



P12-21488-5

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, January 28, 2015 – 10:00 a.m.
8700 Tesoro Drive, Al J. Notzon III Board Room
San Antonio, TX 78205

Request All Electronic Devices Be Silenced

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.

Presentations

5. Presentation regarding EPA's Proposal to Update Air Quality Standards for Ground-Level Ozone, EPA's public comment period, and the AIR Executive Committee's response to the proposed revision.

6. Presentation by Omar Garcia, President / CEO of South Texas Energy and Economic Roundtable, regarding impact of falling gas prices on Eagle Ford Shale activity.

Executive Director

7. Monthly Report

A. Update regarding AACOG's Bexar Aging Department response to fire at Wedgewood Senior Apartments.

B. New Board Members

- 1) Commissioner Tommy Calvert, Bexar County
- 2) Judge Robert L. Hurley, Atascosa County
- 3) Judge Richard L. Jackson, Wilson County
- 4) Judge Walter Long, Kames County

5) Judge Chris Schubert, Medina County

- C. Board Member resignation: Frio County Judge Carlos Garcia.
- D. Anniversaries:
 - 1) Daisy Milnes, Alamo AAA Grant Specialist – 5 Years.
 - 2) Jim Rowland, Alamo AAA Health and Wellness Specialist – 5 Years
- E. Upcoming Events:
 - 1) *Texas Association of Regional Councils Bi-Annual Staff Training and Board of Directors Meeting, February 4 – 6, 2015*
 - 2) *AACOG Day @ the Capitol – February 3, 2015; VIVA San Antonio Chamber Capitol Visit – February 24, 2015*
 - 3) *Senior Day @ the Capitol – February 17, 2015*
 - 4) *4th Annual Eagle Ford Consortium Conference – May 28, 2015*
- F. Personnel/Staffing Updates
- G. Program Status and Operational Updates
 - 1) General Administration
 - 2) Alamo Area Agency on Aging
 - 3) Alamo Local Authority
 - 4) Alamo Regional Transit
 - 5) Bexar Area Agency on Aging
 - 6) Data Center
 - 7) Housing and Energy Conservation
 - 8) Public Safety
 - 9) Natural Resources
 - 10) Regional Services
 - 11) Resource Recovery
- H. Organizational and General Administration Updates

8. 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 previous Board of Directors meetings. 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 December 3, 2014 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to renew AACOG's annual memberships with and pay the appropriate 2015 dues for:
 - 1) Austin – San Antonio Corridor Council.
 - 2) National Association of Development Organizations (NADO).
 - 3) Texas Association of Counties (TAC)
 - 4) Texas Municipal League (TML).

- 5) National Association of Regional Councils (NARC)
- 6) Alamo Area Chambers of Commerce
- C. Consider and act upon the recommendation from the Executive Committee to approve the following draft November 2014 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Revenue and Expenses
 - 5) Board Expenditures
- D. Consider and act upon the recommendation from the Executive Committee to approve AACOG Investment Policy for the 2015 fiscal year.
- E. Consider and act upon the recommendation from the Executive Committee to name Diane D. Rath, Executive Director, Jeri L. Rainey, Chief Executive Officer and Mayor Ruby Vera as the authorized signatories on all AACOG bank accounts.

Committee Reports

9. Executive Committee
 - A. Consider and act upon the recommendation from the Executive Committee to appoint Mayor Tom Schoolcraft as AACOG's representative to the Texas Association of Regional Councils.
 - B. Report, consideration and possible action on the distribution of meeting materials to AACOG Board members.
10. Bylaws Committee

Consider and act upon the following proposed modifications to the AACOG Bylaws:

 - A. Add the clause "*of the Board of Directors*" to Line 312 (Page 8 of 14).
 - B. Strike the sentence that reads "*No entity member may have more than one Director serve on the Executive Committee.*", from Line 318 (Page 9 of 14).

Old Business

11. Discussion regarding Regional Mutual Aid Agreement for the AACOG Region as recommended by the Regional Emergency Preparedness Advisory Committee.

New Business

12. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept, if awarded, Texas Department of Transportation (TxDOT) Section 5310 (Enhanced Mobility for Seniors and Individuals with Disabilities) grant funding in the amount of \$480,000.00 to purchase appropriate vehicles (buses) and supplemental equipment using the TxDOT Purchasing process.
13. Consider and act upon the recommendation to authorize the Executive Director to accept the donation of law enforcement training equipment from Global Priority Security (GPS), and to enter into a new lease agreement for the existing training facilities located at 12625 Wetmore Rd., Suite 436.
14. Consider and act upon the recommendation to authorize the Executive Director to renew a contract with Dios Dado Environmental Ltd. (Dios Dado) for one year to maintain AACOG's network of six continuous air monitoring stations (CAMs) in an amount not to exceed \$30,000.00 for the 2015 ozone season.
15. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Proposals for an online rideshare matching and alternative transportation tracking service.
16. Consider and act upon the recommendation to authorize the Executive Director to enter into a Memorandum of Agreement between San Antonio Housing Authority (SAHA) and AACOG outlining the terms and conditions whereby AACOG will implement the Home Owner Rehabilitation and Energy Efficiency Project for SAHA under the U.S. Department of Housing and Urban Development awarded Critical Community Improvement (CCI) funds in an amount not to exceed \$1,327,750.00.
17. Consider and act upon the recommendation to authorize the Executive Director to enter into a five-year contract with Verian to upgrade the existing Procurent purchasing system.
18. Consider and act upon a Resolution as part of its legislative agenda to support JBBSA-Randolph to amend and expand the language of Local Government Code Chapters 397 and 397A applicable to development near military bases.
19. Consider and act upon the recommendation from the Alamo Senior Advisory Committee to add Medina Senior Center, Inc., to the Alamo Area Agency on Aging Approved Vendor Choice List for FY 2015, replacing Medina County Nutrition Program.
20. Consider and act upon the recommendation from the Bexar Senior Advisory Committee to add additional vendors to the Bexar Area Agency on Aging Approved Vendor Choice List for FY2015.

21. Next meeting is scheduled for Wednesday, February 25, 2015 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.



Jim Wolverton
AACOG Board Chair
Commissioner, Guadalupe County

I, the undersigned, Diane Rath, 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 7th 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 23rd day of January, 2015.



Diane Rath
Executive Director

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Julie Sakelakos

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Open Meeting Submission

TRD: 2015000504
Date Posted: 01/23/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 01/23/2015
Agency Name: Alamo Area Council of Governments
Board: Board of Directors
Date of Meeting: 01/28/2015
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City: San Antonio
State: TX
Liaison Name: Julie Sakelakos
Liaison Id: 5
Additional Information Obtained From: Diane Rath, Executive Director, at 210-362-5201 or drath@aacog.com

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[New Submission](#)

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