



UG-98-2019-25985

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, May 21, 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: Melissa Lucio (Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. SPECIAL PRESENTATION ITEM(S)

- a. In observance of Memorial Day 2019, a ceremony will be held in Commissioners Court on May 21, 2019 to remember and honor those military service members from Bexar County and surrounding areas who have died while serving on active duty.
(Estimated Presentation Time: 25 minutes) (Court)

4. CEREMONIAL ITEM(S):

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

Name	Years	Date Employed	Department
Joe Reyna	25	03/01/1994	Public Works
Thomas Lopez	30	03/27/1989	Facilities Mgmt.
Jesse Barbosa	30	4/3/1989	Facilities Mgmt.

(Estimated Presentation Time: 10 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing May 2019 to be "Elder Abuse Prevention Month" in Bexar County.
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Court)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing May 2019 to be "Older Americans Month" in Bexar County.
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Court)
- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing May 2019 as "National Bike Month."
(Estimated Presentation Time: 5 minutes) (Kevin A. Wolff/Court)

- e. Presentation of a Proclamation on behalf of Commissioners Court recognizing the Alamo Colleges District as the 2018 recipient of the Malcolm Baldrige National Quality Award.
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez/Court)
- f. Presentation of a Proclamation on behalf of Commissioners Court proclaiming the month of May as Bexar County Drug Court Awareness Month.
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Court)
- g. Presentation of a Proclamation recognizing May as Mental Health Awareness Month and to encourage all staff and community stakeholders to wear green during the month of May 2019 and to attend Mental Health Awareness events to be held throughout Bexar County, specifically the 5th Annual Nuts and Bolts of Mental Health Training to be held on May 31, 2019, from 8:30 AM – 3:30 PM at the Bexar County Central Jury Room, 300 Dolorosa, San Antonio, Texas.
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez/Court)
- h. Presentation of a proclamation recognizing the month of May 2019, as Trauma Informed Care Awareness Month and inviting the community of Bexar County and stakeholders to wear blue during the month and participate in the South Texas Trauma Informed Care Consortium’s event to be held throughout the month as a means of supporting and advocating for increased Trauma Informed Care awareness.
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez/Court)

5. **TIME CERTAIN PRESENTATION ITEM(S)**

- a. **11:00 a.m.:** The Commissioners Court invites public input regarding a Public Hearing - Order re-establishing the County’s participation in the Texas Enterprise Zone Program, listing tax incentives available to qualified businesses, and nominating GreatCall, Inc. for an Enterprise Project designation within the Texas Enterprise Zone Program.
(Estimated Presentation Time: As needed) (Deborah Carter)
- b. **11:05 a.m. or immediately following item 5a.:** Approval of an inter-local agreement for nominating GreatCall, Inc. as an Enterprise Project pursuant to nomination and application made by the County to the office of the governor between the City of San Antonio, Texas and the County of Bexar.
(Estimated Presentation Time: As needed) (Deborah Carter)
- c. **11:30 a.m.:** The Commissioners Court invites public input regarding a Public Hearing - Proposed adoption of an updated order regulating outdoor lighting establishing a five mile limited outdoor night-time lighting region in the unincorporated areas of Bexar County around the following military training installations: Joint Base San Antonio (JBSA) Camp Bullis, JBSA Camp Stanley, JBSA Lackland Training Annex, and Martindale Army Airfield.
(Estimated Presentation Time: As needed) (Renee Green)

- d. **11:35 a.m. or immediately following item 5c.:** Discussion and appropriate action regarding approval of an updated Bexar County Regulation of Outdoor Lighting Court Order to replace the August 18, 2009 lighting order and include a five-mile region around JBSA Lackland Training Annex and Martindale Army Airfield in the unincorporated areas of Bexar County.
(Estimated Presentation Time: As needed) (Renee Green)
6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
- a. Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2019-DSABC-Class-01 (Wrongful Termination).
 - b. Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2019-DSABC-Class-01 (Wrongful Termination) Notice of Intention to submit to STEP 2 Negotiations.
 - c. Thirteenth Amendment to Lease Agreement with the 8918 Tesoro Partners, LLC, approved March 26, 2019.
 - d. Fifth Amendment to Lease Agreement with SATX SCL, LLC, approved March 26, 2019.
 - e. Notice of Deposit & Notice of Eminent Domain Award, Re: The State of Texas v. Icon Interchange South Owner Pool 2, LLC, A Delaware Limited Liability Company, Et Al in Case No. 2018ED0014.
 - f. Motion to Withdraw the Award of Special Commissioners, Re: The State of Texas v. Icon Interchange South Owner Pool 2, LLC, A Delaware Limited Liability Company, Et Al in Case No. 2018ED0014.
 - g. Notice of Claim submitted by Philip M. Ross, Attorney and Counselor at Law, Re: Ryan M. Frost, SID No. 1066747.
 - h. Texas Torts Claims Notice submitted by Dreyer & Mazaheri, P.L.L.C. Law Firm, Re: Rashin Mazaheri.
 - i. First Amended Notice of Lis Pendens and First Amended Petition for Condemnation, The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.
 - j. Mark S. Vojvodich, Constable Pct. 3 – Fund 118 – Law Enforcement Officer Special Education.
 - k. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
 - l. Copy of Official Bond and Oath of Office of Leo Caldera, County Auditor (Original filed in Vital Statistics Department – County Clerk's Office).
 - m. Texas Torts Claims Notice submitted by Garza Aguirre, P.L.L.C., Re: Jill Bedgood.
8. Commissioners Court minutes for April 23, 2019.
9. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussion, and appropriate action taken separately.

Item(s) Brought by County Auditor:

(Leo Caldera)

10. Approval of bills to include claims registers for Wednesday, April 24, 2019; Wednesday, May 1, 2019 and Friday, May 3, 2019; Wednesday, May 8, 2019 and Friday, May 10, 2019; Wednesday, May 15, 2019 and Friday, May 17, 2019.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, May 6, 2019 through Friday, May 31, 2019.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, May 15, 2019 and Friday, May 31, 2019.
13. Request approval according to Section 31.11 for \$570,272.92 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 65 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. Approval of Tax Assessor-Collector's Report of Taxes collected in April 2019 and approval of the order transferring tax collections for the month of April 2019 from unallocated receipts.
15. 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 April 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$210,272 and approval of the appropriate budget transfers.
16. 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 \$8,545. The Commissioners Court is not hereby adopting a special budget.
17. 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 \$4,599. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

18. Authorization and approval for the Bexar County Auditor to pay invoice(s) from Fiscal Year 19 from the Bexar County Sheriff's Office in the amount of \$2,754.50 for the following services: Concentra for Pre-Employment Physical (\$2,529.50), and Randolph County Sheriff for Inmate Housing (\$225).

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

19. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$622.28 (penalty \$484, interest \$138.28) on account 00014-000-0033, Mario F. Spinella, Principal/CIO of The Accend Companies, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.
20. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$165.62 (penalty \$120.46 interest \$45.16) on account #17617-007-0420, Mary Larsen, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.
21. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$3,007.42 (penalty \$2,577.77, interest \$429.65) on account #04862-000-0550, Ulrich Fuierer representative for Lupinus Property Investors, LP, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.
22. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$292.33 (Penalty \$212.60 interest \$79.73) on account #04024-125-0100, Colin Donovan, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.
23. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$269.49 (penalty \$209.60 interest \$59.89) on account #04709-300-4430, Joseph & Dianne Brickner, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by District Attorney:

(Joe Gonzales)

24. Approval of a request from the Bexar County Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for \$1,068 annually to Criminal District Attorney employee, Christina Rodriguez (employee #31447).
25. Approving the submittal of a Purchase Voucher for the 4th Quarter of FY 2017 (July – September 2017) in the amount of \$81,851.30 for reimbursement by the Texas Department of Protective and Regulatory Services (“TDPRS”) for legal services provided by the Criminal District Attorney’s CPS Unit.
26. Approval and acceptance of a donation of 210 copies of the book “Charged: The New Movement to Transform American Prosecution and End Mass Incarceration” and 10 copies of “Doing Justice: A Prosecutor’s Thoughts on Crime, Punishment, and the Rule of Law” for distribution to prosecutors employed by the Bexar County Criminal District Attorney’s Office in accordance with Section 44.115(f) of the Texas Government Code.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

27. Approval of an amendment to the professional services contract between Bexar County and Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2018, through September 30, 2019, adding fifty thousand dollars (\$50,000) to the existing agreement increasing the total payments for services and expenses under this Agreement from \$50,000 to \$100,000.

28. Approval of a professional services contract between Bexar County and Volunteers of America Texas, Inc., for the time period of October 1, 2018 through September 30, 2019, with total expenditures not exceeding \$97,200, to secure residential drug and substance abuse services for adults participating in the Bexar County Family Drug Treatment Court.

Item(s) Brought by Criminal District Court:

(Ron Rangel)

29. Ratification of a request to approve an application for a grant from the Texas Indigent Defense Commission through the Indigent Defense Improvement Grant program in the total amount of \$994,191, with \$492,320 to be funded by TIDC and a County cash match over the four-year term of the grant being \$501,870; the term of the grant will be October 1, 2019 through September 30, 2023 and acceptance of funding upon award.

Items(s) Brought by Purchasing

(Mary Quinones)

30. Awarding a requirements contract to the lowest and best qualified bid submitted by U.S. Corrections in the estimated annual amount of \$329,000 to provide for the purchase of prisoner extradition and transportation services for a period beginning upon award and ending May 6, 2021; 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, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
31. Awarding a delivery order to Caldwell Country Chevrolet for a total amount of \$47,845 for the purchase of one (1) 2019 Chevrolet Tahoe PPV vehicle and associated budget transfer, as requested by the Constable Precinct 1 office, through a BuyBoard cooperative contract 521-16; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Awarding a delivery order to Southwest Solutions Group as a sole source purchase of Software Vertical Carousel and License, as requested by the Bexar County Sheriff's Office, in the amount of \$54,492.82; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Awarding a contract to the lowest and best qualified bid submitted by Kent Powersports to provide Motorcycle Parts and Repair Services on a requirements contract basis in the estimated annual amount of \$45,000, for a three year period beginning upon award and ending May 6, 2022 and providing for 2 one-year renewal options, as requested by Bexar County Public Works/Fleet Maintenance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
34. Awarding a contract to the lowest and best bid submitted by Ozark Materials, LLC for the purchase of Thermoplastic Pavement Markings on a requirements basis in the estimated annual amount of \$166,980 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

35. Awarding the extension of the agreement with Blue Armor Security Services, Inc. to provide for the purchase of security guard services for various Bexar County buildings on a requirements basis for the period beginning June 1, 2019 and ending September 30, 2019 for an estimated amount of \$428,204.28, as well as correcting the pricing matrix and adding additional locations and times; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. Rejecting all bids submitted in response to IFB Event 672 for Employee Entrance Renovation services and re-bid the project with a revised scope of work as requested by the Facilities Management Department.
37. Awarding renewals for requirements contracts for detainee items from ACME Supply Co. Ltd., Brooke Supplies LLC, Charm-Tex, ICS Jail Supplies Inc., JAB Trading Industries LLC, Tabb Textile Co. Inc., Uniforms Manufacturing Inc., and Victory Supply Inc., in the total estimated annual amount of \$1,346,959; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
38. Awarding a contract to the lowest and best bid submitted by SpawGlass Contractors, Inc. for the replacement of the Infirmary and Booking area ceilings at the Adult Detention Center in the estimated amount of \$580,712.50 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)

39. Approval of \$125,000 expenditure for Alamo Area Council of Governments (AACOG) for air quality services in accordance to Inter-Local Participation Agreement between the City of San Antonio, Bexar County, and the Alamo Area Council of Governments, and associated budget transfer. Countywide.
40. Approval of a Lease Agreement between Bexar County, Texas and Tolentino Real Estate, LLC for an initial term of five years, plus up to two one year optional extensions for 3,429 square feet of rentable office space located at 10924 Vance Jackson, Suite 100, at a rate of \$6,713.34 per month, effective upon completion of the remodeling work, believed to be May 1, 2019, for use by the Juvenile Probation Department at their relocated north west side substation location. Precinct 3.
41. Approval of a Resolution and Local Project Advanced Funding Agreement for projects related to the Texas Department of Transportation (TxDOT) Highway Safety Improvement Program (HSIP) to design, analyze, and coordinate the installation and improvement of existing traffic signals within Bexar County. Countywide.
42. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2015-TA1-01557; account number 060570000070; New City Block 6057 Lot 7 Viaduct Place Addition in the City of San Antonio Bexar County, Texas; as shown in volume 14023, page 1122 of the Deed and Plat Records of Bexar County, Texas; located at 1314 Sherman for \$4,070 (the total amount of judgments against the property) to Jorge Gonzalez Perez pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
43. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$162,035 to be paid by SAWS for utility adjustments on the Bridgewood Subdivision Project and at no cost to the County. Precinct Number 2.

44. Approval to name a private road Morales Ranch Road in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. This change will resolve current addressing issues of sharing one address number for multiple property owners, and result in each property owner being assigned individual address numbers; supported by City Public Service (CPS), Bexar Metro 911, and the United States Postal Service. Precinct Number 3.
45. Approval to rename a section of Waterford Tree to Waterford Path in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. The change will prevent duplicate street names and accomplish uniformity, supported by City Public Service (CPS), Bexar Metro 911, and the United States Postal Service. Precinct Number 2.
46. Approval of Field Alteration Request Number 1 between Bexar County and Oscar Renda Contracting, Inc., requesting to increase the contract amount by \$259,570, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWC Segment III, LC17, Purchase Order No. 11575106, Precinct 2.
47. Approval of Final Recapitulation of project costs between Bexar County and E-Z Bel Construction, LLC. (SMWBE), in connection with the Public Works Capital Project, Palm Park Subdivision Project. The recapitulation shows a decrease of \$16,500 and a final construction amount of \$1,330,821. Precinct Number 4.
48. Approval of a First Amendment to Professional Services Agreement between the County of Bexar, Texas and Ross Molina Olivares, P.C., in order to continue performing legal services, including but not limited to, conveyance work and consultation involving County's acquisition of real estate needed for County purposes specifically related to the State Highway 211 Project on the far west side of Bexar County, bringing the new total contract amount to \$120,000 which is an increased amount of \$30,000. Precinct Number 1.
49. Approval of subdivision plat#180080 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 17A, owner: Continental Homes of Texas, L.P., located northwest of Red Maple Way and Concho River, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
50. Approval of subdivision plat#170408 within the Extra Territorial Jurisdiction of the City of San Antonio: Palo Alto Villas Unit 1 P.U.D., owner: TVPA Partners, LLC, located northwest of F.M. Loop 1604 and Tx SH 16 – Palo Alto Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
51. Approval of subdivision plat#180081 within the Extra Territorial Jurisdiction of the City of San Antonio: Cibolo Canyon Unit 8 Phase 2 Enclave, owner: TF Cibolo Canyons, LP, located southwest of Dulzura (private) and Yapha (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
52. Approval of subdivision plat#CP201805 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Heather's Place Unit 2, owner: HLH Development, LLC, located northwest of Abbott Road and FM 1518, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
53. Approval to establish Traffic Control devices as No Parking Zone, Stop Zones, and No Thru Truck Zones at specified locations in Precinct Numbers 1 and 2.

NO PARKING ZONE TO BE ESTABLISHED:

Precinct Number 1

No Parking Anytime (tow away zone)

Parking shall be prohibited on Sonni Field both sides of street from Grosenbacher Rd eastbound 200 ft.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Redbird Ranch Unit 9C Plat #170089

- The Stop Sign shall be on Trumpeter Swan at its intersection with Reeves Loop. (1 stop)
- The Stop Signs shall be on Hooded Merganser at its intersection with Trumpeter Swan. (2 stops)
- The Stop Signs shall be on Trumpeter Swan at its intersection with Harlequin Duck. (2 stops)
- The Stop Sign shall be on Harlequin Duck at its intersection with Moscovy Duck. (1 stop)
- The Stop Sign shall be on Lesser Scaup at its intersection with Moscovy Duck. (1 stop)

Precinct Number 2

Kallison Ranch Phase 1 Unit 11C Plat #170329

- The Stop Sign shall be on Tobiano Way at its intersection with Gold Rush Pass. (1 stop)
- The Stop Sign shall be on Percheron Pass at its intersection with Gold Rush Pass. (1 stop)
- The Stop Sign shall be on Mojave Rd at its intersection with Percheron Pass. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Piccolo Creek from U. S. 90 Access Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Edgefield Pass from Kriewald Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

- 54. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 21, 2019:

SUBDIVISION

STREET/DRAIN

Champions Park, Unit 10
Plat Number 160333
Precinct #1

Just Because 115.61 lf
Asphalt Width: 28'

Alamo Ranch, Unit 16
Plat Number 170094
Precinct #1

Beals Circle 1,033.96 lf
Asphalt Width: 28'
Calaveras Way 719.68 lf
Asphalt Width: 28'
Couple Falls 147.50 lf
Asphalt Width: 28'
Panhandle Cove 195.10 lf

Asphalt Width: 40'
Drain "B" 11.0 lf

Valley Ranch, Unit 08-B
Plat Number 160538
Precinct #2

Granbury Field 323.92 lf
Asphalt Width: 28'
Palomino Pony 724.75 lf
Asphalt Width: 28'
Pickett Canyon 472.34 lf
Asphalt Width: 28'
Willingham Bay 569.69
Asphalt Width: 28'
Drain "A" 11.0 lf

Asher Place, Unit 01
Plat Number CP201705
Precinct #4

Antelope Run 417.71 lf
Asphalt Width: 40'
Badlands Bend 556.10 lf
Asphalt Width 28'
Badlands Way 731.91 lf
Asphalt Width 28'

SUBDIVISION

STREET/DRAIN

Asher Place, Unit 01 (Continued)
Plat Number CP201705
Precinct #4

Bottom Land 639.54 lf
Asphalt Width: 28'
Drifter Oaks 490.93 lf
Asphalt Width: 28'
Drovers Path 898.20 lf
Asphalt Width: 36'
Fallow Field 189.85 lf
Asphalt Width: 40'
Night Herder 182.31 lf
Asphalt Width: 28'
Oxbow Bend 104.44 lf
Asphalt Width: 28'
Ranahan Pass 597.78 lf
Asphalt Width: 40'
Drain "A" 11.0 lf
Drain "C" 11.0 lf

Item(s) Brought by Judicial Services:

(Mike Lozito)

55. Approval and execution of the First Amendment and renewal to the Agreement between Recovery Healthcare Corporation and increase funding by \$52,112.50 to provide drug testing services in alcohol monitoring services to the Adult Drug Court participants with an amount not to exceed \$133,149.50. The term of the agreement will begin March 1, 2019 through February 28, 2020 utilizing Office of the Governor Criminal Justice Division Grant #2047011.
56. Approval and execution of an agreement for professional services between Bexar County and San Antonio Lifetime Recovery Inc., to provide counseling services to the Bexar County Reentry Service Center for Veterans with mental health issues with approved funding not to exceed \$136,890 from the 2018–2019 Texas Veterans Commission Veterans Mental Health grant program for the term of July 1, 2018 to June 30, 2019; including the approval and execution of the Discretionary Exemption Form attached.
57. Authorizing the execution of a second amendment to an Agreement between Bexar County and Crosspoint, Inc., to increase funding in the amount of \$47,000 for transitional housing services for the Prostitution Prevention Program a/k/a “The Esperanza Court” during the term of September 1, 2018 to August 31, 2019 with approved funding from the Criminal Justice Division Grant#2760305.

Item(s) Brought by Facilities Management:

(Dan Curry)

58. Approval of the first amendment to the professional services agreement for Commissioning Services between Bexar County and Jasmine Engineering Inc. reducing the total compensation by \$25,000 due to scope reduction of the two sub-projects related to the ADC Annex Conversion.
59. Approval of the proposed 3rd amendment to Guaranteed Maximum Price (GMP) by Joeris General Contractors for the new Public Works building in the amount of \$141,791.

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

(David Smith)

60. Approval of a Public Improvement Financing Agreement between Westpointe Special Improvement District, SPH Culebra, Ltd., Campbelton Road, Ltd., Vise Oaks I, Ltd., Becker Ranch, Ltd. and Bexar County providing Bexar County with indemnification by the District and the Developers.
61. Ratification of a request to approve the terms of the following agreements into the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Service:
 - a. Modification of Intergovernmental Agreement No. 15 between the United States Marshals Service and Bexar County dated effective December 5, 2018; and
 - b. Modification of Intergovernmental Agreement No. 16 between the United States Marshals Service and Bexar County dated effective January 6, 2019.

62. Ratification of a request to approve:

- a. Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective April 1, 2019; and
- b. Eleventh Amendment to Services Contract between Bexar County and GEO Corrections and Detention, LLC.

Item(s) Brought by Office of Emergency Management:

(Kyle Coleman)

63. Ratification of a request authorizing the County Judge to sign an Approval of Highest Elected Official of Bexar County, Texas resolution, per the requirements of the 26 U.S. Code, Internal Revenue, Section 147(f) at the request of Saint Hedwig Volunteer Fire Department for the purpose of financing equipment. The County shall have no responsibility or liability for the Financing.
64. Ratification of a request authorizing the County Judge to sign an Approval of Highest Elected Official of Bexar County, Texas resolution, per the requirements of the 26 U.S. Code, Internal Revenue, Section 147(f) at the request of Emergency Services District No. 5 Fire & Rescue for the purpose of financing equipment. The County shall have no responsibility or liability for the Financing.
65. Approval of the resolution for the submission of grant applications for 2019 Urban Area Security Initiative (UASI) projects for the Bexar County Office of Emergency Management and Bexar County Sheriff's Office (No Cash Match).

Item(s) Brought by Information Technology:

(Mark Gager)

66. Authorization and approval for the Auditor to pay an invoice from the Sheriff's Office in the amount of \$409,867.33 for CAD Shared Services for FY2018 and the appropriate budget transfer. These operating expenses are Bexar County's share for services as per an interlocal agreement established between the City of San Antonio, Bexar County, Bexar Metro 911 and the City of Schertz in 2009.

Item(s) Brought by Economic and Community Development:

(David Marquez)

67. Approval of Resolution for No-Objection for the Walzem multi-family development being developed by Cohen-Esrey Development Group in unincorporated Bexar County and in the City of San Antonio ETJ.
68. Approval of the First Amendment of the 381 Grant Agreement with MELA Phase I, LTD.

69. 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:

Basilica of the National Shrine of the Little Flower	\$37,500
Catholic Charities	\$25,000
Chamber Orchestra	\$50,000
Chrysalis Ministries, Inc.	\$62,000
City of Somerset	\$15,000
City of Von Ormy	\$15,000
Family Service Association of San Antonio	\$30,000
Girl Scouts of Southwest Texas	\$62,500
Inman Christian Center	\$20,000
San Antonio Clubhouse	\$15,000
St. Vincent de Paul	\$135,000

Item(s) Brought by Commissioners Court:

(Court)

70. Approval of a request from County Judge Nelson W. Wolff to reappoint Joe Earl Linson and Frank Dunn to the Small Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire on May 31, 2021.
71. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint John True, Earline Williams and Robert Brown to the Emergency Services District #11 Board for a 2-year term to begin upon appointment and expire on May 31, 2021.
72. Approval of request from Commissioner Justin Rodriguez, Precinct 2, to appoint Marina Alderete Gavito to the Bexar County Child Welfare Board to serve upon approval and expires on 12/31/21.

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)

73. 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)

74. Presentation, discussion and appropriate action regarding a Skills Development Program Application submitted by Booz Allen Hamilton, Inc.
(Estimated Presentation Time: 10 minutes) (David Marquez)
75. Presentation, discussion and appropriate action regarding an Innovation Program Application submitted by Digital Creative Institute.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Elections:

(Jacque Callanen)

76. Discussion and appropriate action regarding the new Bexar County Precincts in accordance with Chapter 42 of the Texas Election Code, mandating that the Court determine any precinct changes.
(Estimated Presentation Time: 10 minutes) (Jacque Callanen)

Items(s) Brought by Purchasing

(Mary Quinones)

77. Discussion and appropriate regarding:
- a. Approval of a contract with Elections Systems and Software, LLC under a BuyBoard contract #542-17, for the purchase of election voting systems equipment and supplies with a one-year warranty, purchase of a one-year software license and containing an option to purchase licenses, maintenance and support on a yearly basis for an additional nine years; and approval of the appropriate budgetary amendment; and
 - b. Authorization to proceed with negotiation of a lease with Elections Systems and Software, LLC for additional scanners for 1 year; and
 - c. Authorization to evaluate purchase of peripheral equipment—including tables and carts—to support voting equipment; and
 - d. Approval of: (1) an interlocal contract with Texas Department of Information Resources (DIR) to provide County with general access to DIR's services, and (2) approve an agreement with DIR to offer managed security services to assess network security.
- (Estimated Presentation Time: 10 minutes) (Mary Quinones)
78. Discussion and appropriate action authorizing the selection of an Evidence Capture and Digital Management Solution vendor for the Sheriff's Office and authorizing Staff to negotiate a contract and submit to Commissioners Court for consideration and approval at a later date.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)
79. Discussion and appropriate action regarding awarding a contract to the lowest and best qualified bid submitted by Salinas Construction Technologies Ltd. to provide for the purchase of roadway construction services for the Highland Oaks Subdivision Project in Precinct 1, in the amount of \$3,576,831.94, as requested by the Public Works Department to include the appropriate budgetary transfer; 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 Sheriff's Office:

(Javier Salazar)

80. Request approval for 43,000 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center from May 4, 2019 through August 31, 2019.
(Estimated Presentation Time: 5 minutes) (Javier Salazar)

Item(s) Brought by Facilities Management:

(Dan Curry)

81. Discussion and appropriate action regarding the approval of a Construction Manager at Risk Agreement between Bexar County and Joeris General Contractors, Ltd. for the first phase in the construction of a new parking garage located at 126 E. Nueva in the amount of \$9,929,824.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

82. Approval of:
- a. Selection of Cannon Cochran Management, SVC to provide Bexar County with Third Party Claims Administration services for Liability and Workers' Compensation claims and authorization for staff to negotiate a contract;
 - b. Authorization for staff to negotiate an extension of a Claims Service Agreement between Bexar County and Tristar Risk Management for an additional 120 days.
- (Estimated Presentation Time: 10 minutes) (Seth McCabe)

Item(s) Brought by Commissioners Court:

(Court)

83. Discussion and appropriate action regarding Regulation No. 12.470.060795 "Regulations Governing County Public Parks".
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

84. 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)

Item(s) Brought by District Attorney:

(Joe Gonzales)

85. Discussion and appropriate action regarding a settlement proposal in the following litigation:
- a. Limon Napoles v. Bexar County;
 - b. Anabelia Navarro Sanchez/USAA v. Bexar County
 - c. CPS Energy v. Bexar County
 - d. Saenz and Saenz v. Bexar County
 - e. Wheelis v. Ford et al
 - f. Ruben Duran v. Ford et al.
 - g. Jesse Grady Trevino v. Bexar County; and
 - h. Saul Lara v. Bexar County
- (Estimated Presentation Time: 5 minutes) (Larry Roberson)

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.

86. §551.071 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Limon Napoles v. Bexar County
- ii. Anabelia Navarro Sanchez/USAA v. Bexar County
- iii. Jeanne Russell and Mike Villarreal v. Bexar County, Texas
- iv. CPS Energy v. Bexar County
- v. Saenz and Saenz v. Bexar County
- vi. Wheelis v. Ford et al
- vii. Ruben Duran v. Ford et al.
- viii. Jesse Grady Trevino v. Bexar County
- ix. Saul Lara v. Bexar County
- x. Leonicio B. Moreno III v. Bexar County Constable Precinct 2
- xi. Joshua Ruiz EEOC Charge Number 451-2018-02963
- xii. Christopher De La Cerda EEOC Charge Number 451-2018-02908
- xiii. Leonicio B. Moreno III EEOC Charge Number 451-2018-01220
- xiv. Garcia v. Office of the Constable, Bexar County Precinct 2 / 18-BCCS-005
- xv. Moreno and De La Cerda v. Bexar County, et al.

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. Right-of-way acquisition related to construction of State Highway 211 and ancillary agreements with Westside 211 Special Improvement District.

Posted: Friday, May 17, 2019 at 4:30 p.m.

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LUCY ADAME – CLARK

BEXAR COUNTY CLERK

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