

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, March 3, 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. Retirement of Debbie Billa
 - B. New Hire – Public Safety Director
 - C. Anniversaries
 - 1) Ken Ellenwood – 10 Years
 - 2) Donna Garza – 10 Years
 - 3) Terri Gutierrez – 10 Years
 - 4) Nick Monreal– 10 Years
 - 5) Travis Nedrich – 10 Years
 - 6) Anna Ybarra – 10 Years
 - 7) Brian White – 5 Years
 - D. KVHC's Showcase appearance
 - E. 2010 NARCs Annual Conference of Regions – February 21-23, 2010
 - F. Texas Conference on Aging – March 21-24, 2010
 - G. Texas Notary Public Training – March 24, 2010
 - H. Statewide Benefit Counselor 1 Training – April 13-15, 2010
6. Presentation by Mr. Joseph Mendoza of Granger Telecom Corporation, Pleasanton, Texas regarding a proposed Wireless Broadband Network for rural counties of the AACOG region.

7. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda (other than A and H) have been reviewed by the Management/Audit Committee and they recommend approval. 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 approval of the January 27, 2010 Minutes.
- B. Consider and act upon approving the following personnel recommendations:
 - 1) Homeland Security

Deletion of the Homeland Security Director Position and creation of a Homeland Security Manager Position
 - 2) Rural Transportation
 - a) Modifications to Lead Van Driver Position
 - b) Creation of Regional Mobility Manager Position
 - 3) Workforce

Re-designation of Career Counselor to Career Development Specialist
- C. Consider and act upon authorizing the Executive Director to release requests for proposals for the following:
 - 1) Print and Reproduction
 - 2) Office Supplies
 - 3) Personnel Management Systems
- D. Consider and act upon approving the following status reports:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
- E. Consider and act upon approving the second AACOG 2010 Annual Budget Amendment.
- F. Consider and act upon authorizing the Executive Director to contract with one (1) new agency for the provision of services to the Bexar Mental Retardation Authority (BMRA), for the biennium contract period beginning September 1, 2009 and ending August 31, 2011.
- G. Consider and act upon ratifying the submission of the Alamo Area Council of Governments (AACOG) 9-1-1 Program biennial budget for FY 2010-2011.

H. Consider and act upon approving the following Texas Review and Comments System (TRACS) items as recommended by the Metropolitan Planning Organization:

- 1) Amendments to the FY 2010-2011 Unified Planning Work Program
- 2) Amendments to the FY 2008-2011 Transportation Improvement Program

8. Consider and act upon the following Committee Reports:

Board Action

A. Consider and act upon the following from the Management/Audit Committee:

- 1) Discussion of Mr. Ernesto Gomez' (Cool Components) complaint letter, sent to AACOG Board Members regarding Weatherization contracts and contractors.
- 2) Approve the Executive Director Performance review instrument.
- 3) Approve changes to the AACOG travel policies.

Non – Board Action (Report only)

- B. Airco
- C. 9-1-1 Area Judges
- D. Texas Association of Regional Councils (TARC) 2010 Conference Committee
- E. Community Affairs Committee
- F. Alamo Regional Rural Planning Organization (ARRPO)

9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:

- A. McCoy Water Supply Corporation. "Water System Improvements for Plants and Distribution." Funding: United States Department of Agriculture: \$4,654,658.50.
- B. Texas Rural Water Association. "Purchase of Power Generators." Funding: United States Department of Agriculture: \$162,917.00.

10. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:

Hill Country Council on Alcohol and Drug Abuse, Inc. "The Recovery Outpatient-Treatment Center." Funding: Abuse and Mental Health Services Administration: \$399,738.00 (x 3 years).

11. Consider and act upon approving 12 new vendors for the provision of services to the Bexar Area Agency on Aging for FY 2010.

12. Consider and act upon submitting a letter of support for Granger Telecom to include in their grant application for funding to the United States Department of Agriculture (USDA) Broadband Program (Stimulus Funding).
13. Consider and act upon the following from Governmental Services:
 - A. Submit a letter of support for the bill filed by Congressman Ciro Rodriguez, HR 4438 on behalf of the San Antonio Missions National Historical Park.
 - B. Pass and approve a resolution supporting the bill filed by Congressman Ciro Rodriguez, HR 4438 on behalf of the San Antonio Missions National Historical Park.
14. Next Meeting Date: Wednesday, March 31, 2010 at 1:00 p.m.
15. Adjournment.

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.