



Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, May 25, 2016 - 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**

Announcements

6. **Recognition of Board Member:**

Incoming:

Mayor Chris Falls, Mayor, City of Hollywood Park - representing Suburban Cities (GBCCC)
 Colonel Mark A. Lee, Vice Commander 502d Air Base Wing and Joint Base San Antonio -
 representing Ex Officio Member, JBASA.

Outgoing:

Mayor Cheryl Landman

Presentations

Doc# 23240 Fees: \$0.00
 05/20/2016 11:47AM # Pages 3
 Filed & Recorded in the Official
 Public Records of BEXAR COUNTY
 GERARD C. RICKHOFF COUNTY CLERK

7. **Morgan's Wonderland - Gordon Hartman**

Executive Director

8. **Monthly Report**
 - A. **Staffing Updates**
 - B. **2016 Membership Dues**

C. Program Status and Operational Updates

- 1) General Administration
- 2) Area Agencies on Aging
- 3) Alamo Local Authority
- 4) Alamo Regional Transit
- 5) Public Relations
- 6) Public Safety
- 7) Natural Resources
- 8) Regional Services
- 9) Resource Recovery
- 10) Veterans

D. Organizational and General Administration Updates

- 1) Policy Review
- 2) Chief Financial Officer
- 3) General Counsel

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.

9. Consider and act upon approval of the April 27, 2016 minutes.

10. Financial Summary

- A. Combined Balance Sheet
- B. Combined Revenue & Expenditures
- C. Administrative Budgets

11. Consider and act upon the recommendation to designate the holder of the title of AACOG Privacy Officer, and successive holders of said title, as the Records Management Officer for AACOG.

New Business

12. Consider and act upon the recommendation to authorize the Executive Director to:

- A. accept and execute the final FY 2016 Department of Aging and Disability Services Amendment #1; and
- B. negotiate and execute an Interlocal Agreement ("ILA") with the Bexar County Board of Trustees for Mental Health and Mental Retardation (Center for Health Care Services) to provide Crisis Intervention and Crisis Respite Services within Bexar County in an estimated amount of \$125,000.

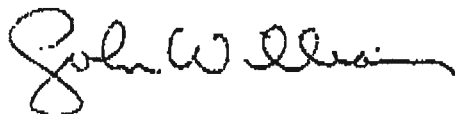
13. Consider and act upon authorizing the Executive Director to submit a grant application, and execute a contract and accept grant funding of up to \$990,000.00 if awarded, from the U.S. Department of Defense, Office of Economic Adjustment, for the coordination of recommendations from the Joint Base San Antonio Regional Joint Land Use Study Implementation Strategy (JLUS).

14. Consider and act upon the recommendation to amend the AACOG Personnel Policy, 6.00 Employee Compensation and Advancement, Section.02 Paydays.

Committee Reports

15. AIR Executive Committee Update.
16. Consider and act upon the recommendation from the Alamo Senior Advisory Committee (ASAC) for approval of ASAC Member appointments for 2016.
17. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Member and Alternate appointments for 2016.
18. Next meeting is scheduled for Wednesday, June 22, 2016 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
19. Adjournment

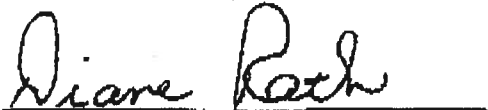
Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.



John Williams
AACOG Board Chair
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, 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 20th day of May, 2016



Diane Rath
Executive Director

This meeting is accessible to disabled persons. 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.



Susan Ernst

[Log Off](#)

Open Meeting Submission

TRD: 2016003451
Date Posted: 05/20/2016
Status: Accepted
Agency Id: 0784
Date of Submission: 05/20/2016
Agency Name: Alamo Area Council of Governments
Committee: AACOG Board of Directors Meeting
Date of Meeting: 05/25/2016
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr., Suite 100
City: San Antonio
State: TX
Original Meeting TRD Number: 2016003438
Liaison Name: Susan Ernst
Liaison Id: 7
Additional Information Obtained From: Diane Rath, drath@aacog.com, 210-362-5201
Agenda: Agenda
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5. Declarations of Conflict of Interest Announcements

6. Recognition of Board Member:

Incoming:

1. Mayor Chris Fails, Mayor, City of Hollywood Park - representing Suburban Cities

(GBCCC)

2. Colonel Mark A. Lee, Vice Commander 502d Air Base Wing and Joint Base San

Antonio - representing Ex Officio Member JBSA.

Outgoing :

1. Mayor Cheryl Landman

Presentations

7. Morgan's Wonderland - Gordon Hartman

Executive Director

8. Monthly Report

8. Monthly Report

A. Staffing Updates

B. 2016 Membership Dues

C. Program Status and Operational Updates

1) General Administration

2) Area Agencies on Aging

3) Alamo Local Authority

4) Alamo Regional Transit

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6) Public Safety

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D. Organizational and General Administration Updates

1) Policy Review

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Consent Agenda

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A. Combined Balance Sheet

B. Combined Revenue & Expenditures

C. Administrative Budgets

11. Consider and act upon the recommendation to designate the holder of the title of AACOG

Privacy Officer, and successive holders of said title, as the Records Management Officer for AACOG.

New Business

12. Consider and act upon the recommendation to authorize the Executive Director to:

A. accept and execute the final FY 2016 Department of Aging and Disability Services

Amendment #1; and

B. negotiate and execute an Interlocal Agreement (“ILA”) with the Bexar County

Board of Trustees for Mental Health and Mental Retardation (Center for Health Care

Services) to provide Crisis Intervention and Crisis Respite Services within Bexar County

in an estimated amount of \$125,000.

13. Consider and act upon authorizing the Executive Director to submit a grant application, and

execute a contract and accept grant funding of up to \$990,000.00 if awarded, from the U.S.

Department of Defense, Office of Economic Adjustment, for the coordination of

recommendations from the Joint Base San Antonio Regional Joint Land Use Study

Implementation Strategy (JLUS).

14. Consider and act upon the recommendation to amend the AACOG Personnel Policy, 6.00

Employee Compensation and Advancement, Section.02 Paydays.

Committee Reports

15. AIR Executive Committee Update.

16. Consider and act upon the recommendation from the Alamo Senior Advisory Committee

(ASAC) for approval of ASAC Member appointments for 2016.

17. Consider and act upon the recommendation from the Bexar Senior Advisory Committee

(BSAC) for approval of BSAC Member and Alternate appointments for 2016.

18. Next meeting is scheduled for Wednesday, June 22, 2016 at 10:00 a.m. at AACOG in the Al J.

Notzon III Board Room.

19. Adjournment

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

John Williams

AACOG Board Chair

Commissioner, Guadalupe County

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Diane Rath

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New Submission

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[OPEN MEETINGS](#)

Susan Ernst

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, May 20, 2016 11:39 AM
To: Susan Ernst
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Alamo Area Council of Governments

Liaison: Susan Ernst

The original TRD reference is 2016003438.

The Office of the Secretary of State has posted
notice of the following meeting:

Board:

Committee: AACOG Board of Directors Meeting

Date: 05/25/2016 10:00 AM "TRD# 2016003451"

Notice posted: 05/20/16 11:39 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z TRD=2016003451](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z TRD=2016003451)



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From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, May 20, 2016 9:51 AM
To: Susan Ernst
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Acknowledgment of Receipt

Agency: Alamo Area Council of Governments

Liaison: Susan Ernst

The Office of the Secretary of State has posted
notice of the following meeting:

Board:

Committee: AACOG Board of Directors Meeting

Date: 05/25/2016 10:00 AM "TRD# 2016003438"

Notice posted: 05/20/16 09:50 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z TRD=2016003438](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z TRD=2016003438)