

Agenda (UPDATED 11/24/14)
Alamo Area Council of Governments
Area Council / Board of Directors Meeting
Wednesday, December 3, 2014 – 10:00 a.m.
Texas A&M San Antonio, Auditorium
One University Way
San Antonio, TX 78224

Request All Electronic Devices Be Silenced

1. Meeting called to Order

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.

2. Roll Call

3. Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.

5. Welcome from Chancellor John Sharp, Texas A & M University System.

Executive Director

6. Monthly Report

A. New AACOG Board Members

- 1) Representative Ruth Jones McClendon, District 120
- 2) County Judge Walter Long, Karnes County

B. Anniversaries

- 1) Robert Brian Malven, Service Coordination Specialist, ALA–5 Years

C. Holiday Closures

D. Upcoming Events

- 1) AACOG Day @ the Capitol – February 3, 2015
- 2) Senior Day @ the Capitol – February 17, 2015

7. Consent Agenda

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

- A. Consider and act upon the recommendation from the Board Chair to approve the October 22, 2014 and November 19, 2014 minutes.
- B. Consider and act upon the recommendation, as approved by the AACOG Board of Directors at their October 22, 2014 meeting, to approve the final FY 2014 AACOG Budget and the FY 2015 AACOG Budget.
- C. Consider and act upon the recommendation from the Executive Committee to approve the following September 2014 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - 6) TexPool Quarterly
- D. Consider and act upon the recommendation from the Executive Committee for appointments and reappointments to the Bexar Senior Advisory Committee.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director or Interim Executive Director to sign an Interlocal Agreement with the Harris County Education Department to become a member of the Choice Partners Cooperative Purchasing Program.
- F. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director or Interim Executive Director to lease nine Xerox copiers for 60 months as replacements for existing leased and purchased copiers.

Committee Reports

8. Executive Committee Report

- A. Consider and act upon the following recommendations from the Alamo Local Authority (ALA) Program:
 - 1) Authorization for the Executive Director or Interim Executive Director to approve the Alamo Local Authority's Data System Annual Licenses for maintenance, support and portal access for 176 current licenses with C.H. Mack Inc. in the amount of \$115,995.13.

- 2) Authorization for the Executive Director or Interim Executive Director to approve 20 additional software licenses with C.H. Mack Inc. in an amount not to exceed \$32,876.60.

- B. Consider and act upon the recommendation to authorize the Executive Director, Interim Executive Director or Designee to execute the 2015 annual Texas Department of Housing and Community Affairs (TDHCA) Low Income Housing Energy Assistance Program Weatherization (LIHEAP WAP) funding contract.

9. Legislative Affairs Committee Report

Consider and act upon the Committee's recommended legislative priorities and positions.

New Business

10. Consider and act upon a Board resolution authorizing the AACOG Executive Director or Interim Executive Director to submit, sign and accept funding as part of the documentation required this year in submitting a grant application for Planning Assistance to the U.S. Department of Commerce Economic Development Administration (EDA) Austin, TX regional office.
11. Consider and act upon the recommendation authorizing the Executive Director or Interim Executive Director to execute the 2015 Weatherization Assistance Program Construction Contracts between AACOG and the firms chosen through the Request for Proposals for Qualified Installation Construction Contractors.
12. Consider and act upon AACOG's 2015 membership in the Texas Association of Regional Councils.
13. Discussion regarding Regional Mutual Aid Agreement for the AACOG Region as recommended by the Regional Emergency Preparedness Advisory Committee.
14. 2014 AACOG Regional Awards Presentation:
 - A. Governmental Regional Project of the Year
Connect Seguin
 - B. Community/Non-Profit Project of the Year
Boys & Girls Club of Wilson County
 - C. Corporate Steward of the Year
Broadway Bank
 - D. Regional Citizen of the Year
John Southwell
 - E. Lifetime Achievement Award
Ruth Lofgren, Ph.D.

15. Recognition and Awards:
 - A. The Honorable Tommy F. Adkisson
Resolution and Award for Service as ACOG Board of Directors Member
Representing Bexar County from 1999 to 2014
 - B. The Honorable James E. Barden
Resolution and Award for Service as ACOG Board of Directors Member
ACOG Board of Directors Chairman 2008
Representing Medina County from 2003 to 2014
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ACOG Board of Directors Chairman 2011
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 - F. Outgoing Committee Chair/Vice Chairs:
 - 1) Ms. Julia Castellano-Hoyt
Bexar Senior Advisory Committee (BSAC) Chair, 2013 to 2014
BSAC Member since 2000
 - 2) Mr. Sam Katz
Criminal Justice Advisory Committee (CJAC) Chair, 2009 to 2014
CJAC Member representing Comal County since 2006
 - 3) Chief Joe Hamilton
Regional Emergency Preparedness Advisory Committee (REPAC)
Chair, 2010 to 2014
REPAC Member Representing Bexar County since 2006
16. Discussion and selection of the 2015 ACOG Board of Directors' Chair and Vice Chair, from among nominations from the Nominating Committee and the floor.
 - A. Chair
 - B. Vice Chair
17. Introduction of new ACOG Executive Director.

18. Next Meeting Date: Wednesday, January 28, 2015, 10:00 a.m.

19. Adjournment

Items of interest for inclusion on future agendas should be forwarded to the Chair and Interim Executive Director.



Kevin Wolff
AACOG Board Chairman
Commissioner, Bexar County

I, the undersigned Timothy J. Treviño, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 25th day of November, 2014.



Timothy J. Treviño
Interim Executive Director

This meeting is accessible to disabled persons. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



P12-21302-5

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2. **Roll Call**

3. **Pledge of Allegiance and Texas Pledge of Allegiance**

4. **Public Comments**

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.

5. **Welcome from Chancellor John Sharp, Texas A & M University System.**

Executive Director

6. **Monthly Report**

A. **New AACOG Board Members**

- 1) **Representative Ruth Jones McClendon, District 120**
- 2) **County Judge Walter Long, Karnes County**

B. **Anniversaries**

- 1) **Robert Brian Malven, Service Coordination Specialist, ALA-5 Years**

C. **Holiday Closures**

D. **Upcoming Events**

- 1) **AACOG Day @ the Capitol – February 3, 2015**
- 2) **Senior Day @ the Capitol -- February 17, 2015**

Doc# 21302 Fees: \$0.00
 11/26/2014 4:39PM # Pages 5
 Filed & Recorded in the Official
 Public Records of BEXAR COUNTY
 GERARD C. RICKHOFF COUNTY CLERK

7. **Consent Agenda**

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

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- E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director or Interim Executive Director to sign an Interlocal Agreement with the Harris County Education Department to become a member of the Choice Partners Cooperative Purchasing Program.
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Committee Reports

8. **Executive Committee Report**

- A. Consider and act upon the following recommendations from the Alamo Local Authority (ALA) Program:
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- 2) Authorization for the Executive Director or Interim Executive Director to approve 20 additional software licenses with C.H. Mack Inc. in an amount not to exceed \$32,876.60.

- B. Consider and act upon the recommendation to authorize the Executive Director, Interim Executive Director or Designee to execute the 2015 annual Texas Department of Housing and Community Affairs (TDHCA) Low Income Housing Energy Assistance Program Weatherization (LIHEAP WAP) funding contract.

9. **Legislative Affairs Committee Report**

Consider and act upon the Committee's recommended legislative priorities and positions.

New Business

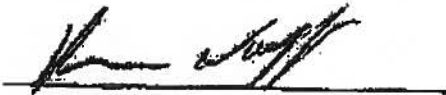
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Connect Seguin
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Boys & Girls Club of Wilson County
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Broadway Bank
 - D. **Regional Citizen of the Year**
John Southwell
 - E. **Lifetime Achievement Award**
Ruth Lofgren, Ph.D.

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Julie Sakelakos

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Open Meeting Submission

TRD: 2014008619
Date Posted: 11/26/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 11/26/2014
Agency Name: Alamo Area Council of Governments
Board: Area Council / Board of Directors
Date of Meeting: 12/03/2014
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: One University Way, Texas A&M San Antonio Auditorium
City: San Antonio
State: TX
Liaison Name: Julie Sakelakos
Liaison Id: 5
Additional Information Obtained From: Timothy J. Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

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[New Submission](#)

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