

# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

## NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 13, 2018 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: Lisa Gregg (Court/Kevin A. Wolff)
2. Pledge of Allegiance: (Court/Kevin A. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing Bexar County employees for 25 years of service:

Name	Date Employed	Years	Office/Department
Amanda Albiar	12/18/1992	25	Law Library
Claudell Blockley	12/03/1992	25	Sheriff's Office

(Estimated Presentation Time: 10 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing Dieter Cantu for his efforts within Bexar County and throughout the State of Texas.  
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)

### 4. SPECIAL PRESENTATION ITEM(S):

- a. Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. for the Bexar County BiblioTech in the amount of \$125,667 for the Makerspace at BiblioTech East.  
(Estimated Presentation Time: 5 minutes) (Tracy Wolff)
- b. Discussion and appropriate action regarding the renaming of the Bexar County Forensic Science Center, located at 7337 Louis Pasteur Dr., San Antonio, Texas 78229; in honor of Dr. Vincent DiMaio.  
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Paul Elizondo)
- c. Presentation by the Therapeutic Justice Foundation regarding a Specialty Court Conference, "Training to Save Lives," to be held February 22, 2018 through February 23, 2018 in the Central Jury Room in the Cadena-Reeves Justice Center, 300 Dolorosa, San Antonio, Texas 78205.  
(Estimated Presentation Time: 20 minutes) (Mike Lozito)

### 5. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:30 a.m.:** Presentation, discussion and appropriate action regarding a historical analysis of government policy decisions on housing and education policy and how they led to San Antonio becoming the most economically segregated city in the nation from Dr. Christine Drennon. The discussion will also include banking, neighborhood, real estate, government, and construction partners seeking to have the county hire a consultant to support policy solutions to reinvest in neighborhoods, affordable housing, and skilled trades education.  
(Estimated Presentation Time: 45 minutes) (Tommy Calvert)
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. Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-Class-01 (Holiday Leave) which was received in our office on January 22, 2018.
  - b. Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-Class-01 (Holiday Leave) determination to proceed to step 2.
  - c. Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2017-DSABC-03 Bryan Sherron Withdrawn Letter.
  - d. Bexar County Health Facilities Development Corporation – Notice of Intention to Issue Bonds; Revenue Refunding Bonds (Army Retirement Residence Foundation Project) Series 2018, approved January 30, 2018.
8. Approval of Commissioners Court minutes for January 30, 2018.
9. Communications from citizens who signed the register to speak.

**CONSENT AGENDA ITEMS:**

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

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

**(David Smith)**

10. Authorization for the County Manager to negotiate an agreement, as budgeted, with the Phil Hardberger Park Conservancy in an amount not to exceed \$333,000 for storm water and water quality improvements benefiting Salado Creek.

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

**(Javier Salazar)**

11. Authorization and approval for the Sheriff's Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$3,738.25 for repairs at Gillette, prescription medication for housed inmates and facility fee for training course site.
12. Approval sought for the submission of an electronic grant application to the Governor's Office for Criminal Justice Assistance funding for Mobile Outreach/Sub-Station Response Trailer for the Bexar County Sheriff's Office in the amount of \$99,500; approval of a resolution and acceptance of grant funding upon award. There is no local match and the term of the grant is from October 1, 2018 through September 30, 2019.

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

**(Susan Yeatts)**

13. Approval of bills to include claims registers for Wednesday, January 31, 2018 and Friday, February 2, 2018; Wednesday, February 7, 2018 and Friday, February 9, 2018.
14. Authorization to distribute upcoming payroll, to include overtime, uniform allowances and auto allowances to be paid on Thursday, February 15, 2018.
15. Authorization and approval for the County Auditor to pay routine bills from Monday, February 12, 2018 through Friday, February 23, 2018.

16. Approval according to Section 31.11 for \$103,476.60 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 15 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.
17. Approval of Tax Assessor-Collector's report of Taxes collected in January 2018 and approval of the order transferring tax collections for the month of January 2018 from unallocated receipts.
18. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$73,563. The Commissioners Court is not hereby adopting a special budget.
19. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$65. The Commissioners Court is not hereby adopting a special budget.

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

**(Nicholas "Nico" LaHood)**

20. Approval of the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), Justice Assistance Grant funding for the Bexar County Criminal District Attorney's Major Crimes Investigator Program in the amount of \$96,735, there is no match required, the grant terms is from October 1, 2018 through September 30, 2019; and acceptance of funding upon award.
21. Approval of the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), Victims of Crime solicitation for the continuation of the Bexar County Criminal District Attorney's Victim Assistance Early Intervention Program in the amount of \$909,459.54, of which encompasses \$727,567.54 in grant funding plus \$181,892 as in-kind and indirect costs match; the grant term is from October 1, 2018 through September 30, 2020; and acceptance of funding upon award.

**Item(s) Brought by Juvenile Probation:**

**(Lynne Wilkerson)**

22. Approval sought for the submission of an application to the Office of the Governor, Criminal Justice Division for 16<sup>th</sup> year funding of Bexar County Juvenile Drug Court over the term of October 1, 2018 through September 30, 2019 in the amount of \$108,739, approval for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a resolution to effect this approval. There is no cash match required of the County.
23. Approval sought for the submission of an application to the Office of the Governor, Criminal Justice Division for continuation of funding for Project Connect over the term of October 1, 2018 through September 30, 2019 in the amount of \$88,400 for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a resolution to effect this approval. There is no cash match required of the County.

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

**(Peter Sakai)**

24. Approval of a professional services contract between Bexar County and San Antonio Metropolitan Ministry, Inc. (SAMMinistries) a 501(c)(3) nonprofit corporation for the time period of January 1, 2018 through September 30, 2018, with total expenditures not exceeding \$70,000, to secure residential housing services for families participating in the Bexar County Family Drug Treatment Court.

25. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-15) in the amount of \$358,364 approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2018 through August 31, 2019.

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

**(John Longoria)**

26. Approval of a grant application submission to the Office of the Governor, Criminal Justice Division (CJD), for the solicitation entitled "Bexar County Veterans Treatment Court " for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$144,226.37; acceptance of funding upon award; there is no match required for the submission of this grant application. The term of the grant is from September 1, 2018 through August 31, 2019.

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

**(Mary Quinones)**

27. Awarding of a service requirements contract with CardTronics to provide Bexar County with the purchase of Automated Teller Machine (ATM) services in County facilities for a two-year period beginning upon award, and ending February 28, 2020 and providing for an approximately \$61,349 annually in revenue to the County; and providing for three (3) one-year options for renewal; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record.
28. Awarding a delivery order to Nardis Public Safety to provide for the purchase of 226 Point Blank Hi Lite Level 2 Vests as requested by the Sheriff's Office, in the amount of \$173,249.34 through a BuyBoard Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Granting a discretionary exemption for the purpose of awarding a contract to Rolltech Specialty Vehicles LLC, to provide services to upgrade the current evidence unit as requested by the Sheriff's Office in the amount of \$63,680 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Authorizing the removal and sale of two surplus firearms to retired Bexar County Sheriff's Deputy Jeff Colunga and Deputy Gary Spiars 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.
31. Approval to declare five (5) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

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

**(Renee Green)**

32. Approval of Change Order Request Number 3 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$77,738 in connection with the FM 471 (Culebra Road) Pass Through Finance Project. Precinct Number 1 and 2.
33. Approval of Interlocal Agreement between Bexar County and City Public Service (CPS) in the amount of \$154,885 to be paid by CPS for the utility adjustments in connection with the Capital Project, Palm Park Subdivision Drainage Project at no cost to the County, Precinct Number 4.
34. Approval of SAWS Field Alteration Request Number 3 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$2,159 in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County. Precinct Number 1.

35. Approval of subdivision plat#CP201713 Bill Oliver Homesites Replat, owner: A. Joyce Sales & Distributing, LLC, located southwest of Jarratt Road and Bill Oliver Road, not within the Edwards Aquifer Recharge Zone. Precinct number 1.
36. Approval of a 0.056 Electric Line Right-of-Way Easement, being 2,437 sq. ft. out of Lot 1, Block 80, of the Mo-Pac Subdivision as recorded in Volume 7300, Page 125 of the Deed and Plat Records of Bexar County, Texas, being out of the same property conveyed to Bexar County in Volume 2963, Page 863 of the Real Property Records of Bexar County, Texas, said easement being granted to the City of San Antonio for use by City Public Service Board in order to provide electrical service to the new south unit on the county jail property. Precinct Number 2.
37. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 13, 2018:

SUBDIVISION

STREET/DRAIN

Redbird Ranch, Unit 11-C,  
Plat No. 130318,  
Precinct #1

Bobwhite, 781.78 lf  
Asphalt Width: 28'  
Cooks Petrel, 599.58 lf  
Asphalt Width: 28'

Alamo Ranch, Unit 53-B – Phase 02,  
Plat No. 150500  
Precinct #1

Juniper Grove, 528.18 lf  
Asphalt Width: 28'  
Sabinal River, 384.70 lf  
Asphalt Width: 28'  
Sandy White, 516.04 lf  
Asphalt Width: 28'  
Drain "A", 11.0 lf  
Drain "B", 11.0 lf

Redbird Ranch, Unit 11-C-1,  
Plat No. 150521,  
Precinct #1

Blue Darter, 146.88 lf  
Asphalt Width: 28'  
Bobwhite Quail, 56.92 lf  
Asphalt Width: 28'  
Cooks Petrel, 131.13 lf  
Asphalt Width: 28'  
Fly Catcher, 475.62 lf  
Asphalt Width: 28'  
Reeves Loop Eastbound, 496.16 lf  
Asphalt Width: 28'

38. Approval to establish Traffic Control devices as School Zones and Stop Zones at specified locations in Precincts 1 and 2.

*SCHOOL ZONE TO BE ESTABLISHED:*

**Precinct Number 1**

Judge Andy Mireles Elementary School

The maximum speed on Palmetto Way from Rockwall Mill to Loving Mill shall be 20 mph (7:00am – 9:00am) and from (2:00pm – 4:00pm) school days only.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Weston Oaks Subdivision Unit 10 Plat #160020

The Stop Sign shall be on Jeff Ranch at its intersection with Reid Ranch. (1 stop)

The Stop Sign shall be on Ozona Ranch at its intersection with Jeff Ranch. (1 stop)

The Stop Sign shall be on Chambers Ranch at its intersection with Ozona Ranch. (1 stop)

Marbach Village Unit 4 Plat #160505

The Stop Sign shall be on Marbach Garden at its intersection with Marbach Oaks. (1 stop)

The Stop Sign shall be on Marbach Garden at its intersection with Marbach Woods. (1 stop)

The Stop Sign shall be on Marbach Cove at its intersection with Marbach Hill. (1 stop)

Arcadia Ridge Phase 1 Unit 6A Plat #170081

The Stop Sign shall be on Titan Oaks at its intersection with Arcadia Path. (1 stop)

The Stop Sign shall be on Ares Way at its intersection with Titan Oaks. (1 stop)

The Stop Sign shall be on Romulus Way at its intersection with Artemis Path. (1 stop)

**Precinct Number 2**

Stillwater Ranch Unit 29 Plat #160316

The Stop Sign shall be on Wagyu at its intersection with Blazing Saddle. (1 stop)

The Stop Signs shall be on Mineshaft at its intersection with Wagyu. (2 stops)

Valley Ranch Unit 8B Plat #160538

The Stop Sign shall be on Willingham Bay at its intersection with Pickett Canyon. (1 stop)

Silver Canyon Subdivision Unit 4 Plat #CP201608

The Stop Sign shall be on Noble Canyon at its intersection with Mill Park. (1 stop)

The Stop Sign shall be on Silver Arbor at its intersection with Noble Canyon. (1 stop)

The Stop Sign shall be on Silver Arbor at its intersection with Castello Canyon. (1 stop)

The Stop Sign shall be on Silver Sky at its intersection with Noble Canyon. (1 stop)

The Stop Sign shall be on Silver Sky at its intersection with Castello Canyon. (1 stop)

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

**(David Marquez)**

- 39. Approval of contract Amendment #2 for a decrease of funds totaling \$14,806 with Centro Med dba El Centro del Barrio for services funded for FY 2017-2018 Ryan White Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018.
- 40. Approval of contract Amendment #3 for an increase of funds totaling \$14,806 with the University Health System for services funded for FY 2017-2018 Ryan White Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018.
- 41. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2017, and ending on September 30, 2018, in the amount listed below from the General Fund:

ChildSafe	\$30,000
Christian Senior Services	\$65,000
Merced Housing	\$20,000
Urban-15	\$11,000
YMCA	\$23,700
Youth Orchestra of San Antonio	\$6,000

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

**(Mike Lozito)**

42. Approval of a submission of an electronic grant application to the Governor's Office, Criminal Justice Division (CJD) for the solicitation entitled "Prostitution Prevention Program" (Grant Number: 27603-05) for the continuation of the Esperanza Program in the amount of \$280,071; approval of a resolution; and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2018 through August 31, 2019.
43. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-11) in the amount of \$401,066 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2018 through August 31, 2019.
44. Approval and execution of agreement between Bexar County and the Council of State Governments Justice Center for Dr. Tony Fabelo to conduct the Phase IV review of the Bexar County Pretrial Services program over a twelve month period commencing upon Court approval and will expire September 30, 2018, amount not to exceed \$145,000 to include appropriate budgetary transfer.
45. Approval to submit a reprogramming request to the Office of the Governor Criminal Justice Division at the request of the Felony and Misdemeanor Adult Drug Courts in the total amount of \$121,358 in order to reprogram treatment services amongst existing providers.

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

**(Dan Curry)**

46. Granting a discretionary exemption to award a delivery order to Honeywell International in the amount of \$281,633, to provide labor and equipment to repair the existing smoke control system at the Juvenile Detention Center and authorizing the Purchasing Agent to execute and file the appropriate award documents for record to include appropriate budgetary transfer.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(David Smith)**

47. Discussion and appropriate action regarding the approval of a Memorandum of Understanding between the Housing Authority for the City of Laredo and Bexar County, for the establishment and implementation of BiblioTech Laredo in two sites served by the Laredo Housing Authority to commence upon Commissioners Court approval.

(Estimated Presentation Time: 10 minutes)

(Laura Cole)

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

**(David Marquez)**

48. Discussion and appropriate action regarding a Management Agreement between Bexar County and Texas Department of Family & Protective Services in the amount of \$1,135,443 for a one year period beginning October 1, 2017, and ending on September 30, 2018 to include the appropriate budget transfer.

(Estimated Presentation Time: 10 minutes)

(David Marquez)



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

**(Mary Quionones)**

49. Discussion and appropriate action regarding the execution of an agreement with Magic in the Sky, LLC in the amount not to exceed \$300,000 for the Tricentennial Fireworks Extravaganza for Bexar County and an allowance not to exceed \$200,000 to assist our partners to include the City of San Antonio, World Heritage Office, Tricentennial Commission, San Antonio River Authority, Archdiocese of San Antonio, National Park Service, and VIA Metropolitan Transit, and local neighborhood and community associations and organizations; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.

(Estimated Presentation Time: 10 minutes)

(Mary Quionones)

50. Discussion and appropriate action regarding an agreement with F. Guerra Deberry, LLC, dba GDC Marketing and Ideation in an amount not to exceed \$200,000 to provide for Promotion and Advertising Services for Bexar County beginning upon award and ending February 31, 2019 as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.

(Estimated Presentation Time: 10 minutes)

(Mary Quionones)

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

**(Mark Gager)**

51. Discussion and appropriate action regarding the relocation of the Bexar County Data Center.

(Estimated Presentation Time: 15 minutes)

(Mark Gager)

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

**(Gerard Rickhoff)**

52. Drawing 25 names from the 2017 Grand Jury List, nine (9) of which will serve on the 2018 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates.

(Estimated Presentation Time: 5 minutes)

(Elizabeth Small)

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

**(Nicholas "Nico" LaHood)**

53. Discussion and appropriate action regarding a settlement offer from Sheriff's Deputy Anthony Thomas to resolve all legal claims including his pending Arbitration Appeal.

(Estimated Presentation Time: 5 minutes)

(Ed Schweninger)

**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.

**54. §551.071 Consultation with Attorney for advice regarding:**

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

i. Arbitration Appeal of Deputy Anthony Thomas.

- 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, February 9, 2018 at 5:00 p.m.