

**MINUTES
BOARD OF DIRECTORS
SEPTEMBER 30, 2009**

MEMBERS PRESENT

Judge Marvin Quinney, Vice-Chairman
Judge James Barden
Judge Diana Bautista
Commissioner Paul Elizondo
Judge Richard Evans
Judge Carlos Garcia
Mayor Dan Heckler
Michael Korus
Katie Reed
Linda Rivas
Mayor Tom Schoolcraft
Judge Mark Stroehrer
Mayor Don Tymrak
Tom Weaver
Commissioner Bill Williams
Mayor John Williams
Commissioner Kevin Wolff

ALTERNATES PRESENT

Mario Aguilar for Rep. Robert Puente
Gabe Farias for Councilwoman Ramos
Mario Obledo for Senator Van de Putte
Flo Sultemeier for Rep. Doug Miller
Comm. Ann Ressig for Judge Gaylan Schroeder
Michael Tejeda for Councilman Medina
Commissioner Wolverton for Judge Wiggins

MEMBERS ABSENT

Commissioner Tommy Adkisson
Judge Alger Kendall
Councilman Ray Lopez
Mayor A. David Marne
Commissioner Jay Millikin, Chairman
Mayor Ruby Vera

GUESTS PRESENT

Lisa Adelman
Leroy Alloway
N. Sophia Azoubel
Seth Mitchell
Bill Montez
Nick Page

STAFF PRESENT

Gloria Arriaga
Dean Danos
Tiffany Harris
Susan Lodge
Don McFarland
Melissa Pulido
Blanca Tapia
Daniel Watford

1. The meeting was called to order at 1:15 p.m. by Judge Marvin Quinney
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. Wilbur R. Dunk Regional Leadership Award
 - B. New City of San Antonio Appointments to the AACOG Board of Directors.
 - C. Quarterly Texas Notary Law & Procedure Seminar – Oct. 1.
 - D. Transportation and Infrastructure Summit Mobility 2035 Open House – Oct. 1.
 - E. Clean Air Technology Energy Efficiency (CATEE) Conference– Oct. 14-16.

- F. AACOG Road-Show: Stockdale – Oct. 20.
- 6. A presentation was made to the Board of Directors by N. Sophia Azoubel, U.S. Census Bureau, on the 2010 Census Outreach Campaign.
- 7. 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/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 September 2, 2009 Minutes.
- B. Consider and act upon the following from the Executive Director:
 - 1) Authorization to submit AACOG's Salary Schedule to the Governor's Office as required by Local Government Code 391.0117.
 - 2) Authorization to contract for the agency's computer hardware through EDX Information Systems
 - 3) Authorization to renew the contract for the agency's mobile phone service with Sprint/Nextel for the period of one (1) year.
- C. Consider and act upon approving a Transportation Dispatcher position for the Alamo Regional Transit Program.
- D. Consider and act upon approving the following status reports:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
- E. Consider and act upon approving a Conflict of Interest Policy for the AACOG Board of Directors.
- F. Consider and act upon authorizing the Executive Director to contract with two new agencies for the provision of services to the Bexar Mental Retardation Authority (BMRA), for the biennium contract period beginning September 1, 2009 and ending August 31, 2011.
- G. Consider and act upon the following from the Bexar Senior Advisory Committee:
 - 1) Approve the proposed FY 2010 Subcontractor Rates for the Bexar Area Agency on Aging.
 - 2) Approve the proposed FY 2010 Vendor List for the Bexar Area Agency on Aging.
- H. Consider and Act upon authorizing the Executive Director to enter into new vendor agreements for the Alamo Area Agency on Aging for 2010.

- I. Consider and act upon the following from the Rural Public Transit Program:
 - 1) Authorize the Executive Director to enter into a lease agreement with the Comal County Senior Center for providing office and parking space.
 - 2) Authorize the Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) - American Recovery and Reinvestment Act of 2009 (ARRA) for FY 2009/2010 in the amount of \$302,000.00.

- J. Consider and act upon ratifying the execution of a contract with the Texas Commission on Environmental Quality (TCEQ) for the Regional Solid Waste Grants Program for FY 2010-2011 in the amount of \$1,764,020 (FY 2010: \$882,010 and FY 2011: \$882,010).

A Motion was made by Judge Garcia, seconded by Judge Evans to approve the items on the consent agenda with the exception of item E. Mr. Weaver recommended to pull item E for discussion. Mario Gutierrez, General Counsel clarified the Conflict of Interest policy for the Board of Directors. After consideration, a Motion was made by Mr. Weaver, seconded by Mayor Williams to approve item E. The Motion carried unanimously.

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

Board Action

- A. Management/Audit Committee

Consider and act upon request from the Alamo Regional Mobility Authority (RMA) that the Alamo Area Council of Governments (AACOG) become a Participating Agency with the RMA in the development of an Environmental Impact Statement (EIS) for a proposed transportation project on US 281.

Judge Barden stated the Committee recommends that AACOG be a Participating Agency with the Alamo RMA in the development of an Environmental Impact Statement (EIS) for a proposed transportation project on US 281. Lisa Adelman and Leroy Alloway were available to discuss the plan. After consideration, the Motion carried with Mayor Tymrak and Judge Evans against the motion.

Non – Board Action (Report only)

- B. Area Judges

Commissioner Williams reported on the Area Judges meeting. No action required.

- C. Alamo Area Development Corporation

Mayor Tymrak reported on the Alamo Area Development Corporation meeting. No action required.

- D. Texas Association of Regional Councils (TARC) 2010 Conference Committee

Linda Rivas reported that the TARC 2010 Conference Committee would meet after the Board meeting. No action required.

E. Alamo Area Housing Finance Corporation

Judge Garcia reported on the Alamo Area Housing Finance Corporation meeting. No action required.

9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:
 - A. Kendall County. "Youth Agriculture & Equestrian Center Outdoor Recreation Grant." Funding: Texas Parks and Wildlife Department: \$500,000.00.
 - B. City of Floresville. "Floresville Community Center Infrastructure Project." Funding: United States Department of Agriculture – Texas Community Facilities Director Loan and Grant Program: \$578,090.00.

Nick Page stated the Committee recommends favorable review on items A and B. After consideration, a Motion was made by Judge Evans, seconded by Commissioner Williams, favorable review. The Motion carried unanimously.

10. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:
 - A. Economic Opportunities Development Corporation. "Head Start." Funding: Health and Human Services: \$2,451,014.00.
 - B. Texas A&M University Kingsville. "Bridging to Doctorate at Texas A&M University-Kingsville: Align Chemistry of Life Processes and Nanochemistry into Hispanic Graduate Education." Funding: U.S. Department of Education: \$300,000.00.

Susan Lodge stated the Committee recommends favorable review on items A and B. After consideration, a Motion was made by Mayor Schoolcraft, seconded by Linda Rivas, favorable review. The Motion carried unanimously.

11. Consider and act upon the following from the Housing Advisory Committee:
 - A. Approving the following Texas Review and Comments System (TRACS) recommendations:
 - 1) New Lookout Hollow, L.P. "Lookout Hollow Apartments (240 units)." Funding: U.S. Department of Housing & Urban Development (HUD): \$17,384,900.00.
 - 2) 2009 WCH Investments, LLC. "Carmel Canyon Apartments (124 units)." Funding: U.S. Department of Housing & Urban Development (HUD) \$8,373,200.00.
 - 3) Huebner Ranch, LLC. "The Residence at the Medical Center Apartments (188 units)." Funding: U.S. Department of Housing & Urban Development (HUD): \$12,912,600.00
 - B. Passing resolutions in support of the following:
 - 1) Submission of the Annual/Five-Year Public Housing Authority Plan for the Section 8 Program.
 - 2) Submission of the Utility Allowance Schedule.
 - 3) Recognizing October 20, 2009 as AACOG Weatherization Day.

Bill Montez stated the Committee recommends favorable review on item 11 A and B. After consideration, a Motion was made by Mayor Tymrak, seconded by Michael Korus, favorable review. The Motion carried unanimously.

12. Consider and act upon the following from the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Authorize the Executive Director to sign a sub-recipient agreement with the Texas Division of Emergency Management (TDEM) for the AACOG region's allocations of 2009 Homeland Security Grant Program Funds.
 - B. Approve the Regional Emergency Preparedness Advisory Committee's (REPAC) recommendations for 2009 Homeland Security Grant Program (HSGP) funding allocations.
 - C. Authorize the Executive Director to sign a Memorandum of Understanding (MOU) election agreement with the Texas Division of Emergency Management (TDEM) regarding Homeland Security Training/Exercise Programs in an amount not to exceed \$236,034.13.

Don McFarland stated the Committee recommends approving items A. - C. After consideration, a Motion was made by Mayor Heckler, seconded by Linda Rivas, to approve items A - C. The Motion carried unanimously.

Judge Quinney stated the next meeting date is Wednesday, October 28, 2009 at 1:00 p.m.

The meeting was adjourned at 1:55 p.m.