



※UG-98-2018-25497※

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, October 23, 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: Rev. Gavin Rogers, Travis Park United Methodist Church (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

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

Name	Date Employed	Years	Office/Department
Jason Tibbs	8/26/1993	25	Sheriff's Office

(Estimated Presentation Time: 5 minutes) (Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing November 11, 2018 as "The Elf Louise Christmas Project 50<sup>th</sup> Christmas Celebration Day."

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

- c. Presentation of a proclamation on behalf of Commissioners Court recognizing October 26, 2018 as "Naval Order of the United States Day."

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

- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing the month of October 2018 as National Disability Employment Awareness Month.

(Estimated Presentation Time: 5 minutes) (Court/Paul Elizondo)

- e. Presentation of a Proclamation on behalf of Commissioners Court recognizing October 21<sup>st</sup> – 27<sup>th</sup>, 2018 as "Retirement Security Week" in Bexar County.

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

### 4. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:30 a.m.:** Discussion and appropriate action on a resolution directing staff to take steps necessary to facilitate the construction of a new College of Business by the University of Texas at San Antonio on a parcel of land owned by Bexar County.

(Estimated Presentation Time: 15 minutes) (Nelson W. Wolff/ Paul Elizondo)

*Recess Commissioners Court*

- b. **10:45 a.m.:** Convene as Board of Directors, Bexar County Housing Finance Corporation.

(Estimated Presentation Time: 5 minutes) (Board/Norton Rose Fulbright)

*Reconvene Commissioners Court*

### 5. SPECIAL PRESENTATION ITEM(S)

- a. Presentation of the results of the 2018 Bexar County campaign for the Arts Fund and announcement of the winning departments for most money raised, largest increase in employee participation and the largest increase in employee giving over the previous year.

(Estimated Presentation Time: 15 minutes) (Deborah Carter)

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. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-Class-05 (BCSO Hiring Age).
  - d. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-Class-05 (BCSO Hiring Age) to proceed to step 2.
  - e. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-Class-02 (Sgt. David Barrera section/unit seniority) Withdrawn Letter.
  - f. Bexar County Fire Marshal and Office of Emergency Management FY2019 Budget Discretionary Fund 113 – Fire Marshal LEOSE Fund.
  - g. Bexar County Sheriff's Office FY 2019 Budget for Chapter 18 State Asset Forfeiture Fund – 330.
  - h. Bexar County Sheriff's Office FY 2019 Budget for Federal Asset Forfeiture Fund - 313.
  - i. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
  - j. Bexar County Sheriff's Office FY 2019 Budget for LEOSE Fund – 114.
  - k. U.S. District Court – Summons in a Civil Action and Plaintiff's Second Amended Complaint - Bexar County, Judge Nelson Wolff, Bexar County Judge, Re: Gregorio Amador, et al. v. Brian Wolfe, et al., Civil Action No. 5:17-CV-00683-OLG.
  - l. Notice of Texas Tort Claim submitted by The Law Offices of Ed Goldner, P.C., Re: Neri Herrera.
  - m. Ruben C. Tejada, Constable – Precinct 1, FY 2018-19 Budget for Federal Asset Forfeiture Fund – 315, State Asset Forfeiture Fund – 314 and LEOSE Fund – 115.
  - n. Bexar County Human Resources detailed applications, renewals, and group plans for the employee paid Voluntary benefits for Dental, Vision, Legal Assistance & Pet Insurance, and Whole Life, Accident & Critical Illness.
8. Commissioners Court minutes for Wednesday, September 26, 2018 and Tuesday, October 2, 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 to appoint Commissioner Sergio "Chico" Rodriguez, Precinct 1, to create a task force of stakeholders representing Justices of the Peace, Constables, and the Budget Office, to review staffing, resources and workload data for Commissioners Court future evaluations.
11. Approval of a correction to the October 2, 2018 Commissioners Court agenda item number 9: Approval of a request from County Judge Nelson W. Wolff to appoint Judge John Vasquez to the Joint City/County Commission on Elderly Affairs to fill the unexpired term vacated by Alvin Loewenberg to begin October 2, 2018 and expire October 31, 2018.
12. Approval of a request from County Judge Nelson W. Wolff to re-appoint Gerry Telle to the Community Arenas Board to begin upon appointment and expire October 31, 2020.
13. Approval of a request by County Judge Nelson Wolff to appoint Raymond Banks, Sr. to the Veterans Advisory Committee, replacing Rogelio Rodriguez, to serve a term beginning upon appointment and expiring September 30, 2019.

### **Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

14. Approval of the Vine Service Agreement (DIR-TS0-393) and SAVNS Maintenance Grant Contract between Bexar County and Appriss for Texas Victim Information and Notification Everyday (*VINE*) annual maintenance for fiscal year 2017-2018 (09/01/17-08/31/18) in the amount of \$90,722.64 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Attorney General of Texas for services related to the County's participation in the Texas Victim Information and Notification Everyday ("*VINE*") program. There is no County match required.

### **Item(s) Brought by Tax Assessor-Collector:**

**(Albert Uresti)**

15. Approval of a contract between Bexar County and EAN Holdings, LLC d/b/a Enterprise Car Sales, Enterprise Rent-A-Car to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transaction.

### **Item(s) Brought by Sheriff's Office:**

**(Javier Salazar)**

16. Ratification of the renewal Contract No. 1705313-LS between Bexar County and Bexar County Hospital District d/b/a University Health System located at 600 Mission Rd., San Antonio, Texas, with services provided and through the Detention Healthcare Services Department to have psychological evaluations performed for its employees and applicants for employment by qualified staff of the Health System with a term of October 1, 2017-October 1, 2018 at a rate of \$200 per individual evaluated.

### **Item(s) Brought by County Auditor:**

**(Susan Yeatts)**

17. Approval of bills to include claims registers for Wednesday, October 3, 2018 and Friday, October 5, 2018; Wednesday, October 10, 2018 and Friday, October 12, 2018; and Wednesday, October 17, 2018 and Friday, October 19, 2018.

18. 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 \$200,985. The Commissioners Court is not hereby adopting a special budget.
19. Authorization and approval for the County Auditor to pay routine bills from Monday, October 22, 2018 through Friday, November 9, 2018.
20. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, October 31, 2018.
21. Request approval according to Section 31.11 for \$156,024.64 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 26 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.
22. Approval of Tax Assessor-Collector's Report of Taxes collected in September 2018 and approval of the order transferring tax collections for the month of September 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 September 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$243,111 and approval of the appropriate budget transfers.

**Item(s) Brought by Civil District Court Administration:**

**(Peter Sakai)**

24. Approval of a professional services contract between Bexar County and Stephanie Ramos, LCSW for the time period of October 1, 2018 through September 30, 2019, with total expenditures not exceeding \$49,713, to provide group and individual counseling and assist in case staffings for teenage females who are participating in the Children's Court PEARLS Court Program funded by a CJD grant; including the approval and execution of the Discretionary Exemption Form attached.
25. Approval of a professional services contract between Bexar County and Kimberlee Rose Morrison, LMSW for the time period of October 1, 2018 through September 30, 2019, with total expenditures not exceeding \$57,982, to develop, plan, facilitate and coordinate programming to teenage females who are participating in the Children's Court PEARLS Court Program. Provider for this contract has been selected in accordance with Texas Government Code Sec. 2254.003.

**Items(s) Brought by Purchasing:**

**(Mary Quinones)**

26. Approval of a ratification to pay for purchases on a sole source basis with Bibliotheca, LLC for eBook and eAudiobook content and licenses, and Midwest Tape, LLC for Hoopla content through September 30, 2018 in the estimated amount of \$67,998; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Awarding a contract to the lowest and best bid submitted by American Tire Distributors for Categories A through F in the estimated amount of \$320,000; to provide for the purchase of Police Pursuit, Passenger, Truck and Equipment Tires on a requirements contract basis for a two-year period, beginning upon award, and ending October 31, 2020 as requested by Public Works Fleet Maintenance; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Approval to declare five (5) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

29. Approval for Purchasing to release a Request for Proposal (RFP) for consulting services to provide a Disparity and Availability Study.

**Item(s) Brought by Public Works:**

**(Renee Green)**

30. Approval of the First Amendment to the Engineering Service Agreement between Bexar County and Jacobs Project Management Co., for Construction Management and Inspection Services increasing the contract by \$667,453 to perform additional construction management and construction services required to complete the project in the amount not to exceed \$4,617,689 for fees related to the FM 1957 (Potranco Road) Pass-Through Finance Project. Precinct Number 1.
31. Approval of an Engineering Services Agreement between Bexar County and RPS Infrastructure, Inc. in the amount of \$285,685 for professional engineering services in connection with the Design Phase of The Sanctuary Subdivision Project. Precinct Number 2.
32. Approval of the Interlocal Agreement between Bexar County and SAWS in the amount of \$1,578,114 to be paid by San Antonio Water System (SAWS) for utility adjustments on the Marshall Road Improvements project and at no cost to the County (Precinct 3).
33. Approval of subdivision plat#180207 within the Extra Territorial Jurisdiction of the City of San Antonio: Pecan Creek Ranch Unit 2, owner: Pinson Interests, LTD., LLP, located northwest of Toutant-Beauregard Road and Anaqua Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
34. Approval of subdivision plat#170504 within the Extra Territorial Jurisdiction of the City of San Antonio: Talise de Culebra Unit 7A, owner: LGI Homes –Texas, LLC, located southeast of Mayan Ranch and Bluewater Cv, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
35. Approval of a 75 foot Electric Easement and Right-of-Way, being 0.962 of an acre out of County Block 5161, and further being out of a remaining portion of a called 103.08 acre tract of land described in Volume 339, Page 287, 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, for the appraised value of \$6,400. Precinct Number 1.
36. Rescinding original Court Order of January 30<sup>th</sup>, 2018, Agenda Item No. 34, and authorizing the purchase of a 1.69 acre tract of land out of Lot 20, County Block 4250, Southwest Independent School District Elementary Subdivision, as recorded in Volume 9534, Page 173 of the Bexar County Deed and Plat Records, Bexar County, Texas, conveyed to Southwest Independent School District by instrument recorded in Volume 6569, Page 620, out of Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas, from Southwest Independent School District, owner of record, in the amount of \$16,189 total appraised value plus Administrative Settlement and applicable closing costs. Elm Creek at Pearsall Road LWC Flood Control Project (MR11) Precinct Number 1.
37. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order to construct a road and culvert for the Cielo Ranch Unit 2, plat # 180221. Precinct No. 3
38. Approval to establish Traffic Control devices as Stop Zones, No Parking Zones, and No Thru Truck Zones at specified locations in Precinct Numbers 1, 2, and 4.

***STOP ZONES TO BE ESTABLISHED:***

**Precinct Number 1**

**Whisper Falls Unit 1A Plat #170379**

The Stop Sign shall be on Tremolo Echo at its intersection with Whisper Way. (1 stop)

The Stop Sign shall be on Tremolo Echo at its intersection with Strasse Way. (1 stop)

Overlook at Medio Creek Unit 3 Plat #170191

The Stop Sign shall be on Harbor Creek at its intersection with Overlook Canyon. (1 stop)

The Stop Sign shall be on Overlook Bank at its intersection with Overlook Acres. (1 stop)

The Stop Signs shall be on Cottage Creek at its intersection with Overlook Acres. (1 stop)

The Stop Signs shall be on Cottage Creek at its intersection with Marbach Rd. (1 stop)

**Precinct Number 2**

Silver Canyon Subdivision Unit 5 Plat #CP201707

The Stop Sign shall be on Silver Heights at its intersection with Canyon Rock Lane. (1 stop)

The Stop Sign shall be on Silver Light at its intersection with Canyon Rock Lane. (1 stop)

The Stop Sign shall be on Silver Heights at its intersection with Silver Mist Way. (1 stop)

The Stop Signs shall be on Silver Light at its intersection with Silver Mist Way. (2 stops)

The Stop Sign shall be on Silver Lining at its intersection with Silver Mist Way. (1 stop)

The Stop Sign shall be on Silver Light at its intersection with Mill Park. (1 stop)

The Stop Sign shall be on Silver Sails at its intersection with Silver Mist Way. (1 stop)

The Stop Sign shall be on Silver Mist Way at its intersection with Silver Valley. (1 stop)

The Stop Sign shall be on Silver Valley at its intersection with Mill Park. (1 stop)

*NO PARKING ZONE TO BE ESTABLISHED:*

**Precinct Number 4**

No Parking, Stopping or Standing Anytime

Parking shall be prohibited on Misty Ridge Dr from 320 ft. east of Logans Ridge Dr to 440 ft. east of Logans Ridge Dr north side of street only.

*NO THRU TRUCK ZONES TO BE ESTABLISHED:*

**Precinct Number 4**

The No Thru Truck Sign shall be on Texas Palm Dr from Binz Engleman Rd northbound to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Texas Palm Dr from Binz Engleman Rd southbound to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Glen Och Way from Binz Engleman Rd southbound to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

39. Request approval to incorporate the terms of Modification 15 of Intergovernmental Agreement dated effective October 29, 2018, into the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Service.

40. Approval of the second amendment with LPA, Inc., in the amount of \$43,500, for additional construction administration related to the renovation of a County-owned office building to house Sheriff's Administration.
41. Awarding a contract for professional services to Killis Almond Architects for the Courthouse basement and first floor window restoration and repair of basement door. The contract amount is \$29,385 requested by Facilities Management.
42. Authorizing the County Judge to issue a correction for the September 11, 2018 agenda, item #42 for Toxey McMillian Design Associates LLC to read, First Amendment with Toxey McMillian Design Associates in the amount of \$12,300; for the design, development, fabrication, and installation of the Bexar County Heritage Center's Exhibits.

**Item(s) Brought by Economic and Community Development:**

**(David Marquez)**

43. Authorization and approval for the County Judge to terminate a grant agreement with TK Holdings, Inc.
44. Approval of a Tax Abatement Agreement with Credit Human Federal Credit Union for a 10-year, 75% abatement of County ad valorem taxes on qualified real and personal property.

**Item(s) Brought by Resource Management:**

**(Tina Smith-Dean)**

45. Authorizing amendment of the County's Insurance Consultant's Professional Service Agreement to include compulsory verbiage related to fee complaints as required by the Texas Department of Insurance.
46. Authorizing the execution of an agreement for Basic Term Life, Accidental Death and Dismemberment (AD&D), Voluntary Life Insurance, and Short and Long Term disability between Bexar County and Lincoln Financial Group for a three year period, beginning January 1, 2019 and ending December 31, 2021 with two (2) one-year renewal options and authorizing the County Judge to execute the Master Application and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

**Item(s) Brought by Judicial Services:**

**(Mike Lozito)**

47. Approval and execution of the First Amendment to the Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the amount by \$93,449.08 for substance abuse treatment services for the Misdemeanor Adult Drug Court and Misdemeanor DWI Court with approved funding not to exceed \$305,180.58 from the Substance Abuse and Mental Health Administration Grant#1H79TI026078-03 for the term of September 29, 2017 to September 30, 2018.
48. Approval and execution of a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the Adult Felony Drug Court for a term of October 1, 2016 to September 30, 2019 for a total not to exceed \$12,902 for all three years out of the Bureau of Justice Assistance Grant# 2016 DC-BX-0018.

**Item(s) Brought by County Manager:**

**(David Smith)**

49. Approval and execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2018 and ending on September 30, 2019, in the amount of \$75,000 from the Community Venue Program Office Fund.
50. Receive petition and approval of a Resolution of Intent for the Talley Road Special Improvement District.



51. Receive petition and approval of a Resolution of Intent regarding the Westpointe Special Improvement District.

**Item(s) Brought by Heritage and Parks:**

**(Betty Bueche)**

52. Authorizing the County Judge to sign a loan agreement with the Witte Museum, to conduct a one year loan from October 2018 through September 2019 of the County's four W.G.M. Samuel painting collection.
53. Authorizing the County Judge to approve a License Agreement between Union Pacific Railroad Company and Bexar County for a 12" Encased Domestic Water Pipeline at the rail road crossing at historic Hot Wells County Park, in the amount of \$5,000 as requested by the Bexar County Heritage and Parks Department.
54. Authorizing the County Judge to execute the First Amendment to the existing contract between Bexar County and Raba Kistner Environmental, Inc., for \$66,331, for Professional Services and Environmental Assessment Services associated with the Bexar County Hot Wells County Park located at 5503 S. Presa St, San Antonio Texas 78223.
55. Authorizing the County Judge to approve a sponsorship request for Elf Louise 50<sup>th</sup> Christmas Celebration, in the amount of \$15,000 requested by the Bexar County Heritage and Parks Department.

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Commissioners Court:**

**(Court)**

56. Discussion and appropriate action regarding approval of a resolution supporting the Texas Attorney General office's challenge of the EPA's designation of Bexar County as a nonattainment area for national ambient air quality standard for ground-level ozone.  
(Estimated Presentation Time: 10 minutes)

(Kevin A. Wolff)

**Item(s) Brought by Economic and Community Development:**

**(David Marquez)**

57. Presentation, discussion and appropriate action regarding an Incentive Application submitted by United States Automobile Association (USAA).  
(Estimated Presentation Time: 5 minutes)

(David Marquez)

**Item(s) Brought by Public Defender's Office:**

**(Michael Young)**

58. Discussion and appropriate action regarding the authority of the Bexar County Public Defender's Office to provide representation to all arrested persons before the magistrates of Bexar County and the City of San Antonio.  
(Estimated Presentation Time: 10 minutes)

(Michael Young)

**Items(s) Brought by Purchasing:**

**(Mary Quinones)**

59. Discussion and appropriate action regarding the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Candlewood Streets Phase II Project in Precinct 4, in the amount of \$4,077,203.10, 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: 10 minutes)

(Mary Quinones)

**Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

60. Discussion and appropriate action regarding authorization for Bexar County to intervene in support of the Edwards Aquifer Authority 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; and hiring the law firm of Norton Rose Fulbright to represent Bexar County in this litigation.  
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
61. Discussion and appropriate action regarding a settlement offer negotiated in the vehicle accident claim of Myra Loza-Herrera involving the Bexar County Sheriff's Office.  
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
62. Discussion and appropriate action regarding a settlement offer negotiated in the following lawsuit: Vanessa Grant and Thomas Norris v. Bexar County, et al.  
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
63. Discussion and appropriate action regarding a settlement offer negotiated in the vehicle accident claim of Schneider National Carriers Inc. involving the Bexar County Sheriff's Office.  
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
64. Discussion and appropriate action regarding a settlement offer negotiated in the vehicle accident claim of Federico Garcia involving the Bexar County Sheriff's Office.  
(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. James W. Myart, Jr. v. Nelson Wolff, et al.
    - ii. Uvalde County Underground Water Conservation District, et al. vs. Edwards Aquifer Authority, et al.
    - iii. Vehicle Accident Claim of Myra Loza-Hererra involving BCSO
    - iv. Vanessa Grant and Thomas Norris v. Bexar County, et al.
    - v. Vehicle Accident Claim of Schneider National Carriers Inc. involving BCSO  
Vehicle Accident Claim of Federico Garcia involving BCSO

**FILE INFORMATION**

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**GERARD C. RICKHOFF**  
**BEXAR COUNTY CLERK**  
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Posted: Friday October 19, 2018 at 4:00 p.m.