

Minutes
Alamo Area Council of Governments
Executive Committee Meeting
September 18, 2013

MEMBER PARTICIPANTS

Commissioner Jim Wolverton - Chair
Commissioner Kevin Wolff – Vice Chair
Judge James Barden
Judge Diana Bautista
Judge Richard Evans
Katie Reed
Mayor Tom Schoolcraft
Thomas Weaver

ALTERNATE PARTICIPANTS

None

MEMBERS ABSENT

Councilman Ray Lopez
Mayor A. David Marne

GUESTS

None

STAFF PARTICIPANTS

Dean Danos
Mike Quinn
Susan Lodge
Sherrie Huckabay
Marcela Medina
Anthony Jalomo
Steve Fors
Brenda Williams
Rose Ryan
Tiffany Harris

1. The meeting was called to order at 10:00 a.m. by Chairman Wolverton.
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 June 19, 2013 minutes.

A motion was made by Mayor Schoolcraft, seconded by Judge Evans, to approve the June 19, 2013 minutes. The motion carried unanimously.

EXECUTIVE

5. Update on building issues.

Sherrie Huckabay stated that she has had a meeting with the building owners and have been given them AACOG's concern regarding air conditioning and elevator problems. The accounting department has taken a rebate on the rent for days that the building was not available for employees to work.

FINANCIAL

6. Discussion and appropriate action on the recommendation regarding the following July 2013 financials reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures
 - F. Purchasing Credit Card Update

Blanca Tapia discussed Items #7 A-F and answered questions. A motion was made by Mayor Schoolcraft, seconded by Thomas Weaver, recommending approval of the July 2013 financial reports Items #7A-F and moves them to the Board of Directors consent agenda. The motion carried unanimously.

7. Presentation and update on the 2014 draft proposed annual budget and 2013 final projected budget.

No action was required.

8. Discussion and appropriate action to approve the third AACOG 2013 Annual Budget Amendment.

After discussion, a motion was made by Mayor Schoolcraft, seconded by Judge Bautista, to recommend approval of the third AACOG 2013 Annual Budget Amendment and move to the Board of Directors consent agenda with added detail. The motion carried unanimously.

PROGRAMS

9. Discussion and appropriate action a recommendation from the Natural Resources department to authorize the Executive Director to execute a 15-month contract with West Virginia University Research Corporation for providing first responder training in the AACOG and Austin regions in an amount not to exceed \$100,000.

Brenda Williams discussed the issue of the recommendation. A motion was made by Mayor Schoolcraft, seconded by Thomas Weaver, to recommend approving the Executive Director to execute a 15-month contract with West Virginia University Research Corporation for providing first responder training in the AACOG and Austin regions in the amount not to exceed \$100,000 and move to the Board of Directors consent agenda. The motion carried unanimously.

10. Discussion and appropriate action on the recommendation from the Bexar Area Agency on Aging to ratify the submission of an application to the Federal Transit Administration through VIA Metropolitan Transit for an additional anticipated disbursement of \$479,000 in New Freedom grant funding for FY 2014 and authorize the Executive Director to execute the contract. The Local match is leveraged from the Older Americans Act grants and is available for use to meet the match requirement.

Rose Ryan addressed the committee on this recommendation. A motion was made by Judge Barden, seconded by Mayor Schoolcraft, recommending approval to ratify the submission of an application to the Federal Transit Administration through VIA Metropolitan Transit for an additional anticipated disbursement of \$470,000 in New Freedom grant funding for FY 2014, to authorize the Executive Director to execute the contract, and move this item to the Board of Directors consent agenda. The motion carried unanimously.

11. Discussion concerning the Department of Energy (DOE) Audit conducted for the American Recovery and Reinvestment Act of 2009 (ARRA).

Susan Lodge gave an update on the DOE's Audit of the ARRA of 2009.

12. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
 - A) Pictures of the Board of Directors
 - B) McMullen County approved by Governor Perry
 - C) New member for Health and Human Services
13. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
 - A) 2014 Budget
14. Chairman Wolverton stated that the next meeting date will be Wednesday, October 16, 2013, at 10:00 a.m. in the Al J. Notzon III Board Room.
15. There being no further business, Chair Wolverton adjourned the meeting at 10:50 a.m.

Approved: October 16, 2014