

# LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



## AGENDA

### MEETING OF THE LRGVDC BOARD OF DIRECTORS,

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

**Wednesday, March 29, 2023, 12:00 noon**

Audio access is available by calling: 1 (872) 240-3311, Access Code: 742-157-805

Presiding: Mayor Ambrosio Hernandez, President

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#### **Item #1: Call to Order**

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

#### **Item #2: Consideration and **ACTION** to Approve Meeting Minutes (January 25, 2023) -----President**

#### **Item #3: Public Comment**

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

- A. Presentation and **ACTION** to Approve Grant from American Flood Coalition...(tabled 2/22/2023)..... Chase Kronzer
- B. **RATIFICATION** of Executive Committee Action on Regional Water Resource Advisory Committee (RWRAC) Recommendation for LRGVDC's Acceptance of a Grant from the American Flood Coalition ..... President
- C. **RATIFICATION** of Executive Committee Action on Homeland Security Advisory Committee Priority Recommendations ..... President

- D. Consideration and **ACTION** to Approve Updates to LRGVDC Personnel Policy Manual Reflecting Changes to Utilize New Payroll and Human Resources Time Management System .....Manuel Cruz  
Executive Director
- E. Presentation from Rio Grande Valley Humane Society..... Mr. Luis Quintanilla  
RGVHS Executive Director
- F. Executive Director Report..... Manuel Cruz  
Executive Director
  - 1. Introduction of New Staff Members
  - 2. Updates on Regional News, Funding Opportunities, Trainings, and Legislation

**Item #5: Department Reports**

**A. Community & Economic Development .....Sarah Dierlam  
Assistant Executive Director**

Program Action Items

- 1. Consideration and **ACTION** to Approve Regional Small Cities Coalition (RSCC) Election of Officers for 2023
- 2. Consideration and **ACTION** to Approve Resolution 2023 -01 Proclaiming April as National Fair Housing Month and Supporting the Awareness of Fair Housing

Program Status Reports

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

**B. Health & Human Services .....Margarita Lopez  
Director**

Program Status Reports

- Direct Consumer Services
- Senior Subrecipient and Senior Center Operations
- Special Services Report
- Aging and Disability Resource Center (ADRC)
- Housing Navigator Report
- Special Initiatives Report

**C. Public Safety**

Program Status Reports

- Criminal Justice & Homeland Security Program Status Reports .....Rene Perez  
Program Supervisor I
- Regional Police Academy Status Reports ..... Gilbert Luna  
Assistant Director
- Rio Grande Valley Emergency Communication District  
Status Reports.....Joe Garcia  
Assistant Director RGV911
  - GIS Division
  - Community Engagement Division
  - 9-1-1 | Information Technology

**D. Transportation**

Valley Metro Action Item ..... Rick Carrera  
Director

1. Consideration and **ACTION** to Approve Procurement of Four (4) New Mobile Vehicle Lifts for Harlingen Maintenance Facility
2. Consideration and **ACTION** to Approve Amendment to Operating Policies and Procedures

Valley Metro Status Reports

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity
- Public Outreach Events

Rio Grande Valley MPO Status Report.....Andrew Canon  
RGVMPO Executive Director

**Item #6: New or Unfinished Business**

**Item #7 Adjourn**

**\*REMINDER\***

Next Meeting:

**Wednesday, April 26, 2023**

**12:00 noon**

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 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, 551.074, and 551.075, Texas Government Code. No final action will be taken in 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 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 Chair as these items are considered, and the same 3-minute time limitation applies.”