



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 9, 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# 23446 Fees: \$0.00
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Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: (Paul Elizondo)
2. Pledge of Allegiance (Paul Elizondo)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

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

Name	Years	Date Employed	Office/Department
Rebecca Mendez	25	6/11/1991	Criminal DA
Elvia Gonzalez	25	6/11/1991	District Clerk
Maria Perez-Vasquez	30	6/09/1986	Tax Office

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing August 14, 2016 through August 20, 2016 as a special time to show appreciation for the National Association of Women in Construction and proclaim it as Women In Construction Week.

(Estimated Presentation Time: 10 minutes)

(Court/Tommy Calvert)

4. SPECIAL PRESENTATION:

- a. Presentation of the Award for Excellence to Owners of Projects \$10 million and Above by the Hispanic Contractors Association de San Antonio for the program of renovations and improvements to the AT&T Center.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

5. TIME CERTAIN ITEMS:

Recess Commissioners Court

- a. **11:00 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**

(Estimated Presentation Time: 10 minutes)

(Board/Norton Rose Fulbright)

- b. **11:15 a.m. or immediately following item 5(a):** Convene as Board of Directors, **Bexar County Health Facilities Development Corporation.**

(Estimated Presentation Time: 10 minutes)

(Board/Norton Rose Fulbright)

Reconvene Commissioners Court

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. The Bexar County Community Supervision and Corrections Department Initial Budget for FY2016-2017.
 - b. Questionnaire Request for Review and approval of Proposed Contingent Fee Legal Service Contract, approved April 5, 2016.
 - c. An agreement with the Internal Revenue Service to make certain changes and adjustments related to employees classifications and benefits, approve June 21, 2016.
 - d. Citation directed to Bexar County, Texas by Serving its Registered Agent, Honorable Nelson Wolff – Re: Mary M. Garza vs. Bexar County et al.
9. Approval of Commissioners Court minutes for July 26, 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 of a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint to the following appointees to the Cibolo Canyons Special Improvement District.

Name	Date of Appointment	Expire	Replacement
Jeromy Johnson	August 9, 2016	June 1, 2018	Reappointment
Ruben Villa	August 9, 2016	June 1, 2018	Reappointment

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

(Albert Uresti)

11. Approval of the Cost Per Account fee structure in the amount of \$1.71 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2017 (Tax Roll Year 2016).
12. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$46.28 on account #00000-122-2922, G & R Foods Inc., tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code.
13. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$108.96 on account #19214-020-0390, Wojcik Peter V & Yangki, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code.
14. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$84.86 on account #04302-000-0041, Union Pacific Railroad Co, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code.
15. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,214.66 on account #00000-122-4458, Superior Foods Inc., tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code.
16. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$78.07 on account #05053-909-0120, Wallace Jason L, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code.

Items(s) Brought by Sheriff's Office:

(Susan Pamerleau)

17. Authorizing the Auditor to pay bills from the Sheriff's Office for Fiscal Year 16 invoices in the amount of \$9,225.60 for Conferences, Peace Officers Training, Training for Deputies, and SWAT Training.
18. Approval of Sheriff's Office request to place into service 2010 Mercedes Benz C300 VIN# WDDGF5GB5AR090511. The Narcotics unit would like to convert this vehicle to agency use for undercover operations.

Item(s) Brought by County Auditor:

(Susan Yeatts)

19. Authorization and approval for the County Auditor to pay routine bills from Monday, August 8, 2016 through Friday, August 19, 2016.
20. Authorization to distribute payroll, including overtime, uniform allowances, and auto allowances to be paid Monday, August 15, 2016.
21. Approval of bills to include claims registers for Wednesday, July 27, 2016; Friday, July 29, 2016; Wednesday, August 3, 2016; and August 5, 2016.
22. Request approval for \$60,937.62 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made by individuals, businesses, corporations, etc. due to 11 individual tax accounts per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
23. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$8,749. The Commissioners Court is not hereby adopting a special budget.

24. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 313 in the amount of \$47,835. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by Purchasing:

(Mary Quinones)

25. Awarding a contract to the lowest and best bid submitted by Lea Park & Play, Inc. to provide for the installation of new Playground Equipment, ADA Water Fountain and Fall Zone Material at Rodriguez Park Playground Improvements in the amount of \$139,227, as requested by the Heritage & Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
26. Awarding the renewal of a contract with Dependable Business Solutions (SMAAVWDIBE), to provide for Temporary Labor Services on a requirements contract basis for a one – year period, beginning upon award and ending September 30, 2017 under the same price, term and conditions for an estimated annual amount of \$54,876 as requested by the Bexar County Elections Department: authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
27. Awarding an agreement to Kelmar and Associates, Inc., dba RecordPros through a contract with the Texas Department of Agriculture in the estimated annual amount of \$25,000.00 for the purchase of background check services for an initial term beginning October 1, 2016 and ending September 30, 2017 and providing for four, automatic one-year options for renewal; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if funding is provided for in each fiscal year, as requested by the Bexar County Human Resources Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record.
28. Awarding a requirements contract to Wenzel Wenzel & Associates, Inc. to provide for the purchase of Asphalt Patching Materials for the Public Works Departments, in the estimated annual amount of \$23,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
29. Award a delivery order contract to Convirgent Technologies for a turn-key access control card conversion in the amount of \$170,898.35 as requested by the Facilities Management Department through a State of Texas DIR contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Award a delivery order contract to Sam Pack's Five Star Ford to purchase one (1) 2016 Ford Explorer Base in the amount of \$25,843.13 as requested by the Tax Assessor-Collector through a State of Texas cooperative agreement and approving Unit 6048 as a surplus vehicle; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to CNC Technologies, LLC to purchase a video downlink, antenna receiver platform as requested by the Sheriff's Office in the amount of \$58,877.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

32. Approval of SAWS Field Alteration Request Number 3 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$12,006.90 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project, at no cost to the County. Precinct Number 4.
33. Approval of subdivision plat#150077 within the Extra Territorial Jurisdiction of the City of San Antonio: Concept Therapy Institute PUD, owner: Concept Therapy Institute, located northeast of Boerne Stage Road and Scenic Loop Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
34. Approval of subdivision plat#150572 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 10B, owner: New Leaf Homes, L.L.C., located northeast of Sierra Sunset and Woodlake Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
35. Approval of subdivision plat#160155 within the Extra Territorial Jurisdiction of the City of San Antonio: Englehart Estates, owner: Englehart Partners, LLC, located northeast of Englehart Road and Trumbo Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat#160206 within the Extra Territorial Jurisdiction of the City of San Antonio: Corner Store No. 1847, owner: CST Stations Texas, LLC, located northwest of SH 16 and Watson Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Item(s) Brought by Economic Development:

(David Marquez)

37. Approval and authorization for the Economic Development Department to pay an invoice as submitted by Apps For Aptitude, Inc. in the amount of \$5,000 for sponsorship of the School's Out Hackathon.
38. Approval of a Grant Agreement with EverMarket, Inc. in an amount not to exceed \$5,000.

Item(s) Brought by Judicial Services:

(Mike Lozito)

39. Approval and execution of the Fourth Amendment to the Agreement with Crosspoint to decrease funding by \$35,728.75 for housing assistance to the Prostitution Prevention Program (PPP) (aka Esperanza Court) participants in an amount not to exceed \$138,615.69, the term of the agreement is September 1, 2015 through August 31, 2016 utilizing Criminal Justice Division Grant#2760302.
40. Approval and execution of the Fourth Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$12,150 to provide drug testing services to the Esperanza and Mental Health Court participants with an amount not to exceed \$158,898.25. The term of the agreement will cover September 1, 2015 through September 30, 2016 utilizing funding from Office of the Governor Criminal Justice Division Grant#2047008 Esperanza and Mental Health Court general funding account.

Item(s) Brought by Facilities Management:

(Dan Curry)

41. Authorizing the County Judge to execute a professional services agreement with GGC Engineers in the amount of \$116,950 for design and construction administration related to new Domestic Water System Upgrade project at the ADC as requested by Facilities Management.

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

(Kyle Coleman)

42. Approval of five Interlocal Agreements (ILA) for Fire Inspection / Code Inspection – Enforcement Services between Bexar County and the following cities: St. Hedwig, Elmendorf, Sandy Oaks, Fair Oaks Ranch, and Von Ormy, effective July 26, 2016 through August 1, 2017 with no annual cost to the participating Municipalities.
43. Approval of an Interlocal Agreement for purchasing services between Bexar County and Bexar County Emergency Services District No. 12.

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)

44. Discussion and appropriate action regarding a Lease Agreement between Bexar County and Texas A&M University – San Antonio for an initial term of two (2) years, with (3) one (1) year options for renewal, for 9,937 square feet of exclusive use and 1,184 square feet of shared space at 126 E. Nueva, formerly known as the Federal Reserve Building in the amount of \$25,438.72, for instruction and academic research purposes to include displaying exhibits.
(Estimated Presentation Time: 15 minutes) (Nelson Wolff, Paul Elizondo, Gerard Rickhoff)
45. Discussion and appropriate action regarding designation of \$1,000,000 for Confluence Park in memory of Sally Buchanan, with funds coming from the \$6,174,826.44 U.S. Army Corps of Engineers reimbursement, and authorizing the County Manager to negotiate and execute a Public Service Agreement with the San Antonio River Foundation.
(Estimated Presentation Time: 10 minutes) (Sergio “Chico” Rodriguez)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

46. Presentation of the 2016 Elected Officials’ Salary Grievance Committee’s recommendation regarding the grievances of the Justices of the Peace.
(Estimated Presentation Time: 5 minutes) (Janet Guadarrama)

Item(s) Brought by Elections Department:

(Jacque Callanen)

47. Discussion and appropriate action considering approval of an order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Special State Representative, District 120 Runoff Election held on Tuesday, August 02, 2016, in Bexar County, Texas.
(Estimated Presentation Time: 5 minutes) (Jacque Callanen)

48. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 8, 2016 Joint General, Special and Bond Election to include:
- a. An Order calling the Joint General, Special and Bond 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 up to three temporary employees 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 adopting the voting times for Saturdays and Sundays for the Amendment Election;
 - i. An Order establishing an Early Ballot Board;
 - j. An Order establishing the Central Count Station.
- (Estimated Presentation Time: 5 minutes) (Jacque Callanen)

Item(s) Brought by Economic Development:

(David Marquez)

49. Presentation, discussion and appropriate action regarding an Innovation Application as submitted by Legal Holdings, LLC.
- (Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Purchasing:

(Mary Quinones)

50. Discussion and appropriate action regarding the award of a construction contract to Tropical Contracting, Inc. for the Salado Creek Tributary D at Ira Lee (SC-41) Project, in Precinct 4 in the amount of \$3,498,400.90, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
- (Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by Public Works:

(Renee Green)

51. Discussion and appropriate action regarding an Engineering Services Agreement between Bexar County and LNV, Inc. (SMWBE) in the amount of \$526,100.00 for professional engineering services in connection with the Detailed Design Phase of Fischer Road Phase II – IH 35 to Somerset Road. Precinct Number 1.
- (Estimated Presentation Time: 10 minutes) (Renee Green)
52. Discussion and appropriate action regarding the approval of the First Amendment to the Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation, for Detailed Design Services in an amount of \$919,930.00 and a total contract value not to exceed \$1,573,257.25 for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Capital Project, Old FM 471 and Talley Road, Precinct 1 and 2.
- (Estimated Presentation Time: 10 minutes) (Renee Green)

Posted: Friday, August 5, 2016 at 4:30 p.m.