

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, May 27, 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.

5. Declarations of Conflict of Interest

Presentation

6. Recognition and Award for Service presented to the Honorable A. David Marne, AACOG Board Member from 2008 to 2015.

7. Presentation regarding Texas Agricultural Land Trust, Blair Fitzsimons, CEO.

<http://www.txaglandtrust.org>

<http://www.txaglandtrust.org/about/staff/blair-fitzsimons/>

8. Presentation regarding AccelerateH2O Texas Water Technology Accelerator, Richard Seline, Project Manager & Advisor.

<http://www.accelerateH2O.org>

Executive Director

9. Monthly Report

A. Anniversaries:

- 1) Esther Declet, Information Systems Technician - 10 years
- 2) Christine Wedige, Alamo Regional Transit Dispatcher - 5 years

- 3) Leticia Serrano-Orosco, Housing Intake Administrative Assistant - 5 years
 - 4) Teresa Lopez, Child Care Counselor - 5 years
- B. Upcoming Events:
- 1) Eagle Ford Consortium 4th Annual Conference—May 27-29, 2015
 - 2) ACOG Public Safety Division Open House – June 2, 2015
- C. Personnel/Staffing Updates.
- 1) Director of Alamo and Bexar Area Agencies on Aging – Rose Ryan
 - 2) Program Manager of Alamo and Bexar Aging Ombudsman – Linda Martin
 - 3) Interim Director of Human Resources – Deedra Johnson
- D. 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 Relations
 - 9) Public Safety
 - 10) Natural Resources
 - 11) Regional Services
 - 12) Resource Recovery
- E. Organizational and General Administration Updates
- 1) Chief Financial Officer
 - a. Report on Alamo Local Authority
 - 2) Policy Review

10. **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 April 22, 2015 minutes.

- B. Consider and act upon the recommendation from the Executive Committee to approve the following April 2015 financial reports:
 - 1) Grants
 - 2) Reimbursements
 - 3) Balance Sheet
 - 4) Revenue and Expenses
 - 5) Board Expenditures
- C. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to accept and execute the FY2015 Department of Aging and Disability Services Contract Amendment #4, to include Community First Choice program services.
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to submit a proposed work plan to, and execute if funded, a contract with the Texas Commission on Environmental Quality for air quality-related projects during the FY 2016-2017 biennium beginning September 1, 2015 and ending August 31, 2017.
- E. Consider and act upon the recommendation from the Executive Committee to approve the proposed Patient Protection and Affordable Care Act (ACA) Personnel Policy.

Committee Reports

- 11. Consider and act upon the recommendation from the Planning and Network Advisory Committee (PNAC) to approve the appointment to the PNAC of new members James Meadours and William Robinson.
- 12. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to execute, if funded, an interlocal agreement with the Capital Area Council of Governments (CAPCOG) that will direct AACOG to conduct technical work in support of CAPCOG's air quality program and compensate AACOG, in an amount not to exceed \$14,500, for these services.
- 13. Consider and act upon on the recommendation from the Executive Committee to authorize the Executive Director to execute, if funded, an inter-local agreement with the City of San Antonio that will direct AACOG to evaluate up to four emission control measures identified by the City. The control measures will be evaluated on their potential for reducing local ambient ozone concentrations using AACOG's photochemical model
- 14. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to execute, if awarded, a contract with the Environmental Defense Fund that will allow AACOG to conduct photochemical modeling that predicts the impact of oil and gas development in the Eagle Ford Shale area on regional air quality.

15. Consider and act upon the recommendation from the Executive Committee to approve re-organization of Human Resources Department and creation of General Counsel position.

New Business

16. 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 Texas Department of Transportation (TxDOT) 5311 Rural Transportation Funding for Fiscal Year 2016.
17. Consider and act upon the recommendation to authorize the Executive Director to accept, if funded, an agreement with the National Renewable Energy Laboratory to assist Lyndon B. Johnson National Historical Park with their electrification initiative, provide guidance on appropriate alternative fuel vehicles, and help establish an educational program on the Park's sustainability efforts.
18. Consider and act upon on the recommendation from the Director of Support Services to approve the proposed changes to the Information Technology (IT) Policy.
19. Next meeting is scheduled for Wednesday, June 24, 2015 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
20. Adjournment

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



Jim O. Wolverton
AACOG Board Chairman
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 22th day of May, 2015.

A handwritten signature in blue ink that reads "Diane Rath". The signature is written in a cursive style and is positioned above a solid horizontal line.

Diane Rath
Executive Director

This meeting is accessible to people with disabilities. 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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D. Program Status and Operational Updates

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7) Housing and Energy Conservation

8) Public Relations

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E. Organizational and General Administration Updates

1) Chief Financial Officer

a. Report on Alamo Local Authority

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Julie Sakelakos

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Open Meeting Submission

TRD: 2015003485
Date Posted: 05/22/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 05/22/2015
Agency Name: Alamo Area Council of Governments
Board: Board of Directors
Date of Meeting: 05/27/2015
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr, 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 Rath, Executive Director, at 210-362-5201 or drath@aacog.com
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New Submission

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