

**Agenda**  
**Alamo Area Council of Governments**  
**Area Council/Board of Directors Meeting**  
**Wednesday, December 5, 2012 – 10:00 a.m.**  
**Marriott Plaza San Antonio**  
**Hidalgo Ballroom C**  
**555 South Alamo Street**  
**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. Consider and act upon the October 24, 2012 minutes.
6. Executive Director's Report.
  - A. Anniversaries.
  - B. Holiday Closures.
  - C. 2013 Membership Dues Letters.
  - D. 2<sup>nd</sup> Annual Eagle Ford Shale Conference: *Shaping a Sustainable Pathway*
  - E. *Light the Night* fundraiser.
  - F. Recognition of Air Quality Stewardship awardees.
    - 1) Large Business: Holt-Cat
    - 2) Small Business: Eagle Veterinary Hospital
    - 3) Governmental Entity: City of Leon Valley
7. 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 September 2012 financial reports:

- 1) Grants.
- 2) Recoveries.
- 3) Balance Sheet.
- 4) Income Statement.
- 5) Board Expenditures.

B. Consider and act upon authorizing the Executive Director to renew AACOG's annual membership with the following organizations and pay the appropriate dues for fiscal year 2013:

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	\$ 18,100.00
6) Twenty-one (21) Chambers of Commerce	\$ 3,118.00
7) Texas Municipal League	\$ 1,000.00
8) The Corporation for Texas Regionalism	\$ 5,000.00

C. Consider and act upon the recommendation of the Alamo Regional Transportation program to authorize the Executive Director to:

- 1) Execute a standard contractor agreement with Greyhound Lines, Inc. to operate as their agent at the ART Kerrville Intermodal Bus Facility. This contract will allow ART to sell and issue tickets at the published tariff rates for both passenger and package shipping. Greyhound will pay the standard commission rates based on the percentage of the sales.
- 2) Enter into an Interlocal Agreement with the City of Seguin for the implementation and operations of a fixed-route public transportation service. This agreement is for \$32,175 for the first year beginning on April 1, 2013 to September 31, 2013. This agreement also includes \$64,350 for the second year of operation from October 1, 2013 to September 31, 2014.
- 3) Execute Amendment #1 in the amount of \$447,100.00 to the original \$889,680.00 TxDOT Grant Agreement RPT 1301(15), for a total contract amount of \$1,336,780.00. These awarded state funds are used to address the impact of the 2010 census for New Braunfels and surrounding areas which are now part of the San Antonio UZA, beginning September 1, 2012 to August 31, 2013.

8. Discussion and appropriate action on the 2013 AACOG Budget and the projected Final 2012 AACOG Budget.

9. Consider and act upon the recommendation of the Human Resources Department to authorize the Executive Director to execute an agreement with Renhill Staffing Services of Texas for the services of temporary employees to be utilized as drivers for Alamo Regional Transit, not to exceed an amount of \$750,000.00.
10. Consider and act upon the recommendation from the Alamo Regional Transit to authorize the Executive Director to release a Request for Proposal (RFP) for a Vehicle Maintenance Feasibility Study for an amount not to exceed \$120,000.00.
11. Consider and act upon the following recommendation from the Housing Advisory Committee to reappoint Bill Montez, Lillie Durand, Tony Jaso and Sister Jo-Michele Sierra, SSCJ.
12. Consider and act upon the following recommendations from the Alamo Senior Advisory Committee (ASAC):
  - A. Membership renewal for terms ending December 2015.
  - B. Officer Nominations for terms ending December 2013.
  - C. Proposed FY 2013 Planning Budget for the Alamo Area Agency on Aging.
  - D. Consider and act upon the following recommendation from the Alamo Senior Advisory Committee to authorize the Executive Director to submit, and accept upon award, a grant application to the Department of Aging and Disability Services (DADS) to develop and implement the *Age Well Live Well* (AWLW) collaborative and programs grant for an amount up to \$25,000.00.
13. Consider and act upon the following from the Bexar Senior Advisory Committee (BSAC):
  - A. New Members, first term ending December 2015:
    - 1) Yolanda Velez;
    - 2) Edmund Keely;
    - 3) Sharon Baughman;
    - 4) George Walton;
    - 5) Monica Bonilla;
    - 6) Edward Gonzales;
    - 7) Stephen Wilson;
    - 8) Ron Flores; and
    - 9) Penny Muckleroy.
  - B. Current Member, seeking second term, ending December 2015:
    - 1) Sue Ellen Lewis.

- C. Representation on BSAC By An Elected Official (exempt from term limit):
    - 1) State Representative Mike Villarreal (Member);
    - 2) Toni Serna, District Director for Rep. Villarreal (Alternate).
  
  - D. Alternate nominations:
    - 1) Brenda Dever-Armstrong;
    - 2) Milo Hoenscheid;
    - 3) Marolyn Stubblefield;
    - 4) Grace Demeri;
    - 5) Don Hansford;
    - 6) Robin Snyder; and
    - 7) Alisa Hartfield-Cordero.
  
  - E. Officer Nominations, for first term ending December 2013:
    - 1) Chair: Julia Castellano-Hoyt;
    - 2) Vice-Chair: Cindy Alleman; and
    - 3) Secretary: Brenda Schmachtenberger.
  
  - F. Consider and act upon the following recommendation from the Bexar Senior Advisory Committee to authorize the Executive Director to submit, and accept upon award, a grant application to the Department of Aging and Disability Services (DADS) to develop and implement the *Age Well Live Well* (AWLW) collaborative and programs grant for an amount up to \$25,000.00.
14. Consider and act upon approving the following membership recommendations from the Regional Emergency Preparedness Advisory Committee (REPAC):
- Alternates
- A. Comal County Judge Sherman Krause nominated Comal County Fire Marshal and Assistant Emergency Manager Wayne Ellington, as the alternate to Mr. Lynn Lindsey, Comal County EMC.
  - B. Bexar County Judge Nelson W. Wolff nominated Bexar County EMC Kyle Coleman, as his alternate and wishes Bexar County Assistant EMC Scott Lampright continue as his alternate as well.
15. Consider and act upon the reappointments of State Representative Doug Miller and State Senator Leticia Van de Putte, and their respective alternates, to the ACOG Board of Directors for a two year term ending December 31, 2014.
16. Consider and act upon adopting a Resolution in memoriam for former Atascosa County Commissioner and 2000 ACOG Board Chair, Tommy Shearrer.

17. 2012 ACOG Regional Awards Presentation:
  - A. Governmental Regional Project of the Year  
Northside ISD/City of San Antonio Safe Routes to School Program.  
South Texas Regional Training Center – City of Hondo/Medina County.
  - B. Community Project of the Year  
Medina Lake Preservation Society/Medina Lake Dam Centennial Celebration.
  - C. Corporate Steward of the Year  
George B. Hernandez, Jr., *President/CEO, University Health System.*
  - D. Regional Citizen of the Year  
Catherine Donghade, *Director of Good Choices-Goodwill Industries of San Antonio.*
18. Recognition and Awards:
  - A. ACOG Board of Directors, Member  
Richard Hernandez – County Commissioner, Frio County.
  - B. ACOG Board of Directors, Member  
Guy Overby – County Commissioner, Kerr County.
  - C. Committee Chairs
    - 1) Laurin Jimenez; Chair, Bexar Senior Advisory Committee
    - 2) Marolyn Stubblefield; Vice Chair, Bexar Senior Advisory Committee
19. Discuss and select the 2013 ACOG Board of Directors' Chair and Vice Chair, from among nominations from the Nominating Committee and the floor.
  - A. Chair;
  - B. Vice Chair.
20. Installation of the 2013 ACOG Board of Directors Chair and Vice Chair:
  - A. Chair;
  - B. Vice Chair.
21. Next Meeting Date: Wednesday, January 23, 2013, at 10:00 a.m.
22. Adjournment.

***Luncheon will follow Board of Directors meeting in the Hidalgo Ballrooms A-B.***

**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 555 South Alamo. 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.