

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



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

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Wednesday, October 31, 2018

12:00 PM

Ken Jones Executive Board Room

Presiding: The Honorable Norma G. Garcia, President

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**Item #1: Call to Order**

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

**Item #2: Consider Approval of Meeting Minutes (September 26, 2018)**

**ACTION ITEM**

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

**Item #4: Administration**

- A. Presentation RE: 86<sup>th</sup> Legislative Session & Regional Transit Authorities (RTA) ..... State Representative Armando "Mando" Martinez

- B. Consider Appointment of Board Designees and Alternates to Texas Association of Regional Councils (TARC) and Corporation for Texas Regionalism (CTR) ..... President

**ACTION ITEM**

- C. Consider Annual Adoption of Investment Policy .....Crystal Balboa, Finance Director

**ACTION ITEM**

- D. Presentation of Quarterly Investment Report ..... Crystal Balboa, Finance Director

**ACTION ITEM**

E. Executive Director Report

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

1. Introduction of New Staff Members

LRGVDC Updates & Activities

- 2. CIEDO Building Expansion
- 3. Census 2020
- 4. Large & Small Cities Coalition “Legislative Collaborative Forum”
- 5. BikeShare RGV
- 6. 2019 RGV Fit 5K & Mayor’s Walk for Wellness (It’s Time Texas Community Challenge)

**Item #5: Department Reports**

**A. Economic Development**

Economic Development Status Report ..... Terrie G. Salinas, Director

- 1. Consider Approval to provide EDA Grant Administration Services to the Town of Laguna Vista

**ACTION ITEM**

- Economic Development Projects
- Regional Small Cities Coalition (RSCC)
- Property Assessed Clean Energy (PACE) Program

Explore RGV Status Report ..... Blanca Davila  
Economic Development Specialist

- 1. Consider Approval to Create Explore RGV Advisory Committee

**ACTION ITEM**

- Explore RGV Launch Reception

**B. Community & Environmental Services**

Community Development Status Report ..... Marcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report

- Solid Waste Management Program
  1. Consider Solid Waste Advisory Committee (SWAC) Recommendation for Revision on Scope of Work for Hidalgo County Solid Waste Project

**ACTION ITEM**

- 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 to Authorize the Area Agency on Aging to Apply for Community Development Block Grant (CDBG) Funding

**ACTION ITEM**

2. Consider Approval to Authorize LRGVDC Executive Director Ron Garza to Sign Documents Required for CDBG Funding

**ACTION ITEM**

3. Consider Approval to Authorize the Area Agency on aging to Issue a Special Request for Proposals for One-Time Projects

**ACTION ITEM**

- Special n4a MIPPA Project

**D. Public Safety**

Criminal Justice Status Report..... Manuel Cruz, Director

1. Consider Approval of Criminal Justice Advisory Committee (CJAC) Bylaws

**ACTION ITEM**

2. Consider Approval of Criminal Justice Advisory Committee (CJAC) Policy Manual

**ACTION ITEM**

3. Consider Approval of Criminal Justice Advisory Committee (CJAC) Biannual term Appointment

**ACTION ITEM**

4. Consider Approval of Criminal Justice Advisory Committee (CJAC) Chair and Vice Chair for the FY 2018-2020 Term

**ACTION ITEM**

5. Consider Approval of Criminal Justice Advisory Committee (CJAC) Parliamentarian/Secretary

**ACTION ITEM**

6. Consider Approval of Nomination for Criminal Justice Advisory Committee (CJAC) Vacancy in the Citizen/Parent/Faith Based Discipline

**ACTION ITEM**

- Urgent. National Incident –Based Reporting System (NIBRS) Compliance
- Regional Crime Victim’s Liaison Program

Emergency Communications Status Report..... Manuel Cruz, Director

1. Consider Approval for the Purchase of Two (2) Vehicles for Emergency Communications/9-1-1 Division

**ACTION ITEM**

- Ongoing Projects
- 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

- Homeland Security Program
- Citizen Corps Program (CCP)/Community Preparedness
- FY 2017 Homeland Security Grant Program
- FY 2016 Homeland Security Grant Program

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

- In-Service Training Hours Reported
- Basic Peace Officer Academy Cadets Enrolled
- August/September In-Service Schedule
- Basic Peace Officer Course Upcoming Academies
- Academy Graduation Dates

## **E. Transportation**

Hidalgo County Metropolitan Planning Organization Status Report ..... Andrew Canon, Director

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

1. Consider Approval of Revisions to Operating Policies and Procedures

**ACTION ITEM**

2. Consider Approval to Authorize Purchase of Transit Revenue Vehicle through Texas Smart Buy

**ACTION ITEM**

3. Consider Approval to Submit Regional Hike & Bike Planning and Bike Infrastructure Project Requests for Transportation Alternative Program to HCMPO

**ACTION ITEM**

- Ridership Report

## **Item #6: New or Unfinished Business**

## Item #7: Adjourn

**\*REMINDER\***

**HOLIDAY SCHEDULE:**  
***No meeting in November***

Next Meeting Date:  
**Wednesday, December 5, 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."