



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 3, 2015 at 10:00 a.m. in the new 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**

**PAUL ELIZONDO
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**GERARD RICKHOFF
CLERK OF THE COURT**

Questions regarding this agenda should be directed to the Bexar County Commissioners Court Support & Special Projects Administrator at (210) 335-3382. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Public Information."

BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the north end of the Courthouse located at the intersection of Dolorosa and Main streets. To access the second floor, individuals must use the handicap ramp located at the northwest corner of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Dr. Paul D. Stevens, Sr. (Tommy Calvert)
2. Pledge of Allegiance (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing Bexar County employees for years of service:

Name	Years	Date Employed	Office/Department
Andrew Carruthers	25	12/16/1989	District Courts-Criminal
Martha Idar	25	12/20/1989	County Court at Law
Kathleen Jasinski	25	12/08/1989	Sheriff
Alfred Alcantar	25	12/08/1989	Sheriff
Mike Carrillo	25	12/08/1989	Sheriff

(Estimated Presentation Time: 15 minutes) (Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing March 7, 2015 to be St. Luke Men's Club Wild Game Dinner Day.

(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)

- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 12 – March 1, 2015 as “Official Rodeo Season” and Thursday, February 12, 2015 as “Official Dress Western San Antonio Day.”

(Estimated Presentation Time: 5 minutes) (Tommy Calvert)

- d. Presentation of a proclamation to the National Black HIV/AIDS Awareness Day Committee, recognizing February 7, 2015 as “National Black HIV/AIDS Awareness Day.”

(Estimated Presentation Time: 5 minutes) (Tommy Calvert)

4. Communications from citizens who signed the register to speak.

COMMISSIONERS COURT REGULAR AGENDA

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 letters from the Deputy Sheriff's Association of Bexar County regarding the following claims:
 - i. Arbitration Grievance 2014-DSABC-Class-06 (LE Outside Hires)
 - ii. Arbitration Grievance 2014-DSABC-Class-05 (Disciplinary Authority)
 - iii. Grievance 2014-DSABC-Class-05 (Notice of No Resolution Certification-Step 3)
 - iv. Grievance 2014-DSABC-Class-06 (Notice of No Resolution Certification-Step 3)
 - v. Grievance 2014-DSABC-Class-07 (Shift Commander Staffing Main Jail)
7. Approval of Commissioners Court minutes for January 20, 2015.

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, discussed, and appropriate action taken separately.

Item(s) Brought by Commissioners Court

(Court)

8. Approval of a request by Commissioner Sergio "Chico" Rodriguez to appoint Miguel Sanchez to the Emergency Services District No. 2 Board of Commissioners to replace Valerie Marie Valdez effective upon appointment and set to expire on December 31, 2016.
9. Approval of a request from the Justice of the Peace Courts to close J.P. Courts on May 7, 2015 for a countywide J.P. clerical training session.
10. Approval of a resolution in support of a development of affordable rental housing named Bristol Pointe, by Wolfpack Group, LLC, and located in unincorporated Bexar County, and within the City of San Antonio ETJ.
11. Approval of a request from County Commissioner Paul Elizondo to appoint Sergio "Chico" Rodriguez to AACOG's Committee of Six replacing Tommy Adkisson and to appoint County Commissioner Kevin Wolff as alternate to County Judge Nelson Wolff.

12. Approval of a request from County Judge Nelson W. Wolff to appoint Commissioner Tommy Calvert as the Bexar County Commissioner's Court appointee to the following TIRZ, replacing Commissioner Tommy Adkisson and for a two year term expiring on February 2, 2016:
 - a. TIRZ Zone 04 (Highland Heights--Precinct 4)
 - b. TIRZ Zone 09 (Houston Street--Precinct 4)
 - c. TIRZ Zone 11 (Inner City--Precinct 4)
 - d. TIRZ Zone 15 (North East Crossing--Precinct 4)
13. Approval of:
 - a. Public Pedestrian, Bicycle and Emergency Vehicle Easement for South Main Street between Dolorosa Street and Nueva Street; and
 - b. Granting the County Judge authority to accept an Abandonment of Street Dedication by the City of San Antonio for the segment of South Main Street between Dolorosa Street and Nueva Street.

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

14. Approval of a Professional Services Agreement for \$384,800 between Bexar County and RCC Consultants, Inc., for on-demand as-needed Consulting Services in connection with the P25 upgrade of the City of San Antonio/Bexar County Radio System and the relocation of the County's Public Safety Communications Center to the new Bexar Metro 9-1-1 Regional Emergency Operations Center facility.

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

(David Smith)

15. Approval of revisions to the County Debt Management Policy to incorporate administrative procedures to comply with Federal and State Laws effective February 3, 2015.
16. Approval of a professional services agreement with BiblioLabs to include:
 - a. Ratification of a Professional Services Contract with BiblioLabs for the provision of the in the amount of \$50,000 for BiblioBoard digital anthology content and access and storage of e-content for a one (1) year term commencing January 20, 2015 terminating January 19, 2016, and;
 - b. Platform and License Agreement and terms of use for BiblioBoard Creator for a one (1) year term commencing January 20, 2015 terminating January 19, 2016, to coincide with the duration of the BiblioLabs Professional Services Contract.
17. Ratify a resolution signed on January 22, 2015 by the Bexar County Commissioners Court expressing its opposition to legislation that expands appraisal caps and revenue caps in a manner that increases inequity and jeopardizes the County's ability to fund services.

18. Authorizing Commissioners Court to issue documents as needed without further action, including resolutions and letters signed by the County Judge reflecting the legislative positions and goals contained within previously adopted Bexar County State Legislative Program for the 84th Texas Legislative Session.

Item(s) Brought by County Auditor:

(Susan Yeatts)

19. Authorization and approval for the County Auditor to pay routine bills from Monday, February 2, 2015 through Friday, February 13, 2015.
20. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Friday, February 13, 2015.
21. Approval of bills to include claims registers for Wednesday, January 21, 2015; Friday, January 23, 2015; Wednesday, January 28, 2015 and Friday, January 30, 2015.
22. Request approval for \$800,092.11 in Tax Refunds due to taxpayers for tax payments received per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.

Item(s) Brought by Tax Assessor - Collector:

(Albert Uresti)

23. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$84.89 on account #17790-002-1050, Robert Emory Bluhm, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by Economic Development:

(David Marquez)

24. Approval of a Tax Abatement Agreement with BT-OH, LLC and United Parcel Service, Inc., for a 10-year, 40% abatement of County ad valorem taxes on qualified real and personal property.

Item(s) Brought by Community Resources:

(Aurora Sanchez)

25. Approval of the resolution designating the Executive Director of Community Resources 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, 2015 through February 15, 2016.
26. Approval of contract Amendment #4 for a decrease in funds totaling \$32,874 for services funded by Ryan White Part A Formula, and provided by the Alamo Area Resource Center for the contract period of March 1, 2014, through February 28, 2015.

27. Approval of contract Amendment #3 for an increase in Ryan White Part A M.A.I. Carry Over funds totaling \$49,071 for services by provided by the Alamo Area Resource Center for the contract period of March 1, 2014, through February 28, 2015.
28. Approval of a contract totaling \$752,435 with the University Health System for services funded for FY2014-2015 Ryan White Part B Service Delivery and State Services for the contract period beginning September 01, 2014, through August 31, 2015.
29. Approval and execution of the Management Agreement between Bexar County and Catholic Charities-Guadalupe Community Center After School Program for a one year period beginning October 1, 2014 and ending on September 30, 2015. The Guadalupe Community Center has been awarded \$10,000 from General Funds and \$5,000 through Texas State Affordable Housing Corporation donation, for a total amount of \$15,000.
30. Approval and Execution of the Management Agreement between Bexar County and Dress for Success of San Antonio for a one year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$5,000 from the General Fund.
31. Approval and execution of the Management Agreement between Bexar County and Jefferson Outreach for Older People transportation program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$10,000 from the General Fund.
32. Approval and execution of the Management Agreement between Bexar County and National Alliance on Mental Illness (NAMI) program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$20,000 through General Fund and \$5,000 through Texas State Affordable Housing Corporation donation for a total of \$25,000.
33. Approval and execution of the Management Agreement between Bexar County and Northeast Senior Assistance program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$10,000 from the General Fund.
34. Approval and execution of the Management Agreement between Bexar County and Project Quest for a one year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$85,000 from the General Fund.
35. Approval and execution of the Management Agreement between Bexar County and the South Alamo Alliance for the Homeless (SARAH) for a term beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$94,388.
36. Approval and execution of the Management Agreement between Bexar County and Southeast Community Outreach for Older People (SCOOP) program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$10,000 from the General Fund.

37. Approval and execution of the Management Agreement between Bexar County and Southwest Outreach for Older People program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$10,000 from the General Fund.
38. Approval and execution of the Management Agreement between Bexar County and Young Women's Christian Association for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$22,000 from the General Fund.

Item(s) Brought by Judicial Services:

(Mike Lozito)

39. Approval and execution of the Fourth Amendment to Agreement for Professional Services between Bexar County and Aljon Family Counseling, PLLC., to increase funding by \$144,650 for substance abuse and mental health treatment services for the Adult Drug and DWI Courts. The total amount not to exceed \$205,179 from the Criminal Justice Division Grant# 20470-07 and Drug Court Fund 211 for a term of September 1, 2014 to September 29, 2015.
40. Approval and execution of the Fifth Amendment to Agreement for Professional Services between Bexar County and Alpha Home to increase funding by \$5,400 for substance abuse treatment services for the DWI Drug Court. The total amount not to exceed \$104,160 from the Drug Court Fund 211 for a term of August 1, 2014 to September 29, 2015.

Item(s) Brought by Purchasing:

(Dan Garza)

41. Authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Third Party Administration Services for Workers' Compensation and Liability Claims as requested by the Budget and Finance Department, under the Office of the County Manager.
42. Authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, donations to non-profit agencies, to include recycling of furniture and metals that outlived their life cycle in accordance with the attached surplus inventory list.
43. Authorizing the selection of Texas Towing to provide Bexar County with the purchase of vehicle towing and storage services as requested by the Bexar County Sheriff's Office, Constable's Offices, Public Works Fleet Maintenance, contingent upon successful contract negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.
44. Authorizing the selection of Frost Bank to provide for the purchase of lockbox services as requested by the Bexar County Office of the Tax Assessor-Collector. Contract execution documents will be brought to Commissioners Court at a later date.

45. Authorizing the selection of Courtview Justice Solutions, Inc., to provide maintenance and support for the current case management software solution implemented in the Bexar County Justice of the Peace Courts. Contract execution documents will be brought to Commissioners Court at a later date.
46. Awarding a delivery order to GT Distributors, Inc., to provide for the purchase of mission specific weapon systems for the Bexar County Sheriff's Office Patrol Division SWAT team, as requested by the Bexar County Sheriff's Office in the amount of \$87,874.06; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
47. Awarding a delivery order to AAA Time Saver Services to deliver and install sliding entry doors at the Tejada Courts Building in the amount of \$60,100, as requested by the Bexar County Facilities & Parks Department and authorizing the Purchasing Agent to execute and file appropriate award documents for the record.
48. Awarding a delivery order to OfficeSource, Ltd. (SWMBE), provide for the one-time purchase of office furniture in the amount of \$84,867.38, as requested by the Bexar County Facilities & Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
49. Awarding a delivery order to URETEK USA, Inc., to provide for the one-time purchase of a service and product necessary for the application of Asphaltic Road and Highway Building Materials on S. Foster Road, Precinct 4, as requested by the Bexar County Public Works Department in the amount of \$232,900; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
50. Awarding a delivery order to SW Texas Environmental Contractors, Inc., for the purchase of abatement and disposal services for the Southton Road Building Abatement Project in the amount of \$81,293, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
51. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff's Office Investigator: David Davila in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.
52. Authorizing the Purchasing Agent to donate two (2) surplus Ford F250 trucks in accordance with attached Vehicle Equipment List to the Joe Freeman Coliseum, as requested by the Bexar County Fire Marshal's Office, and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

53. Approval of the Architectural Services Agreement between Bexar County and WestEast Design Group, LLC, in the amount not to exceed \$82,000, for Professional Engineering Services in connection with the Kirby Animal Care Facility Expansion, Precinct Number 4.

54. Approval of Final Recapitulation of project cost between Bexar County and Zimmerman Construction Co., Inc. in connection with the FM 1957 (Potranco Rd) ROW Clearing Project, IFB 2014-004. The recapitulation shows a reduction to the contract of (\$33,685.51) for final construction amount of \$186,543.12, Precinct Number 1.
55. Approval of Field Alteration Request Number 4 between Bexar County and Prudent Construction Services, Inc., requesting to increase the contract amount by \$8,332.74 and increase the number of contract calendar days by 56, in connection with Flood Control Capital Project, Rock Creek NWWC Outfall, SA6, Purchase Order No. 175122, Precinct Number 3.
56. Approval of subdivision plat#140236 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Collector Phase II, owner: CTMGT Rancho Del Lago, LLC, located east of Arcadia Path and Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
57. Approval of subdivision plat#140235 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Offsite Sanitary Sewer, owner: CTMGT Rancho Del Lago, LLC, located southeast of Sungrove View and Citlali Sun, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
58. Approval of subdivision plat#130150 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Unit 7, owner: New Leaf Homes, LLC, located northwest of Kallison Bend and Kallison Pass, not within the Edwards Aquifer Recharge Zone, Precinct Number 2.
59. Approval of subdivision plat#140122 within the Extra Territorial Jurisdiction of the City of San Antonio: Coronado Subdivision Unit 1 Enclave, owner: H.T. Stone Oak Land Limited Partnership, located northwest of U.S. Hwy 281 and St. Croix, within the Edwards Aquifer Recharge Zone, Precinct Number 3.
60. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 3, 2015:

SUBDIVISION

STREET/DRAIN

Wortham Oaks, Unit 07 Enclave
 Plat No. 120165
 Precinct # 3

Carriage Cape 704.0 lf
 Asphalt Width: 704.0 lf of 22' wide northeast
 704.0 lf of 22' wide southwest

Wortham Oaks, Unit 07 Enclave
 Plat No. 120165
 Precinct # 3

Drain "A" 134.0 lf

Wortham Oaks, Unit 10 Enclave
Plat No. 110072
Precinct # 3

Carriage Cape 1,332.35 lf
Asphalt Width: 44'
Carriage Cape/Wortham Oaks Roundabout 377 lf
Asphalt Width: 20'
Wortham Oaks Blvd 80.76 lf
Asphalt Width: 60'

Wortham Oaks, Unit 10 Enclave
Plat No. 110072
Precinct # 3
Kinder Parkway, Unit 03
Plat No. 100019
Precinct # 3

Drain "A" 76.0 lf
Drain "C" 126.93 lf
Kinder Parkway 1,432.84 lf
Asphalt Width: 358.65 lf of 48' wide eastbound
403.81 lf of 24' wide eastbound
670.38 lf of 24' wide westbound

Bella Vista, Unit 03-Section 4-Phase 01
Plat No. 130314
Precinct # 3

Annuziata 827.8 lf
Asphalt Width: 30'
Evelina 607.83 lf
Asphalt Width: 30'
Nicia 177.16 lf
Asphalt Width: 30'

SUBDIVISION

STREET/DRAIN

Stillwater Ranch, Unit 17-A
Plat No. 130076
Precinct # 2

Thomas Springs 153.96 lf
Asphalt Width: 28'
Hideaway Creek 660.52 lf
Asphalt Width: 28'
Gentry Creek 1,030.0 lf
Asphalt Width: 28'
Pinon Ranch 496.32 lf
Asphalt Width: 28'
Coxs Alley 451.65 lf
Asphalt Width: 28'
Taft Creek 638.86 lf
Asphalt Width: 28'

Stillwater Ranch, Unit 17-A
Plat No. 130076
Precinct # 2

Drain "A" 10.0 lf
Drain "B" 16.19 lf
Drain "C" 11.0 lf

61. Traffic Control Devices to be established:

Stop Zones To Be Established:

Precinct Number 3

Fox Grove Subdivision Unit 9B Plat #140099

The controlled road shall be Fox Grove Oaks at its intersection with Dusty Canyon. (1 stop)

The controlled road shall be Fox Grove Oaks at its intersection with Balboa Bay. (1 stop)

The controlled road shall be Balboa Bay at its intersection with Manitou Bay. (1 stop)

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Elections Office:

(Jacque Callanen)

62. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, February 17, 2015 Special Runoff Election to include:

- a. An Order calling the Special Runoff Election;
- b. An Order designating the main early voting location and branch locations;
- c. An Order setting compensation for the deputy early voting clerks for early voting;
- d. An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- e. An Order adopting a voting system to be used;
- f. An Order adopting the resolution designating the number of clerks authorized;
- g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- h. An Order designating the rate of pay for 2 temporary employees for the by mail process;
- i. Appropriate budgetary transfer.

(Estimated Presentation Time: 5 minutes)

(Jacque Callanen)

Item(s) Brought by Office of Emergency Management/Fire Marshal's Office

(Kyle Coleman)

63. Discussion and appropriate action regarding approval of an appointment of Louis C. Lopez, III, as the Bexar County Fire Marshal, in compliance with Local Government Code 352, § 352.011(b). for a two-year term beginning on February 9, 2015, at a salary of \$71,033.
(Estimated Presentation Time: 5 minutes) (Kyle Coleman)

Item(s) Brought by Commissioners Court

(Court)

64. Discussion and appropriate action regarding an appointment to fill the vacancy of the Judge, County Court-at-Law #5.
(Estimated Presentation Time: 10 minutes) (Court)
65. Discussion and appropriate action regarding the Employment Agreement between Bexar County and David L. Smith, County Manager.
(Estimated Presentation Time: 10 minutes) (Court)
66. Discussion and appropriate action regarding an interlocal agreement with the Texas Department of Motor Vehicles (TxDMV) to provide for a Bexar County employee of the Tax Assessor-Collector experienced in processing motor vehicle transactions to help with testing of a Registration and Titling System.
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)

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

(David Smith)

67. Discussion and appropriate action concerning Bexar County's legislative program and the 84th Session of the Texas Legislature.
(Estimated Presentation Time: 10 minutes) (Seth Mitchell)
68. Discussion and appropriate action regarding approval of a lease agreement between Bexar County and San Juan III, Ltd., a Texas limited partnership, for the establishment of BiblioTech at the Gardens at San Juan Square for a term of 15 years at an annual rate of \$1.00 per year to commence February 1, 2015 through January 31, 2030.
(Estimated Presentation Time: 10 minutes) (Laura Cole)

Item(s) Brought by Purchasing:

(Dan Garza)

69. Discussion and appropriate action authorizing the execution of a contract with Aramark Correctional Services, LLC to provide for the purchase of Food Services for the Adult Detention Center and Detention Center Annex for an initial term of one (1) year in the estimated annual amount of \$3,929,254, and providing for four (4) one-year options to renew, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to file the appropriate award documents for the record.
(Estimated Presentation Time: 5 minutes) (Dan Garza)

Item(s) Brought by the County Clerk's Office:

(Gerard Rickhoff)

70. Drawing 25 additional names from the 2014 Grand Jury List, nine (9) of which will serve on the 2015 Salary Grievance Committee; additional names are needed as alternates.
(Estimated Presentation Time: 5 minutes) (Gerard Rickhoff)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

71. Discussion and appropriate action regarding a settlement proposal in the following litigation:
a. James Frances v. Bexar County Deputies John Turrack and Onesimo Saldivar
(Estimated Presentation Time: 5 minutes) (Ed Schweninger)

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.

72. § 551.071 Consultation with Attorney for advice regarding:
a. Pending or contemplated litigation or settlement offers in the following matters:
i. James Frances v. Bexar County Deputies John Turrack and Onesimo Saldivar
ii. John Anthony Morin v. Deputy J. Maddock

73. § 551.074 Personnel Matters:

a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:

i. County Manager/Budget Officer

ii. The following individuals may be considered for the County Court-at-Law- #5 vacancy during this executive deliberation:

Ernest Acevedo, Jr.
Rochelle Acevedo
Alfonso E. Alonso, Jr.
Emerson Banack, III
Kenneth C. Bell
Mark H. Benavides
Stephanie R. Boyd
Stephanie R. Brown
Deborah Stanton Burke
John M. Bustamante
Michael DeLeon
David T. Denton
M. Dinorah Diaz
Kristina A. Escalona

Luis R. Garcia, Jr.
Jessica A. Gonzalez
Rosa M. Gonzalez
Mary T. Green
Charles R. Greene
Jan C. Ischy
Antonio Jimenez, III
Timothy F. Johnson
Carlo R. Key
Michael T. La Hood
Brenda L. Levenstein
John A. Longoria
David P. Martin
Velia J. Meza

Anthony A. Miller
Ina M. Minjarez
Linda Molina
Julie Patterson
William H. Pennington
RC Pate
Carlos Quezada
Carlos Quezada
Liza A. Rodriguez
Adrian A. Spears, II
Jeanette Burney Sullivan
Sharon C. Thorn
Alfred M. Ximenez

Posted: Friday, January 30, 2015 at 5:00 p.m.