

**Minutes  
Alamo Area Council of Governments  
Executive Committee Meeting  
April 15, 2015**

**MEMBERS PRESENT**

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

**ALTERNATES PRESENT**

None

**MEMBERS ABSENT**

Commissioner Tommy Calvert  
Councilman Ron Nirenberg

**GUESTS**

Councilman Fowler  
Don Tymrak

**GENERAL COUNSEL'S OFFICE**

Clarissa M. Rodriguez

**STAFF PRESENT**

Diane Rath  
Jeri Rainey  
Tim Trevino  
Joe Ramos  
Blanca Tapia  
Kim Kreider  
Anthony Jalomo  
Brenda Williams  
Bill Moseley  
Marcela Medina  
Tiffany Harris  
and other staff

1. Chairman Williams called the meeting to order at 12:00 p.m.
2. Roll call was taken and a quorum was established.
3. Public Comments  
There were no public comments.
19. Executive Session – Convened at 12:12 p.m.

The Executive Committee shall convene in executive session to deliberate and receive advice from its attorney regarding a complaint filed against the Executive Director in accordance with Section 551.071 of the Texas Government Code, Consultation with Attorney.

Open Regular Session – Reconvened at 1:14 p.m.

20. Discuss and recommend appropriate action on any item listed in Executive Session.  
No action was taken on this item.

4. Consider and act upon the March 18, 2015 minutes.

A motion was made by Judge Teal, seconded by Mayor Gregory, to approve minutes from the March 18, 2015 meeting. The motion carried unanimously.

**5. Presentation**

AACOG's Short-term Strategic Communications Plan by Timothy Treviño.

Tim Treviño made a presentation on AACOG's Short-term Strategic Communications Plan. This presentation will be taken to the full Board of Directors.

**Executive Director**

**6. Monthly Report**

A. Upcoming Events: AACOG Roadshow, Wednesday, April 29 at the Floresville ISD Conference Center, 10:00 a.m. to 2:00 p.m.

B. Personnel/Staffing Update

C. Program Status and Operational Updates

- 1) General Administration
- 2) Alamo Area Agency on Aging
- 3) Alamo Local Authority  
Anthony Jalomo has resigned.
- 4) Alamo Regional Transit
- 5) Bexar Area Agency on Aging  
Call-a-Ride 4 Vets will be audited on April 30<sup>th</sup>.
- 6) Data Center
- 7) Housing and Energy Conservation
- 8) Public Relations
- 9) Public Safety  
The Academy will hold an Open House on June 2<sup>nd</sup> for Peace Officers.  
Please to announce a pass rate of 98.64% for Peace Officers and  
96.67% for Jailers.  
TCOLE Audit had only 2 small findings
- 10) Natural Resources
- 11) Regional Services
- 12) Resource Recovery

D. Organizational and General Administration Updates

- 1) Chief Financial Officer  
Jeri Rainey is reviewing the financial policies.
- 2) Policy Review

**Financial**

7. Discussion and appropriate action on the recommendation regarding the following February 2015 financial reports:

- A. Grants
- B. Recoveries
- C. Balance Sheet

- D. Revenue and Expenses
- E. Board Expenditures

A motion was made by Trustee Reed, seconded by Mayor Vera to recommend approval of the March 2015 financial reports listed above and forward this item to the Board of Directors consent agenda. The motion carried unanimously

- 8. Discussion regarding the Internal Compliance and Audit Risk Assessment checklist, 2014-2016 Internal Compliance and Audit schedule and to provide an update regarding the Internal Compliance and Audit Conflict of Interest form.

Jeri Rainey gave a presentation on the Internal Compliance and Audit Risk Assessment checklist, 2014-2016 Internal Compliance and Audit schedule and provided an update regarding the Internal Compliance and Audit Conflict of Interest form. No action was taken. This item was forwarded to the Board of Directors consent agenda.

- 9. Update regarding AACOG Investment Strategy.

Jeri Rainey discussed the AACOG Investment Strategy and stated that she would continue using Cedars Program and would include comparison of what other options there are. Forward this item to the Board of Directors regular agenda.

### **Programs**

- 10. Discussion and appropriate action on the recommendation from Alamo Local Authority to authorize the Executive Director to accept and execute the FY2015 Department of Aging and Disability Services (DADS) Contract Amendment #2, for Alamo Local Authority (ALA) Eligibility Service Determinations in the amount of \$233,998.69.

A motion was made by Mayor Gregory, seconded by Judge Pollard, to recommend authorizing the Executive Director to accept and execute the FY2015 Department of Aging and Disability Services (DADS) Contract Amendment #2, for Alamo Local Authority (ALA) Eligibility Service Determinations in the amount of \$233,998.69 and forward this item to the Board of Directors regular agenda. The motion carried unanimously.

- 11. Discussion and appropriate action on the recommendation to authorize the Executive Director to accept and execute the FY2015 Department of Aging and Disability Services (DADS) Contract Amendment #2, for Alamo Local Authority (ALA) Eligibility Service Determinations in the amount of \$233,998.69.

A motion was made by Mayor Vera, seconded by Trustee Reed, to recommend authorizing the Executive Director to accept and execute the FY2015 Department of Aging and Disability Services (DADS) Contract Amendment #2, for Alamo Local Authority (ALA) Eligibility Service Determinations in the amount of \$233,998.69 and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

- 12. Discussion and appropriate action on the recommendation to:

- A. Authorize the Executive Director to apply for and accept, if awarded, continued funding from the Texas Department of Transportation for AACOG's Commute Solutions program for Fiscal Year 2015.
- B. Pass a resolution approving the Fiscal Year 2015 Work Plan for the Alamo Area Commute Solutions program.

A motion was made by Trustee Reed, seconded by Judge Pollard to recommend A. authorizing the Executive Director to apply for and accept, if awarded, continued funding from the Texas Department of Transportation for AACOG's Commute Solutions program for Fiscal Year 2015 and B. pass a resolution approving the Fiscal Year 2015 Work Plan for the Alamo Area Commute Solutions program and forward this item to the Board of Directors regular agenda. The motion carried unanimously.

- 13. Discussion and appropriate action on 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) Regionally Coordinated Transportation Planning grant for Fiscal Years 2016-2017, October 1, 2015 through September 20, 2017.

A motion was made by Judge Evans, seconded by Judge Pollard, to recommend authorizing the Executive Director to submit a grant application to and execute, if funded, a continuing contract with the Texas Department of Transportation (TxDOT) Regionally Coordinated Transportation Planning grant for Fiscal Years 2016-2017, October 1, 2015 through September 20, 2017 and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

- 14. Discussion and appropriate action on the recommendation to pass resolutions supporting the Fiscal Year 2015-2016 Texas School Marshal Licensing/Texas School Initiative, Investigative Topics for Victims of Violence Against Women Programs and Fiscal Year 2015-2017 Law Enforcement Academy project, which were presented to the board and approved in February and March.

A motion was made by Judge Evans, seconded by Mayor Vera, to recommend passing resolutions supporting the Fiscal Year 2015-2016 Texas School Marshal Licensing/Texas School Initiative, Investigative Topics for Victims of Violence Against Women Programs and Fiscal Year 2015-2017 Law Enforcement Academy project, which were presented to the board and approved in February and March and forward this item to the Board of Directors consent agenda.

Administration

- 15. Discussion on AADC's relationship to AACOG.

A motion was made by Judge Evans, seconded by Judge Pollard to postpone this item until the next Executive Committee meeting. The motion carried unanimously.

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

No other items than those listed above.

- 17. Items to be placed on the agenda for the next Executive Committee meeting.  
Item #15 - Discussion regarding AADC relationship with AACOG.
- 18. Chairman Williams announced the next tentative meeting date will be Wednesday, May 20, 2015 at 10:00 p.m. in the Al J. Notzon III Board Room.

***Items 19 and 20 were moved up after Item #3.***

- 21. There being no further business, Chairman Williams adjourned the meeting at 2:35 p.m.

Approved:

Jim D. Wolbert Vice Chair      5/20/2015  
John Williams, Mayor of Universal City      Date  
AACOG Executive Committee Chairman  
AACOG Board of Directors Vice-Chairman