

**Agenda**  
**Alamo Area Council of Governments**  
**Annual Area Council and Board of Directors Meeting**  
**Wednesday, December 5, 2018 - 10:30 a.m.**  
**Norris Conference Center, Red Oak Ballroom-Salon 2**  
**Park North Shopping Center, 618 NW Loop 410 #207**  
**San Antonio, TX 78216**

**1. Meeting called to Order - Chairman Schuchart**

*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 - Susie Ernst**

**3. United States 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**

**Presentations and Announcements**

**6. Recognition of Outgoing Board Members and Advisory Committee Chairs. - Chairman Schuchart**

**7. Presentation of the 2019 AACOG Regional Awards: - Mayor John Williams**

**8. Texas Association of Regional Councils (TARC) Update - Ginny Lewis, TARC Executive Director**

**Executive Director**

**9. Annual Report - Diane Rath**

**A. 2018 AACOG Year in Review**

**B. Program Status and Operational Updates**

1. Area Agencies on Aging
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

**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.*

10. Consider and act upon the recommendation to approve the October 24, 2018 minutes. - Chairman Schuchart
11. October 2018 Financial Summary and December 2018 Combined Revenue & Expenditures Forecast - John Clamp
  - A. October Combined Balance Sheet
  - B. October Combined Revenue & Expenditures
  - C. October Administrative Budgets
  - D. December Combined Revenue & Expenditures Forecast
12. Agency Contract Performance Report - Diane Rath
13. Consider and act upon the recommendation to approve the 2019 Executive Committee and Board of Directors meeting dates. - Chairman Schuchart
14. Consider and act upon the recommendation from the Alamo Senior Advisory Committee (ASAC) for approval of ASAC Member and Alternate Member nominations and Officer Nominations for 2019. - Gloria Vasquez
15. Consider and act upon the recommendation to amend the Alamo Senior Advisory Committee (ASAC) Bylaws. - Gloria Vasquez
16. Consider and act upon the recommendation to amend the Bexar Senior Advisory Committee (BSAC) Bylaws. - Gloria Vasquez

**Committee Reports**

17. Air Quality Committee Report--Dr. Stella Garcia
18. Consider and act upon authorizing the Air Quality Committee to select and submit local priorities to the Texas Commission on Environmental Quality (TCEQ) related to Volkswagen Beneficiary Mitigation Plan (BMP) allocated to the San Antonio priority area - Dr. Stella Garcia

## **New Business**

- 19.** Consider and act upon 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
- 20.** Consider and act upon the recommendation to authorize the Executive Director to establish a separate bank account to facilitate and expedite client utility payments. - John Clamp
- 21.** Consider and act upon the recommendation to amend AACOG's Procurement Policy to include a policy for distinguishing between a subrecipient and contractor as required by the Texas Health and Human Services Commission. - Cliff Herberg
- 22.** Consider and act upon the recommendation to ratify the extension of the 2018 contract with L.K. Jordan at the existing rate structure for temporary employee services until December 31, 2018; authorize the Executive Director to enter into AACOG's last one year contract option with L.K. Jordan at the new rate structure for temporary employee services from January 1, 2019 to December 31, 2019; and authorization to release another RFP for Temporary Employee Services in June of 2019.
- 23.** Consider and act upon authorizing the Executive Director to submit a grant application, execute a contract and accept grant funding up to \$2.1 million if awarded, from the U.S. Department of Defense, Office of Economic Adjustment, for a new Regional JLUS study that includes JBSA (Camp Bullis, Lackland, Randolph), Martindale Army National Guard Base, and includes a Comprehensive Plan for Kelly Field at Port San Antonio. - Steve Lamb
- 24.** Consider and act upon the recommendation to continue operating demand response public transportation in the city of New Braunfels and approve the continuation of the InterLocal Agreement in the amount of \$495,000 with the City of New Braunfels for FY 2019. This item is included in the 2019 budget. - Sean Scott
- 25.** Consider and act upon the recommendation to continue operating the Connect Seguin Fixed Route and approve the continuation of the InterLocal Agreement in the amount of \$112,346 with the City of Seguin for 2019. This item is included in the 2019 budget. - Sean Scott
- 26.** Consider and act upon the recommendation to ratify the application for 5339 federal discretionary funds and authorize the Executive Director to receive the estimated award amount of \$1,691,000. This item will require an amendment to the 2019 budget. - Sean Scott
- 27.** Consider and act upon the recommendation to authorize the Executive Director to accept and execute a contract with the Texas Department of Housing and Community Affairs (TDHCA) to accept 2019 Low Income Home Energy Assistance (LIHEAP) funds for a projected \$2,122,000. This will require an amendment to the 2019 budget. - Mayra Rivero

28. Consider and act upon the recommendation to authorize the Executive Director to apply and accept funds from the 2019 United States Department of Agriculture (USDA) Rural Development Solid Waste Management Grant in an amount not to exceed \$120,000.00. This will require a budget amendment to the 2019 budget.-- Dr. Georgia Zannaras
29. Consider and act upon the recommendation to review and approve the AACOG Economic Development District (EDD) 2018-2023 Comprehensive Economic Development Strategy's (CEDS) Economic Resiliency section, as part of the annual review and update of the CEDS document. - Claudia Mora
30. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funding from the Health and Human Services Commission for the following services:
  1. Employment pilot program in the amount of approximately \$185,308.00;
  2. Job Coach pilot program in the amount of approximately \$73,750.00; and
  3. Enhanced Community Coordination in the amount of approximately \$54,982.00.These items will require budget amendments to the AACOG FY 2019 budget. – Jacob Ulczynski
31. Consider and act upon the election of AACOG's Texas Association of Regional Councils (TARC) Representative and Alternate. - Mayor John Williams
32. Consider and act upon the election of Alamo Area Development Corporation (AACDC) Board of Directors Representatives. - Mayor John Williams
33. Consider and act upon the election of the 2019 AACOG Board of Directors' Chair and Vice Chair. - Chairman Schuchart
  - A. 2019 Chair
  - B. 2019 Vice Chair
34. Installation of the 2019 AACOG Board of Directors' Chair and Vice Chair. - Chairman Schuchart
  - A. Chair
  - B. Vice Chair
35. Next meeting is scheduled for Wednesday, January 23, 2019 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
36. Adjournment

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

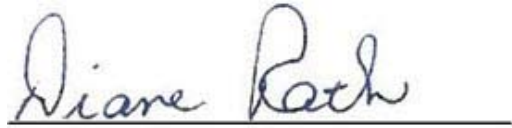


Chris Schuchart  
AACOG Board Chair  
County Judge, Medina County

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 29th day of November, 2018

A handwritten signature in cursive script that reads "Diane Rath". The signature is written in black ink and is positioned above a solid horizontal line.

Diane Rath  
Executive Director

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of Norris Conference Center, Park North Shopping Center, 618 NW Loop 410 #207, San Antonio, TX 78216. Accessible parking spaces are also available. Please contact ACOG 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.