

Texoma Council of Governments  
Minutes  
Executive Committee Meeting  
Thursday, February 18, 2010 - 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Jan Cooper, Roy Floyd, Janet Gott, Obie Greenleaf, Pat Hilliard, Cecil Jones, Bill Lindsay, Daniel Pepe, Al Smith, Maria Vega, Cary Wacker, Nancy Webb, Patsy Wilson, Al Zorrilla

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
  - 1. Review Member Services
  - 2. Report GIS Mapping Prices
- C. Consent: A motion was made by Roy Floyd to approve the consent items. The motion was seconded by Robert Brady. Motion carried.
  - 1. Approval of Liabilities for January 2010 (ADM): Authorize the Secretary/Treasurer to make payments in the amount as listed.
- D. Action
  - 1. Fair Housing Month Proclamation (HCS):  
A motion was made by Robert Brady to approve and authorize Proclamation recognizing April as Fair Housing Month in the Texoma Region. The motion was seconded by Cary Wacker. Motion carried.
  - 2. TRACS Review (CED):
    - a) A motion was made by Cary Wacker to review the application submitted by the City of Van Alstyne for a USDA Rural Development grant application to extend the natural gas line located on the wet side of US Hwy 75 on FM 121. The motion was seconded by Robert Brady. Motion carried.
    - b) A motion was made by Roy Floyd to review the application submitted by the Gunter Economic Development Corporation for a USDA Rural Development grant to start a Revolving Loan Program to support business in Gunter. The motion was seconded by Cary Wacker. Motion carried.
    - c) A motion was made by Cary Wacker to review the application submitted by Grayson County Community Supervision and Corrections Department for a Drug Court Discretionary Grant from the U.S. Department of Justice. The motion was seconded by Robert Brady. Motion carried.
  - 3. Google Content License Agreement (CED):  
A motion was made by Robert Brady to authorize Executive Director to execute a Content License Agreement with Google, Inc. The motion was seconded by Al Smith. Motion carried.
  - 4. Violence Against Woman Act – ARRA Ranking & Prioritization (CED):  
A motion was made by Al Smith to review and approve TCOG Criminal Justice Advisory Committee (CJAC) scores and resulting ranking/prioritization of the Violence Against Women Act – American Reinvestment & Recovery Act (VAWA-

ARRA) applications. Authorize TCOG staff to submit ranking/prioritization to the Office of the Governor, Criminal Justice Division (CJD). The motion was seconded by Maria Vega. Motion carried.

5. Aging & Disability Resource Center (AAA):  
A motion was made by Cary Wacker to authorize submission of application to become an Aging and Disability Resource Center to the Texas Health and Human Services Commission and acceptance of funding if awarded. The motion was seconded by Al Smith. Motion carried
6. General Victims Assistance Grant (AAA):  
Concerns were expressed that we are competing for funds. We recognize and respect the concerns but don't want to leave money on the table. We are willing to take the last ranking. A motion was made by Robert Brady to authorize the Area Agency on Aging of Texoma to make an application to the Office of the Governor, Criminal Justice Division to request funding (\$35,000) from the General Victims Assistance Grant and accept funding if awarded. The motion was seconded by Cary Wacker. Motion carried
7. TCOG FYE 2010 Budget Status Update (ADM):  
No action was taken.
8. TCOG FYE 4/30/2011 Budget
  - a) A motion was made by Robert Brady to approve Proposed Financing Plan for FY2010/2011. The motion was seconded by Cary Wacker. Motion carried.
  - b) A motion was made by Al Smith to approve Salary Schedule and Staffing level for FY2010/2011. The motion was seconded by Maria Vega. Motion carried.
  - c) A motion was made by Robert Brady to approve Set indirect Cost Allocation Rates at 14.99% for General and Administrative Expense and 14.65% for On-Site Programs using a base of appropriate Direct Personnel Costs for FY2010/2011. The motion was seconded by Cary Wacker. Motion carried.
  - d) A motion was made by Cary Wacker to approve Set Central Service IT Cost Allocation Rate at 3.60% using a base of appropriate Direct Personnel costs for FY2010-2011. The motion was seconded by Al Smith. Motion carried
  - E) A motion was made by Robert Brady to approve Set Employee Benefit Rate at 37.2% for FY2010/2011, adopt FY2010/2011 holiday schedule as presented, authorize increasing unused annual leave carryover to 120 hours, and approve adding air ambulance membership as an employee benefit for FY2010-2011. The motion was seconded by Maria Vega. Motion carried.
  - f) A motion was made by Cary Wacker to approve Dues Structure for FY2010/2011. The motion was seconded by Robert Brady. Motion carried.
  - g) A motion was made by Al Smith to approve Extension of Gallagher Building loan payments for FY2010/2011 approximately \$17,202 per month. Motion was seconded by Roy Floyd. Motion carried.

9. Interim IT Services Contract (ADM)

A motion was made by Robert Brady to authorize Executive Director to execute a contract for IT Service with CirrusTek Link. Motion was seconded by Al Smith. Motion carried.

10. Amendment to the TCOG Bylaws

A motion was made by Robert Brady in accordance with Article X (2) of the TCOG Bylaws; authorize for consideration an amendment to the TCOG Bylaws. Motion was seconded by Cary Wacker. Motion carried.

11. Addendum – RFQ from Texoma Housing Finance Corporation

A motion was made by Robert Brady to Authorize Executive Director to submit a response to an RFQ from Texoma Housing Finance Corporation to administer the Texas Neighborhood Stabilization Program in Cooke, Fannin, and Grayson Counties and if selected, execute a contract and accept funding for administrative services. The motion was seconded by Roy Floyd. Motion carried.

The above minutes are true and correct to the best of my knowledge and understanding.

Dr. Susan Thomas, Executive Director TCOG