

REVISED Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, February 18, 2015 – 12:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

1. Meeting called to Order

The AACOG Executive Committee is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Executive Committee 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. Public Comments

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

4. Consider and act upon the January 21, 2015 minutes.

Executive Director

5. Monthly Report

- A. Update on *Texas Association of Regional Councils Bi-Annual Staff Training and Board of Directors Meeting, February 4 – 6, 2015*
- B. Executive Committee Membership
- C. *¡VIVA! San Antonio Chamber Capitol Visit – February 24, 2015.*
- D. Personnel/Staffing Updates
- E. Program Status and Operational Updates
 - 1) General Administration
 - 2) Alamo Area Agency on Aging
 - 3) Alamo Local Authority
 - 4) Alamo Regional Transit
 - 5) Bexar Area Agency on Aging
 - 6) Data Center
 - 7) Housing and Energy Conservation
 - 8) Public Safety – Update regarding lease of GPS facility for Alamo Area Law Enforcement Academy.

- 9) Natural Resources
- 10) Regional Services
- 11) Resource Recovery

F. Organizational and General Administration Updates

Financial

- 6. Discussion and appropriate action on the recommendation regarding the following December 2014 and January 2015 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Revenue and Expenses
 - E. Board Expenditures
 - F. TexPool Quarterly Report
- 7. Discussion and appropriate action regarding the required annual review of the AACOG Investment Policy for the 2015 fiscal year.
- 8. Discussion and appropriate action regarding opening of new AACOG bank account with Amegy Bank.
- 9. Discussion and appropriate action regarding closing of TexPool accounts.

Programs

- 10. Discussion and appropriate action on the recommendation to authorize the Executive Director to apply for and accept, if awarded, funding from the Texas Department of Transportation for DWI Training.
- 11. Discussion and appropriate action on the recommendation to authorize the Executive Director to apply for and accept, if awarded, continued funding from the Texas Department of Transportation for Violence Against Women Act (VAWA) Law Enforcement Training.
- 12. Discussion and appropriate action on the recommendation to authorize the Executive Director to apply for and accept, if awarded, continued funding from the Juvenile Justice Delinquency Prevention program (JJDP) through the Office of the Governor – Criminal Justice Division for Fiscal Year 2016.
- 13. Discussion and appropriate action regarding the recommendation to execute the 2014 Department of Energy funding contract for the Weatherization Assistance Program in the amount of \$296,982, and to execute a subsequent amendment to extend the contract end date should Texas Department of Housing and Community Affairs (TDHCA) send such amendment.

Administration

14. Discussion and appropriate action to authorize the Executive Director to contract with appropriate provider(s) for medical, vision, dental, short and long term disability and life/accidental death/dismemberment insurance coverage for AACOG's 2015 employee benefit package.
15. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
16. Items to be placed on the agenda for the next Executive Committee meeting.
17. Tentative Next Meeting Date: Wednesday, March 18, 2015, 12:00 p.m.
18. Adjournment

NOTE: *The AACOG Executive Committee 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*



John Williams
AACOG Board Vice Chair
AACOG Executive Committee Chair
Mayor, Universal City

I, the undersigned, do hereby certify that the above Notice of Meeting of the above named Executive Committee 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, the 7th floor 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 13th day of February, 2015.



Diane Rath
AACOG Executive Director

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. 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.



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Doc# 21580 Fees: \$0.00
 02/13/2015 11:12AM # Pages 3
 Filed & Recorded in the Official
 Public Records of BEXAR COUNTY
 GERARD C. RICKHOFF COUNTY CLERK

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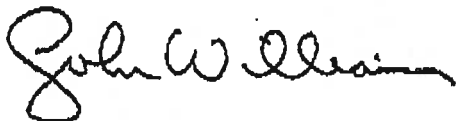
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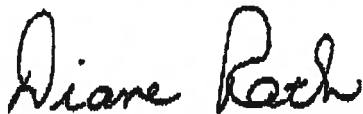
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Julie Sakelakos

[Log Off](#)

Open Meeting Submission

TRD: 2015001071
Date Posted: 02/13/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 02/13/2015
Agency Name: Alamo Area Council of Governments
Committee: Executive Committee
Date of Meeting: 02/18/2015
Time of Meeting: 12:00 PM (###:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City: San Antonio
State: TX
Original Meeting TRD Number: 2015001063
Liaison Name: Julie Sakelakos
Liaison Id: 5
Additional Information Obtained From: Diane Rath, AACOG Executive Director, at 210-362-5201 or drath@aacog.com
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New Submission

HOME

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OPEN MEETINGS