

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 30, 2009 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
 - A. Wilbur R. Dunk Regional Leadership Award
 - B. New City of San Antonio Appointments to the AACOG Board of Directors.
 - C. Quarterly Texas Notary Law & Procedure Seminar – October 1.
 - D. Transportation and Infrastructure Summit Mobility 2035 Open House – October 1.
 - E. Clean Air Technology Energy Efficiency (CATEE) Conference – October 14-16.
 - F. AACOG Road-Show: Stockdale – October 20.
6. Presentation by N. Sophia Azoubel, U.S. Census Bureau, on the 2010 Census Outreach Campaign.
7. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda (other than A and L) have been reviewed by the Management/Audit Committee and they recommend approval. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon approval of the September 2, 2009 Minutes.
- B. Consider and act upon the following from the Executive Director:

- 1) Authorization to submit AACOG's Salary Schedule to the Governor's Office as required by Local Government Code 391.0117.
 - 2) Authorization to contract for the agency's computer hardware through EDX Information Systems
 - 3) Authorization to renew the contract for the agency's mobile phone service with Sprint/Nextel for the period of one (1) year.
- C. Consider and act upon approving a Transportation Dispatcher position for the Alamo Regional Transit Program.
- D. Consider and act upon approving the following status reports:
- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
- E. Consider and act upon approving a Conflict of Interest Policy for the AACOG Board of Directors.
- F. Consider and act upon authorizing the Executive Director to contract with two new agencies for the provision of services to the Bexar Mental Retardation Authority (BMRA), for the biennium contract period beginning September 1, 2009 and ending August 31, 2011.
- G. Consider and act upon the following from the Bexar Senior Advisory Committee:
- 1) Approve the proposed FY 2010 Subcontractor Rates for the Bexar Area Agency on Aging.
 - 2) Approve the proposed FY 2010 Vendor List for the Bexar Area Agency on Aging.
- H. Consider and Act upon authorizing the Executive Director to enter into new vendor agreements for the Alamo Area Agency on Aging for 2010.
- I. Consider and act upon the following from the Rural Public Transit Program:
- 1) Authorize the Executive Director to enter into a lease agreement with the Comal County Senior Center for providing office and parking space.
 - 2) Authorize the Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) - American Recovery and Reinvestment Act of 2009 (ARRA) for FY 2009/2010 in the amount of \$302,000.00.

- J. Consider and act upon ratifying the execution of a contract with the Texas Commission on Environmental Quality (TCEQ) for the Regional Solid Waste Grants Program for FY 2010-2011 in the amount of \$1,764,020 (FY 2010: \$882,010 and FY 2011: \$882,010).

8. Consider and act upon the following Committee Reports:

Board Action

A. Management/Audit Committee

Consider and act upon request from the Alamo Regional Mobility Authority (RMA) that the Alamo Area Council of Governments (AACOG) become a Participating Agency with the RMA in the development of an Environmental Impact Statement (EIS) for a proposed transportation project on US 281.

Non – Board Action (Report only)

B. Area Judges

C. Alamo Area Development Corporation

D. Texas Association of Regional Councils (TARC) 2010 Conference Committee

E. Alamo Area Housing Finance Corporation

9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:

A. Kendall County. “Youth Agriculture & Equestrian Center Outdoor Recreation Grant.” Funding: Texas Parks and Wildlife Department: \$500,000.00.

B. City of Floresville. “Floresville Community Center Infrastructure Project.” Funding: United States Department of Agriculture – Texas Community Facilities Director Loan and Grant Program: \$578,090.00.

10. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:

A. Economic Opportunities Development Corporation. “Head Start.” Funding: Health and Human Services: \$2,451,014.00.

B. Texas A&M University Kingsville. “Bridging to Doctorate at Texas A&M University-Kingsville: Align Chemistry of Life Processes and Nanochemistry into Hispanic Graduate Education.” Funding: U.S. Department of Education: \$300,000.00.

11. Consider and act upon the following from the Housing Advisory Committee:

- A. Approving the following Texas Review and Comments System (TRACS) recommendations:
 - 1) New Lookout Hollow, L.P. "Lookout Hollow Apartments (240 units)." Funding: U.S. Department. of Housing & Urban Development (HUD): \$17,384,900.00.
 - 2) 2009 WCH Investments, LLC. "Carmel Canyon Apartments (124 units)." Funding: U.S. Department of Housing & Urban Development (HUD) \$8,373,200.00.
 - 3) Huebner Ranch, LLC. "The Residence at the Medical Center Apartments (188 units)." Funding: U.S. Department. of Housing & Urban Development (HUD): \$12,912,600.00

 - B. Passing resolutions in support of the following:
 - 1) Submission of the Annual/Five-Year Public Housing Authority Plan for the Section 8 Program.
 - 2) Submission of the Utility Allowance Schedule.
 - 3) Recognizing October 20, 2009 as AACOG Weatherization Day.
12. Consider and act upon the following from the Regional Emergency Preparedness Advisory Committee (REPAC):
- A. Authorize the Executive Director to sign a sub-recipient agreement with the Texas Division of Emergency Management (TDEM) for the AACOG region's allocations of 2009 Homeland Security Grant Program Funds.
 - B. Approve the Regional Emergency Preparedness Advisory Committee's (REPAC) recommendations for 2009 Homeland Security Grant Program (HSGP) funding allocations.
 - C. Authorize the Executive Director to sign a Memorandum of Understanding (MOU) election agreement with the Texas Division of Emergency Management (TDEM) regarding Homeland Security Training/Exercise Programs in an amount not to exceed \$236,034.13.
13. Next Meeting Date: Wednesday, October 28, 2009 at 1:00 p.m.
14. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.