



**BEXAR COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 18, 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# 23671 Fees: \$0.00
10/14/2016 4:42PM # Pages 12
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 a Proclamation on behalf of Commissioners Court recognizing October 17, 2016 to October 21, 2016 as "San Antonio Minority Enterprise Development Week."
(Estimated Presentation Time: 10 minutes) (Court/Nelson Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing October 16, 2016 to October 22, 2016 as the "Save for Retirement Week" in Bexar County.
(Estimated Presentation Time: 10 minutes) (Court/Tommy Calvert)

4. **TIME CERTAIN ITEMS:**

- a. **10:30 a.m.** Recognition of participants in the success of Act I of the San Pedro Creek opera, *Las Fundaciones de Bejar*.
(Estimated Presentation Time: 15 minutes) (Betty Bueche)
5. Communications from citizens who signed the register to speak.
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. Third Amendment to Grant and Development Agreement between Bexar County, City of San Antonio, and Bexar County Performing Arts Center Foundation for the construction of a public parking garage to the Tobin Center, approved May 3, 2016.
 - b. Lease Agreement between Bexar County and Bexar Metro 9-1-1 for occupancy space in the Quarry Run Regional Emergency Operations Center, approved May 3, 2016.
 - c. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the month of July 31, 2016.
 - d. Bexar County Sheriff's Office FY 2016 Budget for Federal Asset Forfeiture Fund – 313.
 - e. Citation Directed to Bexar County, by Serving County Judge, Nelson Wolff – Re: Susie S. Castillo vs. Joeris General Contractors LTD et al.
 - f. U.S. District Court – Summons in a Civil Action to Judge Nelson W. Wolff – Re: Julio Christian Trujillo – Santoyo v. Bexar County, Texas et al.
 - g. Notice of Intent to Sue submitted by Law Office of George C. Ruiz on behalf of Jerry Rodriguez.
 - h. Notice of Injury and Liability Claim submitted by the Law Office of George L. Salinas – Re: Rebecca Aldrich.
 - i. Fax letters from Deputy Sheriffs' Association of Bexar County, Juan Contreras, President, regarding the following grievances: Grievance 2016-DSABC-05 (personal time off request)
Grievance 2016-DSABC-05 (to proceed with step 2) Grievance 2016-DSABC-Class 03

8. Approval of Commissioners Court Minutes for October 4, 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 Commissioners Court Precinct 1 office authorizing the County Auditor to pay an invoice from S.A. Express News for advertising services provided in FY 2015-16 for Precinct 1 in the total amount of \$630.00.

10. Approval of a request from Bexar County Judge Nelson Wolff to appoint Marcie Ripper and Priscilla Camacho to the Child Welfare Board for a term to begin upon appointment.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

- 11. Approval of a request from the Criminal District Attorney to provide an increase in salary from the DA Asset Forfeiture Fund 307 for the following: \$1,800 per year to Criminal District Attorney Employee #36360.
- 12. Approval of a request from the Criminal District Attorney to provide an allowance of salary from the DA Asset Forfeiture Fund 307 for the following: \$1,323.28 for five pay periods to Criminal District Attorney Employee #15255.

Item(s) Brought by County Auditor:

(Susan Yeatts)

- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, October 17, 2016 through Friday, October 28, 2016.
- 14. Authorization to distribute upcoming payrolls to include overtime, uniform allowances, and auto allowances to be paid on Monday, October 31, 2016.
- 15. Approval of bills to include claims registers for Wednesday, October 5, 2016 and Friday, October 7, 2016; Wednesday, October 12, 2016 and Friday, October 14, 2016.
- 16. Request approval for \$65,802.41 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 7 individual tax accounts per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
- 17. Approval of FY2017 Per Diem Rates, effective October 1, 2016 through September 30, 2017, for all business travel. In addition, the approval of the mileage reimbursement rate of 54 cents for all business miles driven for October 1, 2016 through December 31, 2016.
- 18. Approval of Tax Assessor-Collector's Report of Taxes collected in September 2016 and approval of the order transferring tax collections for the month of September 2016 from unallocated receipts.

Item(s) Brought by Civil District Courts:

(Judge Peter Sakai)

- 19. Approval of an Interlocal Cooperation Contract to the Texas Department of Family and Protective Services for the Bexar County Prevention and Early Intervention (PEI) Program of the 225th Civil Court in the amount of \$1,500,000 with no cash or in-kind match and acceptance of funding upon award. The term of the Interlocal Cooperation Contract is from September 28, 2016 through August 31, 2021.

Item(s) Brought by Purchasing:

(Mary Quinones)

- 20. Authorizing a contract modification with Blue Armor Security Services to correct the pricing matrix in an estimated amount of increase of \$167,777. and add locations and times as follows:

Location	Description
Main Tax Office	Weekend Guard
Main Tax Office	Crossing Guard
CSCD 408 Bushick Dr	Guard – November 2016
CSCD 7121 New Hwy90 West	Guard – February 2017
Bibliotech 2003 S. Zarzamora	Guards
Re-Entry/Felony Drug	Guards

21. Awarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$11.2 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent and file appropriate award documents for the record.
22. Approving a contract with High Sierra Electronics, Inc. to provide monitoring and preventative maintenance services of high water detection systems in the total not to exceed amount of \$597,019 and renewing the contract through September 30, 2017; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding the renewal of a requirements contract for the purchase of Police Pursuit, Passenger, Truck and Equipment tires from American Tire Distributors in the estimated annual amount of \$200,000 and Hesselbein Tire Southwest in the estimated annual amount of \$150,000 on a requirements contract basis beginning November 1, 2016 and ending October 31, 2017 for a combined estimated annual amount of \$350,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate documents for the record.
24. Granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract to CIVIQ Smartscares for the purchase of six Waypoint Wi-Fi kiosks in the amount of \$280,122 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Alamo Ranch Parkway at Westwood Loop Traffic Signals Project, in the amount of \$399,404.37, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

Item(s) Brought by Public Works:

(Renee Green)

26. Approval of the Interlocal Agreement between Bexar County and CPS Energy in the amount of \$647,732.95 to be paid by CPS Energy for utility adjustments on the FM 471 (Culebra Road) Pass Through Finance project and at no cost to the County (Precinct 1 & 2).
27. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$791,370.17 to be paid by SAWS for construction services at no cost to the County in connection with the Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Precinct Number 4.
28. Approval of a First Amendment to Lease Agreement between Bexar County, Texas and Brooks Development Authority for 10,000 square feet of warehouse space and adjacent parking located at 8209 Lindbergh Landing, Building 1195, plus two parking bays within Building 1106, for a term beginning October 1, 2016 and expiring July 31, 2018 on a month to month basis, at the current rental rate of \$5,455 per month, for the continued use by the Office of Emergency Management as an indoor storage facility. Precinct 4.
29. Approval to execute Final Recapitulation of project costs between Bexar County and J3 Company, LLC (SMWBE), in connection with Flood Control Capital Project, Old Fredericksburg Road, LC27, Purchase Order No. 4697312. The recap shows a decrease in the amount of \$7,825 for a final construction amount of \$653,112. Precinct Number 3.

30. Approval of the Professional Services Agreement between Bexar County and Rone Engineering Services, Ltd., in the amount of \$23,736.20 for Quality Assurance Construction Material Testing Services in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Precinct Number 4.
31. Approval to negotiate contracts for the provision of Professional Engineering Services:
 - LNV, Inc. – Bridgewood Subdivision, Pct. 2
 - Halff Associates, Inc. – Candlewood Streets Phase II, Pct. 4
32. 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 Grosenbacher Unit 2 plat # 160382. Precinct Number 1.
33. Approval of subdivision plat#150440 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 22, owner: RSI Communities, LLC, located northeast of Pinto Canyon & Silver Spot, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
34. Approval of subdivision plat#150594 within the Extra Territorial Jurisdiction of the City of San Antonio: Remuda Ranch North Unit 8, owner: Remuda 530, L.P., located northwest of Galm Road and Highland Trace, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
35. Approval of subdivision plat#160138 within the Extra Territorial Jurisdiction of the City of San Antonio: Liberte Ventura Unit 11A, owner: Laredo Westover Hills, LTD, located southwest of F.M. 1516 and Crestway, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
36. Authorizing the purchase of a Permanent Drainage Easement on three tracts; Tract 13.1 being 0.026 of an acre, or 1,130 square feet tract of land, and Tract 13.2 being 0.039 of an acre, or 1,690 square feet tract of land, both Tract 13.1 and Tract 13.2 being out of Lot 23, Block 1 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 23 conveyed to Ventura Calderon, Jr. and Cynthia A. Calderon by instrument recorded in Volume 3762, Pages 102 – 103 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas; and Tract 14 being 1.016 acre, or 44,261 square feet tract of land being out of Lot 24, Block 1 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 24 conveyed to Ventura Calderon, Jr. and Cynthia A. Calderon by instrument recorded in Volume 6517, Pages 1087 – 1088 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas from Ventura Calderon, Jr. and wife, Cynthia A. Calderon, Owners of Record in the amount of \$92,100 total appraised value, including administrative settlement, plus applicable closing costs. French Creek Tributary NWWC (LC23) Flood Control Project. Precinct 3.

37. Authorizing the purchase of a Permanent Drainage Easement and a Permanent Access Easement; the Permanent Drainage Easement being two tracts; Tract No. 2 being a 15.298 acre tract of land out of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, Bexar County, Texas and being out of that certain 77.23 acre tract of land conveyed to Kaufman and Broad Lone Star, L.P. by deed recorded in Volume 8129, Page 776, Official Public Records of Bexar County, Texas and Tract No. 3 being 0.486 of an acre (21,161 square feet) tract of land out of the Clemente Texada Survey No. 69, Abstract 737, County Block 4332, Bexar County, Texas and being out of a 51.959 acre tract conveyed to Wasatch Republic, LLC by deed recorded in Volume 13930, Page 1935, Official Public Records of Real Property of Bexar County, Texas; the Permanent Access Easement being 0.155 of an acre (6,769 square feet) tract of land out of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, Bexar County, Texas and being out of a 77.23 acre tract described in Special Warranty Deed dated September 2, 1999 to Kaufman and Broad Lone Star, LP, recorded in Volume 8129, Page 776, Official Public Records of Real Property of Bexar County, Texas from KB Home Lone Star, Inc., Owners of Record, in the amount of \$18,750 total appraised value, plus applicable closing costs. Medio Creek NWWC Sunset Subdivision (MR32) Flood Control Project. Precinct 1.
38. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-05025; account number 013590020120; New City Block 1359 Block 2 Lot 12 in the City of San Antonio, Bexar County, Texas, as shown in Volume 01111, Page 0610 of the Deed and Plat Records of Bexar County, Texas; located at 207 Blue Bonnet Street for \$34,981.76 (the total adjudged value of the property plus code compliance cost) to 207 Blue Bonnet Land Trust, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4
39. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01630; account number 146900060110; New City Block 14690 Block 6 Lot 11 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03859, Page 0557 of the Deed and Plat Records of Bexar County, Texas; located at 5727 Oakland for \$4,158.99 (the total amount of judgments against the property) to Robert L. Evans pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3.
40. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 18, 2016:

SUBDIVISION

Westpointe East, Unit 22-K-2
 Plat No. 140230
 Precinct # 1

STREET/DRAIN

Cullum Park 718.22 lf
 Asphalt Width: 28'
 Derussy Hills 400.42 lf
 Asphalt Width: 28'
 Hardee Walk 330.0 lf
 Asphalt Width: 28'
 Pitcher Road 643.0 lf
 Asphalt Width: 28'
 Sage Run 406.21 lf
 Asphalt Width: 28'
 Tower Creek 149.5 lf
 Asphalt Width: 28'
 Tower Forest 1,074.96 lf
 Asphalt Width: 28'
 Drain "A" 74.23 lf

41. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precincts 1, 2, 3, and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Seale Subdivision Unit 9 Plat #150578

The Stop Sign shall be on London Blue at its intersection with Verdis Valley. (1 stop)

The Stop Sign shall be on Aspen Silver at its intersection with Verdis Valley. (1 stop)

The Stop Sign shall be on Aspen Silver at its intersection with Garnet Sunset. (1 stop)

Champions Park Unit 4D Plat #150390

The Stop Sign shall be on Hornsby Bend at its intersection with Unbridled. (1 stop)

Precinct Number 2

Valley Ranch Unit 8A Plat #150286

The Stop Sign shall be on Fredrick Hill at its intersection with Palomino Pony. (1 stop)

The Stop Sign shall be on Fredrick Hill at its intersection with Samsel Falls. (1 stop)

The Stop Sign shall be on Murphy Haven at its intersection with Samsel Falls. (2 stops)

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

Precinct Number 3

Reserve Of Lost Creek Unit 3B Phase 1 Plat #150312

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

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

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

Precinct Number 4

Escondido North Unit 5 Plat #160076

The Stop Sign shall be on Terlingua Cove at its intersection with Texas Palm Dr. (1 stop)

The Stop Sign shall be on Terlingua Cove at its intersection with Everett Loop. (1 stop)

Item(s) Brought by Judicial Services:

(Mike Lozito)

42. Approval for the Bexar County Dispute Resolution Center to accept funds in the amount of \$7,225 contributed by the San Antonio Bar Foundation (SABF) to support the "Amigos in Mediation" (AIM) Peer Mediation Program and approval of the establishment of a budget for the AIM Program during fiscal year beginning October 1, 2016 ending September 30, 2017. No Bexar County cash match is required.
43. Approval and execution of the Sixth Amendment to Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the amount by \$10,039 from the FY 15/16 DWI Program Income funding for substance abuse treatment services for the Misdemeanor DWI Court with approved funding not to exceed \$205,692.97 with approved funding to cover the grant term of October 1, 2015 to September 30, 2016.
44. Approval and execution of the Seventh Amendment to Agreement for Professional Services between Bexar County and Alpha Home to decrease funding by \$5,400 for substance abuse treatment services for the Misdemeanor Drug Court. The amount not to exceed \$104,160 from the Criminal Justice Division Grant #2047008 for a term of September 1, 2015 through August 31, 2016.

45. Approval and execution of the Seventh Amendment to Agreement for Professional Services between Bexar County and Aljon Family Counseling PLLC., to increase funding by \$13,619.78 for substance abuse and mental health treatment services for the Misdemeanor Drug Court with approved funding from the Criminal Justice Division Grant #2047008 and Misdemeanor Drug Court Program Income. The agreement amount total not to exceed \$315,326.28 for a term of September 1, 2015 to September 29, 2016.
46. Approval and execution of the Eight Amendment to Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$5,465 to provide treatment services to the Felony Drug Court with funding for an amount not to exceed \$293,088.84. The term of the Agreement will begin September 1, 2015 through August 31, 2016 with approved funding from the Criminal Justice Division Grant #2047008.

Item(s) Brought by Facilities:

(Dan Curry)

47. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Lopez Salas Architects Inc., in the amount of \$32,500 for Architectural Services in connection with design and construction documents for the Cindy Taylor Krier Juvenile Center located at 3621 Farm Rd., San Antonio TX.
48. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Saldana and Associates, INC. in the amount of \$94,800 for county wide architectural assessments in connection with Texas Legislature Public Health Mandate - Staff Nursing Rooms.

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

(Kyle Coleman)

49. Authorizing the County Judge to sign the loan agreement to loan a Wells Cargo 8'x24' transport trailer to Kendall County who will use, maintain, and insure the trailer.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

50. Consideration and approval of a resolution by the Commissioners Court of Bexar County, Texas authorizing the designation of certain representatives of the County for the proposed issuance and sale of one or more series of Certificates of Obligation; authorizing the preparation of any documents and agreements necessary to effectuate the issuance and sale of such Obligations; approving the County's Preliminary Official Statement pertaining to the sale of such Obligations; appointing the members of the Underwriting Syndicate; and other matters in connection therewith.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by the County Manager:

(David Smith)

51. Discussion and appropriate action regarding the approval of the First Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority for the Construction of the San Pedro Creek Improvements Project authorizing project management during construction by SARA, construction phase design services by the design team, and construction funding for work packages 1, 2, and 3 of the project, in an amount not to exceed \$32,218,240, and approval of the appropriate budgetary amendment.

(Estimated Presentation Time: 10 minutes)

(Tony Canez)

52. Discussion and appropriate action regarding a Memorandum of Understanding between Bexar County BiblioTech and the Bexar County Health District D.B.A. University Health System, to serve Health System patients and their families by providing BiblioTech registration and access to BiblioTech collections for an indefinite term beginning on the execution date and remaining on force until terminated with 30 days' notice by either party.
(Estimated Presentation Time: 10 minutes) (Laura Cole)

Item(s) Brought by Economic Development:

(David Marquez)

53. Presentation, discussion and appropriate action regarding an Innovation Application as submitted by Project QUEST, Inc.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

54. Discussion and appropriate action authorizing the County Judge to execute an Amendment for a Permanent Portal Easement at Mission Park Pavilions, to the San Antonio River Authority.
(Estimated Presentation Time: 10 minutes) (Betty Bueche)

Item(s) Brought by Commissioners Court:

(Court)

55. Status update on the Recovery and Resiliency Partnership with Substance Abuse and Mental Health Services Administration and local community partners.
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)

Item(s) Brought by Purchasing:

(Mary Quinones)

56. Discussion and appropriate action of awarding a contract to the lowest and best qualified bid submitted by D. Plata Construction Company, LLC (SMWBE) to provide for the purchase of construction services for the French Creek Tributary NWWC (LC-23) – Environmental Project in Precinct 2, in the amount of \$2,487,925.63, as requested by the Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
57. Discussion and appropriate action of awarding a contract to the lowest and best qualified bid submitted by Gratr Landscapes, Ltd. to provide for the purchase of construction services for the Huebner Creek Enhanced Conveyance NWWC Segment II (LC-17) Project in Precinct 2, in the amount of \$1,999,331.70, as requested by the Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
58. Discussion and appropriate action regarding the selection of Bank of America, N.A. to provide for the purchase of banking depository services; contract execution documents will be brought to Commissioners Court at a later date.
(Estimated Presentation Time: 10 minutes) (Mary Quinones)

Item(s) Brought by County Auditor:

(Susan Yeatts)

59. 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 September 2016. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$38,076 and the appropriate budget transfer..
(Estimated Presentation Time: 5 minutes) (Susan Yeatts)
60. Discussion and approval of Bexar County's 2017 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County's Retirement Plan with Texas County and District Retirement System (TCDRS).
(Estimated Presentation Time: 5 minutes) (Susan Yeatts)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

61. Discussion and appropriate action regarding a settlement offer in the following civil service litigation:
Gerald Reiff v. Constable Precinct 2.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
62. Discussion and appropriate action regarding the settlement proposal in the following litigation: Bexar County, Texas v. Atascosa Rural Water Supply Corporation, Cause No. 2012-CI-03128 in the 57th Judicial District of Bexar County, Texas.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
63. Discussion and appropriate action regarding a settlement offer in the following legal claim: Cathy Barrera auto accident claim against Bexar County.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)
64. Discussion and appropriate action to reconsider the prior order of the Bexar County Commissioners Court creating an office of Justice of the Peace in Bexar County Justice Precinct 2, designated as "Justice of the Peace, Precinct 2, Place 2," to be effective January 1, 2017 (hereafter "Creation Order"); and rescinding this Creation Order, voiding and nullifying it so that no new position of Justice of the Peace, designated as "Justice of the Peace, Precinct 2, Place 2" shall exist on January 1, 2017.
(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.

65. § 551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Gerald Reiff v. Constable Precinct 2;
 - ii. Bexar County, Texas v. Atascosa Rural Water Supply Corporation;
 - iii. Cathy Barrera auto accident claim against Bexar County;
 - iv. NGM Insurance Company v. Bexar County.

66. 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.

67. § 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, October 14, 2016 at 4:30 p.m.