

**REVISED**  
**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, March 4, 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. 2009 Senior Day at the Capitol.
  - B. 2009 National Conference of Regions.
  - C. Upcoming Events:
    - 1) Texas Homeland Security Conference – March 23-26, 2009.
    - 2) Fresh Air Friday – April 3, 2009.
6. Economic Development Overview Presentation by Ms. Alejandra Bueno, South Texas Regional Representative, Office of the Governor.
7. 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 M) 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 January 28, 2009 Minutes.
- B. Consider and act upon postponing the AACOG Salary Survey.
- C. Consider and act upon changes to the agency's Information Technology Policies and Procedures.
- D. Consider and act upon authorization for the Executive Director to:

- 1) Negotiate and contract for the agency's vehicle maintenance.
  - 2) Renew the contract for the agency's telecom service through Time Warner.
- E. Consider and act upon payment of penalty in the amount not to exceed \$3,000.00 as required by the Mandatory Sanctions section of the Bexar Mental Retardation Authority Performance Contract.
- F. Consider and act upon approval of the following draft December 31, 2008 status reports:
- 1) Grants.
  - 2) Recoveries.
  - 3) Balance Sheet.
  - 4) Income Statement.
  - 5) Board Expenditures.
  - 6) Membership Dues
- G. Consider and act upon approval of the first amendment to AACOG's 2009 annual budget.
- H. Consider and act upon recommendation by Mayor Jack Leonhardt, Chair of the Strategic Planning Committee, to postpone the Strategic Planning Retreat until next year.
- I. Consider and act upon review of Executive Director Performance Review Instrument.
- J. Consider and act upon a new vendor for the Bexar Area Agency on Aging for the Access and Caregiver Support program.
- K. Consider and act upon approval of the following as recommended by the Regional Emergency Preparedness Advisory Committee:
- 1) Authorize the Executive Director to secure the services of a firm through a Request for Proposals (RFP) for the following two projects:
    - a. AACOG Regional Hazard Mitigation Action Plan.
    - b. Regional Communications Plan.
  - 2) Authorize the Executive Director to pursue a grant from FEMA in an amount not to exceed \$150,000.00 to update the AACOG Regional Hazard Mitigation Action Plan.
- L. Consider and act upon approval of a reallocation of approximately \$60,000.00 within the Texas Commission on Environmental Quality (TCEQ) for 2008-2009 Biennium Budget Program.

- M. Consider and act upon the following as recommended by the Metropolitan Planning Organization:
- 1) Amendments to the FY 2008-2009 Unified Planning Work Program – TRACS Review.
  - 2) Amendments to the FY 2008-2011 Transportation Improvement Program – TRACS Review.

8. Consider and act upon the following Committee Reports:

A. Area Judges.

- 1) Presentation and appropriate action on the Texas Stimulus Package as presented by Mario Medina, District Engineer, TxDOT.
- 2) Consider and act upon the following recommendations from the Committee of Six for appointments to the Workforce Solutions-Alamo Board of Directors to be effective upon date of certification by the Texas Workforce Commission:
  - a. An Ordinance appointing Mr. Charles Franks (Place 8) to the remainder of a term to expire December 31, 2011.
  - b. An Ordinance appointing Ms. Susan Monahan (Place 13) for the remainder of a term to expire December 31, 2011.
- 3) Discussion of Rural Planning Organization Bylaws.

B. Planning and Program Committee.

- 1) Items for Consideration:
  - a. Consider and Act Upon Member appointment and new alternate to Criminal Justice Advisory Committee. Both represent Medina County.
    - 1) Sheriff Randy Brown, reappointment
    - 2) Sgt. Donnie Whitaker, alternate
  - b. Consider and Act Upon Nomination of Appointments to the Regional Emergency Preparedness Advisory Committee.
    - 1) Henry King, Chairman of the Bexar County Local Emergency Planning Committee
    - 2) Chief Walton Daugherty, Alternate for Mr. King and Vice Chairman of The Bexar County Local Emergency Planning Committee
  - c. Consider and Act Upon Member Appointment and Officers to the Regional Health and Human Services Committee.

- 1) Julia Castellano-Hoyt, appointment
    - 2) Chair, Shannon Nisbet
    - 3) Vice, Dr. Ellen Snow
  - d. Consider and Act Upon Appointment to the Alamo Senior Advisory Committee.
    - 1) Richard Muzquiz, representative from Frio County
  - e. Consider and Act Upon Appointments to the Bexar Senior Advisory Committee.
    - 1) Beth Nixon as an alternate member for Chris Alderete
  - f. Election of Chair and Vice Chair.
9. Consider and act upon the following as recommended by the Economic Development Environmental Review Committee:
  - A. Bexar County. "ARWSC-Shepard Road Water Improvements Projects, Bexar Metropolitan-Calle Aleman Water Main Upgrade, Universal City-Parkview Estates Storm Drainage Project – Phase V, City of Converse – Placid Park Improvements Phase II, City of Somerset – Waste Water Treatment Plant Design Project." Funding: Community Development Block Grants; United States Department of Housing and Urban Development: \$368,365.00.
  - B. City of San Antonio. "Development of Max and Minnie Voelcker Park." Funding: Texas Parks and Wildlife Indoor Recreation Grant, Local Park Grant Program: \$1,000,000.00.
10. Consider and act upon the following from the Health and Human Services Advisory Committee:
  - A. BCFS Health and Human Services, "Healthy Start San Antonio," Funding: Health Resources and Services Administration: \$1,075,400.00.
  - B. Catholic Charities, "Services to Victims of a Severe Form of Trafficking," Funding: Administration for Children and Families: \$200,000.00.
  - C. El Centro del Barrio / CentroMed, "Oral Health Service Expansion," Funding: Health Resources and Services Administration: \$250,000.00.
  - D. El Centro del Barrio / CentroMed, "Service Expansion in Comprehensive Pharmacy Services," Funding: Health Resources and Services Administration: \$150,000.00.

- E. Roy Maas' Youth Alternative's, Inc, "Transitional Living Program," Funding: Dept. of Health and Human Services, ACY, ACYF, family and Youth Service Bureau: \$200,000.00.
  - F. South Texas Health Services, Inc., "Community/Migrant Health Center," Funding: Department of Health and Human Services, Bureau of Primary Care: \$3,016,056.00.
11. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee:
- A. Bexar County Commissioners Court. "Bexar County Adult Criminal Drug Court." Funding: Bureau of Justice Assistance: \$200,000.00.
  - B. Bexar County Commissioners Court. "Bexar County Family Drug Court." Funding: Bureau of Justice Assistance: \$200,000.00.
12. Consider and act upon approval of the content of the 2009 *Business Images of the Alamo Area* magazine.
13. Presentation of the San Antonio/Bexar County Transportation Task Force Report:
- A. Questions by Board Members.
  - B. Public comment (3 minute limit per person).
14. Executive Session.
- In accordance with Texas Government Code, Subchapter D, the Board of Directors may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote, shall be in public.
- (A) Consultation with AACOG's Attorney in Accordance with Section 551.071 of the Texas Government Code, Litigation Settlement– Sherrie Huckabay vs. AACOG.
15. Discuss and authorize the Executive Director to settle pending litigation within limits set in executive session: Sherrie Huckabay vs. AACOG, Bexar County Court at Law No. 3
16. Next Meeting Date: Wednesday, April 1, 2009, at 1:00 p.m.
17. 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.