

Agenda
Alamo Area Council of Governments
Area Council / Board of Directors Meeting
Wednesday, December 11, 2013 – 10:30 a.m.
Marriott Plaza San Antonio Hotel
La Villita Ballroom C
555 S. Alamo Street
San Antonio, TX 78205

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.

Executive Director

5. Monthly Report
 - A. Anniversaries
 - B. Holiday Closures
 - C. 2014 Membership Dues Letters
 - D. Walk and Roll Challenge
 - E. *Walk to End Alzheimer's*, The Leukemia and Lymphoma Society's *Light the Night* and Walk/Run for Rex fundraisers
 - F. Upcoming Events

6. **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 October 23, 2012 minutes.
- B. Consider and act upon the recommendation from the Board Chair to approve the following draft September 2013 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
- C. Consider and act upon the recommendation as approved by the AACOG Board of Directors at their October 23 meeting, the FY 2014 AACOG Budget and the final FY 2013 Budget.
- D. Consider and act upon authorizing the Executive Director to renew AACOG's annual memberships with the following organizations and pay the appropriate dues for fiscal year 2014:

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	\$ 18,170.52
6) Texas Municipal League	\$ 1,000.00
	<u>\$ 29,670.52</u>

- E. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) to approve the following new members, renewals, alternates, and 2014 Officers

New Board Members

- 1) Brena Dever-Armstrong
- 2) Marolyn Stubblefield
- 3) Gay Lynn Schwenk
- 4) E. Hene Liaci
- 5) Yvonne Lozano
- 6) Shiela Clark
- 7) Marianne Green

Current Board Member Renewals

- 1) Lizette Davis and Alternate James Gonzaba
- 2) Don Gabriel and Alternate Bob Reisen
- 3) Victor Garcia
- 4) Beth Nixon and Alternate Cynthia Hazel
- 5) Brenda Schmachtenberger and Alternate Tracy Zerkle

New Alternates

- 1) Penny Muckleroy for Brenda Dever-Armstong
- 2) Karen Tanguma for Julia Castellano-Hoyt
- 3) Shirley Gaede for Ed Keely
- 4) Heather Finerghy for Sharon Baughman
- 5) Yolanda Perez for Edward Gonzles
- 6) Meghan Regis for Representative Mike Villarreal

2014 Officers

- 1) Julia Castellano-Hoyt – Chair
- 2) Elaine Talarski – Vice Chair
- 3) Brenda Schmachtenberger - Secretary

- F. Consider and act upon the recommendation from the Alamo Senior Advisory Committee (ASAC) to approve the following county appointments and 2014 Officers:

County Appointments

- 1) Darin Zumwalt - Comal County
- 2) Wendy Hahn - Comal County
- 3) The Honorable Judge Carlos A. Garcia – Frio County
- 4) Sara Pichardo – Alternate for Frio County
- 5) Linda Quick – Kendall County

2014 Officers

- 1) Denise Usener – Chair
- 2) Marlene Richter – Vice Chair
- 3) Veronica Arriaga - Secretary

New Business


7. Discuss and approve the proposed Alamo Area Council of Governments' Bylaws.
8. Consider and act upon authorizing the Executive Director to approve the Alamo Local Authority's Data System Annual Licenses for maintenance, support and portal access for 156 current licenses with C.H. Mack Inc. in an amount not to exceed \$102,103.53.
9. 2013 AACOG Regional Awards Presentation:
 - A. Governmental Regional Project of the Year
The Universal City Storefront Improvement Program.
Northside Swim Center.

- B. Community Project of the Year
Kendall County Women’s Shelter.
 - C. Corporate Steward of the Year
HDR Engineering.
 - D. Regional Citizen of the Year
Charles L. Kuentz, Jr. – *Helotes Community Band*.
Maria Sanchez – *St. Vincent De Paul Society for the St. John Bosco Catholic Church*.
10. Recognition and Awards:
- A. AACOG Board of Directors, Member
Jennifer Hartman – Mayor, City of Cibolo
 - B. AACOG Board of Directors, Member
Jerry Kotzur – Alternate, SAWS
 - C. AACOG Board of Directors, Member
Ray Lopez – Councilman, City of San Antonio
 - D. AACOG Board of Directors, Member
Leticia Ozuna, Councilwoman, City of San Antonio
 - E. AACOG Board of Directors, Member
Linda Rivas – Board Member, University Health System
 - F. AACOG Board of Directors, Member
Don Tymrak – Mayor, City of Karnes City
 - G. Outgoing Committee Chair/Vice Chairs
 - 1) Ms. Patrice Doerries, Alamo Senior Advisory Committee Chair
 - 2) Atascosa County Judge Diana J. Bautista, Air Improvement Resources Executive Committee Chair
 - 3) Bexar County Judge Nelson Wolff, Air Improvement Resources Executive Committee Vice Chair
11. Discussion and selection of the 2014 AACOG Board of Directors’ Chair and Vice Chair, from among nominations from the Nominating Committee and the floor.
- A. Chair
 - B. Vice Chair

12. Installation of the 2014 AACOG Board of Directors Chair and Vice Chair.
 - A. Chair
 - B. Vice Chair
13. Adjournment

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 4th day of December, 2013.



Dean J. Danos
Executive Director