

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



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

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Wednesday, December 6, 2017

12:00 pm

Ken Jones Executive Board Room

Presiding: Mayor Ambrosio "Amos" Hernandez, President

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**Item #1: Call to Order**

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

**Item #2: Consider Approval of Board Meeting Minutes (October 25, 2017)**

**ACTION ITEM**

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

**Item #4: Administration**

- A. Consider Date and Time for Annual Work Program & Budget Committee Meeting

**ACTION ITEM**

- B. Executive Director Report

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

- 2018 Board Meeting Calendar/Schedule
- Explore RGV Grant
- RGV 2020 (CEDS)
- Road-to-Recycling

**Item #5: Department Reports**

**A. Economic Development**

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

- 2018-2020 EDA District Partnership Planning Grant
- Regional Small Cities Coalition Meeting

**B. Community & Environmental Services**

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

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report

- Solid Waste Management Program Grant Opportunity
  
- 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 Submit a Proposal to the National Council on Aging to Establish a Benefits Enrollment Center

**ACTION ITEM**

- Medicare Part D Open Enrollment

**D. Public Safety**

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

- 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 and Add 9-1-1 Call Taking 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 Policy Manual

**ACTION ITEM**

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

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

1. Consider Approval of Interlocal Cooperation Act Agreement Between City of Sullivan City and LRGVDC Regional Police Academy for Equipment Services Donation

**ACTION ITEM**

- In-Service Training Hours reported
- Basic Peace Officer Academy
- December 2017/January 2018 In-Service Schedule
- 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 An Indefinite System-wide Fare Free Initiative

**ACTION ITEM**

2. Consider Approval of Revisions to ADA Policy Procedures

**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.

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

**Item #8: Adjourn**

**\*REMINDER\***

Next Meeting Date:  
Wednesday, January 31, 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."