

Minutes  
Alamo Area Council of Governments  
Executive Committee Meeting  
Al J. Notzon III Board Room  
8700 Tesoro Drive, Suite 100  
San Antonio, TX 78217  
October 17, 2018

**MEMBERS PRESENT**

James "Jimmy" Hasslocher-Exec. Committee Chair  
Judge Chris Schuchart - Board Chair  
Judge Richard Evans  
Mayor Robert Gregory  
Judge Robert Hurley  
Trustee Katie Reed  
Mayor John Williams  
Commissioner Kevin Wolff  
Commissioner Jim Wolverton

**MEMBERS ABSENT**

Judge James Teal

**STAFF PRESENT**

Diane Rath  
John Clamp  
Stella Garcia  
Cliff Herberg  
Tim Trevino  
Julio Elizondo  
Susie Ernst  
Deedra Johnson  
Blanca Tapia  
Jacog Ulczynski  
Gloria Vasquez  
and Other Staff

**Request All Electronic Devices Be Silenced**

1. Vice Chairman Hasslocher call the meeting to order at 10:05 a.m.  
*The AACOG Executive COmmittee is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Executive Committee 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 was taken and a quorum was established.
3. No Public Comments were given.  
*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*
4. Consider and act upon the recommendation to approve the July 18, 2018 minutes.

Moved by Commissioner Jim Wolverton, seconded by Mayor John Williams, to approve the July 18, 2018 minutes. The motion carried unanimously.

**Vote: 9 - 0**

**Executive Director**

5. Executive Director Rath presented Agency updates on the various below subjects:
  - A. Staffing Updates
  - B. Program Status and Operational Updates
    1. Area Agencies on Aging (AAA)

2. Alamo Regional Transit (ART)
3. External Affairs & Communications
4. Intellectual & Developmental Disability Services (IDDS)
5. Natural Resources
6. Public Safety
7. Regional Services
8. Resource Recovery
9. Veterans
10. Weatherization Assistance Program

C. Organizational Updates

1. General Administration
2. Policy Review
3. Chief Financial Officer
4. General Counsel

**Financial**

6. Discussion and appropriate action on the recommendation regarding the Third Quarter 2018 financial report. - John Clamp

- A. Balance Sheet
- B. Revenue and Expenditures
- C. Administrative Budgets
- D. Investment Summary

Moved by Trustee Katie Reed, seconded by Judge Robert Hurley, to approve the recommendation regarding the Third Quarter 2018 financial report as presented and forward this item to the October 24, 2018 Board of Directors agenda for approval. The motion carried unanimously.

**Vote:** 9 - 0

7. Discussion and appropriate action on the recommendation to adopt an 8 year TCDRS vesting period and amend the AACOG employee policy, Section 8.03 Retirement Plan, to reflect the action of the board.-John Clamp

Moved by Mayor John Williams, seconded by Trustee Katie Reed, to approve the recommendation to adopt an 8 year TCDRS vesting period and amend the AACOG employee policy, Section 8.03 Retirement Plan, to reflect the action of the board, and forward this item to the October 24, 2018 Board of Directors agenda for approval. The motion carried unanimously.

**Vote:** 9 - 0

8. Discussion and appropriate action on the recommendation to authorize the Executive Director to increase employee target compensation in accordance with the 2017 Compensation Study as directed and approved by the Board of Directors October 2017. - John Clamp

Moved by Judge Chris Schuchart, Board Chair, seconded by Commissioner Jim Wolverton, to approve the recommendation to authorize the Executive Director to increase employee target compensation in accordance with the 2017 Compensation Study as directed and approved by the Board of Directors October 2017, and forward this item to the October 24, 2018 Board of Directors agenda for approval. The motion carried unanimously.

**Vote: 9 - 0**

9. Discusson and appropriate action on the recommendation to approve the proposed 2019 AACOG Budget as follows: - Julio Elizondo/John Clamp

- A. AACOG Organizational Chart
- B. 2019 Annual Budget Summaries and Spreadsheets
  - 1. 2019 Agency Roll Up
  - 2. 2019 Program Budgets
  - 3. 2019 Administrative Budgets (Indirect)
  - 4. 2019 Local Budgets

Moved by Judge Robert Hurley, seconded by Judge Richard Evans, to approve the proposed 2019 AACOG Budget as presented, and foward this item to the October 24, 2018 Board of Directors agenda for approval. The motion carried unanimously.

**Vote: 9 - 0**

**Administration**

10. Agency Contract Performance Report - Diane Rath

Moved by Mayor John Williams, seconded by Judge Richard Evans, to approve the 3rd Quarter Agency Contract Performance Report as presented and and foward this item to the October 24, 2018 Board of Directors Consent Agenda for approval. The motion carried unanimously.

**Vote: 9 - 0**

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

Items #6, #7, #8 and #9 are to be moved to the Board of Directors Agenda for approval and Item # 10 will be moved to the Consent Agenda for approval.

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

No items were requested.

13. Next meeting is tentatively scheduled for Wednesday, January 16, 2019 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

14. There being no further business, Vice Chaiman Hasslocher adjourned the meeting at 11:09 a.m.

Approved: \_\_\_\_\_  
James "Jimmy" Hasslocher  
AACOG Executive Committee Chairman  
AACOG Board of Directors - Vice Chairman  
Board Member, University Health System

\_\_\_\_\_ Date