

# LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



## AGENDA VIRTUAL MEETING OF THE LRGVDC BOARD OF DIRECTORS,

LRGVDC Main Campus, 301 W. Railroad Street Building B Weslaco, TX 78596

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Wednesday, March 31, 2021, 12:00 noon via GoToMeeting Video Conference

Members of the public can attend this meeting by calling 1-888-204-5987, Access Code 5435817

Presiding: President Jim Darling  
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### **Item #1: Call to Order**

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

**Item #2: Consideration and ACTION to Approve Meeting Minutes (February 24, 2021).....President**

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

**Item #4: Administration ..... President**

- A. Consideration and **ACTION** to Approve Lease Agreement between LRGVDC and RGVMPD ..... Manuel Cruz  
Executive Director
- B. Presentation on Economic Development Administration Programs ..... Robert Peche  
Economic Development Representative
- C. Executive Director Report

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

### LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. 87<sup>th</sup> Legislature Updates
3. COVID-19 Vaccinations
4. American Rescue Plan Act of 2021

**Item #5: Department Reports**

**A. Community & Economic Development.....Rick Carrera  
Director**

Program Action Items

1. Consideration and **ACTION** to Approve Road-to-Recycling Tire Disposal Services Request for Proposal (RFP) Award (Tabled 2/24/2021)
2. Consideration and **ACTION** to Approve Resolution 2021-01 Proclaiming April as National Fair Housing Month and Supporting Awareness of Fair Housing

Program Status Reports:

- Economic Development Administration
- Pandemic Response
- Regional Small Cities Coalition
- Explore RGV
- Community & Economic Development Assistance Fund
- 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 .....Jose L. Gonzalez  
Director**

Program Action Items:

1. Consideration and **ACTION** to Add Vendors (Contractors) to Vendor Pool
2. Consideration and **ACTION** to Amend Amigos Del Valle Budget

Program Status Reports:

- Senior Centers/Nutrition Sites
- American Rescue Plan Act Funding

**C. Public Safety .....Randall Snyder  
Director**

Program Action Items:

1. Consideration and **ACTION** to Approve Homeland Security Advisory Committee Prioritization List of FY 2021-22 Homeland Security Grants Division Regional Grant Application
2. Consideration and **ACTION** to Approve Purchase of Tele-Communicators Week Items

Program Status Reports:

- Emergency Communications/9-1-1
- Criminal Justice Program
- Homeland Security Program
- Regional Police Academy

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

Valley Metro Action Item

1. Consideration and **ACTION** to Approve Amendment Number 5 to Interlocal Agreement for Joint Development of Edinburg Transit Terminal

Valley Metro Status Reports

- Ridership Report
- COVID-19 Precautionary Measures
- Regional Transportation Advisory Panel (RTAP) Activity

Rio Grande Valley MPO Status Report

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

**Item #7: Adjourn**

**\*REMINDER\***  
Next Meeting Date:  
**Wednesday, April 28, 2021**  
**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.”