

Agenda
Alamo Area Council of Governments
Management / Audit Committee Meeting
Wednesday, August 17, 2011 – 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.
2. Roll Call.
3. Citizens to be heard.

This time is for citizens to address the Management / Audit Committee on issues and items of concern. There will be no Management / Audit Committee action at this time.

4. Consent Agenda.

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

Consider and act upon approving the July 20, 2011 Minutes.

EXECUTIVE

5. Discussion and recommend appropriate action regarding the following from the Weatherization Assistance Program (WAP):
 - A. WAP July 2011 Production Schedule Update.
 - B. Texas Department of Housing and Community Affairs (TDHCA) decision relating to ARRA funding.
 - C. U.S. Department of Energy (DOE) monitoring visit.
 - D. Extend the contracts for a four (4) month period, 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.; and
 - 4) Ram's Weatherization and Construction LLC.
6. Discussion regarding Eagle Ford Shale informational meeting.

7. Discussion regarding state and federal budget issues.
8. Presentation on organizational chart implementation and status of *Reductions in Force*.

FINANCIAL

9. Discussion and recommend appropriate action regarding the following:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
 - F. 2012 Annual Budget Status.

PROGRAMS

10. Discussion and recommend appropriate action to authorize the Interim Executive Director to enter into 9-1-1 PSAP Interlocal Agreements for the FY2012-FY2013 Biennium with Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson Counties.
11. Discussion and recommend appropriate action authorizing the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) for the five (5) year Master Grant Agreement #512XXF7004 – which will remain in effect until August 31, 2016.
12. Discussion and recommend appropriate action regarding the following grant application submittals:
 - A. Recommend ratification of the submission of an application, by the Interim Executive Director, for TxDOT Annual Section §5310 program funding (*ART*) for an amount up to \$210,000.00.
 - B. Recommend ratification of the submission of an application, by the Interim Executive Director, for TxDOT Annual Section §5311 program funding (*ART*) for an amount up to \$1,276,072.00.
 - C. Authorize the Interim Executive Director to submit an application for Federal Transit Administration TIGGER III Grant Application (*ART*); for an amount up to \$2,625,000.00.
 - D. Authorize the Interim Executive Director to submit an application for Federal Transit Administration Clean Fuels Grant funds (*ART*); for an amount up to \$5,000,000.00.

- E. Authorize the Interim Executive Director to submit an application for Federal Transit Administration Veterans Transportation and Community Living Proposal funds (*ART*); for an amount up to \$2,000,000.00.
 - F. Authorize the Interim Executive Director to submit an application for Health and Human Services Commission Texas Lifespan Respite Care Program (*Alamo AAA, Bexar AAA, and ALA*); for an amount up to \$256,667.00.
13. Discussion and recommend appropriate action from the Alamo Local Authority (ALA) Program:
- A. Authorize the Interim Executive Director to execute the Department of Aging and Disability Services (DADS) Performance Contract document for fiscal years 2012 and 2013, and FY 2012 allocation in the amount of \$3,691,401.00.
 - B. Authorize the Interim Executive Director to enter into new service contracts with current Community Safety Net providers for Fiscal Years 2012 – 2013, beginning September 1, 2011 and ending August 31, 2013 for a total budget amount of up to \$6 million.
 - C. Authorize the Interim Executive Director to extend Crisis Respite Safety Net services contract with The Wood Group, for an additional two year term, beginning September 1, 2011 and ending August 31, 2013, for a total budget amount of up to \$550,000.00.
14. Executive Session.

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Board of Directors / 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 take will be in public.

Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct (*Texas Government Code Section 551.071*).

- A. Domingo Ramos vs. AACOG; Cause No. SA09-CA-0721 (USDC – Western District of Texas – San Antonio Division).
- B. Sylvia San Miguel v. Alamo Area Council of Governments; Cause No. 356507 (County Court at Law No. 2, Bexar County, Texas).

- C. Estate of Thelma George vs. AACOG (Guadalupe County 25th District Court; Cause no 10-2167-CV).
 - D. Mitzi Sexton vs. Aline D. Garrett and AACOG (Bexar County District Court, 57th Judicial District; Cause No. 2010-CI-13011).
 - E. Shirley Brown vs. Tommy Best and AACOG (Bexar County Court at Law No. 3; Cause No. 365673).
 - F. Cynthia Womack vs. AACOG, ART and Apollo Ambulance Service (Bexar County District Court, 45th Judicial District; Cause No. 2011-CI-01261).
 - G. Veronica Alday – EEOC Complaint dated July 29, 2011.
 - H. Rose Jackson – Demand letter dated June 6, 2011 from Attorney Isabel de la Riva, De La Riva & Associates.
- 15. Discussion and recommend appropriate action on any item listed in Executive Session item 14.
 - 16. Consider and act upon items to be placed on the Board of Directors Agenda from the Management / Audit Committee.
 - 17. Discussion of items to be placed on the agenda for the next Management / Audit Committee meeting.
 - 18. Next Meeting Date: Wednesday, September 21, 2011, 10:00 a.m.
 - 19. Adjournment.

NOTE: *The AACOG Management / Audit 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 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.