



# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, December 19, 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.

Doc# 24761 Fees: \$0.00  
12/15/2017 4:18PM # Pages 11  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Llewellyn (Lew) Fambles (Court/Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

3. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
4. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
  - a. U.S. District Court – Summons in a Civil Action – Bexar County, Judge Nelson W. Wolff – Re: Wendy Cummings v. Bexar County, Susan Parmerleau, Former Bexar County Sheriff; and Humberto Hernandez, Sheriff's Deputy, Individually.
  - b. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the month of September 30, 2017.
  - c. Notice of Texas Tort Claim submitted by Attorney Anton Paul Hajek III, Re: Eliseo Galvan.
  - d. Order to Delegate Authority to Hear TABC Protest Hearings.
5. Approval of Commissioners Court minutes for Tuesday, December 5, 2017.
6. 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)**

7. Approval of a resolution appointing Commissioner Kevin Wolff to the Texas Conference of Urban Counties Policy Committee for the 2018-2019 biennium.
8. Approval of an allocation to the San Antonio Book Festival for educational programming and Bibliotech community outreach.
9. Approval of a request regarding the Denver Heights Neighborhood Association to allocate up to \$2,250 for traffic control and security venue costs associated with the Denver Heights Neighborhood Association and City of San Antonio's New Year's Eve Block Party Celebration to be held on December 31, 2017 in the 900 block of South Hackberry to commemorate Bexar County's Tricentennial Celebration.

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

**(David Smith)**

10. Approval of an amendment to an existing funding agreement between the City of San Antonio and the San Antonio Botanical Society, Inc. towards the Botanical Gardens construction project.
11. Approval of an amendment to the grant agreement between Bexar County and San Antonio River Foundation for Confluence Park.
12. Approval of individual Personal Services Agreements between Bexar County and Marc A. Rodriguez, Jennifer S. Rodriguez and Rudy Rodriguez for a two year term with three optional one year renewals to provide services related to State issues in a total initial amount of \$162,000.
13. Approval of Personal Services Agreement renewals between Bexar County and the following companies to provide services related to Federal issues.
  - a. Estell Group and Serna & Serna, P.L.L.C. in a total amount of \$156,000.
  - b. Signal Group, LLC in a total amount of \$108,000.

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

**(Javier Salazar)**

14. Authorization and approval for the Sheriff's Office to pay bill(s) from Fiscal Year 17 invoice(s) in the amount of \$27,309.12 for inmate billing and deputy uniforms.
15. Authorization and approval for the Sheriff's Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$675.
16. Approval to renew the Interlocal Cooperation agreement between Bexar County and the City of San Antonio for the Sheriff's Office participation in the City of San Antonio Multi-agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA) Grant #608-18-SP000, and to accept awarded amount not to exceed \$86,293 and a County In-Kind Match of \$295,950 effective September 1, 2017 through August 31, 2018.
17. Approval for the Sheriff's request to place into service eight (8) leased vehicles for use in the Criminal Investigations Division for undercover operations.

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

**(Susan Yeatts)**

18. Approval of bills to include claims registers for Wednesday, December 6, 2017 and Friday, December 8, 2017; Wednesday, December 13, 2017 and Friday, December 15, 2017.
19. Authorization and approval for the County Auditor to pay routine bills from Monday, December 18, 2017 through Friday, January 12, 2018.
20. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, December 29, 2017 and Friday, January 12, 2018.
21. Approval according to Section 31.11 for \$14,320.28 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 2 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.
22. Approval of Tax Assessor-Collector's Report of Taxes collected in November 2017 and approval of the order transferring tax collections for the month of November 2017 from unallocated receipts.
23. 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 November 2017. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$133,776 and approval of the appropriate budget transfers.

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

**(Albert Uresti)**

24. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and Crosswinds at South Lake Special Improvement ("District"), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
25. Approval and execution of an amendment to the current lease agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned automation equipment workstation (RTS) on behalf of River City Auto Title.

**Item(s) Brought by Civil District Court Administration:**

**(Peter Sakai)**

26. Approval of a professional services contract between Bexar County and Volunteers of America Texas, Inc., for the time period of October 1, 2017 through September 30, 2018, with total expenditures not exceeding \$54,200, to secure residential drug and substance abuse services for adults participating in the Bexar County Family Drug Treatment Court.
27. Approval of the termination of a professional services contract between Bexar County and LGM Counseling Center, LLC effective December 19, 2017.

**Item(s) Brought by Jury Operations:**

**(Julieta Schulze)**

28. Approval of the District Court Judge's request to appoint Chief Central Jury Bailiff, Deputy and Assistant Central Jury Bailiffs pursuant to Government Code Section 62.019, effective January 1, 2018.

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

**(Mary Quinones)**

29. Awarding the renewal of a requirements contract for the purchase of Countywide Training Services with JRS Business Solutions, LLC; Graceland Center for Professional dba Skillpath Corporate Strategies; Park University Enterprises dba Fred Pryor Seminars/CareerTrac, Inc.; Training Evolution, Inc. in the estimated annual amount of \$41,000 as requested by the Human Resources Department; authorizing the Purchasing Agent to execute and file appropriate award documents for record.
30. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a requirements contract on a sole source basis to San Antonio Code Blue 2 to provide for the purchase of cadet uniforms (including belts, ties and buttons) in the estimated annual amount of \$90,000 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
31. 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 Pavement Restoration Incorporated in the amount of \$500,000 to provide for the one-time purchase of 500,000 square yards of Reclamite Preservative Seal (asphalt rejuvenator), as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. 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 Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2018 and ending December 31, 2018 in the amount of \$272,700, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Awarding a delivery order to Data Transfer Solutions, LLC to provide for the purchase of pavement condition rating in the amount of \$384,000 as requested by the Public Works Department through a Houston-Galveston Area Council (HGAC) cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
34. Awarding a delivery order to OpenText to provide for the purchase of imaging services for the document conversion of civil case files in the estimated amount of \$50,000, as requested by the District Clerk through a State of Texas Council on Competitive Government (CCG) cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
35. Approval to declare twelve (12) surplus vehicles for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

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

**(Renee Green)**

36. Approval of Amendment No. 1 to extend the term of the current Interlocal Agreement (ILA) between Bexar County and the Texas Department of Transportation (TxDOT) from December 31, 2017 to December 31, 2022 for materials testing services associated with Federally funded transportation projects countywide.
37. Approval to negotiate a contract for the provision of Professional Construction Management and Inspection Services for Bulverde Road Phase IV– Marshall Road to Wilderness Oak, Precinct 3, with BGE, Inc.
38. Approval of SAWS Field Alteration Request Number 1 between Bexar County and Oscar Renda Contracting, Inc., requesting to increase the contract amount by \$77,240.25, at no cost to Bexar County, in connection with Flood Control Capital Project, Huebner Creek Conveyance NWWC Segment III, LC17, Purchase Order No. 11583134, Precinct 2.

39. Approval of the Assignment of Professional Services Agreement from Drash Consulting, LLC. to TTL, Inc., for Borgfeld Drive Phase II, Purchase Order No. 11578006, Precinct 3.
40. Authorizing the purchase of a Temporary Construction Easement being 1.08 acre tract of land conveyed to El Moras Rancheros, LLC by instrument recorded in Volume 16573, Page 342, of the Deed and Plat Records of Bexar County, Texas described as Tracts No. Five, Six and Seven of Seven Tracts out of 97.65 acres owned by Martha Wilma McDonald, said 1.08 acres out of the Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas and the William Brockner Survey No. 179, Abstract No. 91, County Block 4256, Bexar County, Texas from El Moras Rancheros, a Texas limited liability company, Owner of Record, in the amount of \$6,000, total appraised value. Elm Creek at Pearsall Road LWC Flood Control Project. Precinct 1.
41. Approval of subdivision plat#170090 within the Extra Territorial Jurisdiction of the City of San Antonio: Escondido North Unit 6A, owner: Escondido North, LLC, located northeast of Terlingua Cove and Texas Palm Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
42. Approval of subdivision plat#170221 within the Extra Territorial Jurisdiction of the City of San Antonio: Marbach Village Unit 5, owner: Lennar Homes of Texas Land & Construction LTD., located south of Marbach Hill and Marbach Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat#170276 within the Extra Territorial Jurisdiction of the City of San Antonio: S.I.S.D.Kinder and Pre-K Academy, owner: Southside Independent School District, located northeast of US Hwy 281 and Martinez-Losoya Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat#170295 within the Extra Territorial Jurisdiction of the City of San Antonio: Cibolo Canyon Unit 8 Phase 1 Enclave, owner: Forestar (USA) Real Estate Group, located northwest of TPC Parkway and Marriott Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
45. Approval of subdivision plat#CP201705 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Asher Place Unit 1, owner: Meritage Homes, located northwest of F.M. 1518 and Abbott Road, not within the Edwards Aquifer Recharge Zone. Precinct number 4.
46. Approval of subdivision plat#160137 within the Extra Territorial Jurisdiction of the City of San Antonio: Timberwood Park Unit 65, owner: Timberwood Development Company, located north of Slumber Pass and White Eagle Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
47. Approval of subdivision plat#160246 within the Extra Territorial Jurisdiction of the City of San Antonio: Coronado Unit 2 Enclave, owner: H. T. Stone Oak Land, LP, located south of Evangeline (private) and Jupiter Way (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
48. Approval of an Adopt-A-Roadway Agreement between Bexar County and "Girl Scout Troop 525" for picking up litter and promoting a litter-free environment on a 2 mile section on Tally Road from Wiseman to Medio Drive, for the time period beginning December 19, 2017 and ending December 19, 2019. Precinct Number 1.
49. Approval of subdivision plat#160288 within the Extra Territorial Jurisdiction of the City of San Antonio: Woodlake Trails 3 MHC Replat, owner: CP Woodlake Limited Partnership, located northeast of Golf Mist and Golf Vista Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
50. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precincts 2, 3, & 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 2**

Lantana II Extension Plat #CP201603

The Stop Sign shall be on Tansy Canyon at its intersection with Desert Rock. (1 stop)

The Stop Sign shall be on Hibiscus Cove at its intersection with Tansy Canyon. (1 stop)  
 The Stop Sign shall be on Rock Daisy at its intersection with Tansy Canyon. (1 stop)  
Stillwater Ranch Unit 23 Plat #160321  
 The Stop Sign shall be on Bonanza Way at its intersection with Trail Dust. (1 stop)  
 The Stop Sign shall be on Capote Peak at its intersection with Trail Dust. (1 stop)  
 The Stop Sign shall be on Capote Peak at its intersection with Stillwater Pass. (1 stop)  
 The Stop Sign shall be on Blazing Saddle at its intersection with Trail Dust. (1 stop)  
 The Stop Signs shall be on Blazing Saddle at its intersection with Stillwater Pass. (2 stops)  
 The Stop Sign shall be on Mineshaft at its intersection with Stillwater Pass. (1 stop)

**Precinct Number 3**

Mission Viejo Unit 3 Plat #CP201612

The Stop Signs shall be on Feather Tree at its intersection with Hill Top Bend. (2 stops)

**Precinct Number 4**

Crestway Residential Subdivision Plat #130578

The Stop Sign shall be on Converse Ridge Ln at its intersection with Miller Road. (1 stop)  
 The Stop Sign shall be on Converse Ridge Ln at its intersection with Apple Ridge Ln. (1 stop)  
 The Stop Sign shall be on Apple Ridge Ln at its intersection with Sandy Ridge Way. (1 stop)

51. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 19, 2017:

SUBDIVISION

STREET/DRAIN

Champions Park, Unit 04-D  
 Plat No. 150390  
 Precinct #1

Gate Dancer, 649.15 lf  
 Asphalt Width: 28'  
 Hornsby Bend, 145.00 lf  
 Asphalt Width: 28'  
 Unbridled, 619.4 lf  
 Asphalt Width: 28'  
 Drain "A-1", 154.06 lf  
 Drain "A-2", 309.73 lf  
 Drain "A-3", 46.8 lf  
 Drain "A-4", 12.8 lf  
 Drain "B", 11.0 lf

Savannah, Unit 10  
 Plat No. 150072  
 Precinct #2

Molossos Way, 107.79 lf  
 Asphalt Width: 28'  
 Trail Blazer, 414.93 lf  
 Asphalt Width: 28'  
 Valley Lake, 777.54 lf  
 Asphalt Width: 40'

FM 471 #3 Elementary School  
 Plat No. CP201511  
 Precinct #2

Ponce Pass, 650.00 lf  
 Asphalt Width: 40'

Tschirhart

Emory Quinn, 299.52 lf

Plat No. #130141  
Precinct #2

Asphalt Width: 28'  
Hudson Hollow, 1,824.00 lf  
Asphalt Width: 40'  
Jennings Way, 299.52 lf  
Asphalt Width: 28'

Stallings Way, 299.52 lf

Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

Kallison Ranch, Unit 25  
Plat No. 070220  
Precinct #2

Drain "B", 1235.01 lf  
Drain "C", 120.48 lf  
Drain "G", 124.71 lf

Mission Viejo, Unit 02-A  
Plat No. CP201512  
Precinct #3

Hill Top Bend, 759.63 lf  
Asphalt Width: 28'  
Hill Top Loop, 292.00 lf  
Asphalt Width: 28'  
Hill Tree, 290.00 lf  
Asphalt Width: 28'

Monterverde Rd.  
Plat No. 140055  
Precinct #3

Monterverde Heights, 3,981.70 lf  
Asphalt Width: 43'  
Drain "A", 153.28 lf  
Drain "B", 10.0 lf  
Storm Drain "A", 10.0 lf  
Storm Drain "B", 23.95 lf  
Storm Drain "C", 10.4 lf

Miller Ranch, Unit 05  
Plat No. 160074  
Precinct #4

Sunset Bend, 96.10 lf  
Asphalt Width: 28'

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

**(Mike Lozito)**

52. Approval and execution of the First Amended Agreement between the Bexar County Recovery Partnership Program with Westcare Texas Inc., for services for the local community Re-CAST grant for the term of September 30, 2016 to September 29, 2017 increasing the contract by \$22,820.51 for a revised total not-to-exceed contract amount of \$359,911.51 to be funded with existing reprogrammed funding from the Substance Abuse and Mental Health Administration Grant# 1H79SM063519-01 for year one of the grant.
53. Approval to submit reprogramming which exceeds \$100,000 of the Bexar County Recovery Partnership Program Re-CAST grant for year two of the five year grant. These services are to be provided by Non-Profit Organizations San Antonio Fighting Back and Westcare for the term of September 30, 2017 to September 29, 2018, in an amount not to exceed \$741,789 from the Substance Abuse and Mental Health Administration Grant# 1H79SM063519-02.



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

**(David Marquez)**

54. Approval and appropriate action to conduct four scheduled public hearings to receive input for the Community Development Block Grant (CDBG), Home Investment Partnerships Program, and Emergency Solutions Grant (ESG) Program funds for the 2017-2018 Program Year as part of the 2016-2020 Consolidated Plan.
55. Approval of contract totaling \$92,753.31 with the University Health System for services funded for FY 2017-2018 State Services and State Rebate for the contract period beginning September 1, 2017 through August 31, 2018.
56. Approval of contract Amendment #2 for an increase of funds totaling \$25,000 with the Alamo Area Resource Center 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.
57. Approval of contract Amendment #2 for an increase of funds totaling \$5,873 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.
58. Approval of contract Amendment #2 for an increase of funds totaling \$60,834 with the 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.
59. Approval of a Tax Abatement Agreement with Brewery South for a 10-year, 40% abatement of County ad valorem taxes on real property and eligible improvements.
60. Approval of a Tax Abatement Agreement with 120 Ninth Street Owner, L.P. for a 10-year, 40% abatement of County ad valorem taxes on real property and eligible improvements.
61. Approval of a one year Grant Agreement with the SA Talent (dba SA Works) in an amount not to exceed \$25,000.

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

**(Tina Smith-Dean)**

62. Approval of an Interlocal Agreement between Bexar County and VIA Metropolitan Transit for bus service for County employees and Bexar County residents summoned to jury duty by the County. The term of this agreement is for a five (5) year period beginning January 1, 2018 and ending December 31, 2022.

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

**(Kyle Coleman)**

63. Ratification of the receipt of a \$3,000 contribution from Koch Companies Public Sector, LLC to the Bexar County Office of Emergency Management.
64. Approval of Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation services for emergency scene responders in unincorporated areas of Bexar County; effective January 1, 2017 through December 31, 2017, at an annual cost of \$21,077.76.
65. Approval of three Volunteer Fire Department Assistance Agreements between Bexar County and the following volunteer fire departments: China Grove, Harmony, Lone Oak, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2017 through December 31, 2017 at an annual cost of \$21,077.76 per department for a total of \$63,233.28.

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

**(Betty Bueche)**

66. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Debra J. Dockery, Architect, P.C. for Professional Services associated with the Bexar County Parks Master Plan.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Court)**

67. Discussion and appropriate action directing staff to prepare a County position statement in support of the military missions at Brooke Army Medical Center.  
(Estimated Presentation Time: 10 minutes)

(Paul Elizondo)

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

**(David Marquez)**

68. Discussion and appropriate action regarding approval of a 381 Development Agreement between Bexar County and Marmaxx Operating Corporation for reimbursement of certain public transportation infrastructure improvements in and around a new facility to be constructed in south Bexar County in an amount not exceed \$1.3 Million to be paid out over a five (5) year period. (Precinct 1).  
(Estimated Presentation Time: 10 minutes)

(David Marquez)

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

**(Mary Quinones)**

69. Discussion and appropriate action of awarding contracts to Caldwell Country Chevrolet and Caldwell Country Ford to provide for the purchase of eighty-nine (89) various vehicle types for various Bexar County departments, for a total amount of \$3,309,968; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.  
(Estimated Presentation Time: 5 minutes)

(Mary Quinones)

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

**(David Smith)**

70. Presentation, discussion, and appropriate action regarding the following related to the San Pedro Creek Restoration Project:
- a. A status update on the ongoing design and construction on Phase 1 of San Pedro Creek; and
  - b. Approval for SARA to proceed with Work Packages 11 and 12 to initiate construction of Phase 1, Segment 2 including additional construction administration, design, and pre-construction services required for a total amount not to exceed \$19,829,486; and approval of Amendments to the Design Phase and Construction Phase Agreements between Bexar County and SARA to reflect these funding authorizations.

(Estimated Presentation Time: 30 minutes)

(Tony Canez)

**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.

**71. §551.071 Consultation with Attorney for advice regarding:**

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Civil Service Appeal of Lucy Adame-Clark.
- 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. P-25 Radio System Project among City of San Antonio and City Public Service;

Posted: Friday, December 15, 2017 at 4:30 p.m.