

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 5, 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: Rev. James P. Amerson, St. Paul United Methodist Church. (Tommy Calvert)
2. Pledge of Allegiance (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

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

Name	Date Employed	Years	Office/Department
Gilbert Perez	2/19/1991	25	Public Works

(Estimated Presentation Time: 5 minutes) (Court)

- b. Presentation of a proclamation on behalf of Commissioners Court to the Fiesta San Antonio Commission, Inc., recognizing April 14, 2015 through April 24, 2016 as “Fiesta Week.”

(Estimated Presentation Time: 10 minutes) (Court)

- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing “King Antonio XCIV, Hunt Winton III” and presentation of Fiesta Medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers in celebration of Fiesta Week.

(Estimated Presentation Time: 5 Minutes) (Court)

- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 19, 2016 through April 22, 2016 as “Night In Old San Antonio”.

(Estimated Presentation Time: 10 Minutes) (Court)

- e. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 23, 2016 to be “Fiesta Flambeau Night Parade Day”.

(Estimated Presentation Time: 10 Minutes) (Court)

- f. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 2016 as “Alcohol Awareness Month”.

(Estimated Presentation Time: 5 Minutes) (Sergio “Chico” Rodriguez/Court)

- g. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 5, 2016 to be “National Service Day” in Bexar County.

(Estimated Presentation Time: 5 Minutes) (Nelson Wolff/Court)

- h. Presentation of a proclamation on behalf of Commissioners Court to the University of Texas Health Science Center, School of Nursing proclaiming April 21, 2016 through April 22, 2016 as “Cultural Inclusion Awareness Days” in Bexar County.

(Estimated Presentation Time: 10 minutes) (Paul Elizondo/Court)

- i. Presentation of a Proclamation by Bexar County Commissioners Court designating April 5th of each year as “Gold Star Spouses Day”.
(Estimated Presentation Time: 5 Minutes) (Nelson Wolff/Court)
- j. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 10 through April 16, 2016, as “National Crime Victims’ Rights Week” in Bexar County.
(Estimated Presentation Time: 5 Minutes) (Kevin Wolff/Court)
- k. Presentation of a Proclamation declaring April 10, 2016 through April 16, 2016 as “National Public Safety Telecommunicators Week”.
(Estimated Presentation Time: 5 Minutes) (Tommy Calvert/Court)

4. **SPECIAL PRESENTATION:**

- a. Presentation from San Antonio Spurs Sports and Entertainment related to San Antonio Football Club (SAFC) and an invitation to the first home game of the season on April 9, 2016.
(Estimated Presentation Time: 10 minutes) (Bobby Perez/Tim Holt)
- b. Presentation of the Redesign Report by the Bexar County Children’s Court.
(Estimated Presentation Time: 15 minutes) (Peter Sakai)

5. **TIME CERTAIN ITEM(S):**

- a. **11:00 a.m.** - The Commissioners Court invites public input regarding a mass gathering permit application by Kane Rowell to hold the “Insane Inflatable 5k Run”, starting April 9, 2016 at 7:30 a.m. and running through April 9, 2016 at 1:00 p.m. at the National Shooting Complex, located at 5931 Roft Rd., San Antonio, TX 78253.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)
- b. **11:10 a.m. or immediately following item 5a** – Discussion and appropriate action regarding a mass gathering permit application by Kane Rowell to hold the “Insane Inflatable 5k Run”, starting April 9, 2016 at 7:30 a.m. and running through April 9, 2016 at 1:00 p.m. at the National Shooting Complex, located at 5931 Roft Rd., San Antonio, TX 78253.
(Estimated Presentation Time: 5 minutes) (Chris Lopez)
- c. **11:10 a.m. or immediately following item 5b.** - The Commissioners Court invites public input regarding a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, starting April 18, 2016 at 7:00 a.m. and running through April 24th, 2016 at 7:00 p.m. at the J.W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)
- d. **11:20 a.m. or immediately following item 5c.** – Discussion and appropriate action regarding a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, starting April 18, 2016 at 7:00 a.m. and running through April 24th, 2016 at 7:00 p.m. at the J.W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

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

COMMISSIONERS COURT REGULAR AGENDA

7. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
8. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Lease Agreement between Bexar County and Wheatley Family 1, Ltd, a Texas Limited partnership, and the Subordination, Non-Disturbance and Attornment Agreement between Bexar County and Wheatley Family 1, approved February 9, 2016.
 - b. Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT), approved January 26, 2016.
 - c. Benelogic, LLC Change Request for configuration for setup of Voluntary Benefit plans, approved January 12, 2016.
 - d. Bexar County Sheriff's Office FY 2016 State Asset Forfeiture Fund – 312 and LEOSE Fund – 114.
9. Approval of Commissioners Court minutes for March 22, 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)

10. Approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc., for the purchase of e-books for BiblioTech in the amount of \$4,724.80 for the Rodeo Read Trip.
11. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Leroy Schleicher to the Emergency Services District #11 for a 2 year term to begin upon appointment and expire on April 30, 2018.

Items(s) Brought by Sheriff's Office:

(Susan Pamerleau)

12. Authorization and approval for the Sheriff's Office to pay bills from Fiscal Year 2016 invoice(s) in the amount of \$2,294.74 for gate repairs, hydrostatic testing, and employee evaluations and recognitions.
13. Approval of a request for the Sheriff's Office to purchase a banquet table for eight (8) at the American Jail Association (AJA) National Awards Banquet being held in Austin, Texas on Tuesday, May 24, 2016 in the amount of \$600.

Item(s) Brought by County Auditor:

(Susan Yeatts)

14. Authorization and approval for the County Auditor to pay routine bills from Monday, April 4, 2016 through Friday, April 15, 2016.
15. Authorization to distribute payroll, including overtime, uniform allowances, and auto allowances to be paid Friday, April 15, 2016.
16. Request approval for \$1,303,778.44 in Tax Overpayment or Erroneous Payment Refunds due to 63 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. Approval of bills to include claims registers for Wednesday, March 23, 2016, Wednesday, March 30, 2016, and Friday, April 1, 2016.
18. Approval of the End of Year Budget Transfer for FY 2014-15: Budget transfer (BT15-025) in the amount of \$935,565 from within Election's General Fund budget and Non-Departmental Contingencies to cover costs associated with FY 2012 through FY 2015 November elections
19. Approval of the End of Year Budget Transfer for FY 2014-15 in the amount of \$935,565 from within Election's General Fund budget and Non-Departmental Contingencies to cover costs associated with FY 2012 through FY 2015 November elections.

Item(s) Brought by Emergency Management/Fire Marshal Office:

(Kyle Coleman)

20. Approval of a resolution for the submission of grant applications for four 2016 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff's Office and the Bexar County Office of Emergency Management.

Item(s) Brought by Purchasing:

(Mary Quinones)

21. Awarding a delivery order to URETEK USA, Incorporated for purchase of Asphalt Pavement Stabilization services on Cacias Road in Precinct 4, as requested by the Bexar County Public Works Department in the amount of \$131,862.50; thru a State of Texas, TXMAS contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
22. Granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications to purchase radio equipment for the Bexar County Sheriff's Office in the amount of \$100,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a requirements contract to Bear Wheel Alignment & Garage to provide for the purchase of Wheel Alignment and Services for the Public Works Department, in the estimated annual amount of \$20,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
24. Awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of nine (9) each 2016 Ford Trucks, as requested by the Public Works Department in the amount of \$236,489.84 through a State of Texas cooperative contract; declaring nine (9) trucks surplus and available for trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
25. Awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of vehicles for the Bexar County Fire Marshal in the amount of \$66,270.88 through a State of Texas contract; declaring 2 each vehicles surplus and available for trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

26. Authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of design development, production design, fabrication, installation and project management of the Bexar County Heritage Center as requested by the Bexar County Facilities Management Department.
27. Authorizing the Purchasing Agent to dispose and transfer County inventory between subdivisions, departments, officers or employees of the county.
28. Approval to declare eight (8) County vehicles surplus and available for auction in, accordance with Local Government Code 263.152. (A)(1)(C)(6).
29. Approval of an Interlocal Agreement between County of Ector and Bexar County for the purpose of allowing purchases of products and services through County of Ector contracts; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
30. Authorizing the Purchasing Agent to reject bids submitted in response to Bexar County IFB Event 446 for the purchase of Heavy Equipment Parts and Services and requesting authority to re-advertise as requested by the Bexar County Public Works Department.

Item(s) Brought by Public Works:

(Renee Green)

31. Approval of Engineering Services Agreement between Bexar County and Garza EMC (SMWBE), for Professional civil engineering design services in an amount not to exceed \$321,560.35 for design fees related to the Fischer Road Phase I Quintana Rd to IH-35 South Project, Precinct Number 1.
32. Approval of Field Alteration Request Number 2 between Bexar County and J3 Company, LLC (SMWBE), requesting to increase the contract amount by \$3,288 in connection with Flood Control Capital Project, Huebner Creek at Prue Road, LC15, Purchase Order No. 5843803, Precinct 3.
33. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) to include payment from SAWS to the County in the amount of \$399,344.50 for construction services and reimbursement from the County to SAWS in the amount of \$3,132.40 for design services in connection with the Flood Control Capital Project, Elm Forrest at Turtle Cross, MR31, BC 2012-054, Precinct Number 1.
34. Approval of Final Recapitulation of project cost between Bexar County and Capital Excavation in connection with Public Works Capital Project, Galm Road Phase II. The recapitulation shows a decrease of \$190,422.64. The Recapitulation shows a final construction amount of \$6,463,629.98. Precinct Number 2.
35. Approval of Final Recapitulation of project costs between Bexar County and The Levy Company, L.P. (SMWBE) in connection with Public Works Capital Project, Blanco Road at Slumber Pass Traffic Signal Project. The recapitulation shows an increase of \$963.36. The Recapitulation shows a final construction amount of \$145,421.56. Precinct Number 3.
36. Approval of the Real Estate list for the May 3, 2016 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code.
37. Approval of subdivision plat#140388 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 48A Phase 3 PUD, owner: Pulte Homes of Texas, L.P., located southwest of Paddling Pass (private) and Hollow Cave (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#150468 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 8A, owner: HPSA Land Partners, LLC, located north of Salmon Creek and Poseidon Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

39. Approval of subdivision plat#150112 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Northeast Unit 5A PUD, owner: Sitterle Home, located northwest of Bulverde Road and Kinder Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
40. Approval of subdivision plat#150553 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 1, owner: CADG Lambda 257, LLC, located south of Lambda Drive and Omicron Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Authorizing the purchase of a Flood Easement being 8.670 acres of land located in the J.M. Urriegas Survey, Abstract Number 796, County Block 4002-1, Bexar County, Texas, and being a portion of that certain 9.0 acre tract described as Tract No. 2 on a "Partition Plat of Antonio Garza 81.0 Acres", as shown on the plat recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, and further being a portion of that certain 9.0 acre tract described as "TWELFTH" tract conveyed to Alicia Gonzales by deed recorded in Volume 5713, Page 505, Deed Records, Bexar County, Texas, from Alice Gonzales a/k/a Alicia Gonzales, Owner of Record, in the amount of \$410,000 plus applicable closing costs. Espada Road Flood Control Project, said property being located in the Mission Espada neighborhood area. Precinct Number 1.
42. Authorizing the purchase of a Flood Easement being 8.344 acres of land located in the J.M. Urriegas Survey, Abstract Number 796, County Block 4002-1, out of Mission Espada Lands, Bexar County, Texas and being a portion of that certain 9.0 acre tract designated as Tract No. 7 of the "Partition of Antonio Garza 81.0 Acre Tract", recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas and further being all of that certain called 4.172 acres conveyed to Paul Garza, as described in Volume 4514, Page 284, Deed Records, Bexar County, Texas and all of that certain called 4.172 acres conveyed to Paul Garza as described in Volume 12999, Page 682, Official Public Records, Bexar County, Texas from Paul Garza and Gloria Garza, Owners of Record, in the amount of \$425,000 plus applicable closing costs. Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area. Precinct Number 1.
43. Authorizing the purchase of a Flood Easement being a 0.796 acre tract of land, more or less, out of a 1.076 acre tract of land, and being out of a 9.0 acre tract described as Tract 1 on a "Partition Plat of Antonio Garza 81.0 Acres", as shown on the plat recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, said tract being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas and said 1.076 acre tract being the same property conveyed to Teresa G. Bara, a/k/a Pauline Teresa Garza Bara by deed recorded in Volume 2405, Page 1101, Official Public Records, Bexar County, Texas, from Pauline Teresa Garza Bara a/k/a Teresa G. Bara a/k/a Teresa Garza Veliz, Owner of Record, in the amount of \$60,000 plus applicable closing costs. Espada Road Flood Control Project Precinct Number 1.
44. Authorizing the purchase of a Flood Easement being 3.217 acres of land, more or less, located in the J.M. Urriegas Survey, Abstract Number 796, County Block 4002-1, Bexar County, Texas, and being a portion of that certain 9.0 acre tract designated as Tract 1 on a "Partition Plat of Antonio Garza 81.0 Acres", as shown on plat recorded in Volume 5021, Page 509, Deed Records of Bexar County, Texas, and further being all of that certain called 1.076 acre tract conveyed to William G. Garza, a/k/a William G. Garza, Sr. by deed recorded in Volume 7379, Page 1526, Official Public Records of Real Property of Bexar County, Texas; all of that certain called 1.076 acres of land conveyed to William Garza as described in Volume 7379, Page 1535, Official Public Records of Real Property of Bexar County, Texas, and all of that certain called 1.076 acres of land conveyed to William Garza, as described in Volume 2398, Page 1062, Official Public Records of Real Property of Bexar County, Texas, from William Garza, a/k/a William G. Garza, Sr., Owner of Record, in the amount of \$230,000 plus applicable closing costs. Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area. Precinct Number 1.

45. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-02592; account number 033930030050; New City Block 3393 Block 3 Lot 5 Hanlon addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 10947, Page 0016 of the Deed and Plat Records of Bexar County, Texas; located at 1417 E. Crockett Street for \$7,603.98 (the total amount of judgments against the property plus code compliance charges) to Materialize Texas LLC pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
46. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-00971; account number 051190200032; County Block 5119 Block 7 the North Irregular 21 Feet of Lot 3 Lone Oak Estates Unit 3 in Bexar County, Texas, as shown in Volume 04900, Page 0077 of the Deed and Plat Records of Bexar County, Texas; located at 4203 Jim Daniel Drive for \$1,220 (the total adjudged value of the property) to David James Lincecum, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
47. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 5, 2016:

SUBDIVISION	STREET/DRAIN
<p>Tausch Farms Unit 3-C Plat No. CP201412 Precinct # 2</p>	<p>Dove Oak Lane 200.98 lf Asphalt Width: 28' Emerald Sky Drive 200.08 lf Asphalt Width: 28' Rhyder Ridge 430.71 lf Asphalt Width: 28' Drain "A" – 203.61 lf</p>
<p>Tausch Farms Unit 4-B Plat No. 130305 Precinct #2</p>	<p>Bower Bend 452.75 lf Asphalt Width: 28' Quihi Way 761.70 lf Asphalt Width: 28' Rhyder Ridge 452.33 lf Asphalt Width: 28'</p>
<p>Stampede Stead 433.62 lf Asphalt Width: 28'</p>	<p>Drain "B" – 614.35 lf</p>
<p>Parc at Escondido Unit 2-A Plat No. 140073 Precinct # 4</p>	<p>Battery Park 683.50 lf Asphalt Width: 28' Bowring Park 360.00 lf Asphalt Width: 28'</p>
<p>Hogarten Park 310.00 lf</p>	<p>Asphalt Width: 28' McCarron Park 329.20 lf Asphalt Width: 40' Vondel Park 269.48 lf Asphalt Width: 28'</p>

48. Traffic Control Devices To Be Established:

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Waterford Tree Units – 3A & 5A Plat #140548

The Stop Sign shall be on Cohan Way at its intersection with Waterford Tree. (1 stop)

The Stop Sign shall be on Bellows Path at its intersection with Waterford Tree. (1 stop)

The Stop Sign shall be on Dublin Forest at its intersection with Waterford Tree. (1 stop)

Waterford Tree Unit – 3B Plat #140549

The Stop Sign shall be on Cohan Way at its intersection with Waterford Tree. (1 stop)

The Stop Sign shall be on Bellows Path at its intersection with Waterford Tree. (1 stop)

Item(s) Brought by Judicial Services:

(Mike Lozito)

49. Approval and execution of the Third Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$47,433 to provide drug testing and alcohol monitoring services to the Specialty Court participants with an amount not to exceed \$146,748. The term of the Agreement will cover September 1, 2015 through September 30, 2016, utilizing funding from the Office of the Governor Criminal Justice Division Grants# 27603-01 (Drug Court); #2047008 (Esperanza Court); TxDoT Grant # CCC-1YG-0038 for the DWI Court and general funding from the Mental Health Court.
50. Approval and execution of the Sixth Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding to provide treatment services to the Esperanza Court participants, utilizing Substance Abuse and Mental Health Services Grant#1H79TI026078-01 in the amount of \$19,827 with an amount not to exceed \$247,788. The term of the Agreement will be September 30, 2015 through September 29, 2016.
51. Approval and execution of the Agreement between Crosspoint and the Central Magistration Diversion Program to provide supportive housing assistance in an amount not to exceed \$5,000. The term of the Agreement will begin January 1, 2016 through September 30, 2016 utilizing approved funding through the Office of the Governor Criminal Justice Division Grant #2576904.
52. Ratification of a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Second Chance Act Reentry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders, FY 2016 Competitive Grant Announcement” for the Bexar County Co-Occurring Reentry Program in the amount of \$650,000 with no local match requirement, and acceptance of funds if awarded. The term of the grant is from October 1, 2016 through September 30, 2019.
53. Approval of a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Adult Drug Court Discretionary Grant Program, FY 2016 Competitive Grant Announcement” for the Bexar County Adult Felony Drug Court in the amount of \$400,000 which includes \$300,000 in federal funding and \$100,000 in local in-kind match, and acceptance of funds if awarded. The term of the grant is from October 1, 2016 through September 30, 2019.

Item(s) Brought by Economic Development:

(David Marquez)

54. Authorization and approval for the Economic Development Department to pay an invoice in the amount of \$15,000 as submitted by the San Antonio Economic Development Foundation to employ the services of Jorgensen Consulting.

Item(s) Brought by Facilities:

(Dan Curry)

55. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Murray & Associates, Inc., in the amount of \$128,920 for Architectural and Engineering services in connection with design documents for the replacement of the equipment for elevators 1-4 of the Bexar County Adult Detention Center – Building B located at 200 N Comal St., San Antonio, TX 78207.
56. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and LNV Engineers in the amount of \$44,200 for Engineering services in connection with civil engineering design and surveying for the Bexar County BiblioTech Parking Lot located at 3505 Pleasanton Road.
57. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Fisher Heck Inc. Architects in the amount of \$102,000 for Architectural and Engineering services in connection with design documents for the demolition of existing floor area and construction of a Heritage Center and associated improvements in the Bexar County Courthouse first floor located at 100 Dolorosa St.
58. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and SJPA Architects, in the amount of \$370,500 for Architectural and Engineering services in connection with design documents for the Bexar County Fire Marshal Emergency Response Facility to be located near the corner of Southton Road and Shane Road in San Antonio, TX.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by the Commissioners Court:

(Court)

59. Presentation, discussion and appropriate action regarding a Transportation Pilot Program Agreement between Bexar County and Lyft, Inc.
(Estimated Presentation Time: 10 minutes) (Judge Wolff/Thomas Guevara)
60. Discussion and appropriate action regarding the approval of a Resolution in support of the Clean Power Plan.
(Estimated Presentation Time: 10 minutes) (Judge Wolff)

Item(s) Brought by Facilities:

(Dan Curry)

61. Discussion and appropriate action regarding the inmate Video Visitation Project to include:
 - a. Status on the build out; and
 - b. Personnel request.(Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by District Attorney:

(Nicholas “Nico” LaHood)

62. Discussion and appropriate action regarding a settlement proposal in the following litigation:
Jesse Anguiano v. Bexar County, Texas.
(Estimated Presentation Time: 5 minutes) (Ed Schweninger)

63. Discussion and appropriate action related to approval of an updated professional services agreement meeting the requirements of the Texas State Comptroller for representation of Bexar County by the following attorneys and law firms: Hilliard Munoz Gonzales, LLP, Maloney & Campolo, Law Offices of Carlos Uresti, Law Offices of Pat Maloney and Justin Hill of the Hill Law Firm against Volkswagen AG, Volkswagen Group of America, Inc., Audi AG, and Audi of America, LLC, any corporate affiliates, parents, and subsidiaries, and such other culpable parties responsible for illegal automobile emissions and related violations under the Texas Health and Safety Code and in violation of other laws of the State of Texas and United States.

(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.

64. § 551.071 Consultation with Attorney for advice regarding:

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

- i. Charlene Kindel A/N/F Lawrence “Dusty” Kindel III vs. Sheriff’s Deputy Richard Hammock and the Bexar County Sheriff’s Office;
- ii. Jesse Anguiano v. Bexar County, Texas.

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. Constable Vehicle Use and Overtime policies

65. § 551.072 Deliberation regarding real property:

- a. Being 0.120 acre of land (5,230 square feet) out of the remaining portion of Lot 2, New City Block 14486, Tex R-78, Rosa Verde Project, Urban Renewal Agency, San Antonio, Texas, Subdivision Unit III-A, San Antonio, Bexar County, Texas, recorded in Volume 6700, Page 102, Deed and Plat Records of Bexar County, Texas;
- b. Being 0.038 acre of land (1,658 sq. ft.) out of the remaining portion of Lot 5, New City Block 105, San Antonio, Bexar County, Texas, as part of a tract of land comprised of the remaining portion of Lots 5, 6, 7, and all of Lot 8, New City Block 105, San Antonio, Bexar County, Texas, recorded in Volume 1790, Page 992, Official Public Records of Real Property of Bexar County, Texas;
- c. Being 0.180 acre of land (7,832 sq. ft.) being all of Lots 11 and 12, New City Block 105, San Antonio, Bexar County, Texas, recorded in Volume 4909, Page 1057, Official Public Records of Real Property of Bexar County, Texas;

- d. Being a 0.010 acre of land (431 sq. ft.) out of a 1.511 acre tract located in New City Blocks 922 and 989, San Antonio, Bexar County, Texas, recorded in Volume 17187, Page 2162, Official Public Records of Real Property of Bexar County, Texas;
- e. A 0.029 acre, or 1,272 square feet more or less, tract of land being that called 1,542 square foot tract described in Volume 3135, Pages 697-699 of the Official Public Records of Real Property of Bexar County, Texas, in New City Block 921 of the City of San Antonio, Bexar County, Texas. Said 0.029 acre tract being between the northeast line of Camp Street, the northwest line of Lot 24 of the SARA # 1 subdivision recorded in Volume 5502, Page 131 of the Deed and Plat Records of Bexar County, Texas, and the southeast line of that 1.459 acre tract described in deed to Wolfe Development recorded in Volume 15112, Pages 1852-1855 of the Official Public Records of Real Property of Bexar County, Texas;
- f. A 0.610 acre, or 26,572 square feet more or less, tract of land being out of Lot 2, Block 5 of the Pace Foundation Exhibit Space subdivision recorded in Volume 9601, Page 80 of the Deed and Plat Records of Bexar County, Texas, said Lot 2 being all of the 0.906 acre and 0.6376 acre tracts conveyed to the Linda Pace Foundation in deed recorded in Volume 13430, Pages 919-921 of the Official Public Records of Real Property of Bexar County, Texas, out of New City Block 2561 in the City of San Antonio, Bexar County, Texas;
- g. A 0.141 acre, or 6,159 square feet more or less, tract of land out of Lot 47 of the South Alamo Storage subdivision recorded in Volume 9681, Page 171, of the Deed and Plat Records of Bexar County, Texas, said Lot 47 conveyed in deed to ESS Storage San Antonio LLC recorded in Volume 17175, Pages 1366-1371 of the Official Public Records of Real Property of Bexar County, Texas and in New City Block 1009 of the City of San Antonio, Bexar County, Texas;
- h. A 0.241 acre, or 10,481 square feet more or less, tract of land comprised of all of that Exhibit A-1 of a called 0.24 acres more or less recorded in Volume 13328 Pages 1814-1823 of the Official Public Records of Real Property of Bexar County, Texas said 0.24 acres including the east portion of an alley, all of Lot T and south portion of Lot S of New City Block 920 described in deed recorded in Volume 456, Pages 312-313 of the Deed Records of Bexar County, Texas and the remainder of that Exhibit A-2, a called 0.38 acre tract recorded in said Volume 13328, Pages 1814-1823 of the Official Public Records of Real Property of Bexar County, Texas and described in deed recorded in Volume 456, Pages 290-291 of the Deed Records of Bexar County, Texas in New City Block 920 and A-63 of the City of San Antonio, Bexar County, Texas;
- i. A 0.055 acre, or 2,401 square feet more or less, tract of land being the east portion of the remainder of Lot 10 as called in the description for Exhibit A-1 recorded in Volume 13328, Page 1814-1823 of the Official Public Records of Real Property of Bexar County, Texas and Volume 456, Pages 312-313 of the Deed Records of Bexar County, Texas and being also part of that tract conveyed from Richter to the San Antonio River Authority (SARA) in deed recorded in Volume 4817, Pages 238-239 of the Deed Records of Bexar County, Texas in New City Block 920 of the City of San Antonio, Bexar County, Texas;

- j. A 0.325 acre, or 14,141 square feet more or less, tract of land being all of that Lot 24 of the SARA No. 1 Subdivision recorded in Volume 5502, Page 131 of the Deed and Plat Records of Bexar County, Texas, and also being that same Lot 24 described in deed from the San Antonio River Authority to the San Antonio Belt and Terminal Railway Company and the Missouri-Kansas-Texas Railroad Company in Ordinance O-374 recorded in Volume 5501, Pages 583-598 of the Deed Records of Bexar County, Texas, said Railroad Companies succeeded in interest by the Union Pacific Railroad Company;
- k. A 0.090 acre, or 3901 square feet more or less, tract of land being all of that 3901 square foot Tract L-1 described in the San Antonio River Authority Ordinance O-404 recorded in Volume 5533, Pages 176-183 of the Deed Records of Bexar County, Texas out of New City Block 921 of the City of San Antonio, Bexar County, Texas; and
- l. A 0.114 acre, or 4958 square feet more or less, tract of land being all of that 4959 square foot Tract T-2 described in the San Antonio River Authority Ordinance O-374 recorded in Volume 5501, Pages 583-598 and as tract T-2 and also as P-1 in Ordinance O-404 recorded in Volume 5533, Pages 176-183 of the Deed Records of Bexar County, Texas, in the New City Block 921 of the City of San Antonio, Bexar County, Texas.

Posted: Friday, April 1, 2016 at 4:30 p.m.