

REVISED Minutes
Alamo Area Council of Governments
Executive Committee Meeting
May 20, 2015

MEMBERS PRESENT

Commissioner Jim Wolverton – Vice Chair
Mayor Robert Gregory
Judge Tom Pollard
President Katie Reed
Judge James Teal
Mayor Ruby Vera
Thomas Weaver

ALTERNATES PRESENT

Mayor Pro Tem-Dick Neville for
Mayor John Williams - Chairman
Amy Putney for
Commissioner Tommy Calvert
T.J. Mayes for
Councilman Ron Nirenberg
Buster Baldwin for
Judge Tom Pollard

MEMBERS ABSENT

Judge Richard Evans

GUESTS

GENERAL COUNSEL'S OFFICE

Clarissa M. Rodriguez

STAFF PRESENT

Diane Rath
Jeri Rainey
Tim Trevino
Joe Ramos
Blanca Tapia
Kim Kreider
Susan Lodge
Brenda Williams
Bill Moseley
Julie Sakelakos
and other staff

1. Vice Chairman Wolverton called the meeting to order at 10:00 a.m.
2. Roll call was taken and a quorum was established.
3. Public Comments
There were no public comments.
4. Declarations of Conflict of Interest
There were no declarations.
5. Consider and act upon the April 15, 2015 minutes.
President Reed moved, and Mayor Pro Tem Neville seconded, approving the April 15, 2015 minutes with corrections. The motion carried unanimously.

Executive Director

6. Monthly Report
 - A. Upcoming Events

- 1) Eagle Ford Consortium 4th Annual Conference–May 27-29, 2015
 - 2) AACOG Public Safety Division Open House – June 2, 2015
- B. 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 upon the resignation of Sherrie Huckabay.
- C. 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
- D. Organizational and General Administration Updates
- 1) Chief Financial Officer
 - a. Report on Alamo Local Authority
 - 2) Policy Review

Financial

7. Discussion and appropriate action on the recommendation regarding the following April 2015 financial reports:
- A. Grants
 - B. Reimbursements
 - C. Balance Sheet
 - D. Revenue and Expenses
 - E. Board Expenditures

Mr. Weaver moved, and Mr. Mayes seconded, approving the April 2015 financial reports Items 7A-7E. The motion carried unanimously.

Programs

8. Discussion and appropriate action on the recommendation 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. This will require an AACOG budget modification

Mayor Vera moved, and President Reed seconded, to recommend authorizing 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 and forward this item to the Board of Directors consent agenda. This will require an AACOG budget modification. The motion carried unanimously.

9. Discussion and appropriate action on the recommendation 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.

Mr. Mayes moved, and Mayor Pro Tem Neville seconded, to recommend authorizing 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 and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

10. Discussion and appropriate action on the recommendation 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. This will require an AACOG budget modification.

Mayor Vera moved, and Mr. Mayes seconded, to recommend authorizing 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 and forward this item to the Board of Directors regular agenda. This will require an AACOG budget modification. The motion carried unanimously.

11. Discussion and appropriate action on the recommendation 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. This will require an AACOG budget modification.

Mayor Vera moved, and President Reed seconded, to recommend authorizing 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 and forward this item to the Board of Directors regular agenda. This will require an AACOG budget modification. The motion carried unanimously.

Administration

12. Discussion and appropriate action on the recommendation to approve re-organization of Human Resources Department and creation of General Counsel Position.

After much discussion, Commissioner Wolverton moved, and President Reed seconded, to recommend approving the re-organization of Human Resources Department and creation of General Counsel Position and forward this item to the Board of Directors regular agenda. The vote was 9 ayes and 1 nay, the motion carried.

13. Discussion and appropriate action on the proposed Patient Protection and Affordable Care Act (ACA) Personnel Policy

Mayor Vera moved, and Judge Teal seconded, to recommend approving the proposed Patient Protection and Affordable Care Act (ACA) Personnel Policy and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

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

None

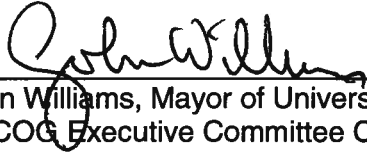
15. Items to be placed on the agenda for the next Executive Committee meeting.

AADC

16. Vice Chairman Wolverton announced that the next tentative meeting date will be on Wednesday, June 17, 2015, 10:00 a.m.

17. Vice Chairman Wolverton adjourned the meeting at 11:13 a.m.

Approved:



John Williams, Mayor of Universal City
AACOG Executive Committee Chairman
AACOG Board of Directors Vice-Chairman

6/17/15

Date