



16-98-2013-26090

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, July 9, 2019 at 9:00 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: James Rivera (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 25 and 35 years of service:

Name	Years	Date Employed	Department
Thomas Beasley	25	05/25/1994	Sheriff
Manuel Gutierrez	35	05/07/1984	Sheriff

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing and proclaiming October 8, 2019 through October 12, 2019 to be “Peanut Festival Days” in Floresville, Texas celebrating its 75th Annual Floresville Peanut Festival.

(Estimated Presentation Time: 5 minutes)

(Nelson W Wolff/Court)

4. SPECIAL PRESENTATION ITEM(S):

- a. Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc.

i. Bexar County BiblioTech in the amount of \$100,000 for the digital content and programming to include GED testing; and

ii. Bexar County Early Intervention Program in the amount of \$25,000 for “wraparound services.”
(Estimated Presentation Time: 10 minutes)

(Tracy Wolff)

- b. Presentation discussion and appropriate action on the following Military and Veteran Service items:

i. Department of Defense’s 2020 Warrior Games, presented by the Wounded Warrior Regiment, United States Marine Corp; and

ii. Bexar County support of the Department of Defense 2020 Warrior Games through the utilization of the Freeman Coliseum and AT&T Center for athletic events in September 2020.

(Estimated Presentation Time: 15 minutes)

(Karen L. Rolirad)

- c. Introduction of the interns and departments participating in the 2019 Bexar County High School Summer Internship Program.
(Estimated Presentation Time: 15 minutes) (Deborah Carter)

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

- a. **11:00 a.m.** – Discussion and appropriate action regarding the final selection of projects to be funded with Community Development Block Grant (\$2,299,875), HOME Investment Partnership Program (\$652,665) and Emergency Solutions Grant (\$202,772) funds for the 2019-2020 Program Year.
(Estimated Presentation Time: 10 minutes) (Deborah Carter)
 - b. **11:30 a.m.** – Presentation, discussion and appropriate action regarding the Gates Special Improvement District petition and its corresponding Resolution of Intent.
(Estimated Presentation Time: 15 minutes) (Manuel Leal)
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: Request for Negotiations for Fiscal Year Commencing October 1, 2020.
 - b. Notice of Hearing 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.
 - c. Fourth Amended Petition for Condemnation, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.
 - d. Fourth Amended Notice of Lis Pendens and Fourth Amended Petition for Condemnation, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.
 - e. Notice of Claim under Texas Torts Claims Act submitted by Daspit Law Firm, Re: Jose Perez.
 - f. Plaintiff's First Amended Petition, Plaintiff's Amended Responses to Master Interrogatories, Requests for Production and Requests for Disclosure, and Plaintiff's Amended Notice of Desposition; Re: Robert J. Jenkins and Eva J. Jenkins vs. A.O. Smith Water Products Company, et al, Case No. 2019-24591.

- g. Plaintiff's Original Petition for Equitable Bill of Review, Re: Sandra Campos vs. County of Bexar, et al, Case No. 2019-CI-09199.
 - h. Plaintiff's Sworn Cross-Action Petition Application for Temporary Restraining Order and Temporary Injunction Against All Defendants, Re: James Myart, Jr. vs. McCormack, et al and Nicole Love, Manager, Wheatley Senior Living Center, Nelson Wolf, County of Bexar, Laura Cole, Dr. Ivey, Case No's. 2018-CI-15370 and 2019-CI-09065.
 - i. U.S. District Court - Summons in a Civil Action Directed to County of Bexar, County Judge Nelson Wolff, Re: Genco Energy Services, Inc. v. County of Bexar, Albert Uresti, County Tax Assessor-Collector, Civil Action No. 5:19-cv-708.
 - j. Interlocal Lease Agreement between Bexar County, Texas and Alamo Community College District, approved March 26, 2019.
 - k. Bexar County Elections Department FY2019-2020 Elections HAVA Reimbursement Fund 511.
8. Commissioners Court minutes for June 18, 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. Authorization and approval for the County Auditor to pay routine bills from Monday, July 8, 2019 through Friday, August 16, 2019.
- 11. Approval of bills to include claims registers for Wednesday, June 19, 2019 and Friday, June 21, 2019; Wednesday, June 26, 2019 and Friday, June 28, 2019; Wednesday, July 3, 2019 and Friday, July 5, 2019.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, July 15, 2019; Wednesday, July 31, 2019; and Thursday, August 15, 2019.
- 13. Request approval according to Section 31.11 for \$277,029.46 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 36 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. 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 June 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$82,592 and approval of the appropriate budgetary transfers.
15. Approval of Tax Assessor-Collector's Report of Taxes Collected in June 2019 and approval of the order transferring tax collections for the month of June 2019 from unallocated receipts.
16. Approval of the First Amendment to the County Depository Agreement authorizing the deletion of section 4.03 of the depository agreement and amending the FDIC assessment unit price to the current rate of \$0.1461, and, in the event of changes in the FDIC assessment set by the federal government, the fee may increase or decrease.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

17. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$108.30 (penalty \$90.95; interest \$17.35) on account #04848-429-0170, Luis Carlos Salinas Jr. & Myrna Gonzalez-Salinas, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

18. Approval of the payment to Krueger International, Inc. in the amount of \$11,177 for furniture in the Criminal Division.

Item(s) Brought by Justice of the Peace Precinct 2:

(Roberto Vazquez)

19. Authorizing the County Auditor to pay bill(s) from Fiscal Year 19 invoice(s) in the amount of \$670 to A-Z Stamp Company for two road signs located on Bandera Rd.

Items(s) Brought by Purchasing

(Mary Quinones)

20. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding sole source delivery orders to Axon Enterprise, Inc. to provide for the purchase of Tasers, Taser accessories, and cartridges in the combined estimated amount of \$90,404 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record.
21. Awarding a contract to the lowest and best bid submitted by Jeka, Inc. dba Mr. Transmission for the purchase of Transmission, Differential, and Transfer Case Services on a requirements basis in the estimated annual amount of \$51,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

22. Award a contract to ALP Contracting, LLP for construction services for the Rodriguez Park Playground Improvements, Precinct 2, in the amount of \$370,689.98 for the Heritage & Parks Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a delivery order to Caldwell Country Chevrolet for a total amount of \$52,637 for the purchase of one each 2019 Chevrolet turn-key up-fitted Tahoe Police Package Vehicle (PPV) vehicle and associated budget transfer, as requested by the Constable Precinct 2 office, through a BuyBoard cooperative contract 521-16; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Awarding a delivery order to Caldwell Country Chevrolet for a total amount of \$93,304 for the purchase of two each 2019 Chevrolet turn-key up-fitted Tahoe PPV vehicles, as requested by the Bexar County 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.
25. Awarding a delivery order for the lowest and best qualified bid to Rockdale Country Ford for a total amount of \$181,035 for the purchase of 4 each 2019 Ford Expedition SSV vehicles and 1 each 2019 Ford F-150, as requested by the Bexar County Fire Marshal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Granting a discretionary exemption (sole source) for the purpose of awarding a contract to Rolltech Specialty Vehicles LLC, to provide services to build a custom up-fitted Mobile Outreach Trailer requested by the Sheriff's Office in the amount of \$159,438.87 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Rescinding the sale of one firearm weapon to retired Bexar County Sheriff's Office Retired Sergeant Alfred Damiani in the amount of \$414 each and reinstating the weapon back into the County inventory as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to file the appropriate documents for record.
28. Authorizing the removal and sale of two surplus firearms to retired Bexar County Sheriff's Deputy Diana M. Fox, and Deputy Allen Thomas 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.
29. Awarding a professional services contract to Weaver and Tidwell L.L.P. and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Awarding a policy to Affiliated FM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for a one-year period beginning August 1, 2019 and ending July 31, 2020 with an annual premium amount of \$642,570 and providing for three one-year renewal options, as requested by the County Manager's Office, Budget & Finance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

31. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and HNTB Corporation for professional civil engineering design services which will not result in an increase in project costs. The purpose of this Amendment is to delete services no longer required for traffic modeling/letter of map revisions and reallocate that funding to other services needed for additional environmental/temporary construction easements at no additional cost for the Project, Galm Road Phase III – FM 471 (Culebra Road) to Bexar County Limits Project (MPO), Precinct Number 2.
32. 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, Bexar County Pedestrian Crossing Improvements Project. The recapitulation shows a decrease of \$78,011 and a final construction amount of \$1,573,692. Countywide.
33. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$847,315 to be paid by SAWS for utility adjustments on the Highland Oaks Subdivision Streets Project and at no cost to the County (Precinct 1).
34. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Subdivision plat establishing Waterwheel Collector Crossing plat # 180551. Precinct Number 3.
35. Approval of subdivision plat#170568 is within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 2 Unit 7A, owner: CTMGT Rancho Del Lago, LLC, located northeast of Arcadia Path and Tripoli, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat#180101 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 48C Phase 3 PUD, owner: Pulte Homes of Texas, L.P., located northeast of Del Webb Boulevard (private) and Tangled Springs (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat#180280 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 2A, owner: Continental Homes of Texas, L.P., located southeast of US Hwy 90 and Whisper Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#180470 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 2B, owner: Continental Homes of Texas, L.P., located southeast of US Hwy 90 and Whisper Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#180471 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 12A, owner: HPSA Land Partners, LLC, located northwest of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
40. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-00500; account number 079230010030; New City Block 7923 Block 1 the west 85.85 Feet of the North 157 Feet of Lot 2 Sunset Irrigated Gardens in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0020 of the Deed and Plat Records of Bexar County, Texas; located at 1130 Division Ave for \$64,340 (the total amount of judgments against the property) to Hipolito

Villanueva pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.

41. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 1980-TA1-01684; account number 064650000400; New City Block 6465, Block, Lot 40, situated within Bexar County, Texas; located at 2201 Chihuahua for \$782 (the total adjudged value of the property) to Maria G. Montalvo, Robert Montalvo and Richard Montalvo, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.
42. Approval of a 50' wide Permanent Sewer Easement, being 1.112 acres (48,447 sq. ft.) of land out of a 26.64 acre tract recorded in Volume 7281, Page 931, Deed Records of Bexar County, Texas, and a 30' wide Temporary Construction Easement, being 0.680 acre (29,631 sq. ft.) of land out of a 26.64 acre tract recorded in Volume 7281, Page 931, Deed Records of Bexar County, Texas, being part of Rodriguez County Park, said easements being granted to the City of San Antonio for use by San Antonio Water System Board of Trustees for neighborhood improvements, for the appraised value of \$15,000. Precinct Number 2.
43. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin July 9, 2019:

SUBDIVISION

Luckey Ranch, Unit 19
Plat No. 160596
Precinct #1

STREET/DRAIN

Anka Drive 346.21 lf
Asphalt Width: 28'
Carlson Valley 605.66 lf
Asphalt Width: 28'
Chevler Pass 346.83 lf
Asphalt Width: 28'
Childers Way 344.59 lf
Asphalt Width: 28'
Dodger Valley 499.65 lf
Asphalt Width: 28'
Fledgely Way 590.96 lf
Asphalt Width: 28'
Rosenthal Pass 382.40 lf
Asphalt Width: 28'
Sabinal 870.43lf
Asphalt Width: 40'
Drain "C" 181.96 lf
Drain "C2-1" 16.30 lf
Drain "C2-2" 29.70 lf
Drain "D" 11.0 lf

West Pointe Gardens, Unit 02
Plat No. 090247
Precinct #1

Bird Pepper 176.58 lf
Asphalt Width: 44'
Blue Jasmine 1,657.11 lf

Asphalt Width: 28'
Evening Bell 990.15 lf
Asphalt Width: 28'
Sea Lavender 554.91 lf
Asphalt Width: 28'
Silver Thistle 820.51
Asphalt Width: 28'
Winter Cherry 540.09 lf
Asphalt Width: 28'
(Continued)

SUBDIVISION

West Pointe Gardens, Unit 02
Plat No. 090247
Precinct #1

STREET/DRAIN

Drain "H" 11.0 lf
Drain "L" 22.0 lf
Drain "J" 11.0 lf
Drain "K" 11.0 lf

Talise De Culebra, Unit 06-B-02-C
Plat No. 150414
Precinct #2

Bluewater CV 987.84 lf
Asphalt Width: 28'
Cactus Plum Dr. 120.00 lf
Asphalt Width: 28'
Clearwater CV 367.91 lf
Asphalt Width: 28'
Mayan Ranch 494.64 lf
Asphalt Width: 40'
Waterlily Way 146.47
Asphalt Width: 40'

Olson, Unit 02
Plat No. 160359
Precinct #1

Boehm Path 295.68 lf
Asphalt Width: 28'
Bordelon Nest 814.78 lf
Asphalt Width: 28'
Camp Light Way 1,131.10 lf
Asphalt Width: 40'
Classmore Gap 630.01 lf
Asphalt Width: 28'
Tengyc Crest 399.17 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Highland Gate 548.97 lf
Asphalt Width: 28'
Drain "T" 11.0 lf

Remuda Ranch North, Unit 10
Plat No. 150300
Precinct# 2

44. Approval to establish Traffic Control devices as Stop Zones, Speed Zones, and School Zones at specified locations in Precinct Numbers 1, 2, & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Potranco Mixed Use Development Plat #170110

The Stop Sign shall be on Exeter Place Drive at its intersection with Potranco Road. (1 stop)

Westpointe East Unit 22R Plat #150281

The Stop Sign shall be on Cullum Park at its intersection with Winans Pass. (1 stop)

The Stop Sign shall be on Winans Pass at its intersection with Pitcher Bend. (1 stop)

Champions Landing Unit 2 Plat #170323

The Stop Sign shall be on Aristides at its intersection with Battlecry. (1 stop)

The Stop Sign shall be on Plaudit at its intersection with Battlecry. (1 stop)

The Stop Sign shall be on Battlecry at its intersection with Amberina. (1 stop)

Precinct Number 4

Heathers Place Unit 2 Plat #CP201805

The Stop Sign shall be on Heathers Isle St at its intersection with Heathers Star St. (1 stop)

The Stop Sign shall be on Heathers Ray St at its intersection with Heathers Star St. (1 stop)

The Stop Sign shall be on Heathers Mist St at its intersection with Heathers Dawn. (1 stop)

SPEED ZONE TO BE ESTABLISHED:

Precinct Number 1

Potranco Mixed Use Development Plat #170110

The Speed Limit on Exeter Place Drive shall be 35 mph from Potranco Road northbound to end of road.

Precinct Number 4

The Speed Limit on Woodlake Parkway shall be 40 mph from IH 10 Access Road to Binz-Engleman Rd.

SCHOOL ZONES TO BE ESTABLISHED:

Precinct Number 2

Nathan Kallison Elementary School

Rescind Commissioners Court order dated 10/17/2017 stating that the maximum speed on Ranch View East from 700 ft. north of Culebra Rd (FM 471) to 100 ft. south of Rodeo Drive shall be 20 mph (when flashing) on school days only. This rescind is due to extension of school zone.

The maximum speed on Ranch View East from 700 ft. north of Culebra Rd (FM 471) to 340 ft. north of Rodeo Drive shall be 20 mph (when flashing) or (7:00am - 9:00am) and from (2:00pm - 4:00pm) on school days only.

Precinct Number 4

James L. Masters Elementary School

The maximum speed on Woodlake Parkway from 220 ft. north of Marina Del Rey to 245 ft. north of Sierra Sunset shall be 25 mph (6:30am - 8:30am) and from (1:30pm - 3:30pm) on school days only.

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

(Mike Lozito)

45. Ratification of a submission of an electronic grant application to the U.S. Department of the Treasury for the “Social Impact Partnerships to Pay for Results Act Demonstration Projects” for the Bexar County Crosspoint Collaborative in the amount of \$1,148,165, and acceptance of funds if awarded. The term of the grant is from October 1, 2019 through September 30, 2026.
46. Approval and execution of the Second Amendment to an Agreement for Professional Services between Bexar County and Rosetta’s Key to increase funding by \$115,302 for substance abuse treatment services for the Felony Adult Drug Court and Prostitution Prevention Program (the Esperanza Court) utilizing Criminal Justice Division Grant #20470-11 (FDC) and #27603-05 (EC), DOJ/BJA Grant #2018-MO-BX-0028 (FDC) and SAMHSA Grant# 6H79TI026078-03L004 (EC) for an amount not to exceed \$313,840. The term of the Agreement for this funding is March 1, 2018 through September 29, 2019.
47. Approval of an agreement for the Bexar County Medical Examiner’s Office and Southwest Texas Regional Advisory Council (STRAC) to participate in the newly formed statewide Texas Mortuary Assistance Team at no cost to the county for an ongoing term until cancelled by either party.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

48. Approval of the selection of Hilltop Securities Asset Management to provide Bexar County with Investment Advisory services and authorization for staff to negotiate and execute an agreement as requested by the Bexar County Management & Finance Department.

Item(s) Brought by Facilities Management:

(Dan Curry)

49. Approval of the first amendment to the Professional Services agreement for Architectural and Engineering Services between Bexar County and Munoz & Company increasing the total compensation by \$68,500 in order to split construction documents into multiple bid packages related to the ADC System Replacement project.
50. Approval of the first amendment to the Professional Services agreement between Bexar County and Ford Powell, & Carson Architects & Planners Inc., in the amount of \$52,200 for Architectural Services in connection with upgrades to the Cadena Reeves Justice Center Elevators/Restrooms/Tunnel/Entry and Courtyard Exit Doors.
51. Approval of the first amendment to the Professional Services agreement between Bexar County and West East Design Group, LLC, in the amount of \$15,786.23 for Architectural Services in connection with renovations to the 5th floor of the Bexar County Courthouse.
52. Authorizing the County Judge to execute an amendment to a Professional Services Agreement between Bexar County and Robey Architecture, Inc. in the amount of \$180,000 for additional Architectural and Engineering Services in connection with the design of two courtrooms in Bexar County Historic Courthouse located at 100 Dolorosa St. to include the appropriate budgetary transfer.

Item(s) Brought by Economic and Community Development:

(David Marquez)

- 53. Approval of a Tax Abatement Agreement with Toyota Motor Corporation for a 10-year 80% abatement of County ad valorem taxes on qualified real and personal property.
- 54. Approval of the first Amendment to the Developer Agreement between Bexar County and Housing & Community Services, Inc. d/b/a Prospera Housing Community Services in the amount of \$54,665.55 in HOME Investment Partnerships Program funds.
- 55. Approval of amended agreement with the San Antonio Economic Development Foundation in the amount of \$25,000.
- 56. Approval and execution of the first amendment to Owner/Developer Agreement between Bexar County and Alamo Area Mutual Housing Association, Inc. (d/b/a Alamo Community Group) to modify the selected subcontractor listed below from the HOME Investment Partnership.

Alamo Area Mutual Housing Association Inc. Phase I	Modify selected subcontractor from Concept General Contractors Inc., (d/b/a Concept Builders) to Camilo Garcia Construction, Inc.
Alamo Area Mutual Housing Association Inc. Phase II	Modify selected subcontractor from Concept General Contractors Inc., (d/b/a Concept Builders) to Camilo Garcia Construction, Inc.

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

(David Smith)

- 57. Approval of a Public Improvement Financing Agreement between Talley Road Special Improvement District, Talley Extension Revitalization Initiative, LLC and Bexar County providing Bexar County with indemnification by the District and the Developer.

Item(s) Brought by Commissioners Court:

(Court)

- 58. Approval of a request by Judge Nelson Wolff to reappoint Jane Gonzalez to the Small, Minority and Women-Owned Business Enterprise Program Advisory Committee for a term to begin upon appointment and expire on July 31, 2021.

59. Approval of a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to re-appoint the individuals listed below to the Crosswinds at South Lake Special Improvement District board of directors serving a term that begins upon appointment and expires on the specified date:

BOARD APPOINTEE	APPOINTMENT EXPIRATION
Ryan Bader	June 1, 2020
Asher Reilly	June 1, 2020
Jeffery Robert Hornbeak	June 1, 2020
Arturo Fux	June 1, 2020
Agustin Devoto	June 1, 2021
Aaron Pfeiffer	June 1, 2021

60. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3 to re-appoint the individuals listed below to the Cibolo Canyons Special Improvement District board of directors serving a term that begins upon appointment and expires on the specified date:

BOARD APPOINTEE	APPOINTMENT EXPIRATION
Traci M. Davlin	June 1, 2021
Jodi Cleer	June 1, 2021
Ralph Wright	June 1, 2021
Jerromy Johnson	June 1, 2020

61. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint former Commissioner Tommy Adkisson to the Alamo Area Metropolitan Planning Organization Transportation Policy Board as an alternate for Precinct 4 to begin upon appointment and to expire July 31, 2021.
62. Approval requested by Commissioner Justin Rodriguez to appoint Olivia Flores Ortiz to the Child Welfare Board of Directors to serve a term that starts with approval and to expire 12/31/21.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Elections:

(Jacque Callanen)

63. Discussion and appropriate action on the bi annual appointment of election judges for the period of August 1, 2019 thru July 31, 2021 as presented with the approval of additions and subtractions made to the list during the appointment term.
(Estimated Presentation Time: 10 minutes)
- (Jacque Callanen)

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

(David Smith)

64. Discussion and direction to staff regarding the proposed salaries and allowances for Elected Officials for FY 2019-20.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)
65. Discussion and appropriate action regarding Bexar County's Legislative Program and the 86th Session of the Texas Legislature.
(Estimated Presentation Time: 30 minutes) (Melissa Shannon)

Item(s) Brought by Information Technology:

(Mark Gager)

66. Presentation regarding an update on the BCIT Data Center Modernization Program, to include the completion of several projects focused on the optimization of Bexar County's network, compute and storage infrastructure, and cloud migration efforts.
(Estimated Presentation Time: 30 minutes) (Mark Gager)

Items(s) Brought by Purchasing

(Mary Quinones)

67. Discussion and appropriate action regarding:
- a. Awarding a contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of Construction Services for the South Hausman Low Water Crossing Project in Precinct 3, in the amount of \$6,937,058.68 as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; and
 - b. Approval of the Professional Services Agreement between Bexar County and Don Durden, Inc., dba Civil Engineering Consultants (SMWBE), in the amount of \$847,130.00 for Construction Inspection and Material Testing Services in connection with Bexar County Public Works, South Hausman Road Low Water Crossings, LC5, Precinct 3.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)
68. Discussion and appropriate action regarding Event 657 - Inmate Phone System RFP.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)

Item(s) Brought by District Attorney:

(Joe Gonzales)

69. Discussion and appropriate action regarding a settlement proposal in the following litigation: Robert M. Adelman v. Bexar County Sheriff's Office.
(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.

70. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Monica James v. Bexar County; and
 - ii. Vanae Wright and Leilani Green v. BCSO et. al; and
 - iii. B.B., a Minor et al. v. Perez, et al; and
 - iv. Robert M. Adelman v. Bexar County Sheriff's Office; and
 - v. Vanessa Ray v. Bexar County.

- 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.

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