



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 26, 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: (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Hidalgo on behalf of Commissioners Court recognizing Charlene Doria-Ortiz for her service as Community Health Manager.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court celebrating the 224th birthday of Jose Antonio Navarro, and also celebrate the designation of the Casa Navarro State Historic Site as a National Historic Landmark.
(Estimated Presentation Time: 5 minutes) (Court/Justin Rodriguez)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing the 50th anniversary of the Expanded Food & Nutrition Education Program, Texas A&M AgriLife Extension Service/Bexar County.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)

d. Presentation of service pins recognizing employees 30 years of service:

Name	Years	Date Employed	Department
Barbara Espinoza-Vera	30	12/16/1988	County Clerk
Katherine Rosales	30	1/03/1989	Constable Pct. 4

(Estimated Presentation Time: 5 minutes)

(Court)

4. TIME CERTAIN ITEM(S):

- a. **10:30 a.m.** Presentation and briefing by ConnectSA Trichair, Henry Cisneros.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
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 Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
7. Commissioners Court minutes for February 12, 2019; and February 21, 2019.
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 Auditor:

(Susan Yeatts)

9. Approval of bills to include claims registers for Wednesday, February 13, 2019 and Friday, February 15, 2019; Wednesday, February 20, 2019 and Friday, February 22, 2019.
10. Authorization and approval for the County Auditor to pay routine bills from Monday, February 25, 2019 through Friday, March 8, 2019.
11. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, February 28, 2019.
12. Request approval according to Section 31.11 for \$317,267.57 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.

Item(s) Brought by District Attorney:

(Joe Gonzales)

13. Approval of the submission of a grant application and certification from the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD), Violence Against Women Act solicitation of a project entitled "Bexar County Criminal District Attorney's Human Trafficking Unit Program" in the amount of \$140,845.07, which encompasses \$100,000 in grant funding plus \$40,845.07 in cash, in-kind and indirect costs match; the grant term is from September 1, 2019 through August 31, 2020; execution of resolution, and acceptance of funds, if awarded.
14. Approval sought for the submission and certification of a grant application to the Office of the Governor, Criminal Justice Division by the Bexar County Family Justice Center Foundation (pass-through Bexar County grant) for continuation funding of *Project DOVE* (Dream Of Violence-free Empowerment) for a period of two years, October 1, 2019 through September 30, 2021 in the amount of \$125,014, with an in-kind match of \$28,579 from the Bexar County Criminal District Attorney's Office Family Violence Center; and acceptance and approval of funding upon award.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

15. Approval to submit a grant application and Certification to the Office of the Governor Criminal Justice Division (CJD) for the solicitation entitled *Criminal Justice Program, FY 2020* in the amount of \$71,831.25 with no match requirement for Personal Protective Equipment for the regional SWAT; the term of the grant will be from October 1, 2019 through September 30, 2020; execution of the Resolution; and acceptance of funding upon award.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

16. Approval of a professional services contract between Bexar County and San Antonio Metropolitan Ministry, Inc. (SAMMinistries) a 501(c)(3) nonprofit corporation for the time period of May 8, 2018 through December 31, 2019, with total expenditures not exceeding \$140,000, to secure residential housing services for families participating in the Bexar County Family Drug Treatment Court. Funding from the Bexar County Housing Finance Corporation has been allocated to be used pursuant to this Agreement in the amount of \$140,000.
17. Approval of a submission of an electronic grant application and Certification to the Governor's Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-16) in the amount of \$358,364 approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2019 through August 31, 2020.
18. Approval of a submission of an electronic grant application and Certification (Grant Number: 30512-03) to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the PEARLS Court of the 150th Civil District Court in the amount of \$368,166 which encompasses an allocation of \$282,805 in State Funds, \$56,561 cash match and a minimum required in-kind County contribution of \$28,800; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2019 through September 30, 2021.

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

(John Longoria)

19. Approval of the grant application submission and certification and execution of Resolution to the Office of the Governor, Criminal Justice Division (CJD) for the solicitation entitled "Bexar County Veterans Treatment Court" for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$144,226.37; acceptance of funding upon award; there is no match required for the submission of this grant application. The term of the grant is from September 1, 2019 through August 31, 2020.

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

20. Approval sought for the submission and Certification of an application to the Office of the Governor, Criminal Justice Division for funding of the *New Life Expansion* project over the term of October 1, 2019 through September 30, 2021 in the amount of \$836,363 representing \$669,090 in Victims of Crimes Act grant funds, plus \$167,273 In-Kind match (to include a percentage of the salaries of two existing County employees funded under the general fund), for acceptance of funds if awarded, and for authorization of the County Judge to execute a Resolution to effect this approval. There is no new cash match required of the County.

21. Approval sought for the submission of an application and Certification to the Office of the Governor, Criminal Justice Division for 17th year funding of the Bexar County Juvenile Drug Court over the term of October 1, 2019 through September 30, 2020 in the amount of \$108,739, approval for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a Resolution to effect this approval. There is no cash match required of the County.
22. Approval sought for the submission of an application and Certification to the Office of the Governor, Criminal Justice Division for continuation of funding for Project Connect over the term of October 1, 2019 through September 30, 2020 in the amount of \$89,142, for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a Resolution to effect this approval. There is no cash match required of the County.

Items(s) Brought by Purchasing

(Mary Quinones)

23. Approval to declare four (4) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
24. Awarding a renewal with the Environmental Health Group, LLC (SMWBE) for the purchase of Health Inspection Services for Bexar County for the period beginning April 1, 2019 and ending March 31, 2020 for an amount not to exceed \$176,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Authorizing the removal and sale of one surplus firearm to retired Bexar County Sheriff's Sergeant Alfred Damiani 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.
26. Authorizing contract modification No. 1 with Henock Construction, LLC in an amount of \$598,093.89 for expanded and additional construction services of the JP 3 Office Renovations, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

27. Authorizing the purchase of drainage easements comprised of four tracts of land from KFD Inc., Mario and Nicole Marquez, and Javier and Maria Moreno owners of record as part of the Highland Oaks Subdivision Project. Precinct Number 1.
 - a) A 0.106 of an acre tract of land out of Lot 44, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 1151, of the Official Public Records of Real Property of Bexar County, Texas.
 - b) A 0.012 of an acre tract of land out of Lot 45, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 1151, 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 46, Block F, County Block 5597A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 1151, of the Official Public Records of Real Property of Bexar County, Texas.

d) A 0.006 of an acre tract of land out of Lot 47, Block F, County Block 5597A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 15151, of the Official Public Records of Real Property of Bexar County Texas.

28. Approval of subdivision plat#180146 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 2C, owner: Perry Homes, LLC, located southeast of Shetland Way and Haystack Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
29. Approval of subdivision plat#180213 within the Extra Territorial Jurisdiction of the City of San Antonio: Hardy Oak MF, owner: Hardy Oak 150, LTD, located southwest of Wilderness Oak and Hardy Oak Boulevard, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
30. Approval of subdivision plat#180216 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 2A, owner: HDC Westlakes, LLC, located southwest of Stillhouse Hollow and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat#180238 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Collector Phase 1 & 2, owner: Pulte Homes of Texas, L.P., located southwest of Loop 1604 and FM 143, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat#180239 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 1, owner: Pulte Homes of Texas, L.P., located northeast of Stillhouse Hollow and Balmorhea, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#180285 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch Commercial Unit 33A, owner: LGI Homes – Texas, LLC, located southeast of US Hwy 90 and Luckey Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat#180300 within the Extra Territorial Jurisdiction of the City of San Antonio: Winding Creek, owner: Lennar Homes of Texas Land & Construction LTD, located southeast of Walzem Road and Gibbs Sprawl Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
35. Approval to execute a field alteration request for final recapitulation of project costs between Bexar County and Yantis Company in connection with Flood Control Capital Project, Medio Creek – Sunset Vista Subdivision Drainage Improvements, MR32, Purchase Order No. 11578233. The recapitulation shows an increase in the amount of \$24,889.50 for a final construction amount of \$2,707,236.43, Precinct Number 1.
36. Approval to establish Traffic Control devices as a Stop Zone at specified location in Precinct Number 1.

STOP ZONE TO BE ESTABLISHED:

Precinct Number 1

Potranco Market Unit 6 Plat #160577

The Stop Sign shall be on Waterstone Pl at its intersection with Empresario Dr. (1 stop).

37. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 26, 2019:

SUBDIVISION

Arcadia Ridge, Unit 06-A, Phase 2
Plat No. 170081
Precinct #1

STREET/DRAIN

Arcadia Path (Northbound) 142.27 lf
Asphalt Width: 31'
Arcadia Path (Southbound) 142.27 lf

SUBDIVISION

STREET/DRAIN

	Asphalt Width: 35'
	Ares Way 789.80 lf
	Asphalt Width: 28'
	Artemis Path 668.50 lf
	Asphalt Width: 28'
	Phaethon Street 195.47
	Asphalt Width: 28'
	Romulus Way 727.43 lf
	Asphalt Width: 28'
	Titan Oaks 588.0 lf
	Asphalt Width: 40'
	Drain "A" 11.0 lf
	Drain "B" 11.0 lf
	Drain "C" 11.0 lf
	Drain "D" 106.0 lf
Weston Oaks, Unit 10	Chambers Ranch 751.16 lf
Plat No. 160020	Asphalt Width: 28'
Precinct #1	Jeff Ranch 206.00 lf
	Asphalt Width: 40'
	Jeff Ranch 442.75 lf
	Asphalt Width: 32'
	Ozona Ranch 964.81 lf
	Asphalt Width: 28'
Stillwater Ranch North Bridge	Stillwater Pass 699.14 lf
Plat No. 160067	Asphalt Width: 44'
Precinct# 2	Drain/ Bridge 546.00 lf
Kallison Ranch, Unit 02 B1, Phase 1	Haystack Road 690.51 lf
Plat No. 160565	Asphalt Width: 28'
Precinct #2	Hideout Bend 673.23 lf
	Asphalt Width: 28'
	Shetland Way 460.51 lf
	Asphalt Width: 28'
	Drain "A" 64.23 lf
	Drain "B" 11.0 lf
Crestway Residential	Apple Ridge Ln. 1,271.76 lf
Plat No. 130578	Asphalt Width: 28'
Precinct #4	Converse Ridge Ln. 439.50 lf

SUBDIVISION

STREET/DRAIN

Asphalt Width: 34'
Sandy Ridge Way 2,019.03 lf
Asphalt Width: 28'
Texas Ridge Ln. 392.43 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 11.0 lf
Storm Drain SD-01 11.0 lf

Item(s) Brought by Economic and Community Development:

(David Marquez)

38. 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:

Alamo City Opera	\$ 25,000
Project Quest	\$ 80,750
San Antonio Little Theatre	\$ 10,000
Urban 15	\$ 15,500

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

39. Approval authorizing the County Judge to approve the donation of a scholarship to the Texas State Historical Association for fiscal year 2019, in the amount of \$500 requested by the Bexar County Historical Commission.

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

(David Smith)

- 40. Ratify a resolution that supports the efforts of the 86th Texas Legislature to further reform the State's pretrial justice system, while ensuring the community's safety and treating arrested individuals in a fair and objective manner.
- 41. Approval of an Interlocal Agreement for Bexar County Participation in Elmendorf Reinvestment Zone Number Three, City of Elmendorf, Texas setting the Bexar County contribution rate at 60% of the Bexar County General Fund Maintenance and Operation tax increment.
- 42. Approval and execution of a First Amendment to the Grant Agreement between Bexar County and the Phil Harberger Park Conservancy in the amount of \$333,000 for storm water and water quality improvements that will benefit Salado Creek.
- 43. Authorization for the Public Information Officer to negotiate a Personal Services Agreement for media services not to exceed \$30,000 for county sponsored events and outreach; and file for record.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

44. Authorizing non-renewal of current Claims Service Agreement between Bexar County and Tristar Risk Management effective May 31, 2019 by Commissioners Court and/or their designee(s).

Item(s) Brought by Judicial Services:

(Mike Lozito)

45. Approval of a submission of an electronic grant application and Certification to the Governor's Office, Criminal Justice Division (CJD) for the solicitation entitled "Prostitution Prevention Program" (Grant Number: 27603-06) for the continuation of the Esperanza Program in the amount of \$280,071; approval of a Resolution; and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2019 through August 31, 2020.
46. Approval of a submission and Certification of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-12) in the amount of \$401,066 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2019 through August 31, 2020.
47. Approval of the Renewal Agreement to the Data Processing Services Agreement with Corrections Software Solutions, L.P., and extending the term for one year February 1, 2019 to January 31, 2020, for case management services for Pretrial and Criminal Specialty Courts, in an amount not to exceed \$109,512 from general funds.

Item(s) Brought by Facilities Management:

(Dan Curry)

48. Approval of a Funding and Development Agreement, Facility Lease, and Lease back Operating Agreement in the amount of \$500,000, between Bexar County and the Esperanza Peace and Justice Center to provide for the acquisition, development and operation of a cultural, historical and recreational facility available for the citizens of the County in the former Lerma Building.

Item(s) Brought by Commissioners Court:

(Court)

49. Approval of a request by Commissioner Kevin Wolff, Precinct 3, to appoint Anne Englert to the SMWBE Advisory Board replacing Rosa Maria Gonzalez for a term to begin upon appointment and expire on May 1, 2019.
50. Approval of a resolution on behalf of Commissioners Court recognizing the remarkable achievements of Pamela Sue La Monica Burge and extending its sincerest condolences to her family and friends.
51. Approval of a matching fund contribution in the amount of \$25,000 for Kitchen Campus Culinary Program.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Purchasing

(Mary Quinones)

52. Discussion and appropriate action regarding a delivery order to Caldwell Country Chevrolet for a total amount of \$495,350 for the purchase of ten (10) 2019 Chevrolet Tahoe PPV vehicles, as requested by the Sheriff's Office through a BuyBoard cooperative contract 521-16; 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 County Manager's Office:

(David Smith)

53. Discussion and appropriate action regarding Bexar County's Legislative Program and the 86th Session of the Texas Legislature.
(Estimated Presentation Time: 5 minutes) (Melissa Shannon)
54. Discussion and appropriate action regarding the San Pedro Creek Culture Park project to include the following:
a. A status update on the ongoing design and construction; and
b. Approval of the recommended artist selection for the Plaza de Fundacion Art Piece, *Creek Lines*; and authorization for the San Antonio River Authority to proceed with the development and installation of the work.
(Estimated Presentation Time: 15 minutes) (Tony Canez)
55. Presentation, discussion and appropriate action regarding a report and update on the 13 Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial).
(Estimated Presentation Time: 15 minutes) (Tony Canez)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

56. Presentation, discussion and appropriate action regarding the Long Range Financial Forecast for Fiscal Year 2018-19 through Fiscal Year 2023-24.
(Estimated Presentation Time: 15 minutes) (Tina Smith-Dean)
57. Discussion and appropriate action regarding the authorization of 13,629 hours in overtime to be paid to uniformed Detention Officers for mandatory overtime worked through March 31, 2019.
(Estimated Presentation Time: 15 minutes) (Tina Smith-Dean)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

58. Drawing 25 names from the 2018 Grand Jury List, nine (9) of which will serve on the 2019 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates.
(Estimated Presentation Time: 5 minutes) (Lucy Adame-Clark)

FILE INFORMATION

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LUCY ADAME – CLARK
BEXAR COUNTY CLERK
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Posted: Friday, February 22, 2019 at 4:30 p.m.