

**AGENDA**  
**ALAMO AREA COUNCIL OF GOVERNMENTS**  
**BOARD OF DIRECTORS**  
**Wednesday, March 28, 2007 – 1:00 p.m.**  
**8700 Tesoro Drive, Al J. Notzon Board Room**  
**San Antonio, TX 78217**

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
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 has 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 March 7, 2007 Minutes.
- B. Consider and act upon acceptance of the following status reports:
  1. Grants
  2. Recoveries
  3. Income Statement
  4. Balance Sheet
  5. Board Expenditures
  6. AADC
- C. Consider and act upon approval of the following memberships:
  1. Free Trade Alliance - \$250
  2. Texas Association of Counties - \$500
- D. Consider and act upon the following positions:
  1. HIV Services Planner
  2. Transportation Specialist
  3. Bexar MRA Psychological Associate
- E. Consider and act upon changing the Public Information Officer from the Administrative Services Director to the General Counsel.
- F. Consider and act upon approval to issue new Request for Applications (RFA) for open enrollment providers for expanded General Revenue service array.
- G. Consider and act upon a new FY07 vendor for the Alamo Area Agency on Aging as approved by the Alamo Senior Advisory Committee.

- H. Consider and act upon approval of expenditures for part of the 2007 Commute Solutions and Air Quality Advertising Campaigns.
- I. Consider and act upon authorizing the Executive Director to execute the GreenRide contract with AACOG and other regional partners in an amount not to exceed \$98,825 (\$58,825 is AACOG's portion).
- J. Consider and act upon authorization for the Executive Director to execute a contract with the San Antonio-Bexar County Metropolitan Planning Organization (MPO) in an amount not to exceed \$1,200,000 for transportation and air quality planning projects for FY 2008-2009.
- K. Consider and act upon resolution amending authorized representatives to TexPool.
- L. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
  - 1. Education Service Center Region XIII, "Foundations of America: Individual Rights (FAIR)". Funding: US Department of Education: \$1,297,409.
  - 2. Family Service Association of San Antonio, Inc., "Salud y Vida". Funding: Substance Abuse and Mental Health Services Administration: \$500,000.
  - 3. Hope Action Care, "Peers Educating Peers (PEP) Project". Funding: US Department of Health and Human Services: \$350,000.
  - 4. Hope Action Care, "Project Living Hope". Funding: US Department of Health and Human Services: \$500,000.
  - 5. Intercultural Development Research Association, "Star Readers Project". Funding: US Department of Education: \$2,500,000.
  - 6. Pleasanton Independent School District, "Pleasanton Independent School District's Ready to Ready (R2R) Initiative". Funding: US Department of Education: \$4,500,000.
  - 7. San Antonio Independent School District, "Creating College Ready Winners through Vertical Teaming in U.S. History in the San Antonio ISD". Funding: US Department of Education: \$330,790.
  - 8. School of Excellence in Education, "Teachers and Principals Awarded for Student Achievement (TAPASA)". Funding: US Department of Education: \$688,783.
  - 9. Texas A&M University, "Bilingual/ESL Online: Working All Together (WAT)". Funding: US Department of Education: \$1,590,681.
  - 10. Texas A&M University, "Texas 2+2". Funding: US Department of Education: \$1,539,647.
  - 11. Texas A&M University, "The San Antonio City South Program for Language Enhancement and Academic Progress (LEAP)". Funding: US Department of Education: \$1,431,619.
  - 12. Texas A&M University, "Training for Improving LEP Student English Language

and Literacy (TISEL)". Funding: US Department of Education: \$1,558,015.

13. Trinity University, "Establishment of a McNair Program at Trinity University in San Antonio, TX". Funding: US Department of Education: \$219,703.
14. University of Texas at San Antonio, "RAICES: Reading Achievement and Instructional Content for English Language Learner Students". Funding: US Department of Education: \$1,499,622.
15. University of Texas at San Antonio, "TEMAS: Teacher Excellence in Math and Science for English Language Learners". Funding: US Department of Education: \$1,499,700.

7. Consider and act upon the following Committee Reports:

A. Management Committee

1. Consider and act upon authorization for the Executive Director to execute a memorandum of understanding (MOU) and other documents with the State of Texas to close the 2004 Homeland Security Grant program.
2. Consider and act upon authorization for the Executive Director to cancel the contract with EDX, Information Systems, Inc. for computer hardware.
3. Consider and act upon authorization for the Executive Director to receive remaining 2004 Urban Area Security Initiative funds for Bexar County and to purchase equipment.
4. Consider and act upon attendance of Board members to the NARC Annual Conference which is scheduled June 23-26, 2007.
5. Discussion and appropriate action if any on the Certificate of Incorporation of El Camino Real de los Tejas National Historical Trail Association.
6. Consider and act upon authorization for the Executive Director to release a Request for Quote (RFQ) for AACOG Strategic Planning process.

B. Planning and Program

8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:

- A. City of Helotes. "Parrigin Playground Project." Funding: Texas Parks and Wild Department, Small Community Recreation Grant: \$100,000.
- B. Floresville 4A Corporation. "Pre-requisite Environmental Impact Assessment for application to Texas Parks and Wildlife Department." Type: EIS for Indoor Recreation (facility) Grants.

9. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee.

- A. Bexar County Commissioners Court, "Bexar County Adult Felony Drug Court". Funding: Bureau of Justice Assistance: \$200,000.
- B. Bexar County Commissioners Court, "Bexar County Adult Misdemeanor Drug Court".

Funding: Bureau of Justice Assistance: \$200,000.

- C. Bexar County Commissioners Court, "Bexar County DWI Court". Funding: Bureau of Justice Assistance: \$350,000.
  - D. Bexar County Commissioners Court, "Bexar County Family Drug Court". Funding: Bureau of Justice Assistance: \$200,000.
  - E. County of Kerr, Texas, "Kid CARES Safe Haven Project". Funding: Office of Violence Against Women: \$399,903.
  - F. Hill Country Crisis Council, Inc., "Family CARES Transitional Housing Project". Funding: Office of Violence Against Women: \$349,931.
10. Consider and act upon the following as recommended by the Housing Advisory Committee:
- A. Resolution recognizing Anthony Edwards of CPS Energy for his support of AACOG and the Weatherization Assistance Program.
  - B. Resolution recognizing April as "Fair Housing Month."
11. Consider and act upon authorizing the Executive Director to:
- A. Enter into a contract with Global-Government Education Solutions for a period not to exceed six (6) months for agency computer hardware.
  - B. Release a reverse auction for agency computer hardware.
12. Information Items.
13. 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.**