

**AGENDA**  
**ALAMO AREA COUNCIL OF GOVERNMENTS**  
**BOARD OF DIRECTORS**  
**Wednesday, August 22, 2007 – 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217**

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.  
  
Report from Mental Retardation Program.
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) 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 July 25, 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
- C. Consider and act upon the following:
  1. Signatory authorizations for the Assistant to the Executive Director:
    - a. Texpool
    - b. Chase
    - c. Wells Fargo Bank
    - d. Broadway Bank
    - e. SACU
  2. Authorization to remove the name of Al J. Notzon III from Texpool, Wells Fargo Bank, Broadway Bank and SACU.
- D. Consider and act upon adding Texpool Account for Rural Public Transportation.
- E. Consider and act upon membership renewal with the following organizations:

1. Austin-San Antonio Corridor Council - \$500.
  2. The Greater San Antonio Chamber of Commerce - \$610.
- F. Consider and act upon authorizing the Executive Director to negotiate with vendors for office supplies and print products as a result of reverse auctions.
- G. Consider and act upon authorizing the Executive Director to execute the 9-1-1 Program contract agreement between Alamo Area Council of Governments (AACOG) and the Commission on State Emergency Communications (CSEC) for the FY 2008-2009 biennium in the amount of \$1,961,986.
- H. Consider and act upon approval of the following item as recommended by the Bexar Senior Advisory Committee:
1. FY 2008 Vendors for the Access & Assistance and Family Caregiver Support Program.
  2. FY 2008-2010 Bexar AAA Subcontractors.
  3. FY 2007 Budget Revision for Access and Assistance Services.
- I. Consider and act upon approval of the following as recommended by Rural Public Transportation:
1. Authorization to renew the Interagency Cooperation Contract between Alamo Regional Transit and Rainbow Senior Center in the amount not to exceed \$15,000 for one year.
  2. Authorize the Executive Director to purchase two type II vehicles from the Texas Department of Transportation Federal Funds in the amount of \$117,466.
  3. Authorization to upgrade dispatch software in amount not to exceed \$5,000.
  4. Purchase a GIS Module for dispatch software in amount not to exceed \$55,000.
  5. Authorize the Executive Director to purchase all vehicles from Texas Bus Sales through the State of Texas Cooperative Purchasing Program for the 5309, 5310, 5311 and the New Freedom grants, discretionary and local funds.
- J. Consider and act upon approval of the following position changes:
1. Criminal Justice
    - a. Academy Basic Peace/ Correction Officer Course Supervisor
    - b. Academy In-Service Supervisor
  2. Mental Retardation Authority
    - a. Eliminate the positions of one medical records clerk and one Administrative Assistant.
    - b. Creation of a Contract Monitor
- K. Consider and act upon authorizing the Executive Director to terminate contract with Community Council South Central Texas and enter into an Interlocal Agreement with Guadalupe County.
- L. Consider and act upon the following Mental Retardation Authority items:
1. Authorize the Executive Director to execute the Department of Aging and Disability Services FY 2008 and 2009 Performance Contract in the amount of \$4,851,946 for FY 2008.

2. Authorize the Executive Director to approve the purchase of computer hardware in an amount not to exceed \$40,000.
3. Authorize the Executive Director to approve the purchase of billing software in an amount not to exceed \$24,000.
4. Authorize the Executive Director to approve the purchases of additional CH Mack licenses for:
  - a. Bexar Mental Retardation Authority - \$48,000.
  - b. Bexar Area Agency on Aging - \$6,840.
  - c. Alamo Area Agency on Aging - \$4,680.
5. Authorize the Executive Director to approve provider contracts for the Bexar Mental Retardation Authority.

M. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:

1. Avance Inc., San Antonio Chapter, "Head Start Healthy Marriage Initiative Project". Funding: Administration for Children and Families: \$311,380.
2. Catholic Charities, Archdiocese of San Antonio, Inc., "San Antonio Refugee IDA Program". Funding: Administration for Children and Families: \$300,000.
3. Covenant Christian Children Homes of Texas, "Morris Manor Residential Facility - Transitional Living". Funding: Administration for Children and Families: \$200,000.
4. Northside Independent School District, "Smaller Learning Communities: Creating a College Going Culture for Northside ISD Students". Funding: U.S. Department of Education: \$10,342,840.
5. San Antonio Independent School District, "San Antonio ISD Smaller Learning Communities Program for Burbank, Jefferson, and Lanier High Schools". Funding: U.S. Department of Education: \$808,800.
6. Palo Alto College, "Project Conexion (Connection)". Funding: U.S. Department of Education: \$2,828,887.00.
7. San Antonio Independent School District, "San Antonio ISD Smaller Learning Communities Program for Burbank, Jefferson, and Lanier High Schools". Funding: U.S. Department of Education: \$808,800.
8. St. Mary's University of San Antonio, "Strengthening Academic Programs through Undergraduate Research". Funding: U.S. Department of Education: \$1,797,382.00.

7. Consider and act upon the following Committee Reports:

A. Management Committee

1. Consider and act upon Texas County and District Retirement System (TCDRS) rate for 2008.
2. Consider and act upon authorizing the Executive Director to contract for Position Classification Consultant.
3. Entry Level for Clinical Quality Management Coordinator

B. Airco

C. Area Judges

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

- A. City of Cibolo. "Park at Tow Creek West." Funding: Texas Parks and Wildlife

- Department Outdoor Recreation Grant Program: \$400,000.
  - B. City of Stockdale. "Stockdale Central Park." Funding: Texas Parks and Wildlife Department Outdoor Recreation Grant Program: \$123,240.
  - C. D'Hanis Independent School District. "Construction and Renovation of School Facilities." Funding: United States Department of Agriculture Rural Development: \$4,295,000.
  - D. Kerr County. "Center Point, Westwood Oaks, River Country Estates." Funding: Colonia Area Planning, Housing and Urban Development/Texas Community Development Block Grant Program: \$30,000.
  
- 9. Consider and act upon approval of the following as recommended by the Alamo Area Agency on Aging:
 

Texas Lutheran University Retired Senior Volunteer Program. Funding: National and Community Service, Senior Corps Program: \$192,295.
  
- 10. Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:
  - A. Christian Senior Services. "Senior Companion Program." Funding: Corporation for National and Community Service: \$293,770.
  - B. Christian Senior Services. "Senior Companion Program." Funding: Texas Department of Aging and Disability Services through the Corporation for National and Community Service: \$5,381.00.
  
- 11. Consider and act upon approval of the following as recommended by the Criminal Justice Advisory Committee:
  - A. Alamo Community College District, "Crime Prevention and Drug Awareness Project". Funding: Bureau of Justice Assistance: \$349,884.
  - B. Bexar County 186th Criminal District Court, "Felony Drug Court". Funding: Drug Court Program: \$224,419.
  - C. Bexar County 225th Civil District Court, "Bexar County Family Drug Treatment Court". Funding: Drug Court Program: \$145,107.
  - D. Bexar County Court at Law #1, "Bexar County Court at Law #1 Adult Drug Court". Funding: Drug Court Program: \$157,232.
  - E. Bexar County Court at Law #5, "Bexar County DWI Court". Funding: Drug Court Program: \$281,214.
  - F. Bexar County Juvenile Board, "Project REaDY (Reentry Efforts Dedicated to Youth)". Funding: Office of Juvenile Justice Delinquency Prevention: \$999,648.
  - G. JOVEN, Inc., "JOVEN Mentors". Funding: Office of Juvenile Justice Delinquency Prevention: \$502,983.
  - H. San Antonio Police Department, "RECIM (Regional Emergency Communications, Information sharing, and Mobile data system)". Funding: Community Oriented Policing Services (COPS): \$6,000,000.
  - I. University of Texas Health Science Center at San Antonio, "H.E.A.T. (Hope. Excel. Achieve. Thrive.)". Funding: Office of Juvenile Justice Delinquency Prevention: \$1,000,000.
  
- 12. Consider and act upon approval of minority representation to the AACOG Board of Directors.
  
- 13. Consider and act upon adopting a resolution authorizing the Executive Director to submit an application and sign a contract with the Texas Commission on Environmental Quality (TCEQ) to operate the Alamo Area Solid Waste Program for FY 08-09.

14. Information Items.
15. 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.**