

Minutes
 Alamo Area Council of Governments
 Executive Committee Meeting
 Al J. Notzon III Board Room
 8700 Tesoro Drive, Suite 100
 San Antonio, TX 78217
 November 20, 2019

MEMBERS PRESENT

Judge Robert Hurley - Board Vice Chair
 James "Jimmy" Hasslocher - Board Chair
 Mayor Robert Gregory
 Councilman Clayton Perry
 Trustee Katie Reed
 Mayor John Williams
 Commissioner Kevin Wolff
 Commissioner Jim Wolverton

STAFF PRESENT

Diane Rath
 John Clamp
 Cliff Herberg
 Julio Elizondo
 Susie Ernst
 Deedra Johnson
 Migual Segura

MEMBERS ABSENT

Judge Richard Evans
 Judge Chris Schuchart
 Judge James Teal

Request All Electronic Devices Be Silenced**1. Vice Chairman Hurley called the meeting to order at 10:00 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 October 16, 2019 minutes.

Moved by Trustee Katie Reed, seconded by Commissioner Jim Wolverton, to approve the October 16, 2019 Executive Committee meeting minutes. The motion carried unanimously.

Vote: 8 - 0

Executive Session**5. The Executive Committee convene into executive session at 10:04 a.m. to deliberate and receive advice regarding:**

The purchase, exchange, lease, or value of real property in accordance with Section 551.072, Texas Government Code, Deliberations about Real Property. - John Clamp

The Executive Committee reconvened into regular session at 11:15 a.m.

6. Consider and act upon the items discussed in executive session.

Moved by James Hasslocher, Chair, seconded by Councilman Clayton Perry to approve Exec. Director Rath to negotiate a short-term lease for the Public Safety program at 12625 Wetmore Road, Suite 436, San Antonio, TX 78247; and, authorize Exec. Director Rath to execute the final Lease/Purchase agreement for the Titan Building, 2700 NE Interstate 410 Loop, San Antonio, TX 78217, excluding the Plaza Building annex, but to include a first-right to refusal for the option to purchase the Plaza Building in the future. The motion carried unanimously.

Vote: 8 - 0

Administration

7. Consider and act upon the recommendation to ratify the Executive Director's execution of an Interlocal Agreement with the City of Live Oak whereby the City of Live Oak may participate in providing goods and services to Joint Base San Antonio via AACOG's Intergovernmental Support Agreement and to authorize the negotiation and execution of similar agreements with other governmental entities within the AACOG Region. – Cliff Herberg

Moved by Commissioner Kevin Wolff, seconded by Mayor John Williams, to ratify the Executive Director's execution of an Interlocal Agreement with the City of Live Oak whereby the City of Live Oak may participate in providing goods and services to Joint Base San Antonio via AACOG's Intergovernmental Support Agreement and to authorize the negotiation and execution of similar agreements with other governmental entities within the AACOG Region. The motion carried unanimously.

Vote: 8 - 0

8. Consider and act upon the recommendation to ratify the Executive Director's execution of an inter-local agreement with Comal County and to authorize the negotiation and execution any future inter-local agreements with other counties within the AACOG Region, for the purpose of becoming the third-party administrator for the PACE Program. - John Clamp

Item 8 was pulled from the Executive Committee Agenda.

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

Moved by Trustee Katie Reed, seconded by Mayor Robert Gregory, to place Items 6 and 7 on the Dec. 4, 2019 Board of Directors Agenda for consideration and action. The motion carried unanimously.

Vote: 8 - 0

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

None

11. Next meeting is scheduled for Wednesday, January 15, 2019 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

12. There being no further business, Vice Chairman Hurley adjourned the meeting at 11:21 a.m.

Approved: _____


Robert Hurley
County Judge, Atascosa County
AACOG Executive Committee Chairman
AACOG Board of Directors - Vice Chairman

Date

1-15-2020