

Agenda
Alamo Area Council of Governments
Area Council/Board of Directors Meeting
Wednesday, June 30, 2010 – 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 Session:

Pursuant to 551.074 of the Texas Government Code, an Executive Session will be held to discuss the Executive Director's Performance Evaluation.

6. Consider and act upon approval of the Executive Director's Performance Evaluation.
7. Executive Director's Report.
 - A. Anniversaries
 - B. Newly Elected Officials Workshop
 - C. Law Enforcement Seminar: Taggers and The Graffiti Culture
 - D. Public Funds Investment Act Training
 - E. Planning and Zoning Workshop
 - F. Central Texas Fleet Owners Workshop

8. 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 following Minutes:
 - 1) April 28, 2010
 - 2) May 26, 2010

- B. Consider and act upon authorizing the Executive Director to contract from August through September 2010 ozone awareness advertising in an amount not to exceed \$17,000.00.
- C. Consider and act upon approving the following:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
- D. Consider and act upon the following membership dues for the Executive Director:

Rotary Club of San Antonio - \$435.00
- E. Consider and act upon authorizing the Executive Director to purchase audio and visual upgrade equipment for the Al J. Notzon, III Board Room, Reeves Room and Classroom 6 through Data Projections in an amount not to exceed \$52,201.02.
- F. Consider and act upon the following personnel recommendations:
 - 1) Bexar Aging
Managing Local Ombudsman
 - 2) Bexar MRA
Clinical Psychologist
 - 3) Public Safety
 - a) Criminal Justice Planning Manager
 - b) Homeland Security Coordinator
 - c) Temporary Criminal Justice Planning Technician (*Title subject to change*)
- G. Consider and act upon approving providers as subcontractors for the Bexar Area Agency on Aging for FY 2011 through 2013.
- H. Consider and act upon authorizing the Executive Director to apply for additional Housing and Urban Development (HUD) funds for the Section 8 Program.
- I. Consider and act upon the following from the Rural Transportation Program:

- 1) Authorize the Executive Director to enter into a contract with TxDOT 5311(b) Rural Transportation Assistance Program (RTAP) for fiscal year 2011 in the amount of \$116,249.00.
- 2) Authorize the Executive Director to enter into a contract with TxDOT 5311(f) Intercity Bus for fiscal year 2011 in the amount of \$53,200.00.
- 3) Authorize the Executive Director to enter into a contract with TxDOT 5310 Elderly & Persons with Disabilities for fiscal year 2011 In the amount of \$16,000.00.
- 4) Authorize the Executive Director to enter into a contract with TxDOT 5311 Non-Urbanized Area Formula Program for fiscal year 2011 in the amount of \$308,534.00.

J. Consider and act upon amendments to the FY 2010-2011 Unified Planning Work Program – TRACS Review.

9. Consider and act upon the following Committee Reports:

Non – Board Action (Report only)

- A. Area Judges
- B. Alamo Area Development Corporation
- C. Alamo Area Housing Finance Corporation

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

- A. San Antonio Fighting Back, Inc. “Substance Abuse & Mental Health Services.” Funding: Substance Abuse & Mental Health Services Administration: \$300,000.00 (5 yrs).
- B. Texas Migrant Council, Inc. “Head Start: \$893,715.00 (1 yr).
- C. Baptist Children Family Services Health & Human Services. “Head Start.” Funding: Department of Health and Human Services, Administration for Children and Families, Human Services Bureau: \$893,715.00 (1 yr).
- D. San Antonio Independent School District. “Improving Literacy Through School Libraries.” Funding: U.S. Department of Education: \$411,686.00 (1 yr).
- E. Community Services Agency of South Texas, Inc. “U.S. Department of Agriculture Rural Community Funding (RCF) Childcare Center Equipment Grants.” Funding: U.S. Department of Agriculture, Rural Development Grants: \$55,936.00 (1 yr).
- F. Region 20 Education Service Center. “Head Start Program Continuation & T & TA Applications.” Funding: U.S. Department of Health and Human Services: \$3,146,975.00 (1 yr).
- G. Region 20 Education Service Center. “Head Start Program Cost of Living Allowance (COLA) Supplemental Application.” Funding: \$47,828.00 (1 yr).
- H. Avance-San Antonio. “Early Head Start Continuation Grant.” Funding: \$3,122,978 (1 Yr).

- I. Stonewall Head Start. "Head Start/Early Head Start." Funding: U.S. Department of Health & Human Services: \$1,318,119.00 (1 Yr).
11. Consider and act upon the following as recommended by the Regional Emergency Preparedness Advisory Committee:
 - A. Reallocation of \$200,000.00 of the AACOG FY 09 State Homeland Security Grant Program from Frio County to the City of San Antonio.
 - B. Membership appointments
12. Consider and act upon submitting a letter of support to the City of San Antonio's Urban Area Security Initiative (UASI) application for the Broadband Technology Opportunity Program (BTOP) – 2 Easygrant ID #7849.
13. Awards Presentation:
 - A. Governmental Regional Project of the Year:
Bexar County Sheriff's Human Trafficking Unit
 - B. Community Projects of the Year:
Camp Discovery Electric Vehicle Project
 - C. Corporate Citizen of the Year:
WellMed Charitable Foundation
 - D. Regional Citizen of the Year:
Julie Wisdom-Wild
14. Next Meeting Date: Wednesday, July 28, 2010 at 1:00 p.m.
15. Adjournment.

A RECEPTION WILL BE HELD FOLLOWING THE BOARD MEETING HONORING THE AWARDEES.

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.