



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 27, 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: Mr. Lanny Lambert (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing the Holy Cross Knights football team.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing March 3, 2018 as "St. Luke Men's Club Wild Game Dinner."
(Estimated Presentation Time: 10 minutes) (Nelson W. Wolff)
- c. Presentation of a Proclamation on behalf of Commissioners Court celebrating the 223rd birthday of Jose Antonio Navarro, and also recognize and celebrate the designation of the Casa Navarro State Historic Landmark.
(Estimated Presentation Time: 10 minutes) (Paul Elizondo)
- d. Presentation of a Proclamation on behalf of Commissioners Court to recognize Lanny Lambert for his 45 years of public service.
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)
- e. Presentation of a Proclamation on behalf of Commissioners Court to recognize and proclaim March 10, 2018 to be "National Women and Girls HIV/AIDS Awareness Day".
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)

4. SPECIAL PRESENTATION ITEM(S):

- a. Presenting the three finalists, Diego Calderon, Arielle Hernandez and Keelan McGarity of the Bexar County Citizens with Special Needs "Sheriff for a Day" Competition. Sheriff Salazar will select the winner and introduce that person at 10 a.m. Friday, March 9, at Morgan's Wonderland.
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

5. TIME CERTAIN PRESENTATION ITEM(S)

- a. **11:00 a.m.:** Briefing to Commissioners Court by Tricentennial Commission on upcoming events and progress to date.
(Estimated Presentation Time: 15 minutes) (Nelson Wolff/ Dr. Cynthia Teniente-Matson)
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. Third Amendment to Cooperative Agreement between Bexar County, Texas, and the San Antonio River Authority to complete the construction for the San Pedro Creek Improvements Project, approved December 19, 2017.
 - b. Bexar County Sheriff's Office FY 2018 Budget for State Asset Forfeiture Fund – 312.
 - c. Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-Class-02 (Sgt. David Barrera section/unit seniority) which was received in our office on February 20, 2018.
8. Approval of Commissioners Court minutes for February 13, 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 Commissioners Court:

(Court)

10. Approval of a request by Commissioner Court to appoint Angelica Docog to the Bexar County Historical Commission for a term to begin upon appointment and expires on September 30, 2020, replacing Marcello Martinez.

Item(s) Brought by County Manager:

(David Smith)

11. Request approval of:
 - a. Intergovernmental Agreement Modification 9 between the United States Marshals Service and Bexar County dated effective October 29, 2017;
 - b. Intergovernmental Agreement Modification 10 between United States Marshals Service and Bexar County effective December 5, 2017; and
 - c. Eighth Amendment to Services Contract between Bexar County and GEO Corrections and Detention, LLC.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

12. Authorization and approval for the Sheriff's Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$8,805 for Polygraph, Psychological exam, Estray Cattle and building rental.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

13. Approval of deletion of the currently filled Criminal Warrants Processor (NE-04) position at the current annual salary of \$40,440 at the Sheriff's Department and addition of a Latent Print Examiner (NE-10) position to accommodate an annual salary at \$54,276 as part of a settlement agreement with Lucy Adame-Clark, and to be effective on March 1, 2018.
14. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire Dennis J. Douglas-Moore as an Investigator – DA's Office (NE-11) position at entry level salary of \$4,122 per month effective March 6, 2018. This hiring conforms to Bexar County's Post Retirement Employment Policy.
15. Approval of a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$2,500 additional pay per year to Criminal District Attorney Employee #36882.
16. Approval of a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$4,008 additional pay per year to Criminal District Attorney Employee #38438.
17. Approval of a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$5,256 additional pay per year to Criminal District Attorney Employee #38881.
18. Approval of a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$5,256 additional pay per year to Criminal District Attorney Employee #38733.

Item(s) Brought by Civil District Court Administration:

(Civil District Courts)

19. Approval of a grant application to the Volunteers in Service to America (VISTA) and OneStar Foundation for the services of an AmeriCorps volunteer for the PEARLS Therapeutic Foster Court in the amount of \$32,530. The AmeriCorps volunteer will receive \$23,830 in living allowance, health care benefits, and educational award with an in-kind contribution of \$8,700 provided by Charity Service Centers, Educate Tomorrow through Bexar County. The term of the grant is from July 1, 2018 through June 30, 2019; and acceptance of grant upon award.
20. Approval of a professional services contract between Bexar County and Family Violence Prevention Services, Inc., a 501(c)(3) organization for the time period of February 1, 2018 through August 31, 2018, with total expenditures not exceeding \$47,425, to continue the operation of a program of therapy services to adults and children who are participating in the Children's Court Family Drug Treatment Program.

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

(John Longoria)

21. Approval and execution of a Resolution to the Office of the Governor, Criminal Justice Division for the Bexar County Veterans Treatment Court grant application for the Misdemeanor Veterans Treatment Court in the amount of \$144,226.37 that was approved for submission by the Bexar County Commissioners Court on February 13, 2018, and will be submitted to the Office of the Governor by February 20, 2018.

Item(s) Brought by County Auditor:

(Susan Yeatts)

22. Approval of bills to include claims registers for Wednesday, February 14, 2018 and Friday, February 16, 2018; Wednesday, February 21, 2018 and Friday, February 23, 2018.
23. Authorization to distribute upcoming payroll, to include overtime, uniform allowances and auto allowances to be paid on Wednesday, February 28, 2018.
24. Authorization and approval for the County Auditor to pay routine bills from Monday, February 26, 2018 through Friday, March 9, 2018.
25. Approval according to Section 31.11 for \$215,549.56 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 30 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.
26. 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 January 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$137,159 and approval of the appropriate budget transfers.
27. Approval of and authorization to pay Bexar County personnel costs of \$157,397.29 for overtime and benefits in support of the Hurricane Harvey activation.

Item(s) Brought by Constable, Precinct 2:

(Michelle Barrientes Vela)

28. Approval of a request to hire Louis Estrada, a Bexar County retiree as Deputy III for Bexar County Constable Office Precinct 2.

Items(s) Brought by Purchasing:

(Mary Quinones)

29. Awarding a delivery order to Alamo Industrial to provide for the purchase of five (5) John Deere tractors with flail mowers installed for a combined total of \$552,695 through a BuyBoard Contract, and authorizing the removal of five (5) tractors from the Inventory to be used as a trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Awarding the renewal of a requirements contract with Texas Disposal Systems, Inc. to provide for the rental of Roll-Off Dumpsters in the estimated annual amount of \$64,000; beginning April 1, 2018 through March 31, 2019 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record.
31. Award a contract to Kent Powersports to provide for the purchase of five (5) Goldwing Motorcycles for Sheriff's Office, for a total amount of \$124,316.80; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

32. Approval of Change Order Request Number 4 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$22,333 in connection with the FM 471 (Culebra Road) Pass Through Finance Project. Precinct Numbers 1 and 2; and approval of the appropriate budgetary transfer.

33. Approval of Task Order #2 Mission Reach Erosion Project located downstream of Mitchell Street in the amount not to exceed \$497,500 in accordance with the Operations and Maintenance Agreement for the Mission Reach Segment Facilities of the San Antonio River between San Antonio River Authority and Bexar County. Precinct Numbers 1 and 4.
34. Approval of Final Recapitulation of project cost between Bexar County and J3 Company LLC, in connection with Public Works Capital Project, Babcock Phase V Project. The recapitulation shows an increase of \$219,777. The recapitulation shows a final construction amount of \$8,793,481. Precinct Number 3.
35. Approval of Professional Service Agreement between Bexar County and TTL, Inc. in the amount of \$7,885 for Quality Assurance Construction Materials Testing Services in connection with the Capital Project, Palm Park Subdivision Drainage Project, Precinct Number 4.
36. Approval of a Right-of-way Improvements License Agreement between Bexar County and Stillwater Ranch Homeowner's Association for specific landscaping and irrigation to be installed within the public right-of-way of various entry streets in Stillwater Ranch at no cost to the County, Precinct Number 2.
37. Approval of an amendment to extend the Consulting Services Agreement with Bowman Consulting Group, Ltd. agreement until March 31, 2019 to assist with implementing the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) in the amount not to exceed \$50,000 from Bexar County, \$50,000 to be paid by the City of San Antonio and the remaining \$150,000 to be paid by SEP-HCP revenues through the City of San Antonio as conservation credits are sold.
38. Approval of subdivision plat#160343 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 7D, owner: Continental Homes of Texas, L.P., located west of Red Crossbill and Sage Thrasher, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
39. Approval of subdivision plat#170215 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 1 Unit 5C-3, owner: Pulte Homes of Texas, L.P., located northeast of Persimmon Cove and Argos Star, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
40. Approval of subdivision plat#170238 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 5, owner: HPSA Land Partners, LLC, located northeast of Sandy Bay and Lyra Cove, not within the Edwards Aquifer Recharge Zone, Precinct Number 4.
41. Approval of subdivision plat#170242 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 33 Phase 2, owner: Meritage Homes of Texas, LLC, located southeast of Wiseman Boulevard and Talley Road, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
42. Approval of subdivision plat#170289 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Road C, owner: One KR Venture, L.P., located north of Kallison Bend and Wyatts Run, not within the Edwards Aquifer Recharge Zone, Precinct Number 2.
43. Approval of subdivision plat#170431 within the Extra Territorial Jurisdiction of the City of San Antonio: Highpoint Unit 2A, owner: Ladera I, LLC, located northeast of W. Grosenbacher Road and Ladera Hills, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
44. Approval of subdivision plat#170480 within the Extra Territorial Jurisdiction of the City of San Antonio: Grosenbacher Ranch Unit 2, owner: Chesley I. Swann III, located northeast of American Lotus and Yellow Birch, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
45. Approval of subdivision plat#CP201711 within the Extra Territorial Jurisdiction of the City of Helotes: Mission Viejo Unit 4, owner: KB Homes, located northwest of Bandera Road – SH 16 and Triana Parkway, not within the Edwards Aquifer Recharge Zone, Precinct number 3.

46. Authorizing the purchase of a Permanent Drainage Easement being 0.04 of an acre tract of land and a Temporary Construction Easement being 1.17 acre tract of land, both from tracts conveyed to Dwight A. and June T. Barnes by instrument recorded in Volume 3415, Page 1383 and Volume 13816, Page 2343 of the Deed and Plat Records of Bexar County, Texas both tracts being the east part of a designated tract described as Tract No. Four of Seven Tracts out of 97.65 acres owned by Martha Wilma McDonald and being out of the Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas from Dwight A. and June T. Barnes, Owner of Record, in the amount of \$10,000, total appraised value plus Administrative Settlement and applicable closing costs. Elm Creek at Pearsall Road LWC Flood Control Project. (MR11) Precinct 1.
47. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 27, 2018:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Miller Ranch, Unit 2 Plat No. 040048 Precinct #4	Sunset Bend, 675.96 lf Asphalt Width: 28'

48. Approval to establish Traffic Control devices as No Thru Truck Zones and Stop Zones at specified locations in Precinct Number 1.

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Silver Maple St from Potranco Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Poinciana St from Grosenbacher Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Bois D Arc St from Grosenbacher Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Eucalyptus St from Grosenbacher Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on White Birch St from Grosenbacher Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on White Ash St from Grosenbacher Rd to White Birch St and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Madrona St from Grosenbacher Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Luckey Ranch Unit 18 Plat #160594

The Stop Sign shall be on Commander Drive at its intersection with Sabinal. (1 stop)

The Stop Sign shall be on Mahoney Mill at its intersection with Sabinal. (1 stop)

The Stop Sign shall be on Sabinal at its intersection with Luckey River. (1 stop)

The Stop Sign shall be on Treselle Lane at its intersection with Mahoney Mill. (1 stop)

The Stop Sign shall be on Fledgely Way at its intersection with Commander Drive. (1 stop)

The Stop Sign shall be on Chevler Pass at its intersection with Commander Drive. (1 stop)

The Stop Signs shall be on Rosenthal Pass at its intersection with Commander Drive. (2 stops)

The Stop Sign shall be on Kirshner Way at its intersection with Rosenthal Pass. (1 stop)

The Stop Sign shall be on Commander Drive at its intersection with WT Montgomery. (1 stop)

Alamo Ranch Unit 16 Plat #170094

The Stop Sign shall be on Pease Way at its intersection with Calaveras Way. (1 stop)
The Stop Sign shall be on Couble Falls at its intersection with Calaveras Way. (1 stop)

Marbach Village Unit 3 Plat #150193

The Stop Sign shall be on Marbach Pass at its intersection with Marbach Oaks. (1 stop)
The Stop Sign shall be on Marbach Pass at its intersection with Marbach Woods. (1 stop)
The Stop Sign shall be on Adams Hill at its intersection with Marbach Woods. (1 stop)
The Stop Sign shall be on Adams Hill at its intersection with S Ellison Dr. (1 stop)

Item(s) Brought by Economic and Community Development:

(David Marquez)

- 49. Approval of the Resolution designating the Executive Director of Economic and Community Development to act on the County’s behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2018 through February 28, 2019.
- 50. 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:

Boysville	\$50,000
Guardian House	\$25,000
Project Quest	\$80,750
Seton Home	\$30,000
San Anto Cultural Arts	\$20,000

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 51. Approval of a request from the Sheriff’s Office to authorize 5,045 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through March 13, 2018.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

- 52. Discussion and appropriate action regarding the request from Commissioner Paul Elizondo to appoint Marina Alderete Gavito to the VIA Metropolitan Transit Authority Board of Trustees for a two (2) year term to begin upon appointment and ending on December 31, 2020, replacing Bobby Perez.
(Estimated Presentation Time: 10 minutes) (Paul Elizondo)
- 53. Discussion and appropriate action regarding the request from Commissioner Kevin A. Wolff, Precinct 3 to appoint Bobby Perez to replace Gavino Ramos on the Alamo Regional Mobility Authority beginning upon appointment and expiring on 2/1/2020.
(Estimated Presentation Time: 10 minutes) (Kevin Wolff)
- 54. Discussion and appropriate action regarding the placement of an American Legion Memorial Monument & Time Capsule at the Cadena Reeves Justice Center.
(Estimated Presentation Time: 10 minutes) (Paul Elizondo)

55. Discussion and appropriate action regarding the approval of updates to the Bexar County Human Resources Policy 7.1.01 Equal Employment Opportunity to be effective February 27, 2018.
(Estimated Presentation Time: 15 minutes) (Paul Elizondo)
56. Discussion and appropriate action regarding the adoption of a healthy vending policy.
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)
57. Discussion and appropriate action regarding approval of a resolution to support the efforts of the Alamo Area MPO to designate two lanes in its IH-35 expansion plan for autonomous vehicles in order to provide infrastructure that supports current and future technologies.
(Estimated Presentation Time: 10 minutes) (Kevin Wolff)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

58. Discussion and appropriate action regarding the selection of AXON Enterprise Inc. as the new vendor for Body Worn Cameras (BWC) and related equipment and services, subject to successful negotiation of a contractual agreement to include the appropriate budgetary transfers.
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

Item(s) Brought by Judicial Services:

(Mike Lozito)

59. Discussion and appropriate action regarding the establishment of a Justice Intake and Assessment Center within the Judicial Services Division, including appropriate duty assignments, personnel actions and budgetary adjustments.
(Estimated Presentation Time: 15 minutes) (Mike Lozito)
60. Presentation regarding the Bexar County Reentry Program updates and services.
(Estimated Presentation Time: 15 minutes) (Mike Lozito)

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.

61. **§551.071 Consultation with Attorney for advice regarding:**
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Legal claims of Christopher Shane Prescott and Ruby Prescott related to the death of their son Kameron Prescott
 - 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 23, 2018 at 4:30 p.m.