

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors/Area Council Semi-Annual Meeting**  
**Wednesday, December 5, 2007 – 10:30 a.m.**  
**Radisson Market Square**  
**502 West Durango**  
**San Antonio, TX 78207**

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Consider and act upon Nominating Committee report on election of the 2008 Officers for AACOG Chairman and Vice-Chairman.
6. Consider and act upon the following as recommended by the Board of Directors:
  - A. Final 2007 Budget
  - B. 2008 Budget
7. Executive Director's Report.
8. 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, S and T 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 31, 2007 Minutes.
- B. Consider and act upon approval of the following status reports:
  1. Grants
  2. Recoveries
  3. Balance Sheet
  4. Income Statement
  5. Board Expenditures
  6. Office Space
- C. Consider and act upon approval of the membership dues to the Texas Association of Regional Councils in the amount of \$17,749.15 for one year.
- D. Consider and act upon authorizing staff and board members to attend the National Association of Regional Council's 2008 National Conference of Regions February 4-6, 2008 in Washington, DC.
- E. Consider and act upon the following Personnel recommendations:
  1. Administration Services

- a. Community Relations Coordinator
    - b. Information Systems Manager
  2. Bexar Area Agency on Aging:
    - a. Bexar Aging Administrative Specialist
  3. Bexar Mental Retardation Authority
    - a. Mental Retardation Services Coordination Specialist
  4. Natural Resources
    - a. Natural Resources Transportation Coordinator
- F. Consider and act upon response to the Strategic Planning Request for Quote.
- G. Consider and act upon approval of the following as recommended by the Ryan White / HIV Services Planning Council:
1. Authorize the Executive Director to contract with Collaborative Research to perform the HIV Comprehensive Needs Assessment in an amount not to exceed \$54,030.00.
  2. Authorize reallocation of \$39,000, \$9,000, and \$57,000 from the HIV core grant categories: Outpatient Medical, Drug Reimbursement and Substance Abuse respectively, to increase the HIV core grant categories: Health Insurance, Hospice, Nutritional, and Mental Health in the amounts of \$25,000, \$25,000, \$25,000 and \$30,000 respectively.
- H. Consider and act upon approval of the following items by the Natural Resources Department:
1. Authorize the Executive Director to enter into an agreement with the City of San Antonio, Bexar County, San Antonio Water Systems, and CPS Energy for a Greenhouse Gas Emissions Inventory Basecase Development Program in an amount not to exceed \$50,000.
  2. Authorize the Executive Director to execute an Interlocal Agreement with Texas Commission on Environmental Quality (TCEQ) for Texas Clean School Bus Program in an amount not to exceed \$500,000 per year for two years.
  3. Authorize the Executive Director to Release a Request for Proposal for 2008-2009 Ozone & Meteorological Monitoring Network maintenance and operation contract in the amount of \$70,000 for a two year contract.
- I. Consider and act upon approval of the FY2008 Vendors for Access & Caregiver Program as recommended by the Bexar Senior Advisory Committee.
- J. Consider and act upon FY08 vendors and rates as recommended by the Alamo Senior Advisory Committee.
- K. Consider and act upon authorizing the Executive Director to respond to a Request for Proposal for a Senior Transportation Demonstration Grant for up to \$125,000 with no match requirements.
- L. Consider and act upon approval for the Executive Director to enter into an interlocal agreement with the City of Helotes to provide the City with a GIS web-based mapping application.

- M. Consider and act upon authorizing the Executive Director to enter into a contract with Journal Communications, Inc. in the amount of \$2,450.00 for the purchase of an ad in the Alamo Area Images Business Magazine 2008.
  - N. Consider and act upon authorizing the Executive Director to execute the Interagency Cooperation Contract between AACOG and The Office of the Governor, Criminal Justice Division.
  - O. Consider and act upon authorizing the Executive Director to accept \$91,133 in additional U.S. Department of Energy Grant funds for the Weatherization Assistance Program for the current Program Year of 2007-2008.
  - P. Consider and act upon acceptance of the Texas Department of Aging and Disability Services Performance Contract amendment increase in the amount of \$51,129 for the Bexar MRA Community Living Options Information Process (CLOIP).
  - Q. Consider and act upon an additional lump sum payment of \$25,000 into the Texas County and District Retirement System (TCDRS) for employee/retiree benefit.
  - R. Consider and act upon the breakdown for a 2008 cost of living adjustment and merit pool for AACOG employees.
  - S. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
    - 1. Catholic Charities, Archdiocese of San Antonio, Inc., "Catholic Charities Anti-Trafficking Education & Outreach Project". Funding: Department of Health and Human Services: \$200,616.
    - 2. City of San Antonio, Department of Community Initiatives, "Project Head Start". Funding: Administration for Children and Families: \$46,579,863.
    - 3. Parent/Child Incorporated of San Antonio and Bexar County Texas, "Early Head Start". Funding: Department of Health and Human Services: \$1,579,304.
    - 4. South Texas Rural Health Services, Inc., "Health Center Cluster". Funding: Department of Health and Human Services: \$2,231,480.
  - T. Consider and act upon approval amendments to the FY 2008-2011 Transportation Improvement Program – TRACS Review.
9. Consider and act upon the following Committee Reports:
- A. Management Committee
    - 1. Consider and act upon approval of the recommended Fiscal Depository for period beginning January 1, 2008 through December 31, 2010.
    - 2. Consider and act upon Memorandum of Understanding transitioning the Ryan White HIV Administrative Services Program from AACOG to Bexar County effective April 1, 2008.
  - B. Area Judges
  - C. Planning and Program Development Committee
  - D. Alamo Area Development Corporation
  - E. Airco

10. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
  - A. City of Dilley and Dilley Independent School District. "Dilley City-School Recreation Center Project." Funding: Texas Parks and Wildlife Department: \$416,000.
  - B. City of Pearsall. "Brownfields Assessment Grant." Funding: Environmental Protection Agency: \$150,000.
11. Consider and act upon the following as recommended by the Housing Advisory Committee:
  - A. Approval of a Resolution setting the Section 8 Payment Standards for 2008.
  - B. San Antonio Housing Authority. "HUD HOPE VI Revitalization Grant – SJ Sutton Homes." Funding: Housing and Urban Development: \$19,522,000.
12. Consider and act upon approval of the following as recommended by the Regional Emergency Preparedness Advisory Committee:
  - A. Funding Allocations of the FY 2007 Citizen Corps Grant Program.
  - B. Funding Allocations of the FY 2007 State Homeland Security Program and Law Enforcement Terrorism Prevention Program.
13. Consider and act upon approval of letters of support for the University of Texas in San Antonio and the City of Boerne.
14. Consider and act upon authorizing the Executive Director to approve and execute a new Provider contract with Lifetime Living, Inc. for FY 2008 beginning December 15, 2007.
15. Consider and act upon approval of the proposed 2008 Board of Directors meeting dates.
16. Next Meeting Date: Wednesday, January 23, 2008.
17. Information Items.
18. Adjournment.

**This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 502 West Durango. 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.**