

# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

## NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 26, 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: – Pastor Tom Heger, retired Presbyterian Minister (Tommy Calvert)
2. Pledge of Allegiance (Tommy Calvert)

## 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
John Hydrick	25	12/03/1990	Constable Pct. 4
Robert Jimenez	25	12/06/1990	Public Works

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing January 29, 2016 to be Cowboy Breakfast Day.  
(Estimated Presentation Time: 5 Minutes) (Court/Tommy Calvert)
  - c. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 11, 2016 through February 28, 2016 to be “Official Rodeo Season” and Thursday February 1, 2016 as “ Official Dress Western San Antonio Day”.  
(Estimated Presentation Time: 5 Minutes) (Court/Tommy Calvert)
  - d. Presentation of a Proclamation on behalf of Commissioners Court honoring the participants of the Bexar County Junior Livestock Show.  
(Estimated Presentation Time: 5 Minutes) (Court/Tommy Calvert)
  - e. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 7, 2016 to be “National Black HIV/AIDS Awareness Day”.  
(Estimated Presentation Time: 5 Minutes) (Court/Tommy Calvert)
4. Communications from citizens who signed the register to speak.

5. **TIME CERTAIN:**

- a. **11:00 a.m.** – Discussion and appropriate action regarding a Resolution accepting the Joint Base San Antonio Randolph Air Force Base (JBSA-Randolph) Joint Land Use Study, Background Report, and Executive Summary, and endorsing and supporting the strategies described therein that are intended to encourage the compatibility of development surrounding JBSA-Randolph, maximizing Randolph’s usefulness to the Air Force, and ensure JSBA-Randolph’s long-term viability as a center of training excellence. Precinct Number 4.  
(Estimated Presentation Time: 10 minutes) (Renee Green)
- b. **11:30 a.m.** - Presentation and briefing by City of San Antonio Housing Commission Chair, Jennifer M. Gonzalez.  
(Estimated Presentation Time: 10 minutes) (Jennifer M. Gonzalez)
- c. **11:45 a.m. or immediately following item 5b** - Presentation and briefing by Housing Authority of Bexar County Chair, Kirk Francis, on the Authority’s Affordable Housing programs and activities.  
(Estimated Presentation Time: 10 minutes) (Kirk Francis)

**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 Office Monthly Financial Report for the months of October 31, 2015 and November 30, 2015.
  - b. Fax letter from Deputy Sheriffs’ Association of Bexar County, Juan Contreras, President, Re: Grievance 2015-DSABC-Class-04 (per diem)
  - c. Notice of Personal Injury claim submitted by the Carlson Law Firm, Re: Alivia Bracha, a minor.
- 8. Approval of Commissioners Court minutes for January 12, 2016 and Janaury 19, 2016.

## **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 Sheriff's Office:**

**(Susan Pamerleau)**

9. Authorization and approval for the Sheriff's request to pay routine bills from Fiscal Year 16 invoice(s) in the amount of \$18,274.73.

### **Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

10. Approval of the submission of a grant application, budget and resolution from the criminal District Attorney's Office to the Texas Department of Transportation (TxDOT) for a project entitled Bexar County No-Refusal Initiative", in the amount of \$44,585 with an in-kind match of \$33,417 totaling \$78,002 for the period of October 1, 2016 through September 30, 2017, approval of resolution, and acceptance of funds, if awarded.

### **Item(s) Brought by Civil District Courts:**

**(Judge Peter Sakai)**

11. Ratification of a submission of an electronic grant application to the Office on Violence Against Women (OVW) for the Justice for Families Solicitation for the PEARLS Court of the 150<sup>th</sup> Civil District Court in the amount of \$361,525, and acceptance of funds if awarded. The term of the grant is from October 1, 2016 through September 30, 2019.

### **Item(s) Brought by County Auditor:**

**(Susan Yeatts)**

12. Authorization and approval for the County Auditor to pay routine bills from Monday, January 25, 2016 through Friday, February 5, 2016.
13. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Friday, January 29, 2016.
14. Approval of bills to include claims registers for Wednesday, January 13, 2016 and Friday January 15, 2016; Wednesday, January 20, 2016 and Friday, January 22, 2016.
15. Request approval for \$92,459.12 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.
16. Approval of Tax Assessor –Collector's Report of Taxes collected in December 2015 and approval of the order transferring tax collections for the month of December 2015 from unallocated receipts.
17. Approval of a request to increase the existing change fund for the Justice of the Peace Precinct 4 from \$340 to \$500.
18. 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 \$894. The Commissioners Court is not hereby adopting a special budget.

19. 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 313 in the amount of \$36,110. The Commissioners Court is not hereby adopting a special budget.
20. 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 hours 480 as of the month ending December 2015.

**Items(s) Brought by Constable Precinct 3:**

**(Mark Vojvodich)**

21. Approval of a Memorandum of Understanding (MOU) between Immigration and Customs Enforcement - Homeland Security Investigations and Constable, Precinct 3 for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund.

**Items(s) Brought by Constable Precinct 4:**

**(Robert "Mike" Blount)**

22. Approval of a request from the Constable Precinct, 4 authorizing the County Auditor to pay an invoice in the amount of \$5,850 for replacement Ballistic vest.

**Item(s) Brought by Purchasing:**

**(Mary Quinones)**

23. 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.
24. 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.
25. Authorizing the extension of a service contract with PropertyInfo Corporation on a requirements basis to provide the Bexar County Clerk's Office with continuous imaging services on a month-to-month basis under the same rates, terms and conditions beginning upon award and ending upon execution of a new agreement for an estimated contract amount not to exceed \$500,000 and requesting ratification of awarding a delivery order to PropertyInfo Corporation for the purchase of continuous imaging services, in the amount of \$171,142.91; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for the record.
26. Awarding a delivery order to Romco Equipment Company to provide for the one-time purchase of two (2) each Lee Boy 500T Trailer-Mounted Asphalt Distributor, as requested by the Bexar County Public Works Department in the amount of \$36,400; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
27. Awarding a delivery order to SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the Relocation of the Bexar County Clinic Project, in the

amount of \$85,648.76, as requested by the Bexar County Facilities Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.

28. Awarding a delivery order to Romco Equipment Company to provide for the one-time purchase of one (1) each Finn T 75 Hydroseeder, as requested by the Bexar County Public Works Department in the amount of \$32,293.80; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
29. Awarding a delivery order to Holt Company of Texas dba Holt Cat to provide for the one-time purchase of three (3) each pneumatic compactors, Caterpillar Model CW14, and authorizing the removal of three surplus pneumatic compactors from the Bexar County Inventory in accordance with the attached trade-in vehicle list as requested by the Bexar County Public Works Department in the amount of \$262,215; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
30. Awarding a delivery order to URETEK USA, Incorporated to provide for the one-time purchase of the product and service necessary for the application of Asphaltic Road and Highway Building Materials on Binz Engelmann Road in Precinct 4, as requested by the Bexar County Public Works Department in the amount of \$599,375; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
31. Awarding a delivery order to Nardis Public Safety to provide for the purchase of one hundred fifty (150) Spike II Stab Vests, as requested by the Bexar County Sheriff's Office, in the amount of \$59,925; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Awarding a delivery order to Precision Delta Corporation for the purchase of ammunition on a requirements contract basis beginning upon award and ending September 30, 2016 for an estimated annual amount of \$160,000 as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

**Item(s) Brought by Community Resources:**

**(Eddie Ortega)**

33. Approval of the Resolution designating the 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, 2016 through February 28, 2017.
34. 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.
35. Approval and execution of the Management Agreement between Bexar County and National Alliance on Mental Illness (NAMI) program for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$20,000 through General Fund.
36. Approval and execution of the Management Agreement between Bexar County and Communities in Schools of San Antonio for a one year period beginning October 1, 2015, and ending on September 30, 2016, in the amount of \$26,460 from the General Fund.
37. Approval and execution of the Management Agreement between Bexar County and Project MEND for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$40,000 from the General Fund.
38. Approval and execution of the Management Agreement between Bexar County and Joven, Inc. for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$15,000 from the General Fund.

39. Approval and execution of the Management Agreement between Bexar County and Chrysalis Ministries for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$59,444 from the General Fund.
40. Approval and execution of the Management Agreement between Bexar County and Bexar County Health Collaborative for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$20,000 from the General Fund.
41. Approval and Execution of the Management Agreement between Bexar County and Youth Orchestra of San Antonio 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.

**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 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.
44. Approval to negotiate contract for the provision of Professional Engineering Services for Watson Road Phase I Project-Somerset Road to 700' south of SW Verano Pkwy (Approximate) with Civil Engineering Consultants (SMWBE), Precinct Number 1.
45. Approval of the Engineering Services Agreement between Bexar County and Bury, Inc. in the amount of \$849,976.01 for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Project, Toutant Beauregard LWCs, LC34 Precinct Number 3.
46. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and IDCUS, Inc. (SMWBE) in connection with the W.T. Montgomery Road project for professional civil engineering design services which will not result in an increase in project costs. The purpose of this Amendment is to delete services no longer required and reallocate that funding to other services needed for the Project, including but not limited to: potential soil contamination to sample and profile the material and certain other engineering expenditures. Precinct Number 1.
47. Approval of subdivision plat#140197 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 4B, owner: One KR Venture, L.P., located northwest of Palomino Place and Wyatts Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
48. Approval of subdivision plat#150214 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22E, owner: WPE Ventures, LLC, located southwest of Westcreek Oaks and Wiseman Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
49. Approval of subdivision plat#150069 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22S, owner: CW-Westpointe, LLC, located southeast of Cottonwood Way and Sage Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
50. Approval of subdivision plat #150281 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22R, owner: WPE Ventures, LLC, located southeast of Cullum Park and Sage Run,

not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

- 51. Approval of subdivision plat#140414 within the Extra Territorial Jurisdiction of the City of San Antonio: Windcrest Heights U-IV Replat, owner: KB Home Lonestar, Inc., located southwest of Wind Crown and Wind Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
- 52. Approval of subdivision plat#140232 within the Extra Territorial Jurisdiction of the City of San Antonio: Westcreek Oaks Unit 6, owner: WPE Ventures, LLC, located southwest of Wiseman Boulevard and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 53. Approval of payment by Auditor's Office to Meadow Haven Horse Rescue for invoices totaling \$4,970 for the period of 5 months, to pay for services rendered for transport, care, feeding and housing of horses seized pursuant to animal cruelty cases.
- 54. Traffic Control Devices To Be Established:

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

All-Way Stop Location

The controlled road shall be Silver Maple at its intersection with Bois D'Arc. This makes this intersection an all-way stop.

Champions Park Unit 4C Plat #140410

The controlled road shall be Fine Design at its intersection with Night Star. (1 stop)

**Precinct Number 2**

Talise De Culebra Unit 9 Plat #150288

The controlled road shall be Tabak Trail at its intersection with Desert Cove Dr. (1 stop)

The controlled road shall be Talia Drive at its intersection with Sandlot Way. (1 stop)

The controlled road shall be Talia Drive at its intersection with Shoreline Dr. (1 stop)

Talise De Culebra Unit 5A Plat #140435

The controlled road shall be Creekshore Cv at its intersection with Waterlily Way. (1 stop)

The controlled road shall be Watersedge Cv at its intersection with Waterlily Way. (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 American Lotus from Potranco Rd to Madrona.

**Precinct Number 3**

All trucks over one ton are prohibited (except for local deliveries) from using Fox Briar Ln from IH-10 Frontage Road to end of road.

All trucks over one ton are prohibited (except for local deliveries) from using Buckskin Dr from IH-10 Frontage Road to Fox Briar Ln.



All trucks over one ton are prohibited (except for local deliveries) from using Indian Hills Ln from IH-10 Frontage Road to end of road.

55. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 26, 2016:

SUBDIVISION

STREET/DRAIN

Fox Grove, Unit 09-B  
Plat No. 140099  
Precinct #3

Fox Grove Oaks 106.82 lf  
Asphalt Width: 44'  
Balboa Bay 480.0 lf  
Asphalt Width: 28'

Bluffs of Lost Creek Unit 02  
Plat No. 070550  
Precinct #3

Old Paseo Way 1,603.46 lf  
Asphalt Width: 40'  
Drain "B" 164.73 lf

Stillwater Ranch Unit 12  
Plat No. 140198  
Precinct #2

Digges View 635.8 lf  
Asphalt Width: 28'  
Foss Alley 907.6 lf  
Asphalt Width: 28'  
Old Stillwater 1,445.29 lf  
Asphalt Width: 40'  
White River Dr 836.12 lf  
Asphalt Width: 28'

Redbird Ranch Unit 06-B  
Plat No. 130362  
Precinct #1

McKay's Lark 1,141.01 lf  
Asphalt Width: 28'  
Whistling Duck 134.68 lf  
Asphalt Width: 28'  
Drain "A" 13.25 lf

Westcreek Oaks Unit 04  
Plat No. 130554  
Precinct #1

Westcreek Oak 1,955.77 lf  
Asphalt Width: 44'  
Drain "A" 115.01 lf

SUBDIVISION (Continued)

STREET/DRAIN

Weston Oaks Unit 09  
Plat No. 130297  
Precinct #1

Caldwell Ranch 106.73 lf  
Asphalt Width: 40'  
Chihuahua Run 375.55 lf  
Asphalt Width: 28'  
Faith Ranch 411.66 lf  
Asphalt Width: 28'

Ponder Ranch 145.72 lf  
Asphalt Width: 28'  
Ranch Falls 873.49 lf  
Asphalt Width: 28'  
Red Rock Ranch 552.12 lf  
Asphalt Width: 28'

Weston Oaks Unit 19  
Plat No. 130298  
Precinct #1

Coal Mine Rise 527.84 lf  
Asphalt Width: 28'  
Fort Chadborn 647.29 lf  
Asphalt Width: 225.6 lf of 40' wide asphalt  
421.69 lf of 28' wide asphalt

Luckey Ranch Unit 10-B  
Plat No. 130331  
Precinct #1

Fort Concho 355.11 lf  
Asphalt Width: 28'  
Fort Mason 243.88 lf  
Asphalt Width: 28'  
Reid Ranch 795.43 lf  
Asphalt Width: 44'  
Drain "A" 11.0 lf  
Drain "B" 278.73 lf  
Drain "C" 11.0 lf  
Luckey Falls 322.41 lf  
Asphalt Width: 28'  
Luckey Hill 784.87 lf  
Asphalt Width: 40'  
Luckey River 3,433.93 lf  
Asphalt Width: 44'  
Drain "A" 114.29 lf  
Drain "C-1" 10.0 lf  
Drain "C-2" 10.0 lf  
Drain "D" 75.43 lf

**Items(s) Brought by Commissioners Court:**

**(Court)**

56. Approval of a request from County Judge Nelson W. Wolff to reappoint Diane Rath as a Bexar County Commissioners Court appointee to the Lone Star Rail District for a new two year term expiring on February 1, 2018.
57. Approval of a request by Commissioner Sergio "Chico" Rodriguez to re-appoint Frank S. Moreno to the Housing Authority of Bexar County Board of Commissioners, effective upon appointment and to expire on August 31, 2017.
58. Approval of a request from County Commissioner Precinct 2 Paul Elizondo to appoint Baltazar R. Serna Jr., to the Alamo Regional Mobility Authority for a term to begin upon approval and expire February 1, 2018.

59. Approval and execution of Interlocal Agreements between Bexar County and the cities of Alamo Heights, Von Ormy, Castle Hills, Terrell Hills, Shavano Park and Converse 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 January 26, 2016 thru September 30,2018.

**Item(s) Brought by Judicial Services:**

**(Mike Lozito)**

60. Approval and execution of the Sixth Amendment to Agreement for Professional Services between Bexar County and Alpha Home to increase funding by \$5,400 for substance abuse treatment services for the Misdemeanor Drug Court. The amount not to exceed \$109,560 from the Criminal Justice Division Grant #2047008 for a term of September 1, 2015 to September 29, 2016.

**Item(s) Brought by Resource Management:**

**(Tina Smith-Dean)**

61. Approval of the Investment Quarterly Report for the 3<sup>rd</sup> Quarter of Fiscal Year 2014-15 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act.

**Item(s) Brought by Facilities Department:**

**(Dan Curry)**

62. Approval and authorization for the County Auditor to pay an invoice from Media Works San Antonio Express News for printed Advertisement per the Facilities Management Department in the amount of \$1,640.
63. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and WestEast Design, in the amount of \$37,500 for Architectural and Engineering services in connection with design documents for the renovation of the first, third and fifth floor of the Vista Verde Plaza Building located at 233 N. Pecos la Trinidad, San Antonio TX 78207.
64. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Latitude Architects, in the amount of \$9,800 for Architectural and Engineering services in connection with design documents for the renovation of the Forth Court of Appeals in the Bexar County Justice Center located at 300 Dolorosa St., San Antonio, TX 78205.

## **INDIVIDUAL AGENDA ITEMS:**

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

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

**(David Smith)**

65. Discussion and appropriate action regarding the following related to the San Pedro Creek Improvements project:

- a. Approval for the San Antonio River Authority to authorize additional design services in an amount not to exceed \$1,969,315;
- b. Authority for the San Antonio River Authority to advertise an RFQ to select a Construction Manager-at-Risk for the San Pedro Creek Improvements project.

(Estimated Presentation Time: 10 minutes)

(David Smith)

66. Consideration and adoption of a Resolution approving a Fifth Amendment to ATD/County Local Share Interlocal Cooperative Agreement between Bexar County, Texas and the Advanced Transportation District relating to the continued transfer of certain proceeds of the Sales and Use Tax received by the Advanced Transportation District to the County to provide for the financing, payment, or reimbursement of certain costs relating to acquiring, designing, engineering, and constructing various 2016 projects; and other matters in connection therewith.

(Estimated Presentation Time: 10 minutes)

(Tina Smith-Dean)

### **Item(s) Brought by Facilities Department:**

**(Dan Curry)**

67. Discussion and appropriate action regarding the request of the use of Courtroom 2.01, known as the Double Height Courtroom; for the Civil District Courts Presiding Docket on Mondays.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

### **Item(s) Brought by Public Works:**

**(Renee Green)**

68. Discussion and appropriate action regarding the approval of a Settlement Agreement, in lieu of Condemnation, authorizing the sale of approximately 1.808 acres of land, more or less, being a portion of right-of-way known as Fischer Road, said acreage coming out of a right-of-way dedication as shown on plat Freeport Business Centre, Unit 1, as recorded in Volume 9536, Page 163, of the Deed and Plat Records of Bexar County, located in south Bexar County, to the BNSF Railway Company, for the total consideration of \$165,800 plus all applicable costs, in addition BNSF will convey to Bexar County a 0.413 acre tract of land abutting said Fischer Road and further will construct a new cul-de-sac at the new termination point of Fischer Road at Agua Pura Road. Precinct Number 1.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

69. Discussion and appropriate action regarding the Galm Road Phase III Metropolitan Planning Organization Transportation Improvement Project (MPO):
- a. Approval of Engineering Services Agreement between Bexar County and HNTB Corporation in the amount of \$459,402 for professional engineering services in connection with the Preliminary Design Phase of the Galm Road Phase III-FM 471 (Culebra Road) to Government Canyon State Natural Area Project (MPO). Precinct Number 2.
  - b. Approval of a Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for \$89,096 for the Galm Road Phase III- FM 471 (Culebra Road) to Government Canyon State Natural Area Project (MPO). Precinct Number 2.
- (Estimated Presentation Time: 10 minutes) (Renee Green)

**Item(s) Brought by Purchasing:**

**(Mary Quinones)**

70. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a delivery order to ARC and an agreement with Vigilant, Inc. for the purchase of software licenses and services on a sole source basis in the amount of \$47,995 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) (Mary Quinones)

71. Discussion and appropriate action regarding the renewal of an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period of February 1, 2016 through January 31, 2017, as requested by the Bexar County Sheriff's Office in the estimated annual amount of \$3,906,483; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
- (Estimated Presentation Time: 5 minutes) (Mary Quinones)

**Item(s) Brought by the County Clerk's Office:**

**(Gerard Rickhoff)**

72. Drawing 25 names from the 2015 Grand Jury List, nine (9) of which will serve on the 2016 Salary Grievance Committee; additional names as needed to serve as Alternates.
- (Estimated Presentation Time: 5 minutes) (Leonor Ramirez)

**Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

73. Discussion and appropriate action concerning a settlement offer in the following litigation: Alamo Title Ins v. Jerry F. Martinez and Bexar County.
- (Estimated Presentation Time: 5 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. Alamo Title Ins v. Jerry F. Martinez and 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:
  - ii. Interlocal Agreement with the City of San Antonio concerning fiber optic cable necessary for Video Visitation at the ADC South Annex;
  - iii. 2015 OIG report regarding the Housing Authority of Bexar County Commissioners.

75. § 551.072 Deliberation regarding real property:

- a. Discussion regarding potential environmental and title issues related to the due diligence investigation of approximately 10 acres out of New City Block 1249, New City Block 1250, New City Block 1251 and New City Block 1252, San Antonio, Bexar County, Texas.

Posted: Friday, January 22, 2016 at 4:30 p.m.