

AGENDA
ALAMO AREA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
Wednesday, January 24, 2007 – 1:00 p.m.
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Executive Director's Report.
5. 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 U 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 December 13, 2006 Minutes.
- B. Consider and act upon acceptance of the following status reports:
 1. Grants
 2. Recoveries
 3. Balance Sheet
 4. Income Statement
 5. Board Expenditures
 6. Texpool Quarterly
 7. Audit update
 8. Section 8 Payment Standards for 2007
- C. Consider and act upon authorizing membership dues to the San Antonio Rotary Club.
- D. Consider and act upon the sale of 2002 Ford Explorer.
- E. Consider and act upon releasing a Request for Proposal for AACOG Strategic Planning.
- F. Consider and act upon authorization for the Executive Director to contract for vehicle maintenance.
- G. Consider and act upon changes to AACOG's procurement policies.
- H. Consider and act upon approval of the following as recommended by the Alamo and Bexar Senior Advisory Committee:
 1. Authorize the Executive Director to submit My Medicare Matters grant application in the total amount of \$100,000.
 2. Authorize the Executive Director to contract with the Texas Department of Aging and Disability Services to provide Consumer Directed Services Support Counseling Services.
 3. FY 07 Vendors.

- I. Consider and act upon approval of the Public Funds Investment Act Policies.
- J. Consider and act upon authorizing the Executive Director to purchase 911 equipment under the Houston-Galveston Council of Governments Cooperative Agreement for Public Safety Answering Point (PSAP) Equipment in the amount not to exceed \$76,000 for Gillespie County.
- K. Consider and act upon authorizing the Executive Director to purchase 911 equipment and software under the Houston-Galveston Council of Governments Cooperative Agreement for a Network System to provide connectivity between AACOG and the seven counties. The initial set up will not exceed \$95,000 and an additional \$21,000 cost per county not to exceed \$147,000 subject to the availability of funds.
- L. Consider and act upon authorizing the Executive Director to apply for TxDOT Transportation Improvement Program funds of \$671,483 in support of AACOG's Commute Solutions program for the three-year period between April 2007 and March 2010.
- M. Consider and act upon authorizing the Executive Director to accept \$300,000 in renewed funding from City Public Service Energy for Weatherization Assistance Program.
- N. Consider and act upon authorizing the Executive Director to accept City Public Service Energy funds for the San Antonio Regional Energy Futures Chair.
- O. Consider and act upon authorizing the Executive Director to sign a proposed Texas Department of Transportation (TxDOT) contract in the estimated amount of \$185,804 to purchase the following vehicles for the Rural Transportation Program:
 - 1. Two Type III vehicles with 3 wheelchair positions - \$121,200.
 - 2. One Type III vehicle with 2 wheelchair positions - \$ 60,740.
- P. Consider and act upon authorizing the Executive to purchase a Type II vehicle for Job Access Reverse Commute (JARC) for approximately \$55,000 through National Bus Sales.
- Q. Consider and act upon authorizing the Executive Director to submit a Request for Proposal in the amount of \$30,000 for marketing of the Aging and Disability Resource Center.
- R. Consider and act upon recommendation from Ray Associates, Inc. on the HIV Administrative Services Project Monitor position.
- S. Discussion and appropriate action on AACOG staff reorganization.
- T. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
 - 1. Connections Individual and Family Services, Inc., "Transitional Living Program". Funding: Department of Health and Human Services: \$130,097.
 - 2. Parent/Child Inc., "Early Head Start". Funding: Administration for Children and Families: \$1,556,526.
- 6. Consider and act upon the following Committee Reports:
 - A. Management Committee
 - B. Area Judges
 - 1. Consider and act upon authorizing the Executive Director to enter into a contract with TxDOT for a Regional Coordinated Public Transportation Plan.

2. Consider and act upon authorizing the Executive Director purchase two Type II vehicles from TxDOT Elderly and Disabled contract in the amount of \$112,060 (\$56,030 each). Federal - \$84,800, Local Match - \$27,260.
 - C. 9-1-1 Area Judges
 - D. Planning and Program
 - E. Alamo Area Development Corporation
7. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. Lazurus Energy, LLC. "Business and Industry Guaranteed Loan." Funding: U.S. Department of Agriculture: \$34,233,000.
 - B. Guadalupe County. "On-site sewage facility installation and Replacement in Rancho/Redwood Vista." Funding: Office of Rural and Community Affairs, U.S. Department of Agriculture: \$262,500.
 - C. Kerr County. "First time sewer service to Rancho Road in South Colonia." Funding: U.S. Department of Agriculture: \$525,000.
 - D. Atascosa County. "Installation of distribution lines, chlorination facilities and storage facilities to provide water to Campbellton. Funding: Office of Rural Community Affairs, U.S. Department of Agriculture: \$262,500.
 - E. Alamo Area Development Corporation. "Colonias of Frio for Employment and Education Project." Funding: Texas Department of Transportation, Job Access and Reverse Commute Program: \$399,560.00.
 - F. San Antonio River Authority. "Planning grant to develop solutions to flooding problems on the lower Leon Creek Watershed." Funding: Texas Water Development Board: \$297,000.
8. Consider and act upon the following as recommended by the Regional Emergency Preparedness Advisory Committee:
 - A. Authorize the Executive Director to expend any remaining FY 2004 Funds from the State Homeland Security Grant on regional projects.
 - B. Authorize the Executive Director to expend any remaining FY 2005 Funds from the State Homeland Security Grant on regional projects.
9. Consider and act upon a resolution approving the submission of the Section Eight Management Assessment Program (SEMAP) Certification to U.S. Department of Housing and Urban Development for Program Year 2006.
10. Consider and act upon appointing an AACOG representative to the Metropolitan Planning Organization.
11. Consider and act upon request for support of the Texas Hydrogen Highway Project.
12. Consider and act upon appointments to the Board of Directors Standing Committees.
13. Consider and act upon the following:
 - A. Resolution of Appreciation for the Executive Director.
 - B. Re-naming the AACOG Board Room to the "Al J. Notzon Board Room."
 - C. Other recognition.

14. Executive Session.

Agenda

Pursuant to 551.074 of the Texas Government Code, an Executive Session will be held to discuss the Attorney General's decision on release of Homeland Security Applications.

15. Consider and act upon authorizing the Executive Director to take action relating to the Attorney General's decision on release of Homeland Security Applications.
16. Information Items.
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.