



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 4, 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: Juan Hernandez (Sergio “Chico” Rodriguez)
2. Pledge of Allegiance (Sergio “Chico” Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing McAllister Little League team.
(Estimated Presentation Time: 10 minutes) (Court/Nelson Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing Monday, October 10, 2016 as the County observance of World Mental Health Day and inviting all Bexar County employees to wear green on that day and participate in the Mental Health Department’s event, at Mission Park, as a means of supporting and increasing mental health awareness.
(Estimated Presentation Time: 10 minutes) (Court/Nelson Wolff)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing October 2nd – 8th, 2016 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.
(Estimated Presentation Time: 10 minutes) (Court/Tommy Calvert)
- d. Presentation of a proclamation to the National Latino AIDS Awareness Day Committee, recognizing October 15, 2016 as “National Latino AIDS Awareness Day.”
(Estimated Presentation Time: 10 minutes) (Court/Tommy Calvert)

4. TIME CERTAIN ITEMS:

- a. **10:30 a.m.** Presentation on the High Water Alert Lifesaving Technology (HALT) Website, showing real-time status of monitored low water crossings throughout Bexar County.
(Estimated Presentation Time: 15 minutes) (Renee Green)
 - b. **11:30 a.m. Public Hearing:** Public hearing and consideration of a Resolution of No Objection for the La Mansion at Marshall Cross Apartments.
(Estimated Presentation Time: As needed) (Seth McCabe)
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. District Attorney's Office State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Gambling Funds, Comptroller Funds, and LEOSE Funds for FY2017.
 - b. Bexar County Sheriff's Office State Asset Forfeiture Fund – 313 for FY 2016 Budget.
 - c. Bexar County Elections Department – Re: Budget – Contract (510), HAVA (511), and Chapter 19 (320)
 - d. U.S. District Court for the Western District of Texas – Summons in a Civil Action to Judge Nelson W. Wolff, Re: Julio Christian Trujillo-Santoyo v. Bexar County, Texas et al.
 - e. U.S. District Court for the Western District of Texas – Summons in a Civil Action to Bexar County, Judge Nelson W. Wolff, Re: Bexar County Opportunities Industrialized Centers, Inc. v. Bexar County, Bexar County Appraisal District, and Bexar County Sheriff's Office.
8. Approval of Commissioners Court Minutes for Monday September 12, 2016, Tuesday, September 13, 2016 and Tuesday, September 27, 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 Commissioner Kevin A. Wolff, Precinct 3 to reappoint Raymond L. Wilkinson to the Bexar County Emergency Service District #3 board of commissioners to serve a term that begins upon reappointment and expires on December 31, 2017.

Item(s) Brought by County Auditor:

(Susan Yeatts)

10. Authorization and approval for the County Auditor to pay routine bills from Monday, October 3, 2016 through Friday, October 14, 2016.
11. Authorization to distribute upcoming payrolls to include overtime, uniform allowances, and auto allowances to be paid on Friday, October 14, 2016.
12. Approval of bills to include claims registers for Wednesday, September 14, 2016 and Friday, September 16, 2016; Wednesday, September 21, 2016 and Friday, September 23, 2016; Wednesday, September 28, 2016 and Friday, September 30, 2016.
13. Request approval for \$40,400.49 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 8 individual tax accounts per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.

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

(Albert Uresti)

14. Approval of a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$74.45 on account #04872-104-0290, Mc Bride Kimberly, 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 \$22.56 on account #00000-120-9503, Security Finance of Texas., LP, 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 \$200.37 on account #04565-102-0200, Cahill Ralph D & Eveline, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by Civil District Courts:

(Judge Peter Sakai)

17. Approval of a professional services contract between Bexar County and LGM Counseling Center, LLC for the time period of September 1, 2016 through August 31, 2017, with total expenditures not exceeding \$74,496, to continue the operation of a program of therapy services to adults and children who are participating in the Children's Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant #1736713.

Item(s) Brought by Purchasing:

(Mary Quinones)

18. Approval of a Novation Agreement between Bexar County, HR2 of Texas, Inc. and XPCNL Markets, Inc. recognizing the transfer of assets in the Bexar County Temporary Labor Payroll Services, Contract 114; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record.
19. Awarding the renewal of a requirements contract for the purchase of detainee items from Bob Barker in the estimated annual amount of \$364,753; ICS Jail Supplies, Inc. in the estimated annual amount of \$98,418; Tabb Textile Company in the estimated annual amount of \$45,450 on a requirements contract basis beginning October 1, 2016 and ending September 30, 2017 for a combined estimated annual amount of \$508,621 as requested by the Sheriff's Office; authorizing the Purchasing Agent to execute and file appropriate award documents for record.
20. Awarding the renewal of a service contract with D&A Technology & Development, LLC to provide for the purchase of Tire Rubber Modified Surface Sealer and Tire Surface Treatment Services on a requirements basis for a one-year period beginning October 1, 2016 and ending September 30, 2017 under the same pricing, terms and conditions for an estimated annual contract amount of \$224,000, as requested by the Public Works Department; authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record.
21. Awarding a delivery order to SpawGlass Building Services for the purchase of construction services to provide Window Seal Replacement at the Adult Detention Center, in the amount of \$141,497.40 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.
22. Awarding the renewal of a service contract with Treco Services, Inc. to provide for the purchase of janitorial services at leased facilities for the Bexar County Justice of the Peace Court, Precinct 2, Constable's Office, Precinct 2, and the Tax Assessor-Collector's Office Northwest Substation for a one year period beginning October 1, 2016 and ending September 30, 2017 in the combined annual amount of \$37,403; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

23. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Sergeant Shane Hubner 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 Public Works:

(Renee Green)

24. Approval of Roadway Field Alteration Request Number 4 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$38,092.53, in connection with the Public Works Capital Project, Walzem Road Reconstruction Project. Precinct Number 4.
25. Approval to waive \$472.39 in county subdivision plat review fees for the Iglesia Sendero de Amor subdivision plat. Precinct Number 4.
26. Approval of subdivision plat#150002 within the Extra Territorial Jurisdiction of the City of San Antonio: Del Webb Blvd Unit 4 (PUD), owner: Pulte Homes of Texas, L.P., located west of Del Webb Boulevard (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat#150456 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 1 Unit 4B-1, owner: CTMGT Rancho del Lago, LLC, located southwest of Potranco Road-F.M. 1957 and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat#150499 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 46C PH1, PUD , owner: Pulte Homes of Texas, L.P., located southwest of Del Webb Boulevard (private) and Singing Water (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat#160045 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase 1 Unit 1 PUD , owner: Southerland Canyons, LLC, located southwest of Edens Canyon (private) and Nina Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
30. Approval of subdivision plat#160095 within the Extra Territorial Jurisdiction of the City of San Antonio: Park Place Phase II Unit 6A, owner: Marbach Development, LLC, located southwest of Marbach Road and River Crest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat#160225 within the Extra Territorial Jurisdiction of the City of San Antonio: CST # 1842, owner: CST Stations Texas, LLC, located southeast of Potranco Road – F.M. 1957 and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat#160342 within the Extra Territorial Jurisdiction of the City of San Antonio: Ladera Unit 1C (Enclave), owner: Ladera I, LLC, located northwest of Costa Leon (private) and Tortuga Verde (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of a 28 foot Permanent Electric Easement, being 1.116 acres out of the Wm. T. Neil Survey No 62, Abstract No. 544, County Block 5197, the J. Barrit Survey No. 66, Abstract No. 47, County Block 4317 and the I&GNRR Survey No. 20, Abstract No. 897, County Block 4324, located in west Bexar County, being granted to the City Public Service Board of San Antonio over and across the far western end of the property owned by Bexar County, known as the Cagnon Road property for the total appraised value of \$21,204. Precinct Number 1.

34. Approval of a 30 foot Permanent Electric Easement, being 1.077 acres out of Lot 1, Block 80, New City Block 225, Mo-Pac Subdivision according to plat recorded in Volume 7300, Page 125 of the Deed and Plat Records, further being located on the Bexar County Jail property fronting on Comal Street, said easement being granted to City Public Service Board of San Antonio at the request of Bexar County in order to relocate existing electric lines along Comal Street to enable future construction of the ADC Annex conversion. Precinct Number 2.
35. Approval of the conveyance by Special Warranty Deed of a County owned property to the Bexar County Emergency Services District No. 5, at no cost to use as their headquarters building, said property known as Lot 2, Block 15, Twin Valley Terrace Subdivision, Unit 1, according to plat recorded in Volume 5502, Page 196, of the Deed and Plat Records of Bexar County, Texas, further known as 22047 Highway 16 South or the former Twin Valley PCI property. Precinct Number 1.
36. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 4, 2016:

SUBDIVISION

STREET/DRAIN

Alamo Ranch, Unit 14-A
 Plat No. 140381
 Precinct # 1

Brewster Mill 142.83 lf
 Asphalt Width: 28'
 Freeport Leaf 621.64 lf
 Asphalt Width: 28'
 Lonestar Leaf 948.25 lf
 Asphalt Width: 28'
 Mckinney Falls 150.00 lf
 Asphalt Width: 28'
 Red Maple Way 765.40 lf
 Asphalt Width: 40'
 Sweetwater Way 458.28 lf
 Asphalt Width: 28'
 White Oak Mill 313.17 lf
 Asphalt Width: 28'
 Drain "A" 529.01 lf
 Drain "B" 37.17 lf
 Drain "C" 288.46 lf

Kallison Ranch, Unit 03-B
 Plat No. 110285
 Precinct # 2

Winchester Way 894.75 lf
 Asphalt Width: 28'
 Palomino Place 765.62 lf
 Asphalt Width: 28'
 Rawhide Way 740.87 lf
 Asphalt Width: 28'

Champions Park, Unit 04-C
 Plat No. 140410
 Precinct # 1

Struck Silver 170.08 lf
 Asphalt Width: 28'
 Fine Design 592.63 lf
 Asphalt Width: 28'
 Drain "A" 11.0 lf

SUBDIVISION

STREET/DRAIN

Oaks at Fox Grove, Unit 01 & 02
Plat No. 140174
Precinct # 3

Montrose Wood 357.64
Asphalt Width: 28'
Sebastian Oak 354.3 lf
Asphalt Width: 28'
Roche Oak 620.7 lf
Asphalt Width: 28'
Jove Oak 1,058.75 lf
Asphalt Width: 28'
Oak Panache 875.21 lf
Asphalt Width: 28'
Drain "1-A1" 669.42 lf
Drain "1-A2" 26.08 lf
Drain "1-B1" 626.09 lf
Drain "1-B2" 26.80 lf

Westpointe East, Unit 22-C
Plat No. 140228
Precinct # 1

Merritt Villa 1,081.0 lf
Asphalt Width: 28'
Bailey Heights 155.0 lf
Asphalt Width: 28'
Sladen Hills 291.92 lf
Asphalt Width: 28'
Derussy Road 173.35 lf
Asphalt Width: 28'
Bailey Forest 289.45 lf
Asphalt Width: 28'
Drain "A" 10.0 lf

Seale, Unit 10
Plat No. 150055
Precinct # 1

Emerald Edge 1,332.51 lf
Asphalt Width: 28'
Garnet Sunset 1,160.0 lf
Asphalt Width: 28'
Clamoun Circle 340.1 lf
Asphalt Width: 28'
Indian Landing 340.1 lf
Asphalt Width: 28'
Ivory Keys 319.4 lf
Asphalt Width: 28'
Camp Light Way 376.07 lf
Asphalt Width: 34'
Golden Maple 30.0 lf
Asphalt Width: 28'
Aspen Silver 30.0 lf
Asphalt Width: 28'
London Blue 79.4 lf
Asphalt Width: 28'
Interceptor Drain "A" 10.0 lf
Interceptor Drain "B" 10.0 lf
Interceptor Drain "C" 11.0 lf

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

37. Consideration and approval of a resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation; and resolving other matters in connection therewith.
38. Approval of a revival and renewal of the contract between Bexar County and M.E. Allison & Co. and SAMCO Capital Markets, Inc. for co-financial advisory services extending the current term for a one-year period through September 30, 2017.
39. Approval of the Investment Quarterly Report for the 3rd Quarter of FY 2015-16 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act.

Item(s) Brought by Economic Development:

(David Marquez)

40. Authorization and approval for the County Judge to sign a Termination Notice on the Tax Abatement Agreement with W.W. Grainger, Inc.
41. Approval of a Tax Abatement Agreement with 400 E Houston Street, LP for a 10-year, 50% abatement of Bexar County ad valorem taxes on qualified real property.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

42. Ratification of a submission of an electronic grant application to the Texas Parks and Wildlife Department (TPWD) for the "Urban Outdoor Grant" for the Bexar County Hot Wells Park Project in the amount of \$4,047,402 which includes \$1,000,000 in TPWD funding and \$3,047,402 in local in-kind match, approval of a resolution, and acceptance of funds if awarded.

Item(s) Brought by Judicial Services:

(Mike Lozito)

43. Approval of an agreement between Bexar County and Dr. Norma Guerra in the amount of \$500 to conduct presentations on the Family Dynamics and Child Development on September 29 and 30, 2016 as part of the Bexar County Dispute Resolution Center's Family Mediation Training Program.
44. Approval of a contract between Bexar County and Christina Falkiewicz in the amount of \$2,500 for services as the lead trainer for the Bexar County Dispute Resolution Center's Family Mediation Training to be held on September 29, 30 and October 1, 2016.
45. Approval and execution of a Memorandum of Understanding with the Putting an End to Abuse through Community Efforts (P.E.A.C.E.) Initiative and Bexar County Reentry Services Center to conduct trainings and education sessions at the Reentry Services Center for a term of June 1, 2016 to September 30, 2016, at no cost to the County.
46. Approval and execution of the Tenth Amendment to Agreement for Professional Services between Bexar County and Rosetta's Key to increase funding by \$11,246.88 for substance abuse and mental health treatment for the Esperanza Court utilizing Criminal Justice Division Grant# 27603-02 with an amount not to exceed \$211,654.13. The term of the Agreement for the funding is September 1, 2015 through August 31, 2016.
47. Approval and execution of an Agreement for Professional Services between Bexar County and Crystal Counseling to provide mental health treatment services to the Mental Health Court Program for an amount not to exceed \$21,480. The term of the Agreement will begin April 25, 2016 through September 29, 2016 with general funding.

Item(s) Brought by Facilities:

(Dan Curry)

48. Authorizing the County Judge to execute a Professional services agreement with TTG Engineering in the amount of \$75,500 for design and construction administration related to Forensic Science Center Emergency Power Generator Replacement Project as requested by Facilities Management.

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

(Kyle Coleman)

49. Approval of the original Master Interlocal Cooperation Agreement (MICA), including an Amendment to Exhibit D of the ILA, between the Southwest Texas Regional Advisory Council (STRAC) and the County of Bexar to provide fire Records Management System services for fire incident reporting effective April 27, 2015 and continuing on an annual basis.
50. Approval of a request by the Fire Marshal's Office authorizing the County Auditor to pay two invoices in the amount of \$60,748 each for a total of \$121,496 to South Texas Regional Advisory Council (STRAC) for the purchase of two years of service for the STRAC Records Management System (RMS) with one year funded in the current budget, and requesting the appropriate budget transfer for service occurring in the previous fiscal year.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Economic Development:

(David Marquez)

51. Presentation, discussion and appropriate action regarding the following Innovation Fund Grant Agreements:
 - a. A Grant Agreement with Turner Logic, LLC in an amount not to exceed \$30,000.
 - b. A Grant Agreement with 3 Day Startup, Inc. in an amount not to exceed \$70,000.
 - c. A Grant Agreement with Legal Holdings, LLC in an amount not to exceed \$50,000.
 - d. A Grant Agreement with Rising Barn, Inc. in an amount not to exceed \$15,000.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

52. Presentation, discussion and appropriate action regarding an Innovation Application as submitted by Codeup, LLC.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

53. Presentation, discussion and appropriate action regarding an Innovation Application as submitted by Liquid Web, LLC.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

Item(s) Brought by Purchasing:

(Mary Quinones)

54. Discussion and appropriate action regarding the project to receive and store data from Body-Worn Cameras, video evidence, and other law enforcement evidence provided by the Bexar County Sheriff's Office, San Antonio Police Department, and other agencies that submit evidence to the Bexar County District Attorney's Office.
- a. Authorizing a services work order with Microsoft for the purchase of software development services to build an automated ingestion system for digital evidence in the not to exceed amount of \$562,685, as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record;
 - b. Authorizing a delivery order with Sirius Computer Solutions for the purchase of digital storage in the not to exceed amount of \$250,000 as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
- (Estimated Presentation Time: 5 minutes) (Mary Quinones)

55. Discussion and appropriate action pertaining to the Data Center Consulting/Migration Planning Project for the Information Technology Department.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by Public Works:

(Renee Green)

56. Discussion and appropriate action regarding the Watson Road Phase I Metropolitan Planning Organization Transportation Improvement Project (MPO):
- a. Approval of Engineering Services Agreement between Bexar County and Don Durden, Inc. dba Civil Engineering Consultants (SMWBE) in the amount of \$739,184 for professional engineering services in connection with the Watson Road Phase I- Somerset Road to 700' south of SW Verano Parkway Project. Precinct Number 1; and
 - b. Approval of a Local Transportation Project Advance Funding Agreement (LPFA) between Bexar County and the Texas Department of Transportation (TxDOT) for \$59,444 for the Watson Road Phase I- Somerset Road to 700' south of SW Verano Parkway Project. Precinct Number 1.
- (Estimated Presentation Time: 10 minutes) (Renee Green)

Item(s) Brought by County Auditor:

(Susan Yeatts)

57. Discussion and appropriate action regarding the acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month ending August 2016. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$29,952 and the appropriate budget transfer.
(Estimated Presentation Time: 5 minutes) (Susan Yeatts)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

58. Discussion and appropriate action regarding the settlement offer in the following litigation: Jared Louis Knighton v. Sheriff Deputy Avery Lawrence.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
59. Discussion and appropriate action regarding a professional services agreement with Coats Rose, P.C. for legal services necessary and arising from the bankruptcy filing of Olmos Equipment, Inc., including general construction related legal consultation.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
60. Discussion and appropriate action regarding a professional services agreement with Bickerstaff Heath Delgado Acosta LLP for legal services necessary to respond to claims raised by the probate judges, constables and justices of the peace concerning budget related actions by the Commissioners Court.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
61. Discussion and appropriate action regarding authorization to the District Attorney to assert any all legal claims against relevant contractors, subcontractors and insurers necessary to enforce Bexar County's right to defense and indemnity in the following litigation: Susie S. Castillo v. Joeris General Contractors, LTD, Joeris Group, Inc., Curtis Hunt Restorations, Inc. and Bexar County.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

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.

62. § 551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Cathy Barrera v. Bexar County;
 - ii. NGM Insurance Company v. Bexar County;
 - iii. Susie S. Castillo v. Joeris General Contractors, LTD, Joeris Group, Inc., Curtis Hunt Restorations, Inc. and Bexar County;
 - iv. Jared Louis Knighton v. Sheriff Deputy Avery Lawrence;
 - v. Petition in Bankruptcy filed by Olmos Equipment Inc. which involves claims against Bexar County; and
 - vi. Legal claims raised by Probate Judges.
63. 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:
 - a. Elimination of part-time JP positions.
64. § 551.0725 Deliberation regarding contract being negotiated:
(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)
 - a. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.

Posted: Friday, September 30, 2016 at 5:00 p.m.