

**AGENDA**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, March 30, 2011 – 1:00 p.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.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

**This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.**

5. Presentation by Dr. Bruce H. Leslie, Chancellor; Alamo Community Colleges.
6. Presentation by Celina Peña, Vice President Business Support & Central Texas Region; ACCION.
7. Consider and act upon adopting a Resolution in memoriam for former Kerr County Commissioner William "Bill" Williams.
8. Executive Director's Report.
  - A. Anniversaries.
  - B. Alamo Regional Transit Recognized by Texas Transit Association.
  - C. 2011 Air Quality Stewardship Awards / Fresh Air Friday – April 1, 2011.
  - D. Biodiesel Workshop – April 28, 2011.
  - E. **Reminder:** AACOG Regional Awards (Deadline May 9, 2011).

9. Consent Agenda.

**Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.**

- A. Consider and act upon the March 2, 2011 minutes.
- B. Consider and act upon approving the following personnel recommendation:

Rural Transportation Dispatcher

- C. Consider and act upon changes to the following policies:
  - 1) Procurement Policies
    - a) Authorization of Procurement cards for AACOG employees.
  - 2) Travel
    - a) Out of Hours Travel, Travel Authorizations, Travel Settlements and Travel Advance.
    - b) Authorization for Travel cards for AACOG employees.
- D. Discussion and appropriate action on electronic receipt of material for Management / Audit Committee and Board of Directors.
- E. Status report on proposed 82<sup>nd</sup> Legislature budget cuts and implications on staff.
- F. Consider and act upon the following Weatherization Assistance Program item:

Monitoring review, conducted on February 2, 2011 by the Texas Department of Housing and Community Affairs (TDHCA), regarding compliance with the Davis-Bacon Act and related state acts or requirements.
- G. Update on Texas Review and Comment System.
- H. Status report on 2011 Membership Dues.
- I. Consider and act upon approving the following:
  - 1) Grants.
  - 2) Recoveries.
  - 3) Balance Sheet.
  - 4) Income Statement.
  - 5) Board Expenditures.
- J. Consider and act upon approving of no-cost air quality monitoring equipment exchange between CPS Energy and AACOG.
- K. Consider and act upon authorizing the Executive Director to release a Request for Proposal (RFP) for enhancements of AACOG's ozone and meteorological monitoring network and approval to contract for the proposal that is considered the most favorable to AACOG's interest.
- L. Consider and act upon ratification of grant submissions and approval of resolutions in support of AACOG's Regional Youth Criminal Justice Education Program and the Alamo Area Regional Law Enforcement

Academy Program grant applications for funding from The Office of the Governor, Criminal Justice Division.

- 1) Ratify submission of the Regional Youth Criminal Justice Education Program in the amount of \$65,000.00 for the General Juvenile Justice Delinquency Prevention Program from the Office of the Governor, Criminal Justice Division for the 2011-2012 year.
  - 2) Approve a resolution supporting the Regional Youth Criminal Justice Education Program for the 2011-2012 year - General Juvenile Justice Delinquency Prevention funds.
  - 3) Ratify submission of the Regional Police Training Academy Program in the amount of \$600,000.00 for the Criminal Justice Service Program from the Office of the Governor, Criminal Justice Division for the 2011-2012 year.
  - 4) Approve a resolution supporting the Alamo Area Regional Law Enforcement Academy for the 2011-2012 year - Criminal Justice funds.
- M. Consider and act upon authorizing the Executive Director to submit a work plan to the San Antonio-Bexar County Metropolitan Planning Organization (MPO) for an amount not to exceed \$575,000.00 for the FY 2011-2013 under the two-year FY 2011-2013 Unified Planning Work Program.
- N. Consider and act upon authorizing the Executive Director to submit the following grant applications to the Texas Veterans Commission Fund for Veteran's Assistance Cost Reimbursement Grants:
- 1) Alamo Regional Transit for an amount up to \$450,000.00.
  - 2) AACOG Law Enforcement Academy for an amount up to \$300,000.00.
  - 3) Bexar Area Agency on Aging for an amount up to \$1,000,000.00.
- O. Consider and act upon authorizing the Executive Director to purchase a total of four (4) vehicles for use by staff inspectors from the Weatherization Assistance Program for a total cost not to exceed \$89,540.20.
- P. Consider and act upon authorizing the Executive Director to Collaborate with University of Texas Health Science Center in Grant Application for "Translational Research to Help Older Adults Maintain their Health and Independence in the Community" for an amount not to exceed \$200,000.00 over a two-year period.
- Q. Consider and act upon approving the Bexar Area Agency on Aging 2011 Vendor List, as recommended by the Bexar Senior Advisory Committee.
10. Consider and act upon the following Committee Reports:
- A. Board Action

9-1-1 Area Judges Committee

Consider and act upon the following recommendations from the 9-1-1 Area Judges Committee:

- 1) Adopt 9-1-1 Advisory Committee Bylaws.
- 2) Recommend and authorize the Executive Director to purchase new Sentinel Patriot 9-1-1 networking equipment for Atascosa, Frio, Gillespie, and Karnes counties for an amount not to exceed \$250,000.00.
- 3) Recommend and authorize the Executive Director to enter into an *Inter-local Agreement* with the Montgomery County Hospital District for Emergency Medical Dispatch (EMD) capabilities for Bandera, Gillespie, Karnes, Kendall and Wilson Counties.

B. Non- Board Action

Legislative Committee

11. Consider and act upon the following as recommended by the Management / Audit Committee:
  - A. Discussion and any necessary action regarding the WAP External Forensic Audit Report as prepared by Clifton Gunderson LLP.
  - B. Extend the contracts for a four (4) month period, to expire on August 31, 2011 with an option to extend for an additional four (4) months, to expire on December 31, 2011 for the following Weatherization installation contractors:
    - 1) Bratton Construction Inc.
    - 2) American G.I. Forum – Community and Housing Development Organization, Inc.
    - 3) Glenn’s A/C Service and Consulting Inc.
    - 4) Ram’s Weatherization and Construction LLC.
  - C. Discussion and appropriate action on draft Executive Director Performance Evaluation form.
12. Consider and act upon the following Texas Review and Comment System (TRACS) favorable recommendations from the Regional Health and Human Services Advisory Committee:

North East I.S.D.; Project AIRCARE; U.S. EPA, \$100,000.00
13. Consider and act upon the following Texas Review and Comment System (TRACS) favorable recommendations from the Economic Development and

Environmental Review Committee:

- A. City of Helotes; Iron Horse Canyon Natural Area & Championship Disc Golf Course; Texas Parks and Wildlife Outdoor Recreation Grant Program; \$250,000.00.
  - B. Comal County; Development of Spring Branch Tennis Center at Jumbo Evans Sports Park; Texas Parks and Wildlife Outdoor Recreation Grant Program; \$152,331.50.
14. Consider and act upon the following membership changes to the Regional Emergency Preparedness Advisory Committee (REPAC):

Appointments

- A. Homer Emery replaces Henry King. Homer Emery is the new Chairperson for the Local Emergency Planning Committee (LEPC), and is currently a member of REPAC representing the San Antonio Water System (SAWS).
- B. Troy Foster, the Emergency Preparedness Manager for University Hospital, to serve as the representative for San Antonio hospitals.

Alternate Recommendations

- C. Walt Daugherty will continue to be the alternate LEPC representative.
  - D. Joe Palfini will replace Robert Cocke as alternate for Eric Epley.
  - E. Lisa Cole, Regional Director for Methodist Healthcare System's trauma and disaster preparedness to serve as alternate for Troy Foster.
15. Consider and act upon changes to the Criminal Justice Advisory Committee (CJAC) by-laws, as recommended by the CJAC.
16. Consider and act upon appointments and reappointments to the Criminal Justice Advisory Committee (CJAC) for a two-year term to end February 2013, as stated in the CJAC Bylaws Section 4.2.
- A. Consider and act upon reappointments to the Criminal Justice Advisory Committee:
    - 1) Sheriff Randy Brown as member representing discipline Law Enforcement for Medina County.
    - 2) Sgt. Joe Aynesworth as alternate to Sheriff Randy Brown representing discipline Law Enforcement for Medina County.
  - B. Consider and act upon new appointments to the Criminal Justice Advisory Committee:

- 1) Mr. Mark Allan Carmona as member representing discipline Mental Health for Bexar County.
- 2) Mr. John Correu as member representing discipline Education for Bexar County.
- 3) Ms. Christina M. Guerra as member representing discipline Substance Abuse Prevention for Bexar County.
- 4) Pearsall Police Chief Henry Martinez as member representing discipline Law Enforcement for Frio County.
- 5) Lt. Allen Tucker as alternate to Sgt. Danny Bowermaster for discipline Law Enforcement representing Bandera County.
- 6) Ms. Cyndi Jahn as third alternate to District Attorney Susan Reed representing discipline Prosecution Courts for Bexar County.
- 7) Mr. Tony Van Derbur as second alternate to Sgt. Joe Aynesworth for discipline Law Enforcement representing Medina County.

17. Executive Session.

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Management /Audit Committee may meet in executive session on any item listed below or on this agenda for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security); any final action or vote taken will be in public.

*Deliberate the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of AACOG in negotiations with a third party, in accordance with Section 551.072, of the Texas Government Code.*

18. Discussion and appropriate action regarding previously approved office space lease proposal.

19. Next Meeting Date: Wednesday, April 27, 2011 at 1:00 p.m.

20. Adjournment.

**NOTE:** *The AACOG 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.