

# AGENDA

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

WEDNESDAY, MARCH 29, 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 February 22, 2017 Board Meeting Minutes..... President

**ACTION ITEM**

3. Administration ..... President
  - A. Report(s) from Legislative Delegation
  - B. Public Comment
  - C. Consider Approval of 2016 Annual Productivity Report ..... President

**ACTION ITEM**

- D. Presentation from One Gas on Energy Efficiency Program.....Julie Hatfield  
Manager, Energy Efficiency Program

**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. Washington DC Visit
  - b. United Borders (Press Conference & Luncheon)
  - c. Leadership & Innovation in City Government (Professional Development Program )
  - d. LRGVDC Program Orientation (Proposed 2017 Schedule)

4. Report from 9-1-1 Department ..... Sergio Castro  
Director

A. Consider Approval to Create and Develop 9-1-1 Regional Public Safety Communications Committee

**ACTION ITEM**

B. 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 to Not Hold Texas Silver Haired Legislature Elections

**ACTION ITEM**

B. Program Status Report

- 1. Healthy at Home Project
- 2. Area Agency on Aging Program Redesign

6. Report from Economic Development Department ..... Terrie G. Salinas  
Director

A. Economic Development Administration (EDA)

- 1. Consider Approval to Submit an EDA Grant Amendment for Economic Development District's (EDD) Partnership Planning Grant

**ACTION ITEM**

- 2. Consider Approval of Resolution for Matching Funds for the EDD Partnership Planning Grant Amendment

**ACTION ITEM**

- 3. Consider Approval of Nominations for Regional Small Cities Coalition (RSCC) Executive Committee Officers

**ACTION ITEM**

- 4. Consider Approval of Amendments to RSCC’s Committee Bylaws

**ACTION ITEM**

- 5. Building PACE in the Valley Status Report

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

- A. Status Update

- 8. Report from Homeland Security ..... Manuel Cruz  
Director

- A. Act upon Homeland Security Advisory Committee (HSAC) Recommendations

- 1. Consider Approval of Amendments to FY 2017/2018 LRGVDC Homeland Security Grant Program  
Conditionally Approved Jurisdictions and Funding Allocations

**ACTION ITEM**

- 2. 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  
Parliamentarian/Secretary

**ACTION ITEM**

- 2. Consider Approval of Criminal Justice Advisory Committee Nominations for Vacant Disciplines

**ACTION ITEM**

- 3. Program Status Report
  - a. CJD Funding
  - b. Crime Statistics

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. Consider Recommendation from Solid Waste Advisory Committee (SWAC) RE: Resolution on Proposed Regional Implementation Project

**ACTION ITEM**

b. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding

1. Consider Approval of National Fair Housing Month Proclamation

**ACTION ITEM**

2. Program Status Report on 2<sup>nd</sup> Round Disaster Recovery Funding

a. Non-Rental Contract

b. Rental Contract

10. Report from Regional Police Academy and Training Center ..... David Briales  
Assistant Director

A. Status Reports from Regional Police Academy

1. In-Service Training Hours Reported
2. Basic Peace Officer Academy
3. April 2017 In-Service Scheduled
4. Basic Peace Officer Course Upcoming Academies
5. Academy Projected Graduation Dates

11. Report from Valley Metro..... Tom Logan  
Director

A. Rural and Urban System

1. 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, April 26, 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."