

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
MEETING OF THE BOARD OF DIRECTORS, GENERAL MEMBERSHIP &
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL CORPORATION
LRGVDC Main Campus
301 W. Railroad Street
Weslaco, TX 78596

Wednesday, January 31, 2018

12:00 pm

Ken Jones Executive Board Room

Presiding: Mayor Ambrosio "Amos" Hernandez, President

Item #1: Call to Order

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

Item #2: Consider Approval of Meeting Minutes

- A. September 27, 2017 General Membership Meeting

GENERAL MEMBERSHIP ACTION ITEM

- B. December 6, 2017 Board of Directors Meeting

ACTION ITEM

Item #3: Public Comment and/or Report from Legislative Delegation

Item #4: Administration

- A. Act on Recommendations from Annual Work Program & Budget Committee
Regarding Adoption of FY 2018 Annual Work Program & Budget.....Mayor David Suarez
Committee Officer

GENERAL MEMBERSHIP ACTION ITEM

B. Consider Approval of Quarterly and Annual Investment Reports Crystal Balboa
Finance Director

ACTION ITEM

C. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- Introduction of New Staff Members
- Internet Sales Tax Collection Discussion
- LRGVDC Updates & Activities
 - Road-to-Recycling
 - 2018 Program Orientations
 - (RGV) BikeShare RGV
 - Explore RGV
 - RGV 2020 (CEDS)
 - It's Time Texas Community Challenge..... Cindy Lynn Salazar-Collier, MPH CHES
Regional Coordinator

Item #5: Department Reports

A. Economic Development

Economic Development Status Report Terrie G. Salinas, Director

1. Consider Approval of Regional Small Cities Coalition (RSCC) Officers

ACTION ITEM

- Regional Small Cities Coalition Meeting
- Building Blocks for Economic Development Practitioners & Community Leaders

B. Community & Environmental Services

Community Development Status Report Marcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report

- Solid Waste Management Program
- Water Resources
 - Rio Grande Regional Water Planning Group (Region M)
 - Reservoir Levels

C. Health & Human Services

Area Agency on Aging (AAoA) Status Reports Jose L. Gonzalez, Director

- Age Well Live Well VISTA Project
- Medicare Improvements for Patients and Providers Act (MIPPA)

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

1. Consider Approval of FY 2018 Criminal Justice Division – Victims of Crime Act (VOCA) Grant Project Resolution

ACTION ITEM

- Criminal Justice Division (CJD) Grant Opportunity FY 2018
- Regional Crime Victim Liaison Program

Emergency Communications Status Report Manuel Cruz, Director

1. Consider Approval to Purchase KV Switches for 9-1-1 PSAP Workstations

ACTION ITEM

- Location Validation Program
- Database Program
- Mapping Program
- System and Public Safety Answering Point (PSAP) Operations Program
- Public Education/Training Program

Homeland Security Status Report Manuel Cruz, Director

1. Consider Approval of Homeland Security Advisory Committee Recommendations for FY 2018 Chair and Vice Chair

ACTION ITEM

2. Consider Approval of Homeland Security Advisory Committee Scoring Instruments

ACTION ITEM

3. Consider Approval of FY 2018 Homeland Security Grant Program Resolutions

ACTION ITEM

- Homeland Security Program & Funding Opportunity FY 2018
- Citizen Corps Program (CCP)/Preparedness
- FY 2015 Homeland Security Grant Program
- FY 2016 Homeland Security Grant Program
- FY 2017 Homeland Security Grant Program

Regional Police Academy Status Report.....Randall Snyder, Training Coordinator

- In-Service Training Hours reported
- Basic Peace Officer Academy Cadets Enrolled
- January – February 2018 In-Service Schedule
- Basic Peace Officer Course Upcoming Academies
- Academy Graduation Dates

E. Transportation

Hidalgo County Metropolitan Planning Organization Status ReportAndrew Canon, Director

Valley Metro Status Report.....Tom Logan, Director

1. Consider Approval of Revisions to Drug and Alcohol Policy

ACTION ITEM

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity

Item #6: Executive Session

- A. Personnel Matters pursuant to Section 551-074 (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee RE: Executive Director Annual Performance Evaluation

ACTION ITEM

Item #7: New or Unfinished Business

Item #8: Adjourn

REMINDER
Next Meeting Date:
Wednesday, February 28, 2018

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."