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# **BEXAR COUNTY, TEXAS**

## **COMMISSIONERS COURT**

### **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, May 8, 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."

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**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: Pastor L.J. Gillespie, Sr., Greater Love Missionary Baptist Church (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 to the San Antonio Conservation Society recognizing May 2018 as "National Historic Preservation Month".  
(Estimated Presentation Time: 5 minutes) (Court)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing May 20, 2018 as "Big Red and Barbacoa Festival Day".  
(Estimated Presentation Time: 5 minutes) (Court/ Sergio "Chico" Rodriguez)

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

- a. **10:15 a.m.:** Presentation and discussion regarding the completion of the Defense Economic Adjustment Assistance Grant (DEAAG Grant) from the Office of the Governor and the Texas Military Preparedness Commission in support of furthering the mission of Randolph AFB (RAFB) and Joint Base San Antonio (JBSA) to help preserve its training mission in Bexar County. Precinct Number 4.  
(Estimated Presentation Time: 15 minutes) (Renee Green)
- b. **10:30 a.m.** Presentation discussion and appropriate action regarding the approval and execution of a Interlocal Cooperation Agreement with Southwest Texas Crisis Collaboration (STCC), Bexar County and Southwest Texas Regional Advisory Council. The term of the agreement is for the period October 1, 2017 through September 30, 2018 for an amount not to exceed \$250,000 to include the appropriate budgetary transfer.  
(Estimated Presentation Time: 15 minutes) (Mike Lozito/ Eric Epley)

*Recess Commissioners Court*

- c. **11:00 a.m.:** Convene as Board of Directors, Bexar County Housing Finance Corporation.  
(Estimated Presentation Time: 10 minutes) (Board/Bracewell)

*Reconvene Commissioners Court*

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. Operations and Maintenance Agreement for the San Pedro Creek Culture Park between Bexar County, the City of San Antonio, and the San Antonio River Authority, approved January 30, 2018.
  - b. District Court Judges of Bexar County – Order Re-appointing Auditor for Two Year Term and Setting Salary, Special Order No. 70382.
  - c. Bexar County Sheriff's Office FY 2018 Budget for State Asset Forfeiture Fund – 312.
7. Approval of Commissioners Court minutes for April 24, 2018.
8. 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)**

9. Request approval of Intergovernmental Agreement Modification No. 11 between the United States Marshals Service and Bexar County dated effective January 6, 2018.

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

**(Javier Salazar)**

10. Approval of an Interlocal Agreement for Law Enforcement Dispatch Services between Bexar County and the City of Converse.
11. Authorization and approval for the Sheriff's Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$7,502.54 for professional service fees, uniforms, supplies and exams.

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

**(Susan Yeatts)**

12. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Tuesday, May 15, 2018.
  13. Authorization and approval for the County Auditor to pay routine bills from Monday, May 7, 2018 through Friday, May 18, 2018.
  14. Approval of bills to include claims registers for Wednesday, April 25, 2018 and Wednesday, May 2, 2018; and Friday, May 4, 2018.
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15. Approval of Tax Assessor-Collector's Report of Taxes collected in April 2018 and approval of the order transferring tax collections for the month of April 2018 from unallocated receipts.
  16. Request approval according to Section 31.11 for \$290,127.27 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.

17. 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 \$31,272. The Commissioners Court is not hereby adopting a special budget.
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 Federal Asset Forfeiture Fund 313 in the amount of \$23,343. The Commissioners Court is not hereby adopting a special budget.

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

**(Donna Kay McKinney)**

19. Approval of a request to transfer \$243,329.90 from Fund 205, the District Clerk's Records Technology Fund, Balance to the FY 2017-18 Special Services budget to pay Kofile Technologies, Inc. (Kofile). The District Clerk entered into a contract for a two-year project that began in FY 2015-16 wherein they preserved encapsulated and bound 122 volumes of historical records. The project was not completed within the two-year period but is now completed to include the appropriate budgetary transfer.

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

**(Albert Uresti)**

20. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$191.74 on account #17834-016-0430, Jonathan E. & Cheryl D. Quillian, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.
21. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$368.59 on account #00000-118-1732, David L. Stocking, CPA, Ltd. representing Copenhagen Imports Inc. tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.
22. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$44.02 on account #05053-906-0070, Joseph D. & Dolores M. Hold, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.
23. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$2,395.87 on account #14088-000-0211, Mike Edwards with Arthur P. Veltman & Associates, Inc. representing Gizmo, LLC, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.
24. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$18.94 on account #04449-415-0100, Heidi Bowersock Malone, tax year(s) 2012-2016 in accordance with Section 33.011 of the Texas Property Tax Code.

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

**(John Longoria)**

25. Authorizing a request from the County Courts at Law to purchase supplemental professional liability insurance for a total premium amount of \$18,118.08 for a one-year term that covers June 2018 to June 2019.

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

**(Marv Quinones)**

26. Authorizing the execution of the following agreements to provide Bexar County with treatment services for the Adult Treatment Courts from awarded amounts of \$848,525.50 during FY 2016-17 and FY 2017-18 for an initial term beginning upon award and ending February 28, 2019 and providing for two (2) one-year options for renewal as requested by the Bexar County Judicial Services Department; contingent on future funding approval for FY 2018-19; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
    - a. Alpha Home for estimated amount of \$39,650
    - b. Deborah Judith, Inc. dba Elite Counseling for estimated amount of \$164,101.50
    - c. Phillip Johnson dba Aljon Family Counseling, PLLC for estimated amount of \$104,844
    - d. San Antonio Lifetime Recovery for estimated amount of \$211,731.50
    - e. Victoria R. Jordan Spicer dba Rosetta's Key, PLLC for estimated amount of \$207,840.50
    - f. Recovery Healthcare for an estimated amount of \$95,137
    - g. Crystal Counseling for estimated amount of \$25,221
  27. Awarding the renewal of a requirements contract with First Memorial Park Cemetery for burial services for the pauper burial program in the estimated annual amount of \$111,750 beginning September 1, 2018 and ending August 31, 2019 as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
  28. Awarding the renewal of a requirements contract for Pauper Burial Funeral Services with M.E. Rodriguez, LP Funeral Home in the estimated annual amount of \$370,415 beginning June 1, 2018 and ending May 31, 2019 as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
  29. Ratification of a discretionary exemption for a purchase order on a sole source basis to D.I.V.A.S., LLC, for the purchase of HVAC repair and maintenance services at the Training Academy Building at 1450 Gillette Road in the amount of \$61,154 on an emergency request, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
  30. Awarding a requirements contract to Clark Construction of Texas and Andale Construction, Inc. to provide for the purchase of Emulsions Materials and Services beginning upon award and ending September 30, 2018 in the estimated combined annual amount of \$984,100 and providing for four one-year options for renewal, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
  31. Awarding a delivery order for installation of security system equipment, monitoring services, and extended service plan from ADT LLC dba ADT Security Services, as requested by Public Works Department, to be installed at three service centers, in the amount of \$92,447.47; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
  32. Authorizing the modification of an agreement with The Bubble Bath Carwash, L.L.C. to provide Bexar County with the purchase of car washing services for the period beginning upon award and ending April 18, 2019 in the estimated annual amount of \$75,144, as requested by the Public Works Department/Fleet Division and authorizing the Purchasing Agent to file the appropriate award documents for record.
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**Item(s) Brought by Public Works:**

**(Renee Green)**

- 33. Approval to negotiate with the five (5) firms for Public Works Capital Improvements Construction Inspection Services recommended through a competitive Request for Qualifications (RFQ) process. County Wide:  
     Freese and Nichols, Inc.  
     Foster CM Group (SBE, MBE, HUB, AABE and DBE)  
     ATKINS  
     PAVETEX  
     RH Shackelford, Inc. (SBE and VBE)
- 34. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and Halff Associates, Inc. in the additional amount of \$40,030 for a total compensation not to exceed \$1,134,490.59 for professional engineering services in connection with the Flood Control Capital Project, South Hausman Road, LC5, Precinct Number 3.
- 35. Approval to execute a field alteration request for final recapitulation of project costs between Bexar County and C3 Environmental Specialties (SWMBE) in connection with Flood Control Capital Project, South Hausman Road Low Water Crossing, LC5, Purchase Order No. 11586543. The recapitulation shows no change in contract amount. Final Right of Way clearing amount is \$89,949.50, Precinct Number 3.
- 36. Approval of a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Heritage Oaks Development. Precinct Number 1.
- 37. Approval of subdivision plat#170210 within the Extra Territorial Jurisdiction of the City of San Antonio: Falcon Landing Unit 3 Phase 2, owner: K.B. Home Lone Star Inc., located northwest of Catalina Port and Blackhawk Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 38. Approval of subdivision plat#170601 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase 1 Unit 6 PUD, owner: Southerland Canyons III, LLC, located west of Nina Ridge (private) and Joshua Creek (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
- 39. Approval of subdivision plat#170196 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 18B, owner: Continental Homes of Texas, L.P., located northeast of Burro Stone and Ray Roberts, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 40. Approval of subdivision plat#160419 within the Extra Territorial Jurisdiction of the City of San Antonio: Wortham Oaks Unit 18 & 19 Enclave, owner: Shaggy Development, LLC, located northeast of Akin Town (private) and Carriage Cape (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
- 41. Authorizing the County Judge to execute a Release of Lien for the property located in: Lot 49, Block 21, Woodlake Subdivision, Unit #3, C.B. 5080B. Owners of record: Guadalupe and Consuelo Cantu. Precinct Number 1.

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

**(David Marquez)**

- 42. 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:

Artist Foundation of San Antonio	\$50,000
Boys and Girls Club of San Antonio	\$100,000

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

**(Dan Curry)**

43. Authorizing the Bexar County Auditor to pay invoices from Fiscal Year 2016-2017 in the amount of \$4,502.10 for professional services related to the Facilities Management Capital Program.
44. Approval of a Purchase Order between Bexar County and Intertech in the amount of \$254,618 for services in connection with the new Bexar County Genetec Security Center Deployment project.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Court)**

45. Discussion and appropriate action regarding a request from Commissioners Court to appoint Akeem Brown to replace Rebecca Cedillo on the VIA Board of Directors to serve a term that begins upon appointment and expires December 31, 2019.  
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)

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

**(Javier Salazar)**

46. Discussion and appropriate action regarding the approval of 27,500 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center worked through 30 June 2018.  
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

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

**(Dan Curry)**

47. Discussion and appropriate action regarding the placement of a sculpture to honor all Texas Veterans who have been killed or wounded in combat to be donated by the Military Order of the Purple Heart.  
(Estimated Presentation Time: 5 minutes) (Dan Curry)
48. Discussion and appropriate action regarding the use of furniture vendors for the Facilities Management Capital Program.  
(Estimated Presentation Time: 5 minutes) (Dan Curry)

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

**(David Marquez)**

49. Presentation, discussion and appropriate action regarding the 2018 Bexar County High School Summer Internship Program.  
(Estimated Presentation Time: 5 minutes) (David Marquez)

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

**(Nicholas "Nico" LaHood)**

50. Discussion and appropriate action regarding a settlement proposal in the following litigation: Alejandro De Leon v. Bexar County Sheriff's Office.  
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

51. Discussion and appropriate action regarding a settlement proposal in the following litigation: Teresa Flores v. Bexar County, Alejandro Quintanilla and Wesley O. Kenyon.  
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

**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.

52. **§551.071 Consultation with Attorney for advice regarding:**
- a. Pending or contemplated litigation or settlement offers in the following matters:
    - i. Alejandro De Leon v. Bexar County Sheriff's Office; and
    - ii. Teresa Flores v. Bexar County, Alejandro Quintanilla and Wesley O. Kenyon.

Posted: Friday, May 4, 2018 at 3:30 p.m.