

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 2, 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.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Tony Vasquez, Bexar County Public Works Division Chi (Kevin Wolff)
2. Pledge of Allegiance (Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. **CEREMONIAL ITEM(S):**

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing the Gridiron Heroes Spinal Cord Injury Foundation.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)

4. **TIME CERTAIN:**

- a. **10:30 a.m.** – Presentation, discussion and appropriate action regarding the preliminary selection of projects to be funded with 2015 Community Development Block Grant (\$2,106,523) HOME (\$438,741) and ESG (\$185,671) Program funds for the 2015-2016 Budget Year.

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

6. **SPECIAL PRESENTATION:**

- a. Approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc., for Bexar County Children's Court in the amount of \$2,500.
(Estimated Presentation Time: 5 minutes) (Tracy Wolff)
- b. Presentation regarding the commencement of the program of renovations and improvements to the AT&T Center.
(Estimated Presentation Time: 10 minutes) (David Marquez)
- c. Introduction of the ten arts organizations and interns participating in the 2015 Bexar County Arts Internship Program
(Estimated Presentation Time: 10 minutes) (Laura Jesse/Rod Rubbo)

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 Notice of Personal Injury Claim of Donovan Arzola, submitted by Joe Arzola, Claimant.
 - b. Notice of lawsuit submitted to County Judge Nelson Wolff regarding Mark A. Hessbrook, Plaintiff v. City of San Antonio and San Antonio Police Officer.
9. Approval of Commissioners Court minutes for May 19, 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)

10. Approval of a request by Commissioner Sergio "Chico" Rodriguez, to appoint Francine Rowden to The Bexar County Historical Commission, for a term to begin upon appointment and expire on December 31, 2016.
11. Approval of a request by Commissioner Sergio "Chico" Rodriguez to appoint Randy McGinnis to the Emergency Services District No. 2 Board of Commissioners vacated by Ken Lemanski effective upon appointment and set to expire on December 31, 2015.
12. Approval of a request from Commissioner Paul Elizondo, Precinct 2, to reappoint the following to the Small, Minority and Women-owned Business Enterprise Program (SMWBE) Advisory Committee to serve a term beginning upon appointment and expiring May 5, 2017.

Name	Date of Appointment	Expire
Manuel Villa	June 2, 2015	May 5, 2017
Ramiro Cavazos	June 2, 2015	May 5, 2017
Daniel Barrett	June 2, 2015	May 5, 2017

13. Approval of a request from Commissioner Kevin Wolff, Precinct 3, to reappoint the following to the Board of the Cibolo Canyons Special Improvement District to serve a term beginning upon appointment and expiring on June 1, 2017.

Name	Date of Appointment	Expire
Traci M. Davlin	June 2, 2015	June 1, 2017
Jodi Cleer	June 2, 2015	June 1, 2017
Peter Marks	June 2, 2015	June 1, 2017
Alex Reid	June 2, 2015	June 1, 2017

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

14. Approval of Sheriff's request to accept a \$500 donation from the Seniors and Law Enforcement Together (SALT) Council Of The San Antonio/Bexar to the Sheriff's Crime Prevention Unit and approval for the County Auditors to establish an activity and use these funds to finance senior citizen projects conducted by the Sheriff's Office throughout the year.

Item(s) Brought by County Auditor:

(Susan Yeatts)

15. Authorization and approval for the County Auditor to pay routine bills from Monday, June 1, 2015 through Friday, June 19, 2015.
16. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Monday, June 15, 2015.
17. Approval of bills to include claims registers for Wednesday, May 20, 2015 and Friday, May 22, 2015; Wednesday, May 27, 2015, and Friday, May 29, 2015.
18. Request approval for \$345,845.81 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.
19. Acceptance of the certification of additional revenue of \$30,000 for the Technology Service Fund received from Appraisal and Collection Technologies, LLC, available for use for the Bexar County Tax Office. This certification is based on Local Government Code §111.0107 and §111.0108.

Item(s) Brought by Tax Assessor - Collector:

(Albert Uresti)

20. Approval of Interlocal Agreement between Bexar County Tax Assessor-Collector and the City of Sandy Oaks for assessment and collection of property taxes within the boundaries of the City of Sandy Oaks.

Item(s) Brought by Budget and Finance:

(Tina Smith-Dean)

21. Approval of the renewal of a policy with Affiliated FM providing Bexar County with property insurance coverage for a one-year period beginning July 1, 2015 and ending July 1, 2016 for a total premium amount of \$314,761.
22. Approval of a request from the Sheriff's Office to authorize 5,440 hours of Paid Overtime to uniformed detention officers for mandatory overtime worked through June 23, 2015.

Item(s) Brought by Community Resources:

(Nancy Taguacta)

23. Approval of contract totaling \$325,482.36 with Centro Med for services funded under FY2015-2016 Ryan White Part A Formula and Part A Supplemental for the contract period beginning March 1, 2015 through February 29, 2016.
24. Approval and execution of the Management Agreement between Bexar County and Housing Authority of Bexar County for the Homelessness Prevention and Rapid Re-housing Program utilizing Program Year 2014 Emergency Solutions Grant funds in the amount of \$155,522.10.

Item(s) Brought by Purchasing:

(Dan Garza)

25. Awarding a service contract to the lowest and best qualified bid submitted by J.R. Ramon & Sons, Inc., (SMWBE) to provide for the one-time purchase of Espada Road Residential Demolition Services, in Precinct 1, in the amount of \$106,083.75, 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.
26. Authorizing the Purchasing Agent to decommission from service one (1) vehicle from the Bexar County Sheriff's Office inventory in accordance with attached Vehicle List as requested by the Bexar County Constable's Office Precinct 3 and coordinated with the Bexar County Fleet Maintenance Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record.
27. Rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff's Office Deputy John D. Castillo in the amount of \$414 and reinstating weapon into the inventory as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to file the appropriate documents for record.
28. Authorizing the Purchasing Agent to sell at auction eleven (11) surplus vehicles in accordance with attached Vehicle 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.
29. Ratification of awarding a delivery order to Reliable Chevrolet to provide for the purchase of one (1) 2015 Chevrolet Tahoe Law Enforcement Vehicle, as requested by the Bexar County Constable's Office, Precinct 4, in the amount of \$30,246; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

30. Authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Parking Pay Station Equipment and Installation at the Bexar County Records Management Facility as requested by the Bexar County Facilities Department.
31. Awarding a contract to the lowest and best quote provided by Alamo BMW Motorcycles for the purchase of one (1) Law Enforcement Motorcycle, as requested by the Bexar County Constable's Office, Precinct 3, in the amount of \$24,399.52; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
32. Awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning June 8, 2015 and ending June 7, 2016 under the same terms, conditions and pricing for a total annual revenue amount of \$4,200; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Awarding a contract to the lowest and best qualified bid submitted by Joe M. Esparza d/b/a JME Ventures (MBE) to provide for the transportation of deceased individuals (bodies) on a requirements contract basis in the estimated annual amount of \$223,750 for a one-year period beginning July 1, 2015 and ending June 30, 2016, as requested by the Bexar County Judicial Services Department/Medical Examiner's Office and providing for four (4) one-year options for renewal upon mutual consent of the County and Joe M. Esparza d/b/a JME Ventures; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
34. Awarding the renewal of a contract with Vulcan Construction Materials, L.P. for Items 1 through 7 and 22, Ergon Asphalt & Emulsion, Inc., for Item 10, and Osburn Materials, Inc., for Items 16 and 17 to provide for the purchase of Road Materials on a requirements basis for a one-year period beginning June 8, 2015 and ending June 7, 2016 under the same pricing, terms and conditions for an combined estimated annual amount of \$677,500, 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.

Item(s) Brought by Public Works:

(Renee Green)

35. Approval of Engineering Services Agreement between Bexar County and CP&Y, Inc. (SMWBE), for Engineering Services in an amount not to exceed \$523,649.39 for Preliminary Engineering services related to the Talley Road – Potranco Road to Wiseman Blvd Project, Precinct Number 1.
36. Approval of a Modification and Extension of a lease agreement between Bexar County, Texas and Nicolas Family Interests, LTD, a Texas Limited Partnership, for 2,800 square feet of rentable office space, located at 459 South Main, to extend the lease term for a period of (6) six months from April 1, 2015 to September 30, 2015 at the existing rental rate of \$4,728 per month, for the continued use by the Employee Health Clinic and Wellness Center, Precinct Number 4.

37. Approval of the process to dispose of certain property acquired for Right of Way, Precinct 3.
- a. Approval of a Resolution requesting the Texas Transportation Commission adopt and pass an appropriate Minute Order declaring certain tracts of land which Bexar County acquired in 1933 for the State to use for right of way purposes, portions of which comprise a segment of State Highway No. 2 as well as what is known as Ausway Lane, located in the City of Alamo Heights, Texas located on the north side of the intersection of Broadway St. and Austin Highway, as surplus to the needs of the State and release it from the State Highway System as requested by the City of Alamo Heights; and
 - b. Authorizing County staff to commence the process for disposal of abandoned right of way, including negotiating and procuring all necessary conveyance documents, upon receipt of approval from Texas Transportation Commission.
38. Approval of subdivision plat#140256 within the Extra Territorial Jurisdiction of the City of San Antonio: Afton Oaks Enclave, owner: 75 Afton Oaks, LLC, located northwest of Talley Road and Wiseman Boulevard, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
39. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 2, 2015:

SUBDIVISION

STREET/DRAIN

The Hills of Shaenfield, Unit 03
 Plat No. 040261
 Precinct # 2

Dublin Spring 665.66 lf
 Asphalt Width: 28'
 Dublin Ledge 1,196.47 lf
 Asphalt Width: 28'
 Dublin Heights 538.27 lf
 Asphalt Width: 28'
 Dublin Woods 81.84 lf
 Asphalt Width: 28'
 Dublin Moor 352.91 lf
 Asphalt Width: 28'
 Dublin Trace 568.37 lf
 Asphalt Width: 28'

Stillwater Ranch, Unit 08-B
 Plat No. 130018
 Precinct # 2

Maverick Ranch 803.63 lf
 Asphalt Width: 28'
 Saddle Ranch 644.58 lf
 Asphalt Width: 28'
 Horse Crescent 579.3 lf
 Asphalt Width: 28'

Stillwater Creek 727.09 lf
Asphalt Width: 28'

Stillwater Ranch, Unit 08-B
Plat No. 130018
Precinct # 2

Drain "A" 150.0 lf

SUBDIVISION

STREET/DRAIN

Champions Park, Unit 04-A
Plat No. 130579
Precinct # 1

Night Star 605.42 lf
Asphalt Width: 28'
Pink Star 97.58 lf
Asphalt Width: 28'
Unbridled 270.0 lf
Asphalt Width: 28'
Silver Rose 135.0 lf
Asphalt Width: 28'

Leon Creek Estates
Plat No. 130544
Precinct # 3

Sage Creek 2,044.74 lf
Asphalt Width: 28'
Cobble Creek 467.5 lf
Asphalt Width: 28'

Leon Creek Estates
Plat No. 130544
Precinct # 3

Drain "A" 11.0 lf
Drain "B" 11.0 lf
Drain "C" 106.90 lf

IH-37/FM Loop 1604 Commercial
Plat No. 120062
Precinct # 1

Eagle Ford Branch 404.93 lf
Asphalt Width: 40'
Eagle Ford Way 1,690.13 lf
Asphalt Width: 40'
Eagle Ford Common 894.59 lf
Asphalt Width: 40'

IH-37/FM Loop 1604 Commercial
Plat No. 120062
Precinct # 1

Culvert "A" 102.38 lf
Culvert "A-1" 11.0 lf
Sidewalk Box Drain 11.0 lf

40. Traffic Control Devices to be established:

Stop Zones To Be Established:

Precinct Number 1

Westpointe East, Unit 22K1 Plat #140229

The controlled road shall be Tower Forest at its intersection with Cottonwood Way. (1 stop)

The controlled road shall be Derussy Hills at its intersection with Tower Forest. (1 stop)

The controlled road shall be Delafield Pass at its intersection with Pitcher Road. (1 stop)

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Public Works:

(Renee Green)

41. Discussion and appropriate action regarding the approval of the Joint Project Agreement between Bexar County and San Antonio Independent School District (SAISD) in the amount of \$750,000 to assist SAISD in flood control improvements to the campus of Jefferson High School, Precinct Number 2.

(Estimated Presentation Time: 10 minutes)

(Renee Greene)

Item(s) Brought by Purchasing:

(Dan Garza)

42. Awarding a delivery order to IPR South Central, LLC to provide for the one-time purchase of Culvert Pipe Rehabilitation Services and Products necessary for the repairs of a drainage project on Abbott Road & Salitrillo Creek in Precinct 4, as requested by the Bexar County Public Works Department in the contract amount of \$197,259; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

(Estimated Presentation Time: 5 minutes)

(Dan Garza)

Item(s) Brought by Community Resources:

(Nancy Taguacta)

43. Discussion and appropriate action authorizing the County Judge to sign a Memorandum of Understanding with Probate Courts 1 and 2 that will fund the Pilot Guardianship Program in the amount of \$ 289,579.16 from Probate Court funds.

(Estimated Presentation Time: 10 minutes)

(Aurora Sanchez)

Item(s) Brought by Economic Development:

(David Marquez)

44. Presentation, discussion and appropriate action regarding an Incentive Application submitted by TK Holdings, Inc.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

45. Status update regarding the program of renovations and improvements to the AT&T Center.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Bexar Heritage & Parks: (Betty Bueche)

46. Discussion and appropriate action regarding authorization for the County Judge to sign a Memorandum of Understanding between Bexar County and The United States Department of the Interior, National Park Service, San Antonio Missions National Historical Park to establish and maintain a view shed or scenic overlook throughout all areas of the Mission and the Covered Tracts, both individually and collectively.
(Estimated Presentation Time: 5 minutes) (Betty Bueche)

Item(s) Brought by the Emergency Management Office: (Kyle Coleman)

47. Discussion and appropriate action regarding authorizing the Bexar County Judge to sign the CodeRED Emergency Communications Network (ECN) Service Agreement in the amount of \$12,500.
(Estimated Presentation Time: 10 minutes) (Mark Chadwick)

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.

48. § 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. Legal Claims against American Cadastre, LLC d/b/a "AMCAD" and 2) Legal Claims against NGM Insurance Company
 - 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

Posted: Friday, May 29, 2015 at 4:45 p.m.