



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 2, 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

This meeting site is accessible. The Accessible Entrance to the Bexar County Courthouse is located at the south end of the Courthouse at the intersection of Nueva and Main streets. To access the second floor, individuals must utilize the accessible ramp located at the southwest corner of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Stephanie Birgel (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 Wednesday, October 10, 2018 as "World Mental Health Day".
(Estimated Presentation Time: 5 minutes) (Court/Nelson Wolff)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing the Indigenous People and designating October 12th as Indigenous Peoples Day in YanaGuana now known as San Antonio, Texas.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing October 7-13, 2018 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing October 8-12, 2018 as "Minority Enterprise Development Week – San Antonio's Tricentennial: Celebrating Minority Businesses."
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
- e. Presentation of a proclamation recognizing October 5, 2018 to be the "20th Anniversary of the Southwest Texas Regional Advisory Council."
(Estimated Presentation Time: 5 minutes) (Court/Kevin A. Wolff)
- f. Presentation of a proclamation on behalf of Commissioners Court recognizing October 2018 as Manufacturing Month in Bexar County.
(Estimated Presentation Time: 5 minutes) (Court/Nelson Wolff)
- g. Presentation of a Proclamation on behalf of Commissioners Court recognizing October 2018 as "National Cyber Security Awareness" Month.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)

4. TIME CERTAIN ITEM(S):

- a. **11:00 a.m.** Briefing by the San Antonio Metropolitan Health District regarding the final report and accomplishments of the Joint Opioid Overdose Prevention Task Force.
(Estimated Presentation Time: 15 minutes) (TJ Mayes/Drs. Bridger & Alsip)
- b. **11:15 a.m.** Discussion and appropriate action regarding an appointment to fill the vacancy of the Judge, County Court-at-Law- #1.
(Estimated Presentation Time: 15 minutes) (Commissioners Court)

5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Bexar County Constable, Stan Ramos, Pct. 4, Federal Asset Forfeiture Fund, State Asset Forfeiture Budget, and Law Enforcement Officers Special Education (LEOSE) Fund for FY 2019 budget.
 - b. Lease Agreement with SA Quad Ventures, LLC for use by the Veterans Services Office, approved August 24, 2018.
 - c. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-03 (Jose D. Quiroz).
 - d. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-03 (Jose D. Quiroz) Grievance Committee denial to proceed to Step 2.
 - e. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-Class-04 (Early Intervention Program Policy).
 - f. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-Class-04 (Early Intervention Program Policy) to proceed to Step 2.
 - g. Notice of Suit submitted by Tess House Law, PLLC, and Plaintiff's Original Complaint in Cause No. 2018-CI-16695, re: Vanae Wright and Leilani Green vs. Bexar County Sheriff's Office, et al.
 - h. Citation and Plaintiff's Original Complaint in Cause No. 2018-CI-16695, Re: Vanae Wright et al vs. Bexar County Sheriff's Office et al.
 - i. Notice of Change in Owner, re: Tunnel Agreement dated June 21, 2007 between County of Bexar and SA Real Estate, LLLP.
 - j. Probate Courts' 300 Fund Budgets for FY 2018-2019.

7. Commissioners Court minutes Monday, September 10, 2018 and Tuesday, September 11, 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 County Judge Nelson W. Wolff to appoint Judge John Vasquez, (Ret.) to replace Alvin Loewenberg on the Joint City/County Commission on Elderly Affairs for a term to begin October 2, 2018 and expire October 31, 2020.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

10. Approval of a contract between Bexar County and Cavender Buick IH-10 West, L.P. d/b/a Cavender Buick GMC West to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions.
11. Approval of a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$241.47 (penalty & interest in the amount of \$80.00 + attorney collection fees of \$161.47) on account #000000-126-2329, Lidia Bedoy, STS-Salt Manager, with BDO USA LLC for SBMW Northstar 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)

12. Approval of bills to include claims registers for Wednesday, September 12, 2018 and Friday, September 14, 2018; Wednesday, September 19, 2018 and Friday, September 21, 2018; and Wednesday, September 26, 2018 and September 28, 2018.
13. 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 \$105. The Commissioners Court is not hereby adopting a special budget.
14. 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 \$16,763. The Commissioners Court is not hereby adopting a special budget.
15. Authorization and approval for the County Auditor to pay routine bills from Monday, October 8, 2018 through Friday, October 19, 2018.
16. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Monday, October 15, 2018.
17. Request approval according to Section 31.11 for \$133,322.35 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 16 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)

18. Ratification of a modification to the Contract with Marksmen General Contractors, Inc. for the Bexar County Heritage Center in the amount of \$83,723.96 due to a differing site condition and authorizing the Purchasing Agent to sign contract modification and file the appropriate award documents for record.
19. Approval of the revised Bexar County Purchasing Manual concerning the Housing and Urban Development Requirements.
20. Authorizing the execution of an agreement with Bexar County Board of Trustees/Center for Healthcare Services (CHCS) in the estimated amount of \$254,050 to provide Bexar County with treatment services for the Adult Treatment Courts during FY 2016-17 and FY 2017-18 for an initial term beginning upon award and ending February 28, 2019 and providing for two (2) one-year options for renewal as requested by the Bexar County Judicial Services Department; contingent on future funding approval for FY 2018-19; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

21. Authorizing a contract modification with 4M Building Services to add locations for custodial and floor care services to the original contract in the amount of \$178,836 as requested by the Facilities Management Department and the Adult Probation Department, bringing the total contract amount to \$1,471,881; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
22. Authorizing a contract modification with Blue Armor Security to delete a line item for the Firearm Training Facility; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
23. Approval of a novation agreement between Bexar County, Full Service Auto Parts of San Antonio, Inc. and XL Parts, LLC; and authorizing the Purchasing Agent to execute document and file for record.
24. Awarding a requirements contract to OpenText to provide imaging services for document conversion of case files in the estimated amount of \$150,000, as requested by the District Clerk through a State of Texas Council on Competitive Government (CCG) cooperative contract #920-CI, from time of award through September 30, 2019; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a requirements contract to Data Preservation Solutions to provide document preservation services for "un-touched" and pre-preserved case-files (1849-1899) in the estimated amount of \$600,000, as requested by the District Clerk through a cooperative contract, from time of award through September 30, 2019; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding the renewal of a requirements contract for the purchase of Lubricants from Arnold Oil Company of Austin in the estimated annual amount of \$75,000 on a requirements contract basis beginning upon award and ending October 5, 2019 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate modification documents for record.
27. Approval to declare eighteen (18) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
28. Approval to donate 4 vehicles to the City of Benavides Police Department.

Item(s) Brought by Public Works:

(Renee Green)

29. Approval of requirements contracts for general veterinarian and animal care services effective 10/01/2018 from the following vendors:
 - a. Approval of a contract with Emily Basten, DVM, (SMWBE), Licensed Veterinarian, not to exceed One hundred Twenty Five Thousand and NO/100 Dollars annually
 - b. Renewal of existing Dodd Animal Hospital (SMWBE), 2940 Rigsby Ave., San Antonio, Texas 78222, not to exceed Nineteen Thousand and NO/100 Dollars annually,
 - c. Renewal of existing Kirby Animal Hospital (SMWBE), 4623 Binz-Engelman, San Antonio, Texas 78219, not to exceed Six Thousand and NO/100 Dollars annually.
30. Approval of a Variable Width Water, Sewer, Telephone & CATV Easement, being 2.652 acres, comprised of 2.081 acres out of Lot 1 of the BCSO Rocket Lane Substation Subdivision, recorded in Volume 9721, Page 197, of the Deed and Plat Records of Bexar County, Texas and 0.570 of an acre out of the remainder portion of a 51.570 acre tract recorded in Volume 17378, Page 1810 of the Public Records of Bexar County, Texas, said easement being granted to the City of Converse in order to provide the above utility services to the new northeast Sheriff's Sub-Station located on Loop 1604 at Rocket Lane. Precinct Number 4.

31. Approval of subdivision plat#170138 within the Extra Territorial Jurisdiction of the City of San Antonio: Balcones Creek Ranch Unit 8 Enclave, owner: HM Leonard Development, Inc., located southwest of Monken (private) and Innes Place (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
32. Approval of subdivision plat#170507 within the Extra Territorial Jurisdiction of the City of San Antonio: Talise de Culebra Unit 7B, owner: LGI Homes – Texas, LLC, located northeast of Shoreline Drive and Bluewater Cv, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#170445 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 33 Phase 3, owner: Meritage Homes of Texas, LLC, located north of Tibetta Green and Tiptop Ln, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat#170329 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 11C, owner: One KR Venture, L.P., located east of Gold Rush Pass and Cheyenne Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
35. Approval of subdivision plat#180197 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 9, owner: Continental Homes of Texas, L.P., located northwest of Granbury Field and Hamer Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
36. Approval to close, vacate and abandon 2.121 of an acre (92,385 sq. ft.) of land being a portion of Kallison Lane located in western Bexar County, Texas, recorded in Volume 407, Page 573, and Volume 407, Page 546 both of the Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be transferred to the owner of the abutting land being Continental Homes of Texas, in accordance with Transportation Code Section 251.058(b), for the appraised value of \$26,800. Precinct 1.
37. Approval to close, vacate and abandon 0.167 of an acre (7,275 sq. ft.) of land being part of Cordova Ave. located in southeast Bexar County, Texas, and being out of that certain subdivision known as Buena Vista, as recorded in Volume 980, Page 14, Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be transferred to the owners of the abutting land being Manuel V. Ramirez, Virginia and Beningo Guerra, Malourdes R. and Cornelio E. Moreno, in accordance with Transportation Code Section 251.058(b), at no cost to the County. Precinct 1.
38. Authorizing the purchase of a parcel of land containing 0.0075 acres, more or less, out of the F. Longuville Survey No. 4, Abstract No. 423, County Block 5137, Bexar County, Texas, and out of that tract described in a Deed to the Aniol Family Revocable Trust, of record in Document No. 20030062815, Official Public Records of Bexar County Texas and a second parcel of land containing 0.0039 acres, more or less, out of the F. Longuville Survey No. 4, Abstract No. 423, County Block 5137, Bexar County, Texas, and out of that tract described in a Deed to the Aniol Family Revocable Trust, of record in Document No. 20030062816, Official Public Records of Bexar County, Texas, from the Aniol Family Revocable Trust, Owner of Record, for the appraised value of \$200. and Survey Reimbursement cost of \$350. for a total consideration amount of \$550. Flood Control Capital Improvement Project, Kirkner Road Low Water Crossing Project, SA46. Precinct Number 4.
39. Approval to negotiate with the following firms selected for Public Works Professional Traffic Engineering Services:

Civil Engineering Consultants (SBE)
 RS&H, Inc.
 Traf-IQ, Inc. (SBE, MBE and HUB)

FILE INFORMATION

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RECORDS OF BEXAR COUNTY
GERARD C. RICKHOFF
BEXAR COUNTY CLERK
Total Fees: \$0.00

40. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 2, 2018:

SUBDIVISION

Westpointe East, Unit 33, Phase 01-A
Plat No. 160509
Precinct #1

STREET/DRAIN

Abadeer Trail 2,083.13 lf
Asphalt Width: 28'
Braxon Pass 473.00 lf
Asphalt Width: 40'
Nelle Way 383.84 lf
Asphalt Width: 28'
Quinlan Ranch 67.00 lf
Asphalt Width: 28'
Renley Crest 651.60 lf
Asphalt Width: 28'
Tibetta Green 290.00 lf
Asphalt Width: 28'
Tillman Ridge 796.88 lf
Asphalt Width: 44'
Drain "A" 45.35 lf
Drain "B" 11 lf
Drain "C" 11 lf

Westpointe East, Unit 22-L
Plat No. 160363
Precinct #1

Tower Creek 1,783.00 lf
Asphalt Width: 28'
Pitcher Road 326.12 lf
Asphalt Width: 28'
Wilby Creek 591.40 lf
Asphalt Width: 28'
Drain "A" 11 lf
Drain "B" 11 lf
Drain "C" 11 lf

SUBDIVISION

Park Place, Phase II, Unit 06-A
Plat No. 160095
Precinct# 1

STREET/DRAIN

Begonia Bluff 881.55 lf
Asphalt Width: 28'
Bluewood Crest 513.29 lf
Asphalt Width: 28'
Rousseau 864.10 lf
Asphalt Width: 40'
Wooden Fox 588.82 lf
Asphalt Width: 28'
Drain "A" 10.0 lf
Drain "B" 11.0 lf
Drain "C" 13.54 lf
Drain "D" 17.51 lf

Ackerman Gardens, Unit 01
Plat No. 170003
Precinct# 4

Coral Bells Ct. 424.00 lf
Asphalt Width: 28'
Josephs Run 1,074.59 lf
Asphalt Width: 30'
Snapdragon Ct. 277.65 lf
Asphalt Width: 28'
Summer Blossom Ct. 647.67 lf
Asphalt Width 28'
Drain "A" 11 lf
Drain "B" 11 lf
Drain "C" 11 lf

Texas Research Park, Unit 04
Plat No. 160474
Precinct #1

Selene View 669.23 lf
Asphalt Width: 44'
Pandion Drive 1,089.50 lf
Asphalt Width: 28'
Demeter Bend 404.59 lf
Asphalt Width: 28'
Dione Bend 836.35 lf
Asphalt Width: 28'
Drain "A" 119.04 lf

Park Place II, Unit 01-A
Plat No. 160108
Precinct #1

Pecan Crest 268.66 lf
Asphalt Width: 28'

Redbird Ranch, Unit 08-B
Plat No. 160572
Precinct #1

Cave Swallow 529.06 lf
Asphalt Width: 28'
Horned lark 595.10 lf
Asphalt Width: 28'

41. Approval to establish Traffic Control devices as Stop Zones and No Parking Zones at specified locations in Precinct Number 1.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Grosenbacher Ranch Unit 2 Plat #170480

The Stop Sign shall be on Sapphire River at its intersection with Yellow Birch. (1 stop)

The Stop Sign shall be on Pearl Jubilee at its intersection with Yellow Birch. (1 stop)

The Stop Sign shall be on Pearl Jubilee at its intersection with Sapphire River. (1 stop)

Arcadia Ridge Phase 1 Unit 3B Plat #160499

The Stop Sign shall be on Iron Wolf Pass at its intersection with Arcadia Path. (1 stop)

The Stop Signs shall be on Falls Summit at its intersection with Iron Wolf Pass. (2 stops)

The Stop Signs shall be on Ironhill Trace at its intersection with Iron Wolf Pass. (2 stops)

The Stop Signs shall be on Briar Spring at its intersection with Ironhill Trace. (2 stops)

All-Way Stop Locations

The Stop Signs shall be on Westcreek View at its intersection with Macey Trail/Park Point. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Roft Rd at its intersection with Rockwall Mill. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Luckey Hill at its intersection with Luckey River. This makes this intersection an all-way stop. (2 stops)

NO PARKING ZONE TO BE ESTABLISHED:

Precinct Number 1

No Parking, Stopping, or Standing Anytime

Parking shall be prohibited on Macey Trail both sides of street from Grosenbacher Rd to Hollow Grove.

Item(s) Brought by Facilities Management:

(Dan Curry)

- 42. Approval of the second amendment for additional architecture and engineering services with SJPA (AABE) related to the new Fire Marshal-Emergency Management Building in the amount of \$5,500.
- 43. Approval of contract amendment with Marmon Mok Architects for additional architecture and engineering services related to the new Public Works building in the amount of \$99,150.

Item(s) Brought by Economic and Community Development:

(David Marquez)

- 44. Approval of an invoice in the amount of \$129,822.00 to the U.S. Department of Veterans Affairs (VA) for the reimbursement of the purchase of 66 caskets used to inter deceased, Unclaimed Veterans in a VA National Cemetery, who died on or after January 10, 2014 and was interred on or after May 13, 2015.
- 45. Approval of a Resolution to certify that Bexar County has made a grant to Christian Senior Services in the amount of \$65,000 for the home-delivered meals program to draw matching funds from the Texas Department of Agriculture.
- 46. Approval of a one-time payment to the following outside agencies in the amount listed below from the FY 18-19 Bexar County General Fund:

Bexar County Arts & Cultural Fund	\$45,000
Health Collaborative	\$15,000

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 47. Approval for changing insurance carrier and policy from Ace American Insurance Company to Berkley Environmental, through McGriff, Seibels & Williams of Texas Inc., to provide Bexar County with Fuel Storage Tank Liability at a lower premium cost offering the same protection under the purchase of insurance coverage for a one year period beginning October 1, 2018 and ending September 30, 2019 for a total premium amount of \$7,004.75.
- 48. Approval of a request from the Sheriff's Office to authorize 8,333 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through September 30, 2018.

Item(s) Brought by Judicial Services:

(Mike Lozito)

- 49. Authorizing Judicial Services to submit for payment invoices for Mission Possible 360, Inc., (John Vacca) and Cognitive & Behavior Redirection Center, Inc., (William Tutt) for services rendered during the grant term of September 30, 2017 to September 29, 2018 for Year 2 of the ReCAST Project for a total not to exceed \$12,000 out of the Judicial Services general fund.

50. Approval for Bexar County ReEntry Services Center to pay invoices in the amount of \$618.48 to Correctional Counseling Inc., for the purchase of MRT workbooks for ReEntry participants.
51. Approval for the Bexar County Dispute Resolution Center to accept funds in the amount of \$7,000 contributed by the San Antonio Bar Foundation (SABS) to support the "Amigos in Mediation" (AIM) Peer Mediation Program and approval of establishment of a budget for the AIM Program, during fiscal year beginning October 1, 2018 ending September 30, 2019. No Bexar County cash match is required.
52. Authorizing the execution of a First Amendment to an Agreement between Bexar County and Crosspoint, Inc., to increase funding in the amount of \$55,546 for residential housing services for the Prostitution Prevention Program a/k/a "The Esperanza Court" during the term of March 1, 2017 to September 29, 2018 with approved funding from the Criminal Justice Division Grant#2760304.
53. Approval and execution of the First Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to decrease funding by \$15,000 in treatment services to the Prostitution Prevention Program a/k/a "The Esperanza Court" with funding in an amount not to exceed \$149,101.50. The term of the Agreement will begin March 1, 2017 through September 29, 2018 with approved funding from the Criminal Justice Division Grant #2760304, and SAMHSA Drug Court Collaborative Year 3 Grant #5H79TI026078-03.
54. Approval and execution of the First Amendment to an Agreement for Professional Services between Bexar County and Rosetta's Key to decrease funding by \$9,302.30 for substance abuse and mental health treatment for the Prostitution Prevention Program a/k/a "The Esperanza Court" utilizing Criminal Justice Division Grant# 2760304, with an amount not to exceed \$198,538.20. The term of the Agreement for this funding is March 1, 2017 through September 29, 2018.

Item(s) Brought by County Manager:

(David Smith)

55. Approval of an agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2018 and ending September 30, 2019, in the amount of \$100,000 from the Venue Project Fund.
56. Approval and execution of the Public Service Agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2018 and ending on September 30, 2019, in the amount of \$300,000 from the Venue Project Fund.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

57. Approval of a renewal services agreement with LexisNexis, a division of RELX, Inc. in the amount of \$55,032 beginning October 1, 2018 and ending September 30, 2019.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by County Manager:

(David Smith)

58. Presentation, discussion and appropriate action regarding Elmendorf Reinvestment Zone Number 3.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)

Item(s) Brought by Economic and Community Development:

(David Marquez)

59. Discussion and appropriate action regarding a Tax Abatement Agreement with HEB Groceries, LLC for a 10-year, 100% abatement of County ad valorem taxes on qualified real and personal property.
(Estimated Presentation Time: 5 minutes) (David Marquez)

Item(s) Brought by Facilities Management:

(Dan Curry)

60. Discussion and appropriate action regarding Contract Amendment No. 3 between Bexar County and Guido Brothers Construction Company, Inc., in the amount of \$999,156 for installation of off-site utilities, carwash building and installation of carwash equipment related to Bexar County Substations, located at 1604/Rocket Lane and 6825 Cagnon Road, San Antonio Texas.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

61. Discussion and appropriate action regarding approval of two contract amendments related to the ADC Annex Project:

- a. Approval of the Third Amendment to the CMAR agreement between Bexar County and Turner Construction, reducing the GMP in the amount of \$7,032,892; in relation to the ADC Systems Replacement Project.
- b. Approval of the Fourth Amendment to the CMAR agreement between Bexar County and Turner Construction, increasing their GMP in the amount of \$18,003,467; and converting the contract to Lump Sum in relation to the ADC Annex Project.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

Item(s) Brought by Public Works:

(Renee Green)

62. Discussion and appropriate action regarding the following items related to the Marshall Road Improvements Project:

- a. Approval of a Professional Services Agreement between Bexar County and Foster CM Group (SMWBE/AABE) for Construction Inspection Services for the Marshall Road Improvements Project in an amount not to exceed \$499,251. Precinct 3.

(Estimated Presentation Time: 5 minutes)

(Renee Green)

- b. Awarding a contract to the lowest and best qualified bid submitted by Curran Contract Company to provide for the purchase of construction services for the Marshall Road Project in Precinct 3, in the amount of \$5,254,255.67 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

(Estimated Presentation Time: 5 minutes)

(Mary Quinones/Renee Green)

Items(s) Brought by Purchasing:

(Mary Quinones)

63. Discussion and appropriate action of awarding contracts to the following vendors: Caldwell Country Chevrolet, Rockdale Country Ford, Red McCombs Ford, and Tejas Chevrolet Company to provide for the purchase of ninety-one (91) various vehicle types for various Bexar County offices and departments, for a total amount of \$3,572,847.80; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 5 minutes)

(Mary Quinones)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

64. Discussion and appropriate action regarding a settlement offer in the following litigation: Eladia Vieyra, as next friend of Jennifer Lopez v. Eric Gregory Richards and Bexar County, Texas.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

65. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Eladia Vieyra, as next friend of Jennifer Lopez v. Eric Gregory Richards and Bexar County, Texa.
 - ii. In the Interest of Z.M. and K.M. Children, legal (being handled by the Bexar County Domestic Relations Office)
 - iii. Vanessa Grant and Thomas Norris v. Bexar County
66. §551.074 Personnel Matters:
- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:
 - (i) The following individuals may be considered for the County Court-at-Law- #1 vacancy during this executive deliberation:

Ernest Acevedo, Jr.	Liza M. McGinn
Lynette M. Boggs-Perez	Edward L. Pina
Robert F. Gebbia	Gabe Quintanilla
Woodrow J. Halstead, III	Alfredo M. Ramirez
Daryl E. Harris	Leslie Sachanowicz
Leslie R. Herbst	Helen Petry Stowe
Jeb D. Lock	Bill C. White

Posted: Friday September 28, 2018 at 5:00 p.m.