

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



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

Wednesday, August 29, 2018

12:00 PM

Ken Jones Executive Board Room

Presiding: The Honorable Norma G. Garcia, President

Item #1: Call to Order

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

Item #2: Consider Approval of Meeting Minutes (June 27, 2018)

ACTION ITEM

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

Item #4: Administration

- A. Presentation and Consider Approval of 2017 Annual Audit.....Melissa Gonzalez
Oscar R. Gonzalez, CPA & Associates

ACTION ITEM

- B. Consider Approval of Quarterly Investment Report Crystal Balboa
Finance Director

ACTION ITEM

C. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- 1. Introduction of New Staff Members
- 2. Status of Texas Gas Service’s 2018 COSA Settlement

LRGVDC Updates & Activities

- 3. Census 2020
 - a. Consider Approval of Resolution 2018-04 Creating a Census 2020 Regional Complete Count Taskforce
- 4. 2018 Road to Recycling Regional Tire Collection Project
- 5. BikeShare RGV
- 6. Administrative Agreement between LRGVDC and Hidalgo County MPO
- 7. Acknowledgement of Regional Transit Coordination

Item #5: Department Reports

A. Economic Development

Economic Development Status Report Terrie G. Salinas, Director

- Status on Regional Small Cities Coalition
- Kari’s Law Business Project
- Property Assessed Clean Energy (PACE)
- Hidalgo County Small Town Economic Development (STED) Grant Program

Explore RGV Status Report Blanca Davila
Economic Development Specialist

- Status on Explore RGV Project
1. Consider Approval to Organize Explore RGV Reception and Allow RGV Partnership to Solicit Sponsorship Contributions for this Event

ACTION ITEM

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 RE: Membership Appointment

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

- Aging Well VISTA Volunteer
- Emergency Assistance Project
- Benefits Counseling and Enrollment Assistance Project

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

- Criminal Justice Division (CJD) Planning
- Computerized Criminal Justice History (CCH) Compliance
- Regional Crime Victim’s Liaison Program

Emergency Communications Status Report Manuel Cruz, Director

1. Consider Approval of Cinema Advertisement in Local Theatres within Hidalgo County for ECOMMS/9-1-1

ACTION ITEM

2. Consider Approval to Purchase Front Room Equipment and Software Upgrades for all 9-1-1 Public Safety Answering Points (PSAP)

ACTION ITEM

3. Consider Approval to Renew ESRI ArcGIS Enterprise License Agreement for FY 2019

ACTION ITEM

4. Consider Approval to Purchase Enterprise Geospatial Database Management System (EGDMS III) Contract Service

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

- Homeland Security Program & Funding Opportunity FY 2018
- Citizen Corps Program (CCP)/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 Commence Route 16 – Hidalgo County Courthouse Circulator

ACTION ITEM

3. Consider Approval of Revisions to Vehicle Maintenance & Facility Maintenance Policy

ACTION ITEM

4. Consider Approval to Submit Grant Application for Funding of Mobility Manager Position

ACTION ITEM

- Ridership Report

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER

Next Meeting Date:
Wednesday, September 26, 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."