



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 28, 2020 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: Vanessa Ybarra McCarthy, La Hermosa Church (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/ Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

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

Name	Years	Date Employed	Department
Elizabeth Garcia	25	11/28/1994	District Clerk
Juanita Vasquez-Gardner	30	12/01/1989	Crim. Dist. Attorney
Andrew Carruthers	30	12/16/1989	Dist. Crts-Criminal
Mike Carrillo	30	12/08/1989	Sheriff's Office

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing the fourth annual Bexar County Rodéo Breakfast on February 1, 2020.

(Estimated Presentation Time: 5 minutes)

(Sergio "Chico" Rodriguez/Court)

- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 6, 2020 through February 23, 2020 as "OFFICIAL RODEO SEASON" and Thursday February 6, 2020 as "OFFICIAL DRESS WESTERN SAN ANTONIO DAY".

(Estimated Presentation Time: 5 minutes)

(Tommy Calvert/Court)

4. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:30 a.m.:** Discussion and appropriate action regarding a Real Estate Contract between Bexar County and Board of Regents of The University of Texas System for the sale of approximately 1.997 acres of land located between Dolorosa Street and W. Nueva Street in the City of San Antonio, Bexar County, Texas, referred to as 622 Dolorosa Street and part of 227 W. Nueva Street.

(Estimated Presentation Time: 10 minutes)

(David Smith)

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. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-01 (Time-off request for three days or less) Notice of Intention to submit to Step 3.
 - b. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-02 (Wrongful Termination) Notice of Intention to submit to Step 3.
 - c. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-03 (District Patrol Seniority) Notice of Intention to submit to Step 3.
 - d. Notice of Claim, submitted by Law Office of Glen R. Peterson, Re: Sara N. Cantu.
 - e. Notice of Hearing, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.
 - f. Constable Office Precinct 2, LEOSE and Federal Asset Forfeiture Funds for 2020.
 - g. Notice of Eminent Domain Award, Re: The State of Texas v. Jamil A. Sayfi, ET UX, ET AL in Case No. 2019ED0042.
 - h. U.S. District Court – Notice of a Lawsuit and Request to Waive Service of a Summons Directed to Bexar County, Texas c/o Bexar County Judge Nelson Wolff, Re: Alamo Forensic Services, LLC v. Bexar County, Texas ET AL, Civil Action No. 5:20-CV-00038.
 - i. Citation directed to Bexar County, County Commissioner, Nelson Wolff, Plaintiffs Original Petition and Request for Disclosure, Re: Anabelia N Sanchez vs. Bexar County Auditors Office, et al, Case No. 2020-CI-00786.
7. Commissioners Court minutes for January 7, 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 District Attorney:

(Joe Gonzales)

9. Ratification of approval to submit an electronic grant application to the Texas Department of Transportation (TxDOT) under the solicitation FY 2021 Texas Traffic Safety Grants for the Bexar County Criminal District Attorney's *No-Refusal Initiative* program in the amount of \$25,736 including an in-kind match of \$21,700 for a total project cost of \$47,076; and acceptance of funds if awarded. The grant period would begin October 1, 2020 through September 30, 2021.
10. Approval of an Interlocal Agreement between Bexar County on behalf of the Criminal District Attorney and Uvalde County on behalf of the Uvalde County Attorney in order to reimburse Bexar County for the salary and benefits of a special prosecutor assigned to assist the Uvalde County Attorney in the prosecution of a pending criminal matter.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

11. Approval of a continued interlocal cooperation contract between the Texas School Safety Center, Texas State University and the Bexar County Sheriff's Office for the *Tobacco Enforcement Program* (TEP) to continue efforts to enforce tobacco compliance laws, to include the sale of e-cigarettes to minors; the term of the contract is from January 1, 2020 through August 31, 2020.
12. Ratification of a grant application to Texas Department of Transportation (TxDOT) for the solicitation entitled *FY 2021 STEP Request for Proposals* for the Selective Traffic Enforcement Program (STEP) Comprehensive (COMP) funding to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$454, 082 which encompasses an allocation of \$359,871.03 (79.25%) in State Funds, and an in-kind County contribution of \$94,211.38 (20.75%); and acceptance of a grant funding upon award. The term of the grant will begin October 1, 2020 and expire on September 30, 2021.

Item(s) Brought by County Auditor:

(Leo Caldera)

13. Request approval according to Section 31.11 for \$53,900.42 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 10 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
14. Approval of bills to include claims registers for Wednesday, January 8, 2020 and Friday, January 10, 2020; Wednesday, January 15, 2020 and Friday, January 17, 2020; and Wednesday, January 22, 2020 and Friday, January 24, 2020.
15. Approval of amended FY 2020 mileage reimbursement rate of 57.5 cents, effective January 1, 2020 through September 30, 2020, for all business travel.

16. Authorization and approval for the County Auditor to pay routine bills from Monday, January 27, 2020 through Friday, February 7, 2020.
17. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, January 31, 2020.
18. Request approval to ratify the Temporary Agreement for the Collection of Bingo Cash Prize Fees agreement between the City of San Antonio and the County of Bexar.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

19. Approval and execution of a Second Amendment to an Agreement for Professional Services between Bexar County and Recovery Healthcare Corporation to provide drug and alcohol testing services to participants of the Family Drug Court and Early Childhood Court utilizing grant funds from Office of the Governor – Criminal Justice Division (CJD) and the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA). The term of the Agreement is from October 1, 2019 to September 30, 2020; and a total not to exceed \$44,135.

Items(s) Brought by Tax Assessor-Collector

(Albert Uresti)

20. Authorization and approval for the County Auditor to pay invoice from the Tax Assessor-Collector's Office in the amount of \$4,920.60 to Office Depot.

Items(s) Brought by Purchasing

(Patricia Torres)

21. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #725 for Adult Detention Center Exterior Lighting Project and authorizing the Purchasing Agent to re-bid the project with a revised scope of work as requested by the Facilities Management Department.
22. Awarding a delivery order to Safeware, Inc. to provide for the purchase of Chemical/Biological Personal Protective Equipment for the S.W.A.T. Tactical Team as requested by the Sheriff's Office, in the amount of \$119,935.80 through U.S. Communities Contract 4400008468; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding delivery purchase order to Axon Enterprise, Inc. to provide for the purchase of Tasers, Taser accessories, and Cartridges in the combined amount of \$90,155 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
24. Approval to declare twelve (12) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

25. Authorizing the removal and sale of two (2) surplus firearms to retired Captain Louis E. Valdez and retired Deputy Adrian Parra in the amount of \$414 for each individual, in accordance with the attached Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.
26. Authorizing negotiations of an agreement with Workiva, Inc. providing for the purchase of a budget book publication solution; contingent upon successful negotiations, the agreement will be brought to Commissioners Court at a later date for consideration and award.
27. Awarding a delivery order to Nardis Public Safety to provide for the purchase of forty (40) PB-Operator-SERT vests, as requested by the Sheriff's Office, in the amount of \$35,200 through a BuyBoard Cooperative Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Granting a discretionary exemption (sole source) for the purpose of awarding a purchase order to Progressive Emergency Products, LLC for the purchase of a Zumro Emergency Shelter in the amount of \$65,999.35 as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Awarding the renewal of a contract to Sentinel Offender Services, LLC in an estimated monthly amount of \$77,019 for the purchase, rental, and maintenance of active Global Positioning System (GPS) beginning January 1, 2020 and ending December 31, 2020, as requested by the Office of Criminal Justice through a National Association of State Procurement Officials (NASPO) Cooperative Purchasing Organization contract; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Granting a discretionary exemption (sole source) for the purpose of awarding a contract to Vigilant Solutions for the renewal of an annual subscription for the LEARN Investigative Data Platform as requested by the Sheriff's Office in the amount of \$54,050; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Authorizing a month-to-month extension of an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period upon award until Bexar County provides notice pursuant to Article IX, Section 9.01 of the agreement or until July 31, 2020, whichever occurs first, as requested by the Sheriff's Office in the estimated monthly amount of \$364,200; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

32. Approval of Amendment #1 to Task Order #3 between Bexar County and San Antonio River Authority requesting an increase in the amount of \$98,090 for a total not to exceed \$365,031 in connection with Lone Star Erosion Repair Project located downstream of Lone Star Blvd on the San Antonio River, Purchase Order No. 11602393, Precinct Numbers 1 and 4.
33. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Rodriguez Engineering Laboratories (REL) (SMWBE) for Independent Assurance (IA) services to add four new federally funded projects in the amount of \$290,000 not to exceed \$800,000 countywide.

34. Approval of subdivision plat#180122 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22-Q2, owner: WPE Ventures, LLC, located east of Sage Run and Tower Forest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat#180147 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 2D, owner: Perry Homes, LLC, located south of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
36. Approval of subdivision plat#180226 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Ranch AGI Unit 3 Enclave, owner: AGI Kinder Ranch LTD, located west of Kinder Parkway and Hasting Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
37. Authorizing the County Judge to execute a Release of Lien for the property located in; Tract 16, Halpenny Subdivision, C.B. 4467B, Account No. 04467-200-0160. Owner(s): Hector R. and Erma L. Tristan, Precinct Number 2.
38. Approval of subdivision plat# 180289 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch Unit 12, owner: Luckey Ranch Partners, LLC, located south of Luckey Hill and Luckey River, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#180551 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Collector Crossing, owner: Lennar Homes of Texas Land and Construction, LTD, located north of Landa Falls and Cheshire Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
40. Approval of subdivision plat#180588 within the Extra Territorial Jurisdiction of the City of San Antonio: Ackerman Gardens Unit 3, owner: San Antonio 2016, LLC, located west of Rose Robin Run Ct and Colemans Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
41. Approval of subdivision plat#18-900100 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 2C, owner: Continental Homes of Texas, LP, located south of Whisper Way and Whisper Crossing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat#19-11800195 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 17 & 18, owner: HPSA Land Partners, LLC, located south of Woodlake Parkway and Binz Engleman Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
43. Approval of subdivision plat#19-11800043 within the Extra Territorial Jurisdiction of the City of San Antonio: Champions Landing Unit 3, owner: KB Home Lone Star, L.P., located west of Amberina and Battlecry, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat#19-11800061 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 48B PUD, owner: Pulte Homes of Texas, L.P., located south of Del Webb Boulevard and Paddling Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat#CP201814 within the Extra Territorial Jurisdiction of the City of Helotes: McCullough Estates, owner: John & Kimberly McCullough, located north of Apacheria and Ranch Parkway, within the Edwards Aquifer Recharge Zone. Precinct number 2.
46. Approval to establish Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precinct Numbers 1 and 4.

NO PARKING ZONE TO BE ESTABLISHED:

Precinct Number 4

No Parking Anytime (tow away zone)

Parking shall be prohibited on Hawk Run both sides of street from O'Connor Rd to Hawk Elm.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Redbird Ranch Unit 9B Plat #189036

The Stop Sign shall be on Harlequin Duck at its intersection with Winged Teal. (1 stop)

The Stop Sign shall be on Winged Teal at its intersection with Fronted Goose. (1 stop)

The Stop Sign shall be on Trumpeter Swan at its intersection with Fronted Goose. (1 stop)

All-Way Stop Locations

The Stop Signs shall be on River Crest/Rousseau at its intersection with Wooden Fox. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Rousseau at its intersection with Gazelle Cliff. This makes this intersection an all-way stop. (2 stops)

Precinct Number 4

Crestway Heights Unit 1 Plat #170503

The Stop Sign shall be on Sunshine Trail Dr at its intersection with Elm Trail Dr. (1 stop)

The Stop Sign shall be on Crestway Ridge at its intersection with Elm Trail Dr. (1 stop)

The Stop Sign shall be on Elm Trail Dr at its intersection with Crestway Road. (1 stop)

The Stop Sign shall be on Crestway Road at its intersection with Elm Trail Dr. (1 stop)

The Stop Sign shall be on Crestway Landing at its intersection with Crestway Ridge. (1 stop)

The Stop Sign shall be on Crestway Landing at its intersection with Apex Landing. (1 stop)

47. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 28, 2020:

SUBDIVISION

Texas Research Park, Unit 03 & 01-A
Plat No. 150544
Precinct #1

STREET/DRAIN

Atticus Dr. 546.56 lf

Asphalt Width: 28'

Atticus Dr. 413.44 lf

Asphalt Width: 41'

Oedipus Dr. 859.05 lf

Asphalt Width: 28'

Sirius Cir 448.71 lf

Asphalt Width: 28'

Zephyrus Way 722.73 lf

Asphalt Width: 28'

Drain "B" 11.00 lf

Texas Research Park, Unit 01

Plat No. 150553

Precinct #1

Achilles Dr. 1,035.67 lf

Asphalt Width: 28'

Ares CV 524.51 lf

Asphalt Width: 28'

Atlas Bend 473.65 lf

SUBDIVISON

Asphalt Width: 28'
Cerberus Dr. 377.98 lf
Asphalt Width: 40'
Jocasta Dr. 39.00 lf
Asphalt Width: 28'
Omicron Dr. 608.76 lf
Asphalt Width: 47
STREET/DRAIN
Omicron Dr. 754.02 lf
Asphalt Width: 32'
Prometheus CV 518.84 lf
Asphalt Width: 28'
Semele VW 39.00 lf
Asphalt Width: 28'
Storm Drain "B" 11.00 lf
Storm Drain "C" 11.00 lf
Interceptor Drain "D" 50.00 lf

Arcadia Ridge, Unit 5-C-03, Phase 01
Plat No. 170215
Precinct #1

Argos Star 701.81 lf
Asphalt Width: 28'
Lazada 705.47 lf
Asphalt Width: 28'
Luminoso 195.23 lf
Asphalt Width: 28'
Drain "B" 50.00 lf

Ladera Hills
Plat No. 170430
Precinct #1

Dewfall Ln. 59.15 lf
Asphalt Width: 40'
Ladera Hills 1,267.33 lf
Asphalt Width: 51'
Drain "J" 97.00 lf
Drain "G1" 103.47 lf

Highpoint, Unit 02-A
Plat No. 170431
Precinct #1

Barkley Springs 213.63 lf
Asphalt Width: 40'
Barkley Springs 581.55 lf
Asphalt Width: 28'
Dewfall Lane 584.57 lf
Asphalt Width: 40'
High Castle 727.17 lf
Asphalt Width: 28'
Iris Glen 296.71 lf
Asphalt Width: 28'

Moonlight Run 45.78 lf
 Asphalt Width: 28'
 Drain "E" 11.00 lf
 Drain "F" 11.00 lf

Escondido North, Unit 06-A
 Plat No. 170090
 Precinct #4

Amistad Cove 556.15 lf
 Asphalt Width: 28'
 Cassia Cove 1,089.02 lf
 Asphalt Width: 28'
 Everett Loop 630.00 lf
 Asphalt Width: 28 '
 Texas Palm Dr. 280.00 lf
 Asphalt Width: 44'

Items(s) Brought by Economic and Community Development:

(David Marquez)

- 48. Approval of a Resolution for No-Objection in support of the Kitty Hawk Flats – a 240-unit affordable housing complex developed by Kitty Hawk Flats, Ltd. in the City of San Antonio's extraterritorial jurisdiction, Bexar County Precinct 4.
- 49. Approval of an Innovation Fund Grant agreement of up to \$50,000 with Project Quest.
- 50. Approval of the Resolution designating the Executive Director of Economic and Community Development or his designee to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2020 through December 31, 2020 from Texas Department of Housing and Community Affairs.
- 51. Approval and Execution of the Management Agreement between Bexar County and the San Antonio Public Theatre in the amount \$100,000 from the capital improvement program fund.
- 52. Approval of a one-time payment to the following outside agencies in the amount listed below from the FY 19-20 Bexar County General Fund:

Project Mend	\$10,000
100 th Anniversary of the Parks System & Mission San Jose Celebration	\$47,500
Blackbook Studios, Inc. - Avista Products	\$5,000

- 53. 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
Catholic Charities	\$25,000
Centro Cultural Aztlan	\$15,000
Child Advocates of San Antonio	\$15,000

Juvenile Outreach and Vocational Education	\$26,000
Martinez Street Women's Center	\$10,000
San Antonio Food Bank	\$75,000
YMCA Westside	\$25,000
YMCA of Greater San Antonio	\$15,000
Youth Orchestras of San Antonio	\$12,500

Items(s) Brought by Resource Management

(Tina Smith-Dean)

54. Approval to place a policy with Berkley Environmental, through McGriff, Seibels & Williams of Texas, Inc., to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one-year period beginning January 24, 2020 and ending January 24, 2021 for a total premium amount of \$7,826.
55. Approval of a Memorandum of Understanding between Bexar County and the Deputy Sheriff's Association of Bexar County (DSABC) for a pilot program to pay overtime in lieu of compensatory time to Lieutenants in the Law Enforcement Division with a cap of \$120,000 (salary and benefits) and a term of February 1, 2020 through July 31, 2020.

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

(David L. Smith)

56. Approval and execution of a Second Amendment to the Grant Agreement between Bexar County and the Phil Hardberger Park Conservancy in the amount of \$334,000 for storm water and water quality improvements that will benefit Salado Creek.
57. Approval and execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2019 and ending on September 30, 2020, in the amount of \$75,000 from the Community Venue Program Office Fund.
58. Request approval of Grant Agreement between Bexar County and Transforming Arts & Minds, LLC. in the amount of \$50,000 for conducting theatrical courses for seniors in which the seniors participate in writing and acting original dramatic works they produce. The course is titled Seniors in Play.

Item(s) Brought by Commissioners Court:

(Court)

59. Approval of a request by Commissioner Sergio "Chico" Rodriguez to allow Cabalgata Internacional La Grande 2020 to use the corner of Farm Road and Southton Road as camp out spot for their Trail Ride from Eagle Pass to the AT&T Center (SA Rodeo) on February 6th to February 7th, 2020.
60. Approval of a request from Commissioner Kevin Wolff, Precinct 3, to appoint Jamie Allen to the SMWBE Program Advisory Committee for a term to begin upon appointment and expire on January 28, 2022.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

61. Approval and execution of a Personal Services Agreement between Bexar County and Mission Possible 360 to provide restorative justice intervention services for the Resiliency in Communities After Stress and Trauma (ReCast) Program utilizing grant funds from the Substance Abuse and Mental Health Services Administration. The term of the agreement is from October 1, 2019 to September 30, 2020; and not to exceed \$40,000.
62. Approval and execution of the First Amendment to an Agreement between Bexar County and Texas A&M University's (TAMU) Public Policy Research Institute (PPRI) for Indigent Defense Research and Evaluation services to extend the period of performance from nine (9) months to twelve (12) months beginning April 1, 2019 through March 31, 2020, for an amount not to exceed \$152,116.
63. Approval and execution of an Agreement for Professional Services between Bexar County and Crystal Counseling to provide mental health treatment services to the Mental Health Court Program for an amount not to exceed \$22,300. The term of the Agreement will cover October 1, 2019 through September 30, 2020 utilizing general funding.

Item(s) Brought by Information Technology:

(Mark Gager)

64. Approval of the Strategic Policing, Enforcement, Analysis, and Reporting Systems (SPEARS), Regional Records Management System (RRMS) Interlocal Cooperative Agreement with County of Bexar and City of Schertz. Where the City of Schertz will utilize the RRMS system and reimburse Bexar County for the costs associated with the usage of the system.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Resource Management

(Tina Smith-Dean)

65. Discussion and appropriate action regarding a compensation study for Court Coordinators in the County Courts-at-Law and District Courts.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)
66. Discussion and appropriate action regarding authorization to award a contract for Comprehensive Insurance Consulting Services to McGriff, Seibels & Williams Texas, Inc., for Property and Casualty and Employee Benefits for a three (3) year term beginning on March 1, 2020 and ending February 28, 2023 in an annual amount of \$140,000 and authorizing Resource Management staff to execute an agreement, process and file the appropriate documents for record.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

Items(s) Brought by Purchasing

(Patricia Torres)

67. Discussion and appropriate action regarding the shortlisting of respondents to RFQ/P-RFP Event #737 Phase I for the Design-Build Services of the Bexar County Quincy Street Parking Garage; and proceeding to Phase II Request for Proposals. Recommendations will be brought to Commissioners Court at a later date for consideration and award.

(Estimated Presentation Time: 10 minutes)

(Patricia Torres)

Item(s) Brought by Facilities Management:

(Dan Curry)

68. Discussion and appropriate action regarding the approval of a Lease Agreement between Bexar County and U.S. General Service Administration for an initial term of ten (10) years, with two (2) five (5) year options for renewal, for 190 parking spaces at 211 S. Flores, the South Flores Parking Garage in the amount of \$2,394,000 for ten (10) years.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

Item(s) Brought by County Auditor:

(Leo Caldera)

69. Discussion and appropriate action regarding proposed amendments to Bexar County's policy on the rehiring of former employees who have received any type of distribution from their Texas County and District Retirement System annuity account including reducing the waiting period following a bona fide break in service for certain eligible former employees and requiring documentation that any proposed rehire is done so in accordance with applicable law.

(Estimated Presentation Time: 10 minutes)

(Leo Caldera)

Item(s) Brought by District Attorney:

(Joe Gonzales)

70. Discussion and appropriate action regarding a settlement proposal in the following litigation: Crawford v. Hernandez, et al.

(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.

71. §551.071 Consultation with Attorney for advice regarding:

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

- i. Crawford v. Hernandez, et al.
- ii. Vehicle Accident of Yoshiri Velasquez Guajardo
- iii. Vehicle Accident of Serene Zicornell

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. The Public Improvement Financing Agreement executed on July 13, 2010 by Bexar County, Texas, the Westside 211 Special Improvement District, and the following: Cumberland 211, Ltd., Texas Limited Partnership, Cumberland Properties, L.L.C., a Texas Limited Liability Company, Potranco 211 Land Partners, Ltd., a Texas Limited Partnership, Cumberland 90, Ltd., a Texas Limited Partnership and Ladera I, L.L.C, a Texas Limited Liability Company.

FILE INFORMATION

Document Number: 26601

Date/Time: 1/24/2020 4:09:57 PM

Total Pages: 14

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

LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00

Posted: Friday, January 24, 2020 at 4:15 p.m.