

**BEXAR COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, May 5, 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# 21914 Fees: \$0.00
05/01/2015 5:15PM # Pages 12
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: (Nelson W. Wolff)
2. Pledge of Allegiance (Nelson W. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing May 3-9, 2015 as "Arson Awareness Week."
(Estimated Presentation Time: 5 minutes) (Kevin Wolff/Commissioners Court)
- b. Presentation of a Proclamation recognizing May 21, 2015 as "1 in 5 Minds Day" and inviting all Bexar County employees to wear green on that day as a means of supporting and increasing mental health awareness.
(Estimated Presentation Time: 5 minutes) (Paul Elizondo/Commissioners Court)
- c. Presentation of a Proclamation of behalf of Commissioners Court recognizing the month of May 2015 as "Elder Abuse Prevention Month."
(Estimated Presentation Time: 5 minutes) (Paul Elizondo/Commissioners Court)
- d. Presentation of a Proclamation recognizing the month of May 2015 to be "Older Americans Month."
(Estimated Presentation Time: 5 minutes) (Paul Elizondo/Commissioners Court)
- e. Presentation of a Proclamation in recognition of "National Correctional Officers and Employees Week."
(Estimated Presentation Time: 5 minutes) (Paul Elizondo/Commissioners Court)
- f. Presentation of a proclamation in recognition of the "National Community Action Month" being promoted during the month of May 2015.
(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez/Commissioners Court)

4. TIME CERTAIN:

- a. **11:00 a.m.** - Approval of the acceptance of a donation in the amount of \$2,000 from the Therapeutic Justice Foundation to the Bexar County Mental Health Court to provide transportation assistance and other support services for the program participants.
(Estimated Presentation Time: 5 minutes) (Aurora Sanchez/Mike Lozito)

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. Interlocal Regional Mutual Aid Agreement between Bexar County and Alamo Area Council of Government, approved February 17, 2015.
 - b. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the month of February 28, 2015.
8. Approval of Commissioners Court minutes for April 21, 2015 and April 29, 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.

9. Approval of a request from County Commissioner Kevin Wolff, Precinct 3, to appoint the following to the Small, Minority and Women-owned business Enterprise Program Advisory Committee (SMWBE).

Name	Date of Appointment	Expire	Replacing
Melissa Castro Killen	May 5, 2015	May 5, 2017	Reappointment
LaShawn Stewart-Baylor	May 5, 2015	May 5, 2017	Sheila McNeil
Christopher Forbrich	May 5, 2015	May 5, 2017	Anita Uribe Martin

10. Approval of a request by Commissioner Kevin Wolff, Precinct 3, to appoint Bob McKinney to the Civil Service Commission replacing Joe Gimblet, effective upon approval and expire on May 5, 2017.

Item(s) Brought by Precinct 2 Constable's Office:

(Val Flores)

11. Approval of a request from Constable Val Flores, Precinct 2, authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one (1) general high mobility utility vehicle acquired through the Texas 1033 Surplus Property Program at no cost to the County; and authorizing Constable Precinct 2 to obtain vehicle decal materials through the existing requirements contract.

Item(s) Brought by County Auditor:

(Susan Yeatts)

12. Authorization and approval for the County Auditor to pay routine bills from Monday, May 4, 2015 through Friday, May 15, 2015.
13. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Friday, May 15, 2015.

14. Approval of bills to include claims registers for Wednesday, April 22, 2015, Wednesday, April 29, 2015, and Friday, May 1, 2015.
15. Request approval for \$108,135.92 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)

16. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$248.72 on account #04525-912-0100, Morgan Mark R & Cheryl C, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
17. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$262.73 on account #19216-053-0020, Russell W. Turk, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
18. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$247.63 on account #19216-053-0030, Russell W. Turk, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
19. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$196.55 on account #19216-053-0040, Russell W. Turk, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
20. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$193.96 on account #19216-053-0050, Russell W. Turk, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
21. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$13.39 on account #19216-053-9010, Russell W. Turk, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by Judicial Services:

(Mike Lozito)

22. Approval and execution of the Professional Services Agreement between Bexar County and Customized Assessment & Training to conduct psychological assessments for the Adult Drug Court from September 1, 2014 to September 31, 2015, for a total not to exceed \$7,740 with approved funding from Criminal Justice Division Governor's grant# 20470-07.
23. Consideration and appointment of Judge Renee Yanta as the representative of the Bexar County District Courts to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on May 31, 2017.

Item(s) Brought by Community Resources:

(Aurora Sanchez)

24. Approval of contract totaling \$15,960 with the Maverick County Hospital District 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.
25. Approval of a Professional Services Agreement with Collaborative Research in the amount of \$91,400 for Ryan White Part A grant preparation, monitoring services and a Priority Setting and Resource Allocation Workshop.
26. Approval of contract Amendment #1 for an increase in funds totaling \$141,922 for services funded by Ryan White Part B Service Delivery Supplemental, and provided by the University Health System for the contract period beginning September 1, 2014, through August 31, 2015.

Item(s) Brought by Purchasing:

(Dan Garza)

27. Authorizing payment to Mel Davis for providing towing and storages services for seized property on as needed basis, as requested by the Bexar County Sheriff's Office, in the amount of \$135,489.05; and authorizing the Purchasing Agent to file appropriate documents for the record.
28. Awarding the renewal of a contract with Ennis Paint, Inc., d/b/a Ennis Traffic Safety Solutions to provide for the purchase of Thermoplastic Alkyd Resin on a requirements basis for a one-year period beginning upon award and ending April 30, 2016 under the same pricing, terms and conditions for an estimated annual contract amount of \$200,000 as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record.
29. Awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of one (1) 2015 Chevrolet Tahoe law enforcement vehicle, as requested by the Bexar County Constable's Office in Precinct 2, in the amount of \$44,033; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Ratification of granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding purchase orders to Taser International in the amount of \$102,193.25 and to provide for the purchase of Tasers, Taser cartridges and associated accessories on a sole source requirements basis for the period beginning upon award and ending September 30, 2015 in the estimated amount of \$70,000, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Authorizing the Purchasing Agent to reject bids submitted in response to Bexar County IFB 2014-019 to provide for the purchase of Construction Services for the N. Verde Road Low Water Crossing (LC-26) Project in Precinct 3; and re-solicit project at a later date, as requested by the Bexar County Public Works Department, Flood Control Division.

Item(s) Brought by Economic Development:

(David Marquez)

32. Approval of a Grant Agreement with the Centro Public Improvement District in an amount not to exceed \$30,000.

33. Approval of a payment to the San Antonio Economic Development Foundation in an amount not to exceed \$35,000 for Bexar County's portion of funding the Texas/Japan Office.

Item(s) Brought by Public Works:

(Renee Green)

34. Authorizing the purchase of a Permanent Drainage Easement being a 0.840 of an acre (36,607 sq. ft) tract of land, more or less, out of the George Fellows Survey No. 205, Abstract No. 235, County Block 4388; George Fellows Survey No. 206, Abstract No. 234, County Block 4389, and the William Bryan Survey No. 204, Abstract No. 118, County Block No. 4383, Bexar County, Texas, and being out of a 1.729 acre tract called Tract II and a 5.207 acre tract called Tract III as described in Warranty Deed dated October 2, 1972 to Elm Valley Park Development Co., recorded in Volume 6915, Page 387, Deed Records of Bexar County, Texas, also being out of Lots 5, 6, and 7, Block 7, Elm Valley Park, Unit 1, an unrecorded subdivision as shown in Affidavit of Fact dated February 9, 1988 by Raymond H. Lieck and Myrtle L. Lieck, his wife, recorded in Volume 4236, Page 899, Official Public Records of Real Property of Bexar County, Texas from Cheryl Kathreen Palmer and Debra Verena Lieck, Owners of Record, in the amount of \$23,000.00 plus applicable closing costs. Flood Control Capital Improvement Project, Elm Forrest at Turtle Cross Outfall, MR31. Precinct Number 1.
35. Authorizing the purchase of a Permanent Drainage Easement being a 0.169 of an acre (7,379 sq. ft) tract of land, more or less, out of the George Fellows Survey No. 206, Abstract No. 234, County Block 4389 and the William Bryan Survey No. 204, Abstract No. 118, County Block No. 4383, Bexar County, Texas, and being out of a 1.729 acre tract called Tract II and a 5.207 acre tract called Tract III as described in Warranty Deed dated October 2, 1972 to Elm Valley Park Development Co., recorded in Volume 6915, Page 387, Deed Records of Bexar County, Texas, also being out of Lots 6 and 7, Block 7, Elm Valley Park, Unit 1, an unrecorded subdivision as shown in Affidavit of Fact dated February 9, 1988 by Raymond H. Lieck and Myrtle L. Lieck, his wife, recorded in Volume 4236, Page 899, Official Public Records of Real Property of Bexar County, Texas from Cheryl Kathreen Palmer and Debra Verena Lieck, Owners of Record, in the amount of \$4,000.00 plus applicable closing costs. Flood Control Capital Improvement Project, Elm Forrest at Turtle Cross Outfall, MR31. Precinct Number 1.
36. Approval of a Permanent Easement – Sewer and Recycled Water being granted to the City of San Antonio for the use, benefit and control of the San Antonio Water System Board of Trustees, and being comprised of a 0.300 acre (13,058.19 square feet) located in a replat of Leon Valley Ranches, Lot 104, C.B. 4430, recorded in Volume 9535, Page 148, Plat Records, Bexar County, Texas; a 1.117 acre (48,635.39 square feet) located in C.B. 4430 plat of Leon Valley Ranches, Third Filing, Bexar County, Texas, said 1.117 acre (48,635.39 square feet) being a portion of those certain lots 90, 91, 92, 93, 94, 95, 96, and 97, recorded in Volume 3377, Pages 270-271, Plat Records, Bexar County, Texas; a 0.879 acre (38,310.09 square feet) being a portion of lots 98 and 99, C.B. 4430, Leon Valley Ranches, plat recorded in Volume 3377, Pages 270 – 271, Plat Records, Bexar County, Texas, a called 1.22 acre tract of land recorded in Volume 14590, Page 2155, Official Public Records, Bexar County, Texas, a called 0.7893 acre tract of land, recorded in Volume 14441, Page 1629, Official Public Records, Bexar County, Texas, and a called 2.33 acre tract of land, recorded in Volume 14457, Page 2323, Official Public Records, Bexar County, Texas; and a 0.538 acre (23,428.98 square feet) located in C.B. 4430 plat of Leon Valley Ranches, Second Filing, Bexar County, Texas, said 0.538 acre (23,428.98 square feet) being a portion of those certain lots 74, 75, 76, 77, 78, and 79 of the Leon Valley Ranches, Second Filing, recorded in Volume 3025, Page 319 – 320, Plat

Records, Bexar County, Texas and all properties conveyed to Bexar County, Texas as part of the Huebner Creek Enhanced Conveyance Project (LC17) Flood Control Capital Improvements Project. Precinct Number 2.

37. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-00523; account number 056990170280; County Block 5699 Block 15 Lot 28 Buena Vista addition in Bexar County, Texas, as shown in Volume 00980, Page 0014 of the Deed and Plat Records of Bexar County, Texas; located at 15263 Belen St. for \$2,430 (the total adjudged value of the property) to Richard R. Sanchez and June G. Cortez-Sanchez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
38. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-01696; account number 109220030052; New City Block 10922 Block 3 the South irregular 103.9 Feet of the West irregular 99.9 Feet of Lot 5 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05419, Page 1030 of the Deed and Plat Records of Bexar County, Texas; located at S Presa Street for \$11,861.44 (the total adjudged value of the property plus code compliance cost) to Martha Jasso, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
39. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-04967; account number 106410070080; New City Block 10641 Block 7 Lot 8 Eastwood Village Unit 1B in the City of San Antonio, Bexar County, Texas, as shown in Volume 02805, Page 0187 of the Deed and Plat Records of Bexar County, Texas; located at 356 Longview for \$20,262.83 (the total amount of judgments against the property) to Thomas A. Casias pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
40. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-00687; account number 004940010110; New City Block 494 Block 1 Lot D being out of the E. J. McChesney subdivision of Lot 6, said Lot D fronting 38.5 Feet of North Olive Street and running back between parallel lines 83.3 Feet of Lot 7 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0345 of the Deed and Plat Records of Bexar County, Texas; located at 1421 N. Olive Street for \$14,418.43 (the total amount of judgments against the property plus code compliance charges) to Ana M. Sarmiento and Manuel Sarmiento pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
41. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-00653; account number 050510200201; County Block 5051-4 Tract 20A being 0.9530 Acres out of the W & M Subdivision in Bexar County, Texas, as shown in Volume 00643, Page 0942 of the Deed and Plat Records of Bexar County, Texas; located at Rustic Forest Drive for \$7,178.57 (the total amount of judgments against the property) to Francisco T. Figura Jr. pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
42. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2006-TA1-05996; account number 013700020253; New City Block 1370 Block 2 the North 89.21 Feet of Lot 25 and the North 89.21 Feet of the West 10 Feet of Lot 26; located at 1833 E. Houston-1. for \$6,800 (the total adjudged value of the property) to Rosamaria Ferrari, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.

43. Approval of subdivision plat#130357 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 2B, owner: One KR Venture, LP, located northeast of Kallison Bend and Bridal Gate, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
44. Approval of subdivision plat#140435 within the Extra Territorial Jurisdiction of the City of San Antonio: Talise de Culebra Unit 5A, owner: LGI Homes – Texas, LLC, located Southeast of Waterlily Way and Deepwell Dr., not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
45. Approval of subdivision plat#130551 within the Extra Territorial Jurisdiction of the City of San Antonio: Royal Oak Estates Unit 1 Enclave, owner: Royal Oak Investors and Sneckner Partners, LTD, located northwest of Bulverde Road and US Hwy 281, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
46. Approval of subdivision plat#130552 within the Extra Territorial Jurisdiction of the City of San Antonio: Royal Oak Estates Unit 2 Enclave, owner: Royal Oak Investors and Sneckner Partners, LTD, located southwest of Balsham Park and Glendon Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
47. Approval of subdivision plat#140516 within the Extra Territorial Jurisdiction of the City of San Antonio: The Oaks at Fox Grove Unit 3 & 4, owner: KB Home Lone Star, Inc., located southwest of Roche Oak and Montrose Wood, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
48. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 5, 2015:

SUBDIVISION

STREET/DRAIN

Horizon Pointe, Unit 10-A
Plat No. 070530

Woodlake Parkway 265.43 lf
Asphalt Width: 29' (Northbound lanes) Precinct # 4
29' (Southbound lanes)

Horizon Pointe, Unit 10-A
Plat No. 070530
Precinct # 4

Drain "D" 78.8 lf

Horizon Pointe, Unit 08
Plat No. 070453

Buckhorn View 478.0 lf
Asphalt Width: 281.0 lf of 40' wide Precinct # 4
197.0 lf of 30' wide
Camberly View 424.18 lf
Asphalt Width: 30'
Poseidon Way 976.68 lf
Asphalt Width:
Port Elizabeth 185.0 lf
Asphalt Width: 30'
Cloudbait View 575.15 lf
Asphalt Width: 30'
Salmon Creek 308.08 lf
Asphalt Width: 30'

Horizon Pointe, Unit 08
Plat No. 070453
Precinct # 4

Drain "C" 50.0 lf
Drain "P" 10.0 lf
Drain "R" 10.0 lf

SUBDIVISION

STREET/DRAIN

Horizon Pointe, Unit 02
Plat No. 060337
Precinct # 4

Morro Rock 290.0 lf
Asphalt Width: 30'
Lyra Cove 270.67 lf
Asphalt Width: 30'
Capricorn Way 1,398.02 lf
Asphalt Width: 30'
Woodlake Parkway 1,692.89 lf
Asphalt Width: 28' (Northbound)
28' (Southbound)
Sierra Sunset 1,771.13 lf
Asphalt Width: 44'
Libra Path 190.0 lf
Asphalt Width: 40'
Marina Del Rey 1,344.06 lf
Asphalt Width: 396.73 lf of 44' wide asphalt
947.33 lf of 30' wide asphalt
Pismo Beach 824.46 lf
Asphalt Width: 30'
Sandy Bay 493.54 lf
Asphalt Width: 30'
Dark Moon 185.58 lf
Asphalt Width: 30'

Horizon Pointe, Unit 02
Plat No. 060337
Precinct # 4

Drain "A" 86.0 lf
Drain "D-4" 154.98 lf
Drain "E" 84.75 lf
Drain "JJ" 10.0 lf

Horizon Pointe, Unit 01
Plat No. 060336
Precinct # 4

Malibu Cove 319.39 lf
Asphalt Width: 30'
Daybreak Peaks 611.34 lf
Asphalt Width: 30'
Lunar Way 671.39 lf
Asphalt Width: 30'
Sierra Sunset 4,814.21 lf
Asphalt Width: 44'
Del Mar Way 549.2 lf
Asphalt Width: 30'
Salt Point 353.62 lf
Asphalt Width: 30'
Woodlake Parkway 573.1 lf
Asphalt Width: 28' (Northbound)
28' (Southbound)
Opal Cliffs 451.91 lf

Asphalt Width: 30'
Point Sur 749.76 lf
Asphalt Width: 30'

SUBDIVISION

Horizon Pointe, Unit 01 (continued)
Plat No. 060336
Precinct# 4

STREET/DRAIN

Laguna Beach 508.25 lf
Asphalt Width: 380.10 lf of 40' wide
128.15 lf of 30' wide
Brighton Park 1,280.42 lf
Asphalt Width: 30'
Moonrock 704.71 lf
Asphalt Width: 30'
Buckhorn View 47.0 lf
Asphalt Width: 40'
Rainbow Basin 40.0 lf
Asphalt Width: 30'

Horizon Pointe, Unit 01
Plat No. 060336
Precinct# 4

Drain "A" 111.56 lf
Drain "D-1" 10.0 lf
Drain "D-2" 120.32 lf
Drain "X" 11.0 lf

INDIVIDUAL AGENDA ITEMS:

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

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

(David Smith)

- 49. 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)
- 50. Presentation by the Community Venues Program of the First Quarterly Report of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial); discussion and appropriate action by Commissioners Court on the results.
(Estimated Presentation Time: 10 minutes) (Mike Sculley)

Item(s) Brought by Bexar Heritage & Parks:

(Betty Bueche)

- 51. Discussion and appropriate action regarding travel to Bonn, Germany by the County Judge and Bexar Heritage Programs Director to attend the 39th Session of the UNESCO World Heritage Committee taking place from June 28, 2015 through July 8, 2015, while the nomination of the San Antonio Missions is considered for inscription.
(Estimated Presentation Time: 10 minutes) (Betty Bueche)

Item(s) Brought by Community Resources:

(Aurora Sanchez)

52. Discussion and appropriate action regarding approval of the acceptance of financial and in-kind donations from community based and private businesses in support of the Community Health and Education Fair to be held on May 30, 2015 in Precinct 2 and designation of the use of the funds.
(Estimated Presentation Time: 5 minutes) (Aurora Sanchez)

Item(s) Brought by Public Defender's Office:

(Michael Young)

53. Discussion and appropriate action regarding approval of an electronic grant application to the Texas Indigent Defense Commission (TIDC) for the solicitation entitled "New Multi-Year Discretionary Grants – FY 2016" for the implementation of the Bexar County Public Defender's Central Magistration (CMAG) Program in the amount of \$1,548,758; and acceptance of funds if awarded. The term of the grant is from September 1, 2015 through August 31, 2020 with \$607,424 in grant funds and \$941,334 as local match over the course of five fiscal years.
(Estimated Presentation Time: 10 minutes) (Michael Young)

Item(s) Brought by Public Works:

(Renee Green)

54. Presentation, discussion and appropriate action regarding the following Bexar County Flood Control activities:
- a. Approval of a request awarding a contract to the lowest and best qualified bid submitted by SpawGlass Civil Construction, Inc., for construction services in connection with the Walzem Road Reconstruction Project, in Precinct 4, in the amount of \$7,090,349.45; and
(Estimated Presentation Time: 5 minutes) (Dan Garza/Renee Green)
 - b. Awarding a contract to the lowest and best qualified bid submitted by J3 Company, LLC, (SMWBE) to provide for the purchase of Construction Services for the Old Fredericksburg Road Low Water Crossing (LC-27) Project in Precinct 3, in the amount of \$660,937, 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; and
(Estimated Presentation Time: 5 minutes) (Dan Garza/Renee Green)
 - c. Approval of Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation in the amount of \$653,327.25 for professional engineering services in connection with the Preliminary Design Phase of the Old FM 471 and Talley Road Project, Precinct Number 1; and
(Estimated Presentation Time: 5 minutes) (Renee Green)
 - d. Approval of a discretionary exemption to the competitive bid submitted by High Sierra Electronics to provide for the construction/installation of CW-1 High Water Detection System Phase III county-wide at a cost of \$5,303,395.
(Estimated Presentation Time: 5 minutes) (Renee Green)
55. Presentation and Overview of the Bexar County Public Works Mosquito Control Program.
(Estimated Presentation Time: 10 minutes) (Renee Green)

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

(Kyle Coleman)

56. Presentation and Status Update regarding the April 25, 2015 Severe Weather Response Event in far south Bexar County.
(Estimated Presentation Time: 10 minutes) (Kyle Coleman)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

57. Discussion and appropriate action regarding the First Amendment to Professional Services Agreement between Bexar County and Ross Molina Oliveros PC which increases the scope of the Professional Services Agreement dated November 17, 2009 to include consultation and representation for legal matters arising from construction of County buildings and related claims.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
58. Discussion and appropriate action regarding Eric Dudley Sr. and Xandra Budd, Individually and as Guardians of Eric Dudley, Jr., a minor, Maribeth Huitfeldt, Individually and as Guardian of C. Huitfeldt, a minor v. Bexar County, Texas, Bexar County Sheriff and Deputy Sheriff Juan Guillen.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
59. Discussion and appropriate action regarding a Professional Services Agreement with attorney Albert Lopez for the representation of Juvenile Probation Officer Juan De La Rosa in the following litigation: Febee Rabago, as next friend of the unnamed minor JG v. Bexar County; Juan De La Rosa in his individual and official capacity.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

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.

60. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
- i. Eric Dudley Sr. and Xandra Budd, Individually and as Guardians of Eric Dudley, Jr., a minor, Maribeth Huitfeldt, Individually and as Guardian of C. Huitfeldt, a minor v. Bexar County, Texas, Bexar County Sheriff and Deputy Sheriff Juan Guillen
 - ii. Claims against Schindler Elevator and Zachary Construction
 - iii. Febee Rabago, as next friend of the unnamed minor JG v. Bexar County; Juan De La Rosa in his individual and official capacity.
 - iv. Tommy Adkisson, Individually, and Officially on Behalf of Bexar County, Texas as County Commissioner Precinct 4 v. Greg Abbott, Attorney General of Texas; and Hearst Newspapers, LLC, Appellees
 - v. Legal Claims against American Cadastre, LLC d/b/a "AMCAD" and 2) Legal Claims against NGM Insurance Company.

Posted: Friday, May 1, 2015 at 5:00 p.m.