



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 18, 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: Pastor Ronald Glover, Temple Missionary Baptist Church (Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

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

Name	Years	Date Employed	Department
Guadalupe Leza	25	05/16/1994	District Clerk
Patrick Casarez	25	05/16/1994	County Auditor

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing 2019 as the 59th anniversary of the University of Texas at San Antonio.
(Estimated Presentation Time: 5 minutes) (Kevin A Wolff/Court)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing PRIDE San Antonio's Bigger Than Texas Day on June 29, 2019 and the efforts of PRIDE Bigger Than Texas 2019.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)

4. TIME CERTAIN PRESENTATION ITEM(S)

- a. **11:00 a.m.:** Presentation, discussion and appropriate action regarding the San Pedro Creek Restoration project to include the following:
- i. A status update on the ongoing construction of Phase 1, Segment 2;
 - ii. An update on the intermediate design of Phase 1, Segment 3 and Phase 2; and
 - iii. Approval of the Project budget for the construction of Phase 1, Segment 3 and Phase 2, and approval of the amendments to the Design Phase and Construction Phase Agreement between Bexar County and SARA to reflect these funding authorizations, to be filed for record.
 - iv. Approval of the appropriate budgetary amendment.
 - v. Consideration and adoption of a resolution expressing intent to finance expenditures to be incurred.

(Estimated Presentation Time: 30 minutes)

(Tony Canez)

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. Notice of Claim submitted by Les Law Group, Re: Carlos Portillo.
 - b. Notice of Claim under Texas Torts Claims Act submitted by Daspit Law Firm, Re: Darlene Dixon.
 - c. Plaintiff's Original Complaint, Re: April Johnson, an individual, A.N.E.R. ("minor child"), and individual vs. The City of San Antonio, Officer Gary Tuli (Badge #517), individually and in his official capacity, Officer Jessica Osoria (Badge #1422), individually and in her official capacity, Officer Daniel Groce (Badge #1182), individually and in his official capacity, and DOES 1 through 25, Cause No. 2019CI10179.
 - d. Third Amended Notice of Lis Pendens and Third Amended Petition for Condemnation, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.
7. Commissioners Court minutes for June 4, 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:

(Leo Caldera)

9. Authorization and approval for the County Auditor to pay routine bills from Monday, June 17, 2019 through Friday, July 5, 2019.
10. Approval of bills to include claims registers for Wednesday, June 5, 2019 and Friday, June 7, 2019; Wednesday, June 12, 2019 and Friday, June 14, 2019.
11. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, June 28, 2019.
12. Request approval according to Section 31.11 for \$93,141.06 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 13 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.

13. Approval of Tax Assessor-Collector's Report of Taxes Collected in May 2019 and approval of the order transferring tax collections for the month of May 2019 from unallocated receipts.
14. 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 May 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$93,535 and approval of the appropriate budgetary transfers.
15. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution checks and District Attorney undeliverable payments totaling \$15,053.80 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76.
16. Approval of an order canceling previously issued Central Disbursement, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution checks, and District Attorney undeliverable payments totaling \$3,421.90 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
17. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution refund, Juvenile Probation Restitution refund, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$37,535.38 and crediting the monies to the General Fund.
18. Approval of an order canceling seven previously issued Juvenile Probation Restitution checks totaling \$447.96 and crediting the monies to the Unclaimed Juvenile Probation Restitution Fund.
19. Approval of an order canceling 17,227 previously issued Jury checks totaling \$119,013 and crediting the monies to the General Fund.
20. Approval of an order canceling previously issued refund checks for adjustments to the roll from the Bexar County Tax Office for 69 checks totaling \$104,702.78 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts to be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts.
21. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds from \$50.01 to \$100 from the Bexar County Tax Office for 58 checks totaling \$4,329.43 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76.
22. Approval of an order canceling previously issued refund checks for overpayment, adjustment and erroneous payment of taxes from the Bexar County Tax Office for 209 checks totaling \$124,684.65 in accordance with Tax Code Chapter 31.11, Refund of Overpayment of Erroneous Payments and the monies from these accounts to be transferred and then be paid to the County General Fund.
23. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds for \$50 and under from the Bexar County Tax Office for 326 checks totaling \$4,112.74 and crediting the monies to the Unclaimed Money Fund.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

24. Ratification of approval for the submission of an on-line grant application to the U.S. Department of Justice FY 2018 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2017 through June 30, 2018, with no Bexar County match; authority to have applied the digital signature of the Bexar County Judge on the application including acceptance of funding upon award.
25. Authorizing the Bexar County Auditor to pay invoice(s) for the Bexar County Sheriff's Office from Fiscal Year 19 invoice(s) in the amount of \$3,205 for services from VCA Becker Animal Hospital for \$805, Con10gency Consulting for \$2,250, and Meadow Haven Horse Rescue for \$150.

Item(s) Brought by District Attorney:

(Joe Gonzales)

26. Approval of a request from the Bexar County Criminal District Attorney's Office to hire retiree Irma Alvarez, as Crime Victim Liaison, for the Bexar County Family Justice Center at an entry level salary of \$35,328 (total annual cost of \$56,554 including salary and benefits).
27. Approval of a professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C. for certain representation of Bexar County related to suits and proceedings arising from Bexar County Constable Precinct 2 in an amount not to exceed \$25,000 without further amendment of the agreement, as authorized on May 21, 2019.
28. Approval of a professional services agreement with Jordan Law Group, P.L.L.C. for certain representation of the Bexar County Sheriff's Department in an arbitration proceeding arising from the dismissal of a deputy in an amount not to exceed \$2,500 without further amendment of the agreement, as authorized by the Court on April 9, 2019.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

29. Approval of an amendment to a professional services contract between Bexar County and The University of Texas Health Science Center of San Antonio, an agency of the State of Texas and a component institution of the University of Texas System governed by the Board of Regents for the time period to commence following approval by Commissioners Court and final execution of the document and shall end on September 30, 2019, with total expenditures not exceeding \$115,800, to secure the development and operation of a program which shall provide full psychiatric evaluations, monthly psychiatry follow-up care for each referred person, case management support, patient education and family support to individuals referred from the Children's Court Family Drug Treatment Court Program.

Items(s) Brought by Purchasing

(Mary Quinones)

30. Award a contract to Meadows Mental Health Policy to provide for the purchase of consulting services for the Bexar County Military Transition Center, Phase I in the amount of \$94,481 as requested by the Office of Military and Veterans Affairs for the period beginning upon award and ending July 31, 2020; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

31. Awarding a delivery order for the purchase of 25 Paraclete APC Gen IV Advanced Plate Carrier body armor vests from Nardis Public Safety, as requested by the Sheriff's Office, in the amount of \$68,825 through a BuyBoard Cooperative contract #524-17; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
32. Authorizing a contract modification with Aramark Correctional Services, LLC to amend the agreement regarding term and price per meal definition as requested by the Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
33. Approval to declare twenty-four vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
34. Cancel and reject all bids submitted in response to IFB Event 675 for Pauper Funeral Services and Pauper Burial Services and re-bid these services as an RFP as requested by the Economic and Community Development Department.
35. Awarding renewals to Interlocal Agreements to provide Purchasing Services with the following Suburban Cities: Balcones Heights, Elmendorf, Kirby, Sandy Oaks, Schertz, Selma, Shavano Park, Terrell Hills, and Alamo Heights.
36. Awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2019 and ending June 20, 2020 under the same terms, conditions and pricing for a total annual revenue amount of \$2,400; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
37. Awarding the extension of a requirements contract with The Levy Company to provide for the technical and maintenance services to keep the county's traffic signal systems operational for Bexar County, on a month-to-month basis under the same pricing, terms, and conditions in order to allow for revision of specifications and evaluation of bids for award of a new requirements contract as requested by Public Works; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

38. Approval of an Inter-Local Agreement with the San Antonio Zoological Society to pay up to \$200,000 as reimbursements for allowable costs incurred for Low Impact Development and water quality demonstration improvements to the existing "Rhino Yard Improvements" project.
39. Approval of subdivision plat#170569 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Collector Ph III, owner: CTMGT Rancho del Lago, LLC, located northeast of Arcadia Path and Titan Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of subdivision plat#180402 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Phase 1 Unit 4E, owner: Pulte Homes of Texas, L.P., located northwest of Coyote Ranch and Coyote Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
41. Approval of subdivision plat#180453 within the Extra Territorial Jurisdiction of the City of San Antonio: Dove Creek Unit 1, owner: KB Home, located southwest of Empresario Drive and Potranco Road - FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

42. Approval of subdivision plat#180606 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 7A, owner: CW-TRP, LLC, located southwest of Proteus Street and Selene View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat#180304 within the Extra Territorial Jurisdiction of the City of San Antonio: Sterling Ridge Unit 6, owner: Pulte Homes of Texas, L.P., located southeast of W. Borgfeld Drive and Sterling Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
44. Approval of subdivision plat#180399 within the Extra Territorial Jurisdiction of the City of San Antonio: Sterling Ridge Unit 5 Enclave, owner: Pulte Homes of Texas, L.P., located southeast of Brittne Brook (private) and Caroline Way (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
45. Approval of subdivision plat#189042 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Commercial Unit 1, owner: 151 Alamo Ranch Partners, LTD, located southwest of Lone Star Parkway and Alamo Ranch Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
46. Approval of subdivision plat#180302 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 4, owner: Ashton San Antonio Residential, L.L.C., located northwest of Desperado Way and Ralph Fair Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
47. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2017-TA1-01697; account number 061620000100; New City Block 6162 the east 42.5 Feet of Lot 10 in the City of San Antonio, Bexar County, Texas; as shown in volume 04970, page 0970 of the Deed and Plat Records of Bexar County, Texas; located at 1418 Denver for \$48,369. (the total amount of judgments against the property) to Alamo City Urban, LLC (Grantee) pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
48. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-03726; account number 057290011241; CB 5729 Block 1 Lot 124 Colonia Mexicana El Aguil in Bexar County, Texas, as shown in Volume 00980, Page 0081 of the Deed and Plat Records of Bexar County, Texas; located at 18962 LaGloria for \$1,690 (the total adjudged value of the property) to Maria Elena Heron Palacio, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
49. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct Numbers 1, 2, and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Talise De Culebra Unit 7A Plat #170504

The Stop Sign shall be on Cactus Plum Dr (northbound) at its intersection with Mayan Ranch. (1 stop)

Talise De Culebra Unit 7B Plat #170507

The Stop Sign shall be on Cactus Plum Dr (southbound) at its intersection with Mayan Ranch. (1 stop)

The Stop Sign shall be on Bending Tree at its intersection with Cactus Plum Dr. (1 stop)

The Stop Sign shall be on Cactus Plum Dr at its intersection with Shoreline Dr. (1 stop)

The Stop Sign shall be on Shoreline Dr at its intersection with Bending Tree. (1 stop)

Precinct Number 4

Hallies Ranch Unit 1 Plat #CP201802

The Stop Sign shall be on Fallow Field at its intersection with F. M. Hwy 1518. (1 stop)

The Stop Sign shall be on Fallow Field at its intersection with Hallies Garden. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Cottonwood Way from Wiseman Blvd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Westcreek Oaks from Wiseman Blvd to Loop 1604 West and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

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

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

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

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

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

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

The No Thru Truck Sign shall be on Pioneer Estate from U. S. Hwy 90 West to end of road: "Trucks Over 1 Ton Prohibited (except local delivery)".

Item(s) Brought by Office of Criminal Justice Policy, Planning & Programs:

(Mike Lozito)

50. Approval and execution of a Second Amendment to an Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the contract amount by \$57,586 for substance abuse treatment services for the Misdemeanor Adult Drug Court with approved funding from the Criminal Justice Division Grant#2047011 for the term beginning September 1, 2018 to September 30, 2019; and not to exceed the amount of \$362,767.
51. Approval and execution of the First Amendment and renewal to Agreement for Professional Services between Bexar County and Aljon Family Counseling, PLLC., to increase funding by \$73,985 for substance abuse and mental health treatment services for the Adult Drug Court with \$37,985 in approved funding from the Criminal Justice Division Grant# 2047011, and \$8,000 in Program Income from the Adult Drug Court - Misdemeanor Program Income account, and \$28,000 from SAMHSA Grant# 5H79TI026078-04. The agreement amount total not to exceed \$178,829 for a term of March 1, 2019 to February 29, 2020.

52. Approval and execution of the Second Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$ 123,129 in treatment services for the Felony Adult Drug Court with approved funding from the Criminal Justice Division Grant# 2047011 and BJA DOJ Grant# 2018-MOBX0028. The Prostitution Prevention Program a/k/a "The Esperanza Court" with approved funding from the Criminal Justice Division Grant#2760305 and SAMHSA Yr 4 Grant#6H79TI026078-03L004. The term of the Agreement will begin March 1, 2018 through September 29, 2019 total not to exceed \$272,230.50.
53. Approval and execution of Easy Expunctions and Goodwill Pilot Program to test the outcome of helping a small group of persons at Bexar County ReEntry Service Center. Program will target both males and females who have criminal histories. This will clear those histories' while evaluating the difference in the ability to acquire a job and be more successful after incarceration.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

54. Approval of an extension of the County's Property Insurance Coverage with AFM Insurance Company through Frost Insurance Agency for a one-month period from July 1, 2019 and ending July 31, 2019 with premium amount of \$44,028.

Item(s) Brought by Economic and Community Development:

(David Marquez)

55. Authorization and approval for the County Judge to terminate a tax abatement agreement with HULU, LLC.
56. Approval of a contribution in the amount of \$100,000 to the Southwest School of Art's Bachelor of Fine Arts degree program.
57. 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:

Bexar County Jr. Livestock Show	\$10,000
Madonna Neighborhood Center	\$40,000
Maestro Entrepreneur Center	\$30,000
San Anto Cultural Arts	\$20,000
YMCA of Greater San Antonio	\$11,000
YMCA of Greater San Antonio	\$15,000

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

58. Approval to accept a donation in the amount of \$20,000 from Hot Wells Conservancy for Hot Wells of Bexar County Park; distribution of \$10,000 for Capital Projects and \$10,000 for planting supplies to be installed by Bexar Heritage and Parks Department with the assistance from Texas A&M AgriLife Extension Service.

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

(David Smith)

59. Approval and execution of the Grant Agreement with San Antonio Symphony and Bexar County for a one year period beginning June 18, 2019 and ending June 17, 2020 in the amount of \$300,000; and approval of the appropriate budgetary transfer.

Item(s) Brought by Facilities Management:

(Dan Curry)

60. Approval of the third amendment to the Architectural Services Agreement between Bexar County and Hellmuth, Obata & Kassabaum, L.P., decreasing the total contract amount by \$33,183.43 in relation to the Adult Detention Center Annex Conversion project located at 200 N. Comal, San Antonio, TX, 78207.

Item(s) Brought by Commissioners Court:

(Court)

61. Approval of a request by Commissioner Justin Rodriguez, Precinct 2, to reappoint Dan Barrett and Manuel Villa to the SMWBE Advisory Board for a term to begin upon appointment and expire on June 13, 2021.
62. Approval of a request by Commissioner Kevin Wolff, Precinct 3, to reappoint Laura L. Parker to the Center of Healthcare Services Board for a term to begin upon appointment and expire on June 30, 2021.

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)

63. Discussion and appropriate action regarding a request for approval of allocation of FY2019-2020 capital funding in the amount of \$2.7 million for the construction and implementation of BiblioTech EDU, an all-digital public library, co-located on the campus of Fox Tech, CAST Tech and the Advanced Learning Academy.
(Estimated Presentation Time: 15 minutes) (Laura Cole)
64. Presentation, discussion and appropriate action regarding a term extension and reduction of financial participation during the term extension of the Mission Del Lago Reinvestment Zone Number 6, City of San Antonio, Texas.
(Estimated Presentation Time: 5 minutes) (Manuel Leal)

Item(s) Brought by Economic and Community Development:

(David Marquez)

65. Discussion and appropriate action regarding the following:
- a. Presentation of a status report for the Bexar County Child Welfare Board; and
 - b. Approval and execution of the Second Amendment to the FY2017/2018 Management Agreement between Bexar County and Texas Department of Family Services, for a six-month period beginning April 1, 2019 and ending on September 30, 2019 in the amount not to exceed \$547,177.00 from the General Fund; and
 - c. Presentation of an Hidalgo to Lucy Hall in recognition of her 27 years of service to the Bexar County Child Welfare Board.
- (Estimated Presentation Time: 15 minutes) (David Marquez)

Item(s) Brought by Public Works:

(Renee Green)

66. Discussion and appropriate action regarding the approval of a Resolution and Local Project Advanced Funding Agreement in the amount of \$1,763,459 for design and construction of the Alamo Ranch Pkwy Interchange project related the Texas Department of Transportation (TxDOT) Highway Safety Improvement Program (HSIP) within Bexar County, and approval of the appropriate budgetary amendment. Precinct Number 1.
- (Estimated Presentation Time: 10 minutes) (Renee Green)

Item(s) Brought by District Attorney:

(Joe Gonzales)

67. Discussion and appropriate action regarding a settlement proposal in the following litigation: Tyrone Lashawn Clay v. Juan Macias and Angel Limon.
- (Estimated Presentation Time: 5 minutes) (Larry Roberson)
68. Discussion and appropriate action regarding a settlement proposal in the following litigation: Holley Stucky 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.

69. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Holley Stucky v. Bexar County
 - ii. Robert M. Adelman v. Bexar County Sheriff's Office
- 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, June 14, 2019 at 1:15 p.m.

FILE INFORMATION

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