

JFN:lc  
1-22-68

23

36159

AN ORDINANCE

APPROVING A REVISED AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS AND AUTHORIZING PAYMENT OF 1968 CITY DUES IN THE AMOUNT OF \$20,405.97; ALSO AUTHORIZING A TRANSFER OF FUNDS.

\* \* \*

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. That the Articles of Agreement of the Alamo Area Council of Governments with the City, that revises and amends the former agreement establishing the San Antonio-Bexar County Organization for Regional Planning is hereby approved and adopted by the City of San Antonio. A copy of said agreement, marked "Exhibit A", is attached hereto and incorporated herein.

SECTION 2. That payment of \$20,405.97 to the Alamo Area Council of Governments out of General Fund Account 50-23-01 covering 1968 City dues is hereby authorized.

SECTION 3. Authorizing the transfer of \$8,650.97 from the Contingency Account 70-01-01 to Non-Departmental Account 50-23-01 to provide the necessary funds for the above payment.

PASSED AND APPROVED this 25<sup>th</sup> day of January, 1968.

ATTEST:

*JH Inselmann*  
City Clerk

*W. McAllister*  
M A Y O R

APPROVED AS TO FORM: *Howard L. Walker*  
City Attorney

DISTRIBUTION

DEPARTMENT	DATE	ORD. OR RESOL.	CONTRACT
AVIATION DIRECTOR			
STINSON FIELD			
BUDGET	1/25		
CITY MANAGER			
ASST. CITY MGR.			
CITY PUBLIC SERVICE			
CITY WATER BOARD			
COMMERCIAL RECORDER			
FINANCE DIRECTOR	1/25	1	
ASSESSOR & COLL.			
CONTROLLER			
CORP. COURT			
INTERNAL AUDIT			
PROPERTY RECORDS			
PURCHASING			
FIRE CHIEF			
HEALTH DIRECTOR			
HOUSING & INSP. DIR.			
LEGAL	1/25	1	
BACK TAX ATTY.			
CONDEMNATION ATTY.			
LAND. DIV.			
LIBRARY DIRECTOR			
PARKS & REC. DIR.			
PERSONNEL DIRECTOR			
PLANNING DIRECTOR			
POLICE CHIEF			
PUBLIC INFORMATION			
PUBLIC WORKS DIR.	1/25	1	
ASST. DIRECTOR			
TRAFFIC & TRANSP. DIR.			
URBAN RENEWAL AGENCY			
OTHER:			

REMARKS:

J. H. INSELMANN

ITEM NO. 23

ROLL CALL VOTE 68 68 4

MEETING OF THE CITY COUNCIL DATE: JAN 25 1969

MOTION BY: Jones SECONDED BY: Trevino  
36159

ORD. NO. \_\_\_\_\_ ZONING CASE \_\_\_\_\_

RESOL. \_\_\_\_\_ PETITION \_\_\_\_\_

COUNCIL MEMBER	ROLL CALL	AYE	NAY
WALTER W. MC ALLISTER PLACE No. 1, MAYOR		✓	
DR. HERBERT CALDERON PLACE No. 2		✓	
ROBERT C. JONES PLACE No. 3		✓	
S. H. JAMES PLACE No. 4		✓	
MRS. S. E. COCKRELL, JR. PLACE No. 5		al	
JOHN GATTI PLACE No. 6, MAYOR PRO-TEM		✓	
FELIX B. TREVINO PLACE No. 7		✓	
GERALD PARKER PLACE No. 8		al	
PETE TORRES, JR. PLACE No. 9		✓	

BRIEFED BY: Hemkel.

ADDITIONAL INFORMATION:  
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BY-LAWS 2

OF THE 3

ALAMO AREA COUNCIL OF GOVERNMENTS 16

These By-Laws are adopted pursuant to Articles of Agreement between member governmental units within the planning region of the Alamo Area Council of Governments.

SECTION I. A. The Alamo Area Council of Governments shall be composed of representatives appointed by member governmental units as is provided in the Articles of Agreement.

B. The Council shall elect a Chairman and a Vice Chairman from its members to serve for one year. The Chairman shall preside at meetings of the Council. The Vice Chairman shall preside in the absence of the Chairman.

C. The Council shall meet twice each year at times and places determined by the Council.

D. The Chairman of the Council may call a special meeting of the Council when he deems necessary. The Chairman of the Council shall call a special meeting at the request of the Executive Committee. The Executive Director shall give written notice to Council members of each meeting.

E. Each representative shall have one vote. Forty percent (40%) of the total number of representatives shall constitute a quorum for the conduct of business. The vote of a majority of the representatives present at any meeting shall decide any question except as is otherwise provided herein.

F. The Council shall periodically review the plans and programs adopted pursuant to these By-Laws and shall advise the Executive Committee on general policy.

SECTION II. A. Membership dues of governmental units who become members of the Alamo Area Council of Governments shall be as follows:

1. Cities and Counties:

- a. All pay 3¢ per capita according to latest calculated population estimates
- b. Minimum for cities and counties over 1,000 population \$200

- c. Minimum for cities under 1,000 population  
\$100
- d. Minimum for cities under 500 population  
\$50

2. School Districts:

- a. Over 25% of their population in urban areas - \$200
- b. Less than 25% of their population in urban areas  
\$100
- c. Less than 10% of their population in urban areas  
\$50

3. Utilities and special districts - \$200

B. Each member governmental unit shall pay to Alamo Area Council of Governments an amount equal to one year's dues on or before January 31 of each year beginning January 31, 1968. Members adopting the Articles of Agreement after January 31 in any year shall pay an amount equal to one year's dues within thirty (30) days of such adoption and shall thereafter pay each year's dues on or before January 31.

SECTION III. A. Management and administration of the affairs of the Council shall be vested in an Executive Committee composed of members of the Council as follows:

- 1. The two Bexar County representatives.
- 2. The two City of San Antonio representatives.
- 3. One member for each six cities who are members of the Council (excluding the City of San Antonio) but not to exceed three (3) members, to be elected by the Council members representing such cities.
- 4. One member to be elected by the Council members representing the utility boards of the City of San Antonio, the Edwards Underground Water District, San Antonio River Authority, Bexar Metropolitan Water District, and other member governmental units exercising similar powers within the planning region.
- 5. One member to be elected by the Council members representing member school districts, providing that a minimum of six school districts maintain their membership.

6. The representative from each member county other than Bexar. Each such county representative shall have one-half vote on any question before the Executive Committee, provided, however, that any two of such members may join their two one-half votes into one vote to be cast by one representative from either of the two counties, provided that such authority has been delegated by order of the Commissioners' Courts of such counties.

B. Members of the Executive Committee elected under the provisions of A. (3), (4), and (5) above shall serve for terms of two years and may be elected for more than one term.

C. The Executive Committee shall elect from its members a Chairman and a Vice-Chairman who shall serve for a period of one year. Should a vacancy occur in the Chairmanship or Vice-Chairmanship, the office shall be filled from members of the Executive Committee. The Chairman of the Executive Committee shall preside at its meetings. The Vice-Chairman shall preside in the absence of the Chairman.

D. The Executive Committee shall meet on a regular periodic basis not less than once each month or upon call by its Chairman, at a time and place designated by the Executive Committee. The Executive Director shall give written notice to the Executive Committee members of all regular meetings.

E. A simple majority of the voting membership shall constitute a quorum necessary for the conduct of business. The vote of a majority of the members present shall decide any question before the Executive Committee. Each member of the Executive Committee shall be entitled to one (1) vote except as provided in sub-section A.6 above.

SECTION IV. The Executive Committee shall exercise powers and duties as follows:

A. The Executive Committee shall annually adopt a budget for its operation with the approval of the Council. The Executive Committee may, from time to time during a budget year, amend the approved budget so as to more effectively carry out the overall program of the Alamo Area Council of Governments, provided that such amendments shall not increase the costs apportioned to member governmental units through payment of dues.

B. The Executive Committee shall determine the various regional plans to be developed by the Council.

C. The Executive Committee may contract with private firms and/or governmental units, including members, to perform any of the Council's planning functions.

D. The Executive Committee may appoint an Executive Director and other administrative staff to perform any of the Council's planning functions.

E. The Executive Committee is authorized to contract with member governmental units for the performance of planning functions for said units at an agreed upon charge. This, of course, contemplates planning done on less than a regional basis.

F. The Executive Committee shall be responsible for the receipt, disbursement, and accounting for all funds of the Council.

G. The Executive Committee is authorized to apply for, contract for, receive and expend for its purposes any funds or grants from any participating governmental unit or from the State of Texas, Federal Government, or any other source.

H. The Executive Committee shall provide for an independent audit annually.

I. The Executive Committee shall require any person entrusted with the handling of funds to be bonded.

SECTION V. These By-Laws may be altered, amended, or added to upon the written approval of three-fourths of the total number of representatives.

ARTICLES OF AGREEMENT  
OF THE  
ALAMO AREA COUNCIL OF GOVERNMENTS

This Agreement is made and entered into by and between the governmental units within the planning region of the Alamo Area Council of Governments established herein, amending the agreement establishing the San Antonio-Bexar County Organization for Regional Planning.

SECTION I. Member governmental units, acting in the performance and discharge of their governmental functions, and in consideration of the mutual advantages to be derived therefrom, by these presents do establish a Regional Planning Commission to be named the Alamo Area Council of Governments.

SECTION II. As used in this Agreement:

- A. "Governmental unit" means any county, city, town, village, authority, district or other political subdivision of the State of Texas.
- B. "City" means any incorporated city, town, or village.
- C. "Council" means the Alamo Area Council of Governments, a Regional Planning Commission established herein pursuant to state law.

SECTION III. The Alamo Area Council of Governments is established to encourage and permit governmental units within the planning region to join and cooperate with one another in regional planning for the purpose of improving the health, safety, and general welfare of their citizens.

SECTION IV. For purposes of this Agreement, there is established a planning region consisting of all or such portions of the Counties of Bexar, Guadalupe, Comal, Kendall, Bandera, Medina, Atascosa, and Wilson as are within the jurisdiction, including extraterritorial jurisdiction, if any, of any governmental unit within said counties which is or may become a member of the Alamo Area Council of Governments. The Council may authorize the inclusion in the planning region of additional adjoining territory which it determines, has, with the planning region, common problems of transportation, water supply, drainage or land use, or has similar, common or interrelated forms of urban development or concentration, or has special problems of agriculture, forestry, conservation or other matters, or any combination thereof.

SECTION V. All governmental units situated wholly or partly within the boundaries of the Counties of Bexar, Guadalupe, Comal, Kendall, Bandera, Medina Atascosa and Wilson shall be eligible for membership in the Alamo Area Council of Governments, provided that cities and counties shall constitute a majority of such membership. In the event the number of member governmental units other than cities and counties shall in the future exceed forty-five per-cent (45%) of the total membership, the Council shall adopt by-laws restricting the addition to membership of governmental units other than cities and counties. Any governmental unit may become a member by adoption of these Articles of Agreement by minute, order, resolution, ordinance, or other signification of assent by its governing body. The Council may authorize membership of governmental units in additional territory added to the planning region under SECTION IV. Membership of any governmental unit shall continue during its active participation through payment of membership dues provided by the by-laws.

SECTION VI. A. The Council shall be composed of representatives selected by the governing bodies of member governmental units as follows:

Counties, except Bexar: One representative from each county, who shall be a member of its governing body.

Cities, except the City of San Antonio: one representative from each city, who shall be a member of the governing body.

School districts: one representative from each district, who shall be a member of the district school board.

Bexar County: two representatives, one of whom shall be a member of the county governing body.

City of San Antonio: two representatives, one of whom shall be a member of the City Council.

San Antonio River Authority:, one representative, who shall reside in Bexar County.

Edwards Underground Water District: one representative, who shall reside in Bexar County.

Other member governmental units: one representative from each member, who shall reside in the planning region.

B. The terms of the representatives who are elected officials shall run concurrently with their terms of elective office in their respective governmental units. Other representatives shall serve at the pleasure of the appointing governing body

C. Council members shall serve without pay.

SECTION VII. A. The Council may coordinate the planning activities of member governmental units and may make additional studies and plans necessary or appropriate to guide the unified, far-reaching development of the planning area and to promote economy and efficiency in the coordinated development of the area.

B. The Council may exercise those powers conferred by Article 1011m, V.A.T.S. and any other powers which have been or may hereafter be conferred by state law upon Regional Planning Commissions.

C. Organization and operation of the Council shall be as set forth in the By-Laws attached to this Agreement. The Council may add to, amend, or change said By-Laws, as is therein provided, in any manner not inconsistent with this Agreement.

SECTION VIII. This Agreement shall be effective upon adoption by Bexar County, the City of San Antonio, and two-thirds of the remaining governmental units comprising the San Antonio-Bexar County Organization for Regional Planning.