health for an Aging and Chronic Illness Community Practice Based Research Network and to accept funding upon award for the Bexar and Alamo Area Agencies on Aging.
16. Consider and act upon appointments to AACOG Board Subcommittees.
17. Next Meeting Date: Wednesday, January 27, 2010, at 1:00 p.m.
18. Information Items.
19. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of the valet area of the hotel at 555 South Alamo Street. Accessible parking spaces are also available in the self parking lot. 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 assistance.