

**Alamo Area Council of Governments
Board of Directors Meeting
January 23, 2013**

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE AACOG BOARD OF DIRECTORS ON THIS 23TH DAY OF JANUARY, 2013 AT 10:00 A.M. IN THE AL J. NOTZON III BOARD ROOM (8700 TESORO DRIVE, SUITE 100; SAN ANTONIO, TEXAS 78217) AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Meeting called to Order.

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the 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 Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.

2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Public Comments.

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.

Presentation(s)

5. Presentation of badge pendant to the family of Cadet Miguel Alonzo, by the Alamo Area Regional Law Enforcement Academy and AACOG Board of Directors.
6. Presentation by Suzanne B. Scott, General Manager, San Antonio River Authority, regarding awareness of Low Impact Development strategies, conservation developments and other ways to be more proactive about managing the natural functions of our watersheds.

Executive Director

7. Monthly Report.
 - A. Anniversaries.
 - B. Eagle Ford Shale update.

- C. Senior Day at the Capitol – February 12, 2013.
- D. AACOG Day at the Capitol – March 12, 2013.
- E. Alamo Caregiver Empowerment (ACE) program (www.ACEwings.org).
- F. 2nd Annual Eagle Ford Shale Conference: *Shaping a Sustainable Pathway*.
- G. Senator Leticia Van de Putte to be recognized at Texas Leadership Forum.

Consent Agenda (Consider and act upon)

- 8. The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee and the minutes from the previous Board of Director's meeting. These items will be enacted in one motion or any member of the Board may request that items be removed from the Consent Agenda and considered separately for purposes of discussion and voting.
 - A. December 5, 2012 minutes.
 - B. Recommendation regarding the following October 2012 financials and December TexPool quarterly report:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Tex Pool Quarterly.
 - 7) Analysis of legal expenses.
 - C. Recommendation [from the Human Resources department] authorizing the Executive Director to utilize a Request for Proposal for Temporary Employee Driver Services for Alamo Regional Transit.
 - D. Recommendation [from the Alamo Local Authority] 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 \$120,000.00.
 - E. Recommendations [from the Alamo Regional Transit department] authorizing the Executive Director to:
 - 1) Execute Grant Agreement #51315F7097 with TxDOT in the amount of \$480,000.00.

- 2) Execute Grant Agreement #51315F707 with TxDOT in the amount of \$60,000.00.
 - 3) Issue a Request for Proposals (RFP) for a driving simulation system.
- F. Recommendation [from the Weatherization Assistance Program] authorizing the Executive Director to submit an application to TDHCA's Notice of Funding Opportunity to participate in the HOME Investment Partnerships Program Reservation System for single family housing programs under a Reservation System.

Committee Reports (Consider and act upon)

9. Legislative Committee.

Carried Forward Business (Consider and act upon)

10. None.

New Business (Consider and act upon)

11. Authorizing the Executive Director to utilize the State Contractor in the purchase of an Agency Accounting, Purchasing and Human Resource Software System.
12. Authorizing the Executive Director to execute the 2013 Housing Program Vendor Contracts between AACOG and the firms chosen through the Request for Qualified Construction Contractors.
13. Membership recommendations from the Criminal Justice Advisory Committee (CJAC):
 - A. Bexar County Judge Nelson W. Wolff nominated Abigail Moore-Garza, Executive Director of the San Antonio Council on Alcohol and Drug Abuse, to serve as a primary member, representing the discipline of Substance Abuse Prevention. No alternate appointed at this time.
 - B. Bexar County Judge Nelson W. Wolff nominated Susan Athene, Grants Manager for Communities In Schools of San Antonio (CIS-SA), to serve as a primary member, representing the discipline of Education. No alternate appointed at this time.
 - C. Medina County Judge James E. Barden nominated Constable Don Berger, Constable for Precinct 1 in Medina County, to serve as a primary member, representing the discipline of Law Enforcement. No alternate appointed at this time.

- D. Bexar County Judge Nelson W. Wolff nominated Jill Mata, Assistant District Attorney for the Juvenile Division, to serve as an alternate to Ellen Wheeler-Walter, representing the discipline of Courts/Prosecution.
 - E. Wilson County Judge Marvin Quinney nominated Daynah J. Fallwell, Wilson County Attorney, to serve as an alternate to Judge James Burdette, representing the discipline of Courts/Prosecution.
14. Membership recommendations to the Regional Emergency Preparedness Advisory Committee (REPAC):
- A. Mr. Keith Lutz, Medina County EMC/Fire Marshal, is nominated by Medina County Judge James E. Barden to serve as Medina County representative on REPAC.
 - B. Mr. Butch Bryson the present REPAC member representing Medina County is nominated by Medina County Judge James E. Barden to serve as Mr. Lutz's alternate.
15. Recommendation from the 9-1-1 program authorizing the Executive Director to purchase the *9-1-1 PSAP recorder hardware and software refresh* for an amount not to exceed \$90,771.00, through the State's DIR contractor (Commercial Electronics and Vista Com).
16. Recommendation from Alamo Regional Transit to authorize the Executive Director to enter into a contract with KFH Group to conduct the ART Vehicle Maintenance Feasibility Study.
17. Recommendation from the County Judges in the AACOG region to support and approve a resolution requesting that the Texas Transportation Commission and the Legislative Budget Board convene in emergency session to identify and provide additional assistance to Texas Counties to repair, rehabilitate and maintain the county road system being deteriorated by the increased oil and gas truck traffic in South Texas.
18. Executive Session.

Deliberate the following pending / contemplated litigation and matters concerning privileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code:

Veronica Alday v. Alamo Area Council of Governments, No. 5:12-CV-297 (U.S.D.C. Western District, San Antonio Division)

Sonja M. Baggett; EEOC Claim No. 451-2011-01659

Guadalupe Barrera v. Alamo Regional Transit, No. 2012-CI-08386 (45th Judicial District, Bexar County, Texas)

Shirley Brown v. Tommy Best and Alamo Area Council of Governments, No. 365673 (County Court No. 3, Bexar County, Texas)

Ladi Chapman; EEOC Claim No. 451-2012-01488

Lupita Coss; EEOC Claim No. 451-2012-00582

Thelma George v. Alamo Area Council of Governments and Alamo Regional Transit, No. 10-2167-CV (26th Judicial District, Guadalupe County, Texas)

Mario Gutierrez; EEOC Claim No. 451-2012-02695

Sylvia San Miguel; EEOC Claim No. 451-2012-00333 (#2)

Mitzi Sexton v. Aline D. Garrett and Alamo Regional Transit, No. 2010-CI-13011 (57th Judicial District, Bexar County, Texas)

Cynthia Womack v. Alamo Area Council of Governments, Alamo Regional Transit and Apollo Ambulance Service, Inc., No. 2011-CI-01261 (45th Judicial District, Bexar County, Texas)

Rose Jackson; Claim of wrongful termination

Cynthia E. Krueger; EEOC Claim No. 451-2012-00607

Elizabeth A. Martin; EEOC Claim No. 451-2012-00937

Henrietta Salazar; EEOC Claim No. 846-2012-07989

19. Adjournment.

Next Meeting Date: Wednesday, February 27, 2013 at 10:00 a.m.

Items of interest for inclusion on future agendas should be forwarded to the Chairman and Executive Director.

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.

Don Tymrak

**Don Tymrak
AACOG Board Chairman
Mayor, City of Karnes City**

I, the undersigned, Dean J. Danos, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this the 17th day of January, 2013.

Dean J. Danos

**Dean J. Danos
Executive Director**