

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

A quorum of the Bexar County Commissioners Court will meet and will be physically present on **Friday, August 24, 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. County Judge Nelson W. Wolff will be presiding over the meeting and will be physically present at this location. Pursuant to Texas Government Code Section 551.127 Commissioner Paul Elizondo will participate by videoconference located at The Heights at Huebner Oaks, 10127 Huebner Road, San Antonio, Texas 78240. Both locations will be open to the public.

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.

THE HEIGHTS ON HUEBNER OAKS ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

The meeting site is accessible to disabled persons as follows: the facility is accessible through the south main entrance.



COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Ken McGlamery (Court/Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN ITEM(S):

- a. **10:00 a.m.:** Discussion and appropriate action regarding the Bexar County FY 2018-19 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.301097 on the agenda for the Commissioners Court meeting on September 11, 2018 meeting as an action item.
(Estimated Presentation Time: 60 minutes) (David Smith)
- b. **11:00 a.m.:** Presentation, discussion and appropriate action regarding the 2018 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY 2019 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 11, 2018.
(Estimated Presentation Time: As Required) (George B. Hernández, Jr.)
- c. **11:30 a.m. or immediately following 3b:** Presentation, discussion, and appropriate action regarding:
 - i. Public Hearing – Resolution nominating Charter Communications Inc. for an Enterprise Project designation within the Texas Enterprise Zone Program.
 - ii. Approval of a an inter-local agreement for nominating Charter Communications Inc. as an Enterprise Project pursuant to nomination and application made by the County to the Office of the Governor.
(Estimated Presentation Time: 15 minutes) (David Marquez)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
5. 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. Notice of Grant Award from the Texas Veterans Commission for: FVA (Fund for Veteran's Assistance) Veterans Mental Health (TVC Award #VMH_18_0572) and FVA Veterans Treatment Court (TVC Award #VTC_18_0594).
 - d. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for June 30, 2018.
 - e. Notice of Claim submitted by Tepperman Law PLLC, Re: Stephanie Palmire.

- f. Notice of Claim submitted by Aerohead Group, Inc., Re: Bexar County Sheriff Substations, Northeast: 8794 E Loop 1604 N, Converse, TX 78109 and Southwest: 6825 Cagnon Rd, San Antonio, TX 78252.
 - g. U.S. District Court – Summons in a Civil Action and Plaintiff’s Original Complaint, Re: Teresita Lopez, et al. v. Bexar County, Texas, et al., Civil Action No. 5:18-CV-00711-DAE.
6. Commissioners Court minutes for August 14, 2018.
 7. 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)

8. Authorization for the Bexar County Auditor to disperse a check to the Coliseum Advisory Board (CAB) in the amount of \$19,000 for use of facilities and payment of service providers for the Bexar County Second Chance Job Fair to be held on October 17, 2018.
9. Approval for the County Judge to sign an application submitted by The Bexar County Sheriff’s Office and the Bexar County Constable, Precinct 3 to participate in the Texas 1033 Surplus Property Program.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

10. Approval and Execution of Master Software and Service Agreement for Transaction Processing Services with RP Solutions, Inc. to include remittance payment software licenses for four (4) machines and archive cloud based image storage, for the term of one year with up to four (4) one-year renewal periods at a cost of \$30,996 per year.

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

(John Longoria)

11. Approval and execution of an Agreement between Bexar County and Bexar County Community Supervision and Corrections Department (CSCD) for 2017-18 Texas Veterans Commission (TVC Grant) to fund 1.5 CSCD Adult Probation Officers providing supervision for the Bexar County Veterans Treatment Court (misdemeanor) participants.
12. Approval and execution of an Agreement between Bexar County and the Bexar County Community Supervision and Corrections Department (CSCD) for 2017-18 Texas Governor’s Office Criminal Justice Division Grant (CJD GRANT) to partially fund one CSCD Adult Probation Officers providing supervision for the Bexar County Veterans Treatment Court (Misdemeanor) participants.

Item(s) Brought by County Auditor:

(Susan Yeatts)

13. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Friday, August 31, 2018.

14. Authorization and approval for the County Auditor to pay routine bills from Monday, August 20, 2018 through Friday, August 31, 2018.
15. 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 \$22,407. The Commissioners Court is not hereby adopting a special budget.
16. 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 \$21,646. The Commissioners Court is not hereby adopting a special budget.
17. Approval of bills to include claims registers for Wednesday, August 15, 2018 and Friday, August 17, 2018 and Wednesday, August 22, 2018.
18. Request approval according to Section 31.11 for \$43,118.42 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 6 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:

(Marv Quinones)

19. Granting a discretionary exemption to award purchase orders on a requirements basis with the San Antonio Express-News in the estimated annual amount of \$312,352 to provide for newspaper advertising services for a period beginning October 1, 2018 and ending September 30, 2019, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
20. Granting a discretionary exemption to award a professional services agreement, on a month-to-month basis, between Bexar County and the law firms of Linebarger Goggan Blair & Sampson, LLP and Escamilla & Poneck, LLP as requested by Judicial Services to provide collection of fines and fees services; this will provide coverage while a new Request for Proposal is solicited; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.
21. Approval of an Interlocal Agreement between Hays County and Bexar County for the purpose of allowing purchases of products and services through both Hays County contracts and Bexar County contracts; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
22. Approval to declare nineteen (19) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
23. Awarding the renewal of a requirements contract with Full Service Auto Parts to provide for the purchase of Batteries (Automotive and Equipment) in the estimated annual amount of \$75,000 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)

24. Approval of a Lease Agreement between Bexar County, Texas and SA Quad Ventures, LLC for a term of thirty-six months, for 5,645 square feet of rentable office space located at 1422 E. Grayson, Suite 400, at an initial rate of \$13,406.88 per month, effective upon completion of the remodeling work by landlord, for use by the Veteran Services Office. Precinct 4.

25. Approval of the following four Easements, two being Permanent and two being Temporary, for construction purposes, being granted to the San Antonio River Authority as part of the San Pedro Creek Project on property owned by Bexar County, at no cost to the County:
 - a. A Permanent Easement being 0.030 acres of land and a Temporary Easement being 0.062 acres of land, both for construction purposes and both being out of Lot 2, New City Block 13418 as recorded in Volume 5502, Page 29 Deed and Plat Records of Bexar County, Texas.
 - b. A Permanent Easement being 0.108 acres of land and a Temporary Easement being 0.157 acres of land, both for construction purposes and both being out of Lot 3, New City Block 13418 as recorded in Volume 5502, Page 29 Deed and Plat Records of Bexar County, Texas. Precinct 2.
26. Approval of the continued collection of the County Road and Bridge fee in the amount of \$10.00; the Child Safety fee in the amount of \$1.50; and the County Project Transportation fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2019 and provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code.
27. Authorizing the County Judge to execute a Release of Lien for the property located in; Tract 5, Duke Road, Account No. 04172-000-0430. Owner(s): Hector Esteves, Precinct Number 1.
28. Approval of SAWS Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction Co., requesting to increase contract amount by \$494,735.34 in connection with Borgfeld Drive Phase II project, to be paid by SAWS at **no cost to the County**. Precinct Number 3.
29. Authorizing the County Judge to execute a Release of Lien for the property located in; Tract 7, Duke Road, Account No. 04172-000-0270. Owner(s): Augustin Maciel Garcia, Precinct Number 1.
30. Authorizing the County Judge to execute a Release of Lien for the property located in; Lot 19, Block 6, Kings Point Subdivision, C.B. 4194B. Owner(s): Ernesto G. and Genevieve Bravo. Precinct No. 1.
31. Authorizing the County Judge to execute a Release of Lien for the property located in; Lot 15, Block 6, Kings Point Subdivision, C.B. 4194B. Owner(s): Ernesto G. and Genevieve Bravo. Precinct No. 1.
32. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-00713; account number 01196-004-0050; New City Block 1196 Block 4 Lot 5 in the City of San Antonio, Bexar County, Texas; located at 712 Seguin St. for \$18,365 (the total amount of judgments against the property plus code compliance cost) to John Andrew Bonillas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
33. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 4

Escondido North Unit 6A Plat #170090

The Stop Sign shall be on Amistad Cove at its intersection with Everett Loop. (1 stop)

The Stop Sign shall be on Cassia Cove at its intersection with Everett Loop. (1 stop)

The Stop Sign shall be on Cassia Cove at its intersection with Texas Palm Dr. (1 stop)

Item(s) Brought by Facilities Management:

(Dan Curry)

34. Approval of contract with Huitt-Zoller for the space needs programming of a new Precinct 4 facility at Rocket Lane and 1604 in the amount of \$82,000.

35. Approval of contract with HMG and Associates for engineering design services for the solar water heating system located on the roof of the ADC Annex in the amount of \$46,910.
36. Approval of contract with Lackey De Carvajal for continued commissioning services for the new public works building in the amount of \$32,537.41.
37. Authorizing the County Auditor to pay an invoice for impact fees to San Antonio Water System (SAWS) in the amount of \$121,548 in relation to the Work Release building located at the ADC South Annex, and approval of the appropriate budgetary transfer for the fees, furniture for the South Unit and Pre-Trial relocation projects, as well as additional professional services for the increased duration of construction administration in relation to the relocation of Sheriff's Administration to the Adult Probation building.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

38. Authorizing the County Judge to approve a sponsorship request for the 58th Annual Western History Association Annual Conference in San Antonio Texas in the amount of \$500 requested by the Bexar County Historical Commission.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

39. Approval of the Fiscal Year 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.

Item(s) Brought by Commissioners Court:

(Court)

40. Approval of a resolution directing staff to issue a Request for Proposal for a study of possible alternative models of transportation benefits for Bexar County employees.

INDIVIDUAL AGENDA ITEM(S):

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

Item(s) Brought by Commissioners Court:

(Court)

41. Discussion and possible action to intervene in Cause No. 2018-01-31972-CV, Uvalde County Underground Water Conservation District Et Al. v. Edwards Aquifer Authority, 38th District Court, Uvalde County, Texas.
(Estimated Presentation Time: 10 minutes) (Nelson W. Wolff)

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BEXAR COUNTY CLERK
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Posted: Monday, August 20, 2018 at 4:30 p.m.