



UG-98-2019-26476

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 3, 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, and 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 west side of the Courthouse on S. Main Avenue between Dolorosa and E. Nueva Streets. To access the second floor, individuals must utilize the accessible ramp located at the west side of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: (Court/Kevin Wolff)
2. Pledge of Allegiance: (Court/Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

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

Name	Years	Date Employed	Department
Jerry Lowery	25	10/3/1994	Tax Office
Jacqueline Ibarra	30	10/2/1989	Economic and Community Development
Inocencio Badillo	35	10/1/1984	Sheriff
Adela Biache	35	10/1/1984	Tax Office

(Estimated Presentation Time: 10 minutes)

(Court)

4. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:30 a.m.:** Discussion and appropriate action regarding the Bexar County Hospital d/b/a University Health System's Operating Debt Service and Capital Budgets for fiscal year 2020.
(Estimated Presentation Time: 20 minutes) (George Hernandez)
- b. **11:00 a.m.: Public Hearing:** The Commissioners Court invites public comment on the Secretary of States' Vote Center Successful Status Program beginning with March 3, 2020 Joint Primary Election.
(Estimated Presentation Time: As needed) (Jacque Callanen)
- c. **Immediately following Item 4b.:** Discussion and appropriate action to enter the Secretary of States' Vote Center "Successful Status" Program beginning with March 3, 2020 Joint Primary Election.
(Estimated Presentation Time: As needed) (Jacque Callanen)
- d. **Immediately following item 4c.:** Discussion and appropriate action regarding the signing of the Joint Resolution for the Primary Election to be held Tuesday, March 3, 2020 and Tuesday, May 26, 2020 for a Runoff Election, if necessary.
(Estimated Presentation Time: 15 minutes) (Jacque Callanen)

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 Law Offices of Brock & Brock, Re: Maria Teresa Nino.
 - b. First Amendment to the Amendment and Restatement of Master Interlocal Agreement between City of San Antonio and Bexar County, approved October 15, 2019.
 - c. Interlocal Agreement for 2019 Edward Byrne Memorial Justice Assistance Grant Program Funding Opportunity CFDA Number 16.738, approved October 1, 2019.
 - d. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for November 30, 2018 – September 30, 2019.
 - e. Security Guard Services Agreement between County of Bexar and Vets Securing America, approved October 15, 2019.
7. Commissioners Court minutes for November 19, 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 to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, December 13, 2019.
10. Request approval according to Section 31.11 for \$78,015.60 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 9 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.
11. Approval of bills to include claims registers for Wednesday, November 20, 2019; Friday, November 22, 2019; and Wednesday, November 27, 2019.
12. Authorization and approval for the County Auditor to pay routine bills from Monday, December 2, 2019 through Friday, December 13, 2019.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

13. Approval of a Professional Services Agreement between Bexar County and Family Violence Prevention Services, Inc., to provide case management and counseling services to participants of the Children's Court Family Drug Treatment Court Program utilizing grant funding from the Office of the Governor, Criminal Justice Division (CJD), for an amount not to exceed \$76,739. The term of the Agreement begins September 1, 2019 through August 31, 2020.
14. Approval of a Professional Services Agreement between Bexar County and Family Services Association for SafeCare parent training to individuals and parents who are participating in the Children's Court Early Intervention Court Program utilizing funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The term of the Agreement will begin September 1, 2019 through May 31, 2024, with an amount not to exceed \$90,000.
15. Approval of a 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, 2019 through September 30, 2020, with total expenditures not exceeding \$80,000, to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children's Court Family Drug Court Program. Licensed counselors will be utilized to perform the Services and thus, the county has determined that the Services provided are professional services requiring work that is predominantly mental or intellectual rather than physical or manual, requiring special knowledge or attainment, and a high order of learning, skill and academic intelligence. Accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4).
16. Approval of a 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, 2019 through September 30, 2020, with total expenditures not exceeding \$70,000, to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children's Court Early Childhood Court. Licensed counselors will be utilized to perform the Services and thus, the county has determined that the Services provided are professional services requiring work that is predominantly mental or intellectual rather than physical or manual, requiring special knowledge or attainment, and a high order of learning, skill and academic intelligence. Accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4).
17. Approval of a Professional Services Agreement between Bexar County and Stephanie Ramos to provide assessment, case management and counseling services to female participants of the PEARLS Court Program utilizing funding from an Office of the Governor Criminal Justice Division grant. The term of the Agreement is from October 1, 2019 to September 30, 2021 and with an amount not to exceed \$92,858.

Items(s) Brought by Purchasing

(Mary Quinones)

18. Approval to donate two vehicles to the City of Sandy Oaks.
19. Awarding a delivery order for purchases on a sole source basis with Midwest Tape, LLC for movie, music, and audio content through September 30, 2020 in the estimated amount of \$60,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a delivery order for purchases on a sole source basis with Bibliotheca, LLC for annual platform subscription fees and eBook and eAudiobook content and licenses through September 30, 2020 in the estimated amount of \$205,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a delivery order on a sole source basis with Bibliolabs, LLC for annual access to digital library content through September 30, 2020 in the estimated amount of \$51,585; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding the renewal of a requirements contract to Clark Construction of Texas, Inc. at the same pricing, terms, and conditions, to provide for the purchase of various construction/maintenance services of highways and streets in the estimated amount of \$650,000 beginning on January 17, 2020 and ending January 16, 2021, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a delivery order to Government Scientific Source, Inc. for the purchase of a Gas Chromatograph/Mass Spectrometer (GC/MS) system in the amount of \$91,434, as requested by the Criminal Investigation Laboratory through TxSmartBuy (TSB) contract TXMAS-12-66020, declaring the current GC/MS System surplus; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
25. Awarding a contract to the lowest and best qualified bid submitted by Valla Construction, Inc. (DBE, HABE, MBE, SBE) in the amount of \$104,525.38 for construction services of the Paul Elizondo Tower 3rd Floor Video Conference Renovation Project plus \$10,000 for owner contingency, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding a contract to the lowest and best qualified bid submitted by Canco Construction, LLC (ESBE, HABE, MBE, SBE), to provide Renovations and Upgrades to Bibliotech East, in the amount of \$148,200, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Authorizing contract modification No. 1 with Sylvania Lighting SVS for additional services due to unforeseeable circumstances in connection with the Adult Detention Center Lighting Replacement Upgrade Project in the amount of \$340,905.97, as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

28. Approval of 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 West Pointe North Phase 1 Development, Unit 1 #190036. Precinct Number 1.
29. Approval of subdivision plat#180610 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 7F, owner: Continental Homes of Texas, L.P., located west of Sage Thrasher and Red Crossbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# CP201916 outside of all the Extra Territorial Jurisdiction of the Cities: Winding Canal Estates, owner: Ralph and Sons Farms, Inc., located south of Wisdom Road and Keller Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat#CP201906 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Cobalt Canyon Unit 1, owner: Forestar Group Inc., located northwest of Abbott Rd and F.M. 1518, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
32. Approval of subdivision plat#18-900014 within the Extra Territorial Jurisdiction of the City of San Antonio: Ackerman Gardens Unit 4, owner: New Leaf Homes, LLC, located north of Lunar Eclipse and Paria Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
33. Approval of subdivision plat#180582 within the Extra Territorial Jurisdiction of the City of San Antonio: Harlach Farms Unit 3, owner: Meritage Homes of Texas, LP, located east of Folsom Pass and Montgomery Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat#180394 within the Extra Territorial Jurisdiction of the City of San Antonio: Sage Meadows Unit 1, owner: Lennar Homes of Texas, LTD, located Northwest of Abbott Road and F.M. 1518, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
35. Approval of subdivision plat#180233 within the Extra Territorial Jurisdiction of the City of San Antonio: QT 4049 Addition, owner: Quick Trip Corporation, located northeast of IH 10 and N Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
36. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 & 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Overlook at Medio Creek Unit 5 Plat #180357

The Stop Sign shall be on Overlook Canyon at its intersection with Overlook Cove. (1 stop)

Westlakes Collector Phase 1 & 2 Plat #180238

The Stop Signs shall be on Balmorhea at its intersection with Stillhouse Hollow. (2 stops)

The Stop Signs shall be on Champion Creek at its intersection with Stillhouse Hollow. (2 stops)

Westlakes Unit 1 Plat #180239

The Stop Sign shall be on Dunlap at its intersection with Balmorhea. (1 stop)

The Stop Sign shall be on McQueeney at its intersection with Balmorhea. (1 stop)

The Stop Sign shall be on Dunlap at its intersection with Champion Creek. (1 stop)

The Stop Sign shall be on McQueeney at its intersection with Champion Creek. (1 stop)

Dove Creek Unit 1 Plat #180453

- The Stop Sign shall be on Muscari at its intersection with Arabette. (1 stop)
- The Stop Sign shall be on Agapanthe at its intersection with Muscari. (1 stop)
- The Stop Sign shall be on Agapanthe at its intersection with Eucharis. (1 stop)
- The Stop Sign shall be on Eucharis at its intersection with Arabette. (1 stop)
- The Stop Sign shall be on Arabette at is intersection with Empresario Dr. (1 stop)

Precinct Number 2

Valley Ranch Unit 14 Plat #180076

- The Stop Sign shall be on Holly Patch at its intersection with Bratten Rise. (1 stop)
- The Stop Sign shall be on Bratten Rise at its intersection with Moon Shine. (1 stop)
- The Stop Sign shall be on Silky Rye at its intersection with Moon Shine. (1 stop)
- The Stop Sign shall be on Moon Shine at its intersection with Marsh Straw. (1 stop)

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

- 37. Approval authorizing the County Judge to approve a two-year Historian contract between the County of Bexar and Dr. Bruce Winders, PhD. The contract would be as follows: FY19-2020: \$35,000 and FY20-2021: \$30,000.
- 38. Approval authorizing the County Judge to approve the annual contribution to Main Plaza Conservancy for fiscal year 2019-2020, in the amount of \$25,000 requested by the Main Plaza Conservancy.
- 39. Approval authorizing the County Judge to approve the donation of a scholarship to the Friends of Casa Navarro for fiscal year 2020, in the amount of \$1,500 requested by the Bexar County Historical Commission.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

- 40. Approval and execution of the Third Amendment to a Professional Services Agreement between Bexar County and Recovery Healthcare Corporation to provide drug-testing services for participants of the Mental Health Court, for a one-year period beginning October 1, 2019 to September 30, 2020 for \$12,450 from their general fund account.

Item(s) Brought by Facilities Management:

(Dan Curry)

- 41. Approval of a Professional Services Agreement with M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$198,000 for professional Architectural services required for the design of an interactive and creative workspace for the Bexar County Information and Technology Department (BCIT) at the first level of the new Bexar County Archives Garage.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

42. Approval of:

- a. An order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019”; Providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar and a purchase contract; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; and providing an effective date.
- b. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2019”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
- c. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Flood Control Tax Refunding Bonds, Series 2019”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

43. Approval of a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans.

Items(s) Brought by Economic and Community Development:

(David Marquez)

44. Approval of a Chapter 381 Economic Development Agreement in the amount of \$380,662 with Pentagon Federal Credit Union.

45. Approval of a Skills Development Grant Agreement in the amount of up to \$50,000 with LGS Innovations.

46. Approval of a Skills Development Grant agreement of up to \$50,000 combined with a Chapter 381 Economic Development Grant of \$50,000 with Accenture Federal Services.
47. Approval of a Skills Development Grant Agreement in the amount of \$100,000 with Booz Allen Hamilton, Inc. for a term to begin upon effective date and shall terminate on July 1, 2029.
48. Approval of a 381 Economic Development Grant Agreement with the Ernst and Young U.S. LLP – Financial Services Organization for an amount equal to 100% of the amount of ad valorem taxes over and above base year value based on tax year 2017 for a term of 6 years.
49. Approval of a Skills Development Program Grant Agreement with the Ernst and Young U.S. LLP – Financial Services Organization Office for an amount not to exceed \$100,000 for a term to begin upon effective date and terminate on December 31, 2030.
50. Approval of a Skills Development Grant agreement with Ernst and Young US LLP – Government and Public Sector Office for an amount not to exceed \$100,000 for a term to begin upon effective date and terminate on December 31, 2029.
51. Approval of a Tax Abatement Agreement with FGF, LLG for a 10-year, 50% abatement of County ad valorem taxes on qualified real and personal property.
52. Approval of an Assignment of the Tax Abatement Agreement with 1130 Broadway Residential, L.P. to BG 14 – 1130 Broadway LLC.
53. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City to provide CDBG Program funds for the West Byrd Drainage Improvement Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$300,000.
54. Approval of a request authorizing the County Auditor to pay an invoice in the amount of \$10,000 for the sponsorship of CPS Grillsgiving.
55. Approval for the Economic and Community Development Department to manage the Census 2020 Complete Count Committee budget for the period beginning upon court approval, and ending on September 30, 2020, in the amount of \$50,000 for marketing and outreach efforts in unincorporated Bexar County and the Suburban Cities.
56. Approval and Execution of the Management Agreement between Bexar County and Catholic Charities Archdiocese of San Antonio, Inc. for a one year period beginning October 1, 2019, and ending on September 30, 2020, in the amount of \$253,410.43.
57. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2019, and ending on September 30, 2020, in the amount listed below from the General Fund:

AGENCY	Award
Clarity Child Guidance Center	\$20,000
Somerset Senior Center	\$35,000

Item(s) Brought by Office of the County Manager:

(David L. Smith)

58. Approval and execution of a Grant Agreement Funds between Bexar County the San Antonio Symphony, effective for the period beginning December 3, 2019 and ending on August 31, 2020, in the amount of \$350,000.00; and approval of the appropriate budgetary transfer.

59. Ratification of a resolution stating Bexar County's position on business personal property tax exemptions.

Item(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

60. Approval of a request authorizing the County Auditor to pay invoices to The Productivity Center in the amount of \$1,655.

Item(s) Brought by Military and Veteran Services:

(Karen Rolirad)

61. Appointment of Joleen McCollister and Tamika Lord as Military and Assistant Veteran Service Officers.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Economic and Community Development:

(David Marquez)

62. Discussion and appropriate action regarding the following Economic Development Workforce Training Programs:

- a. Approval of a Lease Agreement between Bexar County, Texas and Brooks Development Authority for an initial term of two years, plus up to three one year optional extensions for 3,709 square feet of rentable office space located at 2665 Flight Nurse Street, at a rate of \$5,000 per month, to be effective upon move in, anticipated to be December 1, 2019, for use by the Economic Development Workforce Training Program as a training facility. Precinct 4.

(David Marquez/Renee Green)

- b. Authorizing the execution of agreements with Project QUEST, Inc. for wraparound services in the amount of \$437,748 and Scientific Management Techniques, Inc. for a technical skills assessment methodology and training curriculum in the amount of \$448,799.75, beginning upon award for a period of two (2) years and providing for three (3) additional, one-year renewal options as requested by the Economic and Community Development Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for record; and approving the appropriate budgetary amendment.

(David Marquez/Mary Quinones)

- c. Discussion and appropriate action regarding requesting authority for Economic & Community Development (“BCECD”) and Facilities Management, to include:
 - i. Request to release a Request for Qualifications for Architectural and Engineering Services in relation to the design for a world-class Advanced Manufacturing Training Center (“Training Center”) including an appropriate budgetary amendment;
 - ii. Request to begin discussion and negotiation of a Ground Lease between Brooks Development Authority (“Brooks”) and Bexar County (“County”); and,
 (Estimated Presentation Time: 15 minutes) (David Marquez/Dan Curry)

63. Discussion and appropriate action regarding the approval and execution of the Management Agreement between Bexar County and The Health Collaborative, beginning October 1, 2019 and ending on September 30, 2020, in the amount of \$1,000,000 from the General Fund and appropriate budgetary transfer.
 (Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Office of the County Manager: **(David L. Smith)**

64. Discussion and appropriate regarding part-time reserve and full-time reserve constables subject to Bexar County Administrative Policy 2.2.
 (Estimated Presentation Time: 10 minutes) (David L. Smith)

Item(s) Brought by Facilities Management: **(Dan Curry)**

65. Discussion and appropriate action regarding the approval of the first amendment to the Construction Manager at Risk Agreement with Joeris General Contractors for the new Parking Garage located at 126 E. Nueva St. in the amount of \$11,993,518; and approval of the appropriate budgetary transfer.
 (Estimated Presentation Time: 10 minutes) (Dan Curry)

Items(s) Brought by Purchasing: **(Mary Quinones)**

66. Discussion and appropriate action authorizing staff to negotiate with Trinity Services Group, Inc. for Food Services for the Sheriff’s Office and submit a contract to Commissioners Court for consideration and approval at a later date.
 (Estimated Presentation Time: 10 minutes) (Mary Quinones)

67. Discussion and appropriate action regarding awarding a contract to Axon Enterprise, Inc. to provide for the purchase of an Evidence Capture and Digital Management Solution in the estimated amount of \$6,376,754 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record to include the appropriate budgetary transfer.
 (Estimated Presentation Time: 10 minutes) (Mary Quinones)

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.

68. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Vanae Wright and Leilani Green v. BCSO, et al.

Posted: Wednesday, November 27, 2019 at 4:00 p.m.

FILE INFORMATION

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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00