

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, March 28, 2012 - 1: 00 p.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 Eric Cooper; Executive Director, San Antonio Food Bank.
6. Executive Director's Report.
 - A. Anniversaries.
 - B. Fresh Air Friday.
 - C. 2012 Membership Update.
 - D. Eagle Ford Shale conference update.
 - E. Board of Directors Appointments from Kerr County.
 - F. Board of Directors Appointments from Guadalupe County.
 - G. Presentation by Alamo Regional Transportation Steering Committee.
7. 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 February 22, 2011 minutes.

- B. Consider and act upon the following:
- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) 2012 Budget Adjustment.
 - 7) 2011 Audit Status.
- C. Consider and act upon the recommendation regarding the following Personnel policies:
- 1) Personnel Policy 3.009, Tobacco Use.
 - 2) Personnel Policy 3.012, Employee Suggestions; and 3.035 Employee Suggestions.
 - 3) Personnel Policy 3.016, Professional Dress.
 - 4) Personnel Policy 3.020, Outside Employment.
 - 5) Personnel Policy 3.027, Chain of Command.
 - 6) Personnel Policy 3.028, Celebrations.
- D. Consider and act upon authorizing up to three Board members and two ACOG personnel (including the Executive Director) to attend the National Association of Regional Councils 46th Annual Conference and Exhibition June 10-14, 2012 in St. Petersburg, Florida.
- E. Consider and act upon the following recommendation from the Weatherization Assistance Program (WAP):
- 1) Update on the WAP February 2012 Production Schedule. - **No Action.**
 - 2) American Recovery and Reinvestment Act (ARRA) grant update. - **No Action.**
 - 3) Department of Energy and Low Income Home Energy Assistance Program (LIHEAP) grant update. - **No Action.**
 - 4) WAP contractors contract extension through March 31, 2013 for the following:
 - a. Glenn's A/C and Consulting;
 - b. Standard Renewable Energy; and
 - c. M&M Weatherization.
- F. Consider and act upon the following recommendation from the Bexar Area Agency on Aging (BAAA) program:

- 1) Ratify receipt of the New Freedom grant totaling \$919,500.00 and approve position of a Regional Mobility Manager for a 3-year period from funds provided by the New Freedom grant.
 - 2) Approve application for the Veterans Transportation and Community Living Initiative grant program from the Federal Transit Authority. Proposal is due April 19 and budget estimated to be \$2,000,000.00.
- G. Consider and act upon the following from the Rural Public Transportation Program:

Ratify the contract with TxDOT for the Elderly Individuals and Individuals with Disabilities (ED) Grant in the amount of \$100,000.00 for the purchase of two Type I Paratransit vans. We will use Transportation Development Credits (TDC) in the amount of \$17,000.00 for the local match.

8. Executive Session.

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Board of Directors may meet in executive session on any item listed below or on this agenda for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security); any final action or vote taken will be in public.

Deliberate pending / contemplated litigation and matters concerning privileged and unprivileged 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.

- A. Sylvia San Miguel; Cause No. 356507; Bexar County Court at Law No. 2; EEOC Charge No. 451-2012-00333.
- B. Elizabeth Martin; EEOC Charge No. 451-2012-00937.
- C. Veronica Alday; EEOC Charge No. 451-2011-01600 (Amended).
- D. Lupita Coss; EEOC Charge No. 451-2012-00582.
- E. Henrietta Salazar; EEOC Charge No. 451-2012-07989.
- F. Nelda Rodriguez; EEOC Charge No. 451-2012-00029.
- G. Martin Benrimo; EEOC Charge No. 451-2012-00493.
- H. Cynthia Womack v. AACOG; Cause No. 2011-CI-01261 (45th Judicial District, Bexar County, Texas).
- I. Estate of Thelma George v. AACOG; Cause No. 10-2167-CV (26th Judicial District, Guadalupe County, Texas).
- J. Mitzi Sexton vs. Aline Garrett and AACOG; Cause No. 2010-CI-13011 (57th Judicial District, Bexar County, Texas).
- K. Cindy Krueger; EEOC Charge No. 451-2012-0067.

9. Committee Report(s):

Bylaws Committee

- A. Consider and act upon the recommendation to approve the proposed AACOG by-laws and take appropriate action to forward to the Area Council for final consideration.

Strategic Planning Committee

- B. Presentation by *Strategic Direction Group 3*.
10. Consider and act upon approving the Economic Development and Environmental Review Committee (EDERC) sub-committee recommendation for the proposed \$34.00 million Randolph Air Force Base, TX Air Force Personnel Center B Wing Remodeling Project.
 11. Consider and act upon the following resolution from the Alamo Local Authority (ALA) to reaffirm the establishment of AACOG “hybrid entity” designation and to rename the Information Security Steering Committee to HIPAA Compliance Program.
 12. Consider and act upon approving the following recommendations from the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Authorizing the AACOG Executive Director to approve the contract for 2012 WebEOC Training with the Southwest Texas Regional Advisory Council (STRAC) in the amount of \$90,000.00.

Appointment

- B. Mayor Mike Schultz, City of Boerne, recommends Mark Mattick, Emergency Management Coordinator, to represent the City of Boerne on REPAC.
13. Consider and act upon the recommendation from the Bexar Senior Advisory Committee regarding the approval of new vendors for the Bexar Area Agency on Aging (BAAA) FY 2012.
 14. Consider and act upon the following membership recommendations from the Resource Recovery Committee:

Public Sector

- A. Commissioner Lon Gillespie, representing Atascosa County.
- B. Commissioner Bill Carroll, alternate for Commissioner Gillespie.
- C. Mr. Alton Banks, representing City of Stockdale and Wilson County.
- D. Mr. David Tillery, alternate for Mr. Banks.

Private Sector

- E. Mr. Zachary Walter, representing Logistix Recycling.
- F. Ms. Patricia Chadwick, alternate for Mr. Walter.

Environmental Group

- G. Ms. Christina Aronhalt, representing Keep San Antonio Beautiful.
15. Discussion on potential funding for Alamo Local Authority for expansion of services.
 16. Discussion on changing Board of Directors meeting start time to 12:00 p.m.
 17. Next Meeting Date: Wednesday, April 25, 2012 at 1:00 p.m.
 18. 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.