

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, March 25, 2015 – 10:00 a.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 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.*

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.*

**Presentation**

5. Presentation by Dr. Romero on “Accomplishments of the Edwards Aquifer Protection Program.”

6. Presentation by The Honorable Penny Redington of Texas Association of Regional Councils on legislative issues.

**Executive Director**

7. Monthly Report

***NOTE: April Board of Directors Meeting will be held at the new AACOG Law Enforcement Academy building on Wetmore.***

A. New Members

- 1) Senator Carlos I. Uresti, District 19
- 2) Judge Arnulfo C. Luna, Frio County

B. Member Recognition – Trustee Katie Reed

C. Anniversaries:

- 1) Maria Navarro - Alamo Local Authority, Data Entry Operator – 5 years.

- 2) Giovianne Washington - Alamo Local Authority, Compliance Reviewer – 5 years.
- D. Update regarding Board agenda management software vendor.
- E. Update regarding discussions with funding entities.
- F. Discussion regarding staff retreat and Core Values recommendation.
- G. Upcoming Events: *Eagle Ford Consortium 4<sup>th</sup> Annual Conference* - May 27-29, 2015. [www.eaglefordconsortium.org](http://www.eaglefordconsortium.org)
- H. Personnel/Staffing Updates.
- I. Program Status and Operational Updates
  - 1) General Administration
  - 2) Alamo Area Agency on Aging
  - 3) Alamo Local Authority (ALA)
  - 4) Alamo Regional Transit (ART)
  - 5) Bexar Area Agency on Aging
  - 6) Data Center
  - 7) Housing and Energy Conservation
  - 8) Public Safety
  - 9) Natural Resources
  - 10) Regional Services
  - 11) Resource Recovery
- J. Organizational and General Administration Updates
- K. Requested information on the Law Enforcement Academy.

8. **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 approval of the February 25, 2015 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following February 2015 financial reports:
  - 1) Grants
  - 2) Recoveries
  - 3) Balance Sheet
  - 4) Revenue and Expenses
  - 5) Board Expenditures

- C. Consider and act upon the recommendation from the Executive Committee to approve AACOG's Internal Compliance and Audit Charter, Policies, Glossary and Conflict of Interest forms.
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for and accept, if awarded, continued funding from the Office of the Governor – Criminal Justice Division (CJD) for Fiscal Years 2016-2018 for the Alamo Area Council of Governments Regional Law Enforcement Academy.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to enter into an annual service agreement with Virtra, Inc. to service and maintain three law enforcement training simulators located at the new Academy facility.

**Committee Reports**

9. Executive Committee

Consider and act upon the recommendation to authorize the Executive Director to submit a grant application to and execute, if funded, a continuing contract with the Federal Transit Administration through VIA Metropolitan Transit for the Urban 5310 Transportation grant.

- 10. The Executive Committees recommendation to consider and act upon a resolution from the Board of Directors to the AACOG Staff acknowledging the outstanding job they did during 2014.

**New Business**

11. Executive Session – Legal Issues Update

The Board of Directors shall convene in executive session to deliberate and receive advice regarding the following pending or contemplated litigation and legal matters concerning privileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, Consultation with Attorney:

- A. Texas Workforce Commission Unemployment Claims
  - 1) Maria Campa
  - 2) Marlene Otero
  - 3) Sandra Lopez
  - 4) Martha Spinks
  - 5) Veronica Avalos
  - 6) Harsimrit Singh

B. EEOC Claims

- 1) Martha Spinks
- 2) Lona Carter
- 3) Susan Lodge

C. Pending Litigation

- 1) *Guzman v. AACOG*, In the United States District Court- Western District of Texas, San Antonio Division, Cause No. 5-14-CV-00034-FB
- 2) *Lawson v. AACOG*, In the United States District Court- Western District of Texas, San Antonio Division, Cause No. 5:14-CV-182-OLG

**Open Regular Session**

12. Discuss and recommend appropriate action on any item listed for consultation in Executive Session.
13. Next meeting is scheduled for Wednesday, April 22, 2015 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
14. Adjournment

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



**Jim Wolverton  
AACOG Board Chair  
Commissioner, Guadalupe County**

**I, the undersigned, Diane Rath, 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 I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7<sup>th</sup> 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 19<sup>th</sup> day of March, 2015.**



**Diane Rath  
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 ACOG 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.*



**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, March 25, 2015 – 10:00 a.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 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.*

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.*

**Presentation**

5. Presentation by Dr. Romero on "Accomplishments of the Edwards Aquifer Protection Program."

6. Presentation by The Honorable Penny Redington of Texas Association of Regional Councils on legislative issues.

**Executive Director**

7. Monthly Report

Doc# 21735 Fees: \$0.00  
03/19/2015 3:40PM # Pages 5  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

**NOTE: April Board of Directors Meeting will be held at the new AACOG Law Enforcement Academy building on Wetmore.**

- A. New Members

- 1) Senator Carlos I. Uresti, District 19
- 2) Judge Arnulfo C. Luna, Frio County

- B. Member Recognition – Trustee Katie Reed

- C. Anniversaries:

- 1) Maria Navarro - Alamo Local Authority, Data Entry Operator –

- 2) Giovianne Washington - Alamo Local Authority, Compliance Reviewer – 5 years.
- D. Update regarding Board agenda management software vendor.
- E. Update regarding discussions with funding entities.
- F. Discussion regarding staff retreat and Core Values recommendation.
- G. Upcoming Events: *Eagle Ford Consortium 4<sup>th</sup> Annual Conference* - May 27-29, 2015. [www.eaglefordconsortium.org](http://www.eaglefordconsortium.org)
- H. Personnel/Staffing Updates.
- I. Program Status and Operational Updates
  - 1) General Administration
  - 2) Alamo Area Agency on Aging
  - 3) Alamo Local Authority (ALA)
  - 4) Alamo Regional Transit (ART)
  - 5) Bexar Area Agency on Aging
  - 6) Data Center
  - 7) Housing and Energy Conservation
  - 8) Public Safety
  - 9) Natural Resources
  - 10) Regional Services
  - 11) Resource Recovery
- J. Organizational and General Administration Updates
- K. Requested information on the Law Enforcement Academy.

8. **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 approval of the February 25, 2015 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following February 2015 financial reports:
  - 1) Grants
  - 2) Recoveries
  - 3) Balance Sheet
  - 4) Revenue and Expenses
  - 5) Board Expenditures

- C. Consider and act upon the recommendation from the Executive Committee to approve AACOG's Internal Compliance and Audit Charter, Policies, Glossary and Conflict of Interest forms.
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for and accept, if awarded, continued funding from the Office of the Governor – Criminal Justice Division (CJD) for Fiscal Years 2016-2018 for the Alamo Area Council of Governments Regional Law Enforcement Academy.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to enter into an annual service agreement with Virtra, Inc. to service and maintain three law enforcement training simulators located at the new Academy facility.

### **Committee Reports**

#### **9. Executive Committee**

Consider and act upon the recommendation to authorize the Executive Director to submit a grant application to and execute, if funded, a continuing contract with the Federal Transit Administration through VIA Metropolitan Transit for the Urban 5310 Transportation grant.

- 10. The Executive Committees recommendation to consider and act upon a resolution from the Board of Directors to the AACOG Staff acknowledging the outstanding job they did during 2014.

### **New Business**

#### **11. Executive Session – Legal Issues Update**

The Board of Directors shall convene in executive session to deliberate and receive advice regarding the following pending or contemplated litigation and legal matters concerning privileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, Consultation with Attorney:

#### **A. Texas Workforce Commission Unemployment Claims**

- 1) Maria Campa
- 2) Marlene Otero
- 3) Sandra Lopez
- 4) Martha Spinks
- 5) Veronica Avalos
- 6) Harsimrit Singh



**B. EEOC Claims**

- 1) Martha Spinks
- 2) Lona Carter
- 3) Susan Lodge

**C. Pending Litigation**

- 1) *Guzman v. AACOG*, In the United States District Court- Western District of Texas, San Antonio Division, Cause No. 5-14-CV-00034-FB
- 2) *Lawson v. AACOG*, In the United States District Court- Western District of Texas, San Antonio Division, Cause No. 5:14-CV-182-OLG

**Open Regular Session**

12. Discuss and recommend appropriate action on any item listed for consultation in Executive Session.
13. Next meeting is scheduled for Wednesday, April 22, 2015 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
14. Adjournment

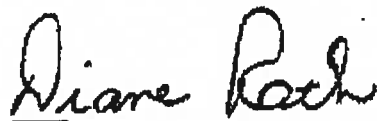
*Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.*



**Jim Wolverton  
AACOG Board Chair  
Commissioner, Guadalupe County**

**I, the undersigned, Diane Rath, 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 I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7<sup>th</sup> 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 19<sup>th</sup> day of March, 2015.**



**Diane Rath**

*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.*



Julie Sakelakos

[Log Off](#)

## Open Meeting Submission

**TRD:** 2015001901  
**Date Posted:** 03/19/2015  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 03/19/2015  
**Agency Name:** Alamo Area Council of Governments  
**Board:** Board of Directors  
**Date of Meeting:** 03/25/2015  
**Time of Meeting:** 10:00 AM ( ##:## AM Local Time)  
**Street Location:** 8700 Tesoro Drive, Al J. Notzon III Board Room, 1st Floor  
**City:** San Antonio  
**State:** TX  
**Liaison Name:** Julie Sakelakos  
**Liaison Id:** 5  
**Additional Information Obtained From:** Diane D. Rath, Executive Director, 210-362-5201 or drath@aacog.com  
**Agenda:** Agenda  
 Alamo Area Council of Governments  
 Board of Directors Meeting  
 Wednesday, March 25, 2015 – 10:00 a.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 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.

### 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.

Presentation

5. Presentation by Dr. Romero on "Accomplishments of the Edwards Aquifer Protection Program."

6. Presentation by The Honorable Penny Redington of Texas Association of Regional Councils on legislative issues.

Executive Director

7. Monthly Report

NOTE: April Board of Directors Meeting will be held at the new AACOG Law Enforcement Academy building on Wetmore.

A. New Members

1) Senator Carlos I. Uresti, District 19

2) Judge Arnulfo C. Luna, Frio County

B. Member Recognition – Trustee Katie Reed

C. Anniversaries:

1) Maria Navarro - Alamo Local Authority, Data Entry Operator – 5 years.

2) Giovianne Washington - Alamo Local Authority, Compliance Reviewer – 5 years.

D. Update regarding Board agenda management software vendor.

E. Update regarding discussions with funding entities.

F. Discussion regarding staff retreat and Core Values recommendation.

G. Upcoming Events: Eagle Ford Consortium 4th Annual Conference - May 27-29, 2015.  
[www.eaglefordconsortium.org](http://www.eaglefordconsortium.org)

H. Personnel/Staffing Updates.

I. Program Status and Operational Updates

1) General Administration

2) Alamo Area Agency on Aging

- 3) Alamo Local Authority (ALA)
  - 4) Alamo Regional Transit (ART)
  - 5) Bexar Area Agency on Aging
  - 6) Data Center
  - 7) Housing and Energy Conservation
  - 8) Public Safety
  - 9) Natural Resources
  - 10) Regional Services
  - 11) Resource Recovery
- J. Organizational and General Administration Updates
- K. Requested information on the Law Enforcement Academy.
8. 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 approval of the February 25, 2015 minutes.

B. Consider and act upon the recommendation from the Executive Committee to approve the following February 2015 financial reports:

- 1) Grants
- 2) Recoveries
- 3) Balance Sheet
- 4) Revenue and Expenses
- 5) Board Expenditures

C. Consider and act upon the recommendation from the Executive Committee to approve AACOG's Internal Compliance and Audit Charter, Policies, Glossary and Conflict of Interest forms.

D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to apply for and accept, if awarded, continued funding from the Office of the Governor – Criminal Justice Division (CJD) for Fiscal Years 2016-2018 for the Alamo Area Council of Governments Regional Law Enforcement Academy.

E. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to enter into an annual service agreement with Virtra,

Inc. to service and maintain three law enforcement training simulators located at the new Academy facility.

Committee Reports

9. Executive Committee

Consider and act upon the recommendation to authorize the Executive Director to submit a grant application to and execute, if funded, a continuing contract with the Federal Transit Administration through VIA Metropolitan Transit for the Urban 5310 Transportation grant.

10. The Executive Committees recommendation to consider and act upon a resolution from the Board of Directors to the AACOG Staff acknowledging the outstanding job they did during 2014.

New Business

11. Executive Session – Legal Issues Update

The Board of Directors shall convene in executive session to deliberate and receive advice regarding the following pending or contemplated litigation and legal matters concerning privileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, Consultation with Attorney:

A. Texas Workforce Commission Unemployment Claims

- 1) Maria Campa
- 2) Marlene Otero
- 3) Sandra Lopez
- 4) Martha Spinks
- 5) Veronica Avalos
- 6) Harsimrit Singh

B. EEOC Claims

- 1) Martha Spinks
- 2) Lona Carter
- 3) Susan Lodge

C. Pending Litigation

1) Guzman v. AACOG, In the United States District Court- Western District of Texas, San Antonio Division, Cause No. 5-14-CV-00034-FB

2) Lawson v. AACOG, In the United States District Court- Western District of Texas, San Antonio Division, Cause No. 5:14-CV-182-OLG

#### Open Regular Session

12. Discuss and recommend appropriate action on any item listed for consultation in Executive Session.

13. Next meeting is scheduled for Wednesday, April 22, 2015 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

#### 14. Adjournment

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

Jim Wolverton  
AACOG Board Chair  
Commissioner, Guadalupe County

I, the undersigned, Diane Rath, 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 I 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 19th day of March, 2015.

Diane Rath  
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.

New Submission

HOME

TEXAS REGISTER

TEXAS ADMINISTRATIVE CODE

OPEN MEETINGS