

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 27, 2018 at 1:30 p.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: Steven Prado (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service a pin recognizing a Bexar County employee for 25 and 30 years of service:

Name	Date Employed	Years	Office/Department
Ed Schwening	3/16/1988	30	Criminal District Attorney
Dennis Taber	1/04/1993	25	Facilities Management

(Estimated Presentation Time: 10 minutes)

(Court)

- b. Presentation of a Hidalgo Award honoring Ed Schwening for 30 years of service to the Bexar County Criminal Defense Attorney's Office.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing April 5, 2018 as "Gold Star Spouses Day."
(Estimated Presentation Time: 10 minutes) (Paul Elizondo)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming April 8, 2018 through April 14, 2018 as "National Public Safety Telecommunicators Week".
(Estimated Presentation Time: 10 minutes) (Paul Elizondo)

4. TIME CERTAIN ITEM(S):

- a. **2:00 p.m.** - Presentation of a status report for the Bexar County Child Welfare Board and Friends of Bexar County Child Welfare Board, Inc. & National Child Abuse Prevention Month Proclamation.
(Estimated Presentation Time: 15 minutes) (David Marquez)
- b. **2:15 p.m.:** The Commissioners Court invites public input regarding a mass gathering permit application by The Valero Texas Open to hold the "Valero Texas Open Golf Tournament", from April 14, 2018 at 7:00 a.m. and running through April 22, 2018, at the 7:00 p.m.; and 7:00 a.m. to 10:00 p.m. on April 21, 2018 at the J.W.Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Estimated Presentation Time: As Needed) (Chris Lopez)

- c. **2:20 p.m. or immediately following item 4b.** – Discussion and appropriate action regarding a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, from April 14, 2018 through April 22, 2018; and 7:00 p.m. to 10:00 p.m. on April 21, 2018, at the J.W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.

(Estimated Presentation Time: 10 minutes)

(Chris Lopez)

5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary:
- a. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-03 (LE Lieutenant’s Realignment) to proceed to Step 2.
 - b. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-01 (Michael Alvarado) withdrawn letter.
 - c. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-02 (Herbert Ward) to proceed to Step 2.
 - d. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-02 (Sgt. David Barrera section/unit seniority) Notice of Intention to submit STEP 3 Negotiations.
 - e. Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-03 (LE Lieutenant’s Realignment) Notice of Intention to submit Step 3 Negotiations.
 - f. Citation Directed to Bexar County by Serving County Judge, Nelson W. Wolff, Re: Loadstar Inc vs. State of Texas etal.
 - g. Bexar County Sheriff’s Office FY 2018 Budget for State Asset Forfeiture Fund – 312.
 - h. Notice of Suit submitted by Sareen & Bozza PLLC, Re: 2018CI02586, Style: Raymond Ford vs. Michelle Barrientes Vela.
 - i. Notice of Suit submitted by Sareen & Bozza PLLC, Re: 2018CI02593, Style: Jesse Garcia vs. Michelle Barrientes Vela.
 - j. Summons in a Civil Action directed to Bexar County, District Judge, Nelson Wolff, Re: Jerry Rodriguez vs. Bexar County, Texas, Joe Cavazos, Marjorie Scogin & John Doe No.1.
7. Approval of Commissioners Court minutes for March 13, 2018.
8. Communications from citizens who signed the register to speak.
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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 Tax Assessor-Collector:

(Albert Uresti)

9. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$97.55 (penalty + interest \$43.31 attorney collection of \$54.24) on account #08485-028-0081, Tisdale LLC, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code.
10. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$149.56 on account #16385-034-0080, Kanishka Monis, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.

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 \$2,260 for professional service fees for debrief services and training.
12. Ratification of agreements between Bexar County Sheriff's Office and Outside Law Enforcement Agencies for overtime worked and approval to pay overhead related to the agreements.

Item(s) Brought by County Auditor:

(Susan Yeatts)

13. Approval of bills to include claims registers for Wednesday, March 14, 2018 and Friday, March 16, 2018; Wednesday, March 21, 2018 and Friday, March 23, 2018.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, March 26, 2018 through Friday, April 6, 2018.
15. Approval of a request according to Section 31.11 for \$448,803.89 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 26 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.
16. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on both Thursday, March 15, 2018 and Thursday, March 29, 2018.
17. 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 February 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$108,683 and approval of the appropriate budget transfers.

Items(s) Brought by Purchasing:

(Marv Quinones)

18. Awarding the renewal amendment of agreement with Blue Armor Security Services, Inc., to provide for the purchase of security guard services for various Bexar County buildings on a requirements contract basis for a one-year period beginning June 1, 2018 and ending May 31, 2019 in the estimated annual amount of \$1,229,482.44; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for record.

19. Awarding a delivery order to FarrWest Environmental Supply Inc. in the amount of \$54,795.60 through a BuyBoard Contract for the purchase of an AreaRAE Pro Chemical Monitor System as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
20. Granting a discretionary exemption to the competitive bidding requirements to award a purchase order for GT Distributors, Inc. to provide body armor plates and tactical carriers in the amount of \$320,000 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
21. Granting a discretionary exemption to the competitive bidding requirements to award a purchase order to RHTX for plastic seating in the amount of \$76,776 as requested by Juvenile Probation; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.
22. Granting a discretionary exemption to award a maintenance agreement to NEC Corporation of America in the amount of \$256,395 as requested by the Sheriff's Office and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
23. Authorizing the removal and sale of one surplus firearm to retired Sheriff's Deputy Juan Mireles in the amount of \$414, 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)

24. Authorization and approval for the Auditor's Office to pay invoices from Fiscal Year 18 in the amount of \$3,974.64 for truck and equipment glass repair and replacement to support fleet and heavy fleet maintenance operations.
25. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-03124; account number 113220040130; New City Block 11322 Block 4 the southeast triangular 70 feet of Lot 13 W.H. Jennings Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 105, Page 302 of the Deed and Plat Records of Bexar County, Texas; located at 2351 Aiken St. #1 for \$850 (the total adjudged value of the property) to Amelia and Ruben Tellez Sr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
26. Authorizing acceptance of donation of a 0.739 acre tract of land, being out of an approximate 150 acre portion of a 189.56 acre tract conveyed to Geo. C. Vaughan & Sons, Inc as recorded in Volume 7977, Page 806 of the Deed and Plat Records of Bexar County, Texas situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County, Texas, from Vaughan & Sons, Inc., a Texas Corporation, owner of record, for use as expanded road right-of-way as part of the BC10 Foster Road Phase III Right-of-Way Project, at no cost to the County. Precinct 4.
27. Approval of subdivision plat # 170155 within the Extra Territorial Jurisdiction of the City of San Antonio: ~~Vaquero Addition, owner: Vaquero Alamo Ranch Partners, LP, located Southwest of Alamo Ranch Parkway and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone.~~ Precinct Number 1.
28. Approval of subdivision plat # 170494 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park, Unit 08, owner: CW-TRP, L.L.C., located Northwest of Proteus Street and Selene View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

29. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 4

Asher Place Subdivision Unit 1 Plat #CP201705

- The Stop Sign shall be on Drifter Oaks at its intersection with Badlands Way. (1 stop)
- The Stop Sign shall be on Fallow Field at its intersection with Drovers Path. (1 stop)
- The Stop Sign shall be on Fallow Field at its intersection with FM 1518. (1 stop)
- The Stop Signs shall be on Drifter Oaks at its intersection with Antelope Run. (2 stops)
- The Stop Sign shall be on Badlands Bend at its intersection with Ranahan Pass. (1 stop)
- The Stop Signs shall be on Bottom Land at its intersection with Ranahan Pass. (2 stops)
- The Stop Sign shall be on Ranahan Pass at its intersection with Abbott Road. (1 stop)

Miller Ranch Unit 7A Plat #160145

- The Stop Sign shall be on Wildgrass Path at its intersection with Lake Horizon. (1 stop)
- The Stop Signs shall be on Lake Horizon at its intersection with Sunset Bend. (2 stops)
- The Stop Sign shall be on Lazo Summit at its intersection with Sunset Bend. (1 stop)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 30. Approval of a request from the Sheriff's Office to authorize 25,000 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through May 31, 2018.
- 31. Approval of the selection of RBC Capital Markets, LLC to provide Bexar County with Co-Financial Advisory Services and authorization to negotiate an agreement as requested by the Bexar County Budget & Finance Department.
- 32. Authorization and approval regarding renewal of policies with the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Umbrella/Excess Liability, Excess Workers' Compensation, and Crime insurance coverage for a one-year period beginning April 1, 2018 and ending March 31, 2019 for a combined annual premium amount of \$1,286,786. The awards include:

Type Coverage	Firms	Annual Premiums
General Liability Public Officials Liability Law Enforcement Liability Business Auto Liability Employment Practices Liability Umbrella / Excess Liability	One Beacon Insurance Group, through APEX Insurance Services/SWBC Insurance Services	\$1,081,885
Excess Workers' Compensation	Midwest Employers Casualty Company, through Higginbotham Insurance Agency	\$190,992
Crime	Hartford Fire Insurance Company, through APEX Insurance Services/SWBC Insurance Services	\$13,909

33. Approval of the following End of Year Budget Transfers for FY 2016-17:

Office/Department	Budget Transfer Amount	Unanticipated Expenses in FY 2016-17 Estimate
Constable Pct 1	\$159,168	(\$25,029)
Constable Pct 2	\$244,497	(\$30,081)
Constable Pct 3	\$303,466	-
Sheriff's Office ADC	\$6,419,328	(\$641,663)
Sheriff's Office LE	\$3,009,440	(\$45,474)
District Attorney's Office	\$322,536	-
Medical Examiner's Office	\$117,833	-
Juvenile Institutions	\$153,148	-
Juvenile Probation	\$352,539	-
County Clerk	\$152,082	-
District Clerk	\$191,867	-
Civil District Courts	\$570,892	(\$55,485)
Criminal District Courts	\$821,854	(\$30,526)
Trial Expense	\$317,338	-
Information Technology	\$580,253	-
Non-Departmental	\$925,202	-
Grand Total:	\$14,641,443	

Item(s) Brought by Economic and Community Development:

(David Marquez)

34. Approval of re-programming of Community Development Block Grant funds in the amount of \$867,489.28 from previously completed projects to Cinco De Mayo Infrastructure project and authorizing Public Works to utilize existing Indefinite Delivery Indefinite Quantity (IDIQ) Contract (Event #593, Contract #233) with Clark Construction.
35. Approval of an Assignment of the Texas Abatement Agreement with Big Tex River Walk LLC to Accend Big Tex, LLC.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

36. Presentation of the Bexar County JROTC Championship awards for the Orienteering and Air Rifle Marksmanship for 2018.
(Estimated Presentation Time: 20 minutes) (Kevin Wolff)

Item(s) Brought by County Manager:

(David Smith)

37. Discussion and appropriate action regarding the Ninth Amendment to the Services Contract between Bexar County and GEO Corrections and Detention, LLC.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

Item(s) Brought by Economic and Community Development:

(David Marquez)

38. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Laney Development, LLC.
(Estimated Presentation Time: 5 minutes) (David Marquez)

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.

39. **§551.071 Consultation with Attorney for advice regarding:**
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Pending complaint against the Criminal District Attorney before the Texas State Bar Commission on Lawyer Conduct.

Posted: Friday, March 23, 2018 at 4:45 p.m.