

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 4, 2017 at 9:30 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF
COUNTY JUDGE**

**SERGIO "CHICO" RODRIGUEZ
COMMISSIONER, PRECINCT 1**

**KEVIN A. WOLFF
COMMISSIONER, PRECINCT 3**

**PAUL ELIZONDO
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**GERARD RICKHOFF
CLERK OF THE COURT**

Questions regarding this agenda should be directed to the Bexar County Commissioners Court Support & Special Projects Administrator at (210) 335-0326. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Government/Commissioners Court."

BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the north end of the Courthouse located at the intersection of Dolorosa and Main streets. To access the second floor, individuals must use the handicap ramp located at the northwest corner of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: (Court/Kevin A. Wolff)
2. Pledge of Allegiance: (Court/Kevin A. Wolff)

3. **CEREMONIAL ITEM(S):**

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing April 5, 2017 as Gold Star Spouses Day.
(Estimated Presentation Time: 10 minutes) (Court/Nelson Wolff)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing April 2, 2017 through April 8, 2017 to be "National Crime Victims' Rights Week."
(Estimated Presentation Time: 10 minutes) (Court/Nelson Wolff)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing April 9, 2017 through April 15, 2017 to be "National Public Safety Telecommunicators Week."
(Estimated Presentation Time: 10 minutes) (Court/Tommy Calvert)
- d. Presentation of a proclamation on behalf of Commissioners Court to Port San Antonio in recognition of Kelly Field's 100th Anniversary.
(Estimated Presentation Time: 5 minutes) (Court/Sergio "Chico" Rodriguez)
- e. Presentation of a proclamation on behalf of Commissioners Court to the Housing Authority of Bexar County and the U.S. Department of Housing and Urban Development, recognizing April as "Fair Housing Month."
(Estimated Presentation Time: 5 minutes) (Court/Sergio "Chico" Rodriguez)

The following FIESTA CEREMONIAL ITEMS will be heard at 10:00 a.m. :

- f. Presentation of a proclamation on behalf of Commissioners Court to the Fiesta San Antonio Commission, Inc., recognizing April 20, 2017 through April 30, 2017 as "Fiesta Week."
(Estimated Presentation Time: 15 minutes) (Court/Paul Elizondo)
- g. Presentation of a proclamation on behalf of Commissioners Court recognizing King Antonio XCV, Michael Casillas and presentation of Fiesta Medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers, in celebration of Fiesta Week.
(Estimated Presentation Time: 15 minutes) (Court)
- h. Presentation of a proclamation on behalf of Commissioners Court recognizing His Royal Majesty, El Rey Feo LXIX, Fred Reyes and his Royal Court and the presentation of Fiesta Medals in celebration of "Fiesta Week."
(Estimated Presentation Time: 15 minutes) (Court)
- i. Presentation of a proclamation on behalf of Commissioners Court recognizing April 29, 2017 to be "Fiesta Flambeau Night Parade day."
(Estimated Presentation Time: 15 minutes) (Court)
- j. Presentation of a proclamation on behalf of Commissioners Court recognizing April 25, 2017 through April 28, 2017 as "Night In Old San Antonio."
(Estimated Presentation Time: 15 minutes) (Court)

4. TIME CERTAIN:

- a. **11:30 a.m.** Discussion and appropriate action regarding an update on the Children’s Courts.
(Estimated Presentation Time: 15 minutes) (Tina Smith-Dean)

COMMISSIONERS COURT REGULAR AGENDA

- 5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary:
 - a. First Amendment to Addendum A-6, Crime Lab/Medical Examiner, Addendum A-8, Magistrate, Addendum A-9, Hotel Tax, and Addendum A-11, Uniform Truancy Case Management Program, of the Master ILA between Bexar County and the City of San Antonio, approved September 13, 2016.
 - b. Contract for Services No. 17-C0095 between the Office of the Attorney General of the State of Texas and Bexar County for community supervision services provided by the Juvenile Probation Department, approved January 24, 2014.
 - c. Subrogation Notice submitted by Progressive County Mutual Insurance Company regarding incident of Michael Salinas that occurred on February 2, 2017 on Main St. and Priest Blvd., Lytle Texas.
 - d. Subrogation Notice submitted by Whataburger Restaurants/Sedwick CMS regarding damage to their sprinkler system, at the location on 7725 FM78, San Antonio, Texas; occurring on November 1, 2016.
- 7. Approval of Commissioners Court minutes for March 21, 2017.
- 8. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussion, and appropriate action taken separately.

Item(s) Brought by Commissioners Court:

(Court)

- 9. Approval of a request from Commissioner Tommy Calvert, Precinct 4 to allocate \$2,233.06 to the Bexar County Heritage and Parks Department for venue costs associated with Juneteenth 2017 to be held on Friday, June 16th and Saturday, June 17th at Comanche Park #2.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

10. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 2017 invoice(s) in the amount of \$4,088.21 for services.
11. Approval of a request from the Sheriff's Office to place into service 2016 Kubota utility tractor and Lamar Trailer. The Sheriff's Office would like to utilize the UTV for search and rescue operations as well as for display and use at community events.

Item(s) Brought by County Auditor:

(Susan Yeatts)

12. Authorization and approval for the County Auditor to pay routine bills from Monday, April 3, 2017 through Thursday, April 13, 2017.
13. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, April 13, 2017.
14. Approval of bills to include claims registers for Wednesday, March 22, 2017 and Friday, March 24, 2017; Wednesday, March 29, 2017 and Friday, March 31, 2017.
15. Request approval according to Section 31.11 for \$248,336.44 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 25 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
16. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$4,314. The Commissioners Court is not hereby adopting a special budget.
17. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$9,785. The Commissioners Court is not hereby adopting a special budget.
18. Approval of a request to establish a new change fund for the Facilities Department – Parking Division - for \$9,000.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

19. Approval of a professional services contract between Bexar County and Volunteers of America Texas, Inc., for the time period of February 1, 2017 through September 30, 2017, with total expenditures not exceeding \$65,520, to secure residential drug and substance abuse services for adults participating in the Bexar County Family Drug Treatment Court. Funding to be used pursuant to this Agreement has been approved by the COUNTY in the FY 2016-17 General Fund budget for the Civil District Courts' Children's Court.

Items(s) Brought by Purchasing:

(Mary Quinones)

20. Awarding a delivery order to Intertech CI to provide services for the installation of a new master control system at the Cyndi Taylor Krier Correctional Facility, in the amount of \$232,339, as requested by the Facilities Management Department through a TIPS cooperative contract 6042315; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at the Waterford Park Sub-Division, in the amount of \$169,538, as requested by the Public Works Department through a State of Texas Term contract 745-A1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

22. Awarding a delivery order to Waukesha-Pearce Industries for the purchase of one (1) excavator in the amount of \$355,542.38, as requested by the Public Works Department, through a BuyBoard cooperative program; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
23. Awarding a delivery order to Jamail & Smith Construction for the purchase of labor and materials to weatherproof the facilities at the Bexar County Krier Juvenile Correctional Facility in the amount of \$183,897.68 as requested by the Facilities Management Department, through a BuyBoard cooperative; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
24. Authorizing a purchase for an Enterprise Asset Management Solution (EAM) from Precision Task Group (PTG) and modifying the agreement with Infor (US), Inc. in the total combined amount of \$199,965.52, as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) contract; and authorizing the Purchasing Agent to file the appropriate award documents for the record.
25. Approval to declare six (6) surplus vehicles for auction or disposal, in accordance with Local Government Code 263.152. (A)(1)(C)(6)
26. Authorizing the Purchasing Agent to reject all bids submitted in response to Bexar County IFB 2017-003 for the purchase of construction services for the Shaenfield Place Subdivision Project, and to re-advertise bid as requested by the Public Works Department.
27. Rejecting all bids submitted in response to IFB Event 521 for the Adult Detention Center Elevator Replacement Project as requested by the Facilities Management Department.
28. Awarding a contract to the lowest and best qualified bid submitted by Henock Construction, LLC (SMHBE) for the purchase of facility upgrade services at the Justice of the Peace Precinct 1 Facility in the amount of \$430,400, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
29. Awarding the renewal of an agreement for Telecommunications Maintenance Services with Globalscope Communications, Inc. to provide Countywide Avaya Equipment Maintenance Services in the amount of \$234,095.47, as requested by the Information Technology Department (BCIT); and authorizing the Purchasing Agent to file the appropriate award documents for the record.
30. Awarding a delivery order to Xerox Corporation for the purchase of one D125CP black and white printer with one free flow controller; one XC1000I Color Press with one free flow controller requested by the Facilities Management Department through a State of Texas Department of Information Resources (DIR) contract in the total annual amount of \$86,839 and appropriate budget transfer; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
31. Awarding a delivery order to Pitney Bowes for the purchase of one Relay 7000 Inserter / Folding Machine; one Riso Envelope Printer; two SendPro Mailing Machine(s) requested by the Facilities Management Department through a BuyBoard contract in the total annual amount of \$49,068.24; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

Item(s) Brought by Economic and Community Development:

(David Marquez)

32. Approval of an Assignment of the Tax Abatement Agreement with CRP-GREP Elan Riverwalk Owner, L.P./ Greystar to CL Agave L.P.
33. Approval of the Resolution designating the Director of Community Development to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2017 through February 28, 2018.

34. Approval and execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2016 and ending on September 30, 2017, in the amount listed below from the General Fund:

- a. The Health Collaborative - \$20,000;
- b. Northeast Senior Assistance - \$10,000; and
- c. San Antonio Fighting Back - \$20,000

35. Approval of the appointments, reappointments, and representative change of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2017 and ending February 28, 2019:

Appointments		
NAME	MEMBERSHIP CATEGORY	REPLACING
Carlos Carmona	Infected/Affected Communities receiving Ryan White HIV-Related services (including historically underserved groups and sub-populations)	N/A
Danielle Landry	Health Care Providers (including Federally qualified and non-qualified health centers)	N/A
Carlos Martinez	HIV Prevention	N/A
Cynthia Nelson	Community-Based and AIDS Service Organizations serving affected populations	N/A
Re-appointments		
NAME	MEMBERSHIP CATEGORY	REPLACING
Steven Manning	Infected/Affected Communities receiving Ryan White HIV-Related services (including historically underserved groups)	N/A
Lucia Bustamante	Grantees under Part D, or if none operating in the area, representatives of organizations with a history of serving children, youth, and families living with HIV	N/A
Representative Change		
NAME	MEMBERSHIP CATEGORY	REPLACING
Estella Ibarra	Grantees under subpart II of the Ryan White Part C Program	Danielle Costa

Item(s) Brought by Public Works:

(Renee Green)

36. Approval of the Interlocal Agreements to the Borgfeld Drive Phase II project:
 - a. Approval of the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$286,721 to be paid by CPS Energy for utility adjustments and relocation on the Borgfeld Drive Phase II project at no cost to the County (Precinct 3).
 - b. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$611,528.50 to be paid by SAWS for utility adjustments on the Borgfeld Drive Phase II project at no cost to the County (Precinct 3).
37. Approval of the Interlocal Agreement between Bexar County and East Central Special Utility District (ECSUD) for reimbursement from the County to ECSUD in the amount of \$37,300 for water construction services in connection with the Flood Control Capital Project, Kirkner Road LWC, SA46, Precinct Number 4.
38. Approval of Engineering Services Agreement between Bexar County and Atkins North America, Inc., for professional engineering services in an amount not to exceed \$126,950 for design fees related to the Pct. 2 Pavement Restoration Project. Precinct Number 2.
39. Approval of the Professional Services Agreement between Bexar County and RH Shackelford, Inc. (SMWBE), in the amount of \$233,806 for Construction Inspection Services in connection with Flood Control Capital Project, Medio Creek – Sunset Subdivision Drainage Improvements, MR32, Precinct 1.
40. Approval of Change Order Number 1 between Bexar County and Henock Construction, LLC requesting to increase the contract amount by \$27,748.51 in connection with the Public Works Capital Project, Fleet Maintenance facility upgrade.
41. Approval of the Sixth Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. for professional civil engineering design services will not result in an increase on the Bulverde Road Phase IV project. The purpose of this Amendment is to delete services no longer required and reallocate that funding to other services needed for the Project. Precinct 3.
42. Approval to execute a Field Alteration request for final recapitulation of project costs between Bexar County and High Sierra Electronics in connection with Flood Control Capital Project, High Water Detection System CW1, Purchase Order No. 5043290. The recapitulation shows a decrease in the amount of \$4,242 for a final construction amount of \$5,557,844, Countywide.
43. Approval of Field Alteration Request Number 3 as part of the Ancillary Agreement between Bexar County and Milestone Potranco Development, Ltd. and between Bexar County and D. Plata Construction Co., LLC, requesting to increase the contract amount by \$1,980 at no cost to the County, in connection with Flood Control Capital Project, Grosenbacher Road at Madrona Outfall, MR30, Precinct Number 1.
44. Approval of the Real Estate list for the May 2, 2017 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code.
45. Approval of subdivision plat#160019 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 4B, owner: Continental Homes of Texas, L.P., located southeast of Pardner Ranch and Cottonwood Gap, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
46. Approval of subdivision plat#160051 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 53B Phase 3, owner: Pulte Homes of Texas, L.P., located Northeast of Sabinal River and Roadstead Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

- 47. Approval of subdivision plat#160331 within the Extra Territorial Jurisdiction of the City of San Antonio: Fallbrook Unit 6 Enclave, owner: Continental Homes of Texas, L.P., located north of Kerria Landing (private) and Camellia Trace (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
- 48. Approval to establish Traffic Control devices as Stop Zones and a No Parking Zone at specified locations in Precincts 1 and 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Grosenbacher Ranch Unit 1A Plat #150388

- The Stop Sign shall be on Pearl Jubilee at its intersection with Slate Canyon. (1 stop)
- The Stop Sign shall be on Sapphire River at its intersection with Yellow Birch. (1 stop)
- The Stop Sign shall be on Pearl Jubilee at its intersection with Yellow Birch. (1stop)

Arcadia Ridge Phase 1 Unit 5B-2 Plat #150389

- The Stop Sign shall be on Athol Island at its intersection with Spanish Wells. (1 stop)

Precinct Number 2

Stillwater Ranch Unit 22 Plat #150440

- The Stop Sign shall be on Shady Mountain at its intersection with Pinto Canyon. (1 stop)
- The Stop Sign shall be on Fort Leaton at its intersection with Casparis. (1 stop)
- The Stop Sign shall be on Double Barrel at its intersection with Casparis. (1 stop)

All Way Stop Location

- The Stop Signs shall be on N. Comal St. at its intersection with W. Houston St. This makes this intersection an all-way stop. (2 stops)

NO PARKING ZONE TO BE ESTABLISHED:

Precinct Number 2

No Parking Anytime (tow away zone)

- Parking shall be prohibited on Pyramid Peak both sides of street from Antero Mount to end of street.

- 49. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 4, 2017:

SUBDIVISION

STREET/DRAIN

Arcadia Ridge Collector, Phase II
Plat No. 140236
Precinct # 1

Arcadia Path (Southbound) 1,053.49 lf
Asphalt Width: 28'
Arcadia Path (Northbound) 1,022.36 lf
Asphalt Width: 28'

Arcadia Ridge, Unit 05-B-01, Phase 01
Plat No. 140328
Precinct #1

Argos Star 280.00 lf
Asphalt Width: 28'
Lazada 54.49 lf
Asphalt Width: 28
Persimmon Cove 846.63 lf

Asphalt Width: 40'
Spanish Wells 823.02 lf
Asphalt Width: 28'
Tripoli 503.93 lf
Asphalt Width: 290.12 lf of 40' wide asphalt
213.81 lf of 28' wide asphalt
Drain "A" 95.56 lf
Drain "B" 11.0 lf
Drain "C" 11.0 lf

Arcadia Ridge, Unit 05-A-01, Phase 01
Plat No. 140329
Precinct #1

Crown Daisy 296.66 lf
Asphalt Width: 28'
Desert Candle 886.61 lf
Asphalt Width: 28'
Elounda 46.40 lf
Asphalt Width: 28'
Knob Creek 159.27 lf
Asphalt Width: 28'
Laurel Branch 1,242.44 lf
Asphalt Width: 527.70 lf of 40' wide asphalt
714.74 lf of 28' wide asphalt
Drain "A" 108.27 lf
Drain "B" 11.0 lf

SUBDIVISION

STREET/DRAIN

Arcadia Ridge, Unit 04-A-01, Phase 01
Plat No. 140557
Precinct#1

Astros Lane 568.28 lf
Asphalt Width: 28'
Dimitri Drive 479.21 lf
Asphalt Width: 28'
Isaris Lane 172.04 lf
Asphalt Width: 28'
Kosmas Road 624.61 lf
Asphalt Width: 28'
Kotili Lane 522.36 lf
Asphalt Width: 28'
Sarakini Road 175.00 lf
Asphalt Width: 44'
Drain "A" 11.0 lf

Redbird Ranch Unit 07-B
Plat No. 150395
Precinct # 1

Brown Thrasher 484.12 lf
Asphalt Width: 28'
Cinnamon Teal 777.15 lf
Asphalt Width: 28'
Field Sparrow 706.68 lf
Asphalt Width: 28'
Storm Drain "A" 11.0 lf

Savannah, Unit 01-A

Addison Ridge 1,165.38 lf

Plat No. 140534
Precinct# 2

Asphalt Width: 28'
Belgian Falls 328.62 lf
Asphalt Width: 28'
Hickman Park 613.88 lf
Asphalt Width: 28'
Joplin Terrace 192.88 lf
Asphalt Width: 28'
Ranch Bend 888.80 lf
Asphalt Width: 40'
Sonora Valley 344.53 lf
Asphalt Width: 28'
Washburn Court 309.54 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 11.0 lf
Drain "C" 82.0 lf
Drain "D" 11.0 lf

Savannah, Unit 01-B
Plat No. 140535
Precinct # 2

Belgian Falls 505.53 lf
Asphalt Width: 28'
Joplin Terrace 501.62 lf
Asphalt Width: 28'
Palmetto Falls 742.09 lf
Asphalt Width: 28'
Ranch Bend 589.90 lf
Asphalt Width: 40'

SUBDIVISION

STREET/DRAIN

Savannah, Unit 05
Plat No. 150074
Precinct # 2

Melton Glen 82.76 lf
Asphalt Width: 28'
Ranch Bend 695.88 lf
Asphalt Width: 40'
Ranch View (Northbound) 2,334.20 lf
Asphalt Width: 28'
Ranch View (Southbound) 2,334.20 lf
Asphalt Width: 29'

Rodeo Drive 73.77 lf

Asphalt Width: 28'
Samsel Falls 106.94 lf
Asphalt Width: 28'

Valley Lake 83.70 lf

Asphalt Width: 28'
Drain "A" 95.43 lf
Drain "B" 260.31 lf

Kallison Ranch, Unit 11-B, Phase 01
Plat No. 130356

Calamity Way 727.77 lf
Asphalt Width: 28'

Precinct # 2

Cheyenne Pass 365.00 lf
Asphalt Width: 44'
Gaucho Court 231.15 lf
Asphalt Width: 28'
Gold Rush Pass 1,058.73 lf
Asphalt Width: 28'
High Noon Way 190.37 lf
Asphalt Width: 28'
Western Way 169.61 lf
Asphalt Width: 28'

Dover, Unit 08
Plat No. 030077
Precinct #4

Drain "D" 275.52 lf

Parc at Escondido, Unit 05
Plat No. 150017
Precinct #4

Palmetto Park 1,431.06 lf
Asphalt Width: 28'
Pease Park 533.94 lf
Asphalt Width: 28'
Falcon Park 403.06 lf
Asphalt Width: 28'
Loring Park 494.87 lf
Asphalt Width: 28'
Drain "A" 479.33 lf
Drain "B" 11.0 lf
Drain "C" 11.0 lf

Item(s) Brought by Facilities Management:

(Dan Curry)

50. Request approval of:
- a. Modification 4 of Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective January 16, 2017;
 - b. Modification 5 of Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective October 29, 2016;
 - c. Modification 6 of Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective December 5, 2016;
 - d. Modification 7 of Intergovernmental Agreement between the United States Marshals Services and Bexar County dated effective January 6, 2017; and
 - e. Approval of Sixth Amendment of Services Contract between Bexar County and GEO Corrections and Detention, LLC. dated effected March 21, 2017.

Item(s) Brought by Judicial Services:

(Mike Lozito)

51. Approval and execution of the 5th Amendment between Crosspoint to increase funding by \$49,000 for housing assistance to the Prostitution Prevention Program (PPP) (AKA Esperanza Court) participants with an amount not to exceed \$187,615.69. The term if the Agreement is September 1, 2016 through August 31, 2017 utilizing Criminal Justice Division Grant# 2760303.
52. Approval and execution of the Seventh Amendment to Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the amount by \$117,157.50 for substance abuse treatment services for the Misdemeanor Drug Court and misdemeanor DWI Court with approved funding from the Criminal Justice Division Grant# 2047009 and SAMHSA Year 2 Grant #5H79TI0260. The agreement amount total not to exceed \$322,850.70 for a term of September 1, 2016 to February 28, 2017.
53. Approval of a grant application to the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) for the solicitation entitled "Justice and Mental Health Collaboration Program FY 2017 Competitive Grant Announcement" to fund a Felony Veterans Treatment Court in the amount of \$375,000 with \$300,000 in federal funding and \$75,000 in in-kind matching contribution. The grant term will be for a period of 24 months funding beginning October 1, 2017, and acceptance of funds if awarded.

INDIVIDUAL AGENDA ITEMS:

The following Individual Agenda Item may be considered at any time during this meeting:

Item(s) Brought by Elections:

(Jacque Callanen)

54. Discussion and appropriate action regarding the new Bexar County Precincts in accordance with Chapter 42 of the Texas Election Code, mandating that the Court determine any precinct changes by May 1, 2017.
(Estimated Presentation Time: 10 minutes) (Jacque Callanen)

Item(s) Brought by Facilities Management:

(Dan Curry)

55. Discussion and Appropriate Action regarding the ADC Annex Conversion Project;
 - a. Approval of the initial GMP amendment to the Design Build Agreement with Butler Cohen LLC in the amount of \$25,743,036 for the construction of a new 5-story structure on the jail campus including 4 levels of inmate housing and one floor as a shell space; and
 - b. Discussion regarding the proposed strategy for design and build out of a County Intake and Processing Center.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by County Manager:

(David Smith)

56. Presentation, discussion and appropriate action regarding a Transportation Program Agreement between Bexar County and Lyft, Inc.
(Estimated Presentation Time: 10 minutes) (Thomas Guevara)
57. Discussion and appropriate action regarding a status update on the ongoing design and construction of the San Pedro Creek Restoration project.
(Estimated Presentation Time: 15 minutes) (Tony Canez)

Item(s) Brought by Public Works:

(Renee Green)

58. Discussion and appropriate action regarding an Engineering Services Agreement between Bexar County and CDS Muery in the amount of \$684,053.51 for professional engineering services in connection with the Detailed Design Phase of the Highland Oaks Subdivision Project. Precinct Number 1.
(Estimated Presentation Time: 15 minutes) (Renee Green)

Item(s) Brought by Bexar Heritage and Parks:

(Betty Bueche)

59. Discussion and appropriate action regarding land donation for the proposed Hot Wells County Park on the Mission Reach of the San Antonio River.
(Estimated Presentation Time: 15 minutes) (Betty Bueche)

Item(s) Brought by Budget and Finance:

(Tina Smith-Dean)

60. Discussion and appropriate action regarding a request from the Probate Courts to authorize funding for Mental Health Masters for the remainder of FY 2016-17.
(Estimated Presentation Time: 15 minutes) (Seth McCabe)

Item(s) Brought by District Attorney's Office:

(Nicholas "Nico" LaHood)

61. Discussion and appropriate action regarding a settlement proposal in the following litigation: Linda Lally, Vickey Deck and Irma Cantu, Plaintiffs vs. Evaristo Gomez and Bexar County Public Works, Defendants.
(Estimated Presentation Time: 5 minutes) (Ed Schweninger)
62. Discussion and appropriate action regarding a settlement proposal from Judge Monica Caballero (former Justice of the Peace) to resolve all legal claims against Bexar County and the Commissioners Court.
(Estimated Presentation Time: 5 minutes) (Ed Schweninger)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

63. **§551.071 Consultation with Attorney for advice regarding:**
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Linda Lally, Vickey Deck and Irma Cantu, Plaintiffs vs. Evaristo Gomez and Bexar County Public Works, Defendants; and
 - ii. Legal claims of Judge Monica Caballero (former Justice of the Peace)
 - b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Hot Wells, L.P. Donation Agreement.

Posted: Friday, March 31, 2017 at 4:30 p.m.