

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 6, 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: (Court/Paul Elizondo)
2. Pledge of Allegiance: (Court/Paul Elizondo)
3. **CEREMONIAL ITEM(S):**
 - a. Presentation of a Hidalgo to Virginia Nicholas for her distinguished service as chair of the Bexar County Historical Commission.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
4. **SPECIAL PRESENTATION ITEM:**
 - a. Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, courtesy of USAA, in the amount of \$7,950 to purchase three (3) 3D printers and supplies for programming at the Joint Base San Antonio library branches.
(Estimated Presentation Time: 5 minutes) (Laura Cole)
 - b. Recognition of PEARLS Court Staff member for receiving National Boss Girl Award.
(Estimated Presentation Time: 5 minutes) (Renee Yanta)
5. **TIME CERTAIN:**
 - a. **10:30 a.m.** Introduction of the ten arts organizations and interns participating in the 2017 Bexar County Arts Internship Program.
(Estimated Presentation Time: 10 minutes) (Jordana Decamps/Rod Rubbo)
 - b. **11:00 a.m.** Presentation, discussion, and appropriate action regarding the current state and future direction of BCIT to include significant aspects of people, processes, and technology.
(Estimated Presentation Time: 60 minutes) (Mark Gager)

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. Bexar County Auditor's Monthly Financial Reports (Unaudited and Unadjusted) for January, February and March 2017.
 - b. Fax letters from Juan Contreras, President - Deputy Sheriffs' Association of Bexar County – Regarding the following claims:

Grievance 2017 – DSABC – 01 – Brian Higby
 Grievance 2017 - DSABC – 01 – Brian Higby
 Grievance 2017 – DSABC - Class – 01 (SERT Realignment)
 Grievance 2017 – DSABC – Class – 02 (Detention Captains Realignment)

8. Approval of Commissioners Court minutes for May 16, 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 Commissioners Court:

(Court)

10. Approval of a request by Commissioner Sergio “Chico” Rodriguez, to appoint the individuals listed below to the Crosswinds at South Lake Special Improvement District Board, for a term to begin upon appointment and expire on the following dates:

NAME	DATE OF APPOINTMENT	EXPIRE	REPLACING
Ryan Bader	6/6/2017	6/1/2018	Robert Rodriguez
Asher Reilly	6/6/2017	6/1/2018	Mel Friedman
Jeffery Robert Hornbeak	6/6/2017	6/1/2018	Mike Wilkinson
Arturo Fux	6/6/2017	6/1/2018	Arturo Fux
Agustin Devoto	6/6/2017	6/1/2019	Jay Vineyard
Aaron Pfeiffer	6/6/2017	6/1/2019	Marcus Moreno
Harold Galm	6/6/2017	6/1/2019	OPEN SEAT

11. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint Traci M. Davlin to the Cibolo Canyons Special Improvement District board of directors to begin upon appointment and expire on June 1, 2019.
12. Approval of a request by Bexar County Emergency Services District No. 8 for a 30-day extension FY 2015-2016 Audit deadline.
13. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Michelle K. Daniels and Jessica Peoples to the Child Welfare Board to fill vacant positions for a 3 year term to begin upon appointment and expire on June 30, 2020.

Item(s) Brought by County Manager:

(David Smith)

14. Approval of an Operating Agreement with CTX Youth Baseball Association, for the operation and maintenance of the Southeast Skyline Baseball Complex located at Southside Lions Park.
15. Approval of an Interlocal Agreement for Bexar County Participation in Converse Moving Forward Tax Increment Reinvestment Zone Number One, City of Converse, Texas setting the Bexar County contribution rate at 100% of the Bexar County General Fund Maintenance and Operation tax increment.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

16. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 2017 invoice(s) in the amount of \$5,011.96 for services.
17. Ratification of a grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program (TEP) FY 2018 in the amount of \$61,950 to continue efforts to enforce tobacco compliance laws; no cash match; to allow officers to work overtime to conduct Controlled Buy/Sting operations on 826 retailers throughout Bexar County; and acceptance of funding upon contract execution for contract term from September 1, 2017 to August 31, 2018.
18. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled "Traffic Safety Program Request for Proposals FY 2018" for the Selective Traffic Enforcement Program (STEP) to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$757,645.75 which encompasses an allocation of \$606,049 (79.99%) in State Funds, and a minimum required in-kind County contribution of \$151,596.75 (20.01%); the term of the grant will begin on October 1, 2017 and expire on September 30, 2018; and acceptance of grant funding upon award.

Item(s) Brought by County Auditor:

(Susan Yeatts)

19. Authorization and approval for the County Auditor to pay routine bills from Monday, June 5, 2017 through Friday, June 16, 2017.
20. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, June 15, 2017.
21. Approval of bills to include claims registers for Wednesday, May 17, 2017 and Friday, May 19, 2017; and Wednesday, May 24, 2017; and Friday, May 26, 2017; Wednesday, May 31, 2017 and Friday, June 2, 2017.
22. Request approval according to Section 31.11 for \$472,957.02 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 57 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.

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

23. Approval sought for the submission of an application to the Office of the Governor, Criminal Justice Division for funding of the *New Life Expansion* project over the term of October 1, 2017 through September 30, 2019 in the amount of \$720,828.75, representing \$576,663 in Victims of Crimes Act grant funds, plus \$84,979 in cash match (a percentage of the salaries of two existing County employees funded under the general fund), and \$59,186.75 in in-kind match, for acceptance of funds if awarded, and for authorization of the County Judge to execute a resolution to effect this approval. There is no new cash match required by the County.

Item(s) Brought by County Court at Law Administration:

(John Longoria)

24. Approval of a request from Judge Jason Garrahan to hire retiree, Lydia O'Connell, as Court Coordinator (E-05) for County Court at Law No. 14, effective June 15, 2017, at a salary of \$59,016.

Items(s) Brought by Purchasing:

(Mary Quinones)

25. Awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2017 and ending June 20, 2018 under the same terms, conditions and pricing for a total annual revenue amount of \$4,200; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding a delivery order to Executive Information Services, Inc. for the purchase of SAS Data Integration annual software maintenance in the amount of \$72,885, as requested by the Information Technology Department through a General Services Administration cooperative contract; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
27. Awarding a delivery order to SpawGlass Building Services to provide for the purchase of construction services at the historic 4th Court of Appeals courtroom, in the amount of \$82,227.15 as requested by Facilities Management through a BuyBoard #464-14 cooperative contract; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.
28. Granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to Automated Logic – United Technologies, to provide for the purchase of services for installation and programming HVAC Controls on the 1st and 2nd Floor of the Federal Reserve Bank in the total amount of \$71,076 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a purchase order to Lenco Armored Vehicles to refurbish and repair the SWAT Bear Armored Vehicle, in the amount of \$77,783.43 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record; and authorizing an appropriate budget transfer.
30. Authorizing the removal and sale of two (2) surplus firearm weapons to retired Sheriff's Office Deputy Luis Estrada and Deputy Edward Maldonado in the amount of \$414 each, in accordance with attached Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.

Item(s) Brought by Economic and Community Development:

(David Marquez)

31. Approval of contract totaling \$26,245.50 with the San Antonio AIDS Foundation for services funded for FY 2017-2018 Ryan White MAI program for the contract period beginning March 1, 2017 through February 28, 2018.
32. Approval of contract totaling \$467,254.14 with the San Antonio AIDS Foundation for services funded for FY 2017-2018 Ryan White Part A Formula program for the contract period beginning March 1, 2017 through February 28, 2018.

33. Approval and Execution of the Management Agreements 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:

Texas Department of Family and Protective Services (TDFPS)	\$878,116.00
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34. Approval of contract totaling \$25,910.66 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Part A Formula program for the contract period beginning March 1, 2017 through February 28, 2018.
35. Approval of contact totaling \$18,103.03 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 MAI program for the contract period beginning March 1, 2017 through February 28, 2018.
36. Approval of contract totaling \$87,511.11 with the Alamo Area Resource Center for services funded for FY 2017-2018 Ryan White Part MAI program for the contract period beginning March 1, 2017 through February 28, 2018.
37. Approval of the appointment 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:

Name:	Membership Category:	Replacing:
Raquel Deans	Grantees under subpart II of the Ryan White Part C Program	Estella Ibarra

Item(s) Brought by Public Works:

(Renee Green)

38. Approval of subdivision plat#150387 within the Extra Territorial Jurisdiction of the City of San Antonio: Stevens Ranch POD 2A, owner: Potranco 2013 Land, LTD, located northeast of Potranco Road and Stevens Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#160429 within the Extra Territorial Jurisdiction of the City of San Antonio: Remuda Ranch North Unit 9, owner: Remuda 530, L.P. located southeast of Monument Parke and Wichita Parke, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
40. Approval of subdivision plat#160028 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Tract 10 Commercial, owner: HEB Grocery Company, LP, located northeast of Alamo Ranch Parkway and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Approval of subdivision plat#160264 within the Extra Territorial Jurisdiction of the City of San Antonio: Napa Oaks Unit 5 P.U.D., owner: Napa Oaks SA, LTD, located northwest of Versant Hills and Gelvani Vina, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
42. Approval of subdivision plat#160565 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 2B-1, owner: Perry Homes, LLC, located southeast of Hideout Bend and Saratoga Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
43. Approval of subdivision plat#160572 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 8B, owner: Continental Homes of Texas, L.P., located northeast of Rose Spoonbill and Reeves Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

44. Approval of subdivision plat#170043 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 2A Enclave, owner: CP Hauling, LLC, located northwest of Chalk Hill (private) and Erin Paige (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat#170065 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase 1 Unit 4 PUD, owner: Southerland Canyons II, LLC, located southwest of Kendall Canyon (private) and Henness Pass (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
46. Authorizing the County Judge to execute a Release of Lien for the property located in; Tract 3, Halpenny Subdivision, CB 4467B. Owner(s): Peggy Ann Mayfield, Precinct Number 2.
47. Authorizing the purchase of a 0.246 acre tract of land by Special Warranty Deed located in County Block 4910, being a portion of Lot 3 Block 4, Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the Plat Records of Bexar County, Texas and a 0.173 acre tract of land by Temporary Construction Easement also located in County Block 4910, being a portion of Lot 3 Block 4, Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the Plat Records of Bexar County, Texas, from Stephen P. Carter and Leslie H. Carter, Owners of Record, in the amount of \$36,123, total appraised value and costs to cure not included in appraisal value, plus applicable closing costs. Evans Road Phase I – Bulverde Road to TPC Parkway. Precinct 3.
48. Authorizing the purchase of a 0.133 acre tract of land by Warranty Deed located in County Block 4919A, being a portion of Lot 215 and Lot 216 and a 0.063 acre tract of land by Temporary Construction Easement also located in County Block 4919A, being a portion of Lot 216 Northwood Hills Unit 3, a subdivision of record in Volume 5300, Page 184 of the Plat Records of Bexar County, Texas, being a portion of that tract described to Ronald C. Egan of record in Volume 2232, Page 732 of Deed Records of Bexar County, Texas, from Ronald C. Egan, Owner of Record, in the amount of \$18,175, total appraised value and costs to cure not included in appraisal value, plus applicable closing costs. Evans Road Phase I – Bulverde Road to TPC Parkway. Precinct 3.
49. Authorizing the purchase of a 0.151 of an acre (6,579 square feet) parcel of land by Warranty Deed situated in the W.M. Brisbin Survey No. 89 ½, Abstract 54, County Block 4900, Bexar County, Texas, being out of and part of Lot 133, Block 1, Sendero Ranch, Unit 2B, a Planned Unit Development, recorded in Volume 9535, Pages 172 – 173, Deed and Plat Records of Bexar County, Texas and out of and part of a tract of land described in a Warranty Deed with Vendor's Lien to Mark W. Haushill and Laurie C. Haushill from Robert T. Kunau and Mary L. Kunau, recorded in Volume 9241, Page 1811, of the Official Public Records of Bexar County, Texas, from Mark W. Haushill and wife, Laurie C. Haushill, Owners of Record, in the amount of \$15,048, total appraised value, plus applicable closing costs. Bulverde Road Phase IV. Precinct 3.
50. Authorizing the purchase of a 0.155 acre tract of land by Warranty Deed located in County Block 4919A, being a portion of that tract described to Arthur G. Bouton and Eleanor M. Bouton recorded in Volume 6453, Page 350 of the Deed Records of Bexar County, Texas and a 0.136 acre tract of land by Temporary Construction Easement also located in County Block 4919A, being a portion of that tract described to Arthur G. Bouton and Eleanor M. Bouton recorded in Volume 6453, Page 350 of the Deed Records of Bexar County, Texas, from H.P. Drought & Company, a Texas Corporation, Owner of Record, in the amount of \$19,000, total appraised value, plus applicable closing costs. Evans Road Phase I – Bulverde Road to TPC Parkway. Precinct 3.

51. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 6, 2017:

SUBDIVISION

STREET/DRAIN

Arcadia Ridge, Unit 02
Plat No. 140469
Precinct # 1

Aria Cove 363.94
Asphalt Width: 28'
Bethany 720.96 lf
Asphalt Width: 28'
Cessna 987.42 lf
Asphalt Width: 28'
Citlali Sun 152.92 lf
Asphalt Width: 28'
Laguna Springs 188.72 lf
Asphalt Width: 49'
Nicholas Cove 641.58 lf
Asphalt Width: 28'
Sanibel 917.18 lf
Asphalt Width: 39'
Sparta 145.72 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 11.0 lf
Drain "C" 11.0 lf

Alamo Ranch, Unit 15-A
Plat No. 150064
Precinct # 1

Brewster Mill 201.61 lf
Asphalt Width: 28'
Calaveras Way 997.65 lf
Asphalt Width: 40'
Mckinney Falls 538.77 lf
Asphalt Width: 28'
Panhandle Cove 376.02 lf
Asphalt Width: 28'
Red Maple Way 552.53 lf
Asphalt Width: 40'
Drain "A" 11.0 lf

Cont.

SUBDIVISION

STREET/DRAIN

Seale, Unit 08
Plat No. 150304
Precinct # 1

Camp Light Way 1,014.58 lf
Asphalt Width: 28'
Golden Maple 1,014.58 lf
Asphalt Width: 28'
Verdis Valley 1,012.27 lf
Asphalt Width: 28'
Drain "B" 11.0 lf
Drain "C" 11.0 lf

Waterford Park, Unit 03-A & 05-A

Bellows Path 576.24 lf

Plat No. 140548
Precinct # 2

Asphalt Width: 28'
Cohan Way 88.86 lf
Asphalt Width: 28'
Dublin Forest 905.41 lf
Asphalt Width: 28'
Waterford Tree 596.00 lf
Asphalt Width: 28'
Drain "A" 11.0 lf

Sawyer Meadows, Unit 05
Plat No. 140560
Precinct #2

Assumption Drive 954.40 lf
Asphalt Width: 28'
Entitlement Way 390.85 lf
Asphalt Width: 40'
Expectation Drive 822.81 lf
Asphalt Width: 28'
Forecast Drive 195 lf
Asphalt Width: 28'
Forefront 349.14 lf
Asphalt Width: 28'
Impressive Way: 529.80 lf
Asphalt Width: 328.61 lf of 28' Asphalt Width
201.19 lf of 40" Asphalt Width
Drain "A" 1,624.07 lf
Drain "B" 151.33 lf

Sawyer Meadows, Unit 03
Plat No. 150201
Precinct #2

Jubilance Path 37.64 lf
Asphalt Width: 28'
Peaceful Dell 204.53 lf
Asphalt Width: 28'
Peaceful Glade 486.16 lf
Asphalt Width: 28'
Sawyer Valley 99.27 lf
Asphalt Width: 40'
Turmoil Curve 1,669.85 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 56.55 lf

Cont.
SUBDIVISION

STREET/DRAIN

Remuda Ranch South, Unit 04
Plat No. 150131
Precinct # 2

Colorado Parke 1,241.90 lf
Asphalt Width: 28'
Frio Parke 1,232.50 lf
Asphalt Width: 28'
Llano Plains 410.01 lf
Asphalt Width: 28'
Meadow Plains 435.01 lf
Asphalt Width: 28'
Sandy Meadows 147.71 lf

Asphalt Width: 28'
Drain "Q" 11.0 lf
Drain "R" 11.0 lf

Tausch Farms, Unit 05
Plat No. CP201504
Precinct # 2

Anhalt Path 378.51 lf
Asphalt Width: 28'
Arkey Avenue 378.51 lf
Asphalt Width: 28'
Creager Park 474.74 lf
Asphalt Width: 28'
Gallop Vale 174.96 lf
Asphalt Width: 28'
Mustang Pass 1,424.97 lf
Asphalt Width: 949.06 lf of 40' Asphalt Width
475.91 lf of 28' Asphalt Width
Roaming Hollow 216.50 lf
Asphalt Width: 80'
Drain "A" 128.82 lf
Drain "B" 11.00 lf
Drain "D" 22.0 lf

Oaks at Fox Grove, Unit 03 & 04
Plat No. 140516
Precinct # 3

Hillbrook Park 796.88 lf
Asphalt Width: 28'
Montrose Wood 604.31 lf
Asphalt Width: 28'
Oak Roset 560.98 lf
Asphalt Width: 28'
Roche Oak 525.16 lf
Asphalt Width: 28'
Sebastian Oak 818.99 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 677.16 lf
Drain "3-B-1" 4.0 lf
Drain "3-B-2" 4.0 lf

Two Creeks Collector
Plat No. 140025
Precinct #3

Two Creeks 2,393.67 lf
Asphalt Width: 44'

52. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 1.

STOP ZONES TO BE ESTABLISHED:

Precinct Number1

Alamo Ranch Unit 50C Phase 1 Plat #140128

The Stop Sign shall be on Rose Spoonbill at its intersection with Reeves Loop. (1 stop)

- The Stop Sign shall be on Ruddy Duck at its intersection with Rose Spoonbill. (1 stop)
- The Stop Sign shall be on Northern Pintail at its intersection with Rose Spoonbill. (1 stop)
- The Stop Sign shall be on Northern Pintail at its intersection with Winged Teal. (1 stop)
- The Stop Sign shall be on Cackling Goose at its intersection with Northern Pintail. (1 stop)
- The Stop Sign shall be on Cackling Goose at its intersection with Fronted Goose. (1 stop)

Item(s) Brought by Facilities Management:

(Dan Curry)

- 53. Authorizing the County Judge to approve the purchase order to Spawglass contractors in the amount of \$224,823.43 to provide construction services for the installation of (6) CIVIQ KIOSKS to be installed at (5) five building locations in Bexar County.
- 54. Authorizing the County Judge to execute an Additional Services Agreement between Bexar County and SJPA Architects, in the amount of \$45,860 for Architectural and Engineering services in connection with design documents for the Bexar County Fire Marshal Emergency Response Facility to be located near the corner of Southton Road and Shane Road in San Antonio, TX.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 55. Approval of Budget Transfer (BT17-030) for the Community Supervision and Corrections Department (Adult Probation) in the amount of \$376,247 from Non-Departmental Contingencies General Fund Budget to various accounts in the Adult Probation General Fund Budget. Transfer will cover costs associated with the opening and make-ready of Adult Probation's Southwest satellite office.
- 56. Approval of Budget Transfer (BT17-032) for Constable Precinct 3 Office in the amount of \$28,429 from General Fund Undesignated Funds to the Vehicle Fuels and Oils account in the Constable Precinct 3 Office General Fund Budget. Transfer will cover the cost of fuel for the months of April through September 2017.

Item(s) Brought by Office of Emergency Management:

(Kyle Coleman)

- 57. Approval of a resolution for the submission of a grant application for the 2015 State Homeland Security Program (SHSP) project in the amount of \$67,363.69 for the Bexar County Office of Emergency Management (No Cash MATCH).

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

- 58. Discussion and appropriate action regarding the official naming and dedication of the baseball field at Camp Bullis.
(Estimated Presentation Time: 10 minutes) (Nelson W. Wolff)
- 59. Discussion and appropriate action regarding proposed litigation challenging the constitutionality of SB 4.
(Estimated Presentation Time: 5 minutes) (Court)

Item(s) Brought by Economic and Community Development:

(David Marquez)

60. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Brewery South, LLC.
(Estimated Presentation Time: 10 minutes) (David Marquez)
61. Presentation, discussion and appropriate action regarding the Workforce Solutions-Alamo revised annual budget for the 2016-2017 program year.
(Estimated Presentation Time: 15 minutes) (David Marquez)

Items(s) Brought by Purchasing:

(Mary Quinones)

62. Awarding a contract to the lowest and best qualified bid submitted by Tropical Contracting, LLC (SMWBE) to provide for the purchase of construction services for the Shaenfield Place Subdivision Project in Precinct 2, in the amount of \$2,462,433.25, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by Public Works:

(Renee Green)

63. Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition in Fee Simple being a 0.045 of an acre parcel of land, being situated in the W.M. Brisbin Survey No. 89 ½, Abstract 54, County Block 4900, Bexar County, Texas and being out of and part of a 15.116 acre tract of land more particularly described in a Deed dated May 17, 2017 to Bulverde Village Property Owners Association, Inc., a Texas nonprofit corporation, recorded in Volume 18517, Page 2255 of the Official Public Records of Bexar County, Texas, being more particularly described by metes and bounds and shown in **Exhibit "A"**, attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the Bulverde Road Phase IV Project, which includes constructing, operating, repairing, and maintaining road and drainage improvements including roadside ditches, bypass drainage channel, cross drainage structures, and intersection signals to expand roadway capacity to relieve congestion and accommodate current traffic volumes, to mitigate flooding that hinders emergency service and accessibility to surrounding areas, and to resolve threats to the health and safety of the public by reducing traffic congestions and allowing the roadway pavement to remain unflooded and passable during flooding and authorizing institution of condemnation proceedings to acquire those land rights. Bulverde Road Phase IV Capital Improvements Project. Precinct 3.
(Estimated Presentation Time: 5 minutes) (Renee Green)

Item(s) Brought by County Manager:

(David Smith)

64. Discussion and appropriate action regarding Bexar County's Legislative Program and the 85th Session of the Texas Legislature.
(Estimated Presentation Time: 20 minutes) (Melissa Shannon)

65. Discussion and appropriate action regarding the San Pedro Creek Restoration project to include the following:
- a. A status update on the ongoing design and construction;
 - b. A status update on the San Pedro Creek Art Program; and
 - c. Approval of a Second Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority for the Construction of the San Pedro Creek Improvements Project, as authorized by Commissioners Court on May 16, 2017, for the completion of Phase 1, Segment 1 in an amount not to exceed \$26,359,781.

(Estimated Presentation Time: 30 minutes)

(Tony Canez/Suzanne Scott)

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

(Gerard Rickhoff)

66. 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)

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.

67. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al.;
- ii. Proposed litigation challenging the constitutionality of SB 4; and
- iii. San Antonio River Authority, Condemnor, v. John H. Dean Family Partners, Ltd., and JHD Family Partners, Ltd., Condemnees, Cause No. 2016 – ED-0014 in Probate Court No. 2 of Bexar County, Texas.

- 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: Friday June 2, 2017 at 4:45pm