

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



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

Wednesday, December 5, 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 (October 31, 2018)

ACTION ITEM

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

Item #4: Administration

- A. Recognition of Valley Association for Independent Living (VAIL) for Collaborative Effort on 9-1-1 Public Service Announcements
- B. Consider Date and Time for Annual Work Program & Budget Committee Meeting President

ACTION ITEM

- C. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- 1. Introduction of New Staff Members

LRGVDC Updates & Activities

2. 2019 Board Meeting Calendar / Schedule
3. Census 2020
4. 2019-2024 Regional Strategic Plan (Executive Summary)
5. Large & Small Cities Coalition “Legislative Collaborative Forum”
6. BikeShare RGV
7. 2019 Mayor’s Walk for Wellness (It’s Time Texas Community Challenge)
 - Consider Approval of Resolution and TxDOT Agreement

Item #5: Department Reports

A. Economic Development

Economic Development Status Report Terrie G. Salinas, Director

1. Consider Approval of Port of Brownsville’s Request for LRGVDC to be Grant Administrator for “Port Infrastructure Project”

ACTION ITEM

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

Explore RGV Status Report Blanca Davila
Economic Development Specialist

- Explore RGV

RSTEC Update Matt Ruszczak
Executive Director

B. Community & Environmental Services

Community Development Status Report Marcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report

- Solid Waste Management Program

- Water Resources
 - Rio Grande Regional Water Planning Group (Region M)
 - Reservoir Levels

C. Health & Human Services

Area Agency on Aging (AAoA) Status ReportsJose L. Gonzalez, Director

- Community Development Block Grant funding
- Medicare Open Enrollment is Coming to a Close

D. Public Safety

Criminal Justice Status ReportManuel Cruz, Director

- Criminal Justice Program

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

1. Consider Approval to Purchase Advertisement with Valley Metro for Emergency Communications/9-1-1 Public Education

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 ReportManuel Cruz, Director

1. Consider Approval of Policy Manual for FY 2019-2020 Homeland Security Grant Program and Updated Risk-informed Methodology for Project Prioritization

ACTION ITEM

2. Consider Approval of Scoring Instrument for FY 2019-2020 Homeland Security Grant Program

ACTION ITEM

3. Consider Approval of Homeland Security Advisory Committee's Recommendation for 2019 Edinburg-Mission HazMat Project to Receive Reallocation Funds

ACTION ITEM

4. Consider Approval of Homeland Security Advisory Committee Recommendation of Officers for 2019

ACTION ITEM

5. Consider Approval of Memorandum of Understanding (MOU) between LRGVDC and Emergency Training Alliance Board of Rio Grande Valley

ACTION ITEM

6. Consider Approval to Create a Regional Community Organization Active in Disasters (COAD) Under the LRGVDC

ACTION ITEM

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

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

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

E. Transportation

Hidalgo County Metropolitan Planning Organization Status ReportAndrew Canon, Director

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

1. Consider Approval of Revisions to Drug and Alcohol Policy

ACTION ITEM

2. Consider Approval of an Extension to Fare-Free Initiative for Valley Metro Public Transportation System

ACTION ITEM

3. Consider Approval to Authorize Executive Director to Execute Agreements with Partners for Metro Express Project

ACTION ITEM

4. Consider Approval to Award Contract for Bus Wrap Advertisements

ACTION ITEM

- Ridership Report

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER

Next Meeting Date:
Wednesday, January 30, 2019

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."