

# 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

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Wednesday, February 26, 2020

12:00 Noon

Ken Jones Executive Board Room

Presiding: Mayor David Suarez

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(The complete meeting packet will be available will be available at <http://www.lrgvdc.org/meetings.html> on February 20, 2020)

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

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

**Item #2: Consideration and ACTION to Approve Meeting Minutes  
(January 29, 2020 Board, Membership, Corporation Meeting) ..... President**

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

### **Item #4: Administration**

- A. Consideration and **ACTION** to Approve Nomination of an Elected or Appointed Official of a Non-entitlement Community to be Considered for Appointment to the Unified Scoring Committee (USC) by the Agriculture Commissioner ..... Ron Garza
- B. Consideration and **ACTION** to Approve Amendment of LRGVDC Procurement Purchasing Threshold..... Ron Garza
- C. Consideration and **ACTION** on Resolution 2020-01 Regarding Internet Sales Tax Revenue ..... Ron Garza

- D. Consideration and **ACTION** on Resolution 2020-02 Regarding Rio Grande Valley Regional Hike & Bike Connectivity Network .....Ron Garza
- E. Executive Director Report..... Ron Garza

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

LRGVDC Updates & Activities:

1. Introduction of New Staff Members
2. Census 2020
3. Mitigation & Disaster Recovery Funding
4. Real Estate Services RFQ
5. Explore RGV
6. RGV B-Cycle
7. 2020 It's time Texas Community Challenge

**Item #5: Department Reports**

**A. Community & Economic Development**

Program Action Items: ..... Blanca Davila, Director

1. Consideration and **ACTION** to Approve Regional Tourism & Travel Advisory Committee (RTTAC) Bylaws
2. Consideration and **ACTION** to Approve Regional Tourism & Travel Advisory Committee (RTTAC) Chair and Vice-Chair

Program Status Reports:

- Regional Small Cities Coalition
- Explore RGV
- Census 2020
- HUD Disaster Recovery Housing Program
- 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 Services**

Program Action Items: .....Jose L. Gonzalez, Director

1. Consideration and **ACTION** to Authorize Issuing Special Request for Proposals for Special Projects Serving the Elderly

2. Consideration and **ACTION** to Authorize Staff to Acquire Medication Management Software for the Opioid Misuse Prevention for Older Texans Grant
3. Consideration and **ACTION** to Authorize Entering into a Contract with Amigos Del Valle Regarding Opioid Misuse Prevention for Older Texans Grant

Program Status Reports: ..... Jose L. Gonzalez, Director

- Congregate Meal Project
- Home-Delivered Meals Project

**C. Public Safety**

Program Action Items:

1. Consideration and **ACTION** to Approve Purchase of Promotional Items for Telecommunicator Week
2. Consideration and **ACTION** to Approve the Regional Police Academy Advisory Board Nominations for Chair and Vice Chair
3. Consideration and **ACTION** to Approve Regional Police Academy Advisory Board Members in the Law Enforcement Category
4. Consideration and **ACTION** to Approve an Increase to Regional Police Academy Tuition
5. Consideration and **ACTION** to Approve an Increase in Hourly Rate for Regional Police Academy Contract Instructors

Program Status Reports:..... Manuel Cruz, Director

- 911/Emergency Communications
- Criminal Justice Program
- Homeland Security
- Regional Animal Care Coalition
- Regional Police Academy

**D. Transportation**..... Tom Logan, Valley Metro Director  
 Andrew Canon, RGVMPD Executive Director

Program Action Items:

1. Consideration and **ACTION** to Revise Transit Service Department Drug & Alcohol Policy ..... Tom Logan, Director

Program Status Reports:

- Valley Metro
- Rio Grande Valley MPO

## **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 resignation and interim appointment
- B. Reconvene into Open Session to Consider **ACTION**, if any, on Items Related to Executive Session as Described above

## **Item #7: New or Unfinished Business**

## **Item #8: Adjourn**

**\*REMINDER\***  
Next Meeting Date:  
**Wednesday, March 25, 2020**  
**12:00 PM**

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."