



**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, June 25, 2014 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Meeting called to Order

*The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.*

2. Roll Call

3. Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

*This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.*

**Presentation(s)**

5. Charlene Heydinger - presentation on *Keeping PACE in Texas*.

**Executive Director**

6. Monthly Report

A. Anniversaries

- 1) Brenda Williams – 15 Years (DOH: 6/1/1999)
- 2) Robert Gamboa – 10 Years (DOH: 6/21/2004)
- 3) Dr. Martha Spinks – 5 Years (DOH: 6/1/2009)

B. Board Representatives

- 1) At the Great Bexar County Council of Cities monthly meeting on May 21, 2014, City of Helotes Mayor, Tom Schoolcraft was reappointed to serve as their representative on the AACOG Board of Directors. Mayor Schoolcraft has designated Helotes City Councilman Bert Buys as his primary alternate, and Mr. Rick Schroder as the secondary alternate.

- 2) At the Great Bexar County Council of Cities monthly meeting on May 21, 2014, City of Shavano Park Mayor, A. David Marne, was reappointed to serve as their representative on the AACOG Board of Directors.

C. Upcoming Events.

7. **Consent Agenda**

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from the previous Board of Directors meeting. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

- A. Consider and act upon approval of the May 28, 2014 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following April 2014 financial reports:
  - 1) Grants
  - 2) Recoveries
  - 3) Board Expenditures

**Committee Reports**

8. **Bylaws Committee**

Discussion and appropriate action on the Committee's recommendation to amend the AACOG Bylaws; specifically Article IV, Board of Directors, Clause 1K; Article V, Executive Committee, Clause 2; Article V, Executive Committee, Clause 2f; Article V, Executive Committee, Clause 5; and Article VI, Executive Director and Staff, Clause 1.

9. **Executive Committee**

- A. Consider and act upon the recommendation from the Executive Committee to adopt the proposed Executive Director Search process.
- B. Consider and act upon the recommendation from the Executive Committee to adopt the modifications to the Executive Director Job description.
- C. Update by AACOG Board Chairman and Co-Interim Executive Directors.

**Old Business**

10. **None**

**New Business**

11. Consider and act upon a resolution in support of a constitutional amendment for increasing state funding for transportation.
12. Presentation, discussion and appropriate action on AACOG's 2013 Annual Audit, prepared by Weaver and Tidwell, LLP.
13. Consider and act upon authorizing the Interim Co-Executive Directors to enter into a credit agreement with Citibank's Texas Purchase and Travel Card Program.
14. Consider and act upon the recommendation from the Interim Co-Executive Directors to authorize the submission of a grant application to the Federal Transit Administration/VIA Metropolitan District for the FY2014 annual 5310 Urban Transportation grant in the amount of \$520,000.00 and to authorize execution of contract when funds are awarded.
15. Consider and act upon the recommendation from the Interim Co-Executive Directors to authorize the submission of a grant application to the Aetna Foundation for their GoLocal: Cultivating Healthy Communities regional grant program in the amount of \$25,000.00 and to authorize execution of a contract when funds are awarded.
16. Consider and act upon the recommendation from the Alamo Senior Advisory Committee's Nominations Committee to approve Kristen Johle as the Kerr County representative on ASAC.
17. Consider and act upon the submission of an RFQ response for an Interagency Cooperation Agreement between The Office of the Governor, Criminal Justice Division and AACOG, FY 2014-2015 for \$152,295.49.
18. Consider and act upon the following recommendations from the Housing Advisory Committee (HAC):
  - A. To authorize the Interim Co-Executive Directors to endorse the 2014 Fair Market Rents and Payment Standards Chart, with an effective date of May 1, 2014.
  - B. To approve the reappointment of David Garza to the HAC for a three year term commencing on January 1, 2014 and confirm his continued position as the HAC Vice-Chairman.
  - C. To authorize the Interim Co-Executive Directors to utilize the enclosed Memorandum of Agreement for Cross-Jurisdictional Access with a Public Housing Authority (PHA) for the purpose of allowing the selected PHA(s) to operate project-based vouchers within the AACOG PHA jurisdiction.

- D. To authorize the Interim Co-Executive Directors to utilize the enclosed Management Agreement for the Administration of the Alamo Area Council of Governments' Section 8 Housing Choice Voucher Program with a Public Housing Authority (PHA) for the purpose of allowing the selected PHA to administer daily operations of the HCV program.
19. Consider and act upon the following from the Alamo Local Authority's Planning and Network Advisory Committee (PNAC):
- A. Authorize the Interim Co-Executive Directors to accept the Planning and Network Advisory Committee (PNAC) recommendation to contract for the provision of Intellectual and Developmental Disabilities (IDD) Community Safety Net services.
- B. Approve the appointment of Ms. Virginia Burns to the PNAC for a three (3) year term to fill a vacant family member position, set to expire June 4, 2017.

**Executive Session**

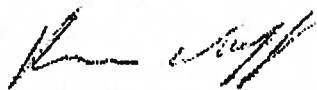
20. Pursuant to Texas Government Code Section 551.071, Consultation with Attorney, the Board will convene in closed session to receive information on the resolution of an EEOC Charge of Discrimination.

**Open Regular Session**

21. Next meeting is scheduled for Wednesday, July 23, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
22. Adjournment

*Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.*

*This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*



Kevin Wolff  
AACOG Board Chair  
Commissioner, Bexar County

We, the undersigned, Jeri L. Rainey, Joe Ramos and Timothy J. Treviño, do hereby certify that the above Notice of Meeting of the above named Board of

**Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7<sup>th</sup> floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.**

**Dated this 19<sup>th</sup> day of June, 2014.**



**Jeri L. Rainey**  
Interim Co-Exec. Director



**Joe Ramos**  
Interim Co-Exec. Director



**Timothy J. Treviño**  
Interim Co-Exec. Director



## Open Meeting Submission

***Success!***  
Row inserted

**TRD:** 2014004541  
**Date Posted:** 06/20/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 06/20/2014  
**Agency Name:** Alamo Area Council of Governments  
**Board:** AACOG Board of Directors  
**Liaison Id:** 5  
**Date of Meeting:** 06/25/2014  
**Time of Meeting:** 10:00 AM (###:## AM Local Time)  
**Street Location:** 8700 Tesoro Drive, Suite 700  
**City Location:** San Antonio  
**State Location:** TX  
**Liaison Name:** Julie Sakelakos  
**Additional Information Obtained From:** Tim Trevino, (210) 832-5089  
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Kevin Wolff  
AACOG Board Chair  
Commissioner, Bexar County

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Dated this 19th day of June, 2014.

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Jeri L. Rainey Joe Ramos Timothy J. Treviño  
Interim Co-Exec. Director Interim Co-Exec. Director Interim Co-Exec. Director

New

