

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, March 31, 2010 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
 - A. Fresh Air Friday – April 9, 2010
 - B. AACOG Weatherization Forum – April 20, 2010
6. 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 approval of the March 3, 2010 Minutes.
7. Consider and act upon the following Committee Reports:

Board Action

- A. Consider and act upon the following from the Management/Audit Committee:
 - 1) Consider and act upon approving the following personnel recommendations:

Government Services

Government Services Manager to Government Services Director
 - 2) Consider and act upon authorizing the Executive Director to contract for advertisement regarding ozone awareness in an amount not to exceed \$20,000.00.

- 3) Consider and act upon approving the update of the title for the position responsible for the agency's records management program.
- 4) Consider and act upon authorizing the Executive Director to renew contracts with five vendors for the provision of vehicle maintenance services for one year.
- 5) Consider and act upon approving the following status reports:
 - a) Grants.
 - b) Recoveries.
 - c) Balance Sheet.
 - d) Income Statement.
 - e) Board Expenditures.
 - f) 2009 Audit presentation by Nicole Bradshaw with Patillo, Brown & Hill, L.L.P.
- 6) Consider and act upon the following:
 - a) Authorize the Executive Director to submit the State Planning Assistance Grant (SPAG) application to the Governor's Office for the state fiscal year beginning September 1, 2010 through August 31, 2011 for \$164,006.43.
 - b) Pass and approve a resolution supporting the submission of the State Planning Assistance Grant (SPAG).
- 7) Discussion of Mr. Ernest Gomez' (Cool Components) complaint letter, sent to AACOG Board Members regarding Weatherization contracts and contractors.
- 8) Consider and act upon authorizing Board members and Executive Director to attend the National Association of Regional Councils 44th Annual Conference and Exhibition June 15-17, 2010 in Cleveland, Ohio.
- 9) Consider and act upon authorizing the Executive Director to submit a grant application(s) for 2010-2011 HomeFree Barrier Removal and Rehabilitation Program to the Texas Department of Housing and Community Affairs Housing Trust Fund (HTF) for an amount not to exceed \$500,000.00.
- 10) Consider and act upon authorizing the Executive Director to contract with the following for the Weatherization Assistance Program with the initial contract period starting May 1, 2010 through April 30, 2011:
 - a) American G.I. Forum (Community & Housing Development Organization, Inc.)
 - b) Bratton Construction, Inc.
 - c) Glenn's AC Service & Consulting, Inc.

- d) Ram's Weatherization & Construction, LLC
- 11) Consider and act upon the following as recommended by both the Alamo and Bexar Senior Advisory Committee:
- Authorize the Executive Director to submit applications to the Center for Medicare and Medicaid Services (CMS) in the amount of \$70,248.00 respectively. Funding will be through the Texas Department of Aging and Disability Services.
- 12) Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:
- Authorize the Executive Director to release a Request for Proposals for the provision of congregate meals, home delivered meals, transportation, and legal assistance services for planning period FY 2011-2013.
- 13) Consider and act upon authorizing the Executive Director to extend the contract between AACOG and the Texas Commission on Environmental Quality (TCEQ), accept additional funding of not more than \$280,000.00, and amend the annual budget accordingly.
- 14) Consider and act upon authorizing the Executive Director to accept the amended two-year contract from the Texas Department of Transportation (TxDOT) – Regional Coordinated Transportation Planning Grant to a one-year contract with a termination date from August 31, 2011 to August 31, 2010, and decrease the amount by \$87,437.00 from \$148,414.00 to \$60,977.00 and amend the annual budget accordingly.
- 15) Consider and act upon the following from the Criminal Justice Department:
- a) Ratify submission of the Regional Youth Criminal Justice Education Program grant in the amount of \$88,218.00 for the General Juvenile Justice Delinquency Prevention Program to the Office of the Governor, Criminal Justice Division for FY 2010-2011.
- b) Pass and approve a resolution supporting submission of the Regional Youth Criminal Justice Education Program grant for FY 2010-2011.
- c) Ratify submission of the Regional Police Training Academy Program grant in the amount of \$646,200.00 for the Criminal Justice Service Program to the Office of the Governor, Criminal Justice Division for the FY 2010-2011.
- d) Pass and approve a resolution supporting submission of the FY 2010-2011 Regional Police Training Academy Program Grant.

- B. Consider and act upon the following from the Planning and Program Development Committee:
 - 1) Appointments to Criminal Justice Advisory Committee, Alamo Senior Advisory Committee, Bexar Senior Advisory Committee, Health and Human Services Advisory Committee, and Resource Recovery Committee.
 - 2) Revisions to Criminal Justice Advisory Committee By-Laws, Criminal Justice Advisory Committee Policies and Procedures Manual, and Regional Health and Human Services Advisory Committee By-Laws

Non – Board Action (Report only)

- C. Area Judges
 - D. Alamo Area Development Corporation
 - E. Texas Association of Regional Councils (TARC) 2010 Conference Committee
 - F. Alamo Regional Rural Planning Organization (ARRPO)
8. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:
- A. Bexar County. “Mission County Park I-Phase II Historical Park Festival Complex Restoration Project.” Funding: Texas Parks and Wildlife Department: \$1,000,000.00.
 - G. Lone Oak Volunteer Department. “Purchase of Brush Truck.” Funding: U.S. Department of Agriculture – Rural Development: \$112,500.00.
 - H. Sunko Water Supply Corporation. “Refinance Bank Loan and Water System Improvements.” Funding: U.S. Department of Agriculture – Rural Development, Rural Utilities Service: \$5,648,500.00.
 - I. Oak Hills Water Supply Corporation. “Refinance Bank Loan and Water Improvement.” Funding: U.S. Department of Agriculture-Rural Development Rural Utilities Service: \$2,444,200.00.
 - J. Yancey Water Supply Corporation. “Office Building Construction.” Funding: U.S. Department of Agriculture – Rural Development Rural Utilities Service: \$623,000.00.
 - K. Yancey Water Supply Corporation. “Water Line Improvements.” Funding: U.S. Department of Agriculture – Rural Development Rural Utilities Service: \$6,726,000.00.
 - L. Yancey Water Supply Corporation. “Water Plant Improvements.” Funding: U.S. Department of Agriculture – Rural Development, Rural Utilities Service: \$3,176,500.00.
 - M. Port San Antonio. “Aerospace Complex Drainage Project.” Funding: Economic Development Administration: \$1,500,000.00.

9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:
 - A. Catholic Charities, Archdiocese of San Antonio, Inc. "Standing Announcement for Supplemental Services for Recently Arrived Refugees." Funding: Health and Human Services Administration for Children and Families: \$850,112.00.
 - B. Education Service Center, Region 20. "Fund for the Improvement of Education-Elementary and Secondary School Counseling." Funding: U.S. Department of Education: \$1,168,361.00.
 - C. Education Service Center, Region 20. "Drug-Free Schools & Communities-Readiness and Emergency Management for Schools." Funding: U.S. Department of Education: \$596,044.00.
 - D. Our Lady of the Lake University. "College Assistance Migrant Program – CAMP." Funding: U.S. Department of Education: \$2,124,944.00.
10. Consider and act upon passing and approving a resolution recognizing April 2010 as Fair Housing Month in the AACOG Region.
11. Consider and act upon approval of the Alamo Area Council of Governments Region 18 Regional Interoperable Communities Plan (RICP) as recommended by the Regional Emergency Preparedness Advisory Committee.
12. Consider and act upon approving the 2010 edition of the Alamo Area Business Images Magazine.
13. Executive Session:

Pursuant to 551.074 of the Texas Government Code, an Executive Session will be held to discuss the Executive Director's Performance Evaluation.
14. Consider and act upon approval of the Executive Director's Performance Evaluation.
15. Next Meeting Date: Wednesday, April 28, 2010 at 1:00 p.m.
16. Adjournment.

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.