

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 15, 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: Rachel Santos (Paul Elizondo)
2. Pledge of Allegiance (Paul Elizondo)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a service pin recognizing a Bexar County employee for 25 years of service:

Name	Years	Date Employed	Office/Department
Roxanne Huron	25	11-13-1990	District Clerk

(Estimated Presentation Time: 5 minutes)

(Court)

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. Interlocal Agreement between Bexar County and the City of San Antonio – Houston Street TIRZ – Bexar County; approved October 20, 2015.
 - b. Bexar County Sheriff's FY2016 Budget for State Asset Forfeiture Fund – 312.
 - c. U.S. District Court for the Western District of Texas – Summons in a Civil Action to Bexar County, TX; Bexar County Judge Nelson; Re: Matthey Jamal Jackson v. Bexar County, TX, Sheriff Susan Pamerleau, Jail Administrator Chief A. Banasco.
 - d. Notice Pursuant to the Texas Tort Claims Act, submitted by the Law Offices of Fidel Rodriguez, Jr., Re: Sally Hollister.
7. Approval of Commissioners Court minutes for December 8, 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 County Manager's Office:

(David Smith)

8. Approval of a request from BiblioTech authorizing the County Auditor to pay an invoice equaling \$675.59 for digital content expenses (audiobooks, movies and music) incurred the week of September 19-25, 2015.

Item(s) Brought by County Auditor:

(Susan Yeatts)

9. Authorization and approval for the County Auditor to pay routine bills from Monday, December 14, 2015 through Friday, January 8, 2016.
10. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Thursday, December 31, 2015.
11. Approval of bills to include claims registers for Wednesday, December 9, 2015 and Friday, December 11, 2015.
12. Approval of Tax Assessor-Collector's Report of Taxes collects in November 2015 and approval of the order transferring tax collections for the month of November 2015 from unallocated receipts.
13. Request approval for \$2,821.61 in Tax Overpayment or Erroneous Payment Refunds due to 1 individual tax account for tax payments received per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
14. 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 of November 2015.

Item(s) Brought by Civil District Courts:

(Judge Peter Sakai)

15. Approval of a Professional Services Contract between Bexar County and the Family Service Association San Antonio, Inc., for a term to begin on October 1, 2015 through September 30, 2016, in an amount not to exceed \$53,900; to secure the development and operation of a program to care for children placed in the protective child care area of the Children's Court and granting an exemption under the Texas Local Government Code Section 262.024(a) (4) for this professional service agreement.

16. Approval of a Professional Services Contract between Bexar County and the Family Violence Prevention Services, Inc., aka FVPS, for a term to begin on October 1, 2015 through September 30, 2016, in an amount of \$3,500; 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.
17. Approval of a Professional Services Contract between Bexar County and the River City Rehabilitation Center, Inc., for a term to begin on October 1, 2015 through September 30, 2016, in an amount of \$54,814, to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests, and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to, referrals from the Children's Court, Civil District Courts, and the Children's Court Family Treatment Drug Court Program; and granting an exemption under the Texas Local Government Code Section 262.024(a) (4) for this professional service agreement.

Item(s) Brought by County Tax Assessor-Collector:

(Albert Uresti)

18. Acknowledgement of the Texas Association of County Continuing Education Certificate of Completion earned by Bexar County Tax Assessor-Collector, Albert Uresti, MPA, PCC, in accordance with the Texas Property Tax Code Section 6.231.

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

19. Authorization and approval for the County Auditor to pay Fiscal Year 16 invoice(s) in the amount of \$54.12 as requested by the Sheriff's Office.
20. Authorization and approval for the County Auditor to pay Fiscal Year 15 invoice(s) in the amount of \$1,904.87 from the Sheriff's Office.
21. 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.

Item(s) Brought by Purchasing:

(Mary Salas)

22. Approving the renewal of a contract with American Tire Distributors for Categories "A" through "E" in the estimated annual amount of \$247,000; and with Hesselbein Tire Southwest for Category "F" in the estimated annual amount of \$100,000 to provide Bexar County with the purchase of Police Pursuit, Passenger, Truck and Equipment Tires on a requirements basis for a one-year period upon the effective date of the renewal and ending October 31, 2015 under the same pricing, terms and conditions for a combined estimated annual amount of \$347,000 as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate documents for the record.
23. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Associated Time & Parking Controls in the amount of \$75,995 to provide labor and materials for the installation of a gate control system at the Bexar County Purchasing/Elections Building as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
24. 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 Life Technologies Corporation for the purchase of a DNA Genetic Analyzer HID in the amount of \$202,191.43, to comply with new federal regulations as requested by the Bexar County Judicial Services Crime Lab, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
25. Authorizing the Purchasing Agent to sell at auction twenty-three (23) surplus vehicles in accordance with attached Vehicle List, as requested by the Bexar County Sheriff's Office, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. 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 Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Bexar County Public Works Department Inventory and Maintenance application system for the period beginning January 1, 2016 and ending December 31, 2016 in the amount of \$265,600, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

27. Approval of a request:

- a. Authorizing the selection of JRS Business Solutions, LLC; Graceland Center for Professional dba Skillpath Corporate Strategies; Park University Enterprises dba Fred Pryor Seminars/CareerTrac, Inc.; Training Evolution, Inc. to provide Bexar County with the purchase of Countywide Training Services, contingent upon successful negotiations and contract execution, as requested by the Bexar County Human Resources Department. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action upon successful negotiations between Bexar County and the recommended awardees to provide Bexar County with the purchase of Countywide Training Services, contingent upon successful negotiations and contract execution, as requested by the Bexar County Human Resources Department. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action upon successful negotiations between Bexar County and the recommended awardees; and
- b. Award the extension of a requirements contract with Graceland Center for Professional dba Skillpath Corporate Strategies; Fred Pryor Seminars; Winslow Consulting; Training Evolution, Inc.; National Seminars Group; Human Resource Consultants to provide for the Countywide Training Services on a month-to-month basis for a period not to exceed 90 days or until such time that a new contract can be awarded and executed by Bexar County beginning January 1, 2016 and ending upon execution and commencement of new contracts under the same pricing, terms, and conditions for an estimated amount \$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 record.

Item(s) Brought by Community Resources:

(Eddie Ortega)

28. Approval of contract totaling \$157,088.09 with the Alamo Area Resource Center for services funded under FY2015-2016 Ryan White Part B Service Delivery for the contract period beginning September 1, 2015 through March 31, 2016.
29. Approval of contract totaling \$149,671.29 with the Alamo Area Resource Center for services funded under FY2015-2016 State Services for the contract period beginning September 1, 2015 through August 31, 2016.
30. Approval of contract Amendment #2 for an increase in funds totaling \$51,244 for services funded by Ryan White Part A Formula by the Alamo Area Resource Center for the contract period of March 1, 2015 through February 29, 2016.
31. Approval and execution of the Public Service Agreement between Bexar County and Parent Child Incorporated for the Family Services Worker project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$32,865.

32. Approval and execution of the Public Service Agreement between Bexar County and San Antonio Food Bank for the Fighting Hunger: The Bexar Initiative Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$55,000.
33. Approval and execution of the Management Agreement between Bexar County and Our Lady of Mt. Carmel Catholic Church - El Carmen Senior Center for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$25,000 from the General Fund.
34. Approval and execution of the Management Agreement between Bexar County and The Magik Theatre for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$10,000 from the General Fund.
35. Approval and execution of the Management Agreement between Bexar County and Project Quest for a one year period beginning October 1, 2015, and ending on September 30, 2016, in the amount of \$80,750 from the General Fund.
36. Approval and execution of the Management Agreement between Bexar County and the San Antonio Clubhouse for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$17,574 from the General Fund.
37. Approval and execution of the Management Agreement between Bexar County and Seton Home for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$10,000 from the General Fund.

Item(s) Brought by Public Works:

(Renee Green)

38. Approval of a Resolution authorizing the submittal of certain projects to the Alamo Area Metropolitan Planning Organization (“MPO”) for consideration in the FY 2017-2020 Transportation Improvement Program selection process, Countywide.
39. Approval of the First Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Freese and Nichols, Inc., in the amount of \$105,905.50 for a total not to exceed contract amount of \$891,967.50 in connection with the Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment II, LC17, Purchase Order Number 187022, Precinct Number 2.
40. Approval of the Ancillary Agreement between Bexar County and Alamo Concrete Products Company to contribute \$25,000 for the partial funding of the estimated \$125,000 project costs to construct the traffic signal at the intersection of Green Mountain and Evans, Precinct Number 3.

41. Approval of an Adopt-A-Roadway Agreement between Bexar County and “United States Army Warrant Officers” for picking up litter and promoting a litter-free environment on a 2 mile section on Blanco Road starting 4 miles north of LP 1604 & going north for 2 miles, for the time period beginning December 15, 2015 and ending December 15, 2017, Precinct Number 3.
42. Approval of Field Alteration Request Number 1 between Bexar County and J3 Company, LLC, requesting to increase the contract amount by \$77,600 in connection with Flood Control Capital Project, Huebner Creek at Prue Road, LC15, Purchase Order No. 5843803, Precinct Number 3.
43. Approval of Field Alteration Request Number 5 between Bexar County and Shannon-Monk, Inc., requesting to increase the contract amount by \$92,828.11 in connection with Flood Control Capital Project, Rosillo Creek RSWF, SC15, Contract No. BC 2012-454, Precinct Number 4.
44. Approval of Roadway Field Alteration Request Number 1 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$74,126.72 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project, Precinct Number 4.
45. Approval of Roadway Field Alteration Request Number 2 between Bexar County and San Antonio Constructors, requesting to decrease contract amount by \$180 in connection with Public Works Capital Project, Candlewood Streets Phase 1 Project, Precinct Number 4.
46. Approval of subdivision plat#150029 within the Extra Territorial Jurisdiction of the City of San Antonio: Helotes Canyon Unit 1 Enclave, owner: Drake Thompson, located SW of Bandera Road (SH16) and Shadow Canyon Drive, not within the Edwards Aquifer Recharge Zone, Precinct Number 2.
47. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-00613; account number 191291310020; New City Block 19129 Block 131 Lot 2 Northwest Crossing unit 40 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09534, Page 0096 of the Deed and Plat Records of Bexar County, Texas; located at 9558 Bare Back Trail for \$18,642.99 (the total amount of judgments against the property plus code compliance charges) to Olmos International, Inc., and Andres Olmos Suarez pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed, Precinct Number 2.
48. Approval of a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Remuda Ranch North Development to modify Tributary E for the development of residential lots. The project will potentially remove 8 homes and 11 lots from the existing FEMA floodplain. Precinct Number 2.

49. Traffic Control Devices to be established:

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Arcadia Ridge Collector Phase 1 Plat #130424

The controlled road shall be Tripoli at its intersection with Arcadia Path. (1 stop)

The controlled road shall be Laurel Branch at its intersection with Arcadia Path. (1 stop)

The controlled road shall be the crossover at Laurel Branch at its intersection with Arcadia Path. (2 stops)

Precinct Number 3

Mission Viejo Unit 1 Plat #201414

The controlled road shall be Red Oak Turn at its intersection with Feather Tree. (2 stops)

The controlled road shall be Red Oak Turn at its intersection with Hill Top Bend. (2 stops)

SPEED ZONES TO BE ESTABLISHED:

Precinct Number 1

Arcadia Ridge Collector Phase 1 Plat #130424

The speed limit on Arcadia Path shall be 40 mph from Potranco Road to end of road.

Item(s) Brought by Bexar Heritage Department:

(Betty Bueche)

50. Authorization for the County Judge to execute a No Fee Agreement between Bexar County and former Judge Antonio G. Cantu for a three-year loan of a collection of paintings produced by Judge Cantu, as an artist.

Item(s) Brought by Economic Development:

(David Marquez)

51. Approval of a Tax Abatement Agreement with 1130 Broadway Residential, L.P., for a 10-year, 50% abatement of County ad valorem taxes on qualified real property.
52. Approval of a Tax Abatement Agreement with AM River Walk, LLC., for a 10-year, 50% abatement of County ad valorem taxes on qualified real property.

53. Authorization and approval to pay the Free Trade Alliance San Antonio an amount not to exceed \$50,000 for an Institutional Partner Annual Membership.
54. Approval of the reappointment of the following individuals to the Workforce Solutions-Alamo Board for the term and category listed:

Name	Category	Term
Donald "Mac" Rattan	Business	Jan. 1, 2016 – Dec. 31, 2018
Carol Lockett	CBO	Jan. 1, 2016 – Dec. 31, 2018
Doug Watson	CBO	Jan. 1, 2016 – Dec. 31, 2018
Dr. Jeff Goldhorn	Literacy	Jan. 1, 2016 – Dec. 31, 2018
Tim Wauson	Public Empl.	Jan. 1, 2016 – Dec. 31, 2018

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

55. Adoption by the Commissioners Court of Bexar County, Texas of a Reimbursement Resolution expressing intent to finance expenditures to be incurred.
56. 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 Sheriff's Office:

(Susan Pamerleau)

57. Ratification of an award of a delivery order to Commonwealth Computer Co. to provide for the purchase of Utility Rocket IoT (RIOT) in-car and Body Worn Cameras, AVaiL Web Storage, hardware installation, and associated professional services in the amount of \$886,489.45, 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: 10 minutes)

(Susan Pamerleau)

Item(s) Brought by Economic Development:

(David Marquez)

58. Presentation, discussion, and appropriate action regarding an Incentive Application submitted by AmeriCredit Financial Services, Inc. (dba GM Financial).
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Commissioners Court:

(Court)

59. Discussion and appropriate action regarding a resolution by Commissioners Court to support efforts in the 2017 Session of the Texas Legislature to reform Texas Annexation statutes.
(Estimated Presentation Time: 10 minutes) (Court/Kevin Wolff)
60. Discussion and appropriate action regarding Interlocal Agreements between Bexar County and the cities of Elmendorf, Grey Forest, Hollywood Park, Kirby, Leon Valley, Sandy Oaks, Schertz and Selma to provide a Cooperative Purchasing program allowing the cities to ride County contracts with its vendors at no cost to the County for a period beginning December 15, 2015 thru September 30, 2018.
(Estimated Presentation Time: 10 minutes) (Court/Dwayne Robinson)

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

(David Smith)

61. Discussion and appropriate action regarding Commissioners Court response to OIG report regarding the Housing Authority of Bexar County Board of Commissioners.
(Estimated Presentation Time: 15 minutes) (Aurora Sanchez)
62. Discussion and appropriate action regarding a request authorizing staff to issue a Request for Proposal for an "As-Is State" assessment of the Bexar County Data Center.
(Estimated Presentation Time: 10 minutes) (David Smith)
63. Presentation, discussion, and appropriate action regarding the following related to the San Pedro Creek Restoration Project:
a. The recommended construction delivery method to be used for the project; and
b. Appointments to the San Pedro Creek Art Committee.
(Estimated Presentation Time: 30 minutes) (David Smith / Suzanne Scott)
64. Discussion and appropriate action regarding the proposed transaction to acquire Toyota Field, and direction to the two County appointed Public Facilities Coporation (PFC) Board Members.
(Estimated Presentation Time: 10 minutes) (David Smith)

Item(s) Brought by Facilities Department:

(Dan Curry)

65. Discussion and appropriate action regarding changes to state statutes relating to access by handgun licensees to County-owned and leased properties.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

(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.

66. § 551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Tuscan Oaks Owners Association v. Bexar County, et al.
 - 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. OIG report regarding the Housing Authority of Bexar County Commissioners;
 - ii. Changes to state statutes relating to access by handgun licensees to county property
 - iii. Creation of a local government corporation and amending an existing interlocal government agreement with the VIA Metropolitan Transit Advanced Transportation District.
67. § 551.072 Deliberation regarding real property:
- a. Toyota Field located at 5106 Edwards Dr., San Antonio, Texas

Posted: Friday, December 11, 2015 at 4:30 p.m.