

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
MEETING OF THE BOARD OF DIRECTORS, GENERAL MEMBERSHIP &
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL CORPORATION
LRGVDC Main Campus, Building B
301 W. Railroad Street
Weslaco, TX 78596

Wednesday, January 30, 2019

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

- A. May 30, 2018 Annual Elections Meeting

GENERAL MEMBERSHIP ACTION ITEM

- B. December 5, 2018 Board of Directors Meeting

ACTION ITEM

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

Item #4: Administration

- A. Act on Recommendations from Annual Work Program & Budget Committee
RE: Adoption of FY 2019 Annual Work Program & Budget..... Mayor David Suarez
Committee Chair

GENERAL MEMBERSHIP ACTION ITEM

B. Consider Approval of Quarterly and Annual 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

LRGVDC Updates & Activities

- 2. Census 2020
- 3. RGV Day at the Capitol
- 4. 2019 Mayor’s Walk for Wellness (It’s Time Texas Community Challenge)

Item #5: Department Reports

A. Economic Development

Economic Development Status ReportTerrie G. Salinas, Director

1. Consider Approval of Regional Small Cities Coalition (RSCC) Officers

ACTION ITEM

- LoanSTAR Program
- Property Assessed Clean Energy (PACE) Program

Explore RGV Status Report Blanca Davila, Assistant Director

1. Consider Approval to Enter into Contractual Agreement for Intellectual Property Legal Services

ACTION ITEM

- Explore RGV

B. Community & Environmental Services

Community Development Status ReportMarcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report

- Solid Waste Management Program
 - Water Resources
1. Consider Approval to Create Regional Water Resource Advisory Committee

ACTION ITEM

- 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

- Texas Silver Haired Legislature
- Housing Bond Funding Approved

1. Presentation on Accessing Secondary Health Care Salomon Torres
Equal Voice Network Health
Working Group Member

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

- Criminal Justice Program

Emergency Communications Status Report Manuel Cruz, Director

1. Consider Approval to Purchase New Computer Workstations for
Emergency Communications 9-1-1.

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 Resolutions for Grant Applications for FY 2019-20 Homeland Security Grant Program (LETPA/SHSP) Funding Cycle

ACTION ITEM

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

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

- In-Service Training Hours Reported
- January/February 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 Drug and Alcohol Policy

ACTION ITEM

2. Consider Approval of Zero Dollar Lease Agreement between Cameron County and LRGVDC

ACTION IEM

- Ridership Report

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 RE: Executive Director Annual Performance Evaluation

ACTION ITEM

Item #7: New or Unfinished Business

Item #8: Adjourn

REMINDER
Next Meeting Date:
Wednesday, February 27, 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."