



**NOTICE OF A PUBLIC MEETING**  
**CONCHO VALLEY TRANSIT DISTRICT**

**2:30 P.M.**

**WEDNESDAY, DECEMBER 10, 2014**

**Concho Valley Regional Conference and Training Center  
2801 W. Loop 306, Suite A., San Angelo, TX 76904**

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*The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the Council office at 944-9666 at least 24 hours prior to the meeting.*

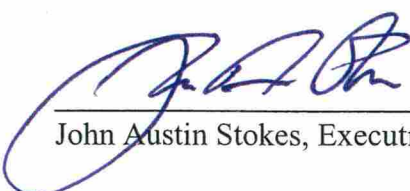
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**BUSINESS**

- (1) **DETERMINATION OF QUORUM AND CALL TO ORDER**
- (2) **INVOCATION & PLEDGE OF ALLEGIENCE**
- (3) **APPROVAL OF MINUTES** of November 12, 2014 meeting (See **Attachment A**)
- (4) **APPROVAL OF CHECKS** over \$2,000 written since last meeting (See **Attachment B**)
- (5) **APPROVAL** Inter-local Agreement with the City of San Angelo for the New Freedom Pedestrian Improvement Project **Resolution 121014A** (See **Attachment C**)
- (6) **SIGN** Code of Ethics and Conflict of Interest Policy (See **Attachment D**)
- (7) **APPOINTMENT** of Sub-Committee to discuss and make recommendations regarding outside consultation and/or contracted management services
- (8) **REVIEW** Financial Reports/Balance Sheet
- (9) **OTHER** Discussion Items or Future Agenda Items
- (10) **ADJOURN**

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Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053, this Thursday, December 4, 2014.

  
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John Austin Stokes, Executive Director



## Concho Valley Transit District (CVTD)

### Minutes of Meeting for November 12, 2014

The Concho Valley Transit District met on Wednesday, November 12, 2014 in the Concho Valley Regional Conference and Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX.

Board members present:

**Allen Amos**, Concho County Judge, Chairman  
**Roy Blair**, Coke County Judge  
**Charlie Bradley**, Schleicher County Judge  
**Richard Cordes**, Menard County Judge  
**Fred Deaton**, Crockett County Judge  
**Charlotte Farmer**, City of San Angelo Council Member  
**Steve Floyd**, Tom Green County Judge  
**Larry Isom**, Reagan County Judge  
**Dwain Morrison**, Mayor, City of San Angelo  
**Danny Neal**, McCulloch County Judge  
**Ralph Sides**, Sterling County Judge, Secretary  
**Miguel Villanueva**, Sutton County Commissioner

Board members not present:

**John Nanny**, Irion County Commissioner  
**Delbert Roberts**, Kimble County Judge  
**Johnny Silvas**, City of San Angelo Council Member

#### Call to Order

Chairman Allen Amos announced the presence of a quorum and called the meeting to order at 3:30 PM.

#### Invocation and Pledge of Allegiance

Judge Floyd gave the invocation and Judge Allen Amos led the Pledge of Allegiance.

#### Approval of Meeting Minutes

Upon a motion by Judge Neal, seconded by Councilmember Farmer, meeting minutes from the September 10, 2014 meeting were unanimously approved.

#### Approval of Checks over \$2,000 written since last meeting

Upon a motion by Judge Floyd, seconded by Commissioner Villanueva, checks written in excess of \$2,000 written since last meeting were unanimously approved.

#### Approval of Amendment to the Inter-local Agreement (First Amendment) with the City of San Angelo for the Goodfellow Express Route - Resolution 111214 A

Upon a motion by Mayor Morrison, seconded by Judge Cordes, the Amendment to the Inter-local Agreement (First Amendment) between Concho Valley Transit District and the City of San Angelo for the Goodfellow Express Route - **Resolution 111214 A** was unanimously approved.

**Approval of an Inter-local Cooperation Agreement with the City of San Angelo Resolution 111214 B**

There was a lengthy discussion regarding this item. The CVTD board agreed to table this item and defer action until the City of San Angelo opens the bids for construction. Due to the time constraints of approving this Inter-local, upon a motion by Judge Blair, seconded by Commissioner Villanueva, the CVTD board scheduled special meeting to be held on Monday, November 24, 2014 if needed.

**Authorization to Enter into Inter-local Agreements with CVCOG Rural Counties to Provide Rural Public Transportation Services - Resolution 111214 C**

Upon a motion by Commissioner Villanueva, seconded by Judge Isom, authorization for the Executive Director to enter into Inter-local Agreements with CVCOG Rural Counties to provide Rural Public Transportation Services **Resolution - 111214 C** was unanimously approved.

**OTHER Discussion Items or Future Agenda Items**

None.

**Adjournment** The meeting was adjourned at 4:22 p.m.

Duly adopted at the meeting of the Concho Valley Transit District of the Concho Valley Council of Governments this 10th day of December 2014.

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Allen Amos, Chairman

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Ralph Sides, Secretary

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Date

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Date