



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 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: Tivy Whitlock (Court/Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. **CEREMONIAL ITEM(S):**

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing March 16, 2018 to be a day of observance for Bear Audio Visual of San Antonio, TX's 40th Anniversary.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing March 13, 2018 as "Bexar County Women's Day" to commemorate Women's History Month, supporting the National theme of "Honoring Women Who Fight All Forms of Discrimination Against Woman" in support of the Bexar County Small Business and Entrepreneurship Department's efforts to accelerate woman business ownership. The court will also present the 2018 Bexar County Pioneer Award to Susan Yeatts, Bexar County Auditor.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing March 2018 as "Intellectual and Development Disability Awareness Month".
(Estimated Presentation Time: 5 minutes) (Paul Elizondo)

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 \$100,000 for the Makerspace and other infrastructure of BiblioTech East.
(Estimated Presentation Time: 10 minutes) (Tracy Wolff)

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

- a. **10:30 a.m.:** The Commissioners Court invites public input regarding a mass gathering permit application by What A Party SA LLC to hold "8th Annual Barbacoa and Big Red Festival", on May 20th 2018 from 10:00 a.m. to 8:00 p.m. at the R&J Music Pavilion located at 18086 Pleasanton Road, San Antonio, TX 78221.
(Estimated Presentation Time: As needed) (Chris Lopez)
- b. **10:35 a.m. or immediately following item 5a.:** Discussion and appropriate action regarding a mass gathering permit application by What A Party SA LLC to hold "8th Annual Barbacoa and Big Red Festival", on May 20th 2018 from 10:00 a.m. to 8:00 p.m. at the R&J Music Pavilion located at 18086 Pleasanton Road, San Antonio, TX 78221.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

- c. **11:00 a.m.:** Presentation, discussion and appropriate action regarding:
 - i. Presentation of a plaque to Commissioners Court in recognition of Bexar County and The Associated General Contractors (AGC) of America– San Antonio Chapter National Award for Diversity & Inclusion for the Small Business and Entrepreneurship Department/AGC’s Mentor Protégé Program and Basics of Construction Class presented at the AGC National 99th Annual Convention.
 - ii. Presentation, discussion and appropriate action regarding the Bexar County Small Business Department’s (SBED) Strategic Initiatives and implementation of The 2017 Center for Community and Business Research (CCBR) at the University of Texas at San Antonio Institute for Economic Development *African American Business Enterprise (AABE) Research Survey* in the Alamo Region.
 - iii. Presentation, discussion and appropriate action regarding a proposal from the Alamo City Black Chamber of Commerce and the Black Contractors Association for education, training and capacity building for African American Business Enterprises in an amount of \$371,750.
(Estimated Presentation Time: 30 minutes) (Nelson W. Wolff/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-01 (Michael Alvarado) which was received in our office on February 12, 2018.
 - b. Bexar County Sheriff’s Office FY 2018 Budget LEOSE Fund – 114.
 - c. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-01 (Holiday Leave) Withdrawn Letter.
 - d. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-01 (Michael Alvarado) to proceed to Step 2.
 - e. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-03 (LE Lieutenant’s Realignment) which was received in our office on February 12, 2018.
 - f. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-02 (Herbert Ward) which was received in our office on March 1, 2018.
8. Approval of Commissioners Court minutes for February 27, 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 from Commissioner Tommy Calvert, Precinct 4, to appoint Diana G. Hardin and Alejandro Pena to the Emergency Services District #12 Board to fill two vacant positions for a 2 year term to begin upon appointment and expire on March 31, 2020.

Item(s) Brought by County Manager:

(David Smith)

11. Approval of a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for services for the 17th Annual Small, Minority, Women and Veterans Business Contracting Conference to the Coliseum Advisory Board for a total amount of \$80,631.93.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

12. Approval sought for the submission of an electric grant application to the Office of the Governor, Criminal Justice Division, Homeland Security Grants Division, for the Bexar County Criminal District Attorney's "Bexar County Border Prosecution Unit Program" in the amount of \$159,461; the term of the grant will be from September 1, 2018 through August 31, 2019; authorizing of the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award. No Bexar County match is required.
13. Approval of the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), Violence Against Women Act solicitation for the Bexar County Criminal District Attorney's Human Trafficking Unit Program in the amount of \$140,845.07, of which encompasses \$100,000 in grant funding plus \$40,845.07 as cash, in-kind and indirect cost match; the grant term is from September 1, 2018 through August 31, 2019; and acceptance of funding upon award.

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 18 invoice(s) in the amount of \$2,325 for professional services fees for debrief and documentation.
15. Authorization and approval for the Sheriff's Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$269,320.64 to pay an outstanding invoice received from CPS Energy for the design and installation of the fiber network connecting the Bexar Metro Quarry Run Regional Operations Center to the City of San Antonio/Bexar County Radio System network.
16. Approval for the submission of an on-line grant application to the U.S. Department of Justice FY 2017 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2015 through June 30, 2016, with no Bexar County match; authority to have applied the digital signature of the Bexar County Judge on the application including acceptance of funding upon award.
17. Approval of the Memorandum of Understanding between the Bexar County Sheriff's Office and the Federal Bureau of Investigation as active participants in the Child Exploitation Task Force (CETF).

Item(s) Brought by County Auditor:

(Susan Yeatts)

18. Approval of bills to include claims registers for Wednesday, February 28, 2018 and Friday, March 2, 2018; Wednesday, March 7, 2018 and Friday, March 9, 2018.
19. Authorization and approval for the County Auditor to pay routine bills from Monday, March 12, 2018 through Friday, March 23, 2018.
20. Approval according to Section 31.11 for \$80,078.93 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.
21. Approval of Tax Assessor-Collector's report of Taxes collected in February 2018 and approval of the order transferring tax collections for the month of February 2018 from unallocated receipts.
22. 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 \$17,313. The Commissioners Court is not hereby adopting a special budget.
23. 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 \$1,551. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by Civil District Court Administration:

(Civil District Courts)

24. Approval of a professional services contract between Bexar County and Voices for Children of San Antonio for the time period of September 1, 2017 through August 31, 2018, with total expenditures not exceeding \$126,670, to secure the development and operation of a program of training and to coordinate the services of individuals and agency providers who are participating in the Children's Court Early Intervention Court Program.

Items(s) Brought by Purchasing:

(Mary Quinones)

25. Awarding a requirements contract to OpenText to provide imaging services for the document conversion of civil case files in the estimated amount of \$150,000, as requested by the District Clerk through a State of Texas Council on Competitive Government (CCG) cooperative contract #920-CI, from time of award through September 30, 2018; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to Dailey-Wells to purchase and install a new 700/800 MHZ BDA and Antenna system for the new Adult Detention Center South Tower as requested by Facilities Management in the amount of \$161,644.62; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Authorizing the award of a professional services agreement for legal services with Cokinos, Bosien & Young (SMWBE), for an estimated amount not to exceed \$17,000 and estimating services with Cabell's Estimating Services (AABE), for an estimated amount not to exceed \$15,000 to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending March 12, 2019, as requested by the Small Business and Entrepreneurship Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

28. Rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff's Office Deputy Jeff Colunga in the amount of \$414 and reinstating weapon into the inventory as requested by the Sheriff's Office; and authorizing the Purchasing Agent to file the appropriate documents for record.
29. Approval to declare four (4) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
30. Authorizing the removal and sale of one surplus firearm to retired Bexar County Sheriff's Sergeant Blake Johnson in the amount of \$414.00, 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.

Item(s) Brought by Public Works:

(Renee Green)

31. Approval of Field Alteration Number 3 and Final Recapitulation of project costs (Field Alteration Number 4) between Bexar County and Texas Sterling Construction in connection with the Public Works Capital Project, Glen Mont Dr. (MPO) Reconstruction Project. Field Alteration Number 3 reflects an increase in County costs of \$773,384.60, and Field Alteration Number 4 reflects a decrease of \$133,115.41 for a net cost to the County of \$640,269.19. Final recapitulation costs including all joint bid utilities reflect a reduction in the overall contract value of \$1,402,361. The Final Recapitulation shows a final construction amount of \$11,719,039. Precinct Number 4.
32. Approval of subdivision plat#170293 within the Extra Territorial Jurisdiction of the City of San Antonio: Overlook at Medio Creek Unit 4, owner: KB Home Lone Star, Inc., located southeast of Overlook Acres and Overlook Bank, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#170524 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase I Unit 5 PUD, owner: Southerland Canyons II, LLC, located north of Nina Ridge (private) and Tablerock Way (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
34. Approval of subdivision plat#CP201715 within the Extra Territorial Jurisdiction of the City of Helotes: Helotes Canyon Unit 2 Enclave, owner: Mcmillin Texas Development, LLC located southeast of Sotol Overlook Circle (private) and Canyon View Pass (private), within the Edwards Aquifer Recharge Zone. Precinct number 2.
35. Approval of subdivision plat#170017 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 11, owner: HPSA Land Partners, LLC, located northeast of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
36. Approval of subdivision plat#170495 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22-P, owner: WPE Ventures, LLC, located southeast of Merritt Vista and Wilby Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Authorizing the County Judge to execute a Release of Lien for the property located in; Tract 10, Duke Road, Account No. 04172-000-0420. Owner(s): Leopoldo M. and Frances Hernandez, Precinct Number 1.
38. Approval to establish Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precinct Numbers 1, 3, and 4.

NO PARKING ZONE TO BE ESTABLISHED:

Precinct Number 1

No Parking, Stopping or Standing Anytime

Parking shall be prohibited on Bluebird Song both sides of street from Hollimon Pkwy to Pinyon Jay.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Overlook at Medio Creek Unit 2 Plat #150382

The Stop Sign shall be on Iron Creek at its intersection with Marbach Road. (1 stop)

The Stop Sign shall be on Swan Creek at its intersection with Iron Creek. (1 stop)

The Stop Signs shall be on Overlook Canyon at its intersection with Overlook Bend. (2 stops)

Arcadia Ridge Phase 1 Unit 3A Plat #150457

The Stop Sign shall be on Sparta at its intersection with Snowy Owl Dr. (1 stop)

The Stop Sign shall be on Brick Lane at its intersection with Falls Summit. (1 stop)

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

Hunters Ranch Unit 3 Plat #170036

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

Precinct Number 3

The Villages at Bulverde Unit 11A Plat #120310

The Stop Sign shall be on Hawthorn Bend at its intersection with Ashleaf Pecan. (1 stop)

The Stop Sign shall be on Invitation Oak at its intersection with Hawthorn Bend. (1 stop)

Precinct Number 4

Heathers Place Unit 1 Plat #CP201702

The Stop Sign shall be on Heathers Dawn at its intersection with Abbott Road. (1 stop)

The Stop Sign shall be on Antelope Run at its intersection with Heathers Cross. (1 stop)

Item(s) Brought by Judicial Services:

(Mike Lozito)

39. Approval and execution of an agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail release Program for a period of October 1, 2017 through September 30, 2018 in an amount not to exceed \$483,333.33.
40. Approval of the Renewal Agreement to the Data Processing Services Agreement with Corrections Software Solutions L.P., and extending the term for one year February 1, 2018 to January 31, 2019, for case management services for Pretrial and Criminal Specialty Courts, in an amount not to exceed \$109,512 from general funds.

Item(s) Brought by Facilities Management:

(Dan Curry)

41. Authorization and approval of modification to Professional Services agreement between Bexar County and Sol Studio Architects (AABE) for \$3,400 for Architectural Services in connection with the new Classroom Building to be built at the Bexar County Firing Range located at 3805 Farm Rd.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

42. Approval of the Investment Quarterly Report for the 1st Quarter of FY 2017-18 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act.

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

(Kyle Coleman)

43. Approval of the resolution for the submission of grant applications for six 2018 State Homeland Security Program (SHSP) projects for a total amount of \$368,955.59 for the Bexar County Sheriff's Office and the Bexar County Office of Emergency Management (No Cash Match).

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

44. Discussion and appropriate action regarding the approval of an Interlocal Participation Agreement (IPA) between Bexar County, the City of San Antonio (CoSA) and Alamo Area Council of Governments (AACOG) for the expenditure of \$250,000 by AACOG (\$125,000 funded by Bexar County and \$125,000 funded by CoSA) to support AACOG's continued air quality data collection and analysis for a period of 18 months, and associated budget transfer. County Wide.
(Estimated Presentation Time: 5 minutes)

(Paul Elizondo)

Item(s) Brought by County Manager:

(David Smith)

45. Discussion and appropriate action regarding a request from the Sheriff's Office to change vendors for Body Worn Cameras and related equipment and services.
(Estimated Presentation Time: 10 minutes)
46. Discussion and appropriate action regarding a Radio Systems Agreement between the City of San Antonio and Dailey and Wells Communications, Inc.
(Estimated Presentation Time: 10 minutes)

(David Smith)

(David Smith)

Item(s) Brought by Economic and Community Development:

(David Marquez)

47. Presentation, Discussion and Appropriate Action regarding County of Bexar's Tax Abatement Guidelines, Skills Development Program and Innovation Fund.
(Estimated Presentation Time: 10 minutes)

(David Marquez)

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

(Gerard Rickhoff)

48. 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)

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.

49. **§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. P-25 Radio System Project with City of San Antonio and City Public Service;
 - ii. Current agreement with Commonwealth Computer Co. for the purchase of Body Worn Cameras.

Posted: Friday, March 9, 2018 at 5:00 p.m.