

BEXAR COUNTY, TEXAS COMMISSIONERS COURT



UG-98-2019-25685

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 15, 2019 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**

**JUSTIN RODRIGUEZ
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK
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: Archbishop Gustavo Garcia-Siller (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Investiture and Oath of Office for:
 - i. Tommy Calvert, Jr. to serve as Bexar County Commissioner, Precinct 4, for a term to begin January 1, 2019 and expire December 31, 2022.
(Estimated Presentation Time: 10 minutes) (Court)
- b. Presentation of an Hidalgo on behalf of Commissioners Court to the Family of Paul Elizondo.
(Estimated Presentation Time: 5 minutes) (Court)
- c. Presentation of service a pins recognizing a Bexar County employee for 25 years of service:

Name	Date Employed	Years	Office/Department
Raquel Killingstad	10/25/1993	25	Tax Office
Irma Infante	10/04/1993	25	Tax Office
Maria Abilez	12/16/1993	25	District Clerk

(Estimated Presentation Time: 5 minutes) (Court)
- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing January 25, 2019 to be Cowboy Breakfast Day.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)

4. TIME CERTAIN ITEM(S):

- a. **11:00 a.m. Public Hearing:** The Commissioners Court invites public comment on the proposed Westpointe Special Improvement District.
(Estimated Presentation Time: As needed) (Manuel Leal)
 - b. **Immediately following Item 4a:** Presentation and discussion regarding the Westpointe Special Improvement District.
(Estimated Presentation Time: 15 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. Constable Office Precinct 2, Asset Forfeiture Budget 2019.

- b. Amendment One to Cooperative Agreement between Bexar County and the City of San Antonio for the City of San Antonio to continue conducting the Camelot II Municipal Solid Waste (MSW) Pilot Program in unincorporated Bexar County, approved November 9, 2018.
- c. Letter from The Henning Law Firm regarding Cause No. 2018CI14932, Texas Association of County Employees v. Bexar County, et al, and Authorization for Representation forms.
- d. Citation and Plaintiff's Original Petition, Jury Demand, and Request for Disclosures, Directed to Bexar County Constable Precinct 2 by Serving Nelson Wolff, County Judge of Bexar County, Re: Leonicio B Moreno III vs. Bexar County Constable Precinct 2.
- e. Second Amendment to the Interlocal Agreement between the City of San Antonio, CPS Energy, and Bexar County for ownership and management of a new simulcast P25 trunked radio system, approved December 4, 2018.
- f. Professional Service Agreement with The Lambert Law Firm to represent the Bexar County Domestic Relations Office and the non-custodial parent in Cause No. 2008-CI-09446, approved November 9, 2018.
- g. Professional Service Agreement with Norton Rose Fulbright to represent Bexar County as an intervening party in support of the Edwards Aquifer Authority in Cause No. 2018-01-31972, 38th District Court, Uvalde County, Texas, approved November 9, 2018.
- h. Letters from Cumberland and Ladera I, LLC regarding their response to the Notice of Breach concerning the Public Improvement Finance Agreement and the Westside 211 Special Improvement District.
- i. Notice of Change in Representation for Rodolfo Carrazco (SID#791981) from the Law Offices of Gregory W. Canfield.
- j. Notice of Claim submitted by Les Law Group, Leslie Sachanowicz, Re: Janice Dotson-Stephens.
- k. Open Records Request submitted by Thomas J Henry Injury Attorneys, Re: Cause No. 2018-CI-09984, entitled James Anthony Ellis v. Clemencio Lopez-Garcia.
- l. Order for Appointment of Commissioner, Precinct 2 and Oath of Office for Justin Rodriguez.
- m. Statement of Officer, Oath of Office, and Official Bond and Oath for County Commissioner, Precinct 2, Justin Rodriguez.
- n. Order for Appointment of Temporary Justice of the Peace, Precinct 3, Gary Hutton.
- o. Donation Agreement between the National Park Service, United States Department of the Interior and the County of Bexar (Texas), Re: San Antonio Missions National Historical Park.

7. Commissioners Court minutes for December 11, 2018.

8. Communications from citizens who signed the register to speak.

FILE INFORMATION

Document Number: 25685

Date/Time: 1/11/2019 4:32:48 PM

Total Pages: 12

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00

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 by County Judge Nelson Wolff, to appoint Hillary Bell to the Dispute Resolution Center Advisory Board, replacing Richard G. Terrell, to begin upon appointment and expire December 31, 2020.
10. Approval of a request by County Judge Nelson Wolff, to reappoint Jordana Decamp Mathews to the VIA Metropolitan Transit Authority Board of Trustees, to begin upon appointment and expire December 31, 2020.
11. Approval of a request by Commissioner Sergio "Chico" Rodriguez, to appoint Justin R. Noakes to Emergency Services District No. 2 Board of Commissioners vacated by James Benito, to begin upon appointment and expire December 31, 2019.

Item(s) Brought by County Auditor:

(Susan Yeatts)

12. Approval of bills to include claims registers for Wednesday, December 12, 2018 and Friday, December 14, 2018; Wednesday, December 19, 2018 and Friday, December 21, 2018; Wednesday, December 26, 2018 and Friday, December 28, 2018; Wednesday, January 2, 2019 and Friday, January 4, 2019; Wednesday, January 9, 2019 and Friday, January 11, 2019.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, January 14, 2019 through Friday, January 25, 2019.
14. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, January 31, 2019.
15. Request approval according to Section 31.11 for \$219,723.29 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 32 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.
16. Approval of Tax Assessor-Collector's Report of Taxes collected in December 2018 and approval of the order transferring tax collections for the month of November 2018 from unallocated receipts.
17. 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 December 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$92,703 and approval of the appropriate budget transfers.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

18. Approval of a contract between Bexar County and Lone Star North Loop d/b/a Lone Star Mitsubishi to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions.
19. Approval of a contract between Bexar County and GPI TX-SVIII, Inc. d/b/a Volkswagen of Alamo Heights to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions.
20. Approval of a contract between Bexar County and Grubbs Automotive SA, LLC d/b/a Infiniti of San Antonio to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

21. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 19 invoice(s) in the amount of \$55.95 for services from Nova Healthcare for employee X-Ray.
22. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 18 invoice(s) in the amount of \$3,914.29 for services from Gulf Coast Paper \$2,480.21, Bubba Jahns \$800.00, and Nova Healthcare \$634.08.
23. Approval of a request to accept a donation from Vested Interest in K9s (VIK9s), Inc. of a ballistic vest for Phoenix, one of the Bexar County Sheriff Office K9s.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

24. Approval of an electronic grant application to the Substance Abuse and Mental Health Services Administration's (SAMHSA) "Grants to Expand Substance Abuse Treatment Capacity in Family Treatment Drug Courts" for the Bexar County Early Intervention Program in the amount of \$2,125,000, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 30, 2019 through September 29, 2024.
25. Approval of a FY19 Bilateral Amendment Number 1 for the Interlocal Cooperation Contract to the Texas Department of Family and Protective Services for the Bexar County Prevention and Early Intervention Program of the 225th Civil District Court for an increase of grant funding from \$1.5 million to \$1,911,864 approximately \$411,864 additional funding and acceptance of funding upon award. The term of the Interlocal Cooperation Contract is from September 28, 2016 through August 31, 2021.

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

(John Longoria)

26. Approval of a request from County Courts at Law to purchase a 3-year extended reporting period/tail endorsement for 11 existing County Court Judges for a total cost of \$5,766.75.
27. Approval of a request from Judge Grace Uzomba to hire retiree, Letitia Moncivais, as Court Reporter for County Court at Law No. 2 at a salary of \$107,849 (annual cost of \$144,838 including salary and benefits).
28. Authorizing the Bexar County Auditor to pay invoice(s) for the DWI Court Program in the amount of \$1,584 for services rendered by Smart Start to DWI Court participants to include monthly lease charges for Smart Start mobile devices and ignition interlock devices.

Item(s) Brought by District Attorney:

(Joe Gonzales)

29. Approval of a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$11,872 additional pay per year to Criminal District Attorney Employee Robert S. McCleskey.

Items(s) Brought by Purchasing

(Mary Quinones)

30. 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; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.
31. Authorizing the execution and award of a service agreement with Unified Service Associates (SMWBE) to provide Bexar County with the purchase of custodial, window and floor care services for the period beginning upon award and ending September 30, 2021 in the annual amount of \$139,531.08 as requested by the Bexar County Facilities Department; authorizing the filing of the appropriate award documents for the record; and approving the appropriate budgetary transfer.
32. Awarding a contract to the lowest and best bid submitted by Information Management Solutions to provide for the purchase of printing and mailing services for Voter Registration Cards on a requirements contract basis for a two-year period beginning upon award and ending January 31, 2021 in the estimated annual amount of \$65,275, as requested by the Elections Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
33. Awarding the renewal of a requirements contract to Clark Construction of Texas, Inc. to provide for the purchase of various construction/maintenance services of highways and streets in the estimated amount of \$650,000 beginning on January 17, 2019 and ending January 16, 2020, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
34. Awarding delivery orders to Rockdale Country Ford and Gunn Chevrolet for a total amount of \$78,087.75 for the purchase of two (2) 2019 Ford Edge vehicles and one Chevrolet Equinox, as requested by the Adult Probation Department through a BuyBoard cooperative contract 521-16; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
35. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order on a sole source basis to Astrophysics, Inc. to provide for the purchase of an x-ray inspection system and metal detection equipment for the Sheriff's Office in the estimated amount of \$30,335; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
36. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order on a sole source basis to Code Blue Police Supply to provide for the purchase of cadet uniforms (including belts, ties and buttons) in the amount of \$91,336 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
37. Approval to declare five (5) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

38. Authorizing the removal and sale of one surplus firearm to retired Bexar County Sheriff's Deputy Steven Benoy in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

39. Approval of a Twelfth Amendment to Lease Agreement between Bexar County, Texas and 8918 Tesoro Partners, LLC to extend the current lease term for an additional two month period, effective January 1, 2019 at the current square footage of 12,298 in order to continue housing the Precinct 3 offices of the Justice of the Peace and Constable at the current monthly rate of \$21,009.08, located at 8918 Tesoro Drive. Precinct 3.
40. Approval of SAWS Field Alteration Request Number 2 between Bexar County and Oscar Renda Contracting, Inc., requesting to increase the contract amount by \$24,713.55, at no cost to Bexar County, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment III, LC17, Purchase Order No. 11583134, Precinct 2.
41. Approval of subdivision plat#170416 within the Extra Territorial Jurisdiction of the City of San Antonio: Indian Springs Estates NW U 7 PUD, owner: Pulte Homes of Texas, L.P., located northwest of Pueblo Field and Running Fawn, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
42. Approval of subdivision plat#180071 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22G, owner: WPE Ventures, LLC, located southwest of Upton Park and Bailey Heights, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat#180108 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22H, owner: WPE Ventures, LLC, located northwest of Upton Way and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat#180100 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 3, owner: Pulte Homes of Texas, L.P., located northeast of Swayback Ranch and Dusty Boots Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
45. Approval of subdivision plat#180221 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 2, owner: Pulte Homes of Texas, L.P., located northwest of Ralph Fair Road – FM 3351 and Old Paseo Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
46. Approval of subdivision plat#180227 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 3, owner: Pulte Homes of Texas, L.P., located southeast of Spanish Peaks and Desperado Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
47. Approval of subdivision plat#180306 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 4, owner: Pulte Homes of Texas, L.P., located northwest of Cowboy Lane and Wagon Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
48. Approval of subdivision plat#180451 within the Extra Territorial Jurisdiction of the City of San Antonio: Caliber at Loop 1604 / Desert Wolf, owner: Concord West Corporation, located northeast of Loop 1604 & Desert Wolf, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
49. Approval of subdivision plat#170129 within the Extra Territorial Jurisdiction of the City of San Antonio: Monteverde Unit 2 Phase 3 Enclave, owner: TF Cibolo Canyons, L.P., located northwest of Monteverde Heights and Monteverde Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

50. Approval of subdivision plat#170153 within the Extra Territorial Jurisdiction of the City of San Antonio: Del Webb Unit 5 & 6 PUD, owner: Pulte Homes of Texas, L.P., located south of Del Webb Boulevard and Paddling Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
51. Authorizing the purchase of a drainage easement comprised of six tracts of land from Olan R. Dotson Jr. and Sandra F. Dotson, Owners of Record in the amount of \$8,650 total appraised value plus applicable closing costs as part of the Highland Oaks Subdivision Project. Precinct Number 1.
- a) A 0.006 of an acre tract of land out of Lot 29, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan Dotson and Sandra Dotson by an instrument recorded in deed recorded in Volume 16919, Page 1586, of the Official Public Records of Real Property of Bexar County, Texas.
 - b) A 0.016 of an acre tract of land out of Lot 30, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan Dotson and Sandra Dotson by an instrument recorded in deed recorded in Volume 16919, Page 1586, of the Official Public Records of Real Property of Bexar County, Texas.
 - c) A 0.016 of an acre tract of land out of Lot 31, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan R. Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 13192, Page 1230, of the Official Public Records of Real Property of Bexar County, Texas.
 - d) A 0.025 of an acre tract of land out of Lot 32, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan R. Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 13192, Page 1230, of the Official Public Records of Real Property of Bexar County, Texas.
 - e) A 0.033 of an acre tract of land out of Lot 32, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan R. Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 13192, Page 1230, of the Official Public Records of Real Property of Bexar County, Texas.
 - f) A 0.010 of an acre tract of land out of Lot 33, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan Ray Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 10023, Page 2098, of the Official Public Records of Real Property of Bexar County, Texas.
52. Approval to establish Traffic Control devices as Stop Zones and No Parking Zones at specified locations in Precinct Numbers 1 and 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Lucky Ranch Unit 1B Plat #180288

The Stop Sign shall be on Wolf Canyon at its intersection with Cooper Cash. (1 stop)

The Stop Sign shall be on Wolf Canyon at its intersection with Underwood Way. (1 stop)

The Stop Sign shall be on Cooper Cash at its intersection with AJ Lane/Oatway Valley. (1 stop)

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

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

The Stop Sign shall be on Yule Valley at its intersection with Luckey Ranch. (1 stop)

Precinct Number 2

Sawyer Meadows Unit 7 Plat #180015

The Stop Sign shall be on Sprightly Lane at its intersection with Assumption Dr. (1 stop)

The Stop Signs shall be on October Chase at its intersection with Impressive Way. (2 stops)

Eagles Landing Subdivision Plat #170356

The Stop Sign shall be on Tribute Oaks at its intersection with Straight Tribute. (1 stop)

NO PARKING ZONES TO BE ESTABLISHED:

Precinct Number 2

No Parking, Stopping or Standing Anytime

Parking shall be prohibited on Silver Pointe from Lonesome Dove eastbound to 1100 ft. on north side of street only.

Parking shall be prohibited on Stillwater Pkwy from Silver Pointe southbound to 1100 ft. on east side of street only.

Parking shall be prohibited on Pinto Canyon from Silver Pointe to Lajitas Bend on both sides of street.

Parking shall be prohibited on Silver Pointe from Stillwater Pkwy 200 ft. westbound and eastbound on south side of street only.

Parking shall be prohibited on Stillwater Pkwy from Silver Pointe southbound to 200 ft. on west side of street only.

Item(s) Brought by Economic and Community Development:

(David Marquez)

- 53. Approval of a one-time payment to the following outside agency in the amount listed below from the FY 18-19 Bexar County General Fund:

Juneteenth Sponsorship	\$3,273
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- 54. Approval of a one year Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$235,000.
- 55. Approval of re-programming of Community Development Block Grant funds in the amount of \$339,719.61 from previously completed projects to Rosa and Belen Infrastructure project.
- 56. Approval of re-programming of HOME Investment Partnerships Program funds in the amount of \$54,665.55 from previously completed projects to Housing and Community Services Village at Roosevelt project.
- 57. Approval and appropriate action to conduct four scheduled public hearings to receive input for the Community Development Block Grant (CDBG), Home Investment Partnerships Program, and Emergency Solutions Grant (ESG) Program funds for the 2019-2020 Program Year as part of the 2016-2020 Consolidated Plan.
- 58. Approval of a 381 Grant Agreement with the Hut Group in the amount of \$250,000.
- 59. Approval of a 381 Grant Agreement in the amount of \$260,00 with MELA PHASE I, LTD for river improvements along Mission Road and approval of the associated budgetary transfer.
- 60. Approval of a 381 Grant Agreement with MELA PHASE I, LTD. for a 10- year economic development grant of 50% of the actual annual Bexar County ad valorem taxes paid by the property that year.

Item(s) Brought by Constable Precinct 4:

(Stan Ramos)

61. Approval of a request to rehire Jorge Johnson, Bexar County Retiree, as a Deputy Constable II for Bexar County Constable Pct. 4.

Item(s) Brought by County Manager's Office:

(David Smith)

62. Approval of the following Project Disbursement Escrow Agreements related to the Alameda Theater Complex revitalization project:
 - a) The Theater Phase Escrow Agreement between Bexar County, City of San Antonio, Alameda Theater Conservancy, and Frost Bank establishing a Disbursing Agent for the Theater Phase; and
 - b) The Annex Phase Escrow Agreement between Bexar County, City of San Antonio, Texas Public Radio, and Frost Bank establishing a Disbursing Agent for the Annex Phase.
63. Approval of the San Antonio Symphony Agreement for FY 18-19 Matching Funds between Bexar County and the San Antonio Symphony, effective for the period beginning January 1, 2019 and ending on August 31, 2019, in the amount of \$120,000 upon the Symphony raising \$120,000 in matching funds.
64. Approval of an Order Consenting to the Issuance of Cibolo Canyons Limited Ad Valorem Tax Road Bonds, Series 2019.

Item(s) Brought by Emergency Management:

(Kyle Coleman)

65. Ratification of the receipt of a \$25,000 contribution from the Andeavor Foundation to the Bexar County Office of Emergency Management to fund emergency readiness and response training, travel and communications equipment.
66. Ratification of the receipt of a \$6,000 contribution from Flint Hills Resources to the Bexar County Office of Emergency Management for Hazardous Materials Awareness and Operations.

Item(s) Brought by Judicial Services:

(Mike Lozito)

67. Approval and execution of an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2018 through September 30, 2019 in an amount not to exceed \$483,333.33.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

68. Authorizing the County Judge to execute a proposal between Bexar County and SpawGlass Building Services in the amount of \$56,750.77 as requested by the Bexar County Heritage Department; and approval of the appropriate budgetary transfer.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

69. Discussion and appropriate action regarding housing of federal detainees by Bexar County.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)

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

(Michael Young)

70. Discussion and appropriate action regarding the addition of two (2) Assistant Public Defender I positions (E-08) to provide representation to arrested persons before the magistrates of Bexar County and the City of San Antonio.
(Estimated Presentation Time: 10 minutes) (Michael Young)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

71. Request approval for 21,626 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between December 1, 2018 and March 1, 2019.
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

Items(s) Brought by Purchasing:

(Mary Quinones)

72. Discussion and appropriate action regarding the renewal of an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period upon award through January 31, 2020, as requested by the Sheriff's Office in the estimated annual amount of \$4,370,407; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by Economic and Community Development:

(David Marquez)

73. Presentation, discussion and appropriate action regarding County of Bexar's Tax Abatement Guidelines and Innovation Fund Guidelines.
(Estimated Presentation Time: 10 minutes) (David Marquez)
74. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Victory Capital Management, Inc.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Elections Department:

(Jacque Callanen)

75. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, February 12, 2019 Special Election in Texas House District 125 and Runoff (If Needed) to include:
- a. An Order calling the Special Election;
 - b. An Order designating the main early voting location and branch locations;
 - c. An Order setting compensation for the deputy early voting clerks for early voting;
 - d. An Order designating the rate of pay for up to two temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
 - e. An Order adopting a voting system to be used;
 - f. An Order adopting the resolution designating the number of clerks authorized;
 - g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
 - h. An Order setting voting times on Saturday and Sunday.
 - i. An Order creating an Early Ballot Board for the purpose of processing early ballots by mail and appointing the Presiding Judge.
 - j. An Order establishing a Central Counting Station and Appointing the Presiding Judge.
- (Estimated Presentation Time: 10 minutes) (Jacque Callanen)

Item(s) Brought by District Attorney:

(Joe Gonzales)

76. Discussion and appropriate action ratifying the approval of a request for exceptions to the hiring guidelines for an annual cost, with benefits, totaling \$1,194,207.
(Estimated Presentation Time: 10 minutes) (Joe Gonzales)

Item(s) Brought by County Manager's Office:

(David Smith)

77. Discussion and appropriate action regarding the approval and execution of a Second Amendment to the Grant Agreement between Bexar County and the Witte Museum for partial funding of the Witte Museum's Bexar County Riparian Habitat; from available venue project improvements funds budgeted in FY18-19, for a total amount of \$1,000,000.
(Estimated Presentation Time: 5 minutes) (Tony Canez)

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.

78. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Texas Association of County Employees (TACE) vs. Bexar County, et al.

Posted: Friday, January 11, 2019 at 4:30 p.m.