

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 8, 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: Eddie Metz (Sergio “Chico” Rodriguez)
2. Pledge of Allegiance (Sergio “Chico” Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN:

a. **10:15 a.m.** - Discussion and appropriate action regarding:

- I. Signing of the Joint Resolution for the Primary Election to be held Tuesday, March 1, 2016 and Tuesday, May 24, 2016 for a Runoff Election, if necessary; and
- II. Approval of the orders necessary for the conduct of the Tuesday, January 26, 2016 Special Runoff Election to Fill a Vacancy in State Representative District 118 to include:
 - i. An Order calling the Special Runoff Election;
 - ii. An Order designating the main early voting location and branch locations;
 - iii. An Order setting compensation for the deputy early voting clerks for early voting;
 - iv. An Order designating the rate of pay for one temporary employee at the Auditors to assure timely and accurate processing of the election payroll;
 - v. An Order adopting a voting system to be used;
 - vi. An Order adopting the resolution designating the number of clerks authorized;
 - vii. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
 - viii. An Order establishing an early ballot board;
 - ix. An Order establishing a Central Counting Station and appointing a Presiding Judge;
 - x. An Order designating the rate of pay for 2 temporary employees for the by mail process.

(Estimated Presentation Time: 15 minutes) (Jacque Callanen)

- b. **11:00 a.m.** – Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for the fiscal year 2016.
(Estimated Presentation Time: 30 minutes) (George Hernandez)

- c. **1:30 p.m.** – Presentation, discussion, and appropriate action regarding the intermediate design of the San Pedro Creek Restoration Project.
(Estimated Presentation Time: 10 minutes) (David Smith)

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

COMMISSIONERS COURT REGULAR AGENDA

- 5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Memorandum of Understanding between Bexar County and Tech Bloc, approved October 20, 2015.
 - b. Change Order No. 1 between Bexar County and Joeris General Contractor, Ltd for the Elections Warehouse, approved November 10, 2015.
 - c. Bexar County Auditor's Monthly Financial Reports (Unaudited and Unadjusted) for August 31, 2015 and September 30, 2015.
- 7. Approval of Commissioners Court minutes for November 17, 2015.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.

Items(s) Brought by the Commissioners Court

(Court)

- 8. Approval of a request for funding and authority for staff to negotiate a Public Service Agreement with URBAN-15.
- 9. Approval of a request by Commissioner Sergio “Chico” Rodriguez to appoint Andrew Flores, Jr. to the Emergency Services District No. 5 Board of Commissioners vacated by Alex Quintanilla effective upon appointment and set to expire on December 31, 2015.
- 10. Approval of request by Commissioner Sergio “Chico” Rodriguez, to appoint the individuals listed below to the Verano Tax Increment Reinvestment Zone (TIRZ) 28 board, for a term to begin upon appointment and expire on the following dates:

Name	Date of Appointment	Expiration Date
Steve Hoechs to replace Marcus Jahns	December 8, 2015	May 31, 2017
Darrell R. Morrison to replace Linda Rivas	December 8, 2015	May 31, 2017
Gail Crawley to replace Hilda Garcia	December 8, 2015	May 31, 2017

Items(s) Brought by the County Manager’s Office:

(David Smith)

- 11. Approval of a one year extension to the Personal Services Agreement for Federal Legislative Consulting Services between Bexar County, Bose Public Affairs Group and Serna & Serna, P.L.L.C.
- 12. Approval of the Second Amendment to Legislative Consulting Services Agreement.
- 13. Approval of a request to close BiblioTech branches at 4:00 p.m. on December 24, 2015 and December 31, 2015.

Item(s) Brought by County Auditor:

(Susan Yeatts)

- 14. Authorization and approval for the County Auditor to pay routine bills from Monday, November 30, 2015 through Friday, December 11, 2015.
- 15. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Tuesday, December 15, 2015.

16. Approval of bills to include claims registers for Wednesday, November 18, 2015 and Friday, November 20, 2015; Wednesday, November 25, 2015; Wednesday, December 2, 2015 and Friday, December 4, 2015.
17. Request approval for \$46,144.87 in Tax Overpayment or Erroneous Payment Refunds due to 6 individual tax accounts 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 Criminal District Courts

(Melisa Skinner)

18. Approval of a request from Judge Melisa Skinner to rehire Mary Beth Simpkins, a Bexar County retiree, as the Official Court Reporter for the 290th District Court (T-99) effective December 31, 2015. The FY 2015-16 annual salary for all court reporters is \$99,732.

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

19. Approval of the renewal of Contract No. 1200270-LS between Bexar County and Bexar County Hospital District d/b/a University Health System located at 600 Mission Rd. San Antonio, Tx., with services provided by and through the Detention Healthcare Services Department to have psychological evaluations performed for its employees and applications for employment by qualified staff of the Health System with a term of October 1, 2015 – October 1, 2016 at a rate of \$165.00 per individual evaluated.
20. Approval of an Interlocal Communication Lease Agreement between Bexar County and the Texas Department of Public Safety for the housing of the Statewide Motorola ASTRO P25 Radio Core in the Bexar County Data Center until such time as the new Bexar Metro 9-1-1 Regional Emergency Operations Center facility is fully constructed.
21. Authorization and approval for the County Auditor to pay Fiscal Year 15 invoice(s) in the amount of \$4,709.84 from the Sheriff's Office.
22. Authorization and approval for the County Auditor to pay Fiscal Year 16 invoice(s) in the amount of \$6,492.89 from the Sheriff's Office.

Item(s) Brought by Justice of the Peace, Precinct 1

(Robert Tejada)

23. Approval and authorization for the County Auditor to pay invoice(s) from Arber Inc., Fire & Security in the amount of \$670.00 for security camera.

Item(s) Brought by Purchasing:

(Mary Salas)

24. Authorizing the selection of Pugh Constructors, Inc. to provide Bexar County with construction services for the renovation of 16 courtrooms and their suites in the Bexar County Justice Center, as requested by the Bexar County Facilities Management Department, contingent upon successful contract negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action.
25. Authorizing the selection of Dale Carnegie Training, David L & Keely R. Collier, Employou, LLC, Graceland Center for Professionals dba Skillpath Corporate Strategies, MTS Technologies, Inc, Our Community Inc., LLC, Park University Enterprises, Inc, and Training Evolution, Inc. to provide Bexar County Human Resources with the purchase of Countywide Training Services, contingent upon successful contract negotiations. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action. In addition, awarding the extension of current contracts under the same pricing, terms and conditions with Graceland Center for Professional dba Skillpath Corporate Strategies, Fred Pryor Seminars, Winslow Consulting, Training Evolution, Inc., National Seminars Group, and Human Resource Consultants to provide Countywide Training Services on a month-to-month basis until such time that a new contract can be awarded and executed by Bexar County for an estimated amount of \$41,000 as requested by the Bexar County Human Resources Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for the record.
26. Awarding a service contract to the lowest and best qualified bid submitted by Tom Benson Chevrolet to provide for the purchase of parts and labor services for Bexar County Chevrolet vehicles on a requirements contract basis for a two (2) year period, in the estimated annual amount of \$62,000 and providing for three (3) one-year options to renew as requested by the Bexar County Public Works Department Fleet Division; 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 the record.
27. Awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of five (5) 2016 Chevrolet Tahoe law enforcement vehicles, as requested by the Bexar County Constable's Office, Precinct 3, in the amount of \$224,483; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Awarding a delivery order to OpenText to provide for the purchase of imaging services for the document conversion of 1998 Civil Case Files and partial year 1999 as requested by the Bexar County District Clerk's Office, in the estimated amount of \$216,118.86; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

29. Awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of one (1) each 2015 Ford F-150 Truck, as requested by the Bexar County Public Works Department in the amount of \$28,289.39; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
30. Awarding a delivery order to Waters Technologies Corporation dba Waters Corporation to provide for the purchase of Liquid Chromatography Equipment to perform laboratory drug testing and toxicology reports in the amount of \$270,570.12 as requested by the Bexar County Judicial Services Medical Examiner's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
31. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Taser International for the purchase of Tasers, Taser cartridges, Taser holsters and associated accessories, as requested by the Bexar County Sheriff's Office in the amount of \$163,839.45; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
32. Ratification of awarding a service agreement with Treco Services, Inc. (SMWBE) to provide for the purchase of janitorial services at leased facilities for the Bexar County Justice of the Peace Court, Precinct 2, Constable's Office, Precinct 2, and the Tax Assessor-Collector's Office Northwest Substation in the combined annual amount of \$37,403; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

Item(s) Brought by Community Resources:

(Eddie Ortega)

33. Approval and execution of the Amendment to the Community Housing Development Organization (CHDO) Agreement between Bexar County and Habitat for Humanity of San Antonio for the Hope Village Single Family Housing Development project utilizing PY 2015 Home Investment Partnerships Program funds in the amount of \$200,000.
34. Approval and Execution of the Management Agreement between Bexar County and Society of St. Vincent De Paul for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$6,000 from the General Fund.
35. Approval of contract Amendment #1 for an increase in funds totaling \$17,059.56 for services funded by Housing Opportunities for Persons with AIDS (HOPWA) provided by the Alamo Area Resource Center for the contract period of February 1, 2015 through January 31, 2016.
36. Approval and Execution of the Management Agreement between Bexar County and Madonna Neighborhood Centers, Inc. for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$25,009 from the General Fund.

37. Approval of a Professional Services Agreement with the Heverly Medical Inc. in the amount of \$8,568 for the analysis of data associated with the augmentation of the Bexar County 2014 Comprehensive HIV Needs Assessment Survey and the Bexar County Department of Community Resources Youth Survey.

Item(s) Brought by Public Works:

(Renee Green)

38. Approval of SAWS Field Alteration Request Number 2 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$5,853.89 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project, at no cost to the County. Precinct Number 4.
39. Approval of a Resolution and Local Project Advanced Funding Agreement to Contribute Right-of-Way Funds between Bexar County and the Texas Department of Transportation (TxDOT) for additional Right-of-Way acquisition and utility adjustments necessary for highway improvements on SL 1604 from FM 1957 to FM 471 at no additional cost to the County. Precinct 1.
40. Approval of a Right-of-way Improvements License Agreement between Bexar County and KB Home Lone Star, Inc. for the installation and maintenance of project signage, stone veneers, walls, fences, irrigation systems, sidewalks, and decorative landscaping within the public right-of-way by KB Home Lone Star Inc., in the Sawyer Meadows Units 2 and 2-A subdivisions at no cost to the County. Precinct Number 2.
41. Approval of subdivision plat#140159 within the Extra Territorial Jurisdiction of the City of San Antonio: Napa Oaks Unit 6A PUD, owner: Napa Oaks SA, LTD., located southeast of Poppy Hills and Sonoma Ambre, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
42. Approval of subdivision plat#140306 within the Extra Territorial Jurisdiction of the City of San Antonio: Two Creeks, Unit-13A-15 Enclave, owner: Bitterblue-Two Creeks North, LTD., located southeast of Two Winds (private) and Tidal Creek (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
43. Approval of subdivision plat#140428 within the Extra Territorial Jurisdiction of the City of San Antonio: Ridge Creek Unit 2B PUD, owner: IH-10 Partners, LTD., located southeast of Nichols Pass (private) and Nichols Creek (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
44. Approval of subdivision plat#140512 within the Extra Territorial Jurisdiction of the City of San Antonio: I-37 Business Park, owner: CG7600 LP, located northwest of IH 37 and loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat#140536 within the Extra Territorial Jurisdiction of the City of San Antonio: Savannah Unit 2A, owner: Continental Homes of Texas, L.P., located northwest of Ranch Bend and Palmetto Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
46. Approval of subdivision plat#140548 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterford Park Unit 3A & 5A, owner: Daphne Development, LLC, located northwest of Waterford Tree and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

47. Approval of subdivision plat#140549 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterford Park Unit 3B, owner: Daphne Development, LLC, located southwest of Old FM 471 and Longrock, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
48. Approval of subdivision plat#140568 within the Extra Territorial Jurisdiction of the City of San Antonio: The Canyons at Scenic Loop Unit 6B PUD, owner: Southerland Canyons, LLC, located southeast of Edens Canyon (private) and Linwood Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
49. Approval of subdivision plat#150047 within the Extra Territorial Jurisdiction of the City of San Antonio: Stevens Ranch POD-1B, owner: Cumberland POD1 Stevens Residential, LTD., located southeast of Montessa Park and Lobo Montana, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
50. Approval of subdivision plat#150157 within the Extra Territorial Jurisdiction of the City of San Antonio: Savannah Unit 1C, owner: Continental Homes of Texas, L.P., located southwest of Addison Ridge and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
51. Approval of subdivision plat#150273 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 14A, owner: WS-SAS Development, LLC, located southeast of Old Stillwater and Digges View, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
52. Approval of subdivision plat#150288 within the Extra Territorial Jurisdiction of the City of San Antonio: Talise de Culebra Unit 9, owner: Meritage Homes of Texas, LLC, located northeast of Galm Road and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
53. Approval of subdivision plat#150289 within the Extra Territorial Jurisdiction of the City of San Antonio: Balcones Creek Ranch Unit 6 Enclave, owner: HM Leonard Development, Inc., located southeast of Paloma Oak (private) and Porch Swing (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
54. Approval of subdivision plat#150509 within the Extra Territorial Jurisdiction of the City of San Antonio: Dove Canyon Enclave, owner: Lost Spurs Development Inc., located Southwest of Dove Canyon and F.M. Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
55. Approval of subdivision plat#150541 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Units 10/13A Replat, owner: WS-SAS Development, LLC, located east of Garret Creek and William Bonney, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

56. Traffic Control Devices to be established:

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Luckey Ranch Unit 23 Plat #140299

- The controlled road shall be Capeshaw at its intersection with Fish Hook. (1 stop)
- The controlled road shall be Capeshaw at its intersection with Switchgrass. (1 stop)
- The controlled road shall be Cashton at its intersection with Switchgrass. (1 stop)
- The controlled road shall be Fish Hook at its intersection with Switchgrass. (2 stops)
- The controlled road shall be Switchgrass at its intersection with Sabinal. (1 stop)
- The controlled road shall be Cashton at its intersection with Sabinal. (1 stop)

57. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 8, 2015:

SUBDIVISION

STREET/DRAIN

Dusty Canyon I
Plat No. 120412
Precinct # 3

Dusty Canyon 712.25 lf
Asphalt Width: 24' (southbound lanes)
24' (northbound lanes)
Drain "A" 11.0 lf

Sawyer Meadows, Unit 01-B
Plat No. 130599
Precinct # 2

Welch Hallow 169.86 lf
Asphalt Width: 28'
Welch Falls 245.67 lf
Asphalt Width: 28'

Stevens Ranch, Unit 02-B-1
Plat No. 110318
Precinct # 1

Stevens Parkway 1,915.93 lf
Asphalt Width: 24' (northbound lanes)
24' (southbound lanes)
Stevens Circle 135.0 lf
Asphalt Width: 44'
Drain "A" 117.75 lf
Drain "B" 224.19 lf
Drain "C" 392.38 lf

Monticello Ranch, Unit 03
Plat No. 080172
Precinct# 1

Cipresso Palco 1,264.11 lf
Asphalt Width: 246.07 lf of 40' wide asphalt
1,018.04 lf of 28' wide asphalt
Capri 434.74 lf
Asphalt Width: 28'
Palma Noce 1,444.24 lf
Asphalt Width: 28'
Drain "G" 121.0 lf
Drain "O" 10.0 lf

SUBDIVISION

Villages at Bulverde, Unit 13 – Section A
Plat No. 120311
Precinct # 3

STREET/DRAIN

Cambridge Well 538.84 lf
Asphalt Width: 28'
Running Ranch 410.53 lf
Asphalt Width: 28'
Sierra Birch 673.72 lf
Asphalt Width: 28'
Remington Oaks 997.22 lf
Asphalt Width: 28'
Hickory Arch 300.36 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 11.0 lf

Lantana Oaks, Phase 03
Plat No. CP201409
Precinct # 2

Desert Rock 177.93 lf
Asphalt Width: 28'
Cactus Way 187.34 lf
Asphalt Width: 28'
Yaupon Holly 740.35 lf
Asphalt Width: 28'

Silverado Hills, Unit 02 & 04
Plat No. 070333
Precinct # 3

Trinity Star 766.52 lf
Asphalt Width: 30'
Trinity Meadow 885.59 lf
Asphalt Width: 30'

Waterford Park, Unit 02

Steadtree Pass 256.43 lf

Plat No. 130426
Precinct # 2

Asphalt Width: 28'
Cohan Way 489.61 lf
Asphalt Width: 28'
Bellows Path 376.54 lf
Asphalt Width: 28'
Limerick Falls 1,167.1 lf
Asphalt Width: 28'
Pikesdale 751.98 lf
Asphalt Width: 28'
Drain "B" 11.0 lf
Drain "C" 11.0 lf
Drain "D" 33.50 lf

Bella Vista, Unit 03 – Section 04
Plat No. 130315
Precinct # 1

Annuziata 568.37 lf
Asphalt Width: 30'
Evelina 191.0 lf
Asphalt Width: 30'
Clorinda 716.26 lf
Asphalt Width: 30'
Drain "A" 22.24 lf
Drain "B" 11.0 lf

SUBDIVISION

Windcrest Heights, Unit III
Plat No. 130539
Precinct # 4

STREET/DRAIN

Wind Crown 740.5 lf
Asphalt Width: 28'
Wind Canyon 263.93 lf
Asphalt Width: 28'
Wind Path 425.86 lf
Asphalt Width: 28'
Wind Trace 760.74 lf
Asphalt Width: 28'
Wind Club 141.0 lf
Asphalt Width: 28'
Wind Canyon Drain 11.0 lf
Wind Trace Drain 11.0 lf

Redbird Ranch, Reeves Loop Unit, Phase 01
Plat No. 140004
Precinct # 1

Reeves Loop 820.3 lf
Asphalt Width: 27' (eastbound lanes)
24' (westbound lanes)

Redbird Ranch, Unit 11-A
Plat No. 130368
Precinct # 1

Reeves Loop 655.75 lf
Asphalt Width: 27' (eastbound lanes)
32' (westbound lanes) for 112.93 lf
Snowy Egret 377.8 lf
Asphalt Width: 40'
Cooks Petrel 469.42 lf
Asphalt Width: 28'
Eastern Phoebe 1,053.38 lf
Asphalt Width: 28'
Night Heron 702.57 lf
Asphalt Width: 28'
Drain "B" 11.0 lf
Drain "C" 11.0 lf
Drain "D" 35.05 lf

Marbach Village, Unit 02
Plat No. 130326
Precinct # 1

Marbach Oaks 378.59 lf
Asphalt Width: 40'
Marbach Woods 276.95 lf
Asphalt Width: 28'
Marbach Crest 932.17 lf
Asphalt Width: 28'

Alamo Ranch, Unit 22-A
Plat No. 130644
Precinct # 1

Tulia Way 575.00 lf
Asphalt Width: 28'
Timpson Circle 322.51 lf
Asphalt Width: 28'
Black Bear 165.75 lf
Asphalt Width: 28'
Drain "A" 11.0 lf

Item(s) Brought by Facilities Department:

(Dan Curry)

58. Authorization for the County Judge to execute contract Amendment No. 1 between Bexar County and Alderson & Associates, Inc., for the replacement of existing air handling equipment. This amendment No. 1 increases the fee by \$14,310 to the new amount of \$124,930.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

59. Approval of a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Facilities Department:

(Dan Curry)

60. Discussion and Appropriate Action Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and DRG Architects, PLLC in the amount of \$1,498,000.00 for Architectural and Program Management services in connection with the ADC Annex Conversion Project.
(Estimated Presentation Time: 5 minutes) (Dan Curry)
61. Discussion and Appropriate Action regarding changes to state statutes relating to access by handgun licensees to County owned and leased properties.
(Estimated Presentation Time: 5 minutes) (Dan Curry)

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

(David Smith)

62. Discussion and appropriate action regarding the approval of the Resolution Of The Commissioners Court Of Bexar County, Texas Approving An Interlocal Agreement Among The County, The City Of San Antonio, Texas, And A Public Facility Corporation Relating To The Ownership Of The Toyota Field Soccer Stadium; And Other Matters In Connection Therewith.
(Estimated Presentation Time: 5 minutes) (Mike Sculley)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

63. Discussion and appropriate action regarding a settlement offer in the following lawsuit: Annetta Short v. Bexar County
(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.

64. § 551.071 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

i. Annetta Short v. Bexar County

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. Changes to state statutes relating to access by handgun licensees to county property;

65. § 551.072 Deliberation regarding real property:

a. Toyota Field located at 5106 Edwards Dr., San Antonio, Texas

66. § 551.0725 Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

a. Collective Bargaining contract negotiations with the Deputy Sheriff's Association of Bexar County.

67. § 551.076 Deliberation regarding a security audit or the deployment , or specific occasion for implementation, of security personnel or devices:

a. FBI Joint Terrorism Task Force

Posted: Friday, December 4, 2015 at 5:00 p.m.