

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, October 27, 2010 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
 - A. Anniversaries
 - B. Texas House of Representatives Committee on County Affairs - Testimony
 - C. Upcoming Events
 - D. Semiannual Meeting of the Area Council and Board of Directors
6. 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 September 29, 2010 Minutes.
- B. Consider and act upon approving the following personnel recommendation:

Alamo Local Authority Director
- C. Consider and act upon authorizing the Executive Director to:
 - 1) Renew the hosting agreement with Spectrum Human Resource Systems for one (1) year with the option to renew for two (2) additional years. Total anticipated cost of the hosting fees for 2010-2011 is \$22,921.20.
 - 2) Renew the computer hardware contract with EDX Information Systems, Inc for one (1) additional year at the cost of \$697.00 per unit.

D. Consider and act upon approving the following:

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

E. Consider and act upon authorizing the Executive Director to enter into a contract with JPMorgan Chase bank as AACOG's fiscal depository for a three (3) year term beginning January 1, 2011 and ending December 31, 2013.

F. Consider and act upon the 2011 AACOG Holiday Schedule.

G. Consider and act upon designating the Chairman and Vice-Chairman of the AACOG Board of Directors to serve as a member and alternate, respectively, on the 2010-2011 Texas Association of Regional Councils (TARC) Board of Directors.

H. Consider and act upon authorizing up to three (3) AACOG board members to attend the National Association of Regional Councils (NARC) *2011 Conference of Regions* in Washington, DC, from February 13-15, 2011.

I. Consider and act upon authorizing the Executive Director to submit AACOG's Salary Schedule to the Governor's Office as required by Local Government Code 391.0117.

J. Consider and act upon ratifying AACOG's membership to the Texas Association of Nonprofit Organizations (TANO) in an amount not to exceed \$500.00.

K. Consider and act upon the following from the Weatherization Assistance Program:

Discussion and appropriate action regarding the denial by Texas Department of Housing and Community Affairs of AACOG's request to utilize programmatic dollars for an external auditor.

L. Consider and act upon authorizing the Executive Director to release a Request for Proposal (RFP) for the Establishment and Operation of a Volunteer Assisted Senior Transportation Cooperative in Bexar County.

M. Consider and act upon ratifying the execution of the following grant contracts with the Texas Department of Transportation (TxDOT) who provides funding to AACOG's Rural Public Transportation Department:

- 1) Ratify the submission of a contract with the Texas Department of Transportation (TxDOT) - 5310 Elderly & Persons with Disabilities Grant for FY 2011 in the amount of \$1,555,536.60.
- 2) Ratify the submission of the second allocation of FY 2010 contract amendment with the Texas Department of Transportation (TxDOT) – 5311 Non-Urbanized Area Formula Program for the Rural Transportation Program – federal fund amount of \$382,113.00 and \$308,534.00 in Discretionary Money. The grant agreement was extended until December 31, 2011.
- 3) Ratify the Regional Coordinated Transportation Planning Grant for FY 2010/2011 in the amount of \$87,437.00.

N. Consider and act upon authorizing the Executive Director to extend the Homeland Security Maintenance and Hosting Services funding for a fifth year option with Apex Innovations for an amount not to exceed \$103,944.00.

7. Consider and act upon the following Committee Reports:

Non – Board Action (Report only)

- A. Legislative Committee
- B. Area Judges Committee
- C. AADC

Board Action

D. Nominations Committee

Consider and act upon recommendation to the Board of Directors for:

- 1) 2011 Chairman
- 2) 2011 Vice-Chairman

E. Management / Audit Committee

- 1) Consider and act upon the proposed AACOG FY 2011 Annual Budget; which includes the FY 2010 Final Annual Budget.
- 2) Consider and act upon a lump sum contribution, not to exceed \$75,000.00, in 2010 to Texas County & District Retirement System (TCDRS) which would reduce AACOG's 2012 liability.
- 3) Update on Weatherization Assistance Program

8. Consider and act upon authorizing the Executive Director to submit a letter of comment to the Texas Department of Transportation, in response to their draft Texas Rail Plan.

9. Consider and act upon the following from the Housing Advisory Committee:
 - A. Setting the 2011 Payment Standards for the Housing Choice Voucher (Section 8) program.
 - B. Approving the submission of the 2011 Utility Allowance Schedule to the U.S. Department of Housing and Urban Development (HUD).
10. Consider and act upon authorizing the Executive Director to contract with Betty Brune, PhD. for the provision of Psychological Services, for an amount not to exceed \$65,000.00.
11. Consider and act upon the following Texas Review and Comment System (TRACS) favorable recommendations from the Regional Health and Human Services Advisory Committee:
 - A. Economic Opportunities Development Corporation (EODC) of Atascosa, Karnes & Wilson Counties – Head Start (One Time Supplemental Funds): US Dept of Health & Human Services: \$100,000.00 (Revision)
 - B. Roy Maas' Youth Alternatives, Inc.; Transitional Living for Homeless Youth: \$200,000.00 (Continuation).
12. Consider and act upon the following Texas Review and Comment System (TRACS) favorable recommendations from the Economic Development and Environmental Review Committee:
 - A. Bexar County; "Water and Drainage Projects"; Funding: United States Department of Housing and Urban Development – Community Development Block Grants; \$577,094.00.
 - B. City of Charlotte; "Building of Public Library"; Funding: United States Department of Agriculture; \$350,000.00.
13. Consider and act upon the following regarding the Report of Review of Weatherization Assistance Program received from the Texas Department of Housing and Community Affairs (THDCA) on October 20, 2010 (attached):
 - A. Request for Proposal (RFP) for Audit of AACOG Weatherization Assistance Program.
 - B. Review and approval of the Summary of steps AACOG has proactively taken to ensure that the practices described in this report have ceased and that they will not recur.
 - C. Adoption of policies and procedures which allow for increased program oversight and checks and balances on staff activities.

14. Next Meeting Date: Wednesday, December 1, 2010 at 10:30 a.m.

AACOG's Semiannual Meeting of the Area Council and Board of Directors

Will be held at the:

Sheraton Gunter Hotel

205 East Houston, San Antonio TX 78205

15. 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. 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.