

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, October 31, 2007 – 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.

Office of Rural and Community Affairs (ORCA) Check Presentation

Board of Directors Photo

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 October 3, 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. Texpool
 7. Mental Retardation Authority
- C. Consider and act upon authorizing the Executive Director to offset costs with local dollars for Homeland Security legal fees.
- D. Consider and act upon approval of AACOG Holiday Schedule for 2008.
- E. Consider and act upon changes to the agency's procurement policies and procedures.
- F. Consider and act upon authorization for the Executive Director to submit AACOG's Salary Schedule to the Governor's Office as required by Local Government Code 391.0117.
- G. Consider and act upon approval for the Executive Director to contract for replacement copiers for the agency.

- H. Consider and act upon approval of the following Personnel recommendations:
 - 1. Alamo Area Agency on Aging
 - a. Ombudsman Elder Rights Specialist
 - b. Alamo Aging Care Specialist
 - 2. Bexar Area Agency on Aging
 - a. Mobility Specialist
 - 3. Bexar Mental Retardation Authority
 - a. Mental Retardation Quality/Database Manager
 - 4. Natural Resources Program
 - a. Natural Resources/Transportation Coordinator
 - b. Natural Resources Outreach Specialist
 - c. Commute Solutions Assistant
 - 5. Rural Public Transportation
 - a. Dispatcher
 - I. Consider and act upon approval of membership dues to The Corporation for Texas Regionalism in the amount of \$5,000.
 - J. Consider and act upon approval of the following as recommended by the Bexar Senior Advisory Committee:
 - 1. FY 08 Planning Budget
 - 2. FY 08 Vendors
 - K. Consider and act upon approval of the FY 2008-2009 Regional Funding Plan for the Solid Waste Program in the amount of \$1,764,020.
 - L. Consider and act upon authorizing the Executive Director to approve and execute two new provider contracts for FY 08 beginning November 1, 2007 for the Mental Retardation Authority program.
 - M. Consider and act upon authorizing the Executive Director to enter into a contract with the Texas Department of Transportation for Federal Transit Administration (FTA) Section 5304 Planning funds to assist Alamo Regional Transit (ART) in developing a Business Plan study for Alamo Regional Transit (ART) in the amount of \$50,000.
 - N. Consider and act upon authorizing the Executive Director to purchase three (3) Type II vehicles and one (1) minivan from Texas Bus Sales through the State of Texas' Cooperative Purchasing Program.
 - O. Consider and act upon approval of the revision to the capital asset policy.
7. Consider and act upon the following Committee Reports:
- A. Management Committee

1. Consider and act upon approval of the following:
 - a. Draft 2008 Budget
 - b. Projected Final 2007 Budget
2. Consider and act upon approval to contract with Ram's Construction Company for the Weatherization Program.
3. Consider and act upon letter from Judge Nelson Wolff requesting the transfer of the Ryan White Program from AACOG to Bexar County.
4. Discussion and appropriate action on proposed additional office space for AACOG.

B. Area Judges

C. Alamo Area Development Corporation

D. Nominating Committee

Consider and act upon recommendation for AACOG 2008 Officers.

8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. Railroad Commission of Texas. "Alkylated Polycyclic Aromatic Hydrocarbons in Tanks." Funding: Environmental Protection Agency – Brownfields Training, Research and Technical Assistance Grants and Cooperative Agreement: \$166,661.
 - B. Randolph Air Force Base. "Installation of Water and Sewage Lines to Travel Trailers at Canyon Lake Recreation Center." Type: Draft Environmental Assessment.
 - C. Alamo Community College District. "Planning Grant for a Regional Partnership to Grow Biomedical Research and development in the San Antonio region. Funding: National Science Foundation: \$68,450.
 - D. American GI Forum National Veterans Outreach Program. "Job Training and Work Therapy Center." Funding: U.S. Department of Commerce-Economic Development Administration: \$1,350,000.
9. Consider and act upon approval of membership to the Criminal Justice Advisory Committee.
10. Consider and act upon membership to the Housing Advisory Committee.
11. Consider and act upon approval of the proposed 2008 Board of Directors meeting dates.
12. Executive Session.

In accordance with Texas Government Code, Subchapter D, the Management Committee 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, Pending Litigation -Huckabay vs. AACOG.

13. Next Meeting Date: ACOG Semi-Annual Meeting, December 5, 2007, 10:30 a.m., Radisson Market Square, 502 West Durango, San Antonio, TX 78207.
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.