



UG-98-2018-25591

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 4, 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: Conrad Myers Jr. (Court/Sergio “Chico” Rodriguez)
2. Pledge of Allegiance: (Court/Sergio “Chico” Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing December 1, 2018 as World AIDS Day”.
(Estimated Presentation Time: 5 minutes) (Court/ Nelson Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing Boeing for its 20 years business in Bexar County.
(Estimated Presentation Time: 5 minutes) (Court/ Nelson Wolff)
- c. Presentation of a Resolution recognizing the Elections Department for their efforts in successfully completing the General, Special, Charter and Bond Election of November 2018.
(Estimated Presentation Time: 5 minutes) (Court/Paul Elizondo)
- d. Presentation of service a pin recognizing a Bexar County employee for 25 and 30 years of service:

NAME	YEARS	DATE EMPLOYED	DEPARTMENT
Chui Ping Ma-Wong	25	9/1/1993	Tax Office
Laura Salinas	25	8/9/1993	Sheriff
Kevin Hodgkinson	25	8/9/1993	Sheriff
David Breig	30	10/17/1988	Sheriff
Bill Day	30	10/17/1988	Sheriff
Fernando Barajas	30	10/17/1988	Sheriff
Toni Stanfield	30	10/17/1988	Sheriff
Mary O. Berry	30	9/15/1988	Dist. Courts-Civil

(Estimated Presentation Time: 5 minutes)

(Court)

4. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:30 a.m.:** Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for fiscal year 2019.
(Estimated Presentation Time: As Needed) (George Hernandez Jr.)
- b. **10:45 a.m.:** Consideration and approval of an order authorizing the issuance of Bexar County Hospital District limited tax refunding bonds; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a bond purchase agreement and an escrow agreement; approving the official statement; and enacting other provisions relating thereto.
(Estimated Presentation Time: As Needed) (George Hernandez Jr.)

- c. **11:30 a.m. Public Hearing:** The Commissioners Court invites public comment on the proposed Talley Road Special Improvement District.
(Estimated Presentation Time: As Needed) (Manuel Leal)
 - d. **Immediately following 4c:** Presentation and discussion regarding the Talley Road Special Improvement District.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)
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. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2018-DSABC-Class-04 (Early Intervention Program Policy) Notice of Intention to submit to STEP 3 Negotiations.
 - b. Notice of Claim Under Texas Tort Claims Act submitted by Watkins & Shattles Trial Lawyers, Re: Ramon Rodriguez.
 - c. Letter from The Henning Law Firm, Re: Deputy Constables of Bexar County's Request for Collective Bargaining brought through members of the Texas Association County Employees (TACE).
 - d. Notice submitted by Langley & Banack, Inc., Re: Notice of Disputes Under Interlocal Agreement Between City of Kirby and Bexar County.
 - e. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
 - f. Notice of Claim submitted by Thomas J Henry Injury Attorneys, Re: Joe Martinez Jr. and Maria Martinez.
 - g. Plaintiff's First Set of Interrogatories, Plaintiff's Requests for Production and Plaintiff's Requests for Admissions for Cause No. 2018-CI-18883 submitted by Thomas J. Henry Injury Attorneys, Re: Joe Martinez Jr. and Maria Martinez vs. Bexar County.
 7. Commissioners Court minutes for November 9, 2018 and November 20, 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 County Manager:

(David Smith)

9. Approval and execution of an Interlocal Agreement between Bexar County and the San Antonio River Authority for the shared use of space related to equipment provided for San Pedro Creek Culture Park.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

10. Approval of a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$93.42 (penalty & interest = \$38.13 + attorney collection fees of \$55.29) on account #17238-001-1270, Victor M. Escobedo owner of Escobedo Properties LLC, tax year(s) 2017 in accordance with Section 33.011 of Texas Property Tax Code.

Item(s) Brought by County Auditor:

(Susan Yeatts)

11. 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 \$25,401. The Commissioners Court is not hereby adopting a special budget.
12. Approval of bills to include claims registers for Friday, November 9, 2018; Wednesday, November 14, 2018 and Friday, November 16, 2018; Wednesday, November 21, 2018; Wednesday, November 28, 2018 and Friday, November 30, 2018.
13. Approval of tax refunds according to Section 31.11 for \$49,699.29 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 12 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
14. Authorization and approval for the County Auditor to pay routine bills from Monday, December 3, 2018 through Friday, December 7, 2018.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

15. Approval of a professional services contract between Bexar County and Voices for Children of San Antonio for the time period of September 1, 2018 through August 31, 2019, with total expenditures not exceeding \$148,861, to secure the development and operation of a program of training and to coordinate the services of individuals and agency providers who are participating in the Children's Court Early Intervention Court Program.
16. Approval of a professional services contract between Bexar County and The Children's Shelter for the time period of September 1, 2018 through August 31, 2019, with total expenditures not exceeding \$206,275, to secure the development and operation of a program to provide psychotherapy services for individuals who are participating in the Children's Court Early Intervention 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)

17. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Pavement Restoration Incorporated in the amount of \$600,000 to provide for the one-time purchase of services to apply 600,000 square yards of Reclamite Preservative Seal (asphalt rejuvenator), as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Authorizing a contract modification with Clampitt Paper Company to amend the agreement regarding price per case due to mill price increases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

19. Awarding requirement contracts for food items and kitchen supplies to Labatt Food Service in the estimated annual amount of \$124,265 and Ben E Keith Foods in the estimated annual amount of \$569,847, for a combined annual estimate of \$694,112, beginning upon award through November 30, 2019, as requested by the Bexar County Community Supervision & Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a revenue/service contract with GT Shoe Shine, to provide for the purchase of Shoe Shine Concession Services in the Cadena-Reeves Justice Center, for a one-year period for an estimated annual revenue amount of \$120 and providing for four (4) one-year options for renewal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at various locations within the Canyon Crossing Neighborhood, in the amount of \$144,398, as requested by the Public Works Department through a State of Texas Term contract 748-S1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
22. Approval to declare six (6) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
23. Ratification of a purchase order to Wheels and Fitness In Motion of South Texas, LLC for the purchase of fitness equipment for the Sheriff's Office Southwest and Northeast Substations in the combined estimated amount of \$95,140 through a cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Rejecting all bids submitted in response to IFB Event 640 for Maintenance of UPS & Battery Systems services as requested by the Facilities Management Department.

Item(s) Brought by Public Works:

(Renee Green)

25. Approval of the First Amendment to the Engineering Service Agreement between Bexar County and Atkins North America, Inc., for Construction Management and Inspection Services increasing the contract by \$41,032 to perform additional construction management and construction inspection services required to complete the project in the amount not to exceed \$2,289,346 for fees related to the FM 471 (Culebra Road) Pass-Through Finance Project. Precinct Numbers 1 and 2.
26. Approval of the Interlocal Agreement between Bexar County and SAWS in the amount of \$ 1,025,446 to be paid by San Antonio Water System (SAWS) for utility adjustments on the Candlewood Streets Phase II project and at no cost to the County (Precinct 4).
27. Approval of subdivision plat#180064 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 1, owner: Pulte Homes of Texas, L.P., located northeast of Paraiso Crest and Rio Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
28. Approval of subdivision plat#180095 within the Extra Territorial Jurisdiction of the City of San Antonio: Grosenbacher Ranch Unit 3, owner: Milestone Potranco Development, LTD, located southwest of American Lotus and Rocky Rise, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat#180173 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 6A, owner: KB Home Lone Star Inc., located southeast of Themis Way and Sirius Circle, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat#180182 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Unit 8, owner: Milestone Potranco Development, LTD, located southwest of Camp Light Way and Blackmore Leap, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

31. Approval of subdivision plat#180206 within the Extra Territorial Jurisdiction of the City of San Antonio: Fischer Tract Unit 2A-1, owner: Ashton San Antonio Residential, L.L.C., located northeast of Esperanza Way and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
32. Approval of subdivision plat#180279 within the Extra Territorial Jurisdiction of the City of San Antonio: Falcon Landing Unit 4, owner: K.B. Home Lone Star Inc., located southeast of Catalina Port and Broussard, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#180288 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch Unit 1B, owner: LGI Homes – Texas, LLC, located southwest of US Hwy 90 and Luckey Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat#180294 within the Extra Territorial Jurisdiction of the City of San Antonio: River Rock Ranch Unit 3B2 P.U.D., owner: Green Land Ventures, LTD, located northwest of River Ledge and Warbler Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
35. Approval of subdivision plat#180320 within the Extra Territorial Jurisdiction of the City of San Antonio: Fischer Tract Unit 3A, owner: KB Home Lone Star Inc., located northwest of Esperanza Way and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
36. Approval of subdivision plat#170271 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunters Way Unit 2, owner: AJ Development, LLC, located northwest of Hunters Trace and Hunters Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
37. Approval of subdivision plat#180057 within the Extra Territorial Jurisdiction of the City of San Antonio: Idea - Marbach, owner: Idea Public School, located northeast of Marbach Road and Pue Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Authorizing acceptance of donations for two tracts of land from two property owners for use as expanded road right-of-way and also two permanent drainage easements as part of the Old FM471 and Talley Road Project, at no cost to Bexar County: Precinct 1
 - a. A 0.072 acre tract of land conveyed to Carolyn and John Hooton Trust, and described in deed recorded in Volume 18312, Page 340, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Talley Culebra 2017, L.L.C. owner of record.
 - b. A 0.579 acre tract of land conveyed to Carolyn and John Hooton Trust, and described in Volume 18312, Page 340, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Talley Culebra 2017, L.L.C. owner of record.
 - c. A 0.548 acre tract of land conveyed to Starlight Homes Texas, L.L.C., and described in deed recorded in Volume 19039, Page 1364, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Starlight Homes Texas, L.L.C. owner of record.
 - d. A 2.662 acre tract of land conveyed to Starlight Homes Texas L.L.C and described in deed recorded in Volume 19039, Page 1364, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Starlight Homes Texas, L.L.C. owner of record.

39. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2017-TA1-01407; account number 15505-014-0100; New City Block 15505, Block 14, Lot 6 Kel-Land Heights in the City of San Antonio, Bexar County, Texas; located at 227 Altitude for \$60,181 (the total amount of judgments against the property plus code compliance cost) to William L. Davis, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1
40. 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 for the Horizon Pointe Development, Horizon Pointe Woodlake Parkway Phase 2 plat # 180192, Horizon Pointe Unit 23 plat # 180253 and Horizon Point unit 14 plat # 180315. Precinct No. 4.

Item(s) Brought by Economic and Community Development:

(David Marquez)

41. Approval and execution of the First Amendment to the Fiscal Year 2017-18 Management Agreement between Bexar County and Texas Department of Family Services, for a six month period beginning October 1, 2018 and ending on March 31, 2019, in the amount of \$590,917 from the General Fund.
42. Approval of a Tax Abatement Agreement with Laney Development, LLC for a 10-year 40% abatement of the County's ad valorem tax on qualified real property.
43. Approval of a request authorizing the County Auditor to pay an invoice in the amount of \$5,000 for the sponsorship of CPS Grillsgiving.
44. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2018, and ending on September 30, 2019, in the amount listed below from the General Fund:

CAST Tech High School	\$125,000
Catholic Charities Guardianship	\$227,457
PEACE Initiative	\$60,000
San Antonio Food Bank	\$75,000
VIA Metropolitan Transit	\$8,000

Item(s) Brought by Judicial Services:

(Mike Lozito)

45. Ratification of approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Felony Veterans Court in the amount of \$200,000, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from July 1, 2019 through June 30, 2020.
46. Ratification of approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Bexar County Mental Health Program in the amount of \$150,000, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from July 1, 2019 through June 30, 2020.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

47. Approval of a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

48. Approval of the Sheriff's request to retire K-9 "Bosco" Male Breed Dutch Shepherd from Narcotic and Patrol work due to medical reasons and sell him for the amount of \$1.00 to his current handler Deputy George Herrera.
49. Approval of a request to accept donation from Full Armor K9 of a single purpose narcotic K9, "Bjorn" (valued at \$8,500) and the handler course (valued at \$3,500).
50. Approval of a request to accept donation from Generations Banks for the following medals/bars: Life Saving Award medals (50); Life Saving Medal Bars (50); and BCSO Meritorious Service Pin (100) for a total value of \$2,745.
51. Approval of a request to approve a lease agreement between the Sheriff's Office and Capps Rent A Car, Inc. for eight (8) leased vehicles for use in the Criminal Investigations Division for undercover operations.
52. Approval of a request to accept \$500 honorarium from H-E-B for providing the Bexar County Sheriff's Office Honor Guard to support their Tree Lighting and Feast of Sharing Dinner.

Item(s) Brought by Facilities Management:

(Dan Curry)

53. Approval of a second amendment to the Guaranteed Maximum Price by Joeris General Contractors for the new Public Works building in the amount of \$396,165 as requested by the Facilities Management Department.
54. Authorization for the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green in the amount of \$85,000 to provide services and programs in the area of energy efficiency for a period beginning October 1, 2018 through September 30, 2019.
55. Approval of an amendment with Lopez Salas Architects for additional services for the new Justice of the Peace 3 building in the amount of \$97,836.56.

Item(s) Brought by Commissioners Court:

(Court)

56. Approval of a Resolution to reduce stigma and eventually eradicate HIV in support of the Fast-Track Cities Initiative.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

57. Discussion and appropriate action on a resolution in support of recommendations from the American College of Surgeons Committee on Trauma's Firearm Strategy Team.
(Estimated Presentation Time: 10 minutes) (Nelson W. Wolff)

Item(s) Brought by Economic and Community Development:

(David Marquez)

58. Presentation, discussion and appropriate action regarding proposed Bexar County participation in the Hemisfair - Tax Increment Reinvestment Zone (TIRZ).
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by County Manager:

(David Smith)

59. Discussion and appropriate action regarding a matching fund contribution in the amount of \$120,000, from existing funding sources, for the San Antonio Symphony 2019 season.
(Estimated Presentation Time: 10 minutes) (David Smith)
60. Presentation, discussion and appropriate action regarding Bexar County's Legislative Program for the 86th Texas Legislature.
(Estimated Presentation Time: 15 minutes) (Melissa Shannon)
61. Presentation, discussion, and appropriate action regarding the following related to the San Pedro Creek Culture Park:
- a. A status update on the ongoing design and construction;
 - b. Approval of the project budget for Phase 1, Segment 2 authorizing the following:
 - i. Funding for preconstruction services and Work Packages 13 and 4 in an amount not to exceed \$48,487,849.00 to complete the construction of Phase 1, Segment 2 of the Project;
 - ii. Construction phase services and archeological monitoring to be provided by the design team; and materials testing, project management, project right of way, and groundwater management by SARA, in the amount not to exceed \$7,689,188.00; and
 - iii. Artist design development and interpretive planning for Phase 1, Segment 2, in an amount of \$212,012.00.
 - c. Authorization for additional design services by the design team and additional preconstruction services by the construction manager at risk for the completion of the design for Phase 1, Segment 3 and Phase 2 of the Project in the amount not to exceed \$2,989,390; and
 - d. Approval of Amendments to the Design Phase and Construction Phase Agreements between Bexar County and SARA to reflect these funding authorizations and approval of the appropriate budgetary transfer.
- (Estimated Presentation Time: 20 minutes) (Tony Canez)

Items(s) Brought by Information Technology:

(Mark Gager)

62. Update and discussion related to the Alamo Area Regional Radio System (AARRS) project to include:
- a. Approval of an agreement between Bexar County and Black & Veatch for consulting services related to the replacement of the existing EDACS Radio System to a simulcast P25 trunked radio system at a cost of \$1,355,527 with a term of November 1, 2018 to May 30, 2022; and
 - b. Approval of the Second Amendment to the Interlocal Agreement (ILA) between the City of San Antonio, CPS Energy, and Bexar County for Ownership and Management of a new simulcast P25 trunked radio system to be used primarily for public safety purposes.
- (Estimated Presentation Time: 15 minutes) (Mark Gager)

Items(s) Brought by Purchasing:

(Mary Quinones)

63. Discussion and appropriate action regarding the revised Bexar County Purchasing Manual.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)
64. Discussion and appropriate action regarding a contract to the best qualified bid submitted by Sylvania Lighting Services Corp. to provide for the purchase of construction services for the Bexar County Adult Detention Center Lighting Replacement Upgrades project in the amount of \$4,304,625.87, as requested by the Facilities Management Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
65. Discussion and appropriate action regarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$17.7 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent and file appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

66. Discussion and appropriate action regarding a settlement offer to resolve all legal claims of James W. Myart, Jr., including all unresolved claims in the following litigation: James W. Myart, Jr. v. Nelson Wolff, et al.
(Estimated Presentation Time: 5 minutes) (Ed Schwening)
67. Discussion and appropriate action regarding a settlement offer in the following litigation: Vanessa Grant and Thomas Norris v. Bexar County, et al.
(Estimated Presentation Time: 5 minutes) (Ed Schwening)
68. Discussion and appropriate action regarding a settlement offer in the following litigation: Shawn Channell v. Bexar County.
(Estimated Presentation Time: 5 minutes) (Ed Schwening)

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.

69. §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. Vanessa Grant and Thomas Norris v. Bexar County, et al; and
 - iii. Shawn Channell v. Bexar County
 - 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. State Highway 211 Special Improvement District agreements.

Posted: Friday, November 30, 2018 at 4:15 p.m.

FILE INFORMATION

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