

**REVISED**

**AGENDA**

**Alamo Area Council of Governments  
Board of Directors Meeting  
Wednesday, April 27, 2011 – 1:00 p.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.
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. Consider and act upon adopting a Resolution recognizing the month of May 2011 as *Older Americans Month*.
6. Consider and act upon adopting a Resolution recognizing the Castroville Area Economic Development Council.
7. Executive Session  
  
Pursuant to Chapter 551.074 of the Texas Government Code, an Executive Session will be held to discuss the appointment of an Acting Executive Director and compensation.
8. **Consider and act upon the appointment and compensation of an Acting Executive Director.**
9. 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 March 30, 2011 minutes.
- B. Consider and act upon approving the following personnel recommendation:

Bexar Aging - *Alamo Service Connection Care Specialists (2)*

- C. Discussion and appropriate action on changing the dates of the Management / Audit Committee meetings.
- D. Consider and act upon approving the following:
  - 1) Grants.
  - 2) Recoveries.
  - 3) Balance Sheet.
  - 4) Income Statement.
  - 5) Board Expenditures.
  - 6) TexPool.
  - 7) 2011 Annual Budget - 1<sup>st</sup> budget amendment.
- E. Consider and act upon authorizing the Executive Director to renew non-exclusive contracts for the agency's standard office supplies with the following vendors:
  - 1) American Business Solutions.
  - 2) Computata Products (CPI).
  - 3) Global Government Education Solutions, Inc.
  - 4) Office Resource Center.
  - 5) Quill Corporation.
  - 6) The Stallion Company.
  - 7) V-Quest Office Machines & Supplies, Ltd.
- F. Consider and act upon the following from the Alamo Regional Transit Program:
  - 1) Authorizing the Executive Director to enter into contract with *Rush Bus Centers* for the purchasing and installation of Sixty Three (63) On-Board Security Vehicle Cameras for an amount not to exceed \$100,000.00.
  - 2) Authorize the Executive Director to enter into contract with *State Aire* and *Apex Enterprises Inc.* for the repairs and upgrades at the Kerrville Intermodal Facility as listed in the Request for Proposals (RFP); for an amount not to exceed \$30,000.00.
  - 3) Authorize the Executive Director to amend the Texas Department of Transportation (TxDOT) – Job Access Reverse Commute (JARC) Grant transferring operating funds into capital funds in the amount of \$450,000.00. Funds will be used to purchase six Type III Buses.
  - 4) Authorize the Executive Director to utilize the most cost-effective method of procurement including an Interlocal Agreement or State contract to purchase six (6) Type III Buses with the Job Access Reverse Commute (JARC) grant.

- G. Consider and act upon the following from the Weatherization Assistance Program:
    - Authorize the Executive Director to accept \$2,315,593.00 in Low Income Energy Assistance Program (LIHEAP) from the Texas Department of Housing and Community Affairs (TDHCA) for the 2011-2012 program years.
  - H. Review and discussion on Department of Aging and Disability Services (DADS) 2<sup>nd</sup> Quarter Performance Measures and Outcome Targets for Fiscal Year 2011.
10. Consider and act upon the following Committee Reports:
- Non-Board Action
- A. Alamo Area Development Corporation
  - B. Area Judges Committee
11. Consider and act upon the following as recommended by the Management / Audit Committee:
- A. Consider and act upon authorizing the Executive Director to submit an application for the Texas Commission on Environmental Quality (TCEQ) Texas Emission Reduction Plan Rebate Grant to replace three (3) diesel vehicles for Alamo Regional Transit (ART) for an amount up to \$98,271.00.
  - B. Discussion and update on AACOG's Weatherization Assistance Program.
    - 1) WAP Process flow chart.
    - 2) Program report through March 31, 2011.
12. Consider and act upon the following from the Bexar Senior Advisory Committee:
- A. Appointments as New Member for a three-year term, ending December 2013.
    - Estella Tyson – is serving as Alternate Member to Ed Dylla and is being considered for full Member status.
  - B. Appointments as New Alternates
    - 1) Rick Aleman (alternate for Sue Bell).
    - 2) Jolyn Mikow (alternate for Pam Sonnen).
    - 3) Debbie Flanders (alternate for Dorothy Jo Weiss).

- 4) Elaine Talarski (alternate for Ruth Lofgren).
13. Consider and act upon the following membership change to the Regional Emergency Preparedness Advisory Committee (REPAC):
 

Mr. Jerry Reyna, Frio County Deputy Sheriff, to serve as Frio County's representative on the Regional Emergency Preparedness Advisory Committee.
  14. Consider and act upon the following FY 2012 solicitations from the Criminal Justice Advisory Committee:

A. Funding: General Victim Assistance – Direct Services Solicitation:

1) Alamo Children's Advocacy Center <i>dba</i> ChildSafe "Victim Services for Sexually Abused Children"	\$119,114.92
2) Bluebonnet Children's Center "Bluebonnet Children's Advocacy Center"	\$ 42,440.61
3) Guadalupe County Children's Advocacy Center, Inc. "Children's Advocacy Project"	\$112,950.00
4) Atascosa Family Crisis Center, Inc. "Atascosa Domestic Violence & Sexual Assault Advocacy Program"	\$171,702.00
5) Seton Home "Project Safe Haven"	\$ 98,386.00
6) Comal County Family Violence Shelter, Inc. "Victims Aid Project"	\$132,263.00
7) St. Peter-St. Joseph Children's Home "St. PJ's Trauma Recovery Program"	\$177,161.00
8) Hill Country Crisis Council, Inc. "Crime Victim Assistance and Restoration Project"	\$363,622.00
9) Kerr County "Crime Victims' Rights Coordinator"	\$ 61,074.00
10) Family Violence Prevention Services, Inc. "CPS and Military Liaison and Intervention Program"	\$159,092.00
11) Guadalupe Valley Family Violence Shelter, Inc. "Domestic Violence and Sexual Assault Victims Services"	\$ 36,274.60

12) Kendall County "Kendall County Crime Victim Assistance / Advocacy Program"	\$148,276.00
13) Alamo Area Rape Crisis Center "Sexual Violence Hotline & Comprehensive Counseling Project"	\$312,216.00
14) Southwest Family Life Center "Domestic Violence"	\$ 39,308.00
15) Bexar County "Vulnerable Victim Advocacy Program"	\$ 97,720.00
16) Jewish Family Services of San Antonio, Texas, Inc. "Victims of Crime-Counseling"	\$254,332.00
17) St. Jude's Ranch for Children "Therapeutic Emergency Services"	\$105,968.48
18) Family Service Association of San Antonio, Inc. "Child and Family Crisis Victims Services"	\$158,648.00
19) Catholic Charities, Archdiocese of San Antonio "Project HOPE"	\$ 51,006.23
20) Not Above the Law (NATL) "Comprehensive, Enhanced Advocacy for Survivors of Homicide Victims"	\$ 39,644.38
21) Eats Foundation "Action Point 2011"	\$ 98,336.00
22) Refugee and Immigrant Center and Legal Services "Legal Services and Assistance for Victims of Human Trafficking and Domestic Violence"	\$113,212.00
B. Funding: Violent Crimes Against Women Criminal Justice and Training Projects - Domestic Violence, Sexual Assault, Dating Violence, and Stalking Solicitation:	
1) Seguin, City of "Seguin Criminal Investigator"	\$ 46,293.00
2) Alamo Area Rape Crisis Center "Dynamics of Sexual Assault Training for Law Enforcement and Service Professionals"	\$ 78,513.00

3) Medina County  
"Violence Against Women Special Prosecution Team" \$125,341.98

15. Discussion and appropriate action regarding AACOG's Bylaws, Articles of Agreement and school district membership on the Board, when school district membership falls below the Bylaws required minimum of six (6) school districts.
16. Next Meeting Date: Wednesday, May 25, 2011 at 1:00 p.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. 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.