

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, November 15, 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: Dr. Ronald Benson, Bethany First Baptist Church (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 month of November 2016 as “Home Care and Hospice Month.”
(Estimated Presentation Time: 5 minutes) (Court/Nelson Wolff)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing November 14 through November 18, 2016 as “San Antonio Entrepreneurship Week.”
(Estimated Presentation Time: 5 minutes) (Court/Nelson Wolff)

4. SPECIAL PRESENTATION ITEM(S):

- a. Presentation of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2015 to Susan T. Yeatts, CPA, County Auditor, and the following members of her staff: Juan Arteaga, Cynthia Gonzales, Van Le-Vo, Matt Harrison, Ramon Orta, Marlene Nichols, Elena Flores, Albert Carter, Toni Ramirez, Theresa Appleman, Kristy Liu, and Terry Leufroy.
(Estimated Presentation Time: 15 minutes) (Court/Ron Rangel)
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. Master Interlocal Cooperation Agreement, including an amendment to Exhibit D of the ILA, between the Southwest Texas Regional Advisory Council (STRAC) and the County of Bexar, approved October 4, 2016.
 - b. Bexar County Sheriff’s Office FY 2017 Budgets for State Asset Forfeiture Fund – 312 and LEOSE Fund – 114.
 - c. Bexar County Health Facilities Development Corporation – General Certificate of Bexar County, Texas, approved September 6, 2016.
 - d. Notice of Personal Injury Claim of Cynthia Campbell, submitted by the Law Office of James Dwigans.
 - e. Notice of Claim of J&R Tile, Inc., regarding the AT&T Center Restroom Remodel construction project located at 1 AT& T Center Parkway, San Antonio, TX 78219.

- f. 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.
- g. Fax letter from Deputy Sheriffs' Association of Bexar County – Re: grievance 2016-DSABC-07(Critical Incident) to Step 2.

8. Approval of Commissioners Court Minutes for November 1, 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 County Manager:

(David Smith)

- 9. Approval and execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2016 and ending on September 30, 2017, in the amount of \$75,000 from the Community Venue Program Office Fund.
- 10. Approval of the Third Amendment to Legislative Consulting Services Agreement between Bexar County, the Offices of Marc A. Rodriguez, McGuireWoods Consulting and Rodriguez Industries & Operations, Inc., d/b/a R4 Strategies regarding State issues and in an amount of \$90,000.
- 11. Approval of a one year extension to the Personal Services Agreement for Federal Legislative Consulting Services between Bexar County, Bose Public Affairs Group and Serna & Serna, P.L.L.C in an amount of \$156,000.

Item(s) Brought by Commissioners Court:

(Court)

- 12. Approval to accept a donation of 200 tickets from the Children's Ballet of San Antonio, which would be distributed to Bexar County employees by the Human Resources department.
- 13. Approval of a Personal Services Agreement between Bexar County and Mike Sculley for consulting services in an amount not to exceed \$119,000 to commence on December 1, 2016 and terminate on November 30, 2017, with the option for two one-year extensions.
- 14. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint John F. Kirk 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.

Items(s) Brought by Sheriff's Office:

(Susan Pamerleau)

15. Authorizing the Auditor to pay bills from the Sheriff's Office for Fiscal Year 17 invoice(s) in the amount of \$225.00 for Polygraph services.
16. Authorizing the Auditor to pay bills from the Sheriff's Office for Fiscal Year 16 invoice(s) in the amount of \$479.05 for Labor and repair services.

Item(s) Brought by Civil District Courts:

(Judge Peter Sakai)

17. Approval of a Revival, Amendment and Extension of a professional services contract between Bexar County and Deborah Johnson, dba Each Life is Truly Essential (ELITE Counseling) for the time period of April 1, 2016 through September 30, 2016, with total expenditures not exceeding \$30,000, to provide therapy services to adults and children who are participating in the Children's Court Early Intervention Court Program funded by a grant from the Baptist Foundation.
18. Approval of a professional services contract between Bexar County and Deborah Johnson, dba Each Life is Truly Essential (ELITE Counseling) for the time period of October 1, 2016 through September 30, 2017, with total expenditures not exceeding \$70,000, to provide therapy services to adults and children who are participating in the Children's Court Early Intervention Court Program funded by a CJD grant.

Item(s) Brought by Community Supervision and Corrections Department:

(Jarvis Anderson)

19. Approval of a request from the Bexar County Community Supervision and Corrections Department to hire retiree Karla Martinez-Garza, as a Community Supervision Officer (APNE-28) at the CSO II level salary of \$3,267.34 monthly effective November 16, 2016. The hiring conforms to Bexar County's Post Retiree Employment.

Item(s) Brought by County Auditor:

(Susan Yeatts)

20. Authorization and approval for the County Auditor to pay routine bills from Monday, November 14, 2016 through Friday, December 2, 2016.
21. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, November 30, 2016.
22. Approval of bills to include claims registers for Wednesday, November 2, 2016, Friday, November 4, 2016, and Wednesday, November 9, 2016.
23. Request approval for \$32,961.38 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.
24. Approval of Tax Assessor-Collector's Report of Taxes collected in October 2016 and approval of the order transferring tax collections for the month of October 2016 from unallocated receipts.
25. Approval of an Order of Bexar County employee positions required to file annual financial disclosure statements with the Bexar County Auditor's Office.

Item(s) Brought by Purchasing:

(Mary Quinones)

26. Ratification awarding a contract to the lowest and best quotes for the purchase and delivery of food items on a requirements contract basis from Labatt Food Service in the annual estimated amount of \$549,600; Flower's Baking Co. in the annual estimated amount of \$28,600; and Freshpoint Produce in the annual estimated amount of \$57,000; for an estimated combined annual total amount of \$635,200 for a one-year period beginning September 1, 2016 and ending August 31, 2017, as requested by the Bexar County Community Supervision & Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
27. Approval of a Novation Agreement between Bexar County, RCC Consultants, Inc., and Black & Veatch Corporation recognizing the transfer of assets from RCC Consultants, Inc. to Black & Veatch Corporation; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record.
28. Awarding a contract to Lewis Concrete Restoration to provide for the purchase of Spin Cast Geopolymer Pipe Liner Services on a requirements contract basis for a two-year period beginning upon award and ending September 30, 2018 for an estimated annual contract amount of \$600,000 as requested by the Public Works Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
29. Awarding a delivery order to Alpha Building Corporation to provide construction services for the renovation of the second floor of the Federal Reserve Building in the amount of \$291,519.30 as requested by the Facilities Management Department; through a BuyBoard cooperative contract; and authorizing the Purchasing Agent to file appropriate award documents for record.
30. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization rehabilitation services at the Waterford Park Sub-Division, in the amount of \$123,225 as requested by the Public Works Department, through a State of Texas TXMAS cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
31. Authorizing a modification with Equinix, Inc. to increase a Purchase Order issued on August 9, 2016 by an additional \$21,604 for a total cost of \$61,460.47. The original purchase order was to correct an integral component of our Records Management System (RMS) implementation, as requested by the Sheriff's Office.
32. Granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications (SMWBE) to provide for the purchase of annual maintenance of radios, chargers and control stations for the period beginning upon award and ending September 30, 2017 in the amount of \$200,451 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Ratification granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to D.I.V.A.S., LLC (DBE) for the replacement of the HVAC system at the Sheriff's Gillette Substation and Training Academy in the amount of \$75,400, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

34. Approval of two Professional Services Agreements in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment III, LC17, Precinct Number 2.
 - a. Professional Services Agreement between Bexar County and Fugro Consultants, Inc., in the amount of \$64,976 for Quality Assurance Construction Materials Observation and Testing Services.
 - b. Professional Services Agreement between Bexar County and Jasmine Engineering, Inc. (SMWBE), in the amount of \$931,290 for Construction Inspection Services.
35. Approval of SAWS Field Alteration Request Number 1 between Bexar County and Thyssen-Laughlin, LLC, requesting to increase the contract amount by \$9,780 to be paid by SAWS at no cost to the County, in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Tributary A, SC27, Purchase Order No. 11567418 Precinct 2.
36. Approval of Field Alteration Request Number 1 between Bexar County and SB Contractors, LLC, requesting to increase the contract amount by \$18,522.72 in connection with Flood Control Capital Project, Kirkner Road LWC, SA46, Purchase Order No. 11571492, Precinct Number 4.
37. Approval to execute final recapitulation of project costs between Bexar County and JR Ramon & Sons, Inc. (SMWBE), in connection with Flood Control Capital Project, Espada Road Residential Demolition Services, Purchase Order No. 5904139. The recapitulation shows a decrease in the amount of (\$15,260.69) for a final construction amount of \$90,823.06, Precinct 1.
38. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS), in the amount of \$121,556.71 to be paid by SAWS for materials and construction services associated with water work and \$68,053.50 to be paid by Bexar County for engineering design fees associated with sewer work and easement acquisition in connection with Flood Control Capital Project, French Creek Trib NWWC, LC23, Precinct 3.
39. Approval of Roadway Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase the contract amount by \$73,122.26 in connection with the Public Works Capital Project, Glen Mont Dr. (MPO) Reconstruction Project. Precinct Number 4.
40. Approval of subdivision plat#140008 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Northeast Unit 10 PUD, owner: S. A. Kinder Ranch Unit 10, Inc., located northeast of Chaffin Light (private) and Lindaver Lane (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
41. Approval of subdivision plat#150030 within the Extra Territorial Jurisdiction of the City of San Antonio: Notting Hill Unit 1, owner: RCG&I NH,LLC, located northeast of Weichold Road and F.M. 1516, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
42. Approval to establish Traffic Control devices as Stop Zones and a Speed Zone at specified locations in Precincts 3 and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 3

Mission Viejo Unit 2A Plat #CP201512

The Stop Sign shall be on Hill Tree at its intersection with Hill Top Loop. (1 stop)

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

Precinct Number 4

The Parc At Escondido Unit 4 Plat #150355

The Stop Sign shall be on Blanco Park at its intersection with Battery Park. (1 stop)

The Stop Sign shall be on Blanco Park at its intersection with Stanley Park. (1 stop)

SPEED ZONE TO BE ESTABLISHED:

Precinct Number 3

The maximum speed limit on Babcock Rd from Camp Bullis Rd to Scenic Loop Rd shall be 45 mph.

Item(s) Brought by Judicial Services:

(Mike Lozito)

43. Approval and execution of the First Amendment to the Professional Services Agreement between Bexar County and Customized Assessment & Training decreasing the consideration by \$900 to conduct psychological assessments for the Misdemeanor Adult Drug Court from September 1, 2015 to August 31, 2016 for a total not to exceed \$4,500 with approved funding from Criminal Justice Division Governor's Grant#2047008.
44. Approval and execution of a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the following Specialty Courts: Adult Drug Courts (Misdemeanor and Felony); DWI Court (Misdemeanor) and the Esperanza Court for a term of three years, September 1, 2015 to September 29, 2018, for a total not to exceed \$15,000 per year for a total of \$45,000 out of the Substance Abuse and Mental Health Services Administration Grant #1H79TI026078-01.

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

(Kyle Coleman)

45. Approval of a Joint Resolution establishing an inter-jurisdictional emergency management program and plan for the City of Leon Valley and Bexar County.

Item(s) Brought by Economic Development:

(David Marquez)

46. Authorizing the County Judge to sign the Third Amended Interlocal Agreement for the Alamo Workforce Development Area.
47. Authorizing the County Judge to sign the Fourth Amended Partnership Agreement between the Chief Elected Officials and the Alamo Workforce Development, Inc.
48. Authorization and approval for the Economic Development Department to pay an invoice in the amount of \$5,000 as submitted by LiftFund, Inc. (dba Café Commerce) for San Antonio Entrepreneurship Week, November 14-18, 2016.

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

Name	Category	Term	Replacing
Mary Batch	Private Sector	1/1/2017-12/31/2019	Reappointment
Porter Dillard	Private Sector	1/1/2017-12/31/2019	Reappointment
Monty Small	Private Sector	1/1/2015-12/31/2017	William Cox
Mark Niederauer	Private Sector	1/1/2017-12/31/2019	Jacqueline Burandt
Baldemar Hernandez	Private Sector	1/1/2015-12/31/2017	Maggie Titterington
Elizabeth Lutz	COB	1/1/2017-12/31/2019	Reappointment
Cynthia Teniente-Matson	Education	1/1/2017-12/31/2019	Raul Rena
Mark Luft	Economic Dev.	1/1/2017-12/31/2019	Reappointment
Geronimo Guerra	Labor Rep	1/1/2015-12/31/2017	Douglas Smolka

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

50. Approval of a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans.
51. Consideration and approval of the following:
- a.) An order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016A”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the certificates; and providing an effective date.
- b.) An order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016B”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the certificates; and providing an effective date.

Item(s) Brought by Bexar Heritage and Parks

(Betty Bueche)

52. Discussion and appropriation action regarding travel to Toronto, Canada by the Bexar Heritage Parks Section Chief with the Freeman Coliseum Executive Director to observe the manufacturing process, plan specifications and consider order for the portable stage project for Bexar County.
53. Motion authorizing staff to initiate process to acquire Right of Way to construct a Park Road to provide access to Hot Wells County Park.

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)

54. Presentation, discussion and appropriate action regarding an Innovation Fund Application as submitted by Patriot Boot Camp.
(Estimated Presentation Time: 10 minutes) (David Marquez)
55. Presentation, discussion and appropriate action regarding an Innovation Fund Application as submitted by HelpSocial, Inc.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

56. Discussion and appropriate action regarding a request from the Sheriff's Office to authorize 15,198 hours of paid overtime to uniformed Detention Officers for mandatory overtime worked between October 2016 and December 2016.
(Estimated Presentation Time: 10 minutes) (Seth McCabe)

Item(s) Brought by County Manager:

(David Smith)

57. Approval and execution of a Grant Agreement between Bexar County and the Witte Museum for partial funding of the Witte Museum's Bexar County Riparian Habitat; from available venue project improvements funds budgeted in FY15-16 and FY 16-17, in the amount of \$2,250,000; and to include the appropriate budgetary transfer.
(Estimated Presentation Time: 10 minutes) (Mike Sculley)
58. Presentation, discussion and appropriation action regarding Bexar County's Program for the State of Texas' 85th Legislature.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)
59. Discussion and appropriation action on an Order Consenting to the Issuance of Cibolo Canyons Limited Ad Valorem Tax Road Bonds, Series 2016A and Limited Ad Valorem Tax Utility Bonds, Series 2016B.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)

60. Presentation, discussion and appropriate action regarding the following related to the San Pedro Creek Improvements Project:
- a. Budget status for Work Packages 1, 2, & 3; and
 - b. Authorization for funding of construction start up and mobilization expenses, insurance, and Work Package 4 in the amount not to exceed \$ 7,592,544.
- (Estimated Presentation Time: 10 minutes) (Tony Canez)

Item(s) Brought by Bexar Heritage and Parks

(Betty Bueche)

61. Discussion and appropriate action regarding the proposal from Alamo City Opera to produce the Tri-Centennial San Pedro Creek Opera Final Completion which will include Acts I, II, and III to be performed in May of 2018 in the amount of \$141,500.
- (Estimated Presentation Time: 5 minutes) (Betty Bueche)

Item(s) Brought by Facilities Management:

(Dan Curry)

62. Discussion and appropriate action regarding approval of a Design-Build Contract with Butler Cohen, LLC for the design and construction of new South Unit at ADC with an initial contract value for design and pre-construction activities in the amount of \$2,860,234.00.
- (Estimated Presentation Time: 20 minutes) (Dan Curry)
63. Presentation, discussion, and appropriate action related to the following agreements with the Center for Health Care Services (CHCS) for the planned CHCS Inner City Clinic located at 928 W. Commerce, and the approval of the appropriate budgetary amendment.
- a. Ground Lease in the amount of \$1.00/annually.
 - b. Funding and Development Agreement in the amount of \$23,000,000.
 - c. Interlocal Cooperation, Operating and License Agreement.
- (Estimated Presentation Time: 20 minutes) (Dan Curry)

Item(s) Brought by County Auditor:

(Susan Yeatts)

64. Discussion and appropriate action regarding the 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)
65. Discussion and appropriate action regarding the approval and execution of the Qualified Replacement Benefit Arrangement and Adoption Agreement between Bexar County and Texas County and District Retirement System (TCDRS) that establishes a qualified governmental excess benefit program in accordance with Section 415(m) of the Internal Revenue Code and as authorized under Section 845.504, Government Code to be effective January 1, 2017.
- (Estimated Presentation Time: 5 minutes) (Susan Yeatts)
66. 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 October 2016. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$35,404 and approval of the appropriate budget transfer.
- (Estimated Presentation Time: 5 minutes) (Susan Yeatts)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

67. Discussion and appropriate action regarding the following items related to the Bexar County Family Justice Center to include:
- a. The execution of a lease agreement for approx. 10,500 sq. ft. of office space in a County owned building located at 126 E. Nueva to the Bexar County Family Justice Center Foundation as requested by the Facilities Management Department;
 - b. Approval of payment in the amount of \$104,120.59 for the remaining unamortized costs due to close out the lease agreement for the leased space of Bexar County Family Justice Center located at 1123 North Main Street, Suite 100, San Antonio, Texas 78212.
- (Estimated Presentation Time: 10 minutes) (Ed Schweningen)

68. Discussion and appropriate action to unappropriate funding and eliminate the following Mental Health Associate Judge positions created, or intended for future creation, under Texas Health and Safety Code Section 574.0085, until the Commissioners Court receives a determination from the Attorney General (See Pending Request for Opinion RQ-0135-KP) concerning the proper appointing official for the position, and after making a proper analysis to determine the need for the position(s):
- a. Three alternate Associate Mental Health Judges approved pursuant to Commissioners Court action taken on June 29, 2010; and
 - b. The FY 2016-17 budget funding for a Mental Health Associate Judge.
- (Estimated Presentation Time: 10 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.

69. § 551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Legal claims raised by Probate Judges.
 - 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. Elimination of part-time JP positions;
 - ii. The unappropriation of funding and elimination of Mental Health Associate Judge positions;
 - iii. Scheduled milestones in CMAR Agreement between Sundt/Davila JV and San Antonio River Authority relating the San Pedro Creek Improvement Project.
70. § 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, November 10, 2016 at 5:00 p.m.