



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 7, 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.

Doc# 23288 Fees: \$0.00
06/03/2016 4:48PM # Pages 14
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Raul S. Banasco (Kevin Wolff)
2. Pledge of Allegiance (Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a service pins recognizing Bexar County employees for 25 and 30 years of service:

Name	Years	Date Employed	Office/Department
Irene Presas	25	4/02/1991	Sheriff's Office
Sylvia Perez	30	4/24/1986	Sheriff's Office

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Certificate of Excellent Service for Bexar County Jail Administrator Deputy Chief Raul S. Banasco.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)
- c. Presentation of a Certificate of Excellent Service for Timothy Rutz, M.D.(Retired), Jail Program Volunteer, Bexar County Sheriff's Office.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)
- d. Presentation of a Proclamation on behalf of Commissioners Court, proclaiming the month of June 2016 as "Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs Month."
(Estimated Presentation Time: 5 minutes) (Court/Sergio "Chico" Rodriguez)

4. TIME CERTAIN ITEMS:

- a. **11:00 a.m.:** Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, courtesy of Temple Beth-El, in the amount of \$30,000, for the Early Intervention Program of the Bexar County Children's Court
(Estimated Presentation Time: 10 minutes) (Judge Peter Sakai/Tracy Wolff)
- b. **11:15 a.m.:** Discussion and appropriate action regarding the proposed Tri-Centennial ground-breaking event for Phase 1 of the San Pedro Creek Project.
(Estimated Presentation Time: 10 minutes) (Betty Bueche)
- c. **11:30 a.m.:** Introduction of the ten arts organizations and interns participating in the 2016 Bexar County Arts Internship Program.
(Estimated Presentation Time: 10 minutes) (Laura Jesse/Rod Rubbo)

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. Second Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the month of March 31, 2016.
 - b. Second Amendment to Cooperative Agreement between Bexar County, Texas and the City of San Antonio River Authority to complete the design for the San Pedro Creek Improvements Project, approved May 3, 2016.
 - c. Right of Way funds between Bexar County and the Texas Department of Transportation for additional Right-of-Way acquisition and utility adjustments necessary for highway improvements on SL 1604 from FM 1957 to FM 471, approved December 8, 2015.
 - d. Third Amendment to Grant and Development Agreement between Bexar County and Bexar County Performing Arts Center Foundation and the City of San Antonio, approved May 3, 2016.
 - e. Fax request from Hermelinda Garza regarding "Second letter of Complaint and Request of Disclosure addressed to Lane Johnson, paralegal to Brittany M. Well.
 - f. Fax letter from the Law Office of Thomas D. Jones, P.C., Re: Texas Tort Claims Notice – Ankazuri Shantal Hernandez.
 - g. Fax letter from Deputy Sheriffs' Association of Bexar County, Juan Contreras, President; Re: Request for Arbitration for Sgt. Charles A. Campbell.
8. Approval of Commissioners Court minutes for May 17, 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 from Judge Nelson W. Wolff to reappoint Ronnie Urbanczyk to the Westside 211 Special Improvement District board of directors for a term to begin upon appointment and expire on June 1, 2018.
10. Approval of a request from Commissioner Paul Elizondo to reappoint Selena Gutierrez to the Westside 211 Special Improvement District board of directors for a term to begin upon appointment and expire on June 1, 2018.

Item(s) Brought by County Auditor:

(Susan Yeatts)

11. Authorization and approval for the County Auditor to pay routine bills from Monday, June 6, 2016 through Friday, June 17, 2016.
12. Authorization to distribute payroll, including overtime, uniform allowances, and auto allowances to be paid Wednesday, June 15, 2016.
13. Approval of bills to include claims registers for Wednesday, May 18, 2016; Friday, May 20, 2016; Wednesday, May 25, 2016; Friday, May 27, 2016; Wednesday, June 1, 2016; and Friday, June 3, 2016.
14. Request approval for \$317,423.02 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments or erroneous payments made by individuals, businesses, corporations, etc. due to 34 individual tax accounts per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
15. 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 Federal Asset Forfeiture Fund 313 in the amount of \$7,376. The Commissioners Court is hereby adopting a special budget.

Item(s) Brought by Office of Emergency Management:

(Kyle Coleman)

16. Approval of Interlocal Agreements for purchasing services between Bexar County and Bexar County Emergency Services District No. 1, 2, 4, 5, 6, 10, and 11.
17. Authorization for the Bexar County Judge to sign a loan agreement to loan a Cargomate 5'x8' transport trailer and accessories to the City of Castle Hills who will use, maintain, and insure the trailer and accessories.
18. Approval of a request by Bexar County Emergency Services District No. 2 for a 30-day extension to FY 2014-2015 Audit deadline.

Item(s) Brought by Purchasing:

(Mary Quinones)

19. Awarding a contract to the lowest and best bid submitted by Park Place Recreation Designs to provide for the purchase of construction services of Fall Zone Material and ADA renovations at Covington County Park in the amount of \$59,913, as requested by the Heritage and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Authorizing the execution of a requirements contract with Industrial/Organizational Solutions, Inc. (IOS) to provide for the purchase of promotional testing services for the period beginning upon award and ending the earlier of: (a) the date of the final acceptance of the final deliverable/milestone by Bexar County; or, (b) two (2) years from the date of the notice to proceed in the estimated annual amount of \$118,700.00, as requested by the Human Resources Department; and authorizing the filing of the appropriate award documents for the record.
21. Authorizing the renewal of a service contract with M.E. Rodriguez, LP Funeral Home to provide for the purchase of Pauper Burial Funeral Services on a requirements contract basis for a one-year period beginning upon award and ending May 31, 2017 in the estimated annual amount of \$295,000, as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

22. Awarding a delivery order to SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the improvements and installation of monuments and signage for Rodriguez, Raymond Russell and Comanche Park in the amount of \$274,281.42 through a Buyboard contract, as requested by the Heritage and Parks Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
23. Awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of 1 each 2016 Chevrolet Tahoe, for the Constable's Office, Precinct 2, in the amount of \$48,303 through a BuyBoard cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Awarding a delivery order to GT Distributors, Inc. to provide for the purchase of six (6) Windham Weaponry SRC rifles and removal of twelve (12) surplus pistols, in the amount of \$2,167.94 through a Buyboard Contract, as requested by the District Attorney's Office; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a delivery order to Broussard Group to provide for the one-time purchase, construction and installation of furniture walls at the 4th Court of Appeals, in the amount of \$93,730.73 through a State of Texas cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. 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 Sheriff's Office in the amount of \$275,150.33; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Authorizing the execution of a requirements contract with JRS Business Solutions, LLC; Graceland Center for Professional dba Skillpath Corporate Strategies; Park University Enterprises dba Fred Pryor Seminars/CareerTrac, Inc.; Training Evolution, Inc. to provide for the purchase of Countywide Training Services for the period beginning upon award and ending December 31, 2016 in the estimated annual amount of \$41,000, as requested by the Human Resources Department; and authorizing the filing of the appropriate award documents for the record.
28. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Deputy Martin Fuentes in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.
29. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Sergeant Richard Esqueda in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the 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)

30. Approval and execution of a Management Agreement between Bexar County and Dominion Church of God in Christ for a one year period beginning October 1, 2015 and ending September 30, 2016, in the amount of \$2,500 from the General Fund.
31. Approval and execution of a Cooperative Agreement between Bexar County and the City of Universal City to provide CDBG Program Funds for the Parkview Estates Storm Drainage Project, Phase XI, utilizing Program Year (PY) 2015 Community Development Block Grant (CDBG) funds in the amount of \$200,000.

32. Approval and execution of a Management Agreement between Bexar County and The Urban 15-Group for a one year period beginning October 1, 2015 and ending September 30, 2016, in the amount of \$15,000.
33. Approval and execution of a Management Agreement between Bexar County and BEAT AIDS Coalition Trust for services funded for FY2016-2017 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2016 and ending January 31, 2017, in the amount of \$22,000.
34. Approval and execution of a Management Agreement between Bexar County and Alamo Area Resource Center for services funded for FY2016-2017 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2016 and ending January 31, 2017, in the amount of \$137,497.
35. Approval and execution of a Management Agreement between Bexar County and Alamo Area Resource Center for services funded for FY2016-2017 Ryan White Part A Formula and Part A Minority AIDS Initiative (MAI) for the contract period beginning March 1, 2016 and ending February 28, 2017, in the amount of \$784,113.81.
36. Approval of the appointments and reappointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2016 and ending on February 28, 2018:

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Holly Benavides	Grantees under other Federal HIV Programs	N/A
Frederic Courtois	Community Based and AIDS Service Organizations serving Affected Populations	N/A

Item(s) Brought by Public Works:

(Renee Green)

37. Approval of an Environmental Consultant Services Agreement between Bexar County and Terracon Consultants, Inc. to perform additional environmental services including a Supplemental Limited Site Investigation, VCP Application, APAR and Soil Remediation at a cost of \$42,750 on approximately 10.05 acres of land located at the northwest quadrant of Sherman Street and N. Walters Street within NCB 1249, NCB 1250, NCB 1251 and NCB 1252, Precinct Number 4.
38. Approval of an Interlocal Agreement between Bexar County and City of Leon Valley in the amount of \$24,015 to be paid by the City of Leon Valley, at no cost to the County, for the Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment 3, LC17, Precinct Number 2.
39. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$18,745 to be paid by SAWS for adjustments on the Bulverde Pedestrian Amenities Improvements project at no cost to the County, Precinct Number 3.
40. Approval of the Second Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Vickrey & Associates, Inc., (SMWBE) in the amount of \$56,941.92 for a total not to exceed contract amount of \$695,907.24 in connection with the Flood Control Capital Project, Rosillo Creek RSWF, SC15, Bexar County Purchase Order Number 174059, Precinct Number 4.

41. Approval of the Field Alteration Request Number 1 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$73,509 in connection with Public Works Capital Project, W.T. Montgomery Road Reconstruction, Precinct Number 1.
42. Approval of Final Recapitulation of project cost between Bexar County and Texas Sterling Construction, in connection with Public Works Capital Project, Loop 1604 (Pass Through Finance) Project. The recapitulation shows an increase of \$67,664.43. The recapitulation shows a final construction amount of \$23,755,763.75, Precinct Number 4.
43. Approval of a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Stillwater Ranch North Bridge, Precinct Number 2.
44. Approval of subdivision plat#140362 within the Extra Territorial Jurisdiction of the City of San Antonio: Indian Springs Estates N. U5 PUD, owner: Pulte Homes of Texas, LP, located northwest of Turquoise Sky and Running Fawn, within the Edwards Aquifer Recharge Zone, Precinct Number 3.
45. Approval of subdivision plat#150300 within the Extra Territorial Jurisdiction of the City of San Antonio: Remuda Ranch North Unit 10, owner: Remuda 530, L.P., located northeast of Highland Trace and Highland Dawn, not within the Edwards Aquifer Recharge Zone, Precinct Number 2.
46. Approval of subdivision plat#150414 within the Extra Territorial Jurisdiction of the City of San Antonio: Talise de Culebra Unit 6B-2C, owner: LGI Homes-Texas, LLC, located northeast of Waterlily Way and Oxbow Way, not within the Edwards Aquifer Recharge Zone, Precinct Number 2.
47. Approval of subdivision plat#160076 within the Extra Territorial Jurisdiction of the City of San Antonio: Escondido North Unit 5, owner: Escondido North Partners, LLC, located northwest of Everett Loop and Favero Cove, not within the Edwards Aquifer Recharge Zone, Precinct Number 4.
48. Authorizing the purchase of a Permanent Drainage Easement being a 1.836 acre, or 79,954 square feet, tract of land being out of a 9.975 acre tract conveyed to the Trustees of the June Sako Living Trust by instrument recorded in Volume 15337, Pages 1948 – 1955 of the Official Public Records of Bexar County, Texas, all within the C.B. 4526 of the City of Helotes, Bexar County, Texas, from Thomas Sako, Trustee of the June Sako Living Trust dated January 1, 2011, Owner of Record, for \$45,600, total appraised value, plus applicable closing costs. French Creek Tributary (LC23) Flood Control Project, Precinct Number 3.
49. Authorizing the purchase of a Permanent Drainage Easement being 0.489 of an acre, or 21,304 square feet, tract of land being out of Lot 1, Block 3 of the Evans Valley Acres Subdivision, recorded in Volume 6400, Pages 185 – 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 1 conveyed to John W. and Patricia C. Garcia by instrument recorded in Volume 8106, Pages 386 – 388 of the Official Public Records of Bexar County, Texas all within the C.B. 4526A of the City of Helotes, Bexar County, Texas from John W. and Patricia C. Garcia, Owners of Record in the amount of \$42,800, total appraised value, plus applicable closing costs. French Creek Tributary (LC23) Flood Control Project, Precinct Number 3.

50. Authorizing the purchase of a Permanent Drainage Easement being a 0.420 acre, or 18,284 square feet, tract of land being out of Lot 9, Block 3, of the Evans Valley Acres Subdivision, recorded in Volume 6400, Pages 185 – 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 9 conveyed to Richard Jeffery Gurvine and Nancy Jane Gurvine, husband and wife, by instrument recorded in Volume 12996, Pages 2033 – 2035 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas, from Richard and Nancy Gurvine, Owners of Record in the amount of \$21,800, total appraised value, plus applicable closing costs. French Creek Tributary (LC23) Flood Control Project, Precinct Number 3.
51. Authorizing the purchase of a Permanent Drainage Easement being 0.321 of an acre, or 14,004 square feet, tract of land being out of Lot 6, Block 3 of the Evans Valley Acres Subdivision, recorded in Volume 6400, Pages 185 – 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 6 conveyed to Russell Herbert Neumann, et ux Dawn M. Neumann by instrument recorded in Volume 5171, Pages 845 – 847 of the Official Public Records of Bexar County, Texas, all within the C.B. 4526A of the City of Helotes, Bexar County, Texas from Russell Herbert Neumann and Dawn M. Neumann, Owners of Record in the amount of \$23,000, total appraised value, plus applicable closing costs. French Creek Tributary (LC23) Flood Control Project, Precinct Number 3.
52. Authorizing the purchase of a Permanent Drainage Easement being 0.039 of an acre, or 1,678 square feet, tract of land being out of a 3.800 acre tract conveyed to Naomi Maulden and Gary Earl Maulden by instrument recorded in Volume 3941, Pages 178 – 187 of the Official Records of Bexar County, Texas, all within C.B. 4526 of the City of Helotes, Bexar County, Texas from Naomi and Gary Earl Maulden, Owners of Record in the amount of \$3,250, plus applicable closing costs. French Creek Tributary (LC23) Flood Control Project, Precinct Number 3.
53. Authorizing the purchase of a Temporary Construction Easement for a 36-month time period being a 0.109 of an acre (4,749 square feet) tract of land out of the Clemente Texeda Survey No. 69, Abstract No. 737, County block 4332, Bexar County, Texas and being out of the remaining portion of a 38.492 acre tract described in a Warranty Deed with Vendor's Lien dated April 5, 2001 to Yanira Oquendo, recorded in Volume 8821, Page 539, Official Public Records of Real Property of Bexar County, Texas, from Yanira Oquendo, Owner of Record, for the appraised value in the amount of \$1,500. Flood Control Capital Project, Medio Creek NWWC Sunset Subdivision (MR32) Flood Control Capital Improvement Project, Precinct Number 1.
54. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precincts 2 and 3.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Sawyer Meadows Unit 3 Plat #150201

The Stop Sign shall be on Peaceful Glade at its intersection with Sawyer Valley. (1 stop)

Sawyer Meadows Unit 5 Plat #140560

The Stop Sign shall be on Forecast Drive at its intersection with Expectation Dr. (1 stop)

The Stop Sign shall be on Entitlement Way at its intersection with Sawyer Valley. (1 stop)

The Stop Sign shall be on Entitlement Way at its intersection with Impressive Way. (1 stop)

The Stop Sign shall be on Expectation Drive at its intersection with Impressive Way. (1 stop)

The Stop Sign shall be on Impressive Way at its intersection with Assumption Dr. (1 stop)

Savannah Subdivision Unit 1A Plat #140534

The Stop Sign shall be on Washburn Court at its intersection with Addison Ridge. (1 stop)

The Stop Sign shall be on Hickman Park at its intersection with Addison Ridge. (1 stop)

The Stop Sign shall be on Belgian Falls at its intersection with Addison Ridge. (1 stop)

The Stop Sign shall be on Addison Ridge at its intersection with Ranch Bend. (1 stop)

Stillwater Ranch Unit 21 Plat #140564

The Stop Sign shall be on Fort Leaton at its intersection with Pinto Canyon. (1 stop)

The Stop Sign shall be on La Junta at its intersection with Pinto Canyon. (1 stop)

The Stop Sign shall be on Study Butte at its intersection with Pinto Canyon. (1 stop)

The Stop Sign shall be on Double Barrel at its intersection with La Junta / Study Butte. (1 stop)

Stillwater Ranch Unit 20 Plat #140566

The Stop Sign shall be on Flapjack at its intersection with Shady Mountain. (1 stop)

The Stop Sign shall be on Fort Leaton at its intersection with Shady Mountain. (1 stop)

The Stop Sign shall be on Shady Mountain at its intersection with Pinto Canyon. (1 stop)

The Stop Sign shall be on Pinto Canyon at its intersection with Silver Pointe / Silver Spot. (1 stop)

The Stop Sign shall be on Fort Leaton at its intersection with Pinto Canyon. (1 stop)

The Stop Sign shall be on Study Butte at its intersection with Flapjack. (1 stop)

The Stop Sign shall be on Study Butte at its intersection with Pinto Canyon. (1 stop)

Lantana Oaks Unit 4 Plat #CP201413

The Stop Sign shall be on Serrento Hill at its intersection with Braun Road. (1 stop)

Lantana Oaks Unit 2 Plat #CP201303 (Rescind)

Rescind court order dated 6/3/2014 stating the stop signs shall be on Cactus Way at its intersection with Red Sage. (2 stops)

This action is necessary due to the developer decided to eliminate the Red Sage connection to Braun Rd.

Red Sage now ends at Cactus Way, which created a T-intersection at Cactus Way. Therefore the stop signs on Cactus Way are no longer needed and will be removed, and a stop sign shall be on Red Sage at its intersection with Cactus Way. (1 stop)

Precinct Number 3

Reserve Of Lost Creek Unit 2A & 2B Plat #130403

The Stop Sign shall be on Paraiso Hill at its intersection with Rio Bend. (1 stop)

The Stop Sign shall be on Paraiso Hill at its intersection with Paraiso Sands. (1 stop)

The Stop Sign shall be on Paseo Crossing at its intersection with Paraiso Cove. (1 stop)

The Stop Sign shall be on Paseo Crossing at its intersection with Old Paseo Way. (1 stop)

55. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 7, 2016:

SUBDIVISION

STREET/DRAIN

Luckey Ranch, Unit 24
Plat No. 140300
Precinct # 1

Sabinal 1,862.89 lf
Asphalt Width: 40'
Bowdre 293.27 lf
Asphalt Width: 28'
Claiborne 1,265.59 lf
Asphalt Width: 40'
Stratsburg 895.17 lf
Asphalt Width: 28'
Switchgrass 361.38 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 11.0 lf
Drain "C" 11.0 lf
Drain "D" 85.09 lf

Luckey Ranch, Unit 23
Plat No. 140299
Precinct # 1

Switchgrass 900.60 lf
Asphalt Width: 28'
Capeshaw 949.36 lf
Asphalt Width: 28'
Fish Hook 1,057.59 lf
Asphalt Width: 28'
Cashton 798.83 lf
Asphalt Width: 28'

Item(s) Brought by Economic Development:

(David Marquez)

- 56. Approval of a Tax Abatement Agreement with W.W. Grainger, Inc. for a 6-year, 50% abatement of Bexar County ad valorem taxes on qualified personal property.
- 57. Authorization and approval for the Economic Development Department to pay an invoice in the amount of \$7,380 as submitted by the Japan-America Society of San Antonio to aide in fundraising efforts to help San Antonio's sister city of Kumamoto, Japan.
- 58. Authorization and approval for the Economic Development Department to pay an invoice in the amount of \$35,000 as submitted by the San Antonio Economic Development Foundation for Bexar County's portion of funding for the Texas/Japan Office.

Item(s) Brought by Judicial Services:

(Mike Lozito)

- 59. Authorization and approval regarding a request for the Judicial Services Collections Office to hire retiree, Maria Mota, as a Pretrial Collections Officer (NE3) for the Pretrial Services Office, at the entry level salary of \$28,464.

Item(s) Brought by Facilities Management:

(Dan Curry)

60. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and ESA Mechanical and Electrical Engineering, Inc. in the amount of \$25,834 for architectural and engineering services in connection with mechanical modifications for the Bexar County Courthouse.
61. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and fd2s, in the amount of \$94,500 for Wayfinding Signage for the Bexar County Courthouse Complex as well as signage standards that codify wayfinding information for all Bexar County facilities.
62. Approval and authorization for the County Auditor to pay an invoice from Tyco Integrated Security for Security tags and a tag detacher for use at the Ricardo Romo BiblioTech in the total amount of \$701.

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)

63. Consideration and approval of an order authorizing the issuance of Bexar County, Hospital District limited tax refunding bonds in the aggregate principal amount not to exceed \$230,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a bond purchase agreement and an escrow agreement; approving the official statement; and enacting other provisions relating thereto.
(Estimated Presentation Time: 10 minutes)

(George Hernandez)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

64. Discussion and appropriate action regarding:
 - a. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2016”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of June 7, 2016.
 - b. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Flood Control Tax Refunding Bonds, Series 2016”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement; complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of June 7, 2016.
(Estimated Presentation Time: 10 minutes)

(Tina Smith-Dean)

65. Approval of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) “Resiliency in Communities After Stress and Trauma (ReCAST Program)” in the amount of up to \$1,000,000, and acceptance of funding upon award. The term of the grant is from October 1, 2016 through September 30, 2021. There is no Bexar County match required for the submission of this grant application.
(Estimated Presentation Time: 10 minutes) (Allen Castro)

Item(s) Brought by Economic Development: (David Marquez)

66. Presentation, discussion and appropriate action regarding an Incentive Application submitted by 400 E. Houston, LP.
(Estimated Presentation Time: 5 minutes) (David Marquez)

Item(s) Brought by the County Manager: (David Smith)

67. Discussion and appropriate action regarding the following agreements between Bexar County and CentroMed:
- a. A Funding and Development Agreement for construction of a wellness facility at a cost of \$3,000,000;
 - b. A Ground Lease Agreement allowing Bexar County to lease land from CentroMed for use as the site of the wellness facility;
 - c. An Operating Agreement setting out the terms and conditions under which CentroMed will operate the wellness facility once construction is complete; and
 - d. The appropriate budget amendment.
- (Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

Item(s) Brought by Office of Emergency Management: (Kyle Coleman)

68. Presentation and discussion regarding the Bexar County Response to the recent weather events.
(Estimated Presentation Time: 10 minutes) (Kyle Coleman)

Item(s) Brought by Community Resources: (Eddie Ortega)

69. Discussion and appropriate action regarding the preliminary selection of projects to be funded with 2016 Community Development Block Grant (\$2,180,749), HOME (\$533,384), and ESG (\$189,629) Program funds for the 2016-2017 Budget Year.
(Estimated Presentation Time: 20 minutes) (Eddie Ortega)

Item(s) Brought by Facilities:

(Dan Curry)

70. Discussion and appropriate action regarding approval to negotiate with Butler-Cohen, LLC., for design build services related to the Adult Detention Center Annex Conversion Project, Phase 1, as requested by Facilities Management.
(Estimated Presentation Time: 5 minutes) (Dan Curry)

Item(s) Brought by Purchasing:

(Mary Quinones)

71. Discussion and appropriate action regarding a contract to Rene Bates Auctioneers to provide Bexar County with online auctioneering services of surplus assets through an interlocal agreement with Ector County.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
72. Discussion and consider appropriate action to recommend award of a requirements contract for County-wide Security Guard Services and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)
73. Discussion and appropriate action awarding a contract to SB Contractors, Inc. for construction services for the Kirkner Road LWC (SA-46) Project, in Precinct 4, in the amount of \$1,014,724.41 for the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
74. Discussion and appropriate action awarding a contract to Curran Contracting Company for construction services for FM471 (Culebra) Pass Through Project, in Precincts 1 and 2, in the amount of \$14,483,918.38 for the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
75. Discussion and appropriate action awarding a contract to Vulcan Materials, Ergon Asphalt, D&A Technology (SMWBE), and Crossroads Asphalt to provide for the purchase of Asphalt and Emulsion Materials on a requirements contract basis for the period beginning upon award and ending September 30, 2016 for an estimated quarterly amount of \$1,122,300 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

76. Discussion and appropriate action regarding a settlement offer in the following auto accident litigation involving the Bexar County Sheriff's Office: Christella Flores, Individually, and as next friend of Kiara Cervantes, a minor v. 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.

77. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Christella Flores, Individually, and as next friend of Kiara Cervantes, a minor v. 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:
 - i. Constable Vehicle Use and Overtime policies;
 - ii. Commissioners Court approval of qualified transportation service providers for mental health transports pursuant to Section 574.0455 of the Texas Health & Safety Code.

Posted: Friday, June 3, 2016 at 5:00 p.m.