



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 7, 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) 335-0326. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Government/Commissioners Court."

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.

Doc# 21801 Fees: \$0.00
04/02/2015 5:10PM # Pages 14
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Beth Perez, Public Safety Communications Center, BCSO (Kevin Wolff)
2. Pledge of Allegiance (Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing April 16-26, 2015 as "Fiesta Week."
(Estimated Presentation Time: 5 minutes) (Commissioners Court)
- b. Presentation of a Proclamation recognizing April 21-24, 2015 as "Night In Old San Antonio."
(Estimated Presentation Time: 5 minutes) (Commissioners Court)
- c. Presentation of a Proclamation on behalf of Sergio "Chico" Rodriguez, Commissioner Precinct 1, recognizing April 2015 as "Alcohol Awareness Month."
(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez Commissioners Court)
- d. Presentation on behalf of Bexar County Commissioners Court recognizing April 5-11, 2015, as "National Crime Victims' Rights Week" in Bexar County.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/ Commissioners Court)
- e. Presentation on behalf of Bexar County Commissioners Court declaring April 12-18, 2015 as "National Public Safety Telecommunications Week."
(Estimated Presentation Time: 5 minutes) (Kevin Wolff/ Commissioners Court)
- f. Presentation of a Proclamation on behalf of Bexar County Commissioners Court to the Housing Authority of Bexar County and the U.S. Department of Housing and Urban Development and recognizing April as "Fair Housing Month."
(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez/ Commissioners Court)
- g. Presentation of a Proclamation on behalf of Bexar County Commissioners Court to the U.S. Department of Housing and Urban Development, designating the week of April 6-11 as "National Community Development Week" in recognition of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs.
(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez/ Commissioners Court)

4. **TIME CERTAIN ITEM(S):**

- a. **11:00 a.m.** - Presentation and approval of the Housing Authority of Bexar County's Public Housing Plan for 2015.
(Estimated Presentation Time: 15 minutes) (Aurora Sanchez)

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

COMMISSIONERS COURT REGULAR AGENDA

6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
- a. Sheriff's Office FY 2015 Budget for State Asset Forfeiture Fund 312, dated March 9, 2015, State Asset Forfeiture Fund 312 dated March 19, 2015 and Sheriff's LEOSE Fund 114 dated March 9, 2015.
 - b. Ruben C. Tejada, Constable Pct. 1, Re: FY 2014 Racial Profiling Report.
 - c. Citation directed to Bexar County, by Serving Nelson W. Wolff, Bexar County Judge, Re: Febee Rabago et al vs. Bexar County et al.
 - d. Notice of Appeal to Final Binding Arbitration regarding Deputy Adrian Castillo submitted by Attorney Ben Sifuentes, Sifuentes & Locke, LLP.
 - e. Notice of Claim in connection with an incident submitted by The Rios Law Firm, P.C., Re: Alejandro Vargas.
 - f. Notice of Personal Injury Claim submitted by Attorney R. Amir Mamori, Re: Nancy Shivers.
 - g. Notice of Claim for Violation of Civil Rights submitted by Matthew Jamal Jackson.
 - h. Fax letter from Juan Contreras, Deputy Sheriff's Association of Bexar County regarding the following: Arbitration Request Adrian Castillo and Avery Lawrence.
 - i. Names of the nine (9) Public Members to serve on the 2015 Salary Grievance Committee and nine (9) alternate names:

Diane Bacon
Irene F. Hall
Catherine Bauer Roehl
Mary Hanlon-Hillis
Bruce Harding
Scott Clifford Shelton

Kathleen Ripley
Rita Medellin Sanchez
Pauline Laura Alvarado
David Mauer, Alt.
Richard Lorbieski, Alt.
David Lee Smith, Alt.

Mary Ann Olivier, Alt.
Ruthie M. Roberts, Alt.
Christine Martinez, Alt.
Gerry A. Sifuentes, Sr., Alt.
Randall Kersey, Alt.
Mark Robert Rustan, Alt.

8. Approval of Commissioners Court minutes for March 17, 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)

9. Approval of a request by Commissioner Sergio "Chico" Rodriguez , Precinct 1, to re-appoint to the Small, Minority and Women-owned Business Enterprise Advisory Committee, Mary Lupe Aranda, Harold Orosco, and Miyoung Squire for terms to begin upon appointment and to expire May 7, 2017.
10. Ratification of a Certification Approving Emergency Shelter Activities signed for an application for funding being made by the George Gervin Youth Center to the Texas Department of Housing and Community Affairs.

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

11. Approval of a Memorandum of Understanding between Bexar County Sheriff's Office and the George Gervin Youth Center (GGYC) to provide reentry education and employment training for inmates participating in the Work Release Program, at no cost to the county.

Item(s) Brought by County Auditor:

(Susan Yeatts)

12. Authorization and approval for the County Auditor to pay routine bills from Monday, April 6, 2015 through Friday, April 17, 2015.
13. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Wednesday, April 15, 2015.
14. Approval of bills to include claims registers for Wednesday, March 18, 2015 and Friday, March 20, 2015; Wednesday, March 25, 2015 and Friday, March 27, 2015; and Wednesday, April 1, 2015.
15. Request approval for \$279,851.59 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.
16. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$15,186. The Commissioners Court is not hereby adopting a special budget.
17. Consideration and approval of the revised Bexar County Travel Policies and Guidelines to comply with new Internal Revenue Service requirements.

Item(s) Brought by Community Resources:

(Aurora Sanchez)

18. Approval of the Agreement between Bexar County and the Casa Helotes Senior Citizens Center to provide funds for the Fire Sprinkler System and Outside Security Lighting Project utilizing Program Year 2014 Community Development Block Grant funds in the amount of \$160,000.
19. Approval of re-programming of HOME Investment Partnerships Program and Community Development Block Grant funds in the amount of \$513,365 from completed projects to ongoing and prospective projects.
20. Appointment of Lamonte Chatman and Jason Price as Assistant County Veterans Service Officers.
21. Approval of contract totaling \$104,103 with the Alamo Area Resource Center for services funded for FY2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2015 through January 31, 2016.
22. Approval of the action to re-allocate general funds from Church Under the Bridge, Home Comforts and El Carmen Senior Nutrition program to the Madonna Center in an amount totaling \$28,511.
23. Approval of the Agreement between Bexar County and ASSIST, Inc. to provide funds for the Basketball Court Project utilizing Program Year 2014 Community Development Block Grant funds in the amount of \$17,115, CDBG Reprogrammed Funds in the amount of \$42,222.38 and One time funding from the Texas State Affordable Housing Corporation in the amount of \$27,013 for a total of \$86,350.38.
24. Approval of contract totaling \$43,043 with the Victoria City County Health Department for services funded for FY2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2015 through January 31, 2016.

Item(s) Brought by Facilities & Parks:

(Betty Bueche)

25. Authorization for the County Judge to sign an Electric Line Right-of-Way Agreement with the City Public Service Board of San Antonio, in connection with the Elections Warehouse located at 1103 S. Frio.

Item(s) Brought by Judicial Services:

(Mike Lozito)

26. Approval of the Agreement between Crosspoint to provide housing assistance to the Prostitution Prevention Program (PPP) (aka Esperanza Court) participants utilizing Office of the Governor Criminal Justice Division Grant# 2760301 funding with an amount not to exceed \$40,000. The term of the Agreement will begin September 1, 2014 through August 31, 2015.
27. Approval of the Second Amendment to the Data Processing Services Agreement with Corrections Software Solutions, L.P., extending the term for one year February 1, 2015 to January 31, 2016 for case management services for Pretrial and the Criminal Specialty Courts for an amount not to exceed \$103,287 from the Judicial Services general fund account.

28. Approval of the submission of a grant application to the U.S. Department of Justice for the Justice and Mental Health Collaboration Program FY 2015 Competitive Grant Announcement for the Central Magistration Diversion Program administered by Judicial Services in the amount of \$250,000 which includes a required in-kind match in the amount of \$50,000 over the course of two years; the term of the grant will be from October 1, 2015 through September 30, 2017; acceptance of funding if award. (The grant is due on April 14, 2015).
29. Ratification of the submission of a grant application to the MacArthur Foundation for the Safety and Justice Challenge in the amount of \$150,000 over the course of six months; and acceptance of funding upon award. (The grant was due on March 31, 2015).
30. Approval of the submission of a grant application to the U.S. Department of Justice for the Adult Drug Court Discretionary Grant Program FY 2015 Competitive Grant Announcement for the Felony DWI Court Docket administered in the amount of \$266,666 which includes a required in-kind match in the amount of \$66,666 over the course of two years; the term of the grant will be from October 1, 2015 through September 30, 2017; acceptance of funding if award. (The grant is due on April 16, 2015).

Item(s) Brought by Budget and Finance:

(Tina Smith-Dean)

31. Approval of a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective of April 7, 2015.
32. Approval of a budgetary transfer to provide funding in the amount of \$182,550 for improvements to the network connectivity (data and phone) for the District Attorney's Office and to provide funding in the amount of \$28,769 to replace existing office furniture and provide new office furniture for previously authorized positions.

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

(David Smith)

33. Request approval of a Marketing, Management, and Operational Agreement between Bexar County and the San Antonio Sports Foundation for the 2015-2017 Bexar County Games for an amount not to exceed \$185,000 over the course of the three-year term.

Item(s) Brought by Purchasing:

(Dan Garza)

34. Authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Maintenance and Service of Parking Garage Systems at various County facilities as requested by the Bexar County Facilities & Parks Department.
35. Authorizing the Purchasing Agent to advertise an Invitation to Bid for Transportation of Deceased Individuals as requested by the Bexar County Judicial Services, Medical Examiner's Department.

36. Authorizing the negotiations of a contract from the proposal submitted by Tristar Risk Management to provide Bexar County with the purchase of a Claims Administrator for the Bexar County Workers' Compensation and Liability Program as requested by the Office of the County Manger.
37. Awarding a contract to the lowest and best qualified bid submitted by La Med Facility, Incorporated (SMWBE) to provide for the purchase of a One-Year Maintenance Contract for the Whisper Creek at Hollyhock Road (LC-19) Project, in Precinct 3, in the amount of \$181,026.98, as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
38. Awarding a delivery order to Cooper Equipment Company to provide for the purchase of four (4) each Broce Model RJT-350 Power Brooms, as requested by the Bexar County Public Works Department in the amount of \$153,186.40, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
39. Awarding a delivery order to Holt Power Systems to provide for the purchase of Preventive Maintenance (PM) Level 3 Services for generators at all Bexar County Facilities, as requested by the Bexar County Facilities & Parks Department in the amount of \$76,424; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
40. Awarding a delivery order to Nardis Public Safety to provide for the purchase of three hundred (300) Spike II Stab Vests, as requested by the Bexar County Sheriff's Office, in the amount of \$119,850; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
41. Awarding a delivery order to OpenText to provide for the purchase of imaging services for the document conversion of civil case files as requested by the Bexar County District Clerk's Office, in the estimated amount of \$174,995.26; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
42. Awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of three (3) each 2015 Ford F-750 Water Trucks, as requested by the Bexar County Public Works Department in the amount of \$207,026.40; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
43. Awarding a delivery order to URETEK USA, Inc., to provide for the one-time purchase of the product and service necessary for the application of Asphaltic Road and Highway Building Materials on WT Montgomery Road, Precinct 1, as requested by the Bexar County Public Works Department in the amount of \$181,525; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
44. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to The History Shop for the purchase of document restoration services on a requirements contract basis for a one-year period beginning upon award and ending April 6, 2016 and providing for four (4) one-year renewal options in the estimated annual amount of \$100,000 as requested by the Bexar County Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

45. Authorizing the Purchasing Agent to sell at auction sixteen (16) surplus vehicles in accordance with attached Vehicle Equipment List, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
46. Ratification of awarding a delivery order to Tejas Premier Building Contractor, Inc. (SMWBE) in the amount of \$78,176 for the purchase of labor and materials necessary to provide construction services for the Interior Renovation of the Bexar County Bibliotech San Juan Square as requested by the Office of the County Manager; authorizing the Purchasing Agent to execute and file the appropriate documents for record.
47. Authorizing the Purchasing Agent to reject all bids submitted in response to IFB 2015-005 to provide for the one-time purchase of construction services for the City of Von Ormy Infrastructure Improvements Project, Detention Pond Project, in Precinct 1, as requested by the Bexar County Department of Community Resources.

Item(s) Brought by Public Works:

(Renee Green)

48. Approval of the Professional Services Agreement between Bexar County and Geoscience Engineering and Testing, Inc. (SMWBE) in the amount of \$9,900 for Quality Assurance Materials Testing services in connection with the Flood Control Capital Project, Grosenbacher Road at Madrona Outfall, MR30. Precinct Number 1.
49. Approval of the First Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Foster CM Group, Inc., in the amount of \$35,596.80 for a total not to exceed contract amount of \$265,717.20 in connection with the Flood Control Capital Project, Rock Creek NWWC, SA6, Purchase Order No. 174916. Precinct Number 3.
50. Approval of the First Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Vickrey & Associates, Inc., to change the scope of services at no additional cost to the County, in connection with the Flood Control Capital Project, Rosillo Creek RSWF, SC15, Contract Number BC 2012-451. Precinct Number 4.
51. Approval to negotiate contract for the provision of Professional Engineering Services for Galm Road Phase III-FM 471 (Culebra Road) to Bexar County Limits Project, Precinct 2, with the HNTB Corporation.
52. Approval of Roadway Field Alteration Request Number 1 between Bexar County and San Antonio Constructors, requesting to increase contract amount by \$14,512 in connection with Public Works Capital Project, Candlewood Streets Phase 1 Project. Precinct Number 4.
53. Approval of Field Alteration Request Number 2 between Bexar County and Capital Excavation, requesting to increase contract amount by \$40,658.16 in connection with Public Works Capital Project, Bulverde Road Phase V Project. Precinct Number 3.
54. Approval of Final Recapitulation of project cost between Bexar County and E-Z Bel Construction, LLC (SMWBE), in connection with Public Works Capital Project, TPC Parkway Traffic Signal Project. The recapitulation shows a decrease of \$2,760.43. The recapitulation shows a final construction amount of \$306,944.72. Precinct Number 3.

55. Approval of a Right-of-way Improvements License Agreement between Bexar County and KB Home Lone Star, Inc. to install and maintain a decorative limestone block wall within the public right-of-way along Fox Grove Oaks, Balboa Bay, and Dusty Canyon at no cost to the County. Precinct Number 3.
56. Approval of a Right-of-way Improvements License Agreement between Bexar County and Ladera I, LLC for specific landscape and landscaping to be installed within the public right-of-way along Grosenbacher Rd West in the Ladera Subdivision at no cost to the County. Precinct Number 1.
57. Approval of the Real Estate list for the May 5, 2015 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code.
58. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01409; account number 028980080160; New City Block 2898 Block 8 Lot 16 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05231, Page 0792 of the Deed and Plat Records of Bexar County, Texas; located at 1607 San Carlos St. for \$2,773.78 (the total adjudged value of the property plus code compliance liens) to Jesus Garcia, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.
59. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-04390; account number 092400200090; New City Block 9240 Block 20 the West 48 Feet of Lot 8 and the East 9 Feet of Lot 9 University Park Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222, Page 0172 of the Deed and Plat Records of Bexar County, Texas; located at 2534 Waverly for \$14,274.08 (the total adjudged value of the property plus code compliance liens) to Raymundo Rivera Jr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.
60. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-03556; account number 117550390093; New City Block 11755 Block 39 the Northeast 55 Feet of Lot 9 Lockhill Estates Unit 4 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02805, Page 0180 of the Deed and Plat Records of Bexar County, Texas; located at 1132 Lisbon for \$3,855.41 (the total amount of judgments against the property) to Investment Ideas, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3.
61. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2006-TA1-03776; account number 13753-000-0121; New City Block 13753 the Southeast Irregular 1677.82 Feet of Tract L 37.9560 Acres out of the Antonio Perez Survey 10 Abstract 571; located at Wetmore Road for \$222,253.22 (the total amount of judgments against the property) to JM Assets, LP, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3.

62. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2006-TA1-04447; account number 137530000083 Tract 2: New City Block 13753 the Northwest irregular 570 Feet of H 24.0830 acres out of the Antonio Perez survey 10 abstract; located at Wetmore Road for \$113,691.65 (the total amount of judgments against the property) and 137530000084; Tract 3: New City Block 13753 the West 486.38 Feet of the East irregular 718.87 Feet of H 23.5420 acres out of the Antonio Perez survey 10 Abstract 571 FKA New City Block 13753 the East irregular 718.87 Feet of the North 1850 Feet of H out of the Antonio Perez Survey 10 Abstract 571 account number 137530000085; located at Wetmore Road for \$153,820 (the total adjudged value of the property) to JM Assets, LP a Nevada limited partnership who has agreed to purchase the properties for a total purchase amount of \$267,511.65, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed, Precinct Number 3.
63. Authorizing the purchase of a Permanent Drainage Easement being a 0.5487 acre (23,903 square feet) drainage easement out of Parcel 1 and Parcel 2 as conveyed from Herbert R. Schwenke and wife, Rebecca Schwenke, to Arnold Salinas by Deed dated September 18, 2007, recorded in Volume 13139, Page 1132, Official Public Records of Real Property (O.P.R.) Bexar County, Texas (all records cited herein are recorded in Bexar County, Texas) from Arnold Salinas, Owner of Record, in the amount of \$45,800, which includes the cost to replace property owners' improvements within the drainage easement, plus applicable closing costs. Flood Control Capital Improvements Project, Huebner Creek Enhanced Conveyance NWWC – Segment C (LC17). Precinct Number 2.
64. Authorizing the purchase of a Permanent Drainage Easement being a 1.333 acre (58,067 square feet) out of out of a called 11.254 acre tract described in Special Warranty Deed, being conveyed from Phil L. Harris to Albert A. Alcocer and Monica L. Donahue-Alcocer, dated June 24, 1993 as recorded in Volume 5989, Page 1096 of the Official Public Records of Real Property of Bexar County, Texas, from Albert A. Alcocer and Monica L. Donahue-Alcocer, Owners of Record, in the amount of \$14,700 plus applicable closing costs. Flood Control Capital Improvements Project, Huebner Creek Enhanced Conveyance NWWC – Segment C (LC17). Precinct Number 2.
65. Approval of a Permanent Easement – Sewer and Recycled Water being a 0.234 acre (10,187 square feet) tract of land being a portion of Lot 1, Block 7, NCB 17129, of Woodridge Village, Unit-1, a subdivision recorded in Volume 9539, Pages 168-169 of the Deed and Plat Records of Bexar County, Texas. Said Lot 1, Block 7, NCB 17129, having been conveyed to Bexar County, Texas in Document No. 20120013614 of the Official Public Records of Bexar County, Texas as part of the Huebner Creek at Prue Road (LC15) Flood Control Capital Improvements Project and being granted to the City of San Antonio for the use, benefit and control of the San Antonio Water System Board of Trustees. Precinct Number 3.
66. Authorizing the purchase of a Temporary Construction Easement being 0.1574 of one acre (6,855 square feet) in the E. Gieseke Survey No. 32, Abstract No. 280, County Block 5124, Bexar County, Texas and being a 0.1868 of one acre (8,136 square feet) in the John W. Peacock Survey No. 135, Abstract No. 595, County Block 5123, Bexar County, Texas, both tracts being part of a called 22.536 tract of land conveyed to Frank James Aniol, as recorded in Volume 8184, Page 848, Official Public Records, Bexar County, Texas, from Frank Aniol, Owner of Record, for appraised value of \$1,150, plus applicable closing costs. Flood Control Capital Project, Kirkner Road Low Water Crossing Project, SA46. Precinct Number 4.

67. Approval of subdivision plat#130317 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 11D, owner: Continental Homes of Texas, L.P., located west of Snowy Egret and Cooks Petrel, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
68. Approval of subdivision plat#140233 within the Extra Territorial Jurisdiction of the City of San Antonio: Westcreek Oaks Unit 7, owner: WPE Ventures, LLC, located South of Wiseman Boulevard and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
69. Approval of subdivision plat#140431 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 11B Re-Plat, owner: Continental Homes of Texas, L.P., located west of Night Heron and Phoebe, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
70. Approval of subdivision plat#130318 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 11C, owner: Continental Homes of Texas, L.P., located west of Snowy Egret and Cooks Petrel, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
71. Approval of subdivision plat# 130350 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 41D Phase 3 PUD, owner: Lennar Homes of Texas Land and Construction, L.T.D., located southeast of Chimney Swift (private street) and Farm House (private street), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
72. Approval of subdivision plat#130356 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 11B, owner: One KR Venture, LP, located northeast of Culebra Road – F.M. 471 and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
73. Approval of subdivision plat#140368 within the Extra Territorial Jurisdiction of the City of San Antonio: Wortham Oaks Unit 12 Enclave, owner: Shaggy Development, L.L.C., located northwest of Carriage Cape (private) and Carriage falls (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
74. Approval of subdivision plat#140376 within the Extra Territorial Jurisdiction of the City of San Antonio: Indian Springs Estates Northwest, Unit 3A P.U.D., owner: Pulte Homes of Texas LP, located NW of Wilderness Oak and Eagle Wing, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
75. Approval of subdivision plat#140419 within the Extra Territorial Jurisdiction of the City of San Antonio: The Canyons at Scenic Loop Unit 6A P.U.D., owner: Southerland Canyons, LLC, located south of Ivory Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
76. Approval of subdivision plat#130415 within the Extra Territorial Jurisdiction of the City of San Antonio: Campanas Phase 5 Enclave, owner: Forestar (USA) Real Estate Group, located northeast of Estacado (private) and Reposo (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
77. Approval of subdivision plat#140434 within the Extra Territorial Jurisdiction of the City of San Antonio: Monteverde Unit 1 Phase 1 Enclave, owner: Forestar (USA) Real Estate Group, located southwest of Marriot Parkway and Monteverde Heights within the Edwards Aquifer Recharge Zone. Precinct Number 3.
78. Approval of subdivision plat#150161 within the Extra Territorial Jurisdiction of the City of San Antonio: The Canyons at Scenic Loop Unit 6A2 P.U.D., owner: Southerland Canyons, LLC, located south of Ivory Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

79. Approval of subdivision plat#140355 within the Extra Territorial Jurisdiction of the City of San Antonio: Miller Ranch Unit 6B, owner: KB Home Lone Star, Inc., located southwest of Wildflower Way and Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

80. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 7, 2015:

SUBDIVISION

STREET/DRAIN

Tausch Farms, Unit 03-A
Plat No. 120308
Precinct # 2

Drain "B-2" 305.28 lf

81. Traffic Control Devices to be established:

Stop Zones To Be Established:

Precinct Number 1

Weston Oaks Subd. Unit 9 Plat #130297

The controlled road shall be Ranch Falls at its intersection with Caldwell Ranch. (1 stop)

The controlled road shall be Faith Ranch at its intersection with Ranch Falls. (1 stop)

The controlled road shall be Faith Ranch at its intersection with Chihuahua Run. (1 stop)

The controlled road shall be Ponder Ranch at its intersection with Red Rock Ranch. (1 stop)

Weston Oaks Subd. Unit 19 Plat #130298

The controlled road shall be Coal Mine Rise at its intersection with Fort Chadborne. (2 stops)

The controlled road shall be Fort Chadborne at its intersection with Reid Ranch. (1 stop)

Seale Subdivision Unit 11 Plat #140098

The controlled road shall be Emerald Edge at its intersection with Grosenbacher Rd. (1 stop)

The controlled road shall be Indian Camp at its intersection with Emerald Edge. (1 stop)

The controlled road shall be Hidden Terrace at its intersection with Emerald Edge. (1 stop)

The controlled road shall be Hidden Terrace at its intersection with Camp Light Way. (1 stop)

American Lotus Subdivision Unit 4 Plat #140046

The controlled road shall be Anise Lane at its intersection with American Lotus. (1 stop)

The controlled road shall be Anise Lane at its intersection with Caraway Hill. (1 stop)

The controlled road shall be Scent Of Basil at its intersection with Caraway Hill. (1 stop)

Precinct Number 4

The Parc At Escondido Unit 2A Plat #140073

The controlled road shall be Bowring Park at its intersection with Battery Park. (1 stop)

The controlled road shall be Hogarten Park at its intersection with Battery Park. (1 stop)

The controlled road shall be McCarren Park at its intersection with Battery Park and Vondel Park. (1 stop)

The controlled road shall be McCarren Park at its intersection with Weichold Rd. (1 stop)

No Thru Truck Zones To Be Established:

Precinct Number 4

All trucks over 1 ton are prohibited (except for local deliveries) from using Miller Road from FM 1976 to Glen Mont Drive.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

82. Approval of a request from the Bexar County District Attorney's Office to hire retiree, Mary Ann F. Gonzalez, as a File Clerk (NE-01) at the entry level salary of \$2,023 monthly effective April 8, 2015. This hiring conforms to Bexar County's Post Retiree Employment Policy.

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)

83. Discussion and appropriate action regarding an order adopting the Bexar county Commissioners Court Canvassing Report for the purpose of certifying the results of the Special Elections held on Tuesday, March 31, 2015 in Bexar County, Texas.
(Estimated Presentation Time: 5 minutes)

(Jacque Callanen)

Item(s) Brought by Economic Development:

(David Marquez)

84. Discussion and appropriate action regarding an Incentive Application submitted by Holt Texas, Ltd.
(Estimated Presentation Time: 5 minutes)

(David Marquez)

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

(David Smith)

85. 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)

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

(Kyle Coleman)

86. Discussion and appropriate action regarding;

- a. The draft of the *Bexar County Emergency Services District (ESD) Responsibilities, Policies, and Procedures Guide*.
- b. Approval of a request by Commissioner Sergio "Chico" Rodriguez, Precinct 1, to appoint Jesus Lemus to the Emergency Services District No. 2 Board of Commissioners vacated by Miguel Sanchez effective upon appointment and set to expire December 31 2016.
- c. Approval of a request by Commissioner Sergio "Chico" Rodriguez , Precinct 1, to appoint James Benito to the Emergency Services District No. 2 Board of Commissioners vacated by Gilbert Ruiz effective upon appointment and set to expire December 31 2015.
- d. Approval of a request from County Commissioner Precinct 2 to reappoint William "Bill" Davidson to the Bexar County Emergency Services Board #7 for a term to begin upon approval and to expire on December 31, 2016.
- e. Approval of a request from County Commissioner Precinct 2 to reappoint Gary Schott to the Bexar County Emergency Services Board #7 to for a term to begin upon approval and to expire on December 31, 2015.

(Estimated Presentation Time: 15 minutes)

(Kyle Coleman)

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.

87. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Claims involving Schindler Elevator and Zachary Construction;
 - ii. Tommy Adkisson, Individually, and Officially on Behalf of Bexar County, Texas as County Commissioner Precinct 4, Appellant v. Ken Paxton, Attorney General of Texas; and Hearst Newspapers, LLC, Appellees
- 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. An amendment to the professional services agreement with the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech

Posted: Thursday, April 2, 2015 at 5:00 p.m.