

**Corrected Minutes
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, October 17, 2012**

MEMBERS PRESENT

Katie Reed - Vice Chair
Judge James Barden
Judge Richard Evans
Mayor David A. Marne
Judge Marvin Quinney
Linda Rivas
Mayor Tom Schoolcraft
Mayor Don Tymrak

ALTERNATES PRESENT

Veronica Gonzalez for
Commissioner Rodriguez

MEMBERS ABSENT

Judge Diana Bautista-Chair

STAFF PRESENT

Dean Danos
Susan Lodge
Blanca Tapia
Joe Ramos
Tim Treviño
Anthony Jalomo
Gloria Vasquez
Martha Spinks
Edna Johnson
Sherrie Huckabay
Mark Mueller
Tiffany Harris
Julie Sakelakos

1. The meeting was called to order at 10:02 a.m. by Vice Chair Reed.
2. Roll call was taken and a quorum was established.
3. There were no citizens to be heard.
4. Consider and act upon approving the August 22, 2012 Minutes.

A motion was made by Mayor Schoolcraft, seconded by Mayor Tymrak to approve the August 22, 2012 minutes. The motion carried unanimously.

EXECUTIVE

5. Update on contracting for agency cell phones through the State of Texas Department of Information Resources.

Mark Mueller gave an update on the progress and information obtained on the cell phone companies. Mark and some ART staff went out to test the signal strength in different counties. They felt Sprint had good coverage and Sprint also will provide a sizable rebate. Mark recommended we will stay with Sprint.

FINANCIAL

6. Discussion and appropriate action regarding the following August 2012 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. TexPool Quarterly Report

Blanca Tapia discussed the August 2012 financial reports. A motion was made by Mayor Schoolcraft, seconded by Judge Evans to approve the August 2012 financial reports (Items #7.A-F) and move these items to the Board of Directors Consent Agenda. The motion carried unanimously.

PROGRAMS

7. Discussion and appropriate action authorizing the Executive Director to submit the Texas County & District Retirement (TCDRS) 2013 Plan Year Employer contribution rates and 2012 lump sum contribution.
 - A. A lump sum contribution, not to exceed \$50,000.
 - B. A 2% flat COLA for the retirees with an estimated year cost of \$80,331.
 - C. Approve the contribution rate of 8.16%

After some discussion, a motion was made by Judge Barden, seconded by Linda Rivas to move Item #7.A-C to the Board of Directors full agenda without comment. The motion carried unanimously.

8. Discussion and appropriate action of the proposed 2013 AACOG Budget and the projected final 2012 AACOG Budget.

Blanca Tapia made a presentation of the above issues. A motion was made by Judge Barden, seconded by Mayor Marne to approve the proposed 2013 AACOG Budget and the projected final 2012 AACOG Budget and move it to the Board of Directors' regular agenda. The vote was 5 ayes and 2 nays. The motion carried.

9. Discussion and appropriate action on the recommendation from the Alamo Regional Transit (ART) program authorizing the Executive Director to:
 - A. Execute Amendment #1 to the TxDOT Contract #RPT 1203(15)25 in the

amount of \$329.58.

- B. Execute Amendment #1 to the TxDOT contract #ED 1201(15)07 in the amount of \$85,000.

Edna Johnson, Regional Transportation Director, made a presentation about the amendments. A motion was made by Judge Evans, seconded by Linda Rivas to approve Items # 9.A-B and move to the Board of Directors consent agenda. The motion carried unanimously.

- 10. Discussion and appropriate action authorizing the Executive Director to submit the 2012-2017 Comprehensive Economic Development Strategy (CEDS) document to the Economic Development Administration (EDA) Austin Regional office by November 1, 2012.

Joe Ramos presented the CEDS draft document and would send out the final with additional information. A motion was made by Judge Evans, seconded by Mayor Marne to authorize the Executive Director to submit the 2012-2017 CEDS document and move to the Board of Directors' regular agenda. The motion carried unanimously.

- 11. Discuss and appropriate action on the recommendation from the Alamo and Bexar Area Agency on Aging programs:

- A. Authorizing the Executive Director to submit a grant application to the LeadingAge Innovations Fund for \$25,000, and accept upon award.
- B. Authorizing the Executive Director to submit a grant application to the Disable American Veterans (DAV) Trust for \$50,000, and accept upon award.

A motion was made by Judge Barden, seconded by Mayor Schoolcraft to approve Items #11.A-B and move to the Board of Directors regular agenda. The motion carried unanimously.

- 12. Discussion and appropriate action on the proposed 2013 AACOG Holiday schedule.

A motion was made by **Judge Mayor** Schoolcraft, seconded by Linda Rivas, to approve the proposed 2013 AACOG holiday schedule and move it to the Board of Directors consent agenda. The motion carried unanimously.

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

None.

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

None.

15. ~~Chair Bautista~~ ~~Bautista~~ Vice ~~Chair~~ ~~Reed~~ announced the next meeting date will be Wednesday, November 14, 2012, at 10:00 a.m.
16. ~~Chair~~ ~~Bautista~~ Vice ~~Chair~~ ~~Reed~~ Chair Bautista adjourned the meeting at 12:07 p.m.

Approved: _____ with corrections: November 14, 2012