



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 13, 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# 23829 Fees: \$0.00
12/09/2016 5:07PM # Pages 11
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Rev. Jose Francisco Puente-Flores (Sergio "Chico" Rodriguez)
2. Pledge of Allegiance (Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. **TIME CERTAIN ITEMS:**

- a. **10:15 a.m.:** Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budget for fiscal year 2017.
(Estimated Presentation Time: 30 minutes) (George Hernandez Jr.)
4. Communications from citizens who signed the register to speak.
5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Professional Services Agreement with Bickerstaff Heath Delgado Acosta, LLP for legal services, approved October 4, 2016.
 - b. Professional Services Agreement with Coats Rose, P.C. for legal services, approved October 4, 2016.
 - c. Bexar County Auditor's Office Monthly Financial Report (Unaudited and Unadjusted) for the month of September 30, 2016.
 - d. Notice of Claim to Original Contractor – Project Description: 13608 Watson Road, Von Ormy, Texas 78073, submitted by The Law Office of Mario Flores, PLLC.
 - e. Notice of Citation Directed to Nelson Wolff regarding James W. Myart Jr. vs. Nelson Wolff et al
 - f. Fax letter from Juan Contreras, President of Deputy Sheriffs' Association of Bexar County Re: Termination of Employment from BCSO Deputy Raul T. Cervantes.
7. Approval of Commissioners Court Minutes for December 6, 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 Commissioners Court:

(Court)

- 8. Approval of a request from Bexar County Judge Nelson Wolff to appoint Andi Rodriguez to the Bexar County Historical Commission for a full term to commence on January 1, 2017.
- 9. Approving and accepting statutorily required Official Bonds and Oaths for the following elected County officials, for the term beginning January 1, 2017.

COUNTY OFFICIAL	POSITION	AMOUNT	PAYABLE TO	APPROVED BY
Sergio "Chico" Rodriguez	County Commissioner, Precinct 1	\$3,000	County Treasurer	County Judge
Kevin A. Wolff	County Commissioner, Precinct 3	\$3,000	County Treasurer	County Judge
Javier Salazar	Sheriff	\$30,000	Governor	Commissioners Court
Albert Uresti	Tax Assessor-Collector	\$100,000 \$100,000	Commissioners Court Governor	Commissioners Court & Comptroller
Ruben C. Tejada	Constable, Precinct 1	\$1,500	Governor	Commissioners Court
Michelle Barrientes Vela	Constable, Precinct 2	\$1,500	Governor	Commissioners Court
Mark Vojvodich	Constable, Precinct 3	\$1,500	Governor	Commissioners Court
Stan Ramos	Constable, Precinct 4	\$1,500	Governor	Commissioners Court
Roberto A. "Robbie" Vasquez	JP, Precinct 2, Place 1	\$5,000	County Judge	Commissioners Court

Item(s) Brought by County Manager:

(David Smith)

- 10. Approval and execution of a Public Service Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2016 and ending on September 30, 2017, in the amount of \$100,000 from the Venue Project Fund.
- 11. Approval and execution of the Public Service Agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2016 and ending on September 30, 2017, in the amount of \$300,000 from the Venue Project Fund.
- 12. Approval of a request from BiblioTech authorizing the County Auditor to pay Benchmark invoices AR229195 for \$176.83, AR232075 for \$117.46, and AR234948 for \$109.12 from Fiscal Year 2015-16 for copier contract #10629-01.

Item(s) Brought by Civil District Courts:

(Judge Peter Sakai)

13. Approval of a professional services contract between Bexar County and Jessmynda Dosch-Evangelista for the time period of November 1, 2016 through October 31, 2017, with total expenditures not exceeding \$37,000, to develop, plan, coordinate and facilitate participant and community relationships of teenage females who are participating in the Children's Court PEARLS Court Program funded by a Charity Services Centers, P.A. grant.

Item(s) Brought by County Auditor:

(Susan Yeatts)

14. Authorization to pay reasonable continuing education expenses in accordance with Local Government Code Section 152.907 (LGC Sec. 152.907) incurred by county and precinct officers between the general election at which the officer is elected and the beginning of the officer's term of office.
15. Authorization and approval for the County Auditor to pay routine bills from Monday, December 12, 2016 through Friday, January 6, 2016.
16. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, December 30, 2016.
17. Approval of bills to include claims registers for Wednesday, December 7, 2016 and Friday, December 9, 2016.
18. Approval of Tax Assessor-Collector's Report of Taxes collects in November 2016 and approval of the order transferring tax collections for the month of November 2016 from unallocated receipts.
19. Request approval for \$5,514.45 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 2 individual tax accounts per Tax Code Chapter 31.11, which have been reviewed by the Auditor's Office and found to be valid.

Items(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

20. Ratification of approval to submit a grant application and the execution of the Interlocal Cooperation Contract with the Texas State University – Texas School Safety Center for the 2016 Tobacco Enforcement Program Grant in the amount of \$12,600 No County matching required with the term of the grant from September 1, 2016 to August 31, 2017 and acceptance of funds, if approved.

Item(s) Brought by Purchasing:

(Mary Quinones)

21. Authorizing a contract modification with Inmate Calling Solutions, LLC dba ICSolutions to change rates mandated by the Federal Communications Commissions (FCC) for public coin and inmate telephone services as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
22. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source requirements basis for the period beginning upon award and ending September 30, 2016 to Thomson-Reuters West for the purchase of publications, subscriptions and West Law on-line access as requested by Bexar County Offices and Departments for an estimated annual amount of \$530,513; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

23. Awarding the extension of a contract with Recovery Healthcare Corporation to provide for the Offender Paid Electronic Monitoring Services on a month to month basis under the same pricing, terms, conditions, and authorizing the Purchasing Agent to advertise a Request for Proposal as requested by the Judicial Services Department; authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for record.
24. Authorizing the renewal of a requirements contract with Deer Oaks to provide employee assistance program services for the Bexar County employees and their eligible dependents in the amount of \$71,000 and renewing the contract through December 31, 2017; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2017 and ending December 31, 2017 in the amount of \$272,700, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
26. Rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff's Office Deputy Roger Hernandez in the amount of \$414 and reinstating weapon into the inventory as requested by the Sheriff's Office; and authorizing the Purchasing Agent to file the appropriate documents for record.

Item(s) Brought by Community Resources:

(Eddie Ortega)

27. Approval of contract Amendment #2 for an **increase** in funds totaling \$38,075 with the Alamo Area Resource Center for services funded by Ryan White Part A Formula Carry Over Funds FY 16-17 for the contract period beginning March 1, 2016 through February 28, 2017.
28. Approval of contract Amendment #2 revised for an **increase** in funds totaling \$9,590 with the Alamo Area Resource Center for services funded by Ryan White Part A M.A.I. carry over Funding for the contract period beginning March 1, 2016 through February 28, 2017.
29. Approval of contract totaling \$131,802.82 with the University Health System for services funded under FY2016-2017 State Services for the contract period beginning September 1, 2016 through August 31, 2017.
30. Approval of contract totaling \$247,130.26 with the Alamo Area Resource Center for services funded under FY2016-2017 State Services for the contract period beginning September 1, 2016 through August 31, 2017.

31. Approval and Execution of the Management Agreements between Bexar County and the following outside agencies for a one year period beginning October 1, 2016, and ending on September 30, 2017, in the amount listed below from the General Fund:

a. JOVEN: \$15,000	b. San Antonio Food Bank: \$75,000
c. Madonna Center: \$27,500	d. Guardian House: \$20,000
e. PEACE Initiative: \$50,000	f. Chamber Orchestra: \$40,000
g. Communities in School: \$26,460	h. Our Lady of Mt. Carmel: \$25,000
i. Urban 15: \$11,000	j. Christian Senior Services: \$62,572
k. Magik Theatre: \$10,000	l. San Anto Cultural Arts: \$15,000
m. Catholic Charities: \$25,000	n. SAMMinistries: \$25,000
o. Musical Bridges: \$5,000	p. Boysville: \$30,000
q. Project MEND: \$40,000	r. San Antonio Clubhouse: \$35,000
s. Beat AIDS: \$27,600	t. Family Service Association: \$30,000
u. Youth Orchestra: \$6,000	

Item(s) Brought by Public Works:

(Renee Green)

32. Approval of CPS Field Alteration Request Number 2 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$99,594.47 in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by CPS Energy at no cost to the County. Precinct Number 1.
33. Approval of Final Recapitulation of project cost between Bexar County and SMC Contractors in connection with Public Works Capital Project, Borgfeld Drive Phase I. The recapitulation shows a decrease of \$36,282.26. The Recapitulation shows a final construction amount of \$9,003,029.94. Precinct Number 3.
34. Approval of the Field Alteration Request Number 3 between Bexar County and EZ Bel Construction, LLC, (SMWBE) requesting to increase the contract amount by \$38,717.29 in connection with Public Works Capital Project, Alamo Ranch Traffic Signals. Precinct Number 1.
35. Approval of an Adopt-A-Roadway Agreement between Bexar County and “Girl Scout Troop 63 ” for picking up litter and promoting a litter-free environment on a 1 mile section on Wiseman Road starting 1 mile from Cottonwood Way going west for 1 mile, for the time period beginning December 13, 2016 and ending December 13, 2018. Precinct Number 3.
36. Approval of an Adopt-A-Roadway Agreement between Bexar County and “Girl Scout Troop 2216 ” for picking up litter and promoting a litter-free environment on a 1 mile section on Cottonwood Way from Alamo Parkway to Wiseman Road, for the time period beginning December 13, 2016 and ending December 13, 2018. Precinct Number 3.

37. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 13, 2016:

SUBDIVISION

Heritage Oaks, Unit 02
Plat No. 050085
Precinct # 1

STREET/DRAIN

Arkansas Oak 426.48 lf
Asphalt Width: 28'
Big Spring Lane 526.22 lf
Asphalt Width: 42'
Big Spring Lane 95.88 lf
Asphalt Width: 42'
Butler Pass 605.61 lf
Asphalt Width: 28'
Curlew Creek 494.39 lf
Asphalt Width: 28'
Divide Mountain 428.67 lf
Asphalt Width: 28'
Engelmann Oak 119.01 lf
Asphalt Width: 40'
Engelmann Oak (Eastbound) 190.07 lf
Asphalt Width: 18'
Engelmann Oak (Westbound) 190.07 lf
Asphalt Width: 18'
Raspberry Oak 194.96 lf
Asphalt Width: 28'
Roundabout 345.58 lf
Asphalt Width: 20'
Willet Way 523.10 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 102.77 lf

Talise de Culebra, Unit 05-A
Plat No. 140435
Precinct# 2

Creekshore Cove 362.55 lf
Asphalt Width: 28'
Watersedge Cove 316.67 lf
Asphalt Width: 28'

SUBDIVISION

Marshall Way
Plat No. 050111
Precinct# 1

STREET/DRAIN

Marshall Way 1334.46 lf
Asphalt Width: 36'
Marshall Run 315.03 lf
Asphalt Width: 30'
Marshall Cross 311.69 lf
Asphalt Width: 36'

South Foster Industrial Park, Unit 03
Plat No. 140149
Precinct# 4

Cal Turner Dr. 3,150.38 lf
Asphalt Width: 58'
Drain "A" 81.16 lf
Drain "B" 67.16 lf
Drain "C" 81.16 lf

Champions Park, Unit 10
Plat No. 150107
Precinct# 1

Storm Watch 662.4 lf
Asphalt Width: 28'
Jazzstar 710.61 lf
Asphalt Width: 28'
Battlecry 435.0 lf
Asphalt Width: 28'
Silver Rose 1,058.66 lf
Asphalt Width: 28'
Decidedly 277.67 lf
Asphalt Width: 28'
Top Hat 172.23 lf
Asphalt Width: 28'
Just Because 485.61 lf
Asphalt Width: 28'
Drain "A" 39.0 lf
Drain "B" 95.92 lf

American Lotus, Unit 02-B
Plat No. 140142
Precinct# 1

American Lotus 1,418.83 lf
Asphalt Width: 40'
Sapphire River 90.00 lf
Asphalt Width: 28'
Rocky Rise 661.49 lf
Asphalt Width: 28'
Yellow Birch 681.25 lf
Asphalt Width: 28'
Drain "B" 10.0 lf

Luckey Ranch, Unit 25
Plat No. 140409
Precinct# 1

Pawnee 246.66 lf
Asphalt Width: 28'
Stratsburg 618.00 lf
Asphalt Width: 28'
Turnbow 2,266.04 lf
Asphalt Width: 28'
Drain "B" 52.12 lf
Drain "C" 52.09 lf
Drain "E" 11.0 lf

SUBDIVISION

Arcadia Ridge Collector, Unit Phase 01
Plat No. 130424
Precinct# 1
Asphalt Width: 28'
Laurel Branch 469.27 lf

STREET/DRAIN

Arcadia Path (Northbound) 3,690.01 lf
Asphalt Width: 28'
Arcadia Path (Southbound) 3,763.77 lf
Asphalt Width: 49'
Tripoli 736.1 lf
Asphalt Width: 45'
Drain "B" 460.72 lf

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

38. Consideration and adoption by the Commissioners Court of Bexar County, Texas of a Reimbursement Resolution expressing intent to finance expenditures to be incurred.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

39. Authorizing the County Judge to execute a funding request from The University of San Antonio to design and build a GIS map outlining the region's early historical and archeologically significant site in the amount of \$54,922.
40. Authorizing the County Auditor to reimburse the Freeman Coliseum for FY16 invoices totaling \$10,571.72 in connection with the San Pedro Creek Groundbreaking Opera.
41. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Work5hop design firm in the amount of \$66,705 for Architectural/Engineering, Planning and design services in connection with Raymond Russell Restroom Renovation Project.

Item(s) Brought by Economic Development:

(David Marquez)

42. Approval of a Grant Agreement with Dialpad Inc. in an amount not to exceed \$75,000.
43. Approval of the County of Bexar's Tax Abatement Guidelines for 2017-2019.
44. Approval of a one year Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$535,000.

Item(s) Brought by Judicial Services:

(Mike Lozito)

45. Approval and execution of a professional services contract with the Center for Health Care Services for the purpose of providing mental health and support services in the criminal justice system in order to divert persons with mental illness from the Magistrate's Office or from the Bexar County Adult Detention Center into treatment. The term of the contract is for the period October 1, 2016 through September 30, 2017, for an amount not to exceed \$1,437,000.
46. Approval and execution of the Agreement between the Bexar County Recovery Partnership Program with San Antonio Fighting Back Inc., for personnel services for the local community recast grant for the term of September 30, 2016 to September 29, 2017 in an amount not to exceed \$131,465 from the Substance Abuse and Mental Health Administration Grant# 1H79SM063519-01.

Item(s) Brought by Facilities Management:

(Dan Curry)

47. Authorization for the County Judge to execute first Contract Change Order between Bexar County and R.E.C. Industries, Inc., in the amount of \$13,581.65 to increase existing contract amount from \$1,495,200 to \$1,508,781.65 for the additional work related to Bexar County Juvenile Detention Center and Tejada Courts Project, located at 600 Mission Road, San Antonio, Texas, 78210.
48. Authorization to execute Professional Services Agreement (PSA) contract Amendment #1, increase of \$16,326.57, between Bexar County and Raba Kistner Construction, Inc. for construction material testing for Bexar County Courthouse Gondeck Restoration Project located at 100 Dolorosa Street, San Antonio, Texas.

49. Authorization for the County Judge to execute a Professional Services Agreement between Bexar County and Turner Construction Company in the amount of \$138,000 for Project Oversight Services in connection with the CHCS Inner City Clinic located at 928 W. Commerce St., San Antonio, TX 78207.
50. Authorization for the County Judge to execute a Professional Services Agreement between Bexar County and LNV Inc., in the amount of \$178,655 for Professional Services for Bexar County BiblioTech Northern Parking Lot, drive-thru building addition, and JP-1 Veteran's Monument Sign Improvements located at 3505 Pleasanton Road, San Antonio, TX 78221.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by the District Clerk's Office:

(Donna Kay M^cKinney)

51. Discussion and appropriate action regarding a request to adopt a Resolution opposing the inclusion of Bexar County in the re:SearchTX System proposed by the Texas Office of Court Administration to store all electronic court documents e-filed through eFileTexas.Gov, the state's official e-filing system for Texas Courts for the public to access.
(Estimated Presentation Time: 5 minutes)

(Donna Kay M^cKinney)

Item(s) Brought by Facilities Management:

(Dan Curry)

52. Discussion and appropriate action regarding the approval of the fifth amendment of the services agreement between Bexar County and the GEO Group Inc. and recommence for a term of 10 years.
(Estimated Presentation Time: 10 minutes)
53. Discussion and appropriate action granting an exemption to Administrative Policy 4.6 – Parking; authorizing Facilities Management to provide flat rate parking at the South Flores Garage on days and weeks with little or no jury summons activities.
(Estimated Presentation Time: 10 minutes)

(Dan Curry)

(Dan Curry)

Item(s) Brought by County Manager:

(David Smith)

54. Presentation of a status update on the San Pedro Creek Restoration Project and discussion and appropriate action regarding the following:
 - a) Approval of a revised benchmark for project completion; and
 - b) Authorization to proceed with Work Packages 1, 2, and 4; including authorized funding for project insurance premium, mobilization and water management expenses, in a total amount not to exceed \$8,009,807.
(Estimated Presentation Time: 10 minutes)
55. Discussion and appropriate action regarding the Draft San Pedro Creek Interpretive Program Plan and Public Art Program Plan.
(Estimated Presentation Time: 10 minutes)

(Tony Canez)

(Betty Bueche)

Item(s) Brought by Purchasing Department:

(Mary Quinones)

56. Discussion and appropriate action of awarding contracts to the following vendors: Caldwell Country Chevrolet, Caldwell Country Ford, Silsbee Ford, and Grande Truck Sales Inc. to provide for the purchase of eighty-three (83) various vehicle types for various Bexar County departments, one (1) vehicle for adult probation for a total amount of \$3,223,380.48; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 10 minutes)

(Mary Quinones)

57. Discussion and appropriate action regarding authorizing a delivery order with Sirius Computer Solutions for the purchase of a County Data Backup Solution in the amount of \$930,156.90, as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

(Estimated Presentation Time: 10 minutes)

(Mary Quinones)

58. Discussion and appropriate action regarding authorizing the Purchasing Agent to reject proposals submitted in response to Event # 434, Request for Proposal to provide Data Center Consulting/Migration Planning (Framework) services and requesting authority to re-advertise with revised specifications as requested by the Bexar County Information Technology Department.

(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 November 2016. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$47,013 and the appropriate budget transfer.

(Estimated Presentation Time: 5 minutes)

(Susan Yeatts)

Posted: Friday, December 9, 2016 at 5:00 p.m.