

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, October 23, 2013 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217-6228

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.

Presentations

5. Presentation by Greg Flores, SAWS, on the proposed rate increase, 5-year water plan and Proposition 6, State Water Plan/Rainy Day Fund.
6. Presentation of the 2013 Business Partner Proclamation Award by Barbara Madrigal, Tammy Ames and Terry W. Smith of the Department of Assistive and Rehabilitative Services to Martha Spinks on behalf of the Bexar Area Agency on Aging.

Executive Director

7. Monthly Report
 - A. Executive Committee Appointment
 - B. Anniversaries
 - C. HHSC IDD System Redesign Advisory Committee Appointment
 - D. DADS Annual Contract with Alamo Local Authority (ALA) – Form A
 - E. Update on AACOG Bylaws
 - F. Texas Commission on Environmental Quality (TCEQ)

- G. Texas Department of Transportation (TxDOT) Award to Public Safety Department
- H. Upcoming Events

8. **Consent Agenda**

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from the previous Board of Directors 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. Consider and act upon approval of the September 25, 2012 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following draft August 2013 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - 6) TexPool Quarterly
 - 7) 2013 Audit Update
 - 8) State Auditor's Office – *“Annual Summary of Financial and Performance Reports Submitted by Regional Planning Commissions”*
- C. Consider and act upon the recommendation from the Executive Committee to approve the 2014 Executive Committee and Board of Directors meeting dates.
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to enter into an agreement with VIA Metropolitan Transit to provide transportation service within the Urbanized Areas of Cibolo, New Braunfels, and Schertz for FY 2014 and to ratify the Interlocal Agreement with the City of New Braunfels to provide their share of local match required by FTA for the 5307 funding, in the amount of \$209,860. VIA has designated AACOG as the sub-recipient of FTA funds in the amount of \$290,680.
- E. Consider and act upon the recommendation from the Executive Committee from the Alamo Local Authority for Intellectual & Developmental Disabilities (ALA) to ratify the submission of an application to the Health and Human Services Commission and Centers for Medicare & Medicaid Services through University Health System, Regional Healthcare Partnership 6 anchor, for a Delivery System Reform Incentive Payment

(DSRIP) of approximately \$5.3 million over a period of three years. The ALA's DSRIP project is composed sixty percent by federal funds, approximately \$3.18 million, and forty percent by local match labeled as Intergovernmental transfers (IGT), approximately \$2.12 million.

Committee Reports

9. Executive Committee
 - A. Consider and act upon the proposed 2014 AACOG Budget and the projected final 2013 AACOG Budget.
 - B. Consider and act upon authorizing the Executive Director to submit the Texas County & District Retirement (TCDRS) 2014 Plan Year Employer contribution rates and 2013 lump sum contributions. Items for consideration are:
 - 1) Contribution rate of 8.00%.
 - 2) Lump sum contribution, not to exceed \$75,000, to reduce the unfunded liability.
 - 3) Lump sum contribution, not to exceed \$90,000, for retiree COLA.
10. Community Affairs Committee
 - A. Consider and act upon the recommendations from the Community Affairs Committee.

New Business

11. Consider and act upon the recommendation from the Human Resources Department authorizing the Executive Director to release a Request for Proposal for Temporary Employee Services for 2014.
12. Consider and act upon the recommendation from the Regional Emergency Preparedness Advisory Committee (REPAC) to authorize the Executive Director to:
 - A. Approve the contract for WebEOC Training and Administration services with the Southwest Texas Regional Advisory Council (STRAC) in the amount of \$90,000.
 - B. Approve the contract for the sustainment of Alamo Area Regional Informational Systems (AARIS) services with APEX Innovations in the amount of \$71,836.

13. Consider and act upon the following recommendation from the Public Safety Department to ratify a resolution in support of the FY 2013-15 Regional Police Training Academy in an amount not to exceed \$1,169,327 and acceptance of funding upon award.
14. Consider and act upon the recommendation from the Resource Recovery Committee to approve the FY 2014-15 AACOG Regional Funding Plan for the AACOG Regional Solid Waste Grants Program.
15. Consider and act upon 2014 AACOG Staff Holiday Schedule.
16. Discussion and establishment of a committee of Board Members and staff for relocation of AACOG.
17. Discussion on membership in the Texas Association of Regional Councils (TARC).
18. Discussion on AACOG becoming the administrative, fiscal and grant recipient for workforce.

Carried Forward Business

19. Update on conflict of interest.
20. Adjournment

Next Meeting Date: Annual Meeting on Wednesday, December 11, 2013 at 10:30 a.m. at the Marriott Plaza San Antonio at 555 S. Alamo St., San Antonio, TX 78205

Items of interest for inclusion on future agendas should be forwarded to the Chair 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.



Kevin Wolff
AACOG Board Chair
Commissioner, Bexar County

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 17th day of October, 2013.



Dean J. Danos
Executive Director