

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 14, 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.



UG-98-2018-25306

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Pastor Otis I. Mitchell, Mount Zion First Baptist Church (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing Bexar County employee for 25 years of service:

Name	Date Employed	Years	Office/Department
Denyse Saxon	06/24/1993	25	Criminal District Attorney
Jeffrey Baumgaertner	06/24/1993	25	Sheriff
Richard Villarreal	06/03/1993	25	Sheriff

(Estimated Presentation Time: 10 minutes) (Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing the Bexar County Dispute Resolution Center's AIM Peer Mediation Program for their 20th year anniversary.

(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)

- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing Mrs. Elizabeth Sanchez-Lopez for her retirement after twenty-seven (27) years of service as Director, Choreographer, and lead female singer of the Alamo Kiwanis Club production of "FIESTA NOCHE DEL RIO".

(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez/Court)

4. SPECIAL PRESENTATION ITEM(S):

- a. Presentation of the 2017 Distinguished Service Award to the Bexar County Historical Commission from the Texas Historical Commission for outstanding preservation work accomplished in the 2017.

(Estimated Presentation Time: 5 minutes) (Nelson Wolff)

5. TIME CERTAIN ITEM(S):

- a. **10:30 a.m. Public Hearing:** The Commissioners Court invites public comment on the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$681,485 for Fiscal Year 2017-2018 to be shared between Bexar County and the City of San Antonio.

(Estimated Presentation Time: As needed) (Audrey Cavazos)

- b. **Immediately following 5a:** Discussion and appropriate action regarding the FY 2017-2018 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$408,891), City of San Antonio will receive \$272,594 for a total of \$681,485 in the United States Department of Justice, FY 2017-18 Justice Assistance Grant funding.

(Estimated Presentation Time: 15 minutes) (Audrey Cavazos)

- c. **10:45 a.m.:** Final Approval of projects to be funded with Community Development Block Grant (\$2,389,710) HOME (\$737,702) and ESG (\$196,678) Program funds for the 2018-2019 Budget Year.
(Estimated Presentation Time: 15 minutes) (David Marquez)
 - d. **11:00 a.m.:** An update to the master-planning efforts on a County-owned 51 acre parcel located at the 8800 block of North Loop 1604 East, including the planned release of a Request for Information (RFI) for potential development.
(Estimated Presentation Time: 10 minutes) (Dan Curry)
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. *Bexar County Sheriff's Office FY 2018 Budget for State Asset Forfeiture Fund – 312.*
 - b. *Bexar County Sheriff's Office FY 2018 Budget for Federal Asset Forfeiture Fund – 313.*
 - c. *U.S. District Court – Summons in a Civil Action – Bexar County, Texas c/o Nelson Wolff, County Judge, Re: Avery B. Crawford #778731 v. Sheriff's Deputy, J. Hernandez Badge #1098, & Bexar County, Texas, Civil Action No. SA-18-CV-266-OG-ESC.*
 - d. *Notice of Appeal to Final Binding Arbitration submitted by Combined Law Enforcement Associations of Texas (CLEAT), Re: BCSO Deputy Lt. Keith Goodell.*
 - e. *Order Appointing Special Commissioners, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.*
 - f. *Professional Services Agreement with Jordan Law Group, P.L.L.C., approved June 5, 2018.*
 - g. *Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for January 31, 2018.*
 - h. *Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for February 28, 2018.*
 - i. *Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for March 31, 2018.*
 - j. *Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for April 30, 2018.*
 - k. *Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for May 31, 2018.*
 8. *Commissioners Court minutes for July 10, 2018 and Elections Canvass for August 8, 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 Paul Elizondo, Precinct 2, to appoint Albert Vale to the Civil Service Commission to begin upon appointment and expire on December 31, 2019.
11. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Donnie Whited to the Center for Health Care Services to begin upon appointment and expire on August 31, 2020.

Item(s) Brought by County Manager:

(David Smith)

12. Approval of a request to authorize the County Auditor to process payment pay for four (4) hours of private security services at a rate of thirty-five (\$35.00) dollars per hour for a total of one hundred forty dollars (\$140.00) of in support of BiblioTech East opening.
13. Approval of a request to allow international travel to Meaux, France, for the Public Information Officer, to attend, photograph, and videotape the Opening Ceremony of the Winds and Words of War exhibit from September 21 through September 27, 2018 with hotel and airfare to be paid by the San Antonio Public Library Foundation.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

14. Approval sought for the placement of a Victims' Rights Memorial Plaque on the existing marble base in front of the Bexar County Archives Building.
15. Approval of a request from Criminal District Attorney to increase Fund 307 Account Line 52470 Professional Testimony/Experts Witness to \$61,000 (increase of \$45,000).
16. Approval of a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$5,460 additional pay per year to Criminal District Attorney Employee #40227.
17. Approval of a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$5,460 additional pay per year to Criminal District Attorney Employee #38615.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

18. Ratification of approval of the submission and execution of a grant contract between Bexar County Sheriff's Office and the Department of Justice, Office of the Attorney General (OAG) for project entitled Internet Crimes against Children (ICAC). The project contract term is from June 1, 2018 to August 31, 2018 unless it is terminated earlier or extended in accordance with another provision of this contract. Acceptance upon approval of \$10,000 and no county match is required.
19. Ratification of approval to submit an electronic grant application on behalf of the Bexar County Judge to the Community Oriented Policing Services (COPS) for the solicitation entitled School Violence Prevention Program (aka Project Keep the Peace) in the amount of \$639,439 with the breakdown of \$478,869 in grant funding to include \$160,570 of an in-kind match contribution; the term of the grant will be from October 1, 2018 through September 30, 2020; and acceptance of funding upon award.

20. Authorizing the County Auditor to pay bill(s) for the Sheriff's Office from Fiscal Year 18 invoice(s) in the amount of \$4,030.91 for professional service, materials and inmate housing fees.

Item(s) Brought by County Auditor:

(Susan Yeatts)

21. Approval of bills to include claims registers for Wednesday, July 11, 2018 and Friday, July 13, 2018; Wednesday, July 18, 2018 and Friday, July 20, 2018; Wednesday, July 25, 2018 and Friday, July 27, 2018; Wednesday, August 1, 2018 and Friday, August 3, 2018; and Wednesday, August 8, 2018, and Friday, August 10, 2018.
22. Approval of Tax Assessor-Collector's Report of Taxes collected in July 2018 and approval of the order transferring tax collections for the month of July 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 July 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$147,707 and approval of the appropriate budget transfers.
24. Request approval according to Section 31.11 for \$260,889.59 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 27 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.

Items(s) Brought by Purchasing:

(Mary Quinones)

25. Awarding the renewal of a requirements contract with Grande Truck Sales, Inc. to provide for the purchase of Parts & Services for Medium and Heavy-Duty Trucks in the estimated annual contract amount of \$55,000 beginning October 1, 2018 and ending September 30, 2019 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for record.
26. Awarding the renewal of a requirements contract for the purchase of Parts & Services for Bexar County Chevrolet vehicles with Tejas Chevrolet Company, Inc. dba Alamo City Chevrolet in the estimated annual contract amount of \$250,000 beginning October 1, 2018 and ending September 30, 2019 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for record.
27. Awarding a renewal of the requirements contract with Vulcan Signs in the estimated annual amount of \$134,129 for the purchase of Traffic Materials for the period beginning October 1, 2018 and ending September 30, 2019 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Awarding the renewal of a requirements contract for the purchase of parts and labor for sidewalk repairs from Precision Safe Sidewalks, LLC in the estimated annual amount of \$112,500 beginning October 1, 2018 and ending September 30, 2019 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
29. Award a contract to E-Z Bel Construction for construction services for the City of Von Ormy Quarter Horse Street Reconstruction Project Phase II and III, in Precinct 1, in the amount of \$323,110 for the Economic and Community Development Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

30. Awarding a contract to SAECO Electric & Utility, LTD (SBE) for construction services for the Marbach Road Traffic Signal Project, in Precinct 1, in the amount of \$212,180.92 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Awarding the renewal of a requirements contract with McCombs HFC, LTD (WBE) to provide for the purchase of Parts and Services for Bexar County Ford vehicles in the estimated annual amount of \$100,000 beginning October 1, 2018 and ending September 30, 2019 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

32. Approval of two Roadway Field Alteration Requests between Bexar County and Sterling Construction Company Inc., in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County; and approval of the appropriate budgetary transfer. Precinct Number 1.
 - a. Approval of Roadway Field Alteration Request Number 5 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$24,285 for gabion mattress repair and reinforcement at Culvert H, in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County due to a heavy rainfall event.
 - b. Approval of Roadway Field Alteration Request Number 6 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$98,493 for asphalt bonus payment per the terms of the specification in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County.
33. Approval of a Professional Services Agreement between the County of Bexar and Ross Molina Olivares, a professional corporation, to perform legal services, including but not limited to, conveyance work and consultation involving County's acquisition of real estate needed for County purposes specifically related to the State Highway 211 Project on the far west side of Bexar County for an amount not to exceed \$90,000.
34. Approval of Change Order Request Number 7 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$45,383 in connection with the FM 471 (Culebra Road) Pass Through Finance Project; and approval of the appropriate budgetary transfer. Precinct Numbers 1 and 2.
35. Approval of subdivision plat#160500 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 1 Unit 3C, owner: CTMGT Rancho Del Lago, LLC, located southeast of Lost Elk Drive and Snowy Owl Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat#170377 within the Extra Territorial Jurisdiction of the City of San Antonio: Fallbrook Unit 7A Enclave, owner: Continental Homes of Texas, L.P., located southeast of Camellia Trace (private) and Clematis Falls (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
37. Approval of subdivision plat#170417 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch Unit 11, owner: LGI Homes-Texas, LLC, located southeast of Luckey Hill and Luckey River, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#170503 within the Extra Territorial Jurisdiction of the City of San Antonio: Crestway Heights Unit 1, owner: San Antonio 2016, LLC, located northwest of Crestway Road and F.M. 78, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
39. Approval of subdivision plat#180013 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 2D, owner: Continental Homes of Texas, L.P., located northeast of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

40. Approval of subdivision plat#180257 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase 1 Unit 8 PUD, owner: Southerland Canyons III, LLC, located southeast of Nina Ridge (private) and Juliette Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
41. Approval of subdivision plat#170089 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 9C, owner: Continental Homes of Texas, L.P., located southeast of Reeves Loop and Rose Spoonbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat#170201 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 18C, owner: Continental Homes of Texas, L.P., located southwest of Canadian River and Burro Stone, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2007-TA1-04720; account number 02210-003-0231; New City Block 2210 Block 3 the North 84.91 feet of Lot 19 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05264, Page 0153 of the Deed and Plat Records of Bexar County, Texas; located at 825 Perez for \$6,827 (the total amount of judgments against the property) to Ruben Ceniseros, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.
44. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 1985-TA1-00711; account number 10263-004-0130; New City Block 10263 Block 4 Lot S. Irregular 22 ft of 13 in the City of San Antonio, Bexar County, Texas; located at 3821 Lincolnshire Dr. for \$2,377 (the total amount of judgments against the property plus code compliance cost) to Jamil Qirem, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
45. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 14, 2018:

SUBDIVISION

STREET/DRAIN

Westpointe East, Unit 22-O
Plat No. 160064
Precinct #1

Hardee Pass 174.04 lf
Asphalt Width: 28'
Tillman Park 469.11 lf
Asphalt Width: 28'
Wilby Lane 867.65 lf
Asphalt Width: 28'
Drain "A" 520.64 lf

46. Approval to establish Traffic Control devices as No Thru Truck Zones and Stop Zones at specified locations in Precinct Numbers 1, 2, and 4.

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 4

The No Thru Truck Sign shall be on Triple Pines from F. M. 1516 to Triple Oaks / Triple Tree and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Olson Subdivision Unit 3 Plat #170016

The Stop Sign shall be on Camp Light Way at its intersection with Blackmore Leap. (1 stop)
The Stop Sign shall be on Milton Run at its intersection with Blackmore Leap. (1 stop)
The Stop Sign shall be on Davis Trace at its intersection with Blackmore Leap. (1 stop)
The Stop Sign shall be on Amherst Hollow at its intersection with Tengyc Bow. (1 stop)

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

Arcadia Ridge Subdivision Unit 5C Plat #170367

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

The Stop Sign shall be on Spotted Hound at its intersection with Knob Creek. (1 stop)

The Stop Sign shall be on Spotted Hound at its intersection with Elounda. (1 stop)

The Stop Sign shall be on Elounda at its intersection with Laurel Branch. (1 stop)

Precinct Number 2

Ranch View Unit 10 Plat #160469

The Stop Sign shall be on Ranch Bend at its intersection with Ranch View West. (1 stop)

Valley Ranch Unit 12A Plat #160477

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

The Stop Signs shall be on Moon Shine at its intersection with Wild Rye. (2 stops)

The Stop Sign shall be on Savoy Sands at its intersection with Wild Rye. (1 stop)

The Stop Sign shall be on Drop Seed at its intersection with Moon Shine. (1 stop)

Valley Ranch Unit 12B Plat #160569

The Stop Sign shall be on Wichita Parke at its intersection with Jersey Stone. (1 stop)

The Stop Sign shall be on Wild Rye at its intersection with Jersey Stone. (1 stop)

Sawyer Meadows Unit 4 Plat #160121

The Stop Sign shall be on Jubilance Path at its intersection with Peaceful Glade. (1 stop)

The Stop Sign shall be on Jubilance Path at its intersection with Peaceful Dell. (1 stop)

The Stop Sign shall be on Peaceful Dell at its intersection with Sawyer Valley. (1 stop)

Precinct Number 4

Miller Ranch Unit 7B Plat #170305

The Stop Sign shall be on Yaupon Bend at its intersection with Sunflower Path. (1 stop)

Item(s) Brought by Judicial Services:

(Mike Lozito)

47. Approval and execution of an Amendment to an Agreement between Bexar County and Recovery Healthcare Corporation for drug testing and alcohol monitoring services for the Mental Health Court participants with an amount not to exceed \$21,600. The term of the Agreement will cover October 1, 2017 through September 30, 2018 utilizing general funding.
48. Approval and execution of an Agreement to an Amendment between Bexar County and Crystal Counseling LLC for mental health treatment services for the Mental Health Court participants with an amount not to exceed \$28,500. The term of the Agreement will cover October 1, 2017 through September 30, 2018 utilizing general funding.
49. Approval and execution of Second Amendment Agreement between Bexar County Recovery Partnership Program with San Antonio Fighting Back Inc. for services for the local community recast grant for the term of September 30, 2016 to September 29, 2017 in an amount reprogrammed not to exceed \$414,621.90 from the Substance Abuse and Mental Health Administration Grant 1H79SM063519-01.
50. Approval and execution of the Third Amendment Agreement between Bexar County Recovery Partnership Program with the San Antonio Fighting Back Inc., for services for the local community recast grant for the term of September 30, 2017 to September 29, 2018 in the amount not to exceed \$261,740 from the Substance Abuse and Mental Health Administration Grant# 1H79SM063519-02.

Item(s) Brought by Economic and Community Development:

(David Marquez)

51. 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:

MLK Commission	\$25,000
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Item(s) Brought by Office of Emergency Management/Fire Marshal:

(Kyle Coleman)

52. Approve of a Volunteer Fire Department Assistance Agreement between Bexar County and China Grove Volunteer Fire & Rescue, for fire protection services in unincorporated areas of Bexar County; affective January 1, 2018 through December 31, 2018 and an annual cost of \$21,077.76.
53. Approval of the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2018 through December 31, 2018 at an annual cost of \$21,077.76.

Item(s) Brought by Facilities Management:

(Dan Curry)

54. Approval of the Assignment of Professional Services Agreement from TTG to IMEG for a new Emergency Generator at the Forensic Science Center, Purchase Order No. 11575337.
55. Authorization to execute a Professional Services Agreement Contract Amendment #2, to increase in the amount of \$42,552.50 between Bexar County and Durand Hollis Rupe (DHR) Architects for additional Architectural Services in connection with the Bexar County Sheriff substation facilities to be located at Cagnon Road and Rocket Lane.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

56. Approval authorizing the County Judge to approve a sponsorship request for the 3rd Annual World Heritage Festival's tour de las Misiones and Pachanga, in the amount of \$10,000 requested by Bexar County Heritage Department.
57. Approval authorizing the County Judge to approve a sponsorship payment request from Trinity University's History Department project for transcribing and editing historical interviews, in the amount of \$2,000 requested by Bexar County Historical Commission.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

58. Acceptance of the 2018 Elected Officials' Salary Grievance Committee's recommendation regarding the grievance of Constable Precinct 1, Constable Precinct 2, and all of the Justices of the Peace.
59. Authorizing the selection of Deer Oaks Inc. to provide Bexar County with an Employee Assistance Program for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.
60. Authorizing the selection of Davis to provide Bexar County with Voluntary Vision insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.

61. Authorizing the selection of Lincoln to provide Bexar County with Basic Term Life, Accidental Death and Dismemberment (AD&D) and Voluntary Life insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.
62. Authorizing the selection of Lincoln to provide Bexar County with Voluntary Short-Term and Long-Term Disability Insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.
63. Authorizing the selection of Aetna to provide Bexar County with Voluntary Dental Insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.
64. Authorizing the selection of Hyatt Legal to provide Bexar County with Voluntary Legal Assistance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.
65. Authorizing the selection of Unum to provide Bexar County with Voluntary Accident and Critical Insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

66. Discussion and appropriate action regarding the submission of 2018 Effective and Rollback Tax Rates for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code.
(Estimated Presentation Time: 10 minutes)

(Albert Uresti)

Item(s) Brought by Elections:

(Jacque Callanen)

67. Discussion and appropriate action regarding an increase in salary for election judges and clerks in Bexar County to the hourly rate of \$13 for Presiding Judges, \$12 for Alternate Judges and \$10 for election clerks
(Estimated Presentation Time: 10 minutes)
68. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 6, 2018 Joint General, Special and Bond Election to include:
 - a. An Order calling the Joint General, Special and Bond 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 three 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 adopting the voting times for Saturdays and Sundays for the Amendment Election;
- i. An Order establishing an Early Ballot Board;
- j. An Order establishing the Central Count Station.

(Estimated Presentation Time: 10 minutes)

(Jacque Callanen)

Item(s) Brought by Judicial Services:

(Mike Lozito)

69. Discussion and appropriate action regarding the approval and execution of the professional services contract with the Center for Health Care Services for the purpose of providing mental health and support services in the criminal justice system in order to divert persons with mental illness from the Magistrate's office or from Bexar County Adult Detention Center into treatment, the contract includes general treatment services for jail diversion (CRP-Community Reintegration Program), Mental Health Court, and the Involuntary Outpatient Commitment Program. The term of the contract is the period October 1, 2017 through September 30, 2018 for an amount not to exceed \$1,437,000.

(Estimated Presentation Time: 10 minutes)

(Mike Lozito)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

70. Discussion and appropriate action regarding a settlement offer in the following litigation: Richard A. Ruiz v. Bexar County Civil Service Commission and Bexar County Information Technology Dept.

(Estimated Presentation Time: 10 minutes)

(Ed Schweningen)

71. Discussion and appropriate action regarding an Amendment to the professional services agreement with the law firm of Denton, Navarro, Rocha, Bernal & Zech.

(Estimated Presentation Time: 10 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.

72. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Richard A. Ruiz v. Bexar County Civil Service Commission and Bexar County Information Technology Dept.
 - 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. Notice received from the Deputy Constables of Bexar County and their request to collectively bargain.

Posted: Friday, August 10, 2018 at 5:00 p.m.