

# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

## NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 22, 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 south end of the Courthouse located at the intersection of Nueva and Main streets. To access the second floor, individuals must use the handicap ramp located at the southwest 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 service a pin recognizing a Bexar County employee for 25 years of service:

Name	Date Employed	Years	Office/Department
Ruben Segovia	7/27/1992	25	Criminal DA

(Estimated Presentation Time: 10 minutes)

(Court)

b. Presentation of a Proclamation on behalf of Commissioners Court recognizing the 2017 National Hispanic Institute at San Antonio Ambassador Great Debate team for its first place finish at the 2017 Texas Ambassador Great Debate at the University of Texas at Austin.

(Estimated Presentation Time: 5 minutes)

(Court/Nelson W. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

4. **TIME CERTAIN ITEM(S):**

a. **10:30 a.m.:** Discussion and appropriate action regarding the Bexar County FY 2017-18 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.304097 on the Commissioners Court agenda of September 12, 2017 meeting as an action item.

(Estimated Presentation Time: 45 minutes)

(David Smith)

b. **11:30 a.m.:** Presentation, discussion and appropriate action regarding the 2017 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Outlook for FY 2018 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 12, 2017.

(Estimated Presentation Time: 15 minutes)

(George Hernandez)

5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:

a. Bexar County Community Supervision and Corrections Department - Initial Budget Submissions for FY 2018 and FY 2019.

b. U.S. District Court - Summons in a Civil Action – Bexar County, Judge Nelson W. Wolff - Re: Robert Mosley, Jr. et al v. Bexar County, et al.

c. Texas Tort Claims Notice for Demetric Jackson, addressed to Bexar County Judge Nelson Wolff.

- d. Letter from the Office of Gunn, Lee & Cave, P.C., Re: Copyrighted Bubble Glass Mosaic Design.
7. Approval of Commissioners Court minutes for August 8, 2017.
8. Communications from citizens who signed the register to speak.

**CONSENT AGENDA ITEMS:**

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

**Item(s) Brought by Commissioners Court:**

**(Court)**

9. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Betty Eckert to the City/County Joint Commission on Elderly Affairs to begin upon appointment and expire on August 31, 2019.
10. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Mario Salas to replace Gilbert Cruz on the Historical Commission to serve a term to begin upon appointment and expire on January 31, 2019.

**Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

11. Approving the submittal of a revised budget for FY 2015 and purchase vouchers for the second, third, and fourth quarters to reflect increased number of personnel and salary increases implemented after the start of the fiscal year; said revised budget and Vouchers to be submitted to the Texas Department of Protective and Regulatory Services (TDPRS) for legal services rendered by the Criminal District Attorney's Office from 01/2015 through 09/2015 and acceptance of funding upon reimbursement by TDPRS. .

**Item(s) Brought by Sheriff's Office:**

**(Javier Salazar)**

12. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 2017 invoice(s) in the amount of \$2,767 for services.

**Item(s) Brought by County Auditor:**

**(Susan Yeatts)**

13. Authorization and approval for the County Auditor to pay routine bills from Monday, August 21, 2017 through Friday, September 1, 2017.
14. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, August 31, 2017.
15. Approval of bills to include claims registers for Wednesday, August 9, 2017; Friday, August 11, 2017; Wednesday, August 16, 2017; and Friday, August 18, 2017.
16. Approval of Tax Assessor –Collector's Report of Taxes collected in July 2017 and approval of the order transferring tax collections for the month of July 2017 from unallocated receipts.

17. Request approval according to Section 31.11 for \$43,454.56 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 11 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 Tax Assessor-Collector:**

**(Albert Uresti)**

18. Approval of the Cost Per Account fee structure in the amount of \$1.72 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2018 (Tax Roll Year 2017).
19. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and the Judson Independent School District, a political subdivision, for the collection of property tax assessments levied on property within the District's boundaries by the Bexar County Tax Assessor-Collector through authority granted by and in compliance with the provisions of the Interlocal Cooperation Act, Chapter 791 Texas Government Code and the provisions of Chapter 6, Subchapter B of the Texas Tax Code.
20. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$26.56 on account #00000-123-7751, William Ryan Taylor, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.
21. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$12.79 on account #00000-123-5109, GreenLight Mobile LLC, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.
22. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$109.37 on account #17008-004-0070, Mladen Kovacevic, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.
23. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$130.78 on account #04568-000-0074, Steven H. Lee and Lesli L. Hicks, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.
24. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$139.52 on account #11719-003-0331, David Alvarado, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.
25. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$12.00 on account #08879-023-0790, Amber Guillermina Nicole Maturin, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.

**Items(s) Brought by Purchasing:**

**(Mary Quinones)**

26. Authorizing the award of a requirements contract for Temporary Labor Services with Dependable Business Solutions (SMWBE), for an estimated amount of \$58,605.50, to provide Bexar County with the purchase of Temporary Labor Services on a requirements contract basis; as requested by the Bexar County Elections Department and providing for three 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; authorizing the Purchasing Agent to execute and file appropriate award documents for record.

27. Awarding a delivery order to Carrier Corporation for the purchase of mechanical services to replace two (2) chillers, one (1) cooling tower, pumps for all chillers and the refrigerant monitors in both mechanical rooms at the Adult Detention Center in the amount of \$965,370, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
28. 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 Argyle Security to provide for the purchase of all labor and materials including components for the upgrade and installation of security cameras in the Sheriff's Office and Adult Detention Center-Annex Buildings in the amount of \$189,750, as requested by the Sheriff's Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
29. 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 NEC Corporation of America to provide for the purchase of the implementation and maintenance support of fingerprint capture equipment in the amount of \$180,350 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
30. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Captain Rudolph Garza III, from Constable Pct. 3 in the amount of \$414 each, in accordance with attached Surplus Firearm Equipment List, as requested by the Constable'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 Amendment #1 for an increase of funds totaling \$432,404.04 with the University Health System for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplement program for the contract period beginning March 1, 2017 through February 28, 2018.
32. Approval of contract Amendment #1 for an increase of funds totaling \$504,087.40 with the San Antonio AIDS Foundation for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018.
33. Approval of contract Amendment #1 for an increase of funds totaling \$39,800.32 with the San Antonio AIDS Foundation for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018.
34. Approval of contract Amendment #1 for an increase of funds totaling \$351,447.15 with Centro Med for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018.
35. Approval of contract Amendment #1 for an increase of funds totaling \$43,269.23 with Centro Med for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018.
36. Approval of contract Amendment #1 for an increase of funds totaling \$22,477 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2017 through January 31, 2018.
37. Approval of contract Amendment #1 for an increase of funds totaling \$28,781.93 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018.

38. Approval of contract Amendment #1 for an increase of funds totaling \$38,716.82 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 31, 2018.
39. Approval of contract Amendment #1 for an increase of funds totaling \$139,519 with the Alamo Area Resource Center for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018.
40. Approval of contract Amendment #1 for an increase of funds totaling \$57,801 with the Alamo Area Resource Center for services funded for FY 2017-2018 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2017 through January 31, 2018.
41. Approval of contract Amendment #1 for an increase of funds totaling \$882,970.56 with the Alamo Area Resource Center for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 31, 2018.

**Item(s) Brought by Public Works:**

**(Renee Green)**

42. Approval of the First Amendment to the Professional Construction Material Testing and Inspection Services Agreement between Bexar County and Geoscience Engineering and Testing, Inc., (SMWBE) in the amount of \$7,000 for a total not to exceed contract amount of \$19,725 in connection with the Flood Control Capital Project, Kirkner Road LWC, SA46, Purchase Order Number 11571073, Precinct Number 4.
43. Approval of Field Alteration Number 2 between Bexar County and Tropical Contracting, LLC requesting to increase the contract amount by \$2,500, in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Purchase Order No. 11573012, Precinct Number 4.
44. Approval of the Interlocal Agreement between Bexar County and SAWS in the amount of \$ 48,817.50 to be paid by San Antonio Water System (SAWS) for utility adjustments on the Shaenfield Place Subdivision project, at no cost to the County. Precinct Number 2.
45. Approval of Final Recapitulation of project costs between Bexar County and Spaw Glass Civil Construction, Inc., in connection with the Public Works Capital Project, Walzem Road Reconstruction Project. The recap shows a decrease of \$90,901.23. The Recap shows a final construction amount of \$7,264,025.22. Precinct Number 4.
46. Approval of Field Alteration Number 1 between Bexar County and EZ Bel Construction, LLC. (SMWBE) requesting to increase contract amount by \$16,399.86 in connection with the Steubing Road Project. Precinct Number 2.
47. Approval of CPS Field Alteration Request Number 2 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$6,575.10 in connection with the FM 471 (Culebra Road) Pass Through Finance Project, to be paid by CPS Energy at **no cost to the County**. Precinct Number 1 and 2.
48. Approval of subdivision plat#160359 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Unit 2, owner: Milestone Potranco Development, LTD, located southeast of Camp Light Way and Goat Peak, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
49. Approval of subdivision plat#160530 within the Extra Territorial Jurisdiction of the City of San Antonio: Paloma Unit 2, owner: PDI Development, Inc., located northeast of Francisco Way and W. Vasquez Circle, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
50. Approval of subdivision plat#170041 within the Extra Territorial Jurisdiction of the City of San Antonio: Wortham Oaks Unit 5B & 16 Enclave, owner: Shaggy Development, L.L.C., located northeast of Carriage Cape (private) and Akin Doe (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.

51. Approval of subdivision plat#160273 within the Extra Territorial Jurisdiction of the City of San Antonio: Potranco Market Unit 4, owner: SA Dove Creek, LTD, located southwest of Loop 1604 and Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
52. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct Numbers 1 and 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

All-Way Stop Location

Rescind court order dated 7/9/2002 stating the stop sign shall be on Military Dr West at its intersection with Grosenbacher Rd.(1 stop), and Grosenbacher Rd at its intersection with Military Dr West (1 stop). This is due to relocating the stop signs due to safety issues. Therefore the stop signs shall be on Grosenbacher Rd at its intersection with Westcreek View. This makes this intersection an all-way stop. (2 stops)

Westpointe East Unit 22L Plat #160363

The Stop Sign shall be on Wilby Creek at its intersection with Tower Creek. (1 stop)  
 The Stop Sign shall be on Pitcher Road at its intersection with Tower Creek. (1 stop)

**Precinct Number 4**

Hunters Way Subdivision Plat #CP201611

The Stop Sign shall be on Hunters Trace at its intersection with FM 1518. (1 stop)  
 The Stop Sign shall be on Hunters Park at its intersection with Hunters Trace. (1 stop)

*NO THRU TRUCK ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

The No Thru Truck Sign shall be on Sunset Place from Pue Rd to end of road and read: "Trucks Over 1 Ton Prohibited (Except Local Delivery)".

The No Thru Truck Sign shall be on Shady Meadows from Pue Rd eastbound to end of road and read: "Trucks Over 1 Ton Prohibited (Except Local Delivery)".

53. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 22, 2017:

SUBDIVISION

STREET/DRAIN

Bella Vista, Unit 03, Section 05  
 Plat No. 150001  
 Precinct # 1

Filomena 427.64 lf  
 Asphalt Width: 30'  
 Gemma 1063.91 lf  
 Asphalt Width: 30'  
 Massima 480.48 lf  
 Asphalt Width: 30'  
 Ricadonna 2,002.27 lf  
 Asphalt Width: 30'

Rosetta 671.04 lf  
Asphalt Width: 30'  
Volante 512.62 lf  
Asphalt Width: 40.5'  
Drain "A" 182.45 lf  
Drain "B" 11.0 lf  
Drain "C" 49.8 lf  
Drain "D" 61.54 lf

Champions Park, Unit 09-B,  
Plat No. 150596  
Precinct # 1

Applejack 554.69 lf  
Asphalt Width: 28'  
Decidedly 580.20 lf  
Asphalt Width: 28'

Just Because 869.78 lf

Asphalt Width: 28'  
Top Hat 490.0 lf  
Asphalt Width: 28'  
Drain "A" 11.0 lf  
Drain "B" 11.0 lf  
Drain "C" 11.0 lf  
Drain "D" 11.0 lf

SUBDIVISION

Westpointe East, Unit 22-S  
Plat No. 150069  
Precinct # 1

STREET/DRAIN

Cottonwood Way 1,339.95 lf  
Asphalt Width: 28'  
Hardee Pass 145.37 lf  
Asphalt Width: 28'  
Pitcher Bend 310 lf  
Asphalt Width: 28'  
Tillman Park 145.02 lf  
Asphalt Width: 28'  
Wilby Lane 144.91 lf  
Asphalt Width: 28'  
Drain "A" 464.56 lf  
Drain "B" 20.08 lf  
Drain "B-1" 5.58 lf  
Drain "C" 21.08 lf  
Drain "C-1" 7.08 lf

Arcadia Ridge, Unit 01-B, Phase 01  
Plat No. 160063  
Precinct # 1

Silas Creek 792.42 lf  
Asphalt Width: 28'  
Tribeca 1,134.22 lf  
Asphalt Width: 28'  
Drain "A" 100.0 lf

Waterford Park, Unit 03-B  
Plat No. 140549  
Precinct # 2

Drain "A" 11.0 lf  
Drain "B" 11.0 lf



Reserve of Lost Creek, Unit 03-B, Phase 01    Paraiso Crest 462.04 lf  
Plat No. 150312                                      Asphalt Width: 28'  
Precinct # 3    Rio Bend 437.74 lf  
    Asphalt Width: 28'  
    Rio Circle 723.85 lf  
    Asphalt Width: 28'  
    Valle Local 135.11 lf  
    Asphalt Width: 28'

Mission Viejo, Unit 02-B                              Red Oak Turn 609.87 lf  
Plat No. CP201513                                      Asphalt Width: 28'  
Precinct # 3

Vista Al Lago, Unit 03                                      Compass Rose 172.96 lf  
Plat No. 120462                                      Asphalt Width: 28'  
Precinct # 4    Leeward Lane 175.74 lf  
    Asphalt Width: 28' lf  
    Vista Circle 721.96 lf  
    Asphalt Width: 28' lf  
    Drain "A" 11.0 lf

**SUBDIVISION**

**STREET/DRAIN**

Horizon Pointe, Unit 08-A                              Camberly View 485.76 lf  
Plat No. 150468                                      Asphalt Width: 28'  
Precinct # 4    Davenport Bay 605.01 lf  
    Asphalt Width: 28'  
    Labelle Etoile 350.0 lf  
    Asphalt Width: 28'  
    Port Elizabeth 750.01 lf  
    Asphalt Width: 28'  
    Salmon Creek 134.83 lf  
    Asphalt Width: 28'  
    Drain "T" 11.0 lf

Windcrest Heights, Unit IV                              Wind Canyon 803.38 lf  
Plat No. 140414                                      Asphalt Width: 28'  
Precinct # 4    Wind Path 472.48 lf  
    Asphalt Width: 28'

**Item(s) Brought by Office of Emergency Management:**

**(Kyle Coleman)**

54. Approval of the resolution for the submission of an application for the 2017 State Homeland Security Program-Preventative Radiological and Nuclear Detection (SHSP-PRND) grant for the Bexar County Office of Emergency Management (No Cash Match).

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

55. Approval of the Cooperation Agreement between Bexar County and San Antonio River Authority to allow access to SARA property for construction of public trail and drainage outfall, and turning over of Trail to SARA once complete. As requested by the Facilities Management Department.

**Item(s) Brought by Judicial Services:**

**(Mike Lozito)**

56. Approval for the Bexar County Dispute Resolution Center to accept funds in the amount of \$7,000 contributed by the San Antonio Bar Foundation (SABF) to support the "Amigos in Mediation" (AIM) Peer Mediation Program and approval of the establishment of a budget for the AIM Program, during fiscal year beginning October 1, 2017 ending September 30, 2018. No Bexar County match is required.

**Item(s) Brought by Bexar Heritage and Parks:**

**(Betty Bueche)**

57. Approval authorizing Commissioners Court to grant funds to support a World Heritage Week event including travel and accommodations for speakers in the amount of \$10,000 for the 2017 Living Heritage Symposium, hosted by the San Antonio Office of Historic Preservation and co-sponsored by Bexar County.

**Item(s) Brought by Resource Management:**

**(Tina Smith-Dean)**

58. Approval of the selection of financial underwriting firms to form a pool of pre-qualified financial underwriters with options to make revisions to the pool on an as needed basis.

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Information Technology:**

**(Mark Gager)**

59. Discussion and appropriate action regarding the enterprise Countywide Integrated Justice System (eCIJS) project. Discussion includes: (1) authorization to release a Request for Proposal (RFP) for the procurement and implementation of a commercial-off-the-shelf (COTS) enterprise eCIJS solution, and (2) recommended options for the RFP evaluation team.

(Estimated Presentation Time: 30 minutes)

(Mark Gager)

**Item(s) Brought by Purchasing Department:**

**(Mary Quinones)**

60. Discussion and appropriate action regarding an agreement with Kofile, Inc. to provide for the purchase of recording, indexing and imaging services on a requirements basis for a four (4) year period beginning after the "Go-Live" date of this project, for an estimated annual amount of \$639,900 as requested by the County Clerk's 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.

(Estimated Presentation Time: 10 minutes)

(Mary Quinones)

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

**(David Marquez)**

61. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Argyle Residential, LLC.  
(Estimated Presentation Time: 5 minutes) (David Marquez)
62. Presentation, discussion and appropriate action regarding the approval and execution of a Grant Agreement with Brooks Development Authority in an amount not to exceed \$169,750 to support a pilot Robot Technician Workforce Development Program at Brooks City-Base.  
(Estimated Presentation Time: 5 minutes) (David Marquez)

**Item(s) Brought by County Manager:**

**(David Smith)**

63. Discussion and appropriate action regarding a transition of the Veterans County Service Office to report directly to Commissioners Court.  
(Estimated Presentation Time: 15 minutes) (David Smith)
64. 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; and
  - b. A status update on progress of the Tri-Centennial Sculpture, Plethora.(Estimated Presentation Time: 15 minutes) (Tony Canez/Suzanne Scott)

**Item(s) Brought by County Auditor:**

**(Susan Yeatts)**

65. 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 July 2017. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$39,116 and approval of the appropriate budget transfers.  
(Estimated Presentation Time: 5 minutes) (Susan Yeatts)

**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.**

66. **§551.071 Consultation with Attorney for advice regarding:**
  - a. 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; and
    - ii. HDR Engineering subcontractor issue relating to the San Pedro Creek Improvement Project.

Posted: Friday August 18, 2017 at 4:45 pm