



NOTICE OF MEETING
OF THE

GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS

WEDNESDAY, October 28, 2020

3:00 PM

VIA WEBEX MEETINGS ONLINE

Go to

Teleconference/Dial-in Number: 1-408-418-9388

Meeting Number
(Access Code):
126 560 1619

MEETING PASSWORD:
NnQEDuhB576 (ONLINE)
OR
66733842 (FROM PHONES)

OR

IN-PERSON

1908 N LAURENT, 2ND FLOOR BOARD ROOM
VICTORIA, TEXAS

AGENDA

- 1) Call Meeting to Order.
- 2) Pledge of Allegiance to the American and Texas Flags.
- 3) Open Forum.
Opportunity for citizens to address the Board. Should citizen comments include complaints or charges against a GCRPC officer or employee, the Board may adjourn to a closed meeting, under Section 551.074 of the Texas Government Code, to hear such complaints or charges. This closed meeting may occur at any point during the meeting.
- 4) Consider Request for Acceptance of minutes from the September 30, 2020, Board of Directors Meeting.
 - Action Item
- 5) Consider Request for Acceptance of Monthly Financial Statements. (Cindy Skarpa)
 - Action Item
- 6) Human Resource Department – Personnel Policy Committee Update. (Danielle Warzecha)
 - Informational Item
- 7) Regional Services - Environmental Resources Program – Consider Request to Enter Interlocal Agreement with Texas State University to complete the 20-Year Solid Waste Plan. (Hannah Crone)
 - Action Item

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Michael Ada, Certifying Official and Danielle Warzecha, Agency Liaison

- 8) Consider Recommendation to Adopt the Second Vice-Chair Nomination for the Regional Economic Development Advisory Committee. (Hannah Crone)
 - Action Item
- 9) Consider Recommendation to Adopt New Comprehensive Economic Development Strategy Goal. (Terry Stokes, REDAC Chair)
 - Action Item
- 10) Consider Recommendation for use of GCRPC's Economic Development Administration, CARES Act funding to support the Expansion of Victoria Sales Tax Development Corporation's Contract for Consultant Services (Terry Stokes, REDAC Chair)
 - Action Item
- 11) Consider Nominations to the Regional Emergency Communications Advisory Committee for Adoption (Jamie Moon)
 - Action Item
- 12) Consider Nominations to the Regional Homeland Security Advisory Committee for Adoption (Jamie Moon)
 - Action Item
- 13) Texas Congregate Meal Initiative award to the Victoria Senior Citizens Center/Meals on Wheels Victoria. (Dan Williams-Capone, Executive Director, Meals on Wheels Victoria)
 - Informational Item
- 14) Update on the Regional Health & Human Services Advisory Committee (RHHSAC). (Cindy Cornish)
 - Information Item
- 15) Consider commitment of the Federal Transit Administration (FTA) Grant Funds for Real Estate Acquisition. (Lisa Cortinas)
 - Action Item
- 16) Consider purchase of 18 new vehicles for a total purposed purchase amount of \$1,211,755.00, using Texas Department of Transportation grant funds. (Lisa Cortinas)
 - Action Item
- 17) Participation in the Transportation Sub-Committee of the Regional Economic Development Advisory Committee. (Lisa Cortinas)
 - Informational Item
- 18) Consider Transportation Services Department On-Call staff pay increase for Approval. (Lisa Cortinas)
 - Action Item
- 19) Set date, time, etc. for the next Board of Directors meeting.
- 20) Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Michael Ada, Certifying Official and Danielle Warzecha, Agency Liaison