

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 12, 2016 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: Dan Curry (Kevin Wolff)
2. Pledge of Allegiance (Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

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

- a. Presentation of an Hidalgo on behalf of Commissioners Court recognizing Mario Hernandez' 25 years of service as the President of the San Antonio Economic Development Foundation
(Estimated Presentation Time: 5 Minutes) (Court/Nelson W. Wolff)
 - b. Presentation of a Proclamation to raise awareness about the decline of the monarch butterfly and the species' need for habitat.
(Estimated Presentation Time: 5 Minutes) (Court/Nelson W. Wolff)
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 for the Menger Creek Drainage Project between Bexar County and the City of San Antonio, approved on November 17, 2015;
 - b. Notice of Texas Tort Claim submitted by the Davis Law Firm, Re: Teresa Flores.
7. Approval of Commissioners Court minutes for December 15, 2015 and December 21, 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 dated June 18, 2015 equaling \$170.00 for cabling required to install PAYware on the copier.
9. Approval of Change Authorization Number 1 between Bexar County and IBM Corporation, requesting to increase contract amount by \$45,427.29 and amending the Letter Agreement to retroactively permit payment of Per Diem reimbursement to IBM employees for meals in lieu of actual expense receipts, in connection with the BCIT Assessment and 5 Year Strategic Plan.
10. Approval of a request from the County Manager's Office authorizing the County Auditor to pay an invoice in the amount of \$630.00 for Community Outreach Publications.

Item(s) Brought by District Clerk:

(Donna Kay McKinney)

11. Awarding a delivery order to KOFILE Preservation, Incorporated (Kofile) to provide for the preservation including conservation treatments, deacidification, encapsulation, binding in Disaster Safe County Binders (DSB), and archival digitization (including) image capture, processing and enhancements of civil and criminal case documents dating back over 150 years in the amount of \$400,000 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Items(s) Brought by Sheriff's Office:

(Susan Pamerleau)

12. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled "Traffic Safety Program Request for Proposals FY 2017" for the Selective Traffic Enforcement Program (STEP) to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$750,087.03 which encompasses an allocation of \$600,000 (79.99%) in State Funds, and a minimum required in-kind County contribution of \$150,087.03 (20.01%); the term of the grant will begin on October 1, 2016 and expire on September 30, 2017; and acceptance of grant funding upon award.

Item(s) Brought by County Auditor:

(Susan Yeatts)

13. Authorization and approval for the County Auditor to pay routine bills from Monday, January 11, 2016 through Friday, January 22, 2016.
14. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Friday, January 15, 2016.

15. Approval of bills to include claims registers for Wednesday, December 16, 2015 and Friday December 18, 2015; Wednesday, December 23, 2015; Wednesday, December 30, 2015; Wednesday, January 6, 2016 and Friday, January 8, 2016.
16. Request approval for \$134,400.59 in Tax Overpayment or Erroneous Payment Refunds due to 17 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.
17. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$13,615. The Commissioners Court is not hereby adopting a special budget.
18. Approval of the standard mileage reimbursement rate of 54 cents for all business miles driven effective January 1, 2016 through September 30, 2016.

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

19. Approval sought for the submission of an application to the Office on Violence Against Women, U.S. Department of Justice, for the continuation of the Bexar County Safe Havens Collaborative in the amount of \$599,995 for the 36-month period (October 1, 2016 through September 30, 2019, acceptance of funding upon award, and for authorization of the County Judge to execute a resolution to effect this approval. There is no cash match required of the County.

Items(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

20. Ratification of approval to submit a grant application and the execution of the Interlocal Cooperation Contract with the Texas State University – Texas School Safety Center for the 2015 Tobacco Enforcement Program Grant in the amount of \$12,600 No County matching required with the term of the grant from September 1, 2015 to August 31, 2016 and acceptance of funds, if approved.

Item(s) Brought by Purchasing:

(Mary Quinones)

21. Awarding a delivery order to Argyle Security to provide for the purchase of all labor and materials including components for the upgrade to the Touch Screen Control System in the BC and BD areas of the Bexar County Adult Detention Center in the amount of \$77,750, as requested by the Bexar County Facilities Management; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
22. Authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, donations to non-profit agencies, to include recycling of furniture and metals that have outlived their lifecycle in accordance with attached surplus inventory list.

23. Authorizing the selection of Alamo Area Resource Center, Beat AIDS Coalition Trust, Centro Med, San Antonio AIDS Foundation, University Health System to provide FY 2016 Ryan White Program Combined Services for HIV/AIDS services in the San Antonio Transitional Grant Area and San Antonio Health Services Delivery Area contingent upon successful negotiations and contract execution, as requested by the Bexar County Department of Community Resources. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action.
24. Awarding a contract to the best qualified bid submitted by Full Service Auto Parts to provide for the purchase of Automotive and Equipment Batteries on a requirements basis beginning upon award and ending September 30, 2017 for an annual estimated amount of \$53,610.25 and providing for three one-year options for renewal as requested by the Bexar County Public Works Department; 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 appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
25. Authorizing the renewal of a professional services agreement for Technology Services with VIA Technology (SMBE) to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2016, for an estimated amount of \$5,500, as requested by the Bexar County Small Business and Entrepreneurship Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
26. Authorizing the revival and extension of a professional services agreement for legal services with Cokinos, Bosien & Young to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2016 for an estimated amount not to exceed \$16,100 as requested by the Bexar County Small Business and Entrepreneurship Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
27. Authorizing the revival and extension of a professional services agreement for construction project management and estimating and bidding educational services with Dorsey, LLC. (SMBE) to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2016 for an estimated amount of \$10,000, as requested by the Bexar County Small Business and Entrepreneurship Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
28. Authorizing the Purchasing Agent to sell at auction seven (7) surplus vehicles in accordance with attached Vehicle List, as requested by the Bexar County Public Works office, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. 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 ThyssenKrupp Elevator in the amount of \$248,678 to provide services to repair and modernize elevator #4 at the Paul Elizondo Tower as requested by the Bexar County Facilities Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

Item(s) Brought by Community Resources:

(Eddie Ortega)

30. Approval and execution of the Public Service Agreement between Bexar County and Boys and Girls Clubs of San Antonio for the Great Futures Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$35,000.
31. Approval and execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program (GRASP) for Northeast Senior Meals and Transportation Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$30,000.
32. Approval and execution of the Public Service Agreement between Bexar County and Communities in Schools of San Antonio for the Somerset High School Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$30,013.63.
33. Approval and execution of the Public Service Agreement between Bexar County and Somerset Senior Citizens Center for the Somerset Senior Program Support and Transportation Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$35,763.
34. Approval and execution of the Public Service Agreement between Bexar County and Daughters of Charity Services of San Antonio for the La Mision Low-Moderate Income Medical Care Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$35,000.
35. Approval and execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program (GRASP) for the Emergency Rental Assistance Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$25,000.
36. Approval and execution of the Public Service Agreement between Bexar County and Society of St. Vincent de Paul for the Essential Services Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$27,336.37.
37. Approval of contract totaling \$266,272.78 with University Health System for services funded under FY2015-2016 State Services for the contract period beginning September 1, 2015 through August 31, 2016.
38. Acceptance of a personal donation from Aurora M Sanchez in the amount of \$200 for the support of the San Antonio Area HIV Health Services Planning Council People's Caucus Annual Holiday Recruitment Meeting held December 18, 2015.
39. Approval of Amendment #1 to the Agreement to extend funding date for contract totaling \$10,000 with Mujeres Unidas Inc. to be paid from the Bexar County Prescription Card fund for the operation of a HIV/AIDS prevention and education program for the period September 16, 2014 through January 16, 2016.
40. Approval and execution of the Management Agreement between Bexar County and the Playhouse San Antonio for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$5,000 from the General Fund.
41. Approval of contract totaling \$297,682.51 with University Health System for services funded under FY2015-2016 Ryan White Part B Service Delivery for the contract period beginning September 1, 2015 through March 31, 2016.

Item(s) Brought by Public Works:

(Renee Green)

42. Approval of Change Order Request Number 4 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$60,328.54 in connection with the Loop 1604 (Pass Through Finance) Project. Precinct Number 4.
43. Approval of two Professional Services Agreements in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Trib A, SC27, Precinct Number 3.
 - a. Professional Services Agreement between Bexar County and Raba Kistner Consultants, Inc., in the amount of \$20,022 for Quality Assurance Construction Materials Observation and Testing Services.
 - b. Professional Services Agreement between Bexar County and Don Durden, Inc., dba Civil Engineering Consultants (SMWBE), in the amount of \$314,333.13 for Construction Inspection Services.
44. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Gonzalez-De La Garza & Associates, LLC (SMWBE) in the additional amount of \$82,007.47 for a contract amount not to exceed \$718,871.43 for additional professional engineering services in connection with the Detailed Design Phase of the Flood Control Capital Project, Pearsall Road Bridge at Elm Creek, MR11, Precinct Number 1.
45. Approval of a professional services contract with Dodd Animal Hospital for \$100,000 for veterinary care services for a one-year period to cover services not provided by the City of San Antonio Animal Care Services contract. Countywide.
46. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Kimley-Horn and Associates, Inc. in the additional amount of \$228,604.90 for a contract amount not to exceed \$615,729.90 for professional engineering services in connection with the Design Phase of the Flood Control Capital Project, High Water Detection System Phase III, CW1, Precincts 1, 2, 3 & 4 (county wide).
47. Approval of an Operations and Maintenance Agreement for an initial thirty (30) year period being granted to the San Antonio River Authority for the operation and maintenance of a public road which is not maintained by the County, said road being located in the east side of Bexar County and is commonly known as Jasik Lane, County Road and Wickland-Lieck Road, being 0.9772 acre of land out of the Juan Jose Sanchez Survey Number 34, Abstract 665, County Block 5100. Precinct 4.
48. Approval of subdivision plat#140566 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 20, owner: WS-SAS Development, LLC, located northwest of Pinto Canyon and Cathedral Peak, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
49. Approval of subdivision plat#140564 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 21, owner: WS-SAS Development, LLC, located northeast of Pinto Canyon and Cathedral Peak, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
50. Approval of subdivision plat#150355 within the Extra Territorial Jurisdiction of the City of San Antonio: The Parc at Escondido Unit 4 Replat, owner: Flotex Developers LLC, located southwest of Kissena Park and Stanley Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

51. Approval of subdivision plat#150406 within the Extra Territorial Jurisdiction of the City of San Antonio: Talise de Culebra Unit 8A-8B, owner: Meritage Homes of Texas, LLC, located southeast of Shoreline Drive and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
52. Approval of subdivision plat#150543 within the Extra Territorial Jurisdiction of the City of San Antonio: Crestway Crossing, owner: Crestway Crossing, LLC, located southwest of Glen Shadow Drive and Crestway Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
53. Authorizing the purchase of a Temporary Construction Easement for a 36-month time period being a 0.020 of an acre within the corporate limits of the City of Converse, Bexar County, Texas, and being the north seven (7) feet of Lot 13, Block 80, County Block 5052 according to the Plat of Cimarron Unit 4 recorded in Volume 8700, Pages 122 – 124 of the Deed and Plat Records, Bexar County, Texas and conveyed by deed to ERICA ELLIS and PHILLIP ELLIS as recorded in Volume 17382, Pages 1081 – 1083, Official Public Records, Bexar County, Texas from ERICA ELLIS and PHILLIP ELLIS, Owners of Record, for the appraised value in the amount of \$489. Flood Control Capital Project, CIMARRON SUBDIVISION Drainage Project, CB9. Precinct Number 1.
54. Authorizing the purchase of a Temporary Construction Easement for a 36-month time period being a 0.022 of an acre within the corporate limits of the City of Converse, Bexar County, Texas, and being the north eight (8) feet of Lot 12, Block 80, County Block 5052 according to the Plat of Cimarron Unit 4 recorded in Volume 8700, Pages 122 – 124 of the Deed and Plat Records, Bexar County, Texas and conveyed by deed to RAYNOLD PATRICK WILSON and BRENDA MOORE WILSON as recorded in Volume 14678, Pages 1003 – 1006, Official Public Records, Bexar County, Texas from RAYNOLD PATRICK WILSON and BRENDA MOORE WILSON, Owners of Record, for the total consideration in the amount of \$1,500. Flood Control Capital Project, CIMARRON SUBDIVISION Drainage Project, CB9. Precinct Number 1.
55. Traffic Control Devices To Be Established:

Stop Zones To Be Established:

Precinct Number 1

Alamo Ranch Unit 50B Plat #130344

The controlled road shall be Rocky Mine at its intersection with Limestone Way. (1 stop)

The controlled road shall be Comal Springs at its intersection with Crockett Way. (1 stop)

Precinct Number 3

Reserve Of Lost Creek Unit 3A Plat #130401

The controlled road shall be Paraiso Manor at its intersection with Old Paseo Way. (1 stop)

All-WAY STOP LOCATIONS

The controlled road shall be Borgfeld Rd at its intersection with Canyon Golf Rd and Dal Cin Dr. This makes this intersection an all-way stop.

The controlled road shall be Dusty Canyon at its intersection with Coral Spur. This makes this intersection an all-way stop.

The controlled road shall be Creek River at its intersection with Montrose Wood. This makes this intersection an all-way stop.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 56. Approval of a change request to the Client Specification Document with Benelogic, LLC for configuration for setup of Voluntary Benefit plans associated with AFLAC, UNUM, and Colonial.
- 57. Awarding a policy to Ace American Insurance Company through McGriff, Seibels and Williams of Texas, Inc, as broker, to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one year period beginning January 24, 2016 and ending January 24, 2017 for a total premium amount of \$9,125.00.

Items(s) Brought by Commissioners Court:

(Court)

- 58. Approval to identify funds within the existing budget, and authorize the County Manager to negotiate and execute a Public Service Agreement with the San Antonio Symphony and the Chamber Orchestra of San Antonio for a comprehensive education initiative for children within Bexar County, and file for record.
- 59. Approval of a request from Commissioner Tommy Calvert, Precinct 4 to re-appoint Hugo Gutierrez to the Housing Authority of Bexar County for a term to begin upon appointment and expire December 31, 2017.

Item(s) Brought by Economic Development:

(David Marquez)

- 60. Approval of the appointment of the following individuals to the Workforce Solutions-Alamo Board for the term and category listed:

NAME	CATEGORY	TERM
Bellinda Conte	Business	Jan. 1, 2016 – Dec. 31, 2018
Bill Cox	Business	Jan. 1, 2016 – Dec. 31, 2018
Benjamin Mathews	Business	Jan. 1, 2016 – Dec. 31, 2018
Peter John Holt	Business	Jan. 1, 2016 – Dec. 31, 2018
Maggie Titterington	Business	Jan. 1, 2016 – Dec. 31, 2017

- 61. Approval of a Grant Agreement between the County of Bexar and the Free Trade Alliance San Antonio with a term of January 26, 2016 through December 31, 2016, in an amount not to exceed \$30,000; to attract automotive original equipment manufacturers and suppliers to the region by using the County’s established Texas-Mexico Automotive SuperCluster platform to create a business-to-business program that will focus on business recruitment.

Item(s) Brought by Judicial Services:

(Mike Lozito)

62. Approval and execution of the Seventh Amendment to Agreement for Professional Services between Bexar County and Rosetta's Key to increase funding by \$27,669 for substance abuse and mental health treatment for both Felony Drug Court and Esperanza Court with approved funding from two grants (#2047008 / #2760302) from the Office of the Governor's Criminal Justice Division for an amount not to exceed \$166,430 for the term of September 1, 2015 to August 31, 2016.
63. Authorizing executing of an extension to agreement with Alamo Forensics for operation of a breath-test program to be utilized by the Criminal District Attorney's office in the prosecution of DWI cases for a term of November 1, 2015 to October 31, 2016 at an annual fee of \$153,000, plus reimbursement of operational expenses of \$32,560, for a grand total not to exceed \$185,560.
64. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled "Traffic Safety Program Request for Proposals FY 2017" to assist the DWI Court within County Court-at-Law #8 in the amount of \$235,776.23, which represents \$146,747.88 in grant funding and \$89,028.35 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2016, and acceptance of funds if awarded.
65. Approval and execution of the Fifth Amendment to Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$45,669 for treatment services for the Felony Drug Court, Misdemeanor Drug Court, and Esperanza Court with approved funding from two grants (#2047008 / #2760302) from the Office of Governor Criminal Justice Division for a total agreement amount not to exceed \$227,961 for a term of September 1, 2015 through August 31, 2016.
66. Approval and execution of the Fifth Amendment to Agreement for Professional Services between Bexar County and Aljon Family Counseling to increase funding by \$61,000 for treatment services for the Felony Drug Court and Misdemeanor Drug Court with approved funding from a grant (#2047008) from the Office of Governor Criminal Justice Division for a total agreement amount not to exceed \$266,179 for an additional one-year term beginning on March 1, 2016 and ending on February 29, 2017.

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)

67. Discussion and appropriate action regarding a summary of streets and street easements in the unincorporated area of Bexar County not maintained by Bexar County Public Works.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

Item(s) Brought by Community Resources:

(Eddie Ortega)

68. Discussion and appropriate action regarding a request to conduct four scheduled public hearings to receive input for the Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) Program funds for the 2016-2017 Program Year as part of the Consolidated Plan process for the 1st year period of 2016-2020.

(Estimated Presentation Time: 15 minutes)

(Eddie Ortega)

Item(s) Brought by the Elections Department:

(Jacque Callanen)

69. Discussion and appropriate action for the orders necessary for the conduct of early voting for the Joint Primary to be held on Tuesday, March 1, 2016 and the Runoff, if necessary, on Tuesday, May 24, 2016 to include:

- a. An Order to Conduct Early Voting for the Primary and Runoff Election
- b. An Order designating the main early voting location and branch locations;
- c. An Order setting compensation for the deputy early voting clerks for early voting;
- d. An Order adopting a voting system to be used;
- e. An Order adopting the voting times for Saturdays and Sundays.

(Estimated Presentation Time: 5 minutes)

(Jacque Callanen)

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

(David Smith)

70. Presentation by the Community Venues Program of the Third Quarterly Report of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial); discussion and appropriate action by Commissioners Court on the results.

(Estimated Presentation Time: 5 minutes)

(Mike Sculley)

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.

71. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Marita Amador, individually and as representative of the estate of Gilbert Flores and as next friend of minor R.M.F., Vanessa Flores, Marisela Flores, Carmen Flores and Rogelio Flores v. Bexar County Sheriff's Office, Greg Vasquez, Individually and in his Official Capacity, and Robert Sanchez, Individually and in his Official Capacity.
- 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. Creation of a local government corporation and amending an existing interlocal government agreement with the VIA Metropolitan Transit Advanced Transportation District;
 - ii. Texas Attorney General Opinions KP-0047 and KP-0049; and
 - iii. Weston Urban 381 Agreement.

Posted: Friday, January 8, 2016 at 4:30 p.m.