

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, August 27, 2008 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

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.

U.S. Census Presentation – Marisol Rosales

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 July 23, 2008 Minutes.
- B. Consider and act upon approval of the following personnel recommendations:
 - 1) 9-1-1
 - a) 9-1-1 Database Specialist
- C. Consider and act upon authorizing the Executive Director to renew the contract with Ray Associates, Inc. for the agency's position classification consultant services for the period of September 17, 2008 through September 16, 2009.
- D. Consider and act upon authorization for the Executive Director to contract for the agency's wireless voice and data service with Sprint/Nextel through the State's Department of Information Resources contract.
- E. Consider and act upon approval of a change order to the Commute Solutions River Cites ride share contract to enable identification of

origins and destinations for carpooling in the amount not to exceed \$4,000.00.

- F. Consider and act upon authorization for the Executive Director to purchase a 2009 Ford F-350 Diesel Crew Cab Vehicle for a not to exceed amount of \$28,991.00 through Grande Truck Center.
- G. Consider and act upon membership renewal to the Greater San Antonio Chamber of Commerce in the amount of \$647.00.
- H. Consider and act upon authorizing Commissioner Jay P. Millikin to attend the National Association of Development Organizations Annual Conference, October 3-8, 2008 in Anchorage, Alaska.
- I. Consider and act upon approval of the following status reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - 6) Budget Process
- J. Consider and act upon approval of the fifth 2008 annual budget amendment.
- K. Consider and act upon approval to raise the fringe benefit rate from 28% to 30% effective July 1, 2008.
- L. Consider and act upon authorizing use of local funds in the amount of \$4,285.98 for the City of San Antonio's Request for Proposal for Rural Child Care Services response.
- M. Consider and act upon approval of a new vendor for the Alamo Area Agency on Aging.
- N. Consider and act upon authorizing the Executive Director to execute the Department of Aging and Disability Services (DADS) amendment packet No. 4 contract document changes to the FY 2008 and FY 2009 Performance Contract and FY 2009 allocation in the amount of \$4,989,013.00.
- O. Consider and act upon approval of FY 2009 Providers for the Bexar Mental Retardation Authority.
- P. Consider and act upon authorizing the Executive Director to purchase 9-1-1 equipment and software through the agency's Interlocal Agreement with the Houston-Galveston Council of Governments for the Public Safety Answering Points (PSAP) at the Kendall

County/Boerne Police Department and the Wilson County Sheriffs Office in an amount not to exceed \$200,000.00.

- Q. Consider and act upon authorization for the Executive Director to accept an award of \$157,259.00 from EPA's Blue Skyways Collaborative for a project to reduce air pollution emissions from school buses in the region.
 - R. Consider and act upon authorizing the purchase of six 12-passenger vans through Caldwell County Chevrolet for an amount not to exceed \$130,050.00.
 - S. Consider and act upon approval of the following from 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.
7. Consider and act upon the following Committee Reports:
- A. Management Committee
 - 1) Consider and act upon approval of the following:
 - a) Texas County and Districts Retirement System (TCDRS) rate for 2009.
 - b) Lump Sum contribution to TCERS in the amount not to exceed \$25,000.00.
 - 2) Consider and act upon the formation of an AACOG Rural Planning Organization. (RPO).
 - 3) Consider and act upon authorizing the Executive Director to contract for supplies and equipment for the installation of a Distance Learning Center at Lackland Air Force Base.
 - B. Airco
 - C. Alamo Area Housing Finance Corporation
 - D. Area Judges
 - E. Alamo Area Development Corporation
 - F. Planning and Program Development

1. Consider and act upon Committee appointments for the following:
 - a) Economic Development and Environmental Review Committee
 - b) Criminal Justice Advisory Committee
 - c) Regional Health and Human Services Advisory Committee – extended appointments
 - d) Regional Health and Human Services Advisory Committee – Chair
 - e) Bexar Senior Advisory Committee
 - f) Planning and Network Advisory Committee

- G. Strategic Planning

- H. TARC 2010 Conference Planning

8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. City of Jourdan. “New Wastewater Treatment Plan.” Funding: United States Department of Agriculture: \$4,153,364.00.

 - B. City of Karnes City. “Improvements to City’s Water Supply and Distribution.” Funding: Texas Water Development Board: \$3,600,000.00.

 - C. City of Schertz. “Schertz Recreation Center.” Funding: Texas Parks and Wildlife Department: \$750,000.00.

 - D. City of Stockdale. “Stockdale Central Park.” Funding: Texas Parks and Wildlife Department Outdoor Recreation Grant: \$123,240.00.

9. Consider and act upon approval of the following as recommended by the Regional Health and Human Services Advisory Committee:
 - A. Intercultural Development Research Association, “Civil Rights Training and Advisory Services.” Funding: U.S. Department of Education: \$797,406.00.

 - B. School of Excellence in Education, “Advanced Placement Incentive Program.” Funding: U. S. Dept of Education: \$3,343,886.00.

 - C. South San Antonio Independent School District, “Advanced Placement Incentive Program.” Funding: U. S. Dept of Education: \$2,859,117.00.

10. Consider and act upon approval of the following as recommended by the Criminal Justice Advisory Committee:

- A. Bexar County Juvenile Board, "Streetwise, Business Smart". Funding: Office of Juvenile Justice Delinquency Prevention: \$491,892.00.
 - B. City of San Antonio, Department of Community Initiatives, "La Placa: Mentoring through the Arts". Funding: Office of Juvenile Justice Delinquency Prevention: \$500,000.00.
11. Consider and act upon changes to the AACOG Bylaws.
 12. Consider and act upon approval of the Texas Department of Transportation (TXDOT) Coordination Planning Grant in the amount of \$60,000.00.
 13. Executive Session
 - Pursuant to 551.074 of the Texas Government Code, an Executive Session will be held to discuss the Executive Director's Performance Evaluation and Compensation.
 14. Consider and act upon approval of the Executive Director's Performance Evaluation and Compensation.
 15. Next Meeting Date: Wednesday, September 24, 2008 at 1:00 p.m.
 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.