

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, January 22, 2014 – 10:00 a.m.**  
**8700 Tesoro Drive, Al J. Notzon III Board Room**  
**San Antonio, TX 78205**

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(s)**

5. Presentation by Barbara McGinty with Senior Medicare Patrol on a statewide project that they are funding through Alamo and Bexar Aging programs here at AACOG

**Executive Director**

6. Monthly Report
  - A. Anniversaries
    - 1) Barbara Felan – 10 Years (1/20)
    - 2) René Chadick – 5 Years (1/5)
    - 3) Oscar Perez – 5 Years (1/5)
  - B. 2014 Membership Dues Update
  - C. Report on potential legislation to allow COG's to create 9-1-1 Districts.
  - D. Upcoming Events

*3<sup>rd</sup> Annual Eagle Ford Consortium Conference – April 21-23, 2014*

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 approval of the December 11, 2013 minutes.
- B. Consider and act upon the recommendation from the Board Chair to approve the following draft October 2013 financial reports:
  - 1) Grants
  - 2) Recoveries
  - 3) Balance Sheet
  - 4) Income Statement
  - 5) Board Expenditures
- C. Consider and act upon the recommendation from the Board Chair to approve the following new members for the Resource Recovery Advisory Committee:

**Private Sector**

- 1) Ray Bryant, Municipal/HOA Accounts Supervisor, Texas Disposal Services.
- 2) Andy Joslin, Municipal Services Manager, Republic Services.
- 3) Rudy Rodriguez, Rodriguez Industries and Operations, Inc. Mr. Rodriguez previously served as the Republic Services representative.
- 4) George Cantu, C-6 Disposal (Hauling Company).

**Public Sector**

- 1) David Barrera, Solid Waste Supervisor, Solid Waste Division of Public Works, City of Kerrville.
- D. Consider and act upon the recommendation from the Board Chair to approve the following new members for the Criminal Justice Advisory Committee:
    - 1) Ottis Hutchinson, Chief Financial Officer for Bexar County Sherriff's Office, as primary member.

- 2) James Castro, Chief Executive Officer for St. Peter–St. Joseph Children’s Home, as primary member.
  - 3) Gilbert Gonzales, Director of Communications and Diversion Initiatives for the Center for Healthcare Services as second alternate to Leon Evans.
  - 4) Jocelyn Van Coney, Director of Development and Marketing for Alpha Home, Inc., as primary member.
  - 5) Denise Bennett, Programs Manager for Bexar County Health Collaborative, as primary member.
- E. Consider and act upon the recommendation from the Board Chair to approve additional new vendors for Alamo Area Agency on Aging for FY 2014.

**Old Business**

8. Consider and act upon authorizing the Executive Director to renew AACOG’s annual membership with the Texas Association of Regional Councils FY 2014 dues of \$18,170.52.

**New Business**

9. Consider and act upon the recommendation of AACOG Human Resources Department to authorize the Executive Director to execute an agreement with Renhill Staffing Services of Texas for the services of temporary employees to be utilized as receptionists, administrative assistants, clerks and technicians, not to exceed an amount of \$800,000.
10. Consider and act upon the proposed modification(s) to the Alamo Area Council of Governments’ Bylaws.
11. Consider and act upon ratification of the submission of the FY 2014 Project Grant application for TxDOT 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities with grant funding in the amount of \$77,400 and with a local Match requirement of \$ 21,850 (\$99,250 Total), and authorizing the Executive Director to accept funds, if awarded.
12. Executive Session – Legal Issues Update

Deliberate the following pending/contemplated litigation and matters concerning privileged 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. *Veronica Alday v. Alamo Area Council of Governments*, No. 5:12-CV-297 (U.S.D.C. Western District, San Antonio Division)

- B. *Guadalupe Barrera v. Alamo Regional Transit*, No. 2012-CI-08386 (45<sup>th</sup> Judicial District, Bexar County, Texas)
- C. Ladi Chapman; EEOC Claim No. 451-2012-01488; TWC Wage case number – TWC Claim No. 13 0513387-5
- D. Lupita Coss; EEOC Claim No. 451-2012-00582
- E. *Thelma George v. Alamo Area Council of Governments and Alamo Regional Transit*, No. 10-2167-CV (26<sup>th</sup> Judicial District, Guadalupe County, Texas)
- F. Mario Gutierrez; EEOC Claim No. 451-2012-02695
- G. *Cynthia Womack v. Alamo Area Council of Governments, Alamo Regional Transit and Apollo Ambulance Service, Inc.*, No. 2011-CI-01261 (45<sup>th</sup> Judicial District, Bexar County, Texas)
- H. Cynthia E. Krueger; EEOC Claim No. 451-2012-00607
- I. *Cynthia Krueger v. Alamo Area Council of Governments*; Cause No. 2013-CI-03323 (57<sup>th</sup> Judicial District, Bexar County, Texas)
- J. Henrietta Salazar; EEOC Claim No. 846-2012-07989
- K. *Belinda Guzman v AACOG*; Cause No. 14-CV-0034-FB (U.S. W.D. San Antonio Division)

**Open Regular Session**

- 13. Discuss and recommend appropriate action on any item listed for consultation in Executive Session Item #15.A-K.
- 14. Next meeting is scheduled for Wednesday, February 26, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
- 15. Adjournment

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

*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.*



**Kevin Wolff  
AACOG Board Chair  
Commissioner, Bexar County**

**I, the undersigned, Dean J. Danos, 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 I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7<sup>th</sup> 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 17th day of January, 2014.**



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**Dean J. Danos  
Executive Director**