

AGENDA

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

WEDNESDAY, APRIL 26, 2017 - 12:00 NOON
LRGVDC MAIN CAMPUS – KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD STREET, WESLACO, TEXAS

PRESIDING: MAYOR CELESTE SANCHEZ, 1ST VICE PRESIDENT

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1. Call to Order & Roll Call President
 - A. Invocation
 - B. Pledge of Allegiance

2. Consider Approval of March 29, 2017 Board Meeting Minutes..... President

ACTION ITEM

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

- B. Public Comment

- C. Staff Recognition for Years of Service President

- D. Consider Appointment of 2017 Nominating Committee President

ACTION ITEM

- E. Consider Approval to Schedule Nominating Committee Meeting on Wednesday, May 17, 2017 President

ACTION ITEM

- F. Presentation of Quarterly Investment ReportCrystal Balboa
Finance Director

ACTION ITEM

G. 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. Presentation of Draft Revised Code of Ethical Conduct Policy
 - c. Upcoming Events:
 - 1. May 4 - Large City Coalition Meeting
 - 2. May 15 – EDA/ Congressional Press Conference
 - 3. May 23 - Leadership & Innovation in City Government (Professional Development Program)
 - 4. May 31 – Regional Police Academy Graduate Recognition
 - 5. June 12-14 – RGV to DC Trip
 - 6. Date TBD “Road to Recycling” Press Conference

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. Program Status Reports
 - 1. Aging Policy Briefing
 - 2. Annual Centenarian Recognition
 - 3. Additional Funds to Expand Respite Services

6. Report from Economic Development Department Terrie G. Salinas
Director

- A. Economic Development Administration (EDA)
 - 1. Economic Development Status Report
 - 2. Regional Small Cities Coalition (RSCC) Status Report

- 7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO).....Andrew Canon
Director
 - A. Report on TxDOT Options for I-2/I-69C Interchange

- 8. Report from Homeland Security Manuel Cruz
Director
 - A. Report from Homeland Security
 - 1. 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. Act upon Criminal Justice Advisory Committee (CJAC) Recommendations

- 1. Consider Approval of FY 2017-2018 Justice Assistance Grant (JAG) Program Priority Listing and Resolution

ACTION ITEM

- 2. Consider Approval of FY 2017-2018 Juvenile Justice and Delinquency Prevention (JJDP) Program Priority Listing and Resolution

ACTION ITEM

- 3. Consider Approval of FY 2017-2018 Victims of Crime Act (VOCA) Grant Priority Listing and Resolution

ACTION ITEM

- 4. Consider Approval of FY 2017-2018 Violence Against Women (VAWA) Grant Priority Listing and Resolution

ACTION ITEM

- 5. Program Status Report
 - a. CJD Funding

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. Program Status Report on 2nd Round Disaster Recovery Funding
 - a. Non-Rental Contract
 - b. Rental Contract

10. Report from Regional Police Academy Ron Garza
Executive Director
- A. Act upon Regional Police Academy Advisory Committee Recommendation
 - 1. Consider Approval of Revisions to Standard Operating Procedures

ACTION ITEM

- B. Status Reports from Regional Police Academy
 - 1. In-Service Training Hours Reported
 - 2. Basic Peace Officer Academy
 - 3. May 2017 In-Service Scheduled
 - 4. Basic Peace Officer Course Upcoming Academies
 - 5. Academy Projected Graduation Dates

11. Report from Valley Metro..... Tom Logan
Director

- A. Rural and Urban System
 - 1. Consider Approval of Revisions to Oversight Policy

ACTION ITEM

- 2. Consider Approval of Update to Regional Public Transportation Coordination Plan

ACTION ITEM

- 3. NADO 2017 Excellence in Regional Transportation Award

- 4. 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, May 31, 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."