

**MINUTES  
BOARD OF DIRECTORS  
JULY 29, 2009**

**MEMBERS PRESENT**

Commissioner Jay Millikin, Chair  
Judge James Barden, Vice-Chair  
Commissioner Tommy Adkisson  
Judge Diana Bautista  
Judge Richard Evans  
Mayor Dan Heckler  
Judge Alger Kendall  
Michael Korus  
Representative Doug Miller  
Judge Marvin Quinney  
Katie Reed  
Linda Rivas  
Mayor Tom Schoolcraft  
Judge Gaylan Schroeder  
Judge Mark Stroehrer  
Mayor Ruby Vera  
Tom Weaver  
Commissioner Kevin Wolff

**ALTERNATES PRESENT**

Victor Cavazos for Comm. Elizondo  
Bobby Perez for Senator Van de Putte  
Mary Jane Villalobos for Rep. Puente

**VACANT**

3 – City of San Antonio

1. The meeting was called to order at 1:00 p.m. by Commissioner Jay Millikin
2. Roll Call was taken and a quorum established
3. Pledge of Allegiance and Texas Pledge of Allegiance was recited.
4. There were no Citizens to be Heard.
5. Mrs. Arriaga gave her Executive Director's Report on the following items:

A. Anniversaries:

- 1) Brenda Williams – 10 years (6/1)
- 2) Robert Gamboa – 5 years (6/21)
- 3) Martha Ramirez – 5 years (6/21)
- 4) Sue Wolf – 5 years (7/6)
- 5) Biviana Esparza – 5 years (7/16)

**MEMBERS ABSENT**

Judge Carlos Garcia  
Mayor David Marne  
Mayor Don Tymrak  
Judge Mike Wiggins  
Commissioner Bill Williams  
Mayor John Williams

**GUESTS PRESENT**

Sam Katz

**STAFF PRESENT**

Gloria Arriaga  
Dean Danos  
Biviana Esparza  
Robert Gamboa  
Tiffany Harris  
Susan Lodge  
Melissa Pulido  
Martha Ramirez  
Joe Ramos  
Blanca Tapia  
Daniel Watford  
Brenda Williams  
Sue Wolf

- B. New AACOG Members:
  - 1) Brooks Development Authority
  - 2) Bexar County ESD #6
  - 3) City of Von Ormy
- C. American Recovery and Reinvestment Act (ARRA) Summary/Website.
- D. Public Funds Investment Act Training – August 24-25, 2009.
- E. San Antonio Mobility Coalition (SAMCO) 5<sup>th</sup> Annual State of the District Luncheon – August 28, 2009.
- F. Planning and Zoning Commission Workshop – August 11, 2009.
- G. Office of Rural Community Affairs to Change Name to Texas Department of Rural Affairs.

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 and O) have been reviewed by the Management/Audit 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 June 24, 2009 Minutes.
- B. Consider and act upon authorizing the Executive Director to release a Request for Proposal for the agency's computer hardware.
- C. Consider and act upon the following Personnel Items:
  - 1) Planning Technician – Criminal Justice
- D. Consider and act upon authorizing the 2009 Cost Allocation Plan for the fiscal year beginning January 1, 2009 through December 31, 2009.
- E. Consider and act upon approving the following:
  - 1) Status Reports.
    - a. Grants.
    - b. Recoveries.
    - c. Balance Sheet.
    - d. Income Statement.
    - e. Board Expenditures.
    - f. Texpool Quarterly.
  - 2) Fifth Annual AACOG budget amendment.
- F. Consider and act upon ratifying the reimbursement of \$111,249 to the Texas Medicaid and Healthcare Partnership (fiscal agent for the Health and Human

Services Commission) for the Bexar Mental Retardation Authority (BMRA) grant year ending August 2007.

- G. Consider and act upon authorizing the Executive Director to accept \$969,073.00 in additional U.S. Department of Energy (DOE) funds for the Weatherization Program.
- H. Consider and act upon authorizing the Executive Director to enter into new vendor agreements as recommended by the Alamo Senior Advisory Committee in their meeting on July 10, 2009.
- I. Consider and act upon the following from the Bexar Mental Retardation Authority (BMRA) Program:
  - 1) Authorizing the Executive Director to enter into new service contracts with current providers for Fiscal Years 2010-2011, beginning September 1, 2009 and ending August 31, 2011 for a total budget amount of up to \$8 million.
  - 2) Authorizing the Executive Director to contract with three new agencies for the provision of services to the BMRA, as prescribed in the Department of Aging and Disability Services (DADS) performance contract, beginning September 1, 2009 and ending August 31, 2011.
- J. Consider and act upon authorizing the Executive Director to enter into a contract with TxDOT 5311 – Non-Urbanized Area Formula Program – State Funds in the amount of \$916,513.00 for FY 2010.
- K. Consider and act upon the following from the 9-1-1 Program:
  - 1) Ratifying the Executive Director's execution of the Bandera County Public Safety Answering Point (PSAP) equipment purchase through an interlocal agreement with the Houston-Galveston Council of Governments Cooperative Agreement for a total amount of \$77,542.11, which includes the Gateway Network at a cost of \$18,239.44.
  - 2) Authorizing the Executive Director to execute and enter into a regional 9-1-1 Service Contract between the Texas Commission on State Emergency Communications and the Alamo Area Council of Governments for the biennium Fiscal Years 2010-2011, beginning September 1, 2009 and ending August 31, 2011 for a total budget amount of up to \$2.2 million.
- L. Consider and act upon the following items for the Resource Recovery Program:
  - 1) Authorizing the Executive Director to submit a grant application for FY 2010-2011 funds for the Regional Solid Waste Program to the Texas Commission of Environmental Quality (TCEQ) in the amount of \$1,764,020.
  - 2) Approving the FY2010-2011 AACOG Regional Funding Plan for the AACOG Regional Solid Waste Grants Program.
- M. Consider and act upon authorizing the Executive Director to submit an application to the U.S. Department of Energy (DOE) to fund a five year solar energy technical outreach program in an amount not to exceed \$10,500,000.00.
- N. Consider and act upon ratifying the submission of the Interagency Cooperation Contract between The Office of the Governor, Criminal Justice Division and

AACOG, specific to the Byrne Justice Assistance Grant Recovery Act program grant FY 2009-2010 for \$211,338.82.

- O. Consider and act upon amendments to the FY 2008-2009 Unified Planning Work Program from the Metropolitan Planning Organization – TRACS Review.

A Motion was made by Commissioner Adkisson, seconded by Mayor Schoolcraft to approve the items on the consent agenda. The Motion carried unanimously.

- 7. Consider and act upon the following Committee Reports:

Board Action

- A. Management Committee

- 1) Consider and act upon authorizing the Executive Director to begin negotiations with Cotter, L.L.C, AACOG's Landlord, for immediate need of additional square footage.

Judge Barden stated the Management Committee recommends authorizing the Executive Director to begin negotiations with Cotter, L.L.C., AACOG's Landlord, for immediate need of additional square footage at 8700 Tesoro Drive first and if necessary at 8626 Tesoro Drive. The Motion carried unanimously.

- B. TARC 2010 Conference Committee

Linda Rivas reported on the TARC 2010 Conference. No action required.

- C. Bylaws Committee

- 1) Discussion and appropriate action regarding the review of the AACOG Bylaws.

Judge Evans reported that the Bylaws Committee did not have a quorum so there is nothing to report at this time.

- D. Strategic Planning Committee

- 1) Quarterly Report

Judge Barden reported on the Strategic Planning Committee. No action required.

Non – Board Action (Report only)

- A. Area Judges

- 1) Consider and act upon authorizing the Area Judges' representatives to the Committee of Six to approve the nominee as recommended by the Committee of Six to fill the unexpired term of Rachel Hernandez, Labor Representative, Place 21, on the Workforce Solutions Alamo Board of Directors.
  - a. Theresa Ramos or John Garza, Labor Place #21 – July 1, 2009 to December 31, 2009.
- 2) Workforce Solutions Alamo Report.

- a. County Reports
  - b. 2010 WSA Operational Budget
  - c. Update on Youth Enrollments in the Rural Counties
- 3) Consider and act upon authorizing the Executive Director to submit comments to the TxDOT Notice of Opportunity To Comment, for potential revisions to department rules including, but not limited to, Title 43 Texas Administrative Code Chapter 15, Subchapter A, Transportation Planning.
- 4) Consider and act upon authorizing the Executive Director to enter into a contract with TxDOT 5311 - Non-Urbanized Area Formula Program - State Funds in the amount of \$916,513.00 for FY 2010.
- 5) Consider and act upon the following from the Rural Public Transportation Program:
- a. Ratifying the executive Director's submission the Fiscal Year 2010, 5310 – Elderly & Persons with Disabilities Grant Application for \$56,000.00, in federal funds. This will necessitate \$14,000.00 in local match.
  - b. Authorizing the Executive Director to enter an agreement to lease one Alamo Regional Transit (ART) Type II vehicle to the Comal Senior Citizens Foundation, for \$200.00 a month, beginning August 1, 2009 and ending July 31, 2010.
  - c. Authorizing the Executive Director to award GreyHawk Technologies, Inc., the contract for the Mobile Data Computers, hardware and software in Alamo Regional Transit fleet vehicles in the amount not to exceed \$288,000.00 federal and \$90,000.00 local match funds. Medicaid income provides local match funds.

Judge Quinney reported on the Area Judges meeting. No action required.

B. Alamo Area Development Corporation

- 1) Consider and act upon accepting the following status reports:
  - a. Grants
  - b. Income Statement
  - c. Balance Sheet
- 2) Consider and act upon approving the 2<sup>nd</sup> annual budget amendment.
- 3) Consider and act upon approving the second (1) year extension of the current AADC auditors Patillo, Brown, and Hill for fiscal year ending December 31, 2009.
- 4) Consider and act upon ratification of the submission of a grant application to the Baptist Health Foundation in the amount of \$66,885.00.

Judge Bautista stated the Alamo Area Development Corporation will meet after the Board meeting. No action required.

- 8. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:

- A. City of San Antonio, Office of Military Affairs. "Walters Street Corridor Infrastructure Development Project." Funding: Economic Development Administration Grants for Public Works and Economic Development Facilities: \$1,505,879.00.
- B. City of San Antonio, Center City Development Office. "Hemisfair Park Master Plan." Funding: Economic Development Administration Planning Assistant Grant: \$250,000.00.
- C. Department of the Air Force. "Beddown of the 24<sup>th</sup> Air Force." Type: Draft Environmental Assessment (EA) and Finding of No Significant Impact (FONSI).
- D. City of San Antonio, Planning and Development Services. "Electronic Plan Review." Funding: Economic Development Administration Support for Planning Organizations: \$75,562.50.

Joe Ramos stated the Committee recommends favorable review on A, B and D and consensus to proceed on item D. After consideration, a Motion was made by Mayor Schoolcraft, seconded by Judge Evans to approve the Committee's recommendation. The Motion carried unanimously.

- 9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:
  - A. Big Brothers Big Sisters of South Texas (BBBS), "Children of Promise Mentoring Program of Texas." Funding: Administration for Children and Families: \$1,000,000.00.
  - B. Community Services of South Central Texas (CSA), "Head Start Expansion." Funding: Health and Human Services: Office of Head Start: \$730,000.00.
  - C. Community Services of South Central Texas (CSA), "Early Head Start Expansion." Funding: Health and Human Services: Office of Head Start: \$1,010,437.00.
  - D. Education Service Center - Region 20, "Head Start/Early Head Start American Recovery and Reinvestment Act Cost of Living Allowance and Quality Improvement." Funding: Health Human Services / Administration for Children and Family / Office of Head Start: \$184,520.00.
  - E. Education Service Center - Region 20 (ESC-20), "Head Start Program One Time Program Improvement Funding." Funding: Health and Human Services: Office of Head Start: \$32,761.00.
  - F. Education Service Center - Region 20 (ESC-20), "Head Start Program Expansion." Funding: Health and Human Services: Office of Head Start: \$179,170.00.
  - G. El Centro del Barrio / CentroMed, "Coordinated HIV Services and Access to Research for Women, Infant, Children and Youth." Funding: Health Resources and Service Administration: \$350,000.00.
  - H. El Centro del Barrio / CentroMed, "American Recovery and Reinvestment Act - Health Center Integrated Services Development." Funding: Health Resources and Service Administration: \$2,141,995.00.

- I. Judson ISD, "Promoting Student Achievement at Schools Impacted by Military Force Structure Changes Grant Program." Funding: Department of Defense Education Activity: \$601,200.00.
- J. Riverwalk Education Foundation, Inc., "Foreign Language Assistance." Funding: U.S. Department of Education: \$615,000.00.
- K. San Antonio College, "Inter-Accion: Improvement of the First Year Experience, Advising and Faculty-Student Interaction at San Antonio College." Funding: U. S. Department of Education: \$2,875,000.00.
- L. St. Mary's University, "Strengthening STEM Programs at St. Mary's University." Funding: U. S. Department of Education: \$1,475,085.00.
- M. Stonewall Head Start, Inc, "One Time Program Improvement and T/TA Funds." Funding: Health and Human Services: Office of Head Start: \$230,754.00.

Susan Lodge stated staff recommends favorable review on items A through M. After consideration, a Motion was made by Katie Reed, seconded by Commissioner Adkisson, to approve the staff's recommendation. The Motion carried unanimously.

- 10. Consider and act upon approving the following from the Criminal Justice Advisory Committee:
  - A. Texas Review and Comment System (TRACS) recommendations:
    - 1) Bexar County, "Bexar County Family Drug Court." Funding: Office of Juvenile Justice and Delinquency Prevention: \$666,000.00.
    - 2) Boy With a Ball Ministries, "San Antonio Gang Prevention Youth Mentoring Program." Funding: Office of Juvenile Justice and Delinquency Prevention: \$321,185.00.
    - 3) Communities In Schools San Antonio, Inc., "School-based Mentoring Program for At-Risk Youth." Funding: Office of Juvenile Justice and Delinquency Prevention: \$496,520.00.
  - B. Fiscal Year 2010 Stimulus – Edward Byrne Memorial Justice Assistance Grant (JAG) Program recommendations from the Criminal Justice Advisory Committee.
    - 1) Comal County, "Sexual/Domestic Violence Prosecution and Victim's Assistance Program." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$122,618.00.
    - 2) Kenedy, City of, "Karnes County Digital Communication Plan." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$81,620.00
    - 3) Seguin, City of, "Seguin PD Technology Package." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$203,811.80.
    - 4) Kerr County Juvenile Board, "Community Response Program." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$68,695.00.
    - 5) Alamo Area Council of Governments, "Criminal Justice Regional Training and Equipment Enhancement." Funding: Stimulus: Byrne Justice

Assistance Grant (JAG): \$307,159.00.

- 6) Kerr County, "Criminal Case Management Software Acquisition/Patrol Car Acquisition." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$257,850.00.
- 7) Northside Independent School District, "Gang Prevention through Early Intervention." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$11,357.00.
- 8) Hollywood Park, City of, "Emergency Equipment." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$56,351.45.
- 9) New Braunfels, City of, "Safe Communities - Connected Neighborhoods." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$85,000.00.
- 10) Kerrville, City of, "Traffic Enforcement & Crime Prevention." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$237,736.00.
- 11) Bexar County Juvenile Board, "Implementation of Enhancement Phase of the Juvenile Case Management System." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$274,495.00.
- 12) Guadalupe County, "NEXEDGE Radio System/Drug Interdiction Prosecutor for District Attorney's Office." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$487,730.20.
- 13) San Antonio, City of, "Canine Prevention Initiative." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$294,030.00.
- 14) Bexar County, "Comprehensive Public Safety Strategy." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$680,372.25.
- 15) Kendall County, "Criminal Justice Assistance Program." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$205,920.00.
- 16) Edgewood Independent School District, "Edgewood ISD Youth Court." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$24,112.81.
- 17) District Attorney's Office (Medina County), "Prosecutor." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$115,000.00.
- 18) Kirby, City of, "Fleet Vehicle Replacement Project." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$196,424.75.
- 19) Converse, City of, "Vehicle Equipment." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$52,000.00.
- 20) Balcones Heights, City of, "Project Communication Interoperability." Funding: Stimulus: Byrne Justice Assistance Grant (JAG): \$174,116.25.

C. Fiscal Year 2010 Stimulus – Edward Byrne Memorial Justice Assistance Grant (JAG) Program Preliminary Priority Ranking Sheet.

- D. Approving the nomination of Chief Deputy Don Berger as the CJAC Primary Member and Investigator Rob McCutcheon as his alternate to represent Bandera County.

Sam Katz stated the Committee recommends favorable review on items A, 1-3. After consideration, a Motion was made by Mr. Perez, seconded by Mayor Heckler, favorable review on A, 1-3. The Motion carried unanimously. A Motion was made by Mayor Vera, seconded by Judge Barden, favorable review on items B, 1-20. The Motion carried unanimously. A Motion was made by Commissioner Adkisson, seconded by Commissioner Wolff, to approve the fiscal year 2010 Stimulus – Edward Byrne Memorial Justice Assistance Grant (JAG) Program Preliminary Priority Ranking Sheet. The Motion carried unanimously. A Motion was made by Commissioner Adkisson, seconded by Mrs. Reed to approve the nomination of Chief Deputy Don Berger as the CJAC Primary Member and Investigator Rob McCutcheon as his alternate to represent Bandera County. Judge Evans abstained. The Motion carried.

- 11. Commissioner Millikin stated the next meeting date is Wednesday, September 2, 2009 at 1:00 p.m.
- 12. The meeting was adjourned at 1:53 p.m.