

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: (Court/Kevin A. Wolff)
2. Pledge of Allegiance: (Court/Kevin A. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

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

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing the successful effort of the Confluence Park Fund Raising, Design and Construction Team in the development of Confluence Park.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing artist Mel Chin for his work on the Mission Park Pavilions art installation. "CoCOBIJOS".
(Estimated Presentation Time: 5 minutes) (Court/ Nelson W. Wolff)

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

- a. Introduction to the interns department participating in the 2018 Bexar County High School Summer Internship Program.
(Estimated Presentation Time: 10 minutes) (David Marquez)
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. Citation Directed to Bexar County by Serving Nelson Wolff, Re: Armando Reyes vs. Bexar County Et Al.
 - b. Citation Directed to Bexar County by Serving Nelson W. Wolff, County Judge, Re: Shawn Channell vs. Bexar County.
 - c. Petition for Condemnation and Notice of Lis Pendens, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.
 - d. Notice of Appearance of Counsel, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.
 - e. First Amended Petition for Condemnation, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.
 - f. Notice of Claim submitted by Potts Law Firm, Re: Texas Tort Claims Act and Preservation of Documents relating to the Incidents involving ISG (Ret) C.J. Grisham and James Everard.

- g. Notice submitted by The Henning Law Firm, Re: Deputy Constables of Bexar County's Request for Collective Bargaining brought through members of the Texas Association of County Employees.
 - h. Notice submitted by Rosenthal Pauerstein Sandoloski Agather LLP, Re: SALE Representative Change is now Cody Davenport.
 - i. Grant Agreement between the County of Bexar and Phil Hardberger Park Conservancy, approved February 13, 2018.
 - j. Letter directed to Nelson W. Wolff, County Judge submitted by Burns Anderson Jury & Brenner, L.L.P. re: Bexar County Emergency Services District No. 12 / Sales and Use Tax Election under 775.0751.
 - k. Notice submitted by United States Court of Federal Claims, Class Action Lawsuit Re: Recovering additional sums under the Payment in Lieu of Taxes Act.
 - l. First Amended Notice of Lis Pendens and First Amended Petition for Condemnation, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.
7. Approval of Commissioners Court minutes for June 19, 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 request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint Jerome Jenko to the Cibolo Canyons Special Improvement District to serve a term that begins upon appointment and expires on June 1, 2020.
- 10. Authorization of the County Manager to negotiate and execute a consulting services agreement between Bexar County and Arts Manager, LLC in the amount of \$80,000 for the following services: 1) preparation of a report to the City-County Symphony Transformation Task Force; and 2) service as interim executive director and preparation of a strategic plan and financial plan for the Symphony Society of San Antonio; and file appropriate award documents for the record.

Item(s) Brought by County Manager:

(David Smith)

- 11. Approval and execution of a First Amendment to the Grant Agreement between Bexar County and the Witte Museum for partial funding of the Witte Museum's Bexar County Riparian Habitat; from available venue project improvements funds budgeted in FY17-18, for a total amount of \$500,000.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

- 12. 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 #38940.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

13. Ratification of approval to submit a grant application to the Office of the Governor Criminal Justice Division (CJD) for the solicitation entitled "First Responder Mental Health Resiliency Program" in the amount of \$212,770 which includes \$170,216 in state grant funding and \$42,554 in cash match; the term of the grant will be from October 1, 2018 through September 30, 2020; and acceptance of funding upon award.
14. Ratification of approval to submit a grant application to the Office of Juvenile Justice and Delinquency Prevention for the solicitation entitled Combating Child Exploitation Program for Investigative Tools and Technology (aka Project WATCH, What About the Children) in the amount of \$225,647.50 with no match requirement; the term of the grant will be from October 1, 2018 through September 30, 2021; and acceptance of funding upon award.
15. Authorization the County Auditor to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$20,500.12 for professional services, repair of equipment, feed and inmate housing fees.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

16. Approval of the Cost Per Account fee structure in the amount of \$1.79 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2019 (Tax Roll Year 2018).
17. Approval of a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$286.12 on account #00000-124-7287, Robert Jackson Chief Financial Officer with the Office Source, Ltd, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.
18. Approval of a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$860.37 (penalty & Interest = \$285.06 + Attorney collection fees of \$575.31) on account #00000-126-1633, April Childs with Arthur P. Veltman & Associates, Inc. agent for Flying Ice LLC, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by County Auditor:

(Susan Yeatts)

19. Authorization and approval for the County Auditor to pay routine bills from Monday, July 9, 2018 through Friday, August 17, 2018.
20. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, July 13, 2018; Tuesday, July 31, 2018; and Wednesday, August 15, 2018.
21. Approval of bills to include claims registers for Wednesday, June 20, 2018 and Friday, June 22, 2018; and Wednesday, June 27, 2018, and Friday, June 29, 2018; and Friday, July 6, 2018.
22. Approval of Tax Assessor-Collector's report of Taxes collected in June 2018 and approval of the order transferring tax collections for the month of June 2018 from unallocated receipts.
23. 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 June 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$154,777 and approval of the appropriate budget transfers.
24. Request approval according to Section 31.11 for \$1,599,524.28 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 58 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.

25. 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 \$51,582. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

26. Approval of a professional services contract between Bexar County and The University of Texas Health Science Center of San Antonio, an agency of the State of Texas and a component institution of the University of Texas System governed by the Board of Regents for the time period to commence following approval by Commissioners Court and final execution of the document and shall end on September 30, 2018, with total expenditures not exceeding \$52,500, to secure the development and operation of a program which shall provide full psychiatric evaluations, monthly psychiatry follow-up care for each referred person, case management support, patient education and family support to individuals referred from the Children's Court Family Drug Treatment Court Program.

Item(s) Brought by Criminal District Court Administration:

(Ron Rangel)

27. Approval of a request from 187th District Court Judge Joey Contreras, to hire Yvonne O'Bar, a Bexar County Retiree, as an Official Court Reporter (T-99), effective July 10, 2018.

Item(s) Brought by Constable Precinct 2:

(Michelle Barrientes Vela)

28. Authorizing the County Auditor to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$352.98 for office supplies from Pitney Bowes.
29. Authorizing the County Auditor to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$636.87 for office paper supplies from Clampitt Paper.

Items(s) Brought by Purchasing:

(Mary Quinones)

30. Renewing a contract with Wenzel, Wenzel, & Associates, Inc. for the purchase of Asphalt Patching Materials in the estimated annual amount of \$75,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. This one-year renewal represents the first of three available options to renew provided for in this contract.
31. Renewing contracts with Full Service Auto Parts for an annual estimated amount of \$200,000 on Subparts A and B, and Jeka dba Mr. Transmission for an annual estimated amount of \$50,000 on Subpart C, for the purchase of miscellaneous automotive parts and services on a requirements contract basis beginning July 10, 2018 and ending July 9, 2019 for a combined annual estimated amount of \$250,000 as requested by the Bexar County Public Works Fleet Maintenance Division and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
32. Awarding the renewal of an agreement for support, maintenance and license of the existing iVotronic voting system's hardware, firmware and software with Election System and Software, LLC. beginning July 1, 2018 and ending June 30, 2019 in the amount of \$299,908.88, as requested by the Election's Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record and the appropriate budgetary transfer as prepared by the Elections Office.

33. Authorizing the execution of an agreement with Industrial/Organization Solutions, Inc., to provide for the purchase of promotional testing services beginning upon award and ending July 9, 2021 and providing for two one-year options for renewal in the estimated annual amount of \$112,200.00, as requested by the Human Resource Department; and authorizing the Purchasing Agent to execute and file the appropriate award document for record.
34. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Hyland, LLC in the amount of \$65,798.25 to provide scanning software maintenance as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
35. Awarding a requirements contract to Data Preservation Solutions to provide document preservation services for pre-preserved case-files (1849-1899) in the estimated amount of \$180,000, as requested by the District Clerk through a cooperative contract, from time of award through September 30, 2018; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. Awarding a contract to the lowest and best qualified bid submitted by Azteca Designs, Inc. in an amount of \$259,304 for construction services of the Krier Flooring Project, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
37. Awarding a delivery order to Precision Delta Corporation for the purchase of ammunition for an estimated amount of \$185,940.88 through a TXSmartbuy Contract; as requested by the Bexar County Sheriff's Office, and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
38. Awarding the renewal of a contract to Sentinel Offender Services, LLC in an estimated monthly amount of \$45,414 for the purchase, rental, and maintenance of active Global Positioning System beginning September 1, 2018 and ending December 31, 2019, as requested by the Bexar County Judicial Services Office through National Association of State Procurement Officials contract; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
39. Authorizing the removal and sale of one surplus firearm to retired Bexar County Sheriff's Deputy Anita E. Price 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.
40. Approval to declare eight (8) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Public Works:

(Renee Green)

41. Approval of the Fifth Amendment to the Engineering Services Agreement between Bexar County and CDS/Muery Services to delete services no longer required and to reallocate a portion of those funds towards additional services to plan revisions, and survey and redesign of a driveway to accommodate a new commercial business that was established during the construction at no increase to contract value. The total amount will not exceed \$731,025.61 for fees related to the Borgfeld Drive Phase II Project, BC 2005-469. Precinct 3.
42. Approval of CPS Field Alteration Request Number 5 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$67,540 in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by CPS Energy at no cost to the County. Precinct Number 1.

43. Approval of subdivision plat#170323 within the Extra Territorial Jurisdiction of the City of San Antonio: Champions Landing Unit 2, owner: KB Home Lone Star Inc., located southeast of Charismatic and Battlecry, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat#170356 within the Extra Territorial Jurisdiction of the City of San Antonio: Eagles Landing, owner: Meritage Homes of Texas, LLC, located southwest of Shaenfield Road and F.M. 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
45. Approval of subdivision plat#180018 within the Extra Territorial Jurisdiction of the City of San Antonio: Englehart Road Estates, owner: TDT 2252, LLC, located southeast of Trumbo Road and Englehart Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
46. Approval of an Electric Line Right-of-Way Easement, being 0.109 of an acre out of Lot 1, Block 1, Cagnon Road Detention Facility Subdivision, Unit 1, Bexar County, Texas, as shown on plat recorded in Volume 9542, Page 16, Deed and Plat Records of Bexar County, Texas, said easement being granted to the City of San Antonio for use by City Public Service Board in order to provide electrical services to the new southwest Sheriff's Sub-Station located on Cagnon Road. Precinct Number 1.
47. Approval of Change Order Request Number 6 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$165,301 in connection with the FM 471 (Culebra Road) Pass Through Finance Project. Precinct Number 1 and 2; and approval of the appropriate budgetary transfer.
48. Approval of subdivision plat#180015 within the Extra Territorial Jurisdiction of the City of San Antonio: Sawyer Meadows Unit 7, owner: K. B. Home Lone Star, Inc., located northwest of Assumption Drive and Impressive Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
49. Approval of subdivision plat#CP201804 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Asher Place Unit 2, owner: Brian Otto, located northeast of Badlands Bend and Ranahan Pass, not within the Edwards Aquifer Recharge Zone. Precinct number 4.
50. Approval of subdivision plat#CP201709 within the Extra Territorial Jurisdiction of the City of Lytle: Cindy Estates, owner: Edward Solis, located northeast of Old Frio City Road and Wisdom Road, not within the Edwards Aquifer Recharge Zone. Precinct number 1.
51. Approval of subdivision plat#CP201802 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Hallies Ranch Unit 1, owner: CW-Hallies Ranch LLC, located northeast of Abbott Road and FM Hwy 1518, not within the Edwards Aquifer Recharge Zone. Precinct number 4.
52. Approval of subdivision plat#170411 within the Extra Territorial Jurisdiction of the City of San Antonio: Ashton Park Unit 6 Enclave, owner: Brian Barron, located southeast of Needless Ridge (private) and Hyperion Lane (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
53. Approval of subdivision plat#170516 within the Extra Territorial Jurisdiction of the City of San Antonio: Mirabel Unit 3, owner: KB Home Lone Star, Inc., located southwest of San Miriendra and Florencia Villa, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
54. Approval of subdivision plat#170602 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase 1 Unit 7 PUD, owner: Southerland Canyons III, LLC, located south of Nina Ridge (private) and Stallion Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
55. Approval of subdivision plat#160545 within the Extra Territorial Jurisdiction of the City of San Antonio: Ranch View Unit 9A, owner: Continental Homes of Texas, L.P., located north of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
56. Approval of subdivision plat#170303 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 1 Unit 4B-2, owner: Mehrdad Moayedi, located southwest of Big Thunder and Cronus Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

57. Approval to establish Traffic Control devices as Stop Zones and No Parking Zones at specified locations in Precinct Numbers 1 and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Alamo Ranch Unit 18B Plat #170196

The Stop Sign shall be on Burro Stone at its intersection with Canadian River. (1 stop)

Harlach Farms Subdivision Unit 1 Plat #170366

The Stop Sign shall be on Troubadour Trail at its intersection with Grosenbacher Rd. (1 stop)

The Stop Sign shall be on Amarillo Pass at its intersection with Troubadour Trail. (1 stop)

The Stop Sign shall be on Pride Way at its intersection with Troubadour Trail. (1 stop)

The Stop Sign shall be on Montgomery Pass at its intersection with Troubadour Trail. (1 stop)

The Stop Sign shall be on Montgomery Pass at its intersection with Folsom Pass. (1 stop)

The Stop Sign shall be on Folsom Pass at its intersection with Grosenbacher Rd. (1 stop)

The Stop Sign shall be on Wrangler Pass at its intersection with Folsom Pass. (1 stop)

NO PARKING ZONE TO BE ESTABLISHED:

Precinct Number 4

No Parking Anytime (tow away zone)

Parking shall be prohibited on Wind Terrace both sides of street from Crestway Rd northbound to 300 ft.

Item(s) Brought by Facilities Management:

(Dan Curry)

58. Approval of the first amendment to an architectural and engineering services agreement between Bexar County and Saldana and Associates INC., in the amount of \$929,496.00 for design services to new parking garage with BCIT administration offices and employee Wellness center; and approval of the appropriate budgetary transfer.
59. Approval authorizing the Auditor to pay invoices from FY17-18 in the amount of \$10,485 on behalf of the Facilities Management Department.
60. Authorizing the Bexar County Auditor to pay invoice from Fiscal Year 2017 in the amount of \$9,888 related to professional services performed at Bibliotech East located at 1203 N. Walters.
61. Approval for authority to modify PO# 11585881 for J. Sanchez General Contracting in the amount of \$316,585.98 for services in connection with the JP-1 Drive Thru and Veteran's Memorial Project located at 3505 Pleasanton Rd, San Antonio, TX 78221; and approval of the appropriate budgetary transfer.

Item(s) Brought by Judicial Services:

(Mike Lozito)

62. Approval and execution of a participating addendum with Attenti US, Inc. through a cooperative agreement through the National Association of State Procurement Officials (NASPO) in the amount of \$59,780 for the rental and maintenance of passive and active Global Positioning System (GPS) location monitoring equipment and services for an initial term beginning upon signature of agreement and ending December 31, 2019 utilizing general funds and appropriate budgetary transfers for FY 17-18.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

63. Approval of the contract between Bexar County and CPS HR Consulting for the development of a Human Resources Five Year Strategic Plan at a cost of \$49,810.
64. Approval of a revision to the pool of pre-qualified financial underwriters to remove RBC Capital Markets, LLC from the pool and add Morgan Stanley to the pool.

65. Approval of a request from the Sheriff's Office to authorize 32,416 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through August 14, 2018.

Item(s) Brought by Economic and Community Development:

(David Marquez)

66. Approval and execution of the Cooperative Agreements between Bexar County and local municipalities, which have elected to participate in the Community Development Block Grant (CDBG), HOME Investment Partnerships Program, and Emergency Solutions Grant (ESG) Program for a three (3) year period from 2019-2021.
67. Approval and authorization for the Economic Development to pay an invoice as submitted by Apps For Aptitude, Inc. in the amount of \$5,000 for sponsorship of the School's Out Hackathon.
68. 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:

Jefferson Outreach for Older People	\$ 11,000.00
Bexar County Health Collaborative	\$ 20,000.00

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Elections:

(Jacque Callanen)

69. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, July 31, 2018 Special Election in Texas Senate District 19 and Runoff (If Needed) to include:
- a. An Order calling the Special Election;
 - b. An Order designating the main early voting location and branch locations;
 - c. An Order setting compensation for the deputy early voting clerks for early voting;
 - d. An Order designating the rate of pay for up to two temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
 - e. An Order adopting a voting system to be used;
 - f. An Order adopting the resolution designating the number of clerks authorized;
 - g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
 - h. An Order setting voting times on Saturday and Sunday;
 - i. An Order creating an Early Ballot Board for the purpose of processing early ballots by mail and appointing the Presiding Judge;
 - j. An Order establishing a Central Counting Station and Appointing the Presiding Judge;
 - k. Appropriate of the budgetary transfer.

(Estimated Presentation Time: 15 minutes)

(Jacque Callanen)

Item(s) Brought by Commissioners Court:

(Court)

70. Presentation, discussion and appropriate action regarding the following items related to the Bexar County Military Services Center:
- a. Authorization to release a Request for Proposal (RFP) to procure services for the development of a Strategic “Military and Veterans Transition” Business Model and other related startup services.
 - b. Authorization of \$150,000 for operating and capital expenses through the end of FY 17/18.
- (Estimated Presentation Time: 10 minutes) (Kevin A. Wolff)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

71. Discussion and appropriate action regarding the 2nd year recommendations from the Citizens Advisory Committee on Elected Officials’ Salaries and Allowances for FY 2018-19 and the Elected Official Salary Grievance process.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)
72. Discussion and appropriate action regarding a request from the Juvenile Probation Department for additional staffing to meet the requirements of the Prison Rape Elimination Act (PREA).
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

Item(s) Brought by Information Technology:

(Mark Gager)

73. Discussion and appropriate action regarding granting a discretionary exemption to approve a Work Order between Bexar County and Microsoft Corporation in the amount of \$1,068,167 in order to transition to Microsoft Office 365 for Microsoft Office Pro Plus, Exchange Online, Onboarding Activities, Pilot Program and other supporting technologies via DIR-TSO-3781.
(Estimated Presentation Time: 10 minutes) (Mark Gager)

Item(s) Brought by Economic and Community Development:

(David Marquez)

74. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Oden Hughes, LLC.
(Estimated Presentation Time: 5 minutes) (David Marquez)

Item(s) Brought by Judicial Services:

(Mike Lozito)

75. Presentation of the Judge Ruben G. Reyes Outstanding Specialty Court Team Award to Judge Stolhandske’s team awarded at the National Association of Drug Court Professionals Annual Training Conference of 2018 recognizing the Bexar County Adult Drug Court for effective teamwork and utilizing best practice standards.
(Estimated Presentation Time: 5 minutes) (Mike Lozito)

Items(s) Brought by Purchasing:

(Mary Quinones)

76. Discussion and appropriate action regarding awarding the lowest and best qualified bids on a requirements contract basis for the purchase of Detainee Items from ACME Supply Co., Ltd., estimated amount \$23,617; Brooke Supplies, LLC estimated amount \$6,156; Charm-Tex, estimated amount \$108,791.70; ICS Jail Supplies, Inc., estimated amount \$64,874.80; JAB Trading Industries, LLC, estimated amount \$138,707; Tabb Textile Co., Inc., estimated amount \$508,509; Uniforms Manufacturing, Inc., estimated amount \$130,918; and Victory Supply, Inc., estimated amount \$353,667.18; for a total estimated annual amount of \$1,328,768; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. These requirements contracts have four, one-year options for renewal upon mutual consent between Bexar County and vendor.
(Estimated Presentation Time: 5 minutes)

(Mary Quinones)

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

(Gerard Rickhoff)

77. 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 Public Works:

(Renee Green)

78. Discussion and appropriate action regarding a proposed settlement agreement with R&H Settlement Group to resolve all Bexar County liability at the R&H Oil/Tropicana Energy Site, 403/507 Somerset Rd., San Antonio, Texas Superfund site. Precinct Number 1.
(Estimated Presentation Time: 5 minutes)

(Renee Green)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

79. Discussion and appropriate action regarding a proposed settlement agreement of Grievance No. 2016-CI-DSABC-Class-01 concerning the Sheriff's per diem payment policy for extradition staff.
(Estimated Presentation Time: 5 minutes)
80. Discussion and appropriate action regarding selection of outside legal counsel to assist with the procurement of a vendor/contractor to conduct a disparity study and to continue to assist and advise the county during the disparity study process.
(Estimated Presentation Time: 5 minutes)

(Ed Schweningen)

(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.

81. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Legal claims against Bexar County by R&H Settlement Group.
 - 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. A proposed software contract for an enterprise County Integrated Justice System (eCIJS);
 - ii. Disparity studies and race conscious procurement programs.

Posted: Friday, July 6, 2018 at 5:00 p.m.

FILE INFORMATION

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GERARD C. RICKHOFF
BEXAR COUNTY CLERK
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