

AGENDA

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

WEDNESDAY, MAY 31, 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 April 26, 2017 Board Meeting Minutes..... President

ACTION ITEM

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

 - B. Public Comment

- C. Recognition of Regional Police Academy 193rd BPOC Graduates President

- D. Consider Approval for LRGVDC Staff to Coordinate with Valley Cities Gas Coalition (VCGC) on upcoming Texas Gas Services Rate Filing President

ACTION ITEM

- E. Discussion and Possible Action on Equal Voice Network Resolution RE: Disaster Claim Appeals to FEMA President

ACTION ITEM

F. Executive Director Report Ron Garza
Executive Director

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- 1. LRGVDC Updates & Activities
 - a. Consider Approval of Resolution of Regional Support
 - b. Road to Recycling Regional Tire Project Update
 - c. Upcoming Events:
 - 1. June 3: Santa Anna NWR Family Fun Day 2017
 - 2. June 12-14: RGV to DC Trip
 - 3. June 20: Municipal Capacity Building Workshop
 - 4. June 21: Federal Agency Resource Conference
 - 5. June 22: Road to Recycling Press Conference
 - 6. June 22-24: NALEO 34th Annual Conference in Dallas
 - 7. June 24: Road to Recycling Project Launch
 - 8. August 2: LRGVDC 50th Anniversary Celebration!

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 Recommendations

- 1. Consider Approval to Increase the Congregate Meal Rate

ACTION ITEM

- 2. Consider Approval to Authorize Staff to Issue Contractor (Vendor) Solicitation for New Contractors

ACTION ITEM

B. Program Status Reports

- 1. Centenarian Recognition

6. Report from Economic Development DepartmentTerrie G. Salinas
Director

A. Economic Development Administration (EDA)

1. Consider Request from Port Isabel-San Benito Navigation District (PISBND) to be Grant Administrator for their EDA Project

ACTION ITEM

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

8. Report from Homeland Security Manuel Cruz
Director

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

1. Consider Approval to Reallocate Uncommitted Funds from FY 2015 and FY 2016 State Homeland Security Program (SHSP) and FY 2016 Law Enforcement Terrorism Prevention Activities (LETPA) Grants

ACTION ITEM

2. Program Status Reports

- a. Homeland Security 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 Program

1. Status Report

- a. Criminal Justice Division (CJD) Planning
- b. Computerized Criminal History (CCH) Compliance

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. Presentation on HUD Disaster Recovery Project Updates

2. Consider Approval RE: Allocation of Transferred Funds from Non-Rental Program to Multi-Family Rental Program

ACTION ITEM

10. Report from Regional Police AcademyRandall Snyder
Assistant Director

A. Status Reports from Regional Police Academy

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

11. Report from Valley MetroTom Logan
Director

A. Rural and Urban System

1. Consider Approval RE: Revisions to Maintenance Program

ACTION ITEM

2. Consider Approval RE: Drug and Alcohol Free Workplace Policy

ACTION ITEM

3. 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, June 28, 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."