

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 23, 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: (Tommy Calvert)
2. Pledge of Allegiance (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of an Hidalgo on behalf of Commissioners Court honoring Daniel Garza.
(Estimated Presentation Time: 5 minutes) (Court/Paul Elizondo)
- b. Presentation of a proclamation on behalf of Commissioners Court proclaiming the month of June 2015 as "Karate Kids of San Antonio - Just Say No to Drugs, Alcohol, and Gangs" Month.
(Estimated Presentation Time: 10 minutes) (Court/Sergio "Chico" Rodriguez)

4. TIME CERTAIN ITEM(S):

- a. **10:30 a.m. Public Hearing:** The Commissioners Court invites public input regarding the allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds for Fiscal Year 2015-2016 to be shared between Bexar County and the City of San Antonio (Total Allocation \$604,223); and
 - b. **Immediately following item 4(a):** Discussion and appropriate action regarding the approval of FY 2015-2016 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOD); with permission to apply the digital signature of the Bexar County Judge per the electronic application; and to accept the grant funding upon receipt.
(Estimated Presentation Time: 10 minutes) (Audrey Cavazos)
 - c. **11:00 a.m.:** Discussion and appropriate action regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the independent auditor report for Bexar County's Comprehensive Annual Financial Report (CAFR) and the Management's Discussion and Analysis for the fiscal year ended September 30, 2014.
(Estimated Presentation Time: 10 minutes) (Susan Yeatts)
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. Bexar County Auditor's Monthly Financial Report for the month of April 2015.
 - b. Certified letter submitted by Kleiman Lawrence Baskind Fitzgerald LLP, Re: Cause No. 5:15-cv-00411-XR; NGM Insurance Company v. Bexar County, Texas.
 - c. Summons in a Civil Action, US District Court-Western District of Texas, Re: NGM Insurance Company v. Bexar County.
 - d. Email to Judge Nelson Wolff from Laurie A. Gawelko, Re: Grievance regarding filing of Civil Suit #31S1400658.
 - e. Notice of Claim submitted by Thomas J. Henry, Injury Attorneys, Re: Texas Tort Claims Notice of Karen Stewart.
 - f. Notice of Claim submitted by Jason E. Galvan, Attorney & Counselor at Law, Re: Violation of the Texas Tort Claims Act; Death of Meagan Silva.
8. Approval of Commissioners Court minutes for June 2, 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, to appoint Angelita Alvarado to the board of directors for the Hallie Heights, Heathers Cove, Hunters Pond, Lackland Hills, Mission Creek and Ridge Stone Tax Increment Reinvestment Zones for a term to begin upon appointment and expire on May 31, 2017.
10. Approval of a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Nancy Taguacta to the Alamo Area Council of Governments (AACOG) as an alternate for Precinct 1 to begin upon appointment and to expire December 31, 2017.

Item(s) Brought by County Auditor:

(Susan Yeatts)

11. Authorization and approval for the County Auditor to pay routine bills from Monday, June 22, 2015 through Thursday, July 2, 2015.
12. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Tuesday, June 30, 2015.
13. Approval of bills to include claims registers for Wednesday, June 3, 2015 and Friday, June 5, 2015; Wednesday, June 10, 2015, and Friday, June 12, 2015; Wednesday June 17, 2015 and Friday, June 19, 2015.
14. Approval of Tax Assessor-Collector’s Report of Taxes collected in May 2015 and approval of the order transferring tax collections for the month of May 2015 from unallocated receipts.
15. Request approval for \$137,063.71 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 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 May 2015.
17. Approval of an order canceling 14,385 previously issued Jury checks totaling \$99,142 and crediting the monies to the General Fund.

18. Approval of an order canceling previously issued Central Disbursement, Election, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$5,246.97 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
19. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$32,407.85 and crediting the monies to the General Fund.
20. Approval of an order canceling previously issued Central Disbursement, Elections, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution checks, and District Attorney undeliverable payments totaling \$24,074.04 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76.
21. Approval of a request from Judge William Donovan for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 2, Place 2, in the amount of \$9,217.02 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.
22. Approval of a request from Judge Jeff Wentworth for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 3, Place 2, in the amount of \$3,911.50 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.
23. Approval of a request from Judge Edmund Zaragoza for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 1, Place 1, in the amount of \$3,899.90 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

24. Approval of a professional service contract between Bexar County and Family Violence Prevention Services, Inc., aka FVPS, for the time period of October 1, 2014 through September 30, 2015, with expenditures to be paid with approved monies from an Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children's Court Family Treatment Drug Court Program. The amount of the contract is \$3,500.

Item(s) Brought by Tax Assessor - Collector:

(Albert Uresti)

25. Approval of an order canceling previously issued refund checks for overpayment and erroneous payment of taxes from the Bexar County Tax Office for 166 checks totaling \$147,652.67 in accordance with Tax Code Chapter 31.11 Refunds of Overpayment or Erroneous Payments; and the monies from these accounts be transferred and then paid to the County General Fund.
26. Approval of an order canceling previously issued refund checks from the Bexar County Tax Office for 47 checks totaling \$42,071.30 to escheated to the state in accordance with Tax Code Title 6. Unclaimed Property, Chapter 76 and monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts.
27. Approval of an order canceling previously issued refund checks from the Bexar County Tax Office for 54 checks totaling \$3,760.84 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
28. Approval of an order canceling previously issued refund checks from the Bexar County Tax Office for 233 checks totaling \$3,780.98 and crediting the monies to the Unclaimed Money Fund.

Item(s) Brought by Budget and Finance:

(Tina Smith-Dean)

29. Approval of the following items:
- a. The Investment Quarterly Report for the 2nd Quarter of FY 2014-15 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act.
30. Approval of Amended Services Agreement with Deer Oaks EAP.
31. Approval of a Request for Proposals for a Human Resource Pipeline Management project to study best practices in recruitment, retention and retirement for the Bexar County Sheriff's Office.

32. Approval of a request from the Sheriff's Office to authorize 14,400 hours of paid overtime to uniformed Detention Officers for mandatory overtime worked through September 30, 2015.

Item(s) Brought by Bexar Heritage & Parks:

(Betty Bueche)

- 33. Authorization to award a delivery order to DeWinne Equipment Company to provide for the one-time purchase of three (3) each Gravely Commercial Lawn Mowers and three (3) each Gravely Low Speed Utility Equipment Vehicles as requested by the Bexar County Heritage and Parks Department in the amount of \$78,776.61 under BuyBoard Contract # 447-14; and authorizing the Bexar Heritage Department to execute and file the appropriate award documents for the record.
- 34. Ratification of a Letter of Intent signed by the County Judge in a ceremony on June 19, jointly with SARA, CoSA and National Park Service, indicating the County's intention to sign a Memorandum of Understanding, which was previously approved by Commissioners Court on June 2, 2015, between the County and NPS regarding a protection of a view-shed at Mission Park Pavilions, in response to the NPS Park Boundary expansion legislation.

Item(s) Brought by Community Resources:

(Nancy Taguacta)

- 35. Approval of the resolution designating the Interim Director of Community Resources to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2015 through February 15, 2016.
- 36. Approval and Execution of the Management Agreement between Bexar County and Local 23 Music Performance Fund for a one-year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$10,000 from the General Fund.
- 37. Approval of the appointment and re-appointment of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2015 and ending February 28, 2017:

Name	Membership Category	Replacing
John Barbo	Local Public Health Agency	N/A
Naomi Brown	Social Service Provider	Reappointment
Lucia Bustamante	Ryan White Part D Provider	Reappointment
Mary Helen Gloria	Affected Community	Reappointment
LaKeisha Hester	Mental Health Provider	Reappointment
Steven Manning	Affected Community	Reappointment

Item(s) Brought by Purchasing:

(Dan Garza)

- 38. Authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of a Microspectrophmeter for the Bexar County Criminal Investigation Laboratory as requested by the Bexar County Judicial Services Department.
- 39. Authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of installation or removal of electronic emergency equipment on law enforcement vehicles on a requirements basis; as requested by the Bexar County Sheriff's Office.
- 40. Authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Law Enforcement Vehicle Decals and Installation Services on new law enforcement vehicles on a requirements basis; as requested by the Bexar County Sheriff's Office.

Item(s) Brought by Economic Development:

(David Marquez)

- 41. Approval of a Grant Agreement with Vitre Development Partners, Ltd. for ten (10) annual payments in an amount equivalent to a Real Property Ad Valorem Tax Abatement of forty percent (40%).
- 42. Approval of the appointment of the following individuals to the Workforce Solutions-Alamo Board for the term and category listed:

Name	Category	Term	Replacing
Johnette Lee	Voc Rehab	July 8, 2015 – Dec 31, 2017	Ron Garza
Sherrika Arch	Business	July 8, 2015 – Dec 31, 2017	Therrall J. Haygood

Item(s) Brought by Public Works:

(Renee Green)

- 43. Approval of the Professional Services Agreement between Bexar County and Rone Engineering Services, Ltd., in the amount of \$7,974 for Quality Assurance Construction Materials Testing services in connection with the Flood Control Capital Project, Old Fredericksburg Road LWC, LC27. Precinct Number 3.
- 44. Approval of a funding agreement between Bexar County and the DoSeum (formally known as the San Antonio Children's Museum) in the amount of \$740,000 for Storm Water and Storm Water Quality improvements on the DoSeum property. Precinct Number 4.

45. Approval of one Interlocal Agreement and one Application and Letter of Agreement for the Flood Control Capital Project, Prue Road at French Creek LC6. Precinct Number 3:
 - a. Interlocal Agreement between Bexar County and the City of San Antonio (CoSA) in the amount of \$211,061.33 to provide additional roadway improvements on Prue Road, to be paid by CoSA at no additional cost to the County.
 - b. Application and Letter of Agreement between Bexar County and Grey Forest Utilities in the amount of \$60,696 for utility relocation services in the dedicated Grey Forest utility easement.
46. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Bain Medina Bain Engineers & Surveyors (SMWBE) in the additional amount of \$76,944 for a total not to exceed contract amount of \$595,209 for professional engineering services in connection with the Flood Control Capital Project, Elm Forrest at Turtle Cross, MR31, BC 2012-054, Precinct 1.
47. Approval of a Right-of-way Improvements License Agreement between Bexar County and WPE Ventures, LLC to install and maintain decorative limestone block walls, landscaping, and entry monuments within the public right-of-way within Westpointe East Unit-22, Cottonwood Way, and Select Wiseman Road Intersections at no cost to the County. Precinct Number 1.
48. Approval of Interlocal Agreement between Bexar County and City Public Service (CPS) in the amount of \$213,204.42 to be paid by CPS for the utility adjustments in connection with the Capital Project, Walzem Road Reconstruction Project at no cost to the County. Precinct Number 4.
49. Approval of a Professional Services Agreement between Bexar County and AECOM in the amount of \$95,809, for professional bridge inspection in connection with the Old Pleasanton Road Bridge Rehabilitation Project. Precinct Number 1.
50. Approval of the Field Alteration Request Number 5 between Bexar County and SMC Contractors, requesting to increase the contract amount by \$51,324 in connection with Public Works Capital Project, Borgfeld Drive Phase I. Precinct Number 3.
51. Approval of Field Alteration Request Number 3 between Bexar County and Capital Excavation, requesting to increase contract amount by \$14,537.49 in connection with Public Works Capital Project, Bulverde Road Phase V Project. Precinct Number 3.
52. Approval of subdivision plat#140343 within the Extra Territorial Jurisdiction of the City of San Antonio: Fallbrook Unit 3 Enclave, owner: Continental Homes of Texas, L.P., located northwest of Millstone Cove (private) and Lavender Arbor (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

53. Approval of subdivision plat#140531 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 1 Unit 1A, owner: Meritage Homes, located southwest of Potranco Road – F.M. 1957 and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
54. Approval of subdivision plat#150017 within the Extra Territorial Jurisdiction of the City of San Antonio: The Parc at Escondido Unit 5, owner: Flotex Developers, LLC, located southeast of F.M. 1516 and West Weichold Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
55. Approval of subdivision plat#150034 within the Extra Territorial Jurisdiction of the City of San Antonio: Regal Village, owner: Regal Village Holdings, LTD, located southwest of F.M. 1560 and Culebra Road F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
56. Approval of subdivision plat#150064 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 15A, owner: Continental Homes of Texas, L.P., located southwest of Red Maple Way and Freeport Leaf, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
57. Approval of subdivision plat#150239 within the Extra Territorial Jurisdiction of the City of San Antonio: Coronado Entry Road Enclave, owner: Robert D. Tips, located northwest of U.S. Hwy 281 and Marshall Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
58. Traffic Control Devices to be established:

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Tausch Farms Unit 3C Plat #CP201412

The controlled road shall be Dove Oak Ln at its intersection with Rhyder Ridge. (1 stop)

The controlled road shall be Emerald Sky Dr at its intersection with Rhyder Ridge. (1 stop)

Tausch Farms Unit 4B Plat #130305

The controlled road shall be Stampede Stead at its intersection with Quihi Way. (1 stop)

The controlled road shall be Bowen Branch at its intersection with Stampede Stead. (1 stop)

The Sanctuary Unit 5B Plat #130302

The controlled road shall be Handies Peak at its intersection with Massive Mt. (1 stop)

Stillwater Ranch Unit 16 & 19 Plat #140379

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

The controlled road shall be Study Butte at its intersection with Twisted Spur. (1 stop)

The controlled road shall be Lajitas Bend at its intersection with Shady Mountain / Twisted Spur. (1 stop)

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

Precinct Number 3

Mirabel Unit 1 Plat #140352

The controlled road shall be Florencia Villa at its intersection with San Mirienda. (1 stop)

The controlled road shall be Los Mirasoles at its intersection with Florencia Villa. (1 stop)

The controlled road shall be Emmeline Dr at its intersection with Los Mirasoles. (2 stops)

The controlled road shall be Los Mirasoles at its intersection with Old Fredericksburg Rd. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

All trucks over one ton are prohibited (except for local deliveries) from using Red Musket Trail from W. Loop 1604 to end of road.

All trucks over one ton are prohibited (except for local deliveries) from using Spurs Ranch from W. Loop 1604 to end of road.

NO PARKING ANYTIME ZONES TO BE ESTABLISHED:

Precinct Number 2

The Sanctuary Unit 5B Plat #130302

Parking shall be prohibited on Pikes Peak both sides from 140 ft. east of Handies Peak to 170 ft. east of Handies Peak.

Item(s) Brought by Judicial Services:

(Mike Lozito)

59. Approval and execution of the Fourth Amendment to Agreement between Center for Healthcare Services to increase funding by \$5,000 for treatment services to the Felony Adult Drug Court participants utilizing Substance Abuse and Mental Health Administration Grant# 1H79TI024177-03 funding with an amount not to exceed \$332,564.42. The term of the Agreement will begin September 1, 2014 through September 30, 2015.
60. Approval and execution of the Second Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$8,400 to provide drug testing services to the Prostitution Prevention Program (PPP) (aka Esperanza Court) participants with an amount not to exceed \$99,315. The term of the Agreement will begin September 1, 2014 through August 31, 2015, utilizing Office of the Governor Criminal Justice Division Grant# 27603-01.

61. Approval and execution of the Third Amendment to Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the amount by \$4,950 for substance abuse treatment services for the DWI Court from October 1, 2014 to September 30, 2015 from the Drug Court (Fund 211) in an amount not to exceed \$93,395.

Item(s) Brought by Facilities Management Department:

(Jose Torralva)

62. Authorization to award delivery order to AAA Time Saver Services to expand the original scope of services to install sliding entry doors at Tejada Courts Building from the previous amount of \$60,100 to increase fee by \$14,387.48 to the new amount of \$74,487.48 under TIPS/TAPS Contract#10012413 and authorizing the Purchasing Agent to execute and file appropriate award documents for the record.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by the Commissioners Court:

(Court)

63. Discussion and appropriate action regarding approval of a resolution in support of efforts by the City of San Antonio to utilize a municipally owned broadband network.
(Estimated Presentation Time: 10 minutes) (Kevin Wolff/Tommy Calvert)

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

(David Smith)

64. Discussion and appropriate action concerning Bexar County's legislative program and the 84th Session of the Texas Legislature.
(Estimated Presentation Time: 15 minutes) (Seth Mitchell)
65. Discussion and appropriate action regarding the approval of the Second Amendment to Addendum 5, Library Services, between Bexar County and the City of San Antonio.
(Estimated Presentation Time: 10 minutes) (Laura Cole)

Item(s) Brought by Economic Development:

(David Marquez)

66. Presentation, discussion and appropriate action regarding the Workforce Solutions-Alamo budget in the amount of \$80,161,888 for the period July 1, 2015 to June 30, 2016.
(Estimated Presentation Time: 10 minutes) (David Marquez)
67. 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 Purchasing:

(Dan Garza)

68. Presentation, discussion and appropriate action regarding the Bexar County Community Arena Development Agreement Asset Disposition Policy.
(Estimated Presentation Time: 10 minutes) (Dan Garza)
69. Discussion and appropriate action regarding a request authorizing the execution of an Agreement with Niche Technology Inc. to supply and implement a law enforcement records management system (RMS) for the Bexar County Sheriff's Office, Adult Probation, Constable Offices 1 through 4, District Attorney, Fire Marshal and the City of Schertz Police Department for a one-time, not to exceed initial cost of \$2,521,200 and a fixed, annual cost of \$409,640 for five (5) years for Maintenance and Support beyond the initial one (1) year warranty for a five-year period beginning June 23, 2015 and ending June 22, 2020, as requested by the Bexar County Sheriff's Office; 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 Public Works:

(Renee Green)

70. Discussion and appropriate action regarding the following items Huebner Creek RSWF at Prue Road (LC-15) Project in Precinct 3, including:
- a. Request to approve 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 Huebner Creek RSWF at Prue Road (LC-15) Project in Precinct 3, in the amount of \$2,647,346, 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 approval of a budgetary transfer.
(Estimated Presentation Time: 5 minutes) (Renee Green/Dan Garza)
 - b. Request to approve a Professional Services Agreement between Bexar County and Jasmine Engineering Inc., in the amount of \$359,106 for Construction Inspection Services in connection with Flood Control Capital Project, Huebner Creek RSWF at Prue Road, LC15. Precinct 3.
(Estimated Presentation Time: 5 minutes) (Renee Green)
 - c. Request to approve a Professional Services Agreement between Bexar County and Rone Engineering Services, Ltd., in the amount of \$15,798.60 for Quality Assurance Materials Testing Services in connection with Flood Control Capital Project, Huebner Creek RSWF at Prue Road. LC15, Precinct 3.
(Estimated Presentation Time: 5 minutes) (Renee Green)

Item(s) Brought by Judicial Services:

(Mike Lozito)

71. Presentation, discussion, and appropriate action concerning the Second Quarter FY 2015 Judicial Management Report on District Attorney, Criminal District Courts, Criminal County Courts at Law, Justices of the Peace and Specialty Courts.
(Estimated Presentation Time: 25 minutes) (Mike Lozito)

Item(s) Brought by the Emergency Management Office/Fire Marshal:

(Kyle Coleman)

72. Discussion and appropriate action regarding the adoption of the 2015 International Fire and Building Code, pursuant to the Local Government Code, Title 7, Chapter 233.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

Item(s) Brought by the District Attorney:

(Nicholas "Nico" LaHood)

73. Discussion and appropriate action regarding a settlement offer in the following lawsuit: Mikhail Timofeyev v. Andres Gonzales and Bexar County, Texas.
(Estimated Presentation Time: 10 minutes) (Ed Schweninger)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

74. § 551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Mikhail Timofeyev v. Andres Gonzales and Bexar County, Texas; and
 - ii. Legal Claims against Schindler Elevator

Posted: Friday, June 19, 2015 at 4:45 p.m.