



UG-98-2013-25930

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 23, 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: (Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25, 30 and 35 years of service:

Name	Years	Date Employed	Department
Chui Ping	25	09/01/1993	Tax Office
Richard Vijil	30	02/24/1989	Sheriff
John Barrera	30	04/03/1989	Sheriff
Velia Mata	35	09/12/1979	Tax-Office
David Deleon	35	09/21/1981	Tax-Office
Joann R. Muniz	35	11/18/1981	Tax-Office
Gina Y. Crockett	35	08/18/1982	Tax-Office
Patricia E. Hatzel	35	09/13/1982	Tax-Office
Karen Isbell	35	09/13/1982	Tax-Office
Janet M. Miles	35	02/06/1984	Tax-Office

(Estimated Presentation Time: 10 minutes)

(Court)

- b. Presentation of Certificates to St. Paul's 8th grade Student Council trip to Commissioners Court. (Justin Rodriguez/Court)
(Estimated Presentation Time: 10 minutes)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 27, 2019 to be Fiesta Flambeau Night Parade Day. (Court)
(Estimated Presentation Time: 5 minutes)
- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing the efforts of all involved in creating the Mentoring Organization Roundtable – San Antonio (MOR-SA). (Nelson Wolff/Court)
(Estimated Presentation Time: 5 minutes)

- e. Presentation of a proclamation on behalf of Commissioners Court recognizing April 22, 2019 through May 10, 2019 as “Law Week” in Bexar County.
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Court)
 - f. Presentation of a Proclamation on behalf of Commissioners Court to the U.S. Department of Housing and Urban Development, designating the week of April 22-26, 2019 as National Community Development Week in recognition of the Community Development Block Grant (CDBG), HOME Investment Partnerships Programs.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
 5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary:
 - a. Services Agreement with Mike Garofalo for media services, approved February 26, 2019.
 6. Commissioners Court minutes for April 9, 2019.
 7. 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)

8. Approval of bills to include claims registers for Wednesday, April 10, 2019; Friday, April 12, 2019; and Wednesday, April 17, 2019.
9. Authorization and approval for the County Auditor to pay routine bills from Monday, April 22, 2019 through Friday, May 3, 2019.
10. Approval of a request to establish a new change fund for the Facilities and Parks Department – Parking Division - for \$9,000.
11. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, April 30, 2019.

12. 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 \$3,629. The Commissioners Court is not hereby adopting a special budget.
13. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$88,251. The Commissioners Court is not hereby adopting a special budget.
14. Request approval according to Section 31.11 for \$523,176.38 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 51 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.
15. Approval of a request to add additional funds to existing change fund for District Clerk.

Item(s) Brought by District Attorney:

(Joe Gonzales)

16. Approval of a Memorandum of Understanding with the Texas Department of Insurance which allows Texas Department of Insurance employees to work at the Bexar County Criminal District Attorney's Office for the purpose of enforcing the insurance laws of the State of Texas.
17. Approval of an amendment to the existing contract with Quality Forensic Toxicology for additional blood testing services, in an amount up to \$184,000, related to DWI prosecutions which the District Attorney's Office will seek reimbursement of costs from defendants.

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

18. Approval of Request to Rehire Mr. Ruben Garcia, a Bexar County Retiree as Juvenile Detention Officer I for Bexar County Juvenile Probation Department.

Items(s) Brought by Purchasing

(Mary Quinones)

19. Authorizing the following three agreements with Frost Bank, who serves as a depository for lockbox funds:
 - a. Amending the Agreement with Frost Bank to provide for the purchase of lockbox services to Bexar County for a period of two years beginning February 1, 2019 through January 31, 2021 in the estimated annual amount of \$52,907.00; and
 - b. Amending the Security Agreement between Frost Bank and Bexar County by adding the Federal Home Loan Bank of Dallas and the Bank of New York Mellon Trust Company as permitted custodians; and
 - c. Third Party Custodian Agreement between the Bank of New York Mellon Trust Company and Bexar County.

20. Approval of an Interlocal Agreement between Bexar County and Tarrant County for the purpose of allowing purchases of products and services through both Bexar County contracts and Tarrant County contracts; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
21. Awarding a contract to the lowest and best bid submitted by Texas Chiller Systems for the purchase of a replacement cooling tower at the Archives Building in the amount of \$529,399 and including a \$10,000 contingency allowance for a total award of \$539,399, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
22. Awarding a delivery order to Rockdale Country Ford for a total amount of \$107,627, and to Silsbee Ford for a total amount of \$27,420.75, for the purchase of the various vehicles, as requested by the following Departments: Public Works, Bibliotech, and Parks, through a BuyBoard cooperative contract 521-16; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a delivery order to Washing Equipment of Texas, Inc. to provide for the purchase of a MacNeil 45` Drive Thru Wash System with Dryer in the estimated amount of \$161,739 as requested by Facilities Management and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
24. Approval to declare eight vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
25. Ratification of a purchase order to Bridge Head I.T., for the purchase of predictive flash storage technology as part of the Data Center Modernization – Colocation Migration Project, in the amount of \$86,692.49, as requested by the Information Technology Department for a completion date of April 30, 2019; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
26. Authorizing the removal and sale of one surplus firearm to retired Bexar County Sheriff's Deputy Mark A. Ramirez, in the amount of \$414 each, 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.
27. Ratification of a purchase order to Cornerstone Detention Products for the purchase of replacement of damaged detention doors in the amount of \$93,929.15 through a GSA contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

28. Approval of an amendment to the Ground Lease and termination of the Interlocal Agreement between Bexar County and the City of Kirby concerning the Animal Control Facility located 5510 Duffeck Drive, Kirby, Texas 78219, effective April 15, 2019. Pct. 4.
29. Approval to negotiate contract for the provision of Professional Engineering Services for AT&T Center Parking Drainage & Stabilization Project, Precinct 4, with CDS Muery.

30. Approval to negotiate contract for the provision of Professional Engineering Services for Crestway Phase III (MPO) –Kitty Hawk to FM 1976 Project, Precinct 4, with Halff Associates, Inc.
31. Approval of subdivision plat#180024 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 2A & 3A, owner: Lennar Homes of Texas Land & Construction LTD., located southwest of Silos View and Masterson Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of the conveyance by Special Warranty Deed of a County owned property to the Texas Department of Transportation, at a cost of \$1,930 from the Texas Department of Transportation to the County of Bexar for the purchase of a 19.7 foot x 14.21 foot property being a 0.0065 acre (282 square foot) tract of land situated in the J.M. Urriegas Survey 94, Abstract 770, Bexar County and being out of and part of the remainder of the called 1.30 acre tract of land (20 foot wide Drainage Ditch), described in the Deed to County of Bexar dated December 4, 1940 as recorded in Volume 1857, Page 389, of the Deed and Plat Records of Bexar County, Texas. Precinct Number 4.
33. Approval of Final Recapitulation of project costs between Bexar County and Tropical Contracting, LLC. (SMWBE), in connection with the Public Works Capital Project, Shaenfield Place Project. The recapitulation shows a decrease of \$72,536. The Recapitulation shows a final construction amount of \$2,406,703. Precinct Number 2.
34. Approving the acceptance of donation by deed of a 23.128 acre tract of land, also known as Parcel 10B-1, out of a 31.00 acre tract of land conveyed to Red Bird Legacy Ranch, LP and described as "Tract 2" in a deed recorded in Volume 12877, Page 2287, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Red Bird Legacy Ranch, LP, a Texas Limited Partnership, as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1.
35. Approving the acceptance of donation by deed of a 10.962 acre tract of land, also known as Parcel 10C-1, being a portion of a 988.6 acre tract described in conveyance to Red Bird Legacy Ranch, LP, in Special Warranty Deed recorded in Volume 12877, Page 2287, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Red Bird Legacy Ranch, LP, a Texas Limited Partnership, as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1.
36. Approving the acceptance of donation by deed of a 1.876 acre tract of land, also known as Parcel 27, being out of the remaining portion of a 345.688 acre tract described in conveyance to Continental Homes of Texas, L.P., in Special Warranty Deed recorded in Volume 11240, Page 1426, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Continental Homes of Texas, L.P., as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1.
37. Approving the acceptance of donation by deed of a 37.461 acre tract of land, also known as Parcel 27-1, out of an approximate 275.2 acre portion of a 345.688 acre tract conveyed to Continental Homes of Texas, L.P., and described in a deed recorded in Volume 11240, Page 1426, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Continental Homes of Texas, L.P., as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1.

38. Approving the acceptance of donation by deed of a 7.448 acre tract of land, also known as Parcel 10B, out of a 30.555 acre remaining portion of a 31.00 acre tract of land conveyed to Red Bird Legacy Ranch, LP as described in Volume 12877, Page 2287, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Red Bird Legacy Ranch, LP, a Texas Limited Partnership, as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1.
39. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 and 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Westpointe East Unit 33 Plat #170445

The Stop Sign shall be on Tibetta Green at its intersection with Maridell Park. (1 stop)

The Stop Sign shall be on Tibetta Green at its intersection with Tiptop Ln. (1 stop)

Texas Research Park Unit 5 Plat #170222

The Stop Sign shall be on Themis Way at its intersection with Sirius Circle. (1 stop)

The Stop Sign shall be on Proteus Street at its intersection with Selene View. (1 stop)

The Stop Sign shall be on Sirius Circle at its intersection with Proteus Street. (1 stop)

Westpointe East Unit 33 Phase 7 Plat #170335

The Stop Sign shall be on Elysian Trail at its intersection with Wiseman Blvd. (1 stop)

The Stop Sign shall be on Dragonfly Lane at its intersection with Elysian Trail. (1 stop)

The Stop Sign shall be on Vittorio Gable at its intersection with Elysian Trail. (1 stop)

The Stop Sign shall be on Hellas Ranch at its intersection with Elysian Trail. (1 stop)

The Stop Sign shall be on Calate Ridge at its intersection with Hellas Ranch. (1 stop)

The Stop Sign shall be on Penning Bluff at its intersection with Calate Ridge. (1 stop)

The Stop Sign shall be on Elysian Trail at its intersection with Calate Ridge. (1 stop)

Precinct Number 2

Waterwheel Subdivision Unit 2 Phase 1 Plat #170506

The Stop Sign shall be on Arles Wheel Ct at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Arles Wheel Ct at its intersection with Norias Wheel. (1 stop)

Item(s) Brought by Facilities Management:

(Dan Curry)

40. Authorizing the Auditor to pay invoices for Environmental Testing from fiscal year 2016-2017 in the amount of \$2,425 as requested by Facilities Management.
41. Authorizing the County Judge to approve second purchase order between Bexar County & PSI/Intertek in the amount of \$28,209.50 to increase amount from \$43,093 to \$71,302.50 for additional material testing related to Bexar County Sheriff's Substations located at 1604 Rocket Lane and 6825 Cagnon Road, San Antonio Texas to include the appropriate budgetary transfer.

Item(s) Brought by Economic and Community Development:

(David Marquez)

42. Authorization and approval for the County Judge to terminate a grant agreement with CST Brands, Inc.
43. Approval of the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2019 and ending February 28, 2021:

<u>Name</u>	<u>Membership Category</u>
Marjorie White	Federal HIV Program
Shannon Callaway	Recently Released from Incarceration
Jamie Zapata	Affected Community
<u>Removal</u>	
Steven Manning	Affected Community

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:

Guardian House	\$55,000
JOVEN	\$26,000
Literacy SA	\$60,000
National Alliance on Mental Illness in SA	\$25,000
St. Vincent de Paul	\$10,000

Item(s) Brought by Commissioners Court:

(Court)

45. Approval of a request by Commissioner Sergio "Chico" Rodriguez, Pct. 1 to appoint Roland Gonzales to the Small Minority and Women-Owned Business Enterprise Advisory Committee for a term to begin May 1, 2019 and to expire May 1, 2021 replacing Mi Young Squire.

INDIVIDUAL AGENDA ITEMS:

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

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

(David Smith)

46. Presentation, discussion and appropriate action regarding Tarasco Gardens Tax Increment Reinvestment Zone Number 35.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)
47. Discussion and appropriate action regarding Bexar County's Legislative Program and the 86th Session of the Texas Legislature.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

Item(s) Brought by Economic and Community Development:

(David Marquez)

48. Presentation, discussion and appropriate action regarding an Innovation Fund Application submitted by GhostWire Academy.
(Estimated Presentation Time: 10 minutes) (Deborah Carter)

Item(s) Brought by County Auditor:

(Susan Yeatts)

49. Discussion and appropriate action regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the County's FY 2018 Comprehensive Annual Financial Report (CAFR), Single Audit Report, and Report on Conduct of Audit.
(Estimated Presentation Time: 10 minutes) (Susan Yeatts)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

50. Discussion and appropriate action regarding magistrate services from May 1, 2019 through January 1, 2020.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

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

(John Longoria)

51. Discussion and appropriate action regarding a request from County Courts at Law to purchase supplemental professional liability insurance for a total premium amount of \$18,144 for a one-year term that covers June 2019 to June 2020.
(Estimated Presentation Time: 10 minutes) (John Longoria)

Item(s) Brought by Information Technology:

(Mark Gager)

52. Discussion and appropriate action regarding the selection and implementation approach of an enterprise Countywide Integrated Justice System (eCIJS) to include:
- a. Authorizing the execution of an agreement with Tyler Technologies in the amount of \$20,326,927 beginning upon award and ending after 5 years as requested by the Information Technology 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 the contract and file the appropriate award documents for record; and
 - b. Authorizing the execution of an agreement with Guardian RFID in the amount of \$550,065 beginning upon award and ending after 5 years as requested by the Information Technology 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 the contract and file the appropriate award documents for record; and
 - c. Authorizing the execution of an agreement with Gartner in the amount of \$500,000 to provide quality monitoring and deliverable reviews beginning upon award and ending upon completion of specified work as requested by the Information Technology Department; and
 - d. Authorizing the spend of an amount not to exceed \$650,000 via DIR contract to provide staff augmentation services to support the Information Technology Department throughout the project.
(Estimated Presentation Time: 30 minutes) (Mark Gager)

Posted: Thursday, April 18, 2019 at 5:00 p.m.

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