

Minutes
Alamo Area Council of Governments
Executive Committee Meeting
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217-6228
August 19, 2015

MEMBERS PRESENT

Mayor John Williams - Chairman
Commissioner Jim Wolverton - Vice Chair
Judge Richard Evans
Mayor Robert Gregory
Judge Tom Pollard
Judge James Teal
Mayor Ruby Vera

ALTERNATES PRESENT

Amy Putney for
Commissioner Tommy Calvert
Walter Ague for
Councilman Ron Nirenberg

MEMBERS ABSENT

President Katie Reed – Excused
Thomas Weaver – Excused

GUESTS

GENERAL COUNSEL'S OFFICE

Clarissa M. Rodriguez

STAFF PRESENT

Diane Rath
Cliff Herberg
Jeri Rainey
Tim Trevino
Susan Lodge
Deedra Johnson
Gloria Vasquez
Kim Kreider
Brenda Williams
Tiffany Harris
Susie Ernst
and other staff

1. Chairman Williams called the meeting to order at 10:02 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 July 15, 2015 minutes.
Commissioner Wolverton moved, and Judge Pollard seconded, approving the May 20, 2015 minutes no corrections. The motion carried unanimously.

Executive Director

6. Monthly Report
 - A. Personnel/Staffing Updates

- B. Reimbursements
- C. Balance Sheet
- D. Revenue and Expenses
- E. Board Expenditures

Judge Evans moved, and Mayor Vera seconded, to recommend approval of the May 2015 financial reports Items 7A-7E and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

8. Discussion and appropriate action regarding authorizing the Executive Director to enter into a three year contract with the option for two, one year extensions for audit services.

Judge Pollard moved, and Judge Teal seconded, to recommend approval to enter into a three year contract with the option for two, one year extensions for audit services with Patillo, Brown & Hill, L.L.P. and if unable to successfully negotiate a contract, then proceed to negotiate with Garza/Gonzales & Associates and forward this item to the Board of Directors regular agenda. The motion carried unanimously.

Administration

9. Discussion and appropriate action on the rescission of the current AACOG Personnel Policies and the adoption of the revised Draft Personnel Policies.

Mayor Vera moved, and Mayor Gregory seconded, to recommend approval on the rescission of the current AACOG Personnel Policies and the adoption of the revised Draft Personnel Policies and forward this item to the Board of Directors regular agenda. The motion carried unanimously.

10. Discussion and appropriate action on the recommendation to authorize the Executive Director to release Requests for Proposals (RFPs) and execute contracts for:

- A. Construction Services;

Mayor Vera moved, and Judge Pollard seconded, to recommend approval on the recommendation to authorize the Executive Director to release Requests for Proposals (RFPs) and execute contracts for Construction Services in an amount not to exceed \$200,000.00 and forward this item to the Board of Directors regular agenda. The motion carried unanimously.

- B. Office Furniture;

Mayor Gregory moved, and Walter Ague seconded, to recommend approval on the recommendation to authorize the Executive Director to release Requests for Proposals (RFPs) and execute contracts for Office

Judge Evans moved, and Judge Pollard seconded, to recommend ratifying the Regional Solid Waste Grants Contract awarded to AACOG by the Texas Commission on Environmental Quality (TCEQ) for the FY 2016-2017 Resource Recovery Program, and modify the AACOG 2015 budget to include \$10,414.00 above current amounts budgeted, and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

15. Discussion and appropriate action on the ratification of the submittal of a grant application on August 17, 2015, for \$300,000.00, to the Texas Veterans Commission (TVC), under their General Assistance Funding program for transportation services for Veterans, their caregivers and their families in the 13 county AACOG region for FY 2016; and, to authorize the Executive Director to execute a contract upon award.

Mayor Vera moved, and Judge Evans seconded, to recommend ratifying the submittal of a grant application on August 17, 2015, for \$300,000.00, to the Texas Veterans Commission (TVC), under their General Assistance Funding program for transportation services for Veterans, their caregivers and their families in the 13 county AACOG region for FY 2016; and, to authorize the Executive Director to execute a contract upon award and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

16. Discussion and appropriate action upon the recommendation to authorize the Executive Director to extend the contract with Wood Group, Inc. for the provision of Crisis Respite Services through August 31, 2017, for an annual estimated amount not to exceed \$285,000.00.

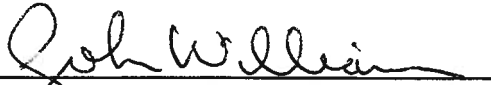
Judge Evans moved, and Mayor Vera seconded, to recommend authorizing the Executive Director to extend the contract with Wood Group, Inc. for the provision of Crisis Respite Services through August 31, 2017, for an annual estimated amount not to exceed \$285,000.00 and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

17. Discussion and appropriate action upon the recommendation to authorize the Executive Director to release a Request for Proposal (RFP) and execute a contract for a program consultant to coordinate the AACOG Interoperable Communications Radio over IP (RoIP) Project.

Judge Evans moved, and Walter Ague seconded, to recommend authorizing the Executive Director to release a Request for Proposal (RFP) and execute a contract not to exceed \$50,000.00 for a program consultant to coordinate the AACOG Interoperable Communications Radio over IP (RoIP) Project and forward this item to the Board of Directors consent agenda. The motion carried unanimously.

18. Discussion and appropriate action upon the recommendation to authorize the Executive Director to release a Request for Proposal (RFP) and execute a

Approved:



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

9-23-2015

Date