



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, May 19, 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# 21985 Fees: \$0.00
05/15/2015 4:59PM # Pages 13
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Audrey Cavazos (Paul Elizondo)
2. Pledge of Allegiance (Paul Elizondo)

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
Juan Lecea	25	4/17/1990	Facilities Management
Linda Flores	25	4/30/1990	Community Resources
Nancy Lewis	25	4/05/1990	Sheriff
Rachel Martinez	30	4/02/1985	Criminal District Attorney
Jose Esquivel	30	4/22/1985	Sheriff

(Estimated Presentation Time: 5 minutes) (Court)

- b. Presentation in observance of Memorial Day on May 25, 2015 to honor those service members from Bexar County and the surrounding area who have given their lives while serving our country over the past year.

(Estimated Presentation Time: 25 minutes) (Nelson W. Wolff/Court)

4. TIME CERTAIN:

- a. **10:30 a.m.** – Presentation, discussion and appropriate action regarding:

- i. Briefing from Joint Base San Antonio – Randolph regarding the training missions and the importance of protecting the viability of Randolph AFB's training operations.

(Estimated Presentation Time: 10 minutes) (Robin E. Baldwin, Lt Col, USAF)

- ii. Approval of a Purchase Agreement authorizing the purchase of a 51.547 acre tract of land, upon completion of the due diligence, said property being out of the J.C. Neal Survey #82, Abstract 549, CB 5062, further being located in the 8800 block of N. Loop 1604 E. from Olmos Creek Retail Partners, LTD. for a total consideration of \$3,425,000 plus applicable costs. Precinct 4.

(Estimated Presentation Time: 10 minutes) (Renee Green)

Recess Commissioners Court

- b. **11:00 a.m.** – Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Estimated Presentation Time: 10 minutes) (Board/Norton Rose Fulbright)

Reconvene Commissioners Court

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

6. **SPECIAL PRESENTATION:**

- a. Discussion and appropriate action regarding a resolution by Commissioners Court that recognizes the enduring significance of the Heritage of Bexar County, its citizens and descendants, and the 300th Anniversary of the Spanish Colonial founding in 1718 of its first institutions.
(Estimated Presentation Time: 5 minutes) (Betty Bueche)
- b. Discussion and appropriate action regarding a resolution by Commissioners Court to endorse the nomination of the Spanish Colonial Missions of Bexar County as a World Heritage Site.
(Estimated Presentation Time: 5 minutes) (Betty Bueche)

COMMISSIONERS COURT REGULAR AGENDA

- 7. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 8. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Interlocal Agreement between Bexar County and the City of San Antonio for the Seeling Channel Phase II Drainage Project, approved March 17, 2015.
 - b. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the Month of March 31, 2015.
 - c. Citation directed to Bexar County by Serving County Judge, Nelson W. Wolff-Re: Virginia Bretado vs. City of San Antonio.
 - d. Fax letter from Deputy Sheriff's Association of Bexar County, Juan Contreras, president, regarding Grievance 2015-DSABC-Class-01, Nature: LE Transfer pay.
- 9. Approval of Commissioners Court minutes for May 5, 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 Sheriff's Office:

(Susan Pamerleau)

10. Ratification of a grant application to the Texas Department of Transportation (TxDoT) for the Click It Or Ticket Program to provide for overtime for Sheriff's Deputies in the amount of \$29,903.35 with no local match requirement. The term of the grant is from April 28, 2015 through June 6, 2015; and acceptance of grant funding upon award.

Item(s) Brought by County Auditor:

(Susan Yeatts)

11. Authorization and approval for the County Auditor to pay routine bills from Monday, May 18, 2015 through Friday, May 29, 2015.
12. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Friday, May 29, 2015.
13. Approval of bills to include claims registers for Wednesday, May 6, 2015 and Friday, May 8, 2015; Wednesday, May 13, 2015, and Friday, May 15, 2015.
14. Request approval for \$124,185.14 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.
15. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending February 2015; and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level.
16. Approval of the certification of additional revenue of \$5,500 from registration fees collected for the 4th Annual Medical Death Investigation Course and certification event, available for the Bexar County Medical Examiner's Office General Fund Budget. This certification is based on Local Government Code §111.0107 and §111.0108.
17. Approval of Tax Assessor-Collector's Report of Taxes collected in April 2015 and approval of the order transferring tax collections for the month of April 2015 from unallocated receipts.

Item(s) Brought by Tax Assessor - Collector:

(Albert Uresti)

18. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$54.85 on account #14864-002-0211, Boardwalk on Research LLC, 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 \$753.44 on account #14864-002-0210, Boardwalk on Research LLC, 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 \$42,110.16 on account #04429-100-0040, CJC Global Ministries, tax year(s) 2008-2013 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 \$597.20 on account #05210-000-8081, Douglass Donald J, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
22. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$97.07 on account #13994-001-0590, Waite Wesley N SR & Simonson Susan, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
23. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$28.53 on account #14559-009-0060, Laura McGinnis, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.
24. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$47.66 on account #09605-045-0170, Josefa V Juarez, tax year(s) 2014 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by Budget and Finance:

(Tina Smith-Dean)

25. Approval of a Claims Services Agreement between Bexar County and Tristar Risk Management for Third Party Administration Services for the Workers Compensation and Liability Program for a three (3) year term, with two (2) additional periods of one (1) year each.

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

(David Smith)

26. Approval of a request from the Sheriff's Office to authorize 1,300 hours of paid overtime to uniformed Detention Officers for mandatory overtime worked through September 30, 2015.
27. Approval of a Personal Services Agreement between Bexar County and Aurora M. Sanchez for Community Resources special project consultation in an amount not to exceed \$73,510.20 to commence June 1, 2015 and terminate September 30, 2015 with two (2), 1-year options.

Item(s) Brought by Judicial Services:

(Mike Lozito)

28. Approval to renew the agreement between Bexar County and iPlow, LLC for an additional one-year term January 30, 2015 through January 29, 2016 at the same compensation rate of \$36,000 for the Judicial Services Court Collections case management software.

Item(s) Brought by Bexar Heritage & Parks:

(Betty Bueche)

29. Authorizing the County Judge to execute a contract amendment for Slay Architects for architectural services in connection with a facility evaluation study at Comanche County Parks for \$5,900.

Item(s) Brought by Community Resources:

(Aurora Sanchez)

30. Approval and execution of the HOME Owner/ Developer Agreement between Bexar County and Eagles Rest Ltd. and corresponding loan documents for the Eagles Rest Multi-Family Housing Development project utilizing Program Year 2014 HOME Investment Partnerships Program funds in the amount of \$250,000.

Item(s) Brought by Purchasing:

(Dan Garza)

31. Authorizing the selection of Benelogic, LLC to provide Bexar County with online benefit enrollment services to include customized benefit communications that provide an overview of group benefit coverage upon successful negotiations and contract execution, as requested by the Office of the County Manager, Human Resources Department. Contract execution documents will be brought to Commissioners Court at a later date.
32. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff's Office Sergeant: Rosa T. Carrillo 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.
33. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff's Office Deputy: Kristopher Saxon 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.
34. Awarding a contract to the lowest and best bid submitted by Associated Time Instruments Company to provide for the purchase of maintenance and service of all parking garage equipment at County parking garages on a requirements contract basis in the estimated annual amount of \$44,470 for a one-year period beginning May 22, 2015 and ending May 21, 2016 as requested by the Bexar County Facilities Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year's appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
35. Awarding a delivery order to Reliable Chevrolet to provide for the purchase of nine (9) 2015 Chevrolet Tahoe law enforcement vehicles, as requested by the Bexar County Constable's Office, Precinct 1, in the amount of \$384,945.93; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. Awarding the extension of a service contract with Water ChemSultants, Inc., on a month-to-month basis to provide for the purchase of Water Treatment Services for a period not to exceed 120 days under the same prices, terms and conditions, as requested by the Bexar County Facilities Department in the estimated amount of \$25,998.31; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

Item(s) Brought by Public Works:

(Renee Green)

37. Approval of the Field Alteration Request Number 4 between Bexar County and SMC Contractors, requesting to increase the contract amount by \$156,762.13 in connection with Public Works Capital Project, Borgfeld Drive Phase I. Precinct Number 3.
38. Authorizing the purchase of a 0.134 of an acre tract of land in Fee Simple, a 1.495 acre tract of land for a Permanent Drainage Easement and a 0.41 of an acre tract of land for a Temporary Construction Easement all being out of a called 13.433 acre tract commonly known as Lot P10E, N.C.B. 18290 as described in deed unto Sweet Rain of the Holy Spirit Baptist Church, Inc. in Volume 8583, Page 1744 of the Official Public Records of Real Property, Bexar County Texas (O.P.R.R.P.B.C.T.) in the amount of \$15,338 plus applicable closing costs, from Sweet Rain of the Holy Spirit Baptist Church, Inc., Owner or Record. Flood Control Capital Improvements Project, Prue Road LWC, LC6. Precinct Number 3.
39. Approval of subdivision plat#140440 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Amenity Center, owner: Continental Homes of Texas, L.P., located Southeast of Reeves Loop and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of subdivision plat#150055 within the Extra Territorial Jurisdiction of the City of San Antonio: Seale Unit 10, owner: Milestone Potranco Development, LTD, located north of Indian Camp and Emerald Edge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Approval of subdivision plat#140196 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 4A, owner: One KR Venture, L.P., located northwest of Rawhide Way and Wyatts Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
42. Approval of subdivision plat#CP201504 within the Extra Territorial Jurisdiction of the City of Helotes: Tausch Farms Unit 5, owner: Continental Homes of Texas, L.P., located northwest of Shaenfield Road and Shaenfield Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
43. Approval of subdivision plat#150102 within the Extra Territorial Jurisdiction of the City of San Antonio: Eagles Rest FM 1560, owner: Dagon Investments, located southwest of Shaenfield Road and F.M. 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
44. Approval of subdivision plat#140452 within the Extra Territorial Jurisdiction of the City of San Antonio: Remuda Ranch South Unit 3, owner: Remuda 530, L.P., located north of Meadow Plains and Canyon Meadow, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
45. Approval of subdivision plat#140377 within the Extra Territorial Jurisdiction of the City of San Antonio: Indian Springs Estates Northwest Unit 3 PUD, owner: Pulte Homes of Texas, L.P., located northeast of Bulverde Road and Wilderness Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
46. Approval of subdivision plat#130502 within the Extra Territorial Jurisdiction of the City of San Antonio: Eagle Point Re-plat, owner: Richard W. Lowder, located northeast of IH 37 and US Hwy 181, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

47. Approval of the correction to the November 18, 2014 Commissioners Court agenda item number 59. Correction as follows:

Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-00110; account number 022330020020; New City Block 2233 Block 2 Lot 3 in the City of San Antonio, Bexar County, Texas, as shown in Volume 10360, Page 1370 of the Deed and Plat Records of Bexar County, Texas; located at 1714 W. Martin St. for \$18,901.23 (the total amount of Judgments against the property plus code compliance liens) to Jose Mario Flores, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.

48. Approval of a correction to the March 17, 2015 Commissioners Court Agenda item number 62 Streets & Drains item correction as follows:

Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 17, 2015:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Lantana Oaks, Phase 02 Plat No. CP201303 Precinct # 2	Red Sage 973.96 lf Asphalt Width: 28' Desert Rock 290.0 lf Asphalt Width: 28' Cactus Way 352.47 lf Asphalt Width: 28'
Alamo Ranch, Unit 21-B Plat No. 130306 Precinct # 1	Briscoe Mill 574.86 lf Asphalt Width: 28' Indian Lodge 572.77 lf Asphalt Width: 28' Lantana Leaf 349.36 lf Asphalt Width: 28'
Alamo Ranch, Unit 21-B Plat No. 130306 Precinct # 1	Drain "A" 31.39 lf
American Lotus, Unit 03 Plat No. 130264 Precinct # 1	Smokey Fennel 464.33 lf Asphalt Width: 28' Caraway Hill 528.16 lf Asphalt Width: 28' Cayenne Canyon 444.96 lf Asphalt Width: 28'

American Lotus, Unit 03
Plat No. 130264
Precinct # 1
SUBDIVISION

Drain "A" 11.0 lf
Drain "B" 22.0 lf

STREET/DRAIN

Estates @ Briggs Ranch Apartments
Plat No. 110390
Precinct # 1

Mansions Bluffs 1,750.0 lf
Concrete Width: 44'

Estates @ Briggs Ranch Apartments
Plat No. 110390
Precinct # 1

Drain "B" 11.0 lf

Guiding Light RTC
Plat No. 100074
Precinct # 1

Tucker Place 620.28 lf
Asphalt Width: 28'

Guiding Light RTC
Plat No. 100074
Precinct # 1

Drain "B" 11.0 lf
Armor Curb Drain 22.0 lf

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

Hubbard Hill 567.94 lf
Asphalt Width: 28'
Dusty Run Lane 144.98 lf
Asphalt Width: 28'
Boland Bend 543.17 lf
Asphalt Width: 28'
Creager Canyon 174.35 lf
Asphalt Width: 28'

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

Drain "B" 655.94 lf

49. Traffic Control Devices to be established:

Stop Zones To Be Established:

Precinct Number 2

Stillwater Ranch Unit 18 Plat #140378

The controlled road shall be White Crown at its intersection with Cathedral Peak / Lajitas Bend. (1 stop)

The controlled road shall be Cathedral Peak at its intersection with Pinto Canyon. (1 stop)

The controlled road shall be Cowpoke at its intersection with Pinto Canyon. (1 stop)

The controlled road shall be Cowpoke at its intersection with Lajitas Bend. (1 stop)

The controlled road shall be Lajitas Bend at its intersection with Pinto Canyon. (1 stop)

The controlled road shall be Pinto Canyon at its intersection with Silver Pointe. (1 stop)

Talise De Culebra Unit 5B Plat #130372

The controlled road shall be Bluewater Cv at its intersection with Shoreline Dr. (1 stop)

The controlled road shall be Oxbow Way at its intersection with Shoreline Dr. (1 stop)

The controlled road shall be Oxbow Way at its intersection with Waterlily Way. (1 stop)

Sawyer Meadows Unit 2A Plat #130351

The controlled road shall be Sawyer Valley at its intersection with F.M. 1560. (1 stop)

The controlled road shall be Breakaway Pass at its intersection with Sawyer Valley. (2 stops)

Item(s) Brought by Office of the District Attorney:

(Nico LaHood)

50. Approval for the submission of an application to the Allstate Foundation by the Bexar County Family Justice Center Foundation for continuation funding of a Crime Victim Liaison (CVL) hired through the Bexar County Criminal District Attorney's Office, for the period of August 1, 2015 through July 31, 2016 in the amount of \$44,170; there is no Bexar County cash match required; and acceptance and approval of funding upon award.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Tax Assessor - Collector:

(Albert Uresti)

51. Presentation by Albert Uresti, Bexar County Tax Assessor-Collector, regarding the results of Phase I and II of the internal Tax Office audits of historical refund records prior to 2013.
(Estimated Presentation Time: 10 minutes) (Albert Uresti)

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

(David Smith)

52. 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)
53. Presentation, discussion and appropriate action regarding status updates related to BiblioTech West, including:
- a. Approval of the Second Amendment to the 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; and
 - b. Appropriate budgetary transfer to fund operational start up.
(Estimated Presentation Time: 10 minutes) (Laura Cole)

Item(s) Brought by Bexar Heritage & Parks:

(Betty Bueche)

54. Discussion and appropriate action regarding a Memorandum of Understanding between Bexar County and the San Antonio River Authority outlining the roles and responsibilities of each party in support of recreational activity along the Mission Reach Segment of the San Antonio River to begin upon execution and terminate June 30, 2016.
(Estimated Presentation Time: 5 minutes) (Betty Bueche)

Item(s) Brought by Judicial Services:

(Mike Lozito)

55. Discussion and appropriate action regarding an approval of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) "Offender Reentry Program" for the Bexar County Adult Treatment Court in the amount of \$1,200,000, and acceptance of funds if awarded. The term of the grant is from October 1, 2015 through September 30, 2018. There is no Bexar County match required for the submission of this grant application.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

56. Discussion and appropriate action regarding approval of a submission of an electronic grant application to the Joint (BJA/SAMHSA) Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment FY 2015 Competitive Grant Announcement for the Bexar County Adult Drug Court, DWI Court, and Esperanza Court in the amount of \$1,375,000 which includes \$1,275,000 in federal funds and \$100,000 in in-kind local match, and acceptance of funds if awarded. The term of the grant is from October 1, 2015 through September 30, 2018.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

Item(s) Brought by Purchasing: (Dan Garza)

57. Discussion and appropriate action regarding awarding of a delivery order to KOFILE Preservation, Incorporated for the preservation of the Bexar County Clerk's Historical Records Archive to include: Probate Wills, School Census Records, Probate Case files, Vital Records, Commissioners Court Minutes as well as custom shelving in the amount of \$6,362,103.68, as requested by the Bexar County Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Dan Garza)

Item(s) Brought by Community Resources: (Aurora Sanchez)

58. Presentation, discussion and appropriate action regarding the Ryan White Program, including:
- a. Approval of contract totaling \$1,003,260.64 with the Alamo Area Resource Center for services funded under FY2015-2016 Ryan White Part A Formula, Part A Minority AIDS Initiative (MAI), and Part A Supplemental for the contract period beginning March 1, 2015 through February 29, 2016; and
 - b. Approval of contract totaling \$769,501.32 with the San Antonio AIDS Foundation for services funded under FY2015-2016 Ryan White Part A Formula, Part A Minority AIDS Initiative (MAI), and Part A Supplemental for the contract period beginning March 1, 2015 through February 29, 2016.
(Estimated Presentation Time: 10 minutes) (Marissa Lira)

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.

59. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Legal Claims against Schindler Elevator
 - ii. Joel James Flores v. Bexar County Sheriff's Deputy Adrian Ramirez
- 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. Resolving staff conflicts at the offices of the Justices of the Peace

60. § 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. Choco Meza, Housing Authority of Bexar County
 - ii. Frank Moreno, Housing Authority of Bexar County
 - iii. Morris Spector, Housing Authority of Bexar County
 - iv. Noe Reynaldo Medina, Housing Authority of Bexar County
 - v. Hugo Gutierrez, Housing Authority of Bexar County

Posted: Friday, May 15, 2015 at 5:00 p.m.