



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 23, 2016 at 10:00 a.m. in the 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: – Jose Angel Siller, BiblioTech Branch Manager (Sergio “Chico” Rodriguez)
2. Pledge of Allegiance (Sergio “Chico” Rodriguez)

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
Mary Velasquez	25	1/28/1991	District Clerk

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing March 5, 2016 to be St. Luke Men’s Club Wild Game Dinner Day.
(Estimated Presentation Time: 5 Minutes) (Court/Nelson W. Wolff)

4. **SPECIAL PRESENTATION:**

- a. Presentation of a donation from the Hidalgo Foundation of Bexar County, Inc., in the amount of \$250,000 for the Early Intervention Program of the Children’s Court.

(Estimated Presentation Time: 10 minutes)

(Tracy Wolff)

5. Communications from citizens who signed the register to speak.

COMMISSIONERS COURT REGULAR AGENDA

6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary:
 - a. Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of December 31, 2015.
 - b. Bexar County Sheriff’s Office State Asset Forfeiture Fund – 312.
 - c. U. S. District Court, Summons in a Civil Action to Bexar County, Texas, Bexar County Judge Nelson W. Wolff – Re: Matthew Jamal Jackson v. Bexar County, TX, Sheriff Susan Pamerleau, Jail Administrator Chief A. Banasco.
 - d. Citation directed to Nelson W. Wolff – Re: Manuel Castro vs. Facilities Management Department et al.
8. Approval of Commissioners Court minutes for February 9, 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.

Item(s) Brought by the Commissioners Court:

(Court)

9. Approval of a request by Commissioner Sergio “Chico” Rodriguez, Precinct 1 to re-appoint Manuel Leal to the board of directors for the Hallie Heights, Heathers Cove, Hunters Pond, Lackland Hills, Mission Creek, Mission Del Lago, Ridge Stone and Stablewood Farms Tax Increment Reinvestment Zones for terms to begin upon appointment and expire May 31, 2017.
10. Approval of a request by Commissioner Paul Elizondo, Precinct 2 to reappoint Cindy L. Colston, Martha “Marti” Romans, Gary Schott, and Alfred Lonnie Stockton to the Bexar County Emergency Service District #7 – for a term to begin upon appointment and expire December 31, 2017.
11. Approval of a request by Commissioner Paul Elizondo, Precinct 2 to reappoint Teresa Gold and Bro. Edward Loch to the Bexar County Historical Commission for a term to begin upon appointment and to expire December 31, 2017.

Item(s) Brought by District Attorney:

(Nicholas “Nico” LaHood)

12. Approval of the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal District Attorney’s Human Trafficking Unit Program in the amount of \$113,212; the term of the grant will be from October 1, 2016 through September 30, 2017; authorization of the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award. No Bexar County match is required.
13. Approval of the submission of a Professional Services Agreements for training services between Bexar County Criminal District Attorney’s Office and Ted Vosk, Andreas Stolz, Karl Citek, and Chester Flaxmayer for reimbursement of fees and expenses, provided through a grant from the Texas Department of Transportation, as described within said contracts.

Items(s) Brought by Sheriff’s Office:

(Susan Pamerleau)

14. Authorization and approval for the Sheriff’s request to pay bills from Fiscal Year 16 invoice(s) in the amount of \$200.92.
15. Approval of a request from the Sheriff’s Office to enter into a vehicle loan agreement offered by Coyote Powersports, LLC. The Sheriff’s Office had been offered the use of a 2016 Can Am Spyder RD F3S 1300 for testing and evaluation, at no cost, other than maintenance, for a one year term. Accepting this agreement will allow our Motor Unit to test and evaluate this vehicle to determine its suitability to replace or augment the current motorcycle fleet.
16. Approval of an amendment to the interlocal cooperation contract between the Texas State University and the Bexar County Sheriff’s Office for the Tobacco Enforcement Program (TEP) to allow the Sheriff’s Office to conduct Controlled Buy/Sting operations to include the sale of e-cigarette sales to minors. The term of the contract is from September 1, 2015 through August 31, 2016.

17. Approval of the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Violence Against Women Formula Grants for the Bexar County Sheriff's Office in the amount of \$312,024 which encompasses an allocation of \$200,000 (65%) in State Funds, and a minimum required in-kind County contribution of \$108,934 (35%); approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from September 1, 2016 through August 31, 2017.
18. Request approval of a grant submission of an electronic grant application to the Governor's Office for Criminal Justice Division funding for the Bexar County Sheriff's Office Critical Response Program (Grant Number: 746002039) in the amount of \$126,281 approval of a resolution, and acceptance of funds if awarded. There is no local match and the term of the grant is from October 1, 2016 through September 30, 2017.

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

(Albert Uresti)

19. Approval and execution of a Memorandum of Understanding between Bexar County and CPS Energy authorizing CPS Energy to act as a Deputy Tax Collector and process vehicle registrations.

Item(s) Brought by County Auditor:

(Susan Yeatts)

20. Authorization and approval for the County Auditor to pay routine bills from Monday, February 22, 2016 through Friday, March 4, 2016.
21. Authorization to distribute payroll, including overtime uniform and auto allowances to be paid Monday, February 29, 2016.
22. Approval of bills to include claims registers for Wednesday, February 10, 2016, and Friday February 12, 2016; Wednesday, February 17, 2016; and Friday, February 19, 2016.
23. Request approval for \$171,562.19 in Tax Overpayment or Erroneous Payment Refunds due to 19 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.
24. Approval of Tax Assessor-Collector's Report of Taxes collects in January 2016 and approval of the order transferring tax collections for the month of January 2016 from unallocated receipts.
25. 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 January 2016. Authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level.

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

26. Approval sought for the submission of an application to the Office of the Governor, Criminal Justice Division for funding of the New Life project in the amount of \$72,493, representing \$47,120 in Violent Crimes Against Women grant funds, plus an in-kind match of \$25,373, over the term September 1, 2016 through August 31, 2017, for acceptance of funds if awarded, 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 Civil District Courts:

(Barbara Schafer)

27. Approval of a request from Civil District Courts Administration authorizing the County Auditor to reimburse the amount of \$80 to Barbara Schafer, Family Drug Court Administrator.
28. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-13) in the amount of \$352,029 approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2016 through August 31, 2017.
29. Approval of a submission of an electronic grant application to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the PEARLS Court of the 150th Civil District Court in the amount of \$119,455 which encompasses an allocation of \$97,013 (80%) in State Funds, and a minimum required in-kind County contribution of \$22,442 (20%); approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from April 1, 2016 through March 31, 2017.

Items(s) Brought by Criminal District Courts Admin:

(Melissa Barlow Fisher)

30. Approval and execution of an Interlocal Agreement between Bexar County and Bexar County Hospital d/b/a University Health System for statutorily mandated testing for certain sexually transmitted diseases of persons indicted for, or who waived indictment for, offenses under Penal Code Sections 21.02, 21.11 (a)(1), 22.011, or 22.021.

Items(s) Brought by Agrilife Extension Services:

(Nelda Speller)

31. Approval of a request to submit a contract between Bexar County and the Alamo Soil and Water Conservation District #330 in the amount of \$4,000 to carry out plans and programs for Flood Control and Soil Conservation for Fiscal Year 2015-16.

Item(s) Brought by Purchasing:

(Mary Quinones)

32. Awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of 1 each 2016 Chevrolet Tahoe, for the District Attorney's Office, in the amount of \$36,240 through a BuyBoard cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Awarding a delivery order to Safeware, Inc., to provide for the one-time purchase of various Personal Protective Equipment for the Bexar County Sheriff's Office in the amount of \$72,477.96 through a US Communities contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
34. Authorizing the removal and sale of one (1) surplus firearm weapon to retiring Bexar County Sheriff's Office Lieutenant Jose Trevino in the amount of \$414 as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.

Item(s) Brought by Community Resources:

(Eddie Ortega)

35. Authorization to endorse the transfer of the Collaborative Applicant designation for the Continuum of Care from Bexar County to the South Texas Regional Alamo Alliance for the Homeless (SARAH).
36. Approval of contract for professional services with Donna Baugh, Consultant, in the amount of \$7,500 in connection with the program design of the County Guardianship program.
37. Approval of contract with Appddiction Studio, LLC in funds totaling \$3,744 for webhosting and website monthly maintenance of the Planning Council Website www.hiv210.org out of Ryan White Part A for the contract period of March 1, 2015 through February 29, 2016.
38. Approval and execution of the Interlocal Agreement between Bexar County and VIA Metropolitan Transit in the amount of \$5,000 from the General Fund for transportation services to the Martin Luther King celebration.
39. Approval of an Amended Professional Services Agreement with Heverly Medical Inc. in the amount of \$19,200 for the revision of a survey and the collection and analysis of additional surveys associated with the Bexar County 2014 Comprehensive HIV Needs Assessment Survey. The surveys will target the out of care, late to care, newly diagnosed, and monolingual Spanish speaking populations.
40. Approval and execution of the Management Agreement between Bexar County and The Urban 15-Group for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$11,000.
41. Approval and execution of the Management Agreement between Bexar County and Southeast Community Outreach for Older People (SCOOP) program for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$10,000 from the General Fund.
42. Approval and execution of the Management Agreement between Bexar County and San Anto Cultural Arts 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.
43. Approval and execution of the Management Agreement between Bexar County and SAMMinistries for the Childcare Transitional Living and Learning Center program for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$25,000 from General Fund.
44. Approval and Execution of the Management Agreement between Bexar County and Family Service Association for a one year period beginning October 1, 2015, and ending on September 30, 2016, in the amount of \$30,000 from the General Fund.
45. Approval and execution of the Management Agreement between Bexar County and Christian Senior Services for a one year period beginning October 1, 2015, and ending on September 30, 2016, in the amount of \$62,527 from the General Fund.

Item(s) Brought by Public Works:

(Renee Green)

46. Approval of Engineering Services Agreement between Bexar County and CDS/Muery Services (SMWBE) in the amount of \$467,316 for professional engineering services in connection with the re-design of the Evans Road Phase I-Bulverde Rd to TPC Parkway and associated budget transfer. Precinct Number 3.
47. Approval of Engineering Services Agreement between Bexar County and Gonzalez-De La Garza & Associates, LLC (SMWBE), for professional civil engineering design services in an amount not to exceed \$159,906, in connection with the Steubing Road Reconstruction Project. Precinct Number 2.

48. 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 Right-of-Way acquisition and utility relocation/adjustments necessary for highway improvements on FM 1560 from SH 16 to Loop 1604 in the amount of \$30,282.86. Precinct 3.
49. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013-TA1-03607; account number 155530070040; New City Block 15553 Block 7 Lot 4 Lackland Terrace unit 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04305, Page 0212 of the Deed and Plat Records of Bexar County, Texas; located at 2414 Rawhide Lane for \$15,711.55 (the total amount of judgments against the property plus code compliance charges) to Marisela Medina pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
50. Approval of subdivision plat#140279 within the Extra Territorial Jurisdiction of the City of San Antonio: Wortham Oaks Unit 11 Enclave, owner: Shaggy Development L.L.C., located south of Carriage Cape (private) and Carriage Glade (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
51. Approval of subdivision plat#130647 within the Extra Territorial Jurisdiction of the City of San Antonio: Escondido Estates Unit 1, owner: Maria Investments, Inc., located east of Escondido Park and Escondido Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
52. Approval of subdivision plat#140420 within the Extra Territorial Jurisdiction of the City of San Antonio: Wortham Oaks Unit 5A & 6 Enclave, owner: Shaggy Development, L.L.C., located southeast of Akin Doe and Carriage Cape, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
53. Approval of subdivision plat#150233 within the Extra Territorial Jurisdiction of the City of San Antonio: Weston Oaks Unit 17, owner: Babcock Road 165, LTD, located northwest of Brite Ranch and Faith Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
54. Approval of subdivision plat#150286 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 8A, owner: Continental Homes of Texas, L.P., located northwest of Samsel Falls and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
55. Approval of subdivision plat#CP201516 within the Extra Territorial Jurisdiction of the City of Helotes: Tausch Farms Unit 5 Replat, owner: Continental Homes of Texas, L.P., located east of Gallop Chase and Gallop Vale, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
56. Approval of two Interlocal Agreements in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Tributary A, SC27, at no cost to the County, Precinct Number 3.
 - a. Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) to include payment from SAWS to the County in the amount of \$673,071.85 for materials and construction services, at no cost to the County.
 - b. Interlocal Agreement between Bexar County and City Public Service (CPS) to include payment from CPS to the County in the amount of \$111,400 for gas installations and adjustments, at no cost to the County.

57. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 23, 2016:

SUBDIVISION

STREET/DRAIN

Remuda Ranch North, Unit 7
Plat No. 140215
Precinct # 2

Highland Point 145.0 lf
Asphalt Width: 28'
High Branch 480.0 lf
Asphalt Width: 28'
Wichita Parke 175.0 lf
Asphalt Width: 28'
Monument Parke 907.0 lf
Asphalt Width: 28'
High Branch 592.70 lf
Asphalt Width: 28'
Drain "N" 11.0 lf

58. Traffic Control Devices To Be Established:

SPEED ZONES TO BE ESTABLISHED:

Precinct Number 1

Redbird Ranch Amenity Center Plat #140440

The speed limit on Reeves Loop shall be 40 mph from Hollimon Parkway to end of road.

NO PARKING ANYTIME ZONES TO BE ESTABLISHED:

Precinct Number 3

No Parking Anytime (tow-away zone)

Parking shall be prohibited on Busby Canyon from Battle Creek to Busby Creek on north side of street only.

Item(s) Brought by Judicial Services:

(Mike Lozito)

59. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Adult Court (Grant Number: 20470-09) in the amount of \$401,066, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2016 through August 31, 2017.
60. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant Number: 23902-07) in the amount of \$255,351, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of grant is from September 1, 2016 through August 31, 2017.

61. Approval of a submission of an electronic grant application to the Governor's Office for Criminal Justice Division Funding for the Central Magistration Pretrial Assessment & Diversion Program (Grant Number: 25769-05) in the amount of \$194,503, approval of a resolution, and acceptance of funds if awarded. There is no local match and the term of grant is from September 1, 2016 through August 31, 2017.
62. Approval of a submission of an electronic grant application to the Governor's Office for Criminal Justice Division (CJD) for the solicitation entitled Prostitution Prevention Program (Grant Number: 27603-03) for the continuation of the Esperanza Program in the amount of \$280,071; approval of a resolution; and acceptance of funds if awarded. There is no local match requirement and the term of grant is from September 1, 2016 through August 31, 2017.
63. Approval to renew the agreement between Bexar County and iPlow, LLC for an additional one year term January 30, 2016 through January 29, 2017 at the same compensation rate of \$36,000 for the Judicial Services Court Collections case management software.
64. Approval and Execution of the Third Amendment to the Agreement between Crosspoint to increase funding by \$116,663 to provide housing assistance to the Prostitution Prevention Program (PPP)(aka Esperanza Court) participants with an amount not to exceed \$174,344. The term of the Agreement will begin September 1, 2015 through August 31, 2016 utilizing Governor's Office Criminal Justice Division Grant #2760302.

Item(s) Brought by Economic Development:

(David Marquez)

65. Approval of an Assignment and Assumption of the Economic Development Incentive Agreement, as amended, between the County of Bexar, Park Centre Towers, Limited and Park Centre Towers Management, LLC.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

66. Approval of a submission of a grant application to the Governor's Office for the Defense Economic Adjustment Assistance Grant (DEAAG) for the purchase of 180 acres adjacent to Joint Base San Antonio (JBSA) – Randolph Air Force Base in the amount of \$10,775,000 which encompasses an allocation of \$4,712,500 in Governor's Office funds; \$3,425,000 in Bexar County in-kind matching funds; \$1,350,000 in Federal in-kind matching funds; and \$1,287,500 in Bexar County cash matching funds; approval of a resolution; and acceptance of funds if awarded. The term of the grant is from September 1, 2016 through August 31, 2017.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by the Elections Department:

(Jacque Callanen)

67. Discussion and appropriate action regarding the Saturday, May 7, 2016 Special Election to Fill a Vacancy in State Representative District 120 to include:
- a. An Order calling the Special 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 designating the rate of pay for one temporary employee at the Auditors to assure timely and accurate processing of the election payroll;
 - e. An Order adopting a voting system to be used;
 - f. An Order adopting the resolution designating the number of clerks authorized;
 - g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
 - h. An Order establishing an early ballot board;
 - i. An Order establishing a Central Counting Station and appointing a Presiding Judge;
 - j. Appropriate budgetary transfer.

(Estimated Presentation Time: 5 minutes)

(Jacque Callanen)

Item(s) Brought by Economic Development:

(David Marquez)

68. Presentation, discussion and appropriate action regarding the Bexar County Innovation Policy for Economic Development.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

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

(David Smith)

69. Discussion and appropriate action regarding a Grant Agreement between Bexar County and the Arts Fund to implement an arts internship program to provide ten (10) local nonprofit organizations with one (1) paid internship each for a total not to exceed \$38,500.

(Estimated Presentation Time: 5 minutes)

(Laura Jesse)

70. Presentation, discussion and appropriate action regarding the Bexar County Summer High School Internship Program.

(Estimated Presentation Time: 5 minutes)

(Thomas Guevara/Pooja Tripathi)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

71. Discussion and appropriate action regarding approval of the following items:

- a. An order adopting the County's written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act;
- b. The Investment Quarterly Report for the 4th Quarter of FY 2014-15 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
- c. The Investment Quarterly Report for the 1st Quarter of FY 2015-16 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
- d. The FY 2015-16 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

(Estimated Presentation Time: 5 minutes)

(Tina Smith-Dean)

Item(s) Brought by Facilities:

(Dan Curry)

72. Discussion and appropriate action regarding requesting the authority for Facilities Management to release a Request for Qualifications for Architectural and Engineering Services in relation to the Adult Detention Center Annex Conversion Project.

(Estimated Presentation Time: 5 minutes)

(Dan Curry)

Item(s) Brought by Public Works:

(Renee Green)

73. Discussion and appropriate action regarding:

- a. Awarding a contract to Majestic Services, Inc. providing for the purchase of Construction Services for the Kirby Animal Shelter Expansion Project in Precinct 4, in the amount of \$799,000, for the Bexar County Public Works Department, to include the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
- b. Approval of a Ground Lease Agreement (GLA) between City of Kirby and Bexar County regarding the operation of the combined animal care facility in the City of Kirby. Precinct Number 4.

(Estimated Presentation Time: 10 minutes)

(Mary Quinones /Renee Green)

74. Discussion and appropriate action regarding approval of an Engineering Services Agreement between Bexar County and Halff Associates, Inc. for Professional Engineering Services in an amount not to exceed \$149,951 for preliminary engineering services fees related to the River East (Salado Creek) Corridor Feasibility Study. Precinct Number 4.

(Estimated Presentation Time: 5 minutes)

(Renee Green)

Item(s) Brought by County Auditor:

(Susan Yeatts)

75. Discussion and appropriate action regarding an amendment to the professional services agreement for month to month depository services with Bank of America, N.A. with new pricing, terms and conditions for an estimated monthly amount of \$25,000.00.

(Estimated Presentation Time: 5 minutes)

(Susan Yeatts)

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.

76. § 551.071 Consultation with Attorney for advice regarding:

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

i. Juanita Trevino and as Representative of the Estate of Jesus Trevino, deceased v. Bexar County

Posted: Friday, February 19, 2016 at 4:30 p.m.