

**Minutes
Alamo Area Council of Governments
Executive Committee Meeting
February 18, 2015**

MEMBERS PRESENT

Mayor John Williams - Chairman
Commissioner Jim Wolverton – Vice Chair
Judge Richard Evans
Mayor Robert Gregory
Judge Tom Pollard
Trustee Katie Reed
Thomas Weaver

ALTERNATES PRESENT

Eloy LaQue for
Councilman Ron Nirenberg

MEMBERS ABSENT

Commissioner Tommy Calvert
Judge James Teal
Mayor Ruby Vera

GUESTS

Mrs. Pollard
Mel Feldman – SA Senior Shopper Shuttle

GENERAL COUNSEL'S OFFICE

Clarissa M. Rodriguez

STAFF PRESENT

Diane Rath
Jeri Rainey
Tim Trevino
Joe Ramos
Sherrie Huckabay
Blanca Tapia
Marcela Medina
Rene Chadick
Julie Sakelakos
and other staff

1. Chairman Williams called the meeting to order at 12:05 p.m.
2. Roll call was taken and a quorum was established.
3. Public Comments
None
4. Consider and act upon the minutes from the January 21, 2015 meeting.

A motion was made by Trustee Reed, seconded by Eloy LaQue, to approve minutes from the January 21, 2015 meeting. The motion carried unanimously.

Executive Director

5. Monthly Report

Ms. Rath thanked the members that are helping us with working with the new electronic items; we have three different kinds of tablets and ask for feedback on these tablets.

A. Update on *Texas Association of Regional Councils Bi-Annual Staff Training and Board of Directors Meeting*, February 4 – 6, 2015

Diane Rath shared brief summary of TARC meeting and participation of staff on committees.

B. Executive Committee Membership

Mayor Schoolcraft has resigned from the Executive Committee and Chairman Wolverton has appointed Commissioner Calvert from Bexar County to fill that position.

C. *¡VIVA! San Antonio Chamber Capitol Visit* – February 24, 2015.

Tim Trevino discussed the visit to the Capitol and what members have agreed to attend.

E. Program Status and Operational Updates

8) Public Safety – Update regarding lease of GPS facility for Alamo Area Law Enforcement Academy.

Ms. Rath announced that she just received the new lease agreement late yesterday and would be reviewing it as soon as possible.

10) Regional Services

The grant from the EDA for \$184,000 was awarded.

F. Organizational and General Administration Updates

There is an AACOG Management Retreat scheduled for February 27th at the San Antonio Food Bank. Also, Ms. Rath noted that we are working on adopting a new agenda memo template for the programs to communicate more clearly and precisely the information that the Board needs and welcome comments.

3. Public Comments – Chairman Williams agreed to hear a late entry.

Mel Feldman, Executive Director of San Antonio Senior Shopper Shuttle, expressed his concern over pedestrian safety in Bexar County.

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

A motion was made by Commissioner Wolverton, seconded by Mayor Gregory to recommend approval of the December 2014 and January 2015 financial reports listed above and forward this item to the Board of Directors consent agenda. The motion carried unanimously

- 7. Discussion and appropriate action regarding the required annual review of the AACOG Investment Policy for the 2015 fiscal year.

After discussion, a motion was made by Judge Evans, seconded by Judge Pollard to recommend approval of the required annual review of the AACOG Investment Policy for 2015 fiscal year and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

- 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.

A motion was made by Trustee Reed, seconded by Judge Evans to recommend approval of Items #8 and #9 and forward to the regular Board of Directors agenda. The motion carried unanimously.

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.

A motion was made by Judge Evans, seconded by Judge Pollard to recommend authorizing the Executive Director to apply for and accept, if awarded, funding from the Texas Department of Transportation for DWI Training and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

- 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.

A motion was made by Trustee Reed, seconded by Eloy LaQue, to recommend authorizing the Executive Director to apply for and accept, if awarded, continued funding from the Office of the Governor, which is a correction from the agenda item, for Violence Against Women Act (VAWA) Law Enforcement Training and

forward this item to the Board of Directors consent agenda. The motion carried unanimously.

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.

A motion was made by Commissioner Wolverton, seconded by Tom Weaver to recommend authorizing 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 and forward this item to the Board of Directors consent agenda including a budget amendment. The motion carried unanimously.

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.

A motion was made by Commissioner Wolverton, seconded by Trustee Reed to recommend approval 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 and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

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.

After discussion, a motion was made by Tom Weaver, seconded by Mayor Gregory, to recommend authorizing 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 and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

15. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.

No other items except Items #8 & #9.

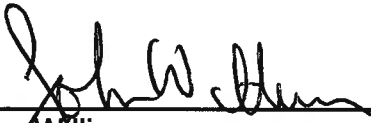
16. Items to be placed on the agenda for the next Executive Committee meeting.

Judge Evans asked to have a discussion regarding AADC's relationship with AACOG.

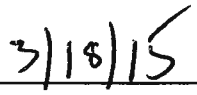
17. Chairman Williams announced the next tentative meeting date will be Wednesday, March 18, 2015 at 12:00 p.m. in Classroom 1-01.

18. There being no further business, Chairman Williams adjourned the meeting at 1:11 p.m.

Approved:



John Williams
AACOG Executive Committee Chairman
AACOG Board of Directors Vice-Chairman



Date