

Minutes
Alamo Area Council of Governments
Executive Committee Meeting
April 17, 2013

MEMBER PARTICIPANTS

Commissioner Kevin Wolff - Chairman
Judge James Barden
Judge Diana Bautista
Judge Richard Evans
Mayor A. David Marne
Katie Reed
Linda Rivas
Thomas Weaver

ALTERNATE PARTICIPANTS

None

MEMBER REGRETS

Mayor Tom Schoolcraft

MEMBERS ABSENT

Councilman Ray Lopez

STAFF PARTICIPANTS

Dean Danos
Charles Zech, Attorney
Jeri Rainey
Susan Lodge
Martha Spinks
Steve Fors
Brian Lopez
Julie Sakelakos
Tiffany Harris

1. The meeting was called to order at 10:00 a.m. by Chairman Wolff.
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 February 20, 2013 minutes.

A motion was made by Judge Barden, seconded by Judge Evans, to approve the February 20, 2013 minutes. The motion was carried unanimously.

EXECUTIVE

5. Discussion and appropriate action upon the recommendation of AACOG Human Resources Department to authorize the Executive Director to execute an agreement with Renhill Staffing Services of Texas for the services of temporary employees to be utilized as drivers for Alamo Regional Transit, not to exceed an amount of \$750,000.

A motion was made by Thomas Weaver, seconded by Judge Barden, to authorize the Executive Director to execute an agreement with Renhill Staffing Services of Texas for the services of temporary employees to be utilized as drivers for Alamo Regional

Transit, not to exceed an amount of \$750,000 and move to the Board of Directors consent agenda. The motion carried unanimously.

FINANCIAL

6. Discussion and appropriate action on the recommendation regarding the following Draft February 2013 financials report:

- A. Grants
- B. Recoveries
- C. Balance Sheet
- D. Income Statement
- E. Board Expenditures
- F. Texpool Quarterly
- G. Audit Update

A motion was made by Judge Barden, seconded by Judge Evans, to approve the recommendation regarding the Draft February 2013 financial reports Items #6A-G with an explanation of #6A line 21 regarding Bexar-Ombudsman MFP encumbrance and move to the Board of Directors consent agenda. The motion carried unanimously.

7. Discussion and appropriate action on the recommendation from the Executive Director to include Jeri Rainey, Chief Financial Officer, as signatory on the following actions:

- A. JPMorgan Chase
- B. Bank of America
- C. Broadway Bank
- D. Texpool
- E. Wells Fargo

After discussion, a motion was made by Judge Bautista, seconded by Linda Rivas, to approve including Jeri Rainey, Chief Financial Officer, as signatory on the account listed Items 7A-E to include the wording "financial transactions" and move to the Board of Directors consent agenda. The motion carried unanimously.

8. Budget amendment.

A motion was made by Thomas Weaver, seconded by Linda Rivas, to move the Budget Amendment with the addition of the title "Expenses" and move to the Board of Directors consent agenda. The motion carried unanimously.

PROGRAMS

9. Discussion and appropriate action upon the recommendation from the Alamo Regional Transportation program:
 - A. Authorizing the Executive Director to purchase a total of eight vehicles for Alamo Regional Transit (ART) with a total estimated cost of \$474,408, utilizing a vendor approved by the Texas Department of Transportation (TxDOT).

A motion was made by Judge Barden, seconded by Judge Bautista, to authorize the Executive Director to purchase a total of eight vehicles for ART with a total estimated cost of \$474,408, utilizing a vendor approved by the TxDOT, with the addition of a photo of the vehicles and move to the Board of Directors consent agenda. The motion carried unanimously.

- B. Ratifying a contract with the TxDOT for Regional Coordination funding for the AACOG region in the amount of \$60,000.

A motion was made by Linda Rivas, seconded by Katie Reed, to ratify a contract with the TxDOT for Regional Coordination funding for the AACOG region in the amount of \$60,000, and move to the Board of Directors consent agenda. The motion carried unanimously.

10. Discussion and appropriate action to authorize the Executive Director to negotiate an Interlocal Agreement with Texas State University for transit services.

No action was necessary on this item.

11. Discussion and appropriate action upon the recommendation from the Bexar Area Agency on Aging program authorizing the Executive Director to:
 - A. Negotiate and enter into an agreement with South Texas Veterans Health Care System (STVHCS) to receive referrals from STVHCS to provide Veteran Directed Home and Community Based Services (VDHCBS).

Martha Spinks made a presentation on VDHCBS. A motion was made by Mayor Marne, seconded by Judge Barden to authorize the Executive Director to negotiate and enter into an agreement with STVHCS to receive referrals from STVHCS to provide VDHCBS and move, as an individual item, to the Board of Directors Agenda. The motion carried unanimously.

- B. Negotiate with and enter a contract with a Financial Management Service (FMS) company as a pre-condition of a proposed agreement with South Texas Veterans Health Care System (STVHCS) for ACOG to provide Veteran Directed Home and Community Based Services (VDHCBS).

A motion was made by Mayor Marne, seconded by Linda Rivas to approve authorizing the Executive Director to negotiate with and enter a contract with a FMS company as a pre-condition of a proposed agreement with STVHCS for ACOG to provide VDHCBs and move, as an individual item, to the Board of Directors Agenda. The motion carried unanimously.

12. ***The Executive Committee convened into Executive Session at 10:55 a.m.***

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 11:44 a.m.

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

A motion was made by Thomas Weaver, seconded by Linda Rivas, to move to the Board of Directors Agenda as an individual item. The motion carried unanimously.

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

Items to be placed on the Board of Directors agenda are:

- A. Selection of Chair and Vice Chair.
- B. Presentation on Community Council of South Central Texas (CCSCT).

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

No items were noted.

16. Chairman Wolff stated that the next meeting date will be Wednesday, May 15, 2013, at 10:00 a.m.

17. There being no further business, Chairman Wolff entertained a motion to adjourn.

A motion was made by Thomas Weaver, seconded by Judge Evans to adjourn the meeting at 11:45 p.m. The motion carried unanimously.

Approved: May 15, 2013