

UPDATED Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, October 22, 2014 – 9:30 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

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.

Presentation

5. San Antonio Water System (SAWS) Vista Ridge Pipeline Project-Sandi J. Wolff

Executive Director

6. Monthly Report

A. New Board Members:

1) Senator Carlos I. Uresti, District 19

B. Anniversaries:

1) George Losoya, Bexar AAA – 5 Years

C. Recognition of AACOG Veterans

D. Upcoming Events:

1) Five-Day Grantsmanship Training Program – October 27-31, 2014

2) Annual Meeting – December 3, 2014

a. Location: Texas A&M-San Antonio

b. Keynote: Dr. Maria Ferrier

3) AACOG Day @ the Capitol – February 3, 2015

7. 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 the recommendation from the Board Chair to approve the September 24, 2014 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the 2014 Executive Committee and Board of Directors meeting dates.
- C. Consider and act upon the recommendation from the Executive Committee to approve the proposed ACOG 2015 Holiday Schedule.
- D. Consider and act upon the recommendation from the Executive Committee to approve the following August 2014 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
- E. Consider and act upon the recommendation from the Executive Committee to approve the:
 - 1) Projected final 2014 ACOG Budget
 - 2) Proposed 2015 ACOG Budget.
- F. Consider and act upon authorizing the Interim Executive Director to submit the Texas County & District Retirement (TCDRS) 2015 Plan Year Employer contribution rates and lump sum contribution, as follows:
 - 1) Lump sum contribution, not to exceed \$75,000.
 - 2) Contribution rate of 8.00%.
- G. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to:
 - 1) Accept Vehicle Capital Replacement (VCR) funding from the Texas Department of Transportation for the period from January 1, 2015 through December 31, 2015, and purchase an appropriate vehicle (bus) through the State Purchasing process.
 - 2) Extend vendor contracts with the following maintenance vendors for 60 days through February 28, 2015:

- a) Four S's Inc. d/b/a Express Lube
 - b) Central Automotive
 - c) S.X. Callahan, Inc.
 - d) Kal's Fleet & Auto Service d/b/a Ottmers Auto Service
 - e) 2 Fat Guys
 - f) Andy's Bus Air & Service
 - g) Rush Bus Centers
- 3) Release a Request for Proposals (RFP) for Maintenance Services for Alamo Regional Transit for services to begin on March 1, 2015 and extend through December 31, 2017.
- H. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to release a Request for Proposals (RFP) for an agency-wide data backup solution.

Committee Reports

8. Community Affairs Committee

Consider and act upon the recommendations from the Community Affairs Committee for the 2014 Regional Awards.

- A. Government Project of the Year
- B. Community Project of the Year
- C. Corporate Steward of the Year
- D. Regional Citizen of the Year
- E. Lifetime Achievement Award

9. Building Committee

Consider and act upon building facilities for Alamo Area Council of Governments.

New Business

10. Presentation regarding the PACE (Property Assessed Clean Energy) Program

11. Consider and act upon the following from the Housing Advisory Committee:

- A. Approval of the updates to and submission of the following nested documents to the U.S. Department of Housing and Urban Development (HUD):
 - 1) AACOG 2015 – 2019 Five Year and Annual Public Housing Agency (PHA) Plan (HUD-50075)
 - 2) Certification of Compliance (HUD-50075)
 - 3) Civil Rights Certification (HUD-50075-CR)

- 4) Board Resolution authorizing submission of Civil Rights Certification
 - 5) 2015 Administrative Plan
 - B. Submission of the 2015 Payment Standards for the Housing Choice Voucher program.
 - C. Approval of the re-appointment of the following Housing Advisory Committee members:
 - 1) Deborah Flach, San Antonio Housing Authority
 - 2) Mireya Buentello, Housing and Community Services Inc.
 - 3) John Fuller, Housing Program Participant
 - 4) Jose Patterson, San Antonio Food Bank
12. Consider and act upon the recommendation regarding the following Personnel policy:

Personnel Policy 3.9 – Compensation, Payroll Deductions and Benefits

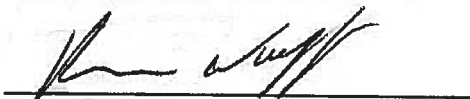
EXECUTIVE SESSION

13. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to discuss and deliberate the appointment and employment of an Executive Director.

OPEN REGULAR SESSION

14. Discussion and possible action on the employment of an Executive Director.
15. Next Meeting Date: Annual Meeting on Wednesday, December 3, 2014 at 10:30 a.m. at Texas A&M San Antonio, One University Way, San Antonio, TX 78224.
16. Adjournment

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



Kevin Wolff
AACOG Board Chairman
Commissioner, Bexar County

I, the undersigned Timothy J. Treviño, 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 we 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 16th day of October, 2014.



Timothy J. Treviño
Interim Executive Director

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Committee Reports

8. **Community Affairs Committee**

Consider and act upon the recommendations from the Community Affairs Committee for the 2014 Regional Awards.

- A. Government Project of the Year
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9. **Building Committee**

Consider and act upon building facilities for Alamo Area Council of Governments.

New Business

10. **Presentation regarding the PACE (Property Assessed Clean Energy) Program**

11. **Consider and act upon the following from the Housing Advisory Committee:**

- A. Approval of the updates to and submission of the following nested documents to the U.S. Department of Housing and Urban Development (HUD):
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Open Meeting Submission

Success!
Row inserted

TRD: 2014007615
Date Posted: 10/17/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 10/17/2014
Agency Name: Alamo Area Council of Governments
Board: Board of Directors
Liaison Id: 5
Date of Meeting: 10/22/2014
Time of Meeting: 09:30 AM (###:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
State Location: TX
Original Meeting TRD#: 2014007589
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Timothy J. Trevino, Interim Executive Director, at 210-832-5089 or ttrevino

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New

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