

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
MEETING OF THE BOARD OF DIRECTORS
LRGVDC Main Campus
301 W. Railroad Street
Weslaco, TX 78596

Wednesday, March 28, 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 (February 28, 2018 Board & LRGVDC Corporation)

ACTION ITEM

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

Item #4: Administration

- A. Consider Ratification of Executive Committee Action on Resolution 2018-03 Supporting the Consideration of Eligible Census Tracts of the RGV for the Opportunity Zones Program President

ACTION ITEM

- B. Consider Ratification of Executive Committee Action RE: Explore RGV Request for Proposals (RFP) Threshold Amount President

ACTION ITEM

C. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- Introduction of New Staff Members
- LRGVDC Updates & Activities
 - NADO Policy Conference Report
 - BikeShare RGV
 - Explore RGV
 - RGV 2020 (CEDS)
 1. Consider Approval to Participate in 2nd Annual RGV to DC 2018 Event
 - RGV Fit 5K and Mayors' Walk for Wellness (It's Time Texas Community Challenge)
 2. Consider Approval to Coordinate Event on an Annual Basis

Item #5: Department Reports

A. Economic Development

Economic Development Status Report Terrie G. Salinas, Director

- Regional Small Cities Coalition Meeting
- Kari's Law Project & Rio Grande Valley Livestock Show
- Weslaco EDC & UTRGV Center for Innovation and Commercialization (CIC)

B. Community & Environmental Services

Community Development Status Report Marcie Oviedo, Director

1. Consider Approval of Resolution 2018-04 Proclaiming April as Fair Housing Month

ACTION ITEM

- 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

1. Consider Approval of Advisory Council Recommendation RE: Appointment of New Member

ACTION ITEM

- Annual Centenarian Recognition

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

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

ACTION ITEM

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

Emergency Communications Status Report Manuel Cruz, Director

1. Consider Approval of Designated Executive Committee Members to Sign Required Texas Comptroller Form for Eligibility to Purchase Diesel Fuel Tax-Free

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 Prioritized List of Grant Projects for FY 2018 Homeland Security Grant Program (LETPA/SHSP) Funding

ACTION ITEM

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

1. Consider Approval of Civilian Member for the Regional Police Academy Advisory Board Committee

ACTION ITEM

- In-Service Training Hours Reported
- Basic Peace Officer Academy Cadets Enrolled
- April & May 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

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

Item #7: New or Unfinished Business

Item #8: Adjourn

REMINDER
Next Meeting Date:
Wednesday, April 25, 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.”