

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, February 22, 2012 – 1:00 p.m.
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

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 Daniel Moreno; Office of the Governor, State of Texas.
6. Executive Director's Report.
 - A. Anniversaries.
 - B. Workforce Awards.
 - C. 2012 National Association of Regional Councils (NARC) annual conference.
 - D. Mission Verde Alliance Board of Directors.
 - E. Eagle Ford Shale Inaugural Conference.
 - F. 2013 Texas Community Development Block Grant Action Plan.
 - G. AACOG Regional Review Committee (RRC) meeting.
7. 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 January 25, 2011 minutes.
- B. Consider and act upon the following recommendation regarding the following:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) 2011 Audit Status.
 - a. Agency.
 - b. Alamo Local Authority.
- C. Consider and act upon the following recommendation authorizing the Executive Director to submit AACOG's 2012 cost allocation plan.
- D. Consider and act upon the following from the Weatherization Assistance Program (WAP):
 - 1) Update on the WAP January 2012 Production Schedule. – **No Action.**
 - 2) Status of the ARRA Weatherization grant and the regular DOE and LIHEAP Weatherization grants. – **No Action.**
 - 3) Ratify the amendment to extend the ARRA grant contract to February 28, 2012.
- E. Consider and act upon the following recommendation regarding the following from the Resource Recovery Program:
 - 1) Ratify and approve the contract the Texas Commission on Environmental Quality (TCEQ) has awarded the Alamo Council of Governments for \$758,030.00 to operate the Alamo Area Solid Waste Program for FY2012-2013.
 - 2) Resolution approving the application for the AACOG Solid Waste Program for FY2012-2013 program funding for an amount estimated to be \$758,030.00.
- F. Consider and act upon the following recommendation regarding the following from the Natural Resources Program:
 - 1) Authorize the Executive Director to execute an FY 2012 contract or to extend the existing FY 2011 contract between AACOG and the

TCEQ for air quality work in an amount estimated to be \$364,672.00.

- 2) Authorize the Executive Director to negotiate and enter into a contractual agreement for air quality grant research funding in a total amount estimated to be \$150,000.00 over three years and to submit a letter of support for Advanced Analytics Roundtable associated with the research grant application.

G. Consider and act upon the following recommendation regarding the following grant applications:

- 1) Ratify the submittal of a grant application for the Texas Veterans' Commission Veterans' Assistance funding opportunity in the amount of \$999,168.00.
- 2) Authorizing the Executive Director to submit a grant application for the Texas Department of Transportation General Traffic Safety Grant program for an amount estimated to be \$35,000.00.

8. Executive Session.

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Board of Directors 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 and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code.

- A. Domingo Ramos vs. AACOG; Cause No. SA09-CA-0721 (USDC – Western District of Texas – San Antonio Division).
- B. Shirley Brown vs. AACOG; Cause No. 365673 (County Court No. 3, Bexar County, Texas).
- C. Sonia Baggett; EEOC Charge #451-2011-01659.
- D. Cynthia Krueger; EEOC Charge #451-2012-0067.

9. Consider and act upon the following as recommended by the Management / Audit Committee:

Consider and act upon the following recommendation regarding the following policies:

Personnel Policy 3.015.1, Employee Use of Social Media

10. Committee Report(s):

Strategic Planning Committee

Update on the strategic action plan.

11. Consider and act upon the following from the Alamo Local Authority (ALA) Program:

- A. Authorize the Executive Director to apply for associate membership with the Texas Council of Community Centers in the amount of \$5,000.00.
- B. Staff presentation on the status of the Alamo Local Authority Program and Annual Board Refresher Training, as prescribed in the Department of Aging and Disability Services FY 2012-2013 Performance Contract.

12. Consider and act upon the following from the Bexar Senior Advisory Committee:

- A. Approving the amendment to previously approved vendor for the Bexar AAA FY 2012.
- B. Approving the new vendor for the Bexar AAA FY 2012.

13. Consider and act upon the following from the Resource Recovery Committee:

Approve the FY 2012-13 AACOG Regional Funding Plan for the AACOG Regional Solid Waste Grants Program.

14. Consider and act upon the following from the Alamo Local Authority Planning Network Advisory Committee:

- A. Approve the appointment of Ms. Jennifer Tarr to the PNAC for a three year term, set to expire February 22, 2015.
- B. Approval for the renewal of membership terms for the following:
 - 1) Irma Canfield;
 - 2) Mary Hanlon-Hillis;
 - 3) Pam Stephens;
 - 4) John Evans;
 - 5) Nana Knowles;

- 6) Cara Magrane;
- 7) Martha Moyer;
- 8) Sandra Iracheta-Cruz;
- 9) Debbie Valdez;
- 10) Jackqueline Cooper.

C. Approval to the Bexar Alamo Local Authority 2012-2013 Local Plan for Intellectual and Developmental Disability Services.

15. Consider and act upon approving the following membership recommendations to the Regional Emergency Preparedness Advisory Committee (REPAC):

Appointment

A. Dan Pue is recommended by Mayor Mary Dennis, City of Live Oak to represent the City. Dan Pue is the Assistant Chief of Police for the City.

Alternate

B. Derrick Walker, Radio Systems Manager for the City of Live Oak, will serve as Dan Pue's alternate on REPAC.

16. Consider and act upon approving the revised by-laws for the Alamo Area Development Corporation.
17. Discussion on changing Board of Directors meeting start time to 12:00 p.m.
18. Next Meeting Date: Wednesday, March 28, 2012 at 1:00 p.m.
19. 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; San Antonio, Texas 78217. 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.