

AGENDA

MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 22, 2017 - 12:00 NOON
LRGVDC MAIN CAMPUS – KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD STREET, WESLACO, TEXAS

PRESIDING: MAYOR TONY MARTINEZ, PRESIDENT

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

2. Consider Approval of January 25, 2017 Board & Membership Meeting Minutes..... President

ACTION ITEM

3. Administration President
 - A. Report(s) from Legislative Delegation
 - B. Public Comment

- C. Consider Ratification of Executive Committee Action on Regional Police Academy Contract Monitoring Policy President

ACTION ITEM

- D. Consider Approval of Amendments to Procurement Policy Victor Morales
Procurement Director

ACTION ITEM

- E. Executive Director Report Ron Garza
Executive Director

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

1. LRGVDC Updates & Activities
 - a. Facility & Office Space Assignments
 - b. Consider Approval to Add Regional South Texas Economic Council (RSTEC) as Special Purpose District
 - c. Consider Scheduling Program Orientations
2. Regional Spot Light – Teach for America Ron Garza
Executive Director

- 4. Report from 9-1-1 Department Sergio Castro
Director
 - A. Program Status Reports
 - 1. Location Validation Program
 - 2. Database Program
 - 3. Mapping Program
 - 4. System and Public Safety Answering Point (PSAP) Operations Program
 - 5. Public Education/Training Program

- 5. Report from Area Agency on Aging Jose L. Gonzalez
Director
 - A. Act upon Area Agency on Aging (AAoA) Advisory Council Recommendation
 - 1. Consider Approval of Memorandum of Agreement with Texas Medical Foundation (TMF) RE: Health for Life

ACTION ITEM

- B. Program Status Report
 - 1. 20th Annual Centenarian Recognition

- 6. Report from Economic Development Department Terrie G. Salinas
Director
 - A. Economic Development Administration (EDA)
 - 1. Keeping PACE in the Valley Status Report
 - 2. Regional Small Cities Coalition Status Report
 - a. Rio Grande Valley Day at the Capitol

- 7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO)..... Andrew Canon
Director
 - A. Status Update

- 8. Report from Homeland Security Manuel Cruz
Director
 - A. Homeland Security
 - 1. Program Status Reports
 - a. Homeland Security Grant Programs
 - b. Citizen Corps Program (CCP)/Preparedness
 - c. FY2015 Homeland Security Grant Program
 - d. FY2016 Homeland Security Grant Program
 - e. FY2017 Homeland Security Grant Program

B. Criminal Justice Advisory Committee (CJAC) Recommendations

1. Consider Approval of Criminal Justice Advisory Committee (CJAC) Nominations for Chair, Vice Chair, and Parliamentarian/Secretary (Tabled 1/25/2017)

ACTION ITEM

2. Consider Approval to Apply for FY 2017/2018 Criminal Justice Division – Victims of Crime Act (VOCA) and Resolution for the SAFE ROOM and Vehicle Transportation Project

ACTION ITEM

3. Program Status Report
 - a. Criminal Justice Program Status Report

9. Report from Regional Planning and Services..... Marcie Oviedo
Director

A. Environmental Resources

1. Water Resources
 - a. Program Activity and Status Report (Region M)
2. Solid Waste Management
 - a. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding

1. Program Status Report on 2nd Round Disaster Recovery Funding
 - a. Non-Rental Contract
 - b. Rental Contract

10. Report from Regional Police Academy and Training Center Glenda Garcia, Assistant Director
David Briaes, Assistant Director

A. Status Reports from Regional Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported (January 2017)
4. February In-service Scheduled
5. Regional Police Academy & Training Center
6. Academy Projected Graduation Dates

11. Report from Valley Metro Tom Logan
Director

A. Rural and Urban System

- 1. Analysis of Fare Reduction & Recommendation for Fare Free Period

ACTION ITEM

- 2. Program Status Reports

- a. Ridership Report
- b. Regional Transportation Advisory Panel (RTAP) Activity

12. Old or New Business President

A. Reservoir Levels

13. Adjourn President

*** REMINDER ***
Next Meeting Date:
Wednesday, March 29, 2017

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."