



P12-23532-8

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, September 6, 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# 23532 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: Imam Omar Adib Shakir of Masjid Bilal Ibn Rabah of San Antonio (Tommy Calvert)
2. Pledge of Allegiance (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing the Helotes Little League team.
(Estimated Presentation Time: 10 minutes) (Court/Nelson Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court honoring the 75th anniversary of the Cortez Family Restaurants.
(Estimated Presentation Time: 10 minutes) (Court/Paul Elizondo)
- c. Presentation of a Proclamation in acknowledgement of the 75th Partnership Anniversary between United Way of San Antonio and Bexar County and the San Antonio AFL-CIO.
(Estimated Presentation Time: 10 minutes) (Court/Paul Elizondo)

4. TIME CERTAIN ITEMS:

- a. **10:30 a.m.:** Public Hearing: Accept public comments regarding the proposed Bexar County Ad Valorem Tax Rate of \$0.30895 per \$100 value for 2016 Tax Year in support of its Operating and Capital Budget for Fiscal Year 2016-17.
(Estimated Presentation Time: 5 minutes) (Seth McCabe)
- b. **11:00 a.m.:** Accept public comment on setting the 2016 tax rate for the Bexar County Hospital District d/b/a University Health System.
(Estimated Presentation Time: 10 minutes) (George Hernandez)

Recess Commissioners Court

- c. **11:30 a.m.:** Convene as Board of Directors, **Bexar County Health Facilities Development Corporation..**
(Estimated Presentation Time: 10 minutes) (Board/Norton Rose Fulbright)

Reconvene Commissioners Court

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

6. **SPECIAL PRESENTATION:**

- a. Presentation of the results of the 2016 Bexar County campaign for the Arts Fund and announcement of the winning department for the most money raised, largest increase in employee participation and the largest increase in employee giving over the previous year.
(Estimated Presentation Time: 10 minutes) (Rod Rubbo)
- b. Presentation of the 2015 Distinguished Service Award to the Bexar County Historical Commission from the Texas Historical Commission for outstanding preservation work accomplished in the 2015 year of service.
(Estimated Presentation Time: 10 minutes) (Nelson Wolff)

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. Bexar County Sheriff's FY 2016 Budget for the Sheriff's State Asset Forfeiture Fund 312.
 - b. Small Claims/Debt Claim Case Citation – Re: Allstate County Mutual Insurance Company as Subrogee of Veronica Munoz vs. Bexar County.
- 9. Approval of Commissioners Court minutes for Tuesday, August 23, 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 Commissioners Court Precinct 4 office authorizing the County Auditor to pay an invoice from Alphagraphics for stationary office products for Precinct 4 in the total amount of \$191.

Item(s) Brought by County Manager:

(David Smith)

- 11. Approval of a Memorandum of Understanding between Bexar County and the Texas A&M AgriLife Extension Service regarding Information Technology support for the Bexar County Office of the Texas A&M AgriLife Extension Service which shall be in effect for two years beginning September 1, 2016 and continuing through August 31, 2018.

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

12. Authorizing the Auditor to pay bills from the Sheriff's Office for Fiscal Year 16 invoices in the amount of \$427.10 for Officers exam, equipment repair and services.

Item(s) Brought by County Auditor:

(Susan Yeatts)

13. Authorization and approval for the County Auditor to pay routine bills from Tuesday, September 6, 2016 through Friday, September 9, 2016.
14. Approval of an Order authorizing fees for service of civil process, or attempted service of civil process to be effective January 1, 2017.
15. Approval of bills to include claims registers for Wednesday, August 24, 2016; Friday, August 26, 2016; Wednesday, August 31, 2016; and Friday September 2, 2016.
16. Request approval for \$141,376.59 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments and erroneous payments made by individuals, businesses, corporations, etc. due to 14 individual tax accounts per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
17. 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 \$7,616. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by Purchasing:

(Mary Quinones)

18. Awarding a delivery order to Honeywell Building Solutions for the purchase of labor and materials to replace the Smoke Evacuation System Panel at the Mission Juvenile Building "B" as requested by the Facilities Management Department for a total amount of \$80,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
19. Approval to declare eighteen (18) surplus vehicles for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
20. Awarding a delivery order to SpawGlass Building Services for the purchase of all labor, materials and fence installation for the Gillette Training Academy in the amount of \$76,565.95 as requested by the Facilities Management Department through a State of Texas cooperative contract; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.

Item(s) Brought by Community Resources:

(Eddie Ortega)

21. Approval of contract Amendment #1 for an increase in funds totaling \$610,767 with University Health System for services funded under FY2016-2017 Ryan White Part A Formula and Part A Supplemental for the contract period beginning March 1, 2016 through February 28, 2017.
22. Approval of the action to re-allocate funds awarded to the Claude & Zernona Black Development Leadership Foundation in the amount of \$25,000 to the following organizations:
 - a. \$3,500 Musical Bridges Around the World
 - b. \$10,750 Karma Youth Empowerment
 - c. \$10,750 Standard of Athletics

23. Approval of contract totaling \$308,438.94 with the University Health System for services funded under FY2016-2017 Ryan White Part B Service Delivery and Service Delivery Supplemental for the following contract periods:

Ryan White Part B Service Delivery-4/1/2016-3/31/2017

Ryan White Part B Service Delivery Supplemental-4/1/2016-8/31/2016

Item(s) Brought by Public Works:

(Renee Green)

24. Approval of Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation, for professional civil engineering design services in an amount not to exceed \$34,903.69 for engineering fees related to the Binz-Engleman Sidewalk Extension. Precinct 4.
25. Approval of the Field Alteration Request Number 2 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$49,979.68 in connection with Public Works Capital Project, W.T. Montgomery Road Reconstruction. Precinct Number 1.
26. Approval of subdivision plat#160004 within the Extra Territorial Jurisdiction of the City of San Antonio: M2G Canyon Springs Replat, owner: M2G Stone Oak, LTD, located southeast of Wilderness Oak and Canyon Golf Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
27. Approval of subdivision plat#160025 within the Extra Territorial Jurisdiction of the City of San Antonio: The Canyons at Scenic Loop Unit 6C, owner: Southerland Canyons, LLC, located northwest of Carter Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
28. Amend Order approved by Commissioners Court on April 5, 2016, correcting street name from “Bower Bend” to “Bower Branch,” for Tausch Farms Unit 4-B, Plat# 130305 in Precinct Number 2.
29. Authorizing the purchase of a Permanent Drainage Easement being 0.017 of an acre, or 750 square feet tract of land being out of Lot 6, Block 3 of the Helotes Park Subdivision, recorded in Volume 4900, Pages 231 – 239 of the Deed and Plat Records of Bexar County, Texas, said Lot 6 conveyed to Sidney J. Dowell and wife, Marsha D. Dowell by instrument recorded in Volume 11524, Pages 85 – 87 of the Official Public Records of Bexar County, Texas from Sidney J. Dowell and wife, Marsha D. Dowell, Owners of Record, in the amount of \$6,630 total appraised value, including administrative settlement for damages not included in appraisal, plus applicable closing costs. French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3.
30. Approval of the Real Estate list for the October 4, 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.
31. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 6, 2016:

SUBDIVISION

STREET/DRAIN

Hickory Hollow, Unit 06
Plat No. 110337
Precinct # 1

Kendall Way – 2,067.22 lf
Asphalt Width: 24’
Hickory Knoll – 377.96 lf
Asphalt Width: 24’
Hackberry Hill – 2,428.5 lf
Asphalt Width: 24’
Mesquite Ridge – 1,635.64 lf
Asphalt Width: 24’

Sandy Creek – 698.57 lf
Asphalt Width: 24’
Blackjack Pass – 1,287.53 lf
Asphalt Width: 24’
Turkey Circle – 518.88 lf
Asphalt Width: 24’
Culvert “A” – 101.39 lf
Drain “B” – 111.21 lf
Channel “D” – 60.0 lf
Channel “E” – 55.0 lf
Channel “F” – 90.95 lf
Channel “G” – 83.45 lf
Channel “I” – 12.0 lf
Channel “J” – 105.72 lf
Channel “K” – 12.5 lf
Channel “M” – 12.01 lf

Amber Creek, Unit 05
Plat No. 130173
Precinct # 1

Barberry Creek – 552.55 lf
Asphalt Width: 28’
Donley Bayou – 500.95 lf
Asphalt Width: 28’

SUBDIVISION

STREET/DRAIN

Westpointe East, Unit 22-N
Plat No. 130660
Precinct # 1

Sage Run – 946.3 lf
Asphalt Width: 44’
Wilby Lane – 285.56 lf
Asphalt Width: 28’
Merritt Vista – 877.94 lf
Asphalt Width: 28’
Tillman Park – 368.4 lf
Asphalt Width: 28’
Hardee Pass – 550.96 lf
Asphalt Width: 28’

Westpointe East, Unit 22-M
Plat No. 130661
Precinct # 1

Cottonwood Way (North) – 423.59 lf
Asphalt Width: 48’
Cottonwood Way (South) – 660.0 lf
Asphalt Width: 28’
Sage Run – 771.51 lf
Asphalt Width: 345.5 lf of 48’ wide
426.01 lf of 28’ wide
Cullum Park – 799.97 lf
Asphalt Width: 28’

Miller Ranch, Unit 03 & 06-A
Plat No. 140354
Precinct # 4

Hackberry Pond – 854.96 lf
Asphalt Width: 28’
Lake Horizon – 361.3 lf
Asphalt Width: 28’

Harvest Ranch – 342.64 lf
 Asphalt Width: 28’
 Green Leaf Way – 298.4 lf
 Asphalt Width: 28’
 Drain “A” – 81.26 lf
 Drain “B” – 65.69 lf

Miller Ranch, Unit 06-B
 Plat No. 140355
 Precinct # 4

Sunset Bend – 308.79 lf
 Asphalt Width: 28’
 Gerber Meadow – 891.03 lf
 Asphalt Width: 30’
 Green Leaf Way – 548.57 lf
 Asphalt Width: 28’
 Bluff Crossing – 568.8 lf
 Asphalt Width: 28’
 Drain “B” 11.0 lf
 Drain “C” 11.0 lf

32. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precincts 2 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Stillwater Ranch Units 10/13A Plat #150541

The Stop Sign shall be on Lost Ranch at its intersection with Garrett Creek. (1 stop)

Precinct Number 4

Windcrest Heights Subdivision Unit IV Plat #140414

The Stop Sign shall be on Wind Path at its intersection with Wind Crown. (1 stop)

The Stop Sign shall be on Wind Canyon at its intersection with Wind Crown. (1 stop)

Item(s) Brought by Economic Development:

(David Marquez)

33. Approval of the appointment of the following individuals to the Workforce Solutions-Alamo Board for the term and category listed:

Name	Category	Term	Replacing
Adrian Lopez	Public Assistance	1/1/2015-12/31/2017	Rachel Cavazos
Betty Munoz	Private Sector	1/1/2016-12/31/2018	Belinda Conte

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

(Kyle Coleman)

34. Approval of an Interlocal Agreement for purchasing services between Bexar County and Bexar County Emergency Services District No. 8.

Item(s) Brought by Facilities Management:

(Dan Curry)

35. Authorization to modify Professional Services Agreement (PSA) and add First Amendment between Bexar County and Murray & Associates, Inc., in the amount of \$4,500 and revising the total contract amount to \$133,420 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.

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)

36. Discussion and appropriate action the approval to accept a donation from the Hidalgo Foundation of Bexar County courtesy of Toyota Motor Manufacturing Texas Inc. (TMMTX) in the amount of \$19,960.55 to provide GED testing services at the BiblioTech branches.
(Estimated Presentation Time: 10 minutes) (Tracy Wolff)

Item(s) Brought by Facilities Management:

(Dan Curry)

37. Discussion and appropriate action related to the options for renovation or construction of Central Magistration Facility operated by Bexar County.
(Estimated Presentation Time: 10 minutes) (Dan Curry)
38. Discussion and Appropriate action related to Bexar County Facilities Management requesting authority to negotiate with highest ranked respondents to the Construction Manager at Risk solicitations for the following projects:
- a. Bexar County Law Enforcement Substations;
 - b. Bexar County Public Works Administrative Offices
- (Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by County Manager:

(David Smith)

39. Presentation by the Community Venues Program of the Updated Quarterly Report of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial); *discussion and appropriate action by Commissioners Court on the results.*
(Estimated Presentation Time: 10 minutes) (Mike Sculley)

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.

40. § 551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Jared Louis Knighton v. Avery Lawrence
 - 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. The possible abolishment of part-time Justice of the Peace positions; and
 - ii. Constable legal duties and workload claims; and
 - iii. Lowes v. Bexar Appraisal District;

Posted: Friday, September 2, 2016 at 4:00 p.m.