

AGENDA

JOINT MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS & MEMBERSHIP

THURSDAY, JANUARY 26, 2012 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR PRO-TEM EDDY GONZALEZ, PRESIDENT

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1. Call to Order & Roll Call President
 - A. Invocation
 - B. Pledge of Allegiance

2. Consider Approval of Meeting Minutes President
 - A. Membership Meeting of May 26, 2011

MEMBERSHIP ACTION ITEM

- B. Board Meeting of November 17, 2011

ACTION ITEM

3. Administration President
 - A. Public Comment
 - B. Board Member Recognition President
 - C. Consider Amendments to LRGVDC Bylaws RE: Articles X, XI, XII & XVI President

MEMBERSHIP ACTION ITEM

D. Consider Annual Work Program and Budget Committee RecommendationHon. Norma G. Garcia
Committee Chair

1. Adoption of FY 2012 Annual Work Program

MEMBERSHIP ACTION ITEM

2. Adoption of FY 2012 Annual Budget

MEMBERSHIP ACTION ITEM

E. Consider Approval RE: Quarterly and Annual Investment Reports..... Ann Lyles
Investment Officer

ACTION ITEM

F. Consider Selection of Independent Auditor Victor Morales
Procurement Director

ACTION ITEM

4. Report from Area Agency on Aging Jose L. Gonzalez
Director

A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation

1. Consider Approval to Accept Funding from the Houston Better Business Bureau to Expand the Senior Medicare Patrol Program

ACTION ITEM

B. Program Status Reports

1. Texas Conference on Aging
2. Welcome to Medicare

5. Report from Economic Development Department.....Terrie Salinas
Director

A. Economic Development Administration (EDA)

1. Consider Approval RE: Bylaws for Regional Small Cities Coalition

ACTION ITEM

2. Status on Regional Small Cities Coalition Committee

B. Regional Economic Adjustment Plan (EAP)

1. Status Report

a. S&B Infrastructure, Inc. Public Meeting Schedule

6. Report from Transportation DepartmentTom Logan
Director

A. Rural and Urban Transit System

1. Consider Approval RE: Fare Free Extension

ACTION ITEM

2. Consider Approval RE: Amendment to Transit Criminal Background Check Policy

ACTION ITEM

3. Consider Approval RE: Amendment to DOT Physical Exam Policy

ACTION ITEM

4. Consider Approval RE: Amendment to Operating Policies & Procedures Manual

ACTION ITEM

5. Program Status Reports

a. Report on Ridership

b. Regional Transportation Advisory Panel (RTAP) Status

7. Reports from Regional Planning & ServicesMarcie Oviedo
Director

A. Natural Resources

1. Water Resources

a. Program Activity and Status Reports

1. Rio Grande Regional Water Planning Group Activity
2. Rio Grande Regional Water Authority (RGRWA) Activity

2. Solid Waste Management

a. Program Status Report

B. HUD Disaster Recovery Funding

1. Consider Ratification of Executive Committee Action RE: Submission of Needs Assessment and LRGVDC Housing Application to General Land Office (GLO) for Hurricane Dolly Round 2.2 Funding

ACTION ITEM

2. Consider Ratification of Executive Committee Action RE:

- a. LRGVDC Contract with GLO Regarding City of Brownsville's Round 1 Disaster Recovery Housing Program and Request for Authorization to Release RFQ for Construction Services

ACTION ITEM

- b. Contract with URS for Implementation Assistance for Brownsville Round 1 Disaster Recovery Housing Program

ACTION ITEM

- c. Adoption of City of Brownsville's Housing Guidelines with Revisions for Round 1 Funding in Brownsville

ACTION ITEM

3. Consider Recommendation RE: Selection for Construction Services for Implementation Assistance for Brownsville Round 1 Disaster Recovery Housing Program

ACTION ITEM

4. Program Status Report on 2nd Round Disaster Recovery Funding

8. Report from Homeland Security Manuel Cruz
Director

A. Act Upon Homeland Security Advisory Committee (HSAC) Recommendations

1. Consider Approval RE: HSAC Recommendations FY 2012 Homeland Security Grant Program Projects

ACTION ITEM

2. Status Reports

- a. FY 2009 Homeland Security Grant Program (HSGP)
- b. FY 2010 Homeland Security Grant Program (HSGP)
- c. FY 2011 Homeland Security Grant Program (HSGP)
- d. FY 2010 Interoperable Communications Grant Program (IECGP)
- e. Citizen Corps Program (CCP)

B. Criminal Justice Program

1. Consider Approval RE: Criminal Justice Advisory Committee Membership (Tabled 10/27/11)

ACTION ITEM

2. Program Status Report

- a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

1. Status Report

- a. MMRS Planning

9. 9-1-1 Department Juan Gomez
Director

A. Program Status Reports

1. Addressing and Database
2. Mapping
3. PSAP
4. Public Outreach

10. Regional Police Academy and Training Center Report..... Paul Williams
Academy Coordinator/Director

A. Consider Approval RE: Memorandum of Understanding between STC and the
LRGVDC Regional Police Academy and Training Center

ACTION ITEM

B. Status Reports from Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported
4. February 2012 In-service Courses
5. Regional Police Academy & Training Center

11. Old or New BusinessPresident

A. Reservoir Levels

12. Executive Session: Annual Evaluation and Salary
Consideration of Executive Director..... President

ACTION ITEM

13. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above.

The Board of Directors of the Lower Rio Grande Valley Development Council (LRGVDC) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act, Chapters 551.071, 551.072, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input Policy: "At the beginning of each LRGVDC meeting, the LRGVDC will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the LRGVDC must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the LRGVDC. For issues or topics which are not otherwise part of the posted agenda for the meeting, LRGVDC members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."