

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, May 23, 2012 – 10:00 a.m.
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

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. Presentation by Bobby Briggs, Bexar County Emergency Scene ReHab.
6. Consider and act upon the April 25, 2012 minutes.
7. Executive Director's Report.
 - A. AACOG Regional Law Enforcement Academy's 40th Anniversary.
 - B. Texas Senate Resolution recognizing AACOG Regional Law Enforcement Academy.
 - C. Membership.
 - 1) Membership Termination.
 - 2) New Associate Member.
 - D. Semiannual Meeting – June 27, 2012.
 - E. Greater Bexar County Council of Cities membership to AACOG Board of Directors.
 - F. San Antonio Food Bank Golf Tournament.
 - G. Upcoming Government Services Workshops.

8. Consent Agenda.

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 March 2012 financial reports:

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

B. Consider and act upon the following recommendations regarding the following Personnel policies:

- 1) Personnel Policy 3.052.01 – Weapons and Firearms Prohibited on AACOG Premises (revision);
- 2) Personnel Policy 3.045 – Types of Employment (rescission and move to definitions).

C. Consider and act upon authorizing AACOG's Executive Director, on behalf of the Homeland Security and 9-1-1 programs, to submit a grant proposal to State Farm Insurance for a State Farm Safety Grant, for an estimated amount of \$16.22 million.

D. Consider and act upon the following recommendations from the Natural Resources Program:

- 1) Authorize the Executive Director to execute the FY 2012 contract between AACOG and the TxDOT for Commute Solutions program work in an amount estimated to be \$213,600.00.
- 2) Approve a resolution in support of the FY 2012 Commute Solutions work plan.

E. Consider and act upon the following recommendation from the Natural Resources Program to ratify the May 1, 2012 execution of the AACOG/Dios Dado monitoring contract for an amount up to \$47,395.00.

9. Committee Report(s):

Strategic Planning Committee

Presentation by *Strategic Direction Group 1*.

10. Consider and act upon authorizing the Executive Director to release a request for proposal for the agency's wireless voice and data services.

11. Consider and act upon approving the FY 2012-2013 Texas Commission on Environmental Quality (TCEQ) Solid Waste Pass-Through Grants

recommendations from the Resource Recovery Committee (RRC) for \$303,606.00.

12. Consider and act upon the following from the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Approve the Regional Emergency Preparedness Advisory Committee By-Laws revisions.
 - B. Allocations
 - 1) Alamo Area Council of Governments
 - a. Enhancing State, Regional, & Local Planning \$180,000.00
 - b. Enhancing State, Regional, & Local Planning \$115,390.65
 - 2) Bexar County
 - a. Improve Communications Interoperability \$ 37,500.00
 - b. Community Preparedness Emergency \$ 50,000.00
 - c. Enhance capabilities to respond to CBRNE \$ 50,000.00
 - 3) Frio County
 - Improve Communications Interoperability \$ 27,719.10
 - 4) City of Boerne
 - Improve Communications Interoperability \$ 20,000.00
 - 5) City of San Antonio
 - Enhance capabilities to respond to CBRNE \$100,000.00
 - 6) City of Schertz
 - Enhance capabilities to respond to CBRNE \$ 5,000.00
 - 7) City of New Braunfels
 - a. Improve Communications Interoperability \$ 86,801.00
 - b. Enhance capabilities to respond to CBRNE \$ 23,460.00
 - 8) City of Kerrville
 - Improve Communications Interoperability \$ 60,000.00
 - 9) Gillespie County
 - Improve Communications Interoperability \$ 78,200.00
13. Consider and act upon the following recommendations from the Criminal Justice Advisory Committee:
 - A. A resolution approving the submission of The Regional Youth Criminal Justice Education program Grant.
 - B. A resolution approving the submission of The Regional Police Training Academy program Grant.
14. Consider and act upon approving additional vendor agreements for FY 2012 for the Alamo Area Agency on Aging, as recommended by the Alamo Senior Advisory Committee.

15. Consider and act upon the following recommendations from the 9-1-1 Advisory Committee:
 - A. Authorize the AACOG Executive Director to execute a one year Professional Services agreement and renew/amend the current MiCTA Participation Contract with Verizon Select Services, Inc., for an amount up to \$158,000.00.
 - B. Authorize the AACOG Executive Director to purchase new mapping software through Intrado for an amount up to \$128,000.00; including installation.
16. Next Meeting Date: Wednesday, June 27, 2012 at 10:00 a.m.
17. Adjournment.

NOTE: *The AACOG 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 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.