

REVISED Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, October 24, 2012 – 10:00 a.m.
Al J. Notzon III 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. 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. Presentation by Dr. John Folks; former superintendent, Northside I.S.D.
6. Presentation by Mayor Ruby Vera, City of Natalia.
7. Consider and act upon the September 26, 2012 minutes.
8. Executive Director's Report.
 - A. Anniversaries.
 - B. Eagle Ford Shale update.
 - C. Future of the Region conference.
 - D. Strategic Planning retreat.
9. Consent Agenda – as recommended for approval by the Executive 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 August 2012 financial reports:
 - 1) Grants.
 - 2) Recoveries.

- 3) Balance Sheet.
- 4) Income Statement.
- 5) Board Expenditures.
- 6) TexPool Quarterly Report.

B. Consider and act upon the recommendation from the Alamo Regional Transit program authorizing the Executive Director to:

- 1) Execute Amendment #1 to the TxDOT contract #RPT 1203(15)35 in the amount of \$329,581.00.
- 2) Execute Amendment #1 to the TxDOT contract #ED 1201(15)07 in the amount of \$85,000.00.

C. Consider and act upon the recommendation from the Alamo and Bexar Area Agencies on Aging program:

- 1) Authorizing the Executive Director to submit a grant application to The LeadingAge Innovations Fund for \$25,000.00, and accept upon award.
- 2) Authorizing the Executive Director to submit a grant application to The Disabled American Veterans (DAV) Trust for \$50,000.00, and accept upon award.

D. Consider and act upon the proposed 2013 AACOG Holiday schedule.

10. Committee Report(s):

A. Legislative Committee.

Consider and act upon approving the 2013 AACOG Legislative Priorities and Positions.

B. Community Affairs Committee.

Consider and act upon approving the 2012 AACOG Regional Awards winners for the following categories:

- 1) Regional Citizen of the Year.
- 2) Corporate Steward of the Year.
- 3) Community / Non-profit Project of the Year.
- 4) Government Project of the Year.

C. Nominations Committee.

Update from the committee.

11. *Executive Session.*

To deliberate the employment and compensation of the Executive Director pursuant to Texas Government Code Section 551.074.
12. Discussion and appropriate action regarding the employment and compensation of the Executive Director.
13. Consider and act upon authorizing the Executive Director to submit the Texas County & District Retirement (TCDRS) 2013 Plan Year Employer contribution rates and 2012 lump sum contribution:
 - A. A lump sum contribution, not to exceed \$50,000.
 - B. Approve the contribution rate of 8.08%.
14. Discussion and appropriate action on the 2013 AACOG Budget and the projected final 2012 AACOG Budget.
15. Bexar Area Agency on Aging budget modification presentation on City of San Antonio funding.
16. Consider and act upon authorizing the Executive Director to submit the 2012-2017 Comprehensive Economic Development Strategy (CEDS) document to the Economic Development Administration (EDA) Austin Regional office by November 1, 2012.
17. Consider and act upon approving the following membership recommendations to the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Appointments
 - 1) Comal County Judge Sherman Krause has nominated Mr. Leslie “Lynn” Lindsay, Comal County EMC, as the new representative on REPAC.
 - 2) Live Oak Mayor Mary Dennis has nominated Ken Evans, Chief of Police for the City of Live Oak, as the new representative on REPAC.
 - B. Alternates
 - 1) Gillespie County Judge Mark Stroehler has nominated Mr. Steve Olfers, Gillespie County Fire Marshal, as the alternate for John Culpepper.
 - 2) Elaine Capers, Texas Department of Public Safety Communications Area Manager has nominated Thomas Cavazos, a Department of Public Safety Communications Supervisor, to replace Frank Galvan, previous alternate for Elaine Capers.

- 3) Live Oak Mayor Mary Dennis has nominated Dan Pue, Assistant Chief of Police for the City of Live Oak, as the alternate for Ken Evans on REPAC.
18. Consider and act upon the recommendation for the proposed 2013 Board of Directors meetings schedule.
19. Consider and act upon authorizing the Executive Director to submit the AACOG Salary Schedule to the Governor's Office as required by Local Government Code 391.0117.
20. Consider and act upon authorizing the Executive Director to extend Printing and Reproduction contracts for a period of one year between AACOG and *Marfield Corporate Stationery; Thompson Print Solutions; and You Name It Specialties*.
21. Consider and act upon the recommendation from the Weatherization Assistance Program authorizing the Executive Director to release a Request for Qualifications to potential construction contractors for the purpose of home modifications, rehabilitation or other related construction as funded by the Amy Young Barrier Removal Program and future housing programs of a similar nature that may be pursued to support and augment AACOG's housing services in the twelve (12) county region.
22. Next Meeting Date: Wednesday, December 5, 2012 at 10:00 a.m.

AACOG's Semiannual Meeting of the Area Council and Board of Directors

Will be held at the:

Marriot Plaza San Antonio
555 South Alamo, San Antonio TX 78205

23. 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; 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.