

Minutes
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, August 22, 2012

MEMBERS PRESENT

Judge Diana Bautista-Chair
Judge James Barden
Judge Richard Evans
Mayor David A. Marne
Judge Marvin Quinney
Katie Reed - Vice Chair
Mayor Tom Schoolcraft
Mayor Don Tymrak
Commissioner Kevin Wolff

ALTERNATES PRESENT

Veronica Gonzalez for
Commissioner Rodriguez

MEMBERS ABSENT

Linda Rivas

STAFF PRESENT

Dean Danos
Mike Quinn
Susan Lodge
Blanca Tapia
Joe Ramos
Tim Treviño
Anthony Jalomo
Edna Johnson
Sherrie Huckabay
Tiffany Harris
Julie Sakelakos

1. The meeting was called to order at 10:10 a.m. by Chair Bautista.
2. Roll Call was taken and a quorum was established.
3. There were no citizens to be heard.
4. Presentation by Greg Flores, SAWS VP of Public Affairs, regarding SAWS' Updated 50-Year Water Management Plan.

Greg Flores made the presentation regarding the 2012 Water Management Plan after which questions were taken. Copies of the presentation are to be emailed to the committee.

5. Consider and act upon approving the July 18, 2012 Minutes.

A motion was made by Judge Barden, seconded by Mayor Tymrak to approve the July 18, 2012 minutes. The motion carried unanimously.

EXECUTIVE

6. Discussion and appropriate action upon the recommendation regarding the following Personnel policy:
 - A. Personnel Policy 3.008.01 - Reporting Fraud or Other Illegal Acts.

Sherrie Huckabay, Director of Human Resources, made a presentation on the above personnel policy. After discussion a motion was made by Mayor Marne, seconded by Judge Evans to approve the Personnel Policy 3.008.01 - Reporting Fraud or Other Illegal Acts with corrections and move to the Board of Directors Consent Agenda. The vote was 8 ayes and 1 nay. Motion carried.

B. Personnel Policy 3.049.12 - Military Leave.

A motion was made by Judge Quinney, seconded by Judge Evans to approve the Personnel Policy 3.049.12 - Military Leave and move to the Board of Directors Consent Agenda. The vote was 7 ayes and 2 nays. Motion carried.

FINANCIAL

7. Discussion and appropriate action regarding the following June 2012 financial reports:

- A. Grants
- B. Recoveries
- C. Balance Sheet
- D. Income Statement
- E. Board Expenditures

Blanca Tapia discussed the June reports. A motion was made by Mayor Schoolcraft, seconded by Judge Evans to approve the financials 7.A-E and move to the Board of Directors Consent Agenda. The motion carried unanimously.

PROGRAMS

8. Discussion and appropriate action on the recommendation from the Alamo Local Authority (ALA) to authorize the Executive Director to:

- A. Ratify the FY 2012-2013 Department of Aging and Disability Services (DADS) Performance Contract in the amount of \$3,453,093.
- B. Enter into a Memorandum of Understanding accepting \$288,456 from University Health Systems (UHS), for Local Match to FY 2013 ALA program contract services.
- C. To contract with Austin Integral Care for a two-year term in the estimated amount of \$200,000, to perform extended Community Living Options and Information Process services for Bexar County residents at Austin State Supported Living Center.

Anthony Jalomo, Director of ALA discussed the above issues. A motion was made by Mayor Marne, seconded by Judge Evans to approve 8.A-C with corrections and move to the Board of Directors Consent Agenda. The vote was 8 ayes and 1 nay. Motion carried.

9. Discussion and appropriate action on the recommendation from the Alamo Regional Transit (ART) program authorizing the Executive Director to:
 - A. Enter into a contract with TxDOT for the 5311 State Grant award in the amount of \$884,273. Contract begins September 1, 2012 to August 31, 2013.
 - B. Submit a grant application to TxDOT on behalf of Alamo Regional Transit (ART) for \$447,097 for state funding to continue providing public transit service in New Braunfels and other areas of the AACOG region.

Edna Johnson, Director of ART made a presentation. A motion was made by Judge Quinney, seconded by Judge Evans to approve 9.A-B with corrections and with the map attached and move to the Board of Directors Consent Agenda. The motion carried unanimously.

10. The Executive Committee convened into Executive Session at 11:43 a.m.
 - A. Consultation with Attorney pursuant to Texas Government Code Section 551.071 on a request by the Alamo Area Council of Government's former general counsel for a waiver of the attorney client privilege; and
 - B. To deliberate the employment and compensation of the Executive Director pursuant to Texas Government Code Section 551.074.

The Executive Committee completed its Executive Session at 12:06 p.m.

11. Discuss and consider action on items discussed in executive session.

A motion was made by Judge Evans, seconded by Mayor Tymrak to deny the request of AACOG's former general counsel for a waiver of the attorney client privilege and move to the Board of Directors Consent Agenda. The motion carried unanimously.

Chair Bautista pulled Item 10.B without action.

12. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.

None.

13. Discussion of items to be placed on the agenda for the next Executive Committee meeting.

None.

14. Chair Bautista announced the next meeting date will be Wednesday, September 19, 2012, 10:00 a.m., only if necessary.
15. Chair Bautista adjourned the meeting at 12:12 p.m.

Approved: October 24, 2012