

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, January 25, 2012 – 1:00 p.m.
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78205

Request All Electronic Devices Be Silenced.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.

5. Executive Director's Report.
 - A. Anniversaries.
 - B. Update and report regarding visit from Texas Legislative Budget Board to AACOG's Alamo Local Authority.
 - C. 2012 National Association of Regional Councils (NARC) annual conference.
 - D. Texas Trails & Active Transportation Conference.
 - E. Economic Development and Tourism Workshop
 - F. 7th Annual Texas Transportation Forum.
 - G. Webinar on Viability of Cloud Computing for Local Governments.
 - H. AACOG – San Antonio Food Bank Golf Tournament.
 - I. Eagle Ford Shale Inaugural Conference.
6. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. 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 the November 30, 2011 minutes.
 - B. Update and status of AACOG's 2012 member-government membership dues.
 - C. Consider and act upon the recommendation regarding the following items from the Alamo Local Authority (ALA) Program:
 - 1) Authorizing the Executive Director to approve the annual maintenance, support and portal access for 156 licenses with C.H. Mack Inc. in an amount not to exceed \$100,000.00.
 - 2) Authorizing the Executive Director to contract with South Texas Behavioral Institute and ABA Center for Excellence [two (2) new agencies] for the provision of Community Safety net services to the Alamo Local Authority (ALA), for the biennium contract period beginning September 1, 2011 and ending August 31, 2013.
 - D. Consider and act upon the recommendation regarding the purchase of VELA Mapping Software for the use at all seven Public Safety Answering Point (PSAP) facilities in each of the following counties (Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson); to include AACOG's back up PSAP and the regional GIS Database Specialist's office. Purchase would be through the DIR State Contract utilizing remaining FY 2011 dollars, for an amount not to exceed \$128,100.00.
7. Consider and act upon the following as recommended by the Management / Audit Committee:
- A. Consider and act upon the following recommendations of AACOG's employee insurance benefits effective March 1, 2012 through February 28, 2013:
 - 1) Health Insurance.
 - 2) Dental.
 - 3) Vision Insurance.
 - 4) Disability (short and long term)/Life Insurance.
 - 5) Long Term Care.
 - B. Consider and act upon the following recommendation regarding the following policies:
 - 1) Investment Policy.

- 2) Public Relations Policy.
- C. Consider and act upon the recommendation from the Executive Director to appoint a Board of Directors subcommittee to review AACOG's current office lease and space.
- D. Consider and act upon approving the following:
- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) TexPool Quarterly Report.
 - 7) 2011 Audit Status.
- E. Consider and act upon the recommendation authorizing the Executive Director to renew AACOG's annual membership with six agencies and pay the appropriate dues for fiscal year 2012.
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| 1) Austin – San Antonio Corridor Council | \$ 500.00 |
| 2) National Association of Regional Councils | \$ 7,500.00 |
| 3) National Association of Development Organizations | \$ 2,000.00 |
| 4) Texas Association of Counties | \$ 500.00 |
| 5) Texas Association of Regional Councils | \$17,860.00 |
| 6) Texas Municipal League | \$ 1,000.00 |
- F. Consider and act upon the following from the Weatherization Assistance Program (WAP):
- 1) Update on the WAP November and December 2011 Production Schedule.
 - 2) Update on the status of the WAP ARRA grant and the WAP regular program for 2011 and 2012.
- G. Consider and act upon the recommendation regarding the following items from the Bexar Area Agency on Aging:
- 1) Ratification of the *New Freedom* grant application, submitted to the Federal Transit Authority on December 1, 2011 for an amount totaling \$1,406,830.00.
 - 2) Ratification of the *Enhancing Older Adult Mobility through Person Centered Mobility Management* grant application to the National Center on Senior Transportation (NCST) for an amount totaling 50,000.00.

- 3) Submittal of the *Community-Based Care Transitions Program* (CCTP) grant application to the Center for Medicare and Medicaid in the amount of \$4,000,000.00.

H. Consider and act upon the recommendation regarding the following items from the Criminal Justice Planning Program:

- 1) Future funding of Alamo Area Regional Law Enforcement Academy.
- 2) Compliance with Chapter 60 reporting requirements in order for the county or any political subdivision within that county to be eligible for grants under CJD's Justice Assistance Grant (JAG) program.
- 3) State Criminal Justice Planning (421) Funds.

8. Affiliated Entity Report(s):

Air Executive Committee

9. Consider and act upon the Alamo Local Authority presentation and board training.

10. Consider and act upon approving the following membership recommendations to the Regional Emergency Preparedness Advisory Committee (REPAC):

Appointments

- A. Ron Echols has been recommended by Mary Dennis, Mayor of Live Oak, to represent the City of Live Oak on REPAC. Ron Echols is the Chief of Police for Live Oak.
- B. David Martinez has been recommended by Sheryl Scully, City Manager for the San Antonio to represent the City of San Antonio on REPAC. David Martinez is a Deputy Fire Chief for the City of San Antonio.

Alternates

- C. Daniel Pue, Assistant Chief of Police for Live Oak, will serve as the alternate to Ron Echols on REPAC.
- D. Captain William Meade will serve as the alternate to Chief David Martinez on REPAC.

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

- A. Approving the submittal of a resolution of the 2012 Utility Allowance Schedule to the U.S. Department of Housing and Urban Development (HUD).
 - B. Approving the revisions to the Section 8 Housing Choice Voucher Program Administrative Plan.
 - C. Approving the submittal of a resolution affirming the submission of the 2011 SEMAP (Section 8 Management Assessment Program) Evaluation for the AACOG Housing Choice Voucher Program.
- 12. Discussion and presentation of ATT outage on January 4, 2012 in Atascosa County.
 - 13. Consider and act upon appointments to AACOG Board of Directors Subcommittees.
 - 14. Next Meeting Date: Wednesday, February 22, 2012 at 1:00 p.m.
 - 15. Adjournment.

NOTE: *The AACOG 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*

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.