

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

LRGVDC Main Campus, 301 W Railroad Street Building B Weslaco, TX 78596

Wednesday, May 29th, 2024, 12:00 Noon

Audio access is available by calling: +1 (646) 749-3122, Access Code: 717-153-789

Presiding: Mayor Norma Sepulveda, President

Item #1: Call to Order

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

Item #2: Consideration and **ACTION** to Approve Meeting Minutes for
(April 24, 2024).....President

Item #3: Public Comment

Item #4: Administration **Manuel Cruz**
Executive Director

A. Consideration and **ACTION** on Recommendations from Nominating
Committee.....**President**

- 1. Selection of Five (5) Persons for election as Members-at-Large to the General Membership
- 2. Selection of Three (3) At – Large members to be elected to the 2024/2025 Board of Directors

B. Consideration and **ACTION** to Approve the LRGVDC’s participation in the Texas Passenger Rail
Advisory Committee and sign the Committee’s charter. **Manuel Cruz**
Executive Director

C. Executive Director Report

- 1. Introduction of New Employees
- 2. Updates on Regional News, Funding Opportunities, Training, and Legislation

Item #5: Department Reports

A. Community & Economic Development.....Melisa Gonzalez
Assistant Director

- 1. Consideration and ACTION to Approve RGV Economic Development Advisory Committee (RGV EDAC) Bylaws.
- 2. Consideration and ACTION to Approve RGV Economic Development Advisory Committee (RGV EDAC) membership.
- 3. Consideration and ACTION to Approve EDAC Economic Development Advisory Committee (EDAC) elections of Officers. As per the RSCC EDAC Bylaws, the Advisory Committee shall consist of the Chair and Vice-chair.
- 4. Consideration and ACTION to Approve Texas Community Development Block Grant Priorities for 2025-2026.
- 5. Consideration and ACTION to Approve Rider 7 PM 2.5 Local Air Quality Planning Grant Between LRGVDC and TCEQ.
- 6. Consideration and ACTION to Approve the Interlocal Agreement of Contracting Services Agreement between Cameron County and the LRGVDC and Hidalgo County and the LRGVDC.

Program Status Reports

- Economic Development Administration
- Regional Small Cities Coalition
- Community & Economic Development Assistance Fund
- Solid Waste Management Program
- Water Quality Program
- Regional Water Resource Advisory Committee
- Rio Grande Regional Water Planning Group (Region M)
- Reservoir Levels

B. Health & Human ServicesMargarita Lopez
Director

Program Status Reports

- Direct Consumer Services
- Care Coordination Services
- Senior Subrecipient & Senior Center Operations
- Home Delivered and Congregate Meal Program
- Special Services
- Care Transition Program
- Ombudsman Program
- Aging and Disability Resource Center (ADRC)
- Housing Navigator
- Special Initiatives Report
- Information Referral & Assistance

C. Public Safety..... Manuel Cruz
Executive Director

Criminal Justice & Homeland Security Program.....Cesar Merla
Assistant Director

Program Status Reports

Criminal Justice & Homeland Security Program

Police Academy Program Action Items.....Javier Solis
Assistant Director

1. Consideration and ACTION to accept the appointment of all current LRGV Academy Advisory Committee Members as of March 20, 2024.
2. Consideration and ACTION to accept Raymondville Chief of Police Uvaldo Zamora as Vice Chair for the LRGV Academy Advisory Committee.
3. Consideration and ACTION to amend the update sections in the LRGV Academy BPOC Rules, Policies, and Procedures Handbook.
4. Consideration and ACTION to amend the requirements for documentation and retention of all LRGV Academy police in-service training files.
5. Consideration and ACTION to Approve an Interlocal Agreement, as authorized by the Interlocal Cooperation Act Chapter 791 Texas Government Code, with the City of Alton Texas by and through the Alton Police Department, to report law enforcement training to the Texas Commission on Law Enforcement and with the authority for the LRGVDC Executive Director Manuel Cruz to sign and finalize the agreement.

- Program Status Reports
- Regional Police Academy Status Report

R Emergency Communication District..... Dennis Moreno
Assistant Director

- Program Status Reports
- GIS Division
 - 9-1-1 | Information Technology
 - Community Engagement Division

- D. Transportation Tom Logan
Director
1. Consideration and ACTION to Approve Software Subscription Renewal for LRGVDC Valley Metro.
- Valley Metro Status Reports
- Ridership Report
- Rio Grande Valley MPO Action Item.....Luis Diaz
Interim Executive Director
1. Consideration and ACTION to Approve the procurement of replacement loggers, batteries, and software subscription for the Rio Grande Valley Bicycle & pedestrian Counter Program.

Item #7 New or Unfinished Business

Item #8 Adjourn

Next Meeting:
Wednesday, June 26, 2024,
12:00 noon

Agenda items may be considered, deliberated, and/or acted upon in a different order than those numbered above. The Board of Directors of the Lower Rio Grande Valley Development Council reserves the right to adjourn into an Executive (Closed) session at any time during 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, 551.074, and 551.075, Texas Government Code. No final action will be taken in the Executive Session.

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, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the LRGVDC must sign up to do so before the open comment period. The purpose of this comment period is to provide the public with an opportunity to address issues or topics under the jurisdiction of the LRGVDC. For issues or topics that 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. Public members may be recognized on posted agenda items deemed appropriate by the Chair as these items are considered, and the same 3-minute time limitation applies.