



UG-98-2019-26272

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, September 10, 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: Rabbi Jeffrey Abraham, Congregation Agudas Achim. (Court/Kevin A. Wolff)
2. Pledge of Allegiance: (Court/Kevin A. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

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

Name	Years	Date Employed	Department
Barbara Bailey	30	06/12/1989	District Clerk

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing and proclaiming the works and deeds of Moussa Temple No. 106 and extending best wishes for their Centennial Celebration in Bexar County in 2021.
(Estimated Presentation Time: 5 minutes)

(Tommy Calvert/Court)

4. TIME CERTAIN PRESENTATION ITEM(S)

- a. **9:00 a.m. Public Hearing:** The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2019-20.
(Estimated Presentation Time: as required)
- b. **Immediately following Item 4a.:** Discussion and appropriate action regarding adoption of the Bexar County FY 2019-20 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 10, 2019.
(Estimated Presentation Time: as required) (Seth McCabe)
- c. **Immediately following Item 4b.:** Discussion and appropriate action regarding adopting the 2019 Bexar County property tax rate of \$0.301097 and approval of an Order of Bexar County Commissioners Court adopting the 2019 tax rate of \$0.301097 consisting of a \$0.023668 road and flood control tax rate and a \$0.277429 general fund tax rate and levying the 2019 taxes for Bexar County in support of its Operating and Capital Budget for FY 2019-20.
(Estimated Presentation Time: as required) (Seth McCabe)

- d. **10:30 a.m.** – Discussion and appropriate action regarding a motion to set the 2019 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health system and approval of an order of Bexar County Commissioners Court setting the 2019 tax rate and levying the 2019 taxes for Bexar County Hospital District d/b/a University Health System.
(Estimated Presentation Time: 10) (George Hernandez)
- 5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Bexar County Fire Marshal and Office of Emergency Management estimated fund balance for FY2019 and FY2020 Budget Discretionary Fund 113 – Fire Marshal LEOSE Fund.
 - b. Probate Courts' 300 Fund Budgets for FY 2019-2020.
 - c. Bexar County Constable Office Pct. 2 Federal Asset Forfeiture Budget.
- 7. Commissioners Court minutes for August 29, 2019 and September 3, 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. Approval of bills to include claims registers for Wednesday, September 4, 2019 and Friday, September 6, 2019; and an amended claims register from Wednesday, August 28, 2019 that was originally submitted and approved by Commissioners Court on September 3, 2019.
- 10. Authorization and approval for the County Auditor to pay routine bills from Monday, September 9, 2019 through Friday, October 11, 2019.
- 11. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Monday, September 30, 2019 and Tuesday, October 15, 2019.

12. Approval of FY 2020 Per Diem Rates, effective October 1, 2019 through September 30, 2020, for all business travel. In addition, the approval of the mileage reimbursement rate, of 58 cents, for business miles driven, effective for October 1, 2019.
13. 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 August 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$50,635 and approval of the appropriate budget transfers.
14. Approval of Tax Assessor-Collector's Report of Taxes collected in August 2019 and approval of the order transferring tax collections for the month of August 2019 from unallocated receipts.
15. 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 Federal Asset Forfeiture Fund 313 in the amount of \$16,586. The Commissioners Court is not hereby adopting a special budget.
16. 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 \$11,585. The Commissioners Court is not hereby adopting a special budget.
17. Request approval according to Section 31.11 for \$5,426.33 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 2 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

18. Authorization and approval for the Auditor to pay invoices from the Sheriff's Office from Fiscal Year 19 in the amount of \$3,300 for services from Thomson Reuters in the amount of \$2,800 for online investigative software, and from YMCA of Greater San Antonio in the amount of \$500 for LE PAT Program. These services were provided to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and or no available funding as requested in the budget.
19. Approval of an agreement between Bexar County Sheriff's Office and Langley Productions to produce an episode of COPS at no cost to the Bexar County.

Items(s) Brought by Purchasing

(Mary Quinones)

20. Awarding the renewal of a Countywide requirements contract to Clampitt Paper Company providing for the purchase and delivery of bond paper beginning upon award and ending September 30, 2020, in the estimated annual amount of \$215,172; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
21. Awarding a Purchase Order to Silsbee Ford for a total amount of \$64,500, for the purchase of a 2019 Ford F-550; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

22. Awarding a Purchase order on a sole source basis to VOTEC to provide for the purchase of Election Management Software for Votesafe support, VEMACS support, BallotBoard annual renewal license and support. Beginning upon award and ending August 24, 2020 in the annual amount of \$239,668.45; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding the renewal of a requirements contract with McCombs HFC, LTD (WBE) to provide for the purchase of Parts and Services for Bexar County Ford vehicles in the estimated annual amount of \$79,000 beginning October 1, 2019 and ending September 30, 2020 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for record.
24. Authorizing the removal and sale of one surplus firearm to retired Bexar County Sheriff Captain Eleazar Villarreal in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.
25. Approval of a first amendment to the Voting System Agreement between Bexar County and Election Systems & Software (ES&S) to include an additional amount of \$18,675 for additional scanners, tabulation devices, printers and accessories for a total amount not to exceed \$657,370; and to extend the maintenance and support warranty period from four years to nine for an additional amount of \$163,450 for a total not to exceed of \$285,250; bringing a grand total amount not to exceed \$942,620; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record to include the appropriate budget transfer.

Item(s) Brought by Public Works:

(Renee Green)

26. Approval of the Professional Services Agreement between Bexar County and Arias Geoprosessionals, Inc. (SMWBE), in the amount of \$32,437.50 for Quality Assurance Construction Material Testing Services in connection with Transportation Project, Fischer Rd Phase I Precinct 1.
27. Approval of subdivision plat# CP201902 within the Extra Territorial Jurisdiction of the City of Helotes: Silver Canyon Unit 6, owner: Pulte Homes of Texas, L.P., located northeast of Round Ridge and Hamlin Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
28. Approval of subdivision plat#180441 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 3C, owner: Pulte Homes of Texas, L.P., located west of Noble Canyon and Mill Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
29. Approval of subdivision plat#180532 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Phase 1 Unit 3F, owner: Pulte Homes of Texas, L.P., located northwest of Noble Canyon and Hill Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Item(s) Brought by Small Business & Entrepreneurship:

(Renee Watson)

30. Authorization to sponsor the American Contract Compliance Association’s (ACCA) 34th Annual Nation Training Institute (NTI) and Executive Leadership Institute (ELI) Conference in San Antonio, Texas at the Marriott River Center, August 25-30, 2020 in the amount of \$10,000.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

31. Approval of the renewal of Cyber Liability Insurance with Chubb Insurance through the County’s Insurance Consultant McGriff, Siebels & Williams, Inc., for a one year period beginning October 1, 2019 and ending September 30, 2020 for a total premium amount of \$52,203.

Item(s) Brought by Economic and Community Development:

(David Marquez)

32. 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:

Cesar E. Chavez Legacy & Education Foundation	\$10,000
Southwest School of Arts	\$100,000

Item(s) Brought by Facilities Management:

(Dan Curry)

33. Authorization and approval for the County Auditor to pay invoices from Facilities Management in the amount of \$30,860.89 for the following vendors: Thyssenkrupp Elevator Corporation \$5,850, MTech Commercial HVAC \$10,534, Cervantes Tree Service \$4,900 Alamo Area Council of Governments \$1,697.50, Corrections Products Company \$2,239.39, Green Landscaping \$5,640.

Item(s) Brought by Commissioners Court:

(Court)

34. Approval of an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2019-20 pursuant to Local Government Code, Chapter 81, §81.005.
35. Approval of the Fiscal Year 2019-20 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.

Item(s) Brought by District Attorney:

(Joe Gonzales)

36. Approving: (1) an amendment to the previously approved budget for FY 2018 submitted to the Texas Department of Protective and Regulatory Services (“TDPRS”) adjusting the amount of eligible reimbursements for legal services provided by the Criminal District Attorney’s CPS Unit; and (2) submittal of a Purchase Voucher for the 1st Quarter of FY 2018 (October – December 2017) in the amount of \$102,788.71 for reimbursement by TDPRS.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

37. Authorizing the County Judge to execute an agreement to use CP Pay (Global Payments) as the merchant processor for the Bexar County Parks reservations system and authorizing staff to execute and file the appropriate documents for record.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by County Clerk

(Lucy Adame-Clark)

38. Presentation, discussion and appropriate action regarding a request from the Bexar County Clerk’s Office related to Hunting and Fishing Licenses, to include:
- i. Authorizing the Bexar County Clerk’s Office to submit an application to become a Licensed Deputy with the Texas Parks and Wildlife Department;
 - ii. Approval of an application and License Agent Agreement between the County of Bexar and Texas Parks and Wildlife Department for the purpose of becoming a Licensed Deputy.
- (Estimated Presentation Time: 10 minutes) (Lucy Adame-Clark)

Items(s) Brought by Economic and Community Development

(David Marquez)

39. Presentation, discussion and appropriate action regarding an incentive request submitted by HPSA Land Partners, LLC.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Items(s) Brought by Office of the County Manager

(David Smith)

40. Presentation, discussion, and appropriate action regarding an update of the First and Second Quarter Reports of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial).
(Estimated Presentation Time: 10 minutes) (Tony Canez)

Items(s) Brought by Sheriff' s Office

(Javier Salazar)

41. Presentation regarding Domestive Violence Family Violence Prevention Servcies from Marta Pelaez to raise awareness among our County officials.
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

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.

42. **§551.071 Consultation with Attorney for advice regarding:**

- a. Pending or contemplated litigation or settlement offers in the following matters:
- i. Christopher De La Cerda v. Bexar County et al.
 - ii. Progressive Insurance v. Bexar County.

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