



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 18, 2017 at 10:00 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: Sr. Margaret Snyder, CCVI, Member of Congregational Leadership Team, Sisters of Charity of the Incarnate Word. (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)
3. **CEREMONIAL ITEM(S):**
 - a. Presentation of a Hidalgo on behalf of Commissioners Court recognizing Erwin J. De Luna for his service as the 2016-2017 Fiesta President. (Court/Nelson Wolff)
(Estimated Presentation Time: 5 minutes)
 - b. Presentation of a proclamation on behalf of Commissioners Court recognizing April 20, 2017 through May 5, 2017 as “Law Week” in Bexar County. (Court/Nelson Wolff)
(Estimated Presentation Time: 5 minutes)
 - c. Presentation of a proclamation on behalf of Commissioner Court recognizing April 2017 as Alcohol Awareness Month. (Court/Sergio “Chico” Rodriguez)
(Estimated Presentation Time: 5 minutes)
 - d. Presentation of a Proclamation on behalf of Commissioners Court to the U.S. Department of Housing and Urban Development, designating the week of April 17-22, 2017 as National Community Development Week in recognition of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. (Court/Sergio “Chico” Rodriguez)
(Estimated Presentation Time: 5 minutes)
 - e. Presentation of Proclamation on behalf of Commissioners Court recognizing April 23, 2017 through April 29, 2017 as National Volunteer Week. (Court/Nelson Wolff)
(Estimated Presentation Time: 5 minutes)
 - f. Presentation of a proclamation on behalf of Commissioners Court recognizing the Sisters of Charity of the Incarnate Word. (Court/Tommy Calvert)
(Estimated Presentation Time: 5 minutes)
4. **SPECIAL PRESENTATION ITEM:**
 - a. Discussion and appropriate action regarding the approval to accept a donation of 150 tickets from the Children’s Ballet of San Antonio, which will be distributed to Bexar County employees by the Human Resources Department. (Nelson Wolff/Justice Luz Elena D. Chapa)
(Estimated Presentation Time: 10 minutes)

5. **TIME CERTAIN:**

- a. **10:30 a.m.** Presentation by the Bexar County Sheriff Javier Salazar to Commissioners Court regarding his first 100 days as Bexar County Sheriff.
(Estimated Presentation Time: 10 minutes) (Court/Javier Salazar)
- b. **11:00 a.m.** Discussion and appropriate action regarding the San Pedro Creek Restoration project to include the following:
 - i. A status update on the ongoing design and construction; and
 - ii. A review of the proposed Interpretive Art Elements that will be incorporated into the design of the Creek in the area from the Tunnel Inlet to the Santa Rosa Street Bridge; and
 - iii. An update on the status of the Federal Courthouse project that will be located along the San Pedro Creek.(Estimated Presentation Time: 45 minutes) (Tony Canez)
- c. **11:30 a.m.** Presentation and discussion regarding the new design concept for the Alameda Theater.
(Estimated Presentation Time: 15 minutes) (David Smith/ Lori Houston)

COMMISSIONERS COURT REGULAR AGENDA

- 6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Notice of Citation Directed to Bexar County Texas by Serving Its Registered Agent, Judge Nelson W. Wolff, Re: Eladia Vieyra et al vs. Eric Gregory Richards et al.
 - b. Notice of Law Suit against Bexar County Sheriff Department from Arthur Rakowitz to the Honorable Bexar County Judge Nelson Wolff.
- 8. Approval of Commissioners Court minutes for April 4, 2017.
- 9. 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 County Manager:

(David Smith)

- 10. Approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc., for the purchase of e-books for BiblioTech in the amount of \$4,773.39 for the Rodeo Read Trip.

11. Approval of a request from BiblioTech authorizing the County Auditor to pay an invoice in the amount of \$601 for BiblioTech branding.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

12. Approval of a grant application to the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) for the solicitation entitled "Comprehensive Opioid Abuse Site-Base Program FY 2017 Competitive Grant Announcement" to fund a prosecutor dedicated to the felony treatment courts in the amount of \$400,000 with no local match required. The grant term will be for a period of 36 months beginning October 1, 2017, and acceptance of funds if awarded.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

13. Approval of Sheriff's Office request to place into service 2017 Ford F-150 VIN#1FTEW1E81HKC0092 Unit #8317. The Warrants Division would like to convert this vehicle to agency use for undercover operations.
14. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 2017 invoice(s) in the amount of \$5,373.53 for services.
15. Approval of a Memorandum of Understanding between the Bexar County Sheriff's Office and Methodist Healthcare System of San Antonio, LTD. L.L.P. d/b/a Methodist Hospital (Methodist Specialty & Transplant Hospital campus) for Forensic Nurse Examiner Services.

Item(s) Brought by County Auditor:

(Susan Yeatts)

16. Authorization and approval for the County Auditor to pay routine bills from Monday, April 17, 2017 through Thursday, April 27, 2017.
17. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, April 27, 2017.
18. Approval of bills to include claims registers for Wednesday, April 5, 2017 and Friday, April 7, 2017; and Wednesday, April 12, 2017.
19. Request approval according to Section 31.11 for \$230,576.89 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 27 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.
20. Approval of Tax Assessor-Collector's Report of Taxes collected in March 2017 and approval of the order transferring tax collections for the month March 2017 from unallocated receipts.
21. 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 \$93,901. The Commissioners Court is not hereby adopting a special budget.
22. 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 \$1,508. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by the District Clerk's Office:

(Donna Kay M^cKinney)

23. Approval of a request from the District Clerk's Office to hire retiree, Corinne Ramirez, as a Central Magistrate Operations Clerk at the minimum of Grade NE-3, at a monthly rate of \$2,461. This hiring conforms to Bexar County's Post Retiree Employment Policy.

Items(s) Brought by Purchasing:

(Mary Quinones)

24. Authorizing the execution of three agreements with Bank of America, N.A. to provide banking depository services.
- a. Agreement with Bank of America, N.A. to provide for the purchase of banking depository services to Bexar County for a four (4) year period and providing for a two (2) year term extension in the estimated annual amount of \$309,564;
 - b. Collateral Security Agreement between Bank of America, N.A. and Bexar County for collateral held by the Bank of New York; and
 - c. Tri-Party Collateral Management Agreement authorizing the named individuals to take authoritative action on behalf of the collateral placed in the Bank of New York.
25. Awarding a contract to the lowest and best bid submitted by Associated Time Instruments Company to provide for the purchase of maintenance and service of all parking garage equipment at County parking garages and facilities on a requirements basis in the estimated annual amount of \$59,940 for a two-year period as requested by the Facilities Management Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year's appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding a revenue/service contract with San Antonio Snack & Vending, L.P., to provide for the purchase of Vending Concession Services for a two-year period for an estimated annual revenue amount of \$104,000, providing for three one-year options for renewal; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
27. Authorizing a delivery order for office furniture from Workspace Solutions, Incorporated in the total combined amount of \$75,535.82, as requested by the Information Technology Department through Texas Multiple Award Schedule (TXMAS) and National Intergovernmental Purchasing Alliance (National IPA) cooperative contracts; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
28. Awarding a delivery order to OfficeSource Ltd. (SMWBE) for the purchase of office furniture and desk systems for the Bexar County Bibliotech – East, in the amount of \$129,800.98, as requested by the Office of the County Manager through Texas Multiple Award Schedule (TXMAS) contracts 3-7110570; 15-7109; 11-71050; 4-7110240 and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.
29. Awarding a delivery order for an office video surveillance upgrade from Intertech Security, LLC in the amount of \$69,717, as requested by the Juvenile Probation Department through a Texas Interlocal Purchasing System (TIPS) contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
30. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Stageline Mobile Stage, Inc. for the purchase of a mobile stage in the amount of \$271,840, as requested by the Heritage Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

31. Ratification granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to NetBrain Technologies, Inc. to provide for the purchase of an integrated network operating system tool in the total combined amount of \$91,200 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Authorizing a month-to-month extension with Hospital Klean of Texas, Inc. to provide Bexar County with Custodial Services at various County facilities for a period not to exceed 60 days beginning May 1, 2017 and ending June 30, 2017 in the estimated monthly amount of \$110,299.38 under the same terms and conditions as the current contract as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record.
33. Approval of a novation agreement between Bexar County, PropertyInfo Corporation and Kofile Technologies, Inc. and authorizing the Purchasing Agent to execute document and file for record.
34. Authorizing the Purchasing Agent to reject all bids submitted in response to IFB Event 536, for the purchase of parts and service for Broce Broom, Etnyre Distributors, Cimline Equipment and Gradall Equipment, and to re-advertise bid, as requested by the Public Works Department.

Item(s) Brought by Economic and Community Development:

(David Marquez)

35. 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. Jefferson Outreach for Older People \$10,000
 - b. Southeast Community Outreach for Older People \$10,000
 - c. Southwest Outreach for Older People \$10,000

Item(s) Brought by Public Works:

(Renee Green)

36. Approval of Engineering Services Agreement between Bexar County and Halff Associates, Inc. in the amount of \$405,735.98 for civil engineering design services in connection with Candlewood Streets Phase II project. Precinct Number 4.
37. Approval to exercise the alternate bid items for the Kirby Animal Shelter to include Low Impact Development (LID) Parking Lot, Fence, and other required safety improvements for \$162,000, and the associated budget transfer from storm water mitigation funds, Precinct Number 4.
38. Approval to execute a field alteration request of final recapitulation of project cost between Bexar County and J3 Company, LLC in connection with Flood Control Capital Project, Cacias Road LWC, SA45, Purchase Order No. 383599. The recapitulation shows a decrease of \$29,615 for a final construction amount of \$968,893.45. Precinct Number 4.
39. Approval to execute a field alteration request for final recapitulation of project costs between Bexar County and SJ Louis Construction of Texas, LTD, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment II, LC17, Purchase Order No. 189694. The recapitulation shows a decrease in the amount of \$440,834.26 for a final construction amount of \$18,036,859.90. Precinct Number 2.
40. Approval of SAWS Field Alteration Number 1 between Bexar County and Tropical Contracting, LLC requesting a change in scope to the contract with an increase in the amount of \$28,509 to be paid by SAWS at no additional cost to the County, in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Purchase Order No. 11577030, Precinct Number 4.

41. Approval of SAWS Field Alteration Request Number 2 between Bexar County and Thyssen-Laughlin, LLC, requesting to increase the contract amount by \$38,080 at no cost to Bexar County, in connection with Flood Control Capital Project Bulverde Road at Mud Creek Tributary A, SC27, Purchase Order No. 11569223, Precinct 3.
42. Approval of subdivision plat#160072 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Unit 4A-2 Phase 1, owner: Gehan Homes, LTD., located southwest of Arcadia Path and Tripoli, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat#160281 within the Extra Territorial Jurisdiction of the City of San Antonio: Hwy 211 Briggs Ranch MF, owner: Falcon – Briggs Ranch, LLC, located northeast of U.S. Hwy 90 and Hwy 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat#160474 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 4, owner: CW-TRP, LLC, located southwest of Lambda Drive and Omicron Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat#160321 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 23, owner: RSI Stillwater, LLC, located northwest of Silver Pointe and Stillwater Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
46. Approval of subdivision plat#160316 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 29, owner: RSI Stillwater, LLC, located southwest of Silver Pointe and Stillwater Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
47. Approval of subdivision plat#160493 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 2, owner: KB Home Lonestar, Inc., located southwest of Achilles Drive and Cerberus Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
48. Approval of subdivision plat#160593 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 16, owner: RSI Communities, LLC, located southwest of Stillwater Pass and Silver Pointe, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
49. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01512; account number 024030080170; New City Block 2403 Lot 17 Liberty Place in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0251 of the Deed and Plat Records of Bexar County, Texas; located at 115 Del Valle Alley for \$500. (the total adjudged value of the property) to Patricia Ruiz Herrera, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2
50. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2009-TA1-02496; account number 057290020170; County Block 5729 Block 2 Lot 17 Colonia Mexicana El Aguila Subdivision in Bexar County, Texas, as shown in Volume 00980, Page 0081 of the Deed and Plat Records of Bexar County, Texas; located at 18157 La Gloria Rd. for \$520. (the total adjudged value of the property) to Abelina B. Murillo, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4
51. Approval of a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Ranch View Unit 4 plat # 160080. Precinct Number 2.
52. Approval to establish Traffic Control devices as Speed Zones at specified locations in Precinct Number 1.
SPEED ZONES TO BE ESTABLISHED:

Precinct Number 1

Westcreek Oaks Unit-5 Plat #140231

The Speed Limit on Westcreek Oaks shall be 40 mph from Wiseman Blvd to 3200 ft. south of Wiseman

Blvd. at the cul-de-sac.

53. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 18, 2017:

SUBDIVISION

STREET/DRAIN

Overlook at Medio Creek, Unit 01
Plat No. 150169
Precinct # 1

Drain "1-A" 11.0 lf
Drain "1-B" 44.71 lf

Sawyer Meadow, Unit 02
Plat No. 130352
Precinct #2

Forecast Dr. 465.00 lf
Asphalt Width: 28'
Sawyer Meadow 597.82 lf
Asphalt Width: 28'
Sawyer Valley 1,604.23 lf
Asphalt Width: 52.5'

Stalemate Cove 1,068.21 lf

Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 127.5 lf
Drain "C" 211.96 lf
Drain "D" 64.75 lf

Stillwater Ranch Unit 21
Plat No. 140564
Precinct #2

Double Barrel 40.00 lf
Asphalt Width: 28'
Fort Leaton 363.00 lf
Asphalt Width: 28'
La Junta 398.51 lf
Asphalt Width: 28'
Study Butte 592.97 lf
Asphalt Width: 28'
Drain "A" 11.0 lf

SUBDIVISION

STREET/DRAIN

Stillwater Ranch Unit 20
Plat No. 140566
Precinct#2

Flap Jack 464.88 lf
Asphalt Width: 28'
Fort Leaton 814.65 lf
Asphalt Width: 28'
La Junta 48.50 lf
Asphalt Width: 28'
Pinto Canyon 1,656.34 lf
Asphalt Width: 40'
Shady Mountain 875.10 lf
Asphalt Width: 28'
Silver Pointe 958.56 lf
Asphalt Width: 44'
Silver Spot 393.01 lf

Study Butte 664.18 lf

Asphalt Width: 44'

Asphalt Width: 28'
Drain "A" 44.11 lf

Item(s) Brought by Judicial Services:

(Mike Lozito)

54. Consideration and appointment of Jaclyn Roberson Collins as the representative of the San Antonio Black Lawyers Association to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on May 31, 2019.
55. Approval and execution of the Eighth Amendment to Agreement between Center for Healthcare Services to increase funding by \$44,400 for treatment services for the Adult Felony Drug Court and Felony Drug Court MRT utilizing Criminal Justice Division Grant #20470-09 and Bureau of Justice Assistance Grant #DC BX 0018-Yr. 1 with an amount not to exceed \$440,464.42. The term of the Agreement for this funding is September 1, 2016 through February 28, 2017.
56. Approval and execution of the Fifth Amendment to Agreement between Recovery Healthcare Corporation to increase funding by \$24,212 to provide drug testing services to the Adult Drug Courts, DWI and Esperanza Court participants with an amount not to exceed \$183,110.25. The term of the Agreement will cover September 1, 2016 through February 28, 2017, utilizing funding from Office of the Governor Criminal Justice Division Grant #2047009 Adult Drug Courts, Grant#206303 Esperanza Court and Adult Drug Court Program Income funding.
57. Approval of the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Adult Drug Court participants utilizing Fiscal Year 2016-2017 Criminal Justice Assistance Grant (JAG) funding. The term of the agreement will begin October 1, 2016 terminating on September 30, 2017 in an amount not to exceed \$59,061.

Item(s) Brought by Facilities Management:

(Dan Curry)

58. Awarding a License Agreement granting the City of San Antonio to use fourteen (14) parking spaces in the Bexar County Flores Street Parking Garage. The City of San Antonio shall pay Bexar County on a quarterly basis an amount of \$1,680, for an annual total of \$6,720. The term of this agreement is December 1, 2016 and shall terminate on December 31, 2018.
59. Authorizing the Bexar County Auditor to pay invoice(s) in the amount of \$15,223 to Carrier, for air-conditioning repair services in the Bexar County Federal Reserve Building.
60. Authorizing the Bexar County Auditor to pay invoice(s) in the amount of \$47,322 to Satellite Shelters for services provided at the former Sheriff's Training Academy.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

61. Approval of Budget Transfer (BT17-019) for Judicial Services in the amount of \$725,880 from Non-Departmental Contingencies General Fund Budget to Central Magistration – District Courts Operational General Fund. Transfer will cover an invoice to the City of San Antonio (CoSA) for operation of the Central Magistration (CMAG) Facility.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by County Tax Assessor-Collector:

(Albert Uresti)

62. In accordance with the Texas Property Tax Code Section 6.231, Bexar County Tax Assessor-Collector, Albert Uresti, MPA, PCC presents the required County Tax Assessor-Collector's Continuing Education Certificate of completion award by the Texas Association of Counties.
(Estimated Presentation Time: 5 minutes) (Albert Uresti)

Item(s) Brought by County Manager:

(David Smith)

63. Discussion and appropriate action regarding the creation of a pilot Felony Jail Impact Court.
(Estimated Presentation Time: 15 minutes) (David Smith)
64. Discussion and appropriate action regarding the following:
a. Bexar County's Legislative Program and the 85th Session of the Texas Legislature;
b. Proposed bill to create the Alamo Management District.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

Item(s) Brought by Economic and Community Development:

(David Marquez)

65. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Hulu, LLC.
(Estimated Presentation Time: 15 minutes) (David Marquez)
66. Presentation, discussion and appropriate action regarding the 2017 Bexar County High School Summer Internship Program.
(Estimated Presentation Time: 15 minutes) (David Marquez)

Item(s) Brought by County Auditor:

(Susan Yeatts)

67. Discussion and appropriate action regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the County's FY 2016 Comprehensive Annual Financial Report (CAFR), Single Audit Report, and Report on Conduct of Audit.
(Estimated Presentation Time: 10 minutes) (Susan Yeatts)
68. Discussion and appropriate action regarding the acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month ending March 2017. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$47,898 and approval of the appropriate budget transfer.
(Estimated Presentation Time: 5 minutes) (Susan Yeatts)

Item(s) Brought by Public Works:

(Renee Green)

69. Presentation and overview of the 2017 Bexar County Public Works Mosquito Control Program.
(Estimated Presentation Time: 15 minutes) (Renee Green)

Items(s) Brought by Purchasing:

(Mary Quinones)

70. Discussion and appropriate action regarding a request to negotiate with Aetna for the administration of the Bexar County Health Plan.
(Estimated Presentation Time: 15 minutes) (Mary Quinones)

Item(s) Brought by the County Clerk's Office:

(Gerard Rickhoff)

71. Drawing 25 names from the 2016 Grand Jury List, nine (9) of which will serve on the 2017 Salary Grievance Committee; drawing additional names as needed to serve as Alternates.
(Estimated Presentation Time: 5 minutes) (Leonor Ramirez)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

72. Discussion and appropriate action regarding a settlement proposal in the following litigation: Cloud vs. Bexar County Sheriff's Office and Deputy Melissa Campbell.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

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.

73. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Cloud vs. Bexar County Sheriff's Office and Deputy Melissa Campbell;
 - ii. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al.;
- 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. CMAR Agreement between Sundt/Davila JV and San Antonio River Authority relating the San Pedro Creek Improvement Project.

Posted: Thursday, April 13, 2017 at 4:45pm