

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 5, 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.



UG-98-2018-25132

**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.

FILE INFORMATION

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GERARD C. RICKHOFF
BEXAR COUNTY CLERK
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COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Alicia Ortiz (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

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

- a. Presentation of a Proclamation on behalf of Commissioners Court designating June 5th as Women Veterans Day.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff/ Court)

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

- a. Introduction of ten arts organizations and interns participating in the 2018 Bexar County Arts Internship Program.
(Estimated Presentation Time: 10 minutes) (David Marquez/Rod Rubbo)

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. Notice of Claim submitted by Aerohead Group, Inc., Re: Bexar County Sheriff Substaions, Northeast: 8794 E Loop 1604 N, Converse, TX 78109 and Southwest: 6825 Cagnon Rd, San Antonio, TX 78252.
 - b. Demand and Presentment of Claim submitted by Combined Law Enforcement Associations of Texas (CLEAT), Re: Presentment of Claim per Tex. Loc. Gov. Code Chapter 89.004.
 - c. U.S. District Court – Summons in a Civil Action – Bexar County, Texas c/o Nelson Wolff, County Judge, Re: Henry Reyes v. Javier Salazar, et al., Civil Action No. 5:18-CV-00470-FB.
 - d. Citation Directed to Bexar County by Serving County Judge Nelson W. Wolff, Re: Patrice Scott vs. Bexar County.
 - e. U.S. District Court – Summons in a Civil Action – Bexar County Judge Nelson Wolff – Re: Michael Tucker v. Bexar County District Attorney Nico LaHood Et Al.

7. Approval of Commissioners Court minutes for May 22, 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 Commissioners Court:

(Court)

9. Approval of a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the "Comprehensive Opioid Abuse Site-Based Program, FY 2018 Competitive Grant Announcement" for the Joint Opioid Taskforce in the amount of \$900,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from October 1, 2018 through September 30, 2021.
10. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint Michael Voss to the Bexar County Emergency Services District #8 Board of Commissioners to begin upon appointment and expire on December 31, 2019.
11. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3 to appoint David Diharce to replace Virginia O'Krongley on the Bexar County Emergency Services District #3 Board of Commissioners to begin upon appointment and expire on December 31, 2018.

Item(s) Brought by County Manager:

(David Smith)

12. Approval of the San Antonio Symphony Agreement for FY 17-18 Matching Funds between Bexar County and the San Antonio Symphony, effective for the period beginning January 7, 2018 and ending on August 31, 2018, in the amount of \$350,000 upon the Symphony raising \$350,000 in matching funds.
13. Approval of a request to establish a change fund in the amount of \$50 to supply BiblioTech East's coin and bill acceptor which will allow patrons to pay for prints, copies and fines.
14. Approval of short-term salary adjustments necessary for Justice of Peace, Precinct 1, Place 1 and Place 2 positions as follows: During the period of time needed for Judge Tejada to recover and return to work, Judge Jack Price serving temporarily in the place 1 position shall be paid a part-time salary at the same rate of pay as other part-time JP's in Bexar County, and Judge Ciro Rodriguez who serves in the place 2 position shall be paid a full-time salary at the same rate of pay as other full-time JP's in Bexar County. This action is to be effective immediately.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

15. 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 #32793.
16. Ratification of approval sought for the submission of a grant application to the City of San Antonio by the Bexar County Family Justice Center Foundation for continuation funding of a Community Resource Manager for the Dream Center Program, hired through the Bexar County Criminal District Attorney's Office for the period of October 1, 2018 through September 30, 2019 in the amount of \$68,678; there is no Bexar County match required; and acceptance of funding upon award.
17. Ratification of approval sought for the submission of a grant application to the City of San Antonio by the Bexar County Family Justice Center Foundation for continuation funding of a Licensed Professional Counselor for the Victims Empowerment Counseling Program, hired through the Bexar County Criminal District Attorney's Office for the period of October 1, 2018 through September 30, 2019 in the amount of \$55,718; there is no Bexar County match required; and acceptance of funding upon award.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

18. Authorization the County Auditor to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$3,337.60 for professional service fees, veterinary services and polygraph exams.

Item(s) Brought by County Auditor:

(Susan Yeatts)

19. Authorization and approval for the County Auditor to pay routine bills from Monday, May 21, 2018 through Friday, June 1, 2018.
20. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, June 15, 2018.
21. Approval of bills to include claims registers for Wednesday, May 23, 2018 and Friday, May 25, 2018; and Wednesday, May 30, 2018, and Friday, June 1, 2018.
22. Approval of Tax Assessor-Collector's Report of Taxes collected in May 2018 and approval of the order transferring tax collections for the month of May 2018 from unallocated receipts.
23. Request approval according to Section 31.11 for \$69,716.56 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 11 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.
24. Approval of a request to add additional funds to existing change fund for Justice of the Peace Precinct 4.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

25. Approval of an amendment to the professional services contract between Bexar County and Volunteers of America Texas, Inc., for the period of October 1, 2017 through September 30, 2018, adding fifty thousand dollars (\$50,000) to the existing agreement, increasing the total payment for services and expenses under this agreement from \$54,200 to \$104,200.

Items(s) Brought by Purchasing:

(Mary Quinones)

26. Granting a discretionary exemption for the purpose of awarding a purchase order on a sole source basis to CPS Energy to purchase services to install overhead services and metering infrastructure to support the new traffic signal at Talley road and Culebra road as requested by Public Works in the amount of \$78,401.66; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Granting a discretionary exemption to award a maintenance agreement to Equivant in the initial term amount of \$164,440 for the Justice of the Peace Case Management System 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 appropriate budget; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
28. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a delivery order to RP Solutions, Inc. to provide for the purchase and maintenance support of OPEX Falcon scanner hardware and software in the amount of \$113,011 as requested by the Tax Assessor-Collector to include the appropriate budgetary transfer; and file the appropriate award documents for record.

29. Awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2018 and ending June 20, 2019 under the same terms, conditions and pricing for a total annual revenue amount of \$2,400; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Ratification of a delivery order to Big Tex Commercial Services to replace the fire pump and controller w/transfer switch at the Cadena Reeves Justice Center in the amount of \$59,257 as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Awarding a delivery order for the purchase of one Mini-CALIBER Robot plus accessories from ICOR Technology Inc. as requested by the Sheriff's Office, to assist in SWAT tactical operations and high-risk events in the amount of \$75,392.65 through a Federal General services Administration contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
32. Awarding a delivery order for the purchase of 78 Point Blank B II Hi-Lite concealable body armor vests from Nardis Public Safety as requested by the Sheriff's Office in the amount of \$59,982 through BuyBoard Cooperative contract #524-17; and authorizing the Purchasing Agent to execute contract and file the appropriate award document for record.
33. Approval to declare eleven vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Public Works:

(Renee Green)

34. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-01779; account number 115940510130; New City Block 11594 Block 51 Lot 13 Inspiration Hills Subdivision in the City of San Antonio, Bexar County, Texas; located at 239 Inspiration Dr. for \$126,331 (the total amount of judgments against the property plus code compliance cost) to Property Savers LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.
35. Approval of subdivision plat#CP201714 within the Extra Territorial Jurisdiction of the City of Helotes: Triana Unit 15, owner: Grupo Triana, LTD, located northeast of Triana Parkway and Kinmount Ln., not within the Edwards Aquifer Recharge Zone. Precinct number 3.
36. Approval of subdivision plat#170317 within the Extra Territorial Jurisdiction of the City of San Antonio: Life Point Church, owner: Life Point Church of San Antonio Inc., located southeast of Steubing Road – FM 1560 and Sawyer Valley, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
37. Approval of subdivision plat#170505 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 1 Phase 1, owner: Lennar Homes of Texas Land & Construction, LTD, located northwest of Culebra Road FM 471 and Wind Gate Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
38. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 and 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Arcadia Ridge Phase 1 Unit 4A-2 Plat #160072

The Stop Sign shall be on Pegasus Bridge at its intersection with Isaris Ln. (1 stop)

The Stop Sign shall be on Pegasus Bridge at its intersection with Quiet Fox Ln. (1 stop)

Precinct Number 2

Talise De Culebra Unit 6A Plat #150413

The Stop Sign shall be on Oxbow Way at its intersection with Waterlily Way. (1 stop)

Talise De Culebra Unit 6B-2C Plat #150414

The Stop Signs shall be on Bluewater Cv at its intersection with Waterlily Way / Mayan Ranch. (2 stops)

The Stop Sign shall be on Clearwater Cv at its intersection with Bluewater Cv. (1 stop)

The Stop Sign shall be on Clearwater Cv at its intersection with Oxbow Way. (1 stop)

Valley Ranch Unit 7A Plat #170254

The Stop Sign shall be on Jennings Stage at its intersection with Virginia Rye. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Ranch View East. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Virginia Rye. (1 stop)

The Stop Sign shall be on Melton Glen at its intersection with Bradford Glen. (1 stop)

39. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 5, 2018:

SUBDIVISION

STREET/DRAIN

Kallison Ranch Unit 04-B Phase 01
Plat No. 140197
Precinct #2

Bald Eagle Lane 1,215.92 lf
Asphalt Width: 28'
Palomino Place 194.81 lf
Asphalt Width: 28'

Asphalt Width: 28'

Yearling Street 145.0 lf

Drain "A" 11.0 lf

Stillwater Ranch - Unit 22
Plat No. 150440
Precinct #2

Casparis 1,545.72 lf
Asphalt Width: 28'
Double Barrel 409.91 lf
Asphalt Width: 28'
Fort Leaton 147.70 lf

Asphalt Width: 28'
Shady Mountain 241 .07 lf
Asphalt Width: 28'

White Crown 473.19 lf
Asphalt Width: 28'

Valley Ranch, Unit 04-B
Plat No. 160019
Precinct# 2

Briscoe Fields 610.57 lf
Asphalt Width: 28'
Mansfield Gate 388.78 lf
Asphalt Width: 28'
Pardner Ranch 610.57 lf
Asphalt Width: 28'
Drain "A" 11.0 lf

SUBDIVISION

Horizon Pointe, Unit 07
Plat No. 160230
Precinct# 4

STREET/DRAIN

Keyhole View 644.55 lf
Asphalt Width: 28'
Rainbow Basin 792.79 lf
Asphalt Width: 281.24 lf of 38'
511.55 lf of 28'
San Miguel Way 519.88 lf
Asphalt Width: 28'
Terra Ark View 484.87 lf
Asphalt Width: 28'

Item(s) Brought by Judicial Services:

(Mike Lozito)

40. Approval of a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the "Adult Drug Court Discretionary Grant Program, FY 2018 Competitive Grant Announcement" for the Bexar County Narcotics Treatment Court in the amount of \$666,667 which includes \$500,000 in federal funding and \$166,667 in local in-kind match, and acceptance of funds if awarded. The term of the grant is from October 1, 2018 through September 30, 2022.
41. Approval of a grant application to the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) for the solicitation entitled "Improving Reentry for Adults with Co-Occurring Substance Abuse and Mental Illness" to fund behavioral health treatment services at the Bexar County Reentry Center in the amount of \$750,000 with no local matching requirement. The grant term will be for a period of 36 months beginning October 1, 2018, and acceptance of funds if awarded.
42. Ratification of a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the "Justice and Mental Health Collaboration Program, FY 2018 Competitive Grant Announcement" for the Bexar County Women's Mental Health Court in the amount of \$937,500 which includes \$750,000 in federal funding and \$187,500 in local in-kind match, and acceptance of funds if awarded. The term of the grant is from October 1, 2018 through September 30, 2021.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

43. Approval of the investment Quarterly Report for the 2nd Quarter of FY 2017-18 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act.

Item(s) Brought by Facilities Management:

(Dan Curry)

44. Awarding a contract for professional services to West East for the design of the Courthouse 5th floor renovations in the amount of \$136,386.
45. Awarding a contract for professional services to Marmon Mok for the design of the 3rd floor of Archives Building and master planning services for the building in the amount of \$296,800.
46. Approval of the second amendment to the Architectural services Agreement between Bexar County and Hellmuth, Obata & Kassabaum, L.P., in the amount of \$49,765 in relation to the Adult Detention Center Annex Conversion project located at 200 N. Comal, San Antonio, TX, 78207.

47. Awarding a contract for professional services to Debra J. Dockery P.C. for the master planning and programming of the Bexar County Agriculture Extension Greenies Urban Farm in the amount of \$192,191.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

48. Authorizing the County Judge to approve a sponsorship request for the San Antonio Conservation Society - Meeting of Bexar County Historical Societies, in the amount of \$2,750 requested by the Bexar County Historical Commission.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

49. Consideration and appropriate action regarding an over-65 property tax exemption for Bexar County Hospital District d/b/a Univeristy Health System ad valorem taxes in the amount of \$10,000, beginning with the 2018 valuations.
(Estimated Presentation Time: 15 minutes) (Court/George Hernandez)

Item(s) Brought by Economic and Community Development:

(David Marquez)

50. Presentation, discussion and appropriate action regarding an Incentive Application submitted by HEB Grocery Company, LP.
(Estimated Presentation Time: 5 minutes) (David Marquez)

Item(s) Brought by Information Technology:

(Mark Gager)

51. Discussion and appropriate action regarding the Bexar County Information Technology transformation to include;
- a. Status update on data center modernization;
(Estimated Presentation Time: 20 minutes) (Mark Gager)
 - b. Approval of an Amendment to an Interlocal Agreement between Bexar County and Bexar Metro in the minimum amount of \$13,600/month up to a maximum amount of \$20,000/month for licensed data center space.
(Estimated Presentation Time: 10 minutes) (Mark Gager)
 - c. Approval of an Agreement between Bexar County and Rhyan Technology Services, LLC in the amount of \$1,559,444 for staff augmentation services to support the data center migration.
(Estimated Presentation Time: 10 minutes) (Mary Quinones/Mark Gager)
 - d. Approval of a Letter of Intent between Bexar County and Data Management Associates of Brevard, Inc. in the amount of \$50,000 to assess the County's current mainframe environment;
(Estimated Presentation Time: 10 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 authorizing the District Attorney to approve payment of expenses, including settlement agreements, less than \$5000 related to arbitration proceedings under the collective bargaining agreement with the Deputy Sheriff's Association of Bexar County (DSABC).
(Estimated Presentation Time: 5 minutes) (Ed Schweninger)
54. Discussion and appropriate action regarding a professional services agreement with attorney Mark Jordan for the representation of Deputy Mercedes Holguin in the following federal lawsuit: Salina Marie Badillo v. Corporal Mercedes Holguin; Bexar County; and Bexar County Sheriff's Office.
(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.

55. **§551.071 Consultation with Attorney for advice regarding:**
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Salina Marie Badillo v. Corporal Mercedes Holguin; Bexar County; and Bexar County Sheriff's Office.
 - ii. Melissa and Charles Campbell v. Bexar County.

Posted: Friday, June 1, 2018 at 5:00 p.m.