

Agenda
Alamo Area Council of Governments
Area Council / Board of Directors Meeting
Wednesday, June 27, 2012 – 10:00 a.m.
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

Request All Electronic Devices Be Silenced.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance
4. Board of Directors Annual Photo.

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. Citizens to be heard.
6. Consider and act upon the May 23, 2012 minutes.
7. Executive Director's Report.
 - A. Anniversaries.
 - B. Alamo Area Agency on Aging Volunteer Ombudsman Recognition.
 - C. Bexar Area Agency on Aging National Recognition.
 - D. Upcoming Government Services Workshops.
 - E. Eagle Ford Shale Consortium Meeting.
 - F. Texas Economic Development & Energy Summit.
 - G. Clean Cities Program.
8. Consent Agenda – as recommended for approval by the Management / Audit Committee.

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 following April 2012 financial reports:
 - 1) Grants
 - 2) Recoveries

- 3) Balance Sheet
- 4) Income Statement
- 5) Board Expenditures
- 6) Cost Allocation

- B. Consider and act upon the recommendation regarding the following Personnel policy:

Personnel Policy 3.049.06 – Family and Medical Leave (revision)

- C. Consider and act upon the recommendation from the Management/Audit Committee's subcommittee on performance evaluation regarding the 2011 Performance Evaluation instrument for AACOG's Executive Director.
- D. Consider and act upon the execution of a *Memorandum of Understanding* with Capital Area Council of Governments; Coastal Bend Council of Governments; Golden Crescent Regional Planning Commission; Lower Rio Grande Valley Development Council; Middle Rio Grande Development Council; and South Texas Development Council for Eagle Ford Shale activities.
- E. Consider and act upon the recommendation from the Natural Resources Program to authorize the Executive Director to execute contract change-orders on the previously authorized \$47,395.00 AACOG/Dios Dado monitoring contract, for any changes up to an aggregate amount not exceeding \$85,000.00.
- F. Consider and act upon recommendations from the Natural Resources department regarding the following:
- 1) Authorize the Executive Director to allow the Alamo Area Clean Cities Coalition (AACCC) to partner with other Central Texas organizations and benefit as a sub-recipient to a grant application that will be submitted to the U.S. Department of Energy in response to their funding opportunity announcement (FOA-708), "Implementation Initiatives to Advance Alternative Fuel Markets."
 - 2) Authorize the Executive Director to enter into an agreement with Austin Energy – the primary applicant for the DOE grant (FOA-708; "Implementation Initiatives to Advance Alternative Fuel Markets)", in an amount estimated to be \$325,000.00, over the two-year grant period.
- G. Consider and act upon a recommendation from the Natural Resources Department to authorize the Executive Director to amend the existing FY 2011 contract between AACOG and the TCEQ to accept full FY 2012-

2013 funding and to execute a contract amendment for FY 2012-2013 air quality work in a total amount estimated to be \$1,399,540.33.

9. Presentation of the *2011 Audit Report*, and *Draft Management Letter* by the firm of Weaver and Tidwell LLP.
10. Consider and act upon the following Committee items:
 - A. Management / Audit Committee
 - 1) Discuss and approve the 2011 Audit Report.
 - B. Bylaws Committee
 - 1) Discuss and approve the proposed Alamo Area Council of Governments' Bylaws.
 - 2) Discuss and act upon the effective date of implementation of the bylaws.
11. Consider and act upon authorizing the Executive Director, staff, and three board members to attend the Texas Association of Regional Councils' *2012 Texas Conference on Regionalism*; to be held in Houston, Texas September 19-21, 2012.
12. Consider and act upon the following from the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Consider and act upon approving the following membership recommendations to the Regional Emergency Preparedness Advisory Committee (REPAC):
 - 1) University of Texas at San Antonio President Ricardo Romo has recommended Lorenzo D. Sanchez, Director of Business Continuity and Emergency Management, as a representative and primary voting member for the educational sector on REPAC.
 - 2) Education Service Center Region 20 Executive Director Ronny Beard, recommends Rick Alvarado, Associate Director, Administrative and Instructional Services, as alternate and concurs Lorenzo Sanchez will be the primary voting member.
 - 3) Dr. Charles Bauer, UTHSCSA, has recommended Dr. Craig Cooley, a member of the Emergency Medicine faculty at UTHSCSA and an Associate Medical Director for San Antonio EMS as his alternate on REPAC.

B. Consider and act upon the following FY 2012 Homeland Security funding allocations.

1)	Alamo Area Council of Governments	
	a. Continuation of I-Info and Web EOC	\$164,836.00
	b. Enhancing State, Regional, & Local Planning SOW	\$148,672.96
2)	Bexar County	
	a. Improve Communications Interoperability	\$ 37,500.00
	b. Community Preparedness Emergency	\$ 50,000.00
	c. Enhance capabilities to respond to CBRNE	\$ 50,000.00
3)	Frio County	
	Improve Communications Interoperability	\$ 20,719.10
4)	City of Boerne	
	Improve Communications Interoperability	\$ 18,431.08
5)	City of San Antonio	
	Enhance capabilities to respond to CBRNE	\$100,000.00
6)	City of Schertz	
	Enhance capabilities to respond to CBRNE	\$ 5,000.00
7)	City of New Braunfels	
	a. Improve Communications Interoperability	\$ 79,988.27
	b. Enhance capabilities to respond to CBRNE	\$ 23,460.00
8)	City of Kerrville	
	Improve Communications Interoperability	\$ 55,291.08
9)	Gillespie County	
	Improve Communications Interoperability	<u>\$ 72,062.38</u>
		Total \$ 825,960.87

C. Consider and act upon authorizing the Executive Director and Board Chair to sign a resolution that is required by the State Administrative Agency (SAA) for the revised FY 2012 allocation recommended by the Regional Emergency Preparedness Advisory Committee on June 5, 2012.

D. Consider and act upon authorizing the Executive Director to extend the Homeland Security contract with Apex Innovations (I-INFO) through August 31, 2013 for an amount not to exceed \$147,493.16.

13. Consider and act upon approving additional vendor agreements for FY 2012 for the Bexar Area Agency on Aging, as recommended by the Bexar Senior Advisory Committee.

14. Special presentation of *TOOTH'S Award* by Karnes City Mayor, Don Tymrak.

15. Next Meeting Date: Wednesday, July 25, 2012 at 10:00 a.m.

16. Adjournment.

NOTE: *The ACOG 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; San Antonio, Texas 78217. 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.