

**Minutes  
Alamo Area Council of Governments  
Executive Committee Meeting  
February 20, 2013**

**MEMBER PARTICIPANTS**

Mayor Don Tymrak – Vice Chairman  
Commissioner Kevin Wolff - Chairman  
Judge James Barden  
Judge Richard Evans  
Mayor A. David Marne  
Katie Reed  
Linda Rivas  
Mayor Tom Schoolcraft

**ALTERNATE PARTICIPANTS**

None

**MEMBER REGRETS**

Judge Diana Bautista  
Thomas Weaver

**MEMBERS ABSENT**

Councilman Ray Lopez

**STAFF PARTICIPANTS**

Dean Danos  
Mike Quinn  
Susan Lodge  
Blanca Tapia  
Joe Ramos  
Tim Treviño  
Sherrie Huckabay  
Anthony Jalomo  
Brenda Williams  
Rene Chadick  
Julie Sakelakos

1. The meeting was called to order at 1:10 p.m. by Vice Chairman Tymrak.
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 January 16, 2013 Minutes.

A motion was made by Judge Barden, seconded by Katie Reed to approve the January 16, 2013 minutes with the correction of a typographical error in the motion on Item 7 “approved” changed to “approve”. The vote was 7 ayes and 1 abstention, the motion carried.

**EXECUTIVE**

5. Update on Eagle Ford Shale activities.

Dean Danos discussed what AACOG has been involved with regarding Eagle Ford Shale (EFS). HNTB has been selected to complete a needs assessment, first in Karnes County due to the large number of oil rigs. This has resulted in roads affected by truck traffic due to EFS.

6. Discussion and update regarding process for conducting June 2012 to December 2012 Performance Evaluation for AACOG's Executive Director, Dean J. Danos.

Chairman Wolff directed the staff to prepare a packet of the following items and send to the Executive Committee as soon as possible:

- Comparison of other ED's in the area
- Goals that were set by the Board for the Executive Director
- Current Job Description

### **FINANCIAL**

7. Discussion and appropriate action on the recommendation regarding the following November 2012 financials report:
  - A. Grants
  - B. Recoveries
  - C. Balance Sheet
  - D. Income Statement
  - E. Board Expenditures

A motion was made by Mayor Schoolcraft, seconded by Vice-Chairman Tymrak to approve the recommendation regarding the November 2012 financial reports Item #7A-E and move to the Board of Directors consent agenda. The motion carried unanimously.

8. Audit update by the firm of Weaver and Tidwell LLP.

A brief presentation was made by Brett Siegfried and Victor Perello regarding their initial audit, which they also handed out.

### **PROGRAMS**

9. Discussion and appropriate action upon the recommendation from the Natural Resources department authorizing the Executive Director to extend the contract with NuRide, Inc. an additional two years to provide Web-based rideshare matching and alternative transportation tracking service, for an amount not to exceed \$48,000.00.

After a presentation by Brenda Williams, a motion was made by Mayor Marne, seconded by Linda Rivas to approve the recommendation to authorize the Executive Director to extend the contract with NuRide, Inc. an additional two years to provide Web-based rideshare matching and alternative transportation tracking service, for an

amount not to exceed \$48,000 and move to the Board of Directors consent agenda. Motion carried unanimously.

10. **THIS ITEM WAS PULLED**

Discussion and appropriate action upon the recommendation from the Bexar Area Agency on Aging authorizing the Executive Director to release a Request for Proposals for congregate meals, home delivered meals, transportation, and legal assistance services, for a combined budget estimate of \$3,619,400. The three year service contracts will cover FY 2014-2016.

11. Discussion and appropriate action upon the recommendation from the Weatherization Assistance Program authorizing the Executive Director to secure a resolution of the AACOG Board of Directors in support for the submission of the application to participate in TDHCA's HOME Single Family Programs Reservation System.

After a presentation by Rene Chadick, a motion was made by Judge Barden, seconded by Judge Evans to approve the recommendation authorizing the Executive Director to secure a resolution of the AACOG Board of Directors in support for the submission of the application to participate in TDHCA's HOME Single Family Programs Reservation System with the following corrections: in headings, on the first line after "participation" add "of AACOG" and the last whereas where "Dean Danos is the authorized official..." should read "Dean Danos, as the authorized official, gives him..." and move to the Board of Directors consent agenda. The motion carried unanimously.

12. Discussion and appropriate action upon the recommendation from the Weatherization Assistance Program authorizing the Executive Director to accept additional ARRA Weatherization funding from the Texas Department of Housing and Community Affairs (TDHCA) in an amount estimated to be \$600,000.

A motion was made by Judge Barden, seconded by Linda Rivas to approve authorizing the Executive Director to accept additional ARRA Weatherization funding from the Texas Department of Housing and Community Affairs in an amount estimated to be \$600,000, or ratification if conditions change before the Board of Directors meeting, and move to the Board of Directors consent agenda. The motion carried unanimously.

13. Discussion and appropriate action upon the recommendation from the Alamo Local Authority to authorize the Executive Director to:
- A. Accept additional General Revenue funds for Community Safety Net services from the Department of Aging and Disability Services (DADS) for FY 2013, in the amount estimated at \$242,113.

A motion was made by Linda Rivas, seconded by Katie Reed to approve acceptance of additional General Revenue funds for Community Safety Net services from DADS for

FY 2013, in an amount estimated at \$242,113 and move to the Board of Directors consent agenda. The motion carried unanimously.

- B. Amend the Memorandum of Understanding (MOU) with the University Health System (UHS) accepting an additional amount estimated at \$22,032, for Local Match as a result of the DADS General Revenue restored funding. Estimated year-end local match total is \$310,488.

A motion was made by Judge Barden, seconded by Katie Reed to authorize the Executive Director to amend the MOU with UHS accepting an additional amount estimated at \$22,032 for Local Match as a result of the DADS General Revenue restored funding and move to the Board of Directors consent agenda. The motion carried unanimously.

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

There was nothing to report under this item.

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

There was nothing to report under this item.

- 16. Chairman Wolff stated that the next meeting date will be Wednesday, March 20, 2013, 10:00 a.m.

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

A motion was made by Vice Chairman Tymrak, seconded by Linda Rivas to adjourn the meeting at 2:16 p.m. The motion carried unanimously.

Approved: April 17, 2013