

10-21-16:06:58AM;From:Alamo Area Council Govt To:210CC52813 ;2108244576

Agenda



**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, October 26, 2016 - 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

**Request All Electronic Devices Be Silenced**

- 1. **Meeting called to Order - Chairman Williams**  
*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.*
- 2. **Roll Call - Susie Ernst**
- 3. **Pledge of Allegiance and Texas Pledge of Allegiance - Chairman Williams**
- 4. **Public Comments - Chairman Williams**  
*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.*
- 5. **Declarations of Conflict of Interest - Chairman Williams**

**Presentation**

- 6. **Now AACOG Website**

**Executive Director**

- 7. **Monthly Report - Diane Rath**
  - A. **Staffing Updates**
  - B. **Program Status and Operational Updates**

- 1) **General Administration**
- 2) **Area Agencies on Aging**
- 3) **Alamo Local Authority**
- 4) **Alamo Regional Transit**
- 5) **External Affairs & Communications**
- 6) **Public Safety**

Doc# 23683 Fees: \$0.00  
10/21/2016 8:32AM # Pages 5  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

10-21-16;06:50AM;From:Alamo Area Council Govt To:2103352813

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- 7) Natural Resources
- 8) Regional Services
- 9) Resource Recovery
- 10) Veterans
- 11) Weatherization Assistance Program

D. Organizational and General Administration Updates

- 1) Policy Review
- 2) Chief Financial Officer
- 3) General Counsel

**Executive Session**

8. The Board of Directors shall convene in executive session to deliberate and receive advice regarding the following pending or contemplated litigation and legal 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, consultation with Attorney: - Cliff Herberg

A. Pending litigation involving former employee:

Martha Spinks; and

B. TWC Unemployment Claims:

Deidre Powell  
Richard Morales  
Rose Ryan; and

C. Pursuant to Section 551.076 of the Texas Government Code, to deliberate upon the deployment, or specific occasions for implementation, of security personnel or devices or security audit; and

D. Real estate pursuant to Section 551.072 (real property) of the Texas Government Code.

9. Consideration and possible action on items discussed in executive session. - Chairman Williams

**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 previous Board of Directors meetings. 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

10. Consider and act upon the recommendation to approve the September 28, 2016 minutes.

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11. Consider and act upon authorizing the Executive Director/CFO to secure a line of credit with Schertz Bank & Trust (SB&T). - John Clamp
12. Consider and act upon the recommendation the Executive Director to submit the Texas County & District Retirement System (TCDRS) Plan Year Employer and Employee Contribution rates. - John Clamp
13. Agency Contract Status Update - Daniel Doria

**From Executive Committee**

14. Consider and act upon the recommendation to enter into a one year contract with Computer Solutions beginning January 1 through December 31, 2017 in an amount not to exceed \$360,000 for IT managed services. - Cliff Herberg
15. Consider and act upon the recommendation regarding the 3rd quarter 2016 financial report. - John Clamp
  - A. Balance Sheet
  - B. Revenue and Expenditures
  - C. Administrative Budgets
  - D. Investment Summary
  - E. Cost Pool Reimbursements
16. Consider and act upon the recommendation to correct the 2016 Board Approved Budget.
17. Consider and act upon the recommendation to approve the proposed 2017 AACOG Budget as follows: - John Clamp
  - A. AACOG Organizational Chart
  - B. 2017 Annual Budget Summaries and Spreadsheets
    1. 2017 Agency Roll Up
    2. 2017 Program Budgets
    3. 2017 Administrative Budgets (Indirect)
    4. 2017 Local Budgets

**New Business**

18. Consider and act upon the recommendation to adopt new Quality Assurance Policies. - Jacob Ulczynski
19. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funding from the Texas Veterans Commission (TVC) for veteran housing modification program, and amend the budget as necessary, in the amount of \$300,000 for year 2017. - Gloria Vasquez

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Agenda

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20. Consider and act upon the recommendation to authorize the Executive Director to approve the Alamo Local Authority's Data System Annual Licenses for maintenance, support, and portal access with AssureCare, LLC for an amount not to exceed \$147,030. - Jacob Ulczynski
21. Consider and act upon the recommendation to continue operating the Connect Seguin Fixed Route; and approve the continuation of the Inter-Local Agreement with the City of Seguin for FY 2017. - James Devine
22. Consider and act upon the recommendation to continue operating under VIA Metropolitan Transit (VIA), receiving 5307 funding for operation in the Urbanized Area (UZA); and approve the continuation of the Inter-Local Agreement with VIA for FY 2017. - James Devine

### Committee Reports

23. Community Affairs Committee 2016 Regional Awardee Selections:
  - A. Regional Citizen of the Year
  - B. Community/Non-Profit Project of the Year Award
  - C. Government Regional Project of the Year Award
24. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) to approve the additions to the AAA Contractor Choice List for FY 2017 and to authorize the Executive Director to execute and/or amend contracts with vendors as appropriate for service delivery to clients. - Annie Erickson
25. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Member and Alternate appointments for 2017. - Annie Erickson
26. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Officer appointments for 2017. - Annie Erickson
27. Next meeting will be the Annual Area Council and Board of Directors meeting scheduled for Wednesday, December 7, 2016 at 10:00 a.m. at Norris Conference Center, Red Oak Ballroom, Park North Shopping Center, 618 NW Loop 410 #207, San Antonio, TX 78216.
28. Adjournment


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

10 21 16;06:58AM;From:Alamo Area Council Govt To:2103352013 ;2108244576

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Agenda



John Williams  
AACOG Board Chair  
Mayor, City of Universal City

I, the undersigned, Diane Rath, 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, 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 20th day of October 2016



Diane Rath  
Executive Director

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 382-5200 at least 40 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



Susan Ernst

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## Open Meeting Submission

**TRD:** 2016007229  
**Date Posted:** 10/20/2016  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 10/20/2016  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** AACOG Board of Directors Meeting  
**Date of Meeting:** 10/26/2016  
**Time of Meeting:** 10:00 AM (###:## AM Local Time)  
**Street Location:** 8700 Tesoro Dr., Suite 100  
**City:** San Antonio  
**State:** TX  
**Liaison Name:** Susan Ernst  
**Liaison Id:** 7  
**Additional Information Obtained From:** Diane Rath, drath@aacog.com, 210-362-5201  
**Agenda:**

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Executive Director
7. Monthly Report - Diane Rath
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  - B. Program Status and Operational Updates
    - 1) General Administration
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**B. 2017 Annual Budget Summaries and Spreadsheets**

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28. Adjournment

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

John Williams

AACOG Board Chair

Mayor, City of Universal City

I, the undersigned, Diane Rath, 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, 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 20th day of October 2016

Diane Rath

Executive Director

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8700 Tesoro Drive. Accessible parking spaces are also available.

Please contact AACOG for auxiliary

aids and services for the hearing impaired, including interpreters.

[New Submission](#)

[HOME](#) [TEXAS REGISTER](#) [TEXAS ADMINISTRATIVE CODE](#) [OPEN MEETINGS](#)

## Susan Ernst

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**From:** Texas Register <TexReg@sos.texas.gov>  
**Sent:** Thursday, October 20, 2016 6:10 PM  
**To:** Susan Ernst  
**Subject:** S.O.S. Acknowledgment of Receipt

### Acknowledgment of Receipt

**Agency:** Alamo Area Council of Governments

**Liaison:** Susan Ernst

The Office of the Secretary of State has posted

notice of the following meeting:

**Board:**

**Committee:** AACOG Board of Directors Meeting

**Date:** 10/26/2016 10:00 AM "TRD# 2016007229"

**Notice posted:** 10/20/16 06:09 PM

**Proofread your current open meeting notice at:**

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2016007229](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016007229)