

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 20, 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: Lauren Mandel (Court/Kevin Wolff)
2. Pledge of Allegiance: (Court/Kevin Wolff)
3. **TIME CERTAIN:**
 - a. **10:30 a.m.** The Commissioners Court invites public input regarding preliminary selection of projects to be funded with Community Development Block Grant (\$2,180,749) HOME (\$533,384) and Emergency Solutions Grant (\$189,629) Program funds for the 2017-2018 Budget Year.
(Estimated Presentation Time: as needed) (Eddie Ortega)
 - b. **10:40 a.m. or immediately following 3a.** Discussion and appropriate action regarding the public hearing for the preliminary selection of projects to be funded with Community Development Block Grant (\$2,180,749) HOME (\$533,384) and ESG (\$189,629) Program funds for the 2017-2018 Budget Year.
(Estimated Presentation Time: 20 minutes) (Eddie Ortega)
 - c. **11:00 a.m.** The Commissioners Court invites public input regarding Medio Springs Ranch Apartments located in unincorporated Bexar County within the City of San Antonio Extraterritorial Jurisdiction.
(Estimated Presentation Time: as needed) (Eddie Ortega)
 - d. **11:10 a.m. or immediately following item 3c.** Discussion and appropriate action regarding the public hearing and resolution in support of Medio Springs Ranch Apartments affordable housing community being developed by Medio Springs, LP located in unincorporated Bexar County within the City of San Antonio Extraterritorial Jurisdiction.
(Estimated Presentation Time: 10 minutes) (Eddie Ortega)

COMMISSIONERS COURT REGULAR AGENDA

4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Full and final release of all claims (Laddie Place Drainage Phase III (SA-2) Project) between Olmos Equipment, Inc. and Bexar County, Texas, approved February 21, 2017.
 - b. Bexar County Auditor's Office completed audits for FY2016-2017 Federal Equitable Sharing Agreement and Certification and Chapter 59 State Asset Forfeiture Reports for the following offices:
 - Bexar County District Attorney
 - Bexar County Sheriff
 - Bexar County Constable Precinct 1
 - Bexar County Constable Precinct 2

Bexar County Constable Precinct 4

And FY2016 and FY2015 Chapter 59 State Asset Forfeiture Reports for the following Office:
Bexar County Constable Precinct 3;

- c. Bexar County Sheriff's Office – FY2017 Budget for Sheriff's Federal Asset Forfeiture Fund – 313 and State Asset Forfeiture Fund – 312;
 - d. Deputy Sheriffs' Association of Bexar County – Re: Grievance 2017-DSABC-01(Nature: Brian Higby) Step 3 Negotiations;
 - e. Deputy Sheriffs' Association of Bexar County – Re: Grievance 2017-DSABC-Class-01 (SERT Realignment) Step 1; and
 - f. Deputy Sheriffs' Association of Bexar County – Re: Grievance 2017-DSABC-Class-02 (Detention Captains Realignment) Step 2.
6. Approval of Commissioners Court minutes for June 6, 2017.
 7. 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)

8. Approving a resolution of nomination of Reed Hurley to the Tobacco Settlement Permanent Trust Account Investment Committee.
9. Approval of a request from Commissioner Paul Elizondo, Precinct 2, to appoint Rick Johnson to the ESD 7 Board of Directors to serve a term that starts with approval and to expire 12/31/18.
10. Approval of a request from Commissioner Paul Elizondo, Precinct 2, to re-appoint Gary Schott, Cindy L. Colston, and Lonnie Stockton to the ESD 7 Board of Directors to serve a term that starts with approval and to expire 12/31/19.
11. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint the following appointees to the Historical Commission: Dr. Carey Latimore and Dr. Paul Ringenbach to begin upon appointment and expire January 31, 2019.
12. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint the following appointees to the Converse Moving Forward TIRZ No. 1 board of directors: Tommy Calvert, Renee Paschall, Ron Morander, and David Rittenhouse to begin upon appointment and expire June 30, 2019.
13. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3, to appoint Andrea Guajardo to replace Tim Reznicek on the Child Welfare Board to serve a term to begin upon appointment and expire on December 31, 2018.
14. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3, to appoint Clinton M. McKenzie to replace Charles A. John on the Historical Commission Board to serve a term that begins upon reappointment and expires on December 31, 2018.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

15. Approval of a request from the Bexar County Criminal District Attorney's Office to eliminate the grant funded Office Assistant IV position (OAIV) (NE-05) to add and hire a full-time Community Projects & Initiatives Coordinator (E-3) to develop community domestic violence prevention initiatives and promote community awareness on the issue of domestic violence and its impact upon the community; there is no Bexar County match required; and approval of funding upon award.
16. Ratification of approval sought for the submission of an application to Impact San Antonio by the Bexar County Family Justice Center Foundation for the funding of one Crime Victim Liaison for a period of two years, November 1, 2017 through October 31, 2019 in the amount of \$100,000; there is no Bexar County Match required; and acceptance and approval of funding upon award.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

17. Approval for the renewal of a contract 696-PD-14-15-L062 between Bexar County and the Texas Department of Criminal Justice (TDCJ) with services provided by the Adult Detention Center Work Release Program to house release parolees from TDCJ with a term of September 1, 2017 – August 31, 2019 at a per diem rate of \$55 per Releasee. The amount of the contract is not to exceed \$642,400.

Item(s) Brought by County Auditor:

(Susan Yeatts)

18. Authorization and approval for the County Auditor to pay routine bills from Monday, June 19, 2017 through Friday, July 7, 2017.
19. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, June 30, 2017.
20. Approval of bills to include claims registers for Wednesday, June 7, 2017; Friday, June 9, 2017; Wednesday, June 14, 2017; and Friday, June 16, 2017.
21. Approval of Tax Assessor-Collector's Report of Taxes collected in May 2017 and approval of the order transferring tax collections for the month of May 2017 from unallocated receipts.
22. Request approval according to Section 31.11 for \$234,517.46 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 43 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.
23. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, and Sheriff Inmate Trust checks, and District Attorney undeliverable payments totaling \$2,862.34 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
24. Approval of an order canceling nine previously issued Juvenile Probation Restitution checks totaling \$227 and crediting the monies to the Unclaimed Juvenile Restitution Fund.
25. Approval of an order canceling 14,659 previously issued Jury checks totaling \$101,457.10 and crediting the monies to the General Fund.
26. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust checks and DA undeliverable payments totaling \$19,590.69 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76.

27. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution refund, Juvenile Probation Restitution refund, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$38,750.87 and crediting the monies to the General Fund.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

28. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$377.81 on account #05700-032-0030, Papanastassiou Alexander M, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.
29. Approval of an order canceling previously issued refund checks for adjustments to roll from the Bexar County Tax Office for 51 checks totaling \$51,507.42 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts to be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts.
30. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds from \$50.01 to \$100 from the Bexar County Tax Office for 50 checks totaling \$3,590.87 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
31. Approval of an order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 123 checks totaling \$135,323.16 in accordance with Tax Code 31.11, Refunds of Overpayment or Erroneous Payments and the monies from these accounts to be transferred and then be paid to the County General Fund.
32. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds for \$50 and under from the Bexar County Tax Office for 129 checks totaling \$2,236.04 and crediting the monies to the Unclaimed Money Fund.
33. Authorizing the County Judge to execute Redemption Deed to Armando Zapata for property located at NCB 11053 BLK 75LOT 15 located at 8419 Wilma Jean Dr. San Antonio Tx.

Items(s) Brought by Purchasing:

(Marv Quinones)

34. 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 \$123,318, 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.
35. Authorizing the execution of an agreement with Laser Printer and Mailing Services to provide for the purchase of printing and mailing services on a requirements basis for a one (1) year period beginning upon award through May 31, 2018, for an estimated annual amount of \$108,909 as requested by the Tax Assessor-Collectors Office; and providing for two (2) one year options for renewal 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 appropriated budget; and authorizing the Purchasing Agent to file appropriate documents for the record.
36. Approval to declare sixteen (16) surplus vehicles for auction in, accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Economic and Community Development:**(David Marquez)**

37. Approval of a Tax Abatement Agreement with Hulu, LLC for a 10-year, 90% abatement of Bexar County ad valorem taxes on qualified real and personal property.
38. Approval of an Assignment of the Tax Abatement Agreement with Big Tex San Antonio, L.P. to Big Tex River Walk, LLC.
39. Approval of contract totaling \$17,063.09 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Part B Service Delivery program for the contract period beginning April 1, 2017 through March 31, 2018.

| FROM: | TO: | Total: |
|---|--|--------------------|
| Part B Service Delivery (4/1/2017-3/31/2018) | Medical Transportation Services Non-Medical Case Management Substance Abuse Services | \$17,063.09 |

40. Approval of the reprogramming of 2009, 2011, and 2012 HOME Investment Partnership Program (HOME) funds in the amount of \$124,018.43 from unused project funds listed below.

| FROM: | TO: | TOTAL: |
|--|---|---------------------|
| Bexar County Tenant Based Rental Assistance 2009,2011,2012 | Habitat for Humanity Lenwood Heights Project | \$124,018.43 |

41. Approval of the reprogramming of Emergency Solutions Grant funds in the amount of \$95,407 from unused project funds listed below.

| FROM: | TO: | TOTAL: |
|-----------------------------|--|--------------------|
| Alpha Home Recovery Support | St. Vincent De Paul – Homeless Prevention Program | \$95,407.00 |

42. Approval of the reprogramming of HOME Investment Partnership Program funds in the amount of \$225,000 from unused project funds listed below.

| FROM: | TO: | TOTAL: |
|---|---|---------------------|
| Franklin Development – Artisan at Judson (\$100,000); HABC –Tenant Based Rental Assistance (\$125,000) | Habitat for Humanity Lenwood Heights Single Family Housing | \$225,000.00 |

43. Approval and Execution of the Management Agreements between Bexar County and Alamo City Opera D/B/A Opera Piccola of San Antonio for a one year period beginning October 1, 2016, and ending on September 30, 2017, in the amount of \$25,000 from the General Fund.

44. Approval of contract totaling \$26,245.46 with Centro Med for services funded for FY 2017-2018 Ryan White MAI program for the contract period beginning March 1, 2017 through February 28, 2018.

45. Approval of contract totaling \$316,885.07 with Centro Med 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.
46. Approval of contract totaling \$431,167.64 with University Health System 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.
47. Approval of contract totaling \$207,479.21 with University Health System for services funded for FY 2017-2018 Ryan White Part B Service Delivery program for the contract period beginning April 1, 2017 through March 31, 2018.
48. Approval of contract totaling \$595,640.86 with the Alamo Area Resource Center for services funded under FY 2017-2018 Ryan White Part B Service Delivery and 16-17 Service Delivery Supplemental 2 and 17-18 Service Delivery Supplemental for the following contract periods:
 - 17-18 Ryan White Part B Service Delivery- 4/1/2017-3/31/2018
 - 16-17 Ryan White Part B Service Delivery Supplemental 2- 4/1/2017-9/29/2017
 - 17-18 Ryan White Part B Service Delivery Supplemental- 9/30/2017-3/31/2018
49. Approval of contract totaling \$240,793.59 with the Centro Med for services funded FY 2017-2018 Ryan White Part B Service Delivery and 16-17 Service Delivery Supplemental 2 and 17-18 Service Delivery Supplemental for the following contract periods:
 - 17-18 Ryan White Part B Service Delivery- 4/1/2017-3/31/2018
 - 16-17 Ryan White Part B Service Delivery Supplemental 2- 4/1/2017-9/29/2017
 - 17-18 Ryan White Part B Service Delivery Supplemental- 9/30/2017-3/31/2018
50. Approval of contract totaling \$438,230.25 with the San Antonio AIDS Foundation for services funded FY 2017-2018 Ryan White Part B Service Delivery and 16-17 Service Delivery Supplemental 2 and 17-18 Service Delivery Supplemental for the following contract periods:
 - 17-18 Ryan White Part B Service Delivery- 4/1/2017-3/31/2018
 - 16-17 Ryan White Part B Service Delivery Supplemental 2- 4/1/2017-9/29/2017
 - 17-18 Ryan White Part B Service Delivery Supplemental- 9/30/2017-3/31/2018

Item(s) Brought by Public Works:

(Renee Green)

51. Approval of Final Recapitulation of project cost between Bexar County and Tropical Contracting, LLC (SMWBE), in connection with Public Works Capital Project, Bulverde Rd. Pedestrian Amenities Improvements Project. The recapitulation shows an increase of \$17,354.20. The recapitulation shows a final construction amount of \$786,717.20. Precinct Number 3.
52. Approval of a First Amendment to Agreement for Environmental Consultant Services between Bexar County and Terracon Consultants, Inc. to perform additional environmental services including Groundwater Sampling, Surface Water and Sediment Sampling, amend the Affected Property Assessment Report, Drinking Water Survey Report and prepare a Response Action Completion Report at an additional cost of \$18,300 for a total combined services amount of \$61,050 on approximately 10.05 acres of land located at the northwest quadrant of Sherman Street and N. Walters Street within NCB 1249, NCB 1250, NCB 1251 and NCB 1252 referred to as the Menger Creek Linear Park Project. Precinct Number 4
53. Authorizing the sale of properties struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-01331; account number 042020000420; County Block 4202 Parcel 42 out of Parcel 13B being 0.5700 Acres out of the Samuel Rufino Rodriguez Survey 49 Abstract 613 Proposed Lot 4 Block 12 in Bexar County, Texas, as shown in Volume 12064, Page 0007 of the Deed and Plat Records of Bexar County, Texas; located at State Highway 16 South for the Judgment amount of \$4,261.11 and cause number 2012-TA1-02024; account number 042020000400; County Block 4202 Parcel 40 Abstract 613 Proposed

Lot 6 Block 12 out of Parcel 13B in Bexar County, Texas, as shown in Volume 12342, Page 0890 of the Deed and Plat Records of Bexar County, Texas; also located at State Highway 16 South for the Judgment amount of \$14,866.42 for a total purchase amount of \$19,127.53 for both properties to TVPA Partners, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.

54. Approval of subdivision plat#160020 within the Extra Territorial Jurisdiction of the City of San Antonio: Weston Oaks Unit 10, owner: Babcock Road 165, LTD, located southeast of Potranco Road – FM 1957 and Reid Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
55. Approval of subdivision plat#160529 within the Extra Territorial Jurisdiction of the City of San Antonio: Paloma Unit 6, owner: PDI Development, Inc., located southeast of Francisco Way and Vasquez Circle, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
56. Approval of subdivision plat#160018 within the Extra Territorial Jurisdiction of the City of San Antonio: Weston Oaks Unit 2, owner: Babcock Road 165, LTD, located southwest of Reid Ranch and Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
57. Approval of subdivision plat#CP201605 within the Extra Territorial Jurisdiction of the City of Helotes: Tausch Farms Unit 7 Replat, owner: Continental Homes of Texas, L.P., located north of Gallop Vale and Mustang Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
58. Authorizing the purchase of a 0.137 acre tract of land by Warranty Deed, located in County Block 4900 being a portion of Lot 51, Block 3, Fossil Creek Unit 2, a subdivision of record in Volume 9544, Page 123 of the Plat Records of Bexar County, Texas and a Temporary Construction Easement being a 0.143 acre tract of land also located in County Block 4900, being a portion of Lot 51 Block 3, Fossil Creek Unit 2, a subdivision of record in Volume 9544, Page 123 of the Plat Records of Bexar County, Texas, from Carlos A. Quiroz, Owner of Record, in the amount of \$22,300.00, total appraised value, plus applicable closing costs. Evans Road Phase I – Bulverde Road to TPC Parkway. Precinct 3.
59. Authorizing the purchase of a 0.006 of an acre (270 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 134, 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 Special Warranty Deed with Vendor's Lien to Sammy Pickering and Gaye Lynn Pickering from Vito John Ciminello and wife, Lauren Sracic Ciminello, recorded in Volume 18399, Page 1972, of the Official Public Records of Bexar County, Texas, from Sammy Pickering and Gaye Lynn Pickering, Owners of Record, in the amount of \$1,314, total appraised value, plus applicable closing costs. Bulverde Road Phase IV. Precinct 3.
60. Approval to establish Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precincts 3 & 4.

NO PARKING ZONES TO BE ESTABLISHED:

Precinct Number 3

No Parking Anytime (tow away zone)

Parking shall be prohibited on Mountain Mist from Mountain Lodge to Mountain Bend on both sides of street.

Precinct Number 4

No Parking Anytime (tow away zone)

Parking shall be prohibited on Candleside Dr from Candlearch Cir to 120 ft. north on east side of street only.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 3

All-Way Stop Location

The Stop Signs shall be on Dietz Elkhorn Rd at its intersection with Old Fredericksburg Rd. This makes this intersection an all-way stop. (2 stops)

Reserve of Lost Creek Unit 3B Phase 2 Plat #150557

The Stop Sign shall be on Valle Local at its intersection with Paraiso Sands. (1 stop)

Precinct Number 4

Horizon Pointe Subdivision Unit 7 Plat #160230

The Stop Sign shall be on Rainbow Basin at its intersection with Terra Ark View. (1 stop)

The Stop Signs shall be on San Miguel Way at its intersection with Rainbow Basin. (2 stops)

The Stop Sign shall be on Rainbow Basin at its intersection with Sierra Sunset. (1 stop)

Item(s) Brought by Facilities Management:

(Dan Curry)

61. Authorization to execute a Professional Services Agreement Contract Amendment #1 to increase in the amount of \$187,407 between Bexar County and DHR Durand Hollis Rupe Architects for additional Architectural Services in connection with the Bexar County Sheriff Station facilities to be located at Cagnon Road and Rocket Lane.
62. Approval of a request from the Director of Facilities Management authorizing the Modification on an existing Purchase Order #11568516 for an additional \$20,194 to Munoz Architects. The additional monies are broken down for design services for the parking lot that was acquired and not in the original design scope for \$14,804 and for the full design of all IT/AV & security cameras for the project that was additionally out of the original scope of design work for \$5,390.

Item(s) Brought by Judicial Services:

(Mike Lozito)

63. Approval and execution of an Agreement for Professional Services between Bexar County and Crystal Counseling to provide mental health treatment services to the Mental Health Court Program for an amount not to exceed \$7,500. The term of the Agreement will begin October 1, 2016 through February 28, 2017 from the General Fund.

Item(s) Brought by Office of Emergency Management:

(Kyle Coleman)

64. Approval of the resolution for the submission of grant applications for a 2017 Urban Area Security Initiative (UASI) projects for the Bexar County Office of Emergency Management and Bexar County Sheriff's Office (No Cash Match).

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

65. Approval of the renewal of a policy with Affiliated FM, providing Bexar County with property insurance coverage for a one-year period beginning July 1, 2017 and ending July 1, 2018 for a total premium amount of \$371,038.

66. Approval of the Investment Quarterly Report for the 2nd Quarter of FY 2016-17 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act.

Item(s) Brought by Bexar Heritage and Parks:

(Betty Bueche)

67. Approval of two Sewer Easements, one being 0.0276 of an acre called Parcel P16-229A and the second being 0.0297 of an acre called Parcel P16-229B, for the appraised value of \$413, plus two Temporary Construction Easements, one being 0.1269 of an acre called Parcel P16-229TA and the second being 0.1257 of an acre called Parcel P16-229TB for the appraised value of \$161, all being out of a 34.85 acre tract recorded in Volume 1521, Page 125, Deed Records of Bexar County, Texas, and further being located within Comanche Park, said easements being granted to the City of San Antonio for the use and benefit of the San Antonio Water Systems for the total appraised value of \$574 plus the benefit of an existing SAWS easement being abandoned.

Item(s) Brought by Information Technology:

(Mark Gager)

68. Approval of IT Service Management Solution, ServiceNow, between Bexar County and Carahsoft in the amount of \$794,183.38 over three-years.
69. Approval of Microsoft Enterprise Agreement Renewal and Microsoft Server and Cloud Enrollment between Bexar County and SHI Government Solutions in the amount of \$7,947,365.49 over three-years.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

70. Discussion and appropriate action on a resolution concerning the abuse of prescription opioids and synthetic compounds.
(Estimated Presentation Time: 5 minutes)

(Court)

Item(s) Brought by County Courts at Law:

(Judge John Longoria)

71. Discussion and appropriate action regarding a request from the County Courts at Law to purchase supplemental professional liability insurance for a total premium amount of \$15,781.51.
(Estimated Presentation Time: 5 minutes)

(Judge John Longoria)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

72. Presentation, discussion and appropriate action regarding the Long Range Financial Forecast for Fiscal Year 2017-18 through Fiscal Year 2021-22.
(Estimated Presentation Time: 5 minutes)

(Tina Smith-Dean)

Items(s) Brought by Purchasing:

(Mary Quinones)

73. Discussion and appropriate action authorizing the selection of KDHK, Inc., to provide Bexar County with custodial and floor care services in the estimated annual amount of \$1,460,544 and Squeegee Squad, SA LLC for window cleaning services in the estimated annual amount of \$63,270 for various County facilities and cancel the power washing portion of the bid and rebid as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)

Item(s) Brought by Public Works:

(Renee Green)

74. 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 of a 0.322 acre tract of land located in County Block 4910, being a portion of Lot 4 Block 4 Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the plat records of Bexar County, Texas and being a portion of that tract described to Roxcar Limited of record in Volume 11498, Page 223 of the Deed Records of Bexar County, Texas and being more particularly described by metes and bounds in Exhibit "A", attached hereto and incorporated herein for all purposes; and a 0.226 acre Temporary Construction Easement located in County Block 4910, being a portion of Lot 4 Block 4 Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the plat records of Bexar County, Texas and being a portion of that tract described to Roxcar Limited of record in Volume 11498, Page 223 of the Deed Records of Bexar County, Texas and being more particularly described by metes and bounds in Exhibit "B", attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the reconstruction of Evans Road from Bulverde Road to TPC Parkway, which includes constructing, operating, repairing and maintaining road improvements, including expanding Evans Road from the existing two lane rural roadway to a four lane urban section with four feet wide shoulders, and a continuous center turn lane and required drainage improvements, to expand roadway capacity to relieve traffic congestion and accommodate current and projected traffic volumes and to resolve threats to the health and safety of the public as part of the Evans Road Phase I – Bulverde to TPC Parkway Project and authorizing the institution of condemnation proceedings to acquire these rights. Evans Road Phase I – Bulverde Road to TPC Parkway. Precinct 3.
(Estimated Presentation Time: 10 minutes) (Renee Green)
75. Discussion and appropriate action regarding approval of the Interlocal Agreement between Bexar County and Brooks Development Authority in the amount not to exceed \$1,500,000 for the construction of the Brooks Greenline Linear Park Mission Reach Linkage Project, Precinct Number 1.
(Estimated Presentation Time: 5 minutes) (Renee Green)

Item(s) Brought by County Auditor:

(Susan Yeatts)

76. 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 May 2017. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$72,615 and approval of the appropriate budget transfers.
(Estimated Presentation Time: 5 minutes) (Susan Yeatts)

Item(s) Brought by Facilities Management:

(Dan Curry)

77. Discussion and appropriate action regarding the proposed Guaranteed Maximum Price (GMP) by Joeris General Contractors for the new Public Works building in the amount of \$16,140,000 as requested by the Facilities Management Department.
(Estimated Presentation Time: 10 minutes) (Dan Curry)
78. Presentation discussion and appropriate action regarding the construction of Bibliotech East on the following:
- a. Cancel IFB Event #553;
 - b. Awarding Purchase Orders to the following vendors based on Best Value to the County:
 - i. Limitless Construction Services LLC AABE/ESBE/MBE/SBE in the amount of \$206,484.06;
 - ii. Earl Greenwood Construction Inc. AABE/ESBE/MBE/SBE in the amount of \$59,770.20;
 - iii. Tejas Premier Building Contractors LLC WBE/SBE/HUB in the amount of \$359,508;
 - iv. JDL Customs HUB/SBE in the amount of \$19,635;
 - v. Allied Flooring WBE/SBE/MBE/HUB/DBE in the amount of \$48,691.95;
 - vi. Premier Window Tinting \$11,276.75.
- (Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by County Manager:

(David Smith)

79. Discussion and appropriate action regarding an interlocal agreement between Bexar County and various Texas governments for the purpose of BiblioTech's participation in Bibliotech's cloudLink service, which allows electronic content sharing among member libraries, for a term of ten (10) years to commence upon court approval, with the option for one or more five (5) year renewals.
(Estimated Presentation Time: 10 minutes) (Laura Cole)
80. 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 progress of the Tri-centennial Sculpture, *Plethora*;
 - c. A status update on the San Pedro Creek Art Program; and
 - d. A review of the proposed Interpretive Art Elements that will be incorporated into the design of the Creek for the remainder of Phase 1 that includes Houston Street to Caesar Chavez Boulevard.
- (Estimated Presentation Time: 30 minutes) (Tony Canez/Suzanne Scott)
81. Discussion and appropriate action regarding a request to create a Mental Health Associate Probate Judge position to preside over court-ordered mental health services, pursuant to section 574.0085(a) of the Texas Health & Safety Code.
(Estimated Presentation Time: 5 minutes) (David Smith)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

82. Discussion and appropriate action regarding a retainer agreement with MALDEF as approved by the District Attorney for representation of Bexar County in litigation challenging the constitutionality of SB4.
(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.

83. §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.; and
- ii. Constitutional challenge of SB 4.

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 16, 2017 at 4:45pm