



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 10, 2017 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# 23872 Fees: \$0.00
01/06/2017 4:23PM # Pages 12
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Angelica Morales (Paul Elizondo)
2. Pledge of Allegiance (Paul Elizondo)

3. **CEREMONIAL ITEM(S):**

- a. Presentation of Oath of Office for Sergio "Chico" Rodriguez to serve as Bexar County Commissioner, Precinct 1 for a term to begin January 1, 2017 and expire December 31, 2020.
(Estimated Presentation Time: 5 minutes) (Court)

- b. Presentation of a service pin recognizing Bexar County employees for 25 years of service:

Name	Date Employed	Years	Office/Department
Luis L. Castro Jr.	11/01/1991	25	Public Works

(Estimated Presentation Time: 5 minutes) (Court)

COMMISSIONERS COURT REGULAR AGENDA

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. Approval of Commissioners Court Minutes for Minutes for Tuesday, December 13, 2016 and Friday, December 23, 2016.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.

Item(s) Brought by Commissioners Court:

(Court)

7. Approval of a request from Bexar County Judge Nelson Wolff to appoint Sylvia Zamora to the Child Welfare Board to fill the unexpired term to begin upon appointment and expire on December 31, 2017.
8. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint Dennis Yates to the Bexar County Emergency Service District #8 Board of Commissions to serve a term that begins upon appointment and expires on December 31, 2018.
9. Approval of a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint Tim Draves to the Bexar County Historical Commission to serve a term that begins upon appointment and expires on December 31, 2018.

10. Approval of a Grant Agreement between Bexar County and the Arts Fund to implement an arts internship program to provide ten (10) local nonprofit organizations with one (1) paid internship each for a total not to exceed \$38,500.
11. Authorization for the County Manager to negotiate a Public Service Agreement with the San Antonio Symphony in an amount not to exceed \$40,000 from the Venue Project Fund for the MLK Community Center.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

12. Approval of the submission of a grant application, budget and resolution from the Criminal District Attorney's Office to the Texas Department of Transportation (TxDOT) for a project entitled "Bexar County No-Refusal Initiative", in the amount of \$48,782.85 with an in-kind match of \$31,476.26 totaling \$80,259.11 for the period of October 1, 2017 through September 30, 2018, approval of resolution, and acceptance of funds, if awarded.

Items(s) Brought by Sheriff's Office:

(Javier Salazar)

13. Approval of a request from the Bexar County Sheriff's Office to rehire retiree Ronald Dale Bennett as an Assistant Chief Deputy effective January 11, 2017. This hiring conforms to Bexar County's Post Retirement Employment Policy.
14. Approval of the Sheriff's request to retire "MOKA", a K-9 in the Adult Detention Center due to medical reasons and sell her for the amount of \$1.00 to his current handler Sgt. Robert Rodriguez.
15. Authorizing the Auditor to pay bills from the Sheriff's Office for Fiscal Year 16 invoice(s) in the amount of \$14,819.48.

Item(s) Brought by County Auditor:

(Susan Yeatts)

16. Authorization and approval for the County Auditor to pay routine bills from Monday, January 9, 2017 through Friday, January 20, 2017.
17. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, January 13, 2017.
18. Approval of bills to include claims registers for Wednesday, December 14, 2016 and Friday, December 16, 2016; Wednesday, December 21, 2016 and Friday, December 23, 2016; Wednesday, December 28, 2016 and Friday, December 30, 2016; Wednesday, January 4, 2017 and Friday, January 6, 2017.
19. Request approval according to Section 31.11, for \$109,281.99 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 19 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
20. Approval of the standard mileage reimbursement rate of 53.5 cents for all business miles driven effective January 1, 2017 through September 30, 2017.
21. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$12,928. The Commissioners Court is hereby adopting a special budget.

22. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$14,502. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by County Court Administration:

(John Longoria)

23. Authorization and approval of the DWI Court to pay bill(s) from DWI Court program income for invoices in the amount of \$177 for services rendered by Smart Start to DWI Court participants to include monthly charges for mobile devices and ignition interlock devices.
24. Authorization and approval of the DWI Court to pay bill(s) from DWI Court program income for invoices in the amount of \$579 for services rendered by Recovery Healthcare to DWI Court participants to include monthly charges for Soberlink.

Item(s) Brought by Community Resources:

(Eddie Ortega)

25. Approval to announce Bexar County's Notice of Funding Availability of Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) Program funds for the 2017-2018 Program Year as part of the 2016-2020 Consolidated Plan.
26. Approval and execution of the Professional Services Agreement between Bexar County and the Corporation for Supportive Housing for a term beginning October 1, 2016, and ending on January 31, 2017, in the amount of \$76,000 from Housing and Urban Development 2014 Planning Grant Funds.
27. Approval and execution of the Management Agreement between Bexar County and George Gervin Youth Center, Inc. for a one year period beginning October 1, 2016, and ending on September 30, 2017, in the amount of \$300,000 from the General Fund.

Item(s) Brought by Purchasing:

(Mary Quinones)

28. Awarding a contract to the lowest and best bid submitted by Park Place Recreation Designs to provide for the purchase of construction services of Fall Zone Material and Playground Equipment at Pletz County Park in the amount of \$139,445, as requested by the Heritage Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Authorizing the revival and extension of a professional services agreement for legal services with Cokinos, Bosien & Young to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2017 for an estimated amount not to exceed \$17,000 as requested by the Bexar County Small Business and Entrepreneurship Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
30. Awarding a delivery order to Crop Production Services for the purchase of herbicidal products, in the amount of \$159,991.20 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. Awarding a delivery order to Western Towers to provide for the fabrication of Radio Towers at the Southton, Cagnon, and Judson Service Centers in connection with Flood Control Capital Project, High Water Detection Systems, CW1 County Wide, in the amount of \$317,219.90, as requested by the Public Works Department through a State of Texas, Department of Information Services (DIR) cooperative contract; authorizing the Purchasing Agent to execute and file the appropriate award documents for record, and approval of the associated budget transfer.

32. Authorizing a contract modification with Aramark Correctional Services, LLC to amend the agreement regarding term, nutrition standards, meal requirements, menu, record retention and employee training as requested by the Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
33. Authorizing a month-to-month purchase order with Shelton Presort, Inc. to provide for pre-sort and bulk mailing services on a sole source requirements basis for a period not to exceed 90 days beginning January 1, 2017 and ending March 30, 2017 in the estimated monthly amount of \$30,790 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
34. Awarding the renewal of a requirements contract for the purchase of Countywide Training Services with JRS Business Solutions, LLC; Graceland Center for Professional dba Skillpath Corporate Strategies; Park University Enterprises dba Fred Pryor Seminars/CareerTrac, Inc.; Training Evolution, Inc. in the estimated annual amount of \$41,000 as requested by the Human Resources Department; authorizing the Purchasing Agent to execute and file appropriate award documents for record.
35. 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 Smiths Detection for walkthrough security metal detectors and Hi Scan X-Ray inspection systems, in the amount of \$94,494 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. 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 Life Technologies Corporation for the purchase of an Genetic Analyzer HID in the amount of \$96,929.60, as requested by Judicial Services, Crime Lab, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
37. Authorizing the Purchasing Agent to surplus and remove from inventory, books associated with the County Law Library and donate to Windham School District (Schools in the Texas Department of Criminal Justice).
38. Approval to declare nineteen (19) surplus vehicles for auction in, accordance with Local Government Code 263.152. (A)(1)(C)(6)
39. Authorizing a month-to-month extension with Hospital Klean of Texas, Inc. to provide Bexar County with Custodial Services at various County facilities for a period not to exceed 90 days beginning February 1, 2017 and ending April 30, 2017 in the estimated monthly amount of \$110,299.38 under the same terms and conditions as requested by the Facilities Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record.
40. Authorizing the removal and sale of one (1) surplus firearm weapon to retiring Bexar County Constable Val Flores in the amount of \$320 as requested by the Constable's Office Pct. 2; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for record.
41. Authorizing the removal and sale of two surplus firearm weapons to retired Bexar County Sheriff's Office Chief Deputy Longoria and Deputy Chief Joseph P. Hamilton in the combined amount of \$828 in accordance with the Surplus Firearm Equipment List as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

42. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and Kimley-Horn and Associates, Inc. in the additional amount of \$24,684.55 for a contract amount not to exceed \$640,414.45 for professional engineering services in connection with the Design Phase of the Flood Control Capital Project, High Water Detection System Phase III, CW1, Precincts 1, 2, 3 & 4 (county wide).
43. Approval of a Professional Service Agreement between Bexar County and Drash Consultants, LLC in an amount not to exceed \$73,330, for Construction Materials Testing and Observation Services in connection with the Capital Project, Borgfeld Drive Phase II Project, Precinct Number 3.
44. Approval to negotiate a contract with CDS Muery for the provision of Professional Engineering Services for Highland Oaks Subdivision, Precinct Number 1.
45. Authorizing the County Judge to execute a Release of Lien for the property located in: Lot 21, Block 9, Kings Point Subdivision, C.B. 4194B. Owner(s): W.J. Emick. Precinct Number 1.
46. Authorizing the County Judge to execute a Release of Lien for the property located in: Parcel 44, Triple Oak Drive, C.B. 5125. Owner(s): David C. and Pamela Ann Wahl. Precinct Number 4.
47. 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 Tausch Farms Unit 7 plat # CP201605. Precinct Number 2.
48. 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 Tribute Ranch Unit 1 plat number 160524 and Tribute Ranch Unit 2 plat number 160588. Precinct Number 2.
49. Approval of subdivision plat#160100 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Parkway Unit 5, owner: SA Kinder West Units 1&2, Inc., located west of Kinder Parkway and Bulverde Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
50. Approval of subdivision plat#160107 within the Extra Territorial Jurisdiction of the City of San Antonio: Two Creeks Unit 16 Enclave, owner: Bitterblue-Two Creeks North, LTD, located northwest of I.H. 10 and Two Creeks, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
51. Approval of subdivision plat#160121 within the Extra Territorial Jurisdiction of the City of San Antonio: Sawyer Meadows Unit 4, owner: K. B. Home Lone Star, Inc., located south of Sawyer Valley and Peaceful Glade, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
52. Approval of subdivision plat#160145 within the Extra Territorial Jurisdiction of the City of San Antonio: Miller Ranch Unit 7A, owner: KB Home Lone Star, Inc., located west of Sunset Bend and Harvest Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
53. Approval of subdivision plat#160212 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch 49C PH 2, PUD, owner: Pulte Homes of Texas, L.P., located southeast of Salt Fork (private) and Grant Rapids (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
54. Approval of subdivision plat#160230 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 7, owner: HPSA Land Partners, LLC, located northeast of Buckhorn View and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
55. Approval of subdivision plat#160382 within the Extra Territorial Jurisdiction of the City of San Antonio: Grosenbacher Unit 2, owner: Ladera I, LLC, located west of W. Grosenbacher Road and Banditos Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

56. Authorizing the purchase of a 5-foot wide strip of land, being a 0.021 acre tract of land by Warranty Deed and a Permanent Drainage Easement being a 10-foot wide, 0.043 of one acre tract of land; both tracts in New City Block (N.C.B.) 18047, San Antonio, Texas, being out of a 5 acre tract of land conveyed to Arturo and Gloria Monsivais Living Trust, described in a deed recorded in Volume 7283, Page 1678, Official Public Records, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract 189, County Block (C.B.) 4528, from Arthur Monsivais and Dante Monsivais, Trustees of the Arthur and Gloria Monsivais Living Trust, Owners of Record, in the amount of \$5,707 total appraised value, including administrative settlement, plus applicable closing costs. South Hausman Road LWC (LC5) Flood Control Project. Precinct 3.
57. Authorizing the purchase of a 0.021 of an acre tract of land by Warranty Deed in New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, being 0.019 of an acre of land partially out of Tract I, called 2.0 acres of land and 0.002 of an acre of land partially out of Tract II, called 3.0 acre of land and a 0.612 of an acre tract of land and a 0.042 acre tract of land by Permanent Drainage Easements, the 0.612 of an acre of land in New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, being 0.041 of an acre out of Tract I, called 2.0 acres and 0.571 of an acre out of Tract II , called 3.0 acres and the second being 0.042 of an acre of land in New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, being 0.038 of an acre out of Tract I, called 2.0 acres and 0.004 of an acre out of Tract II, called 3.0 acres; all tracts conveyed to Augustine and Mary Estella DeLeon and described in Volume 5158, Page 502, Official Public Records of Real Property, Bexar County Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528, from Augustine and Mary Estella DeLeon, Owners of Record, in the amount of \$26,000 total appraised value, including administrative settlement plus applicable closing costs. South Hausman Road LWC (LC5) Flood Control Project. Precinct Number 3.
58. Authorizing the purchase of a 5-foot wide strip of land, being a 0.021 acre tract by Warranty Deed in New City Block (N.C.B.) 18047, San Antonio, Texas, and being out of a 4.9883 acre tract of land conveyed to Vickery Mosaic TBY LLC, described in a deed recorded in Book 16484, Page 1158, Official Public Records, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528, from Vickery Mosaic TBY LLC, Owners of Record, in the amount of \$4,395 total appraised value, including administrative settlement, plus applicable closing costs. South Hausman Road LWC (LC5) Flood Control Project. Precinct 3.
59. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 10, 2017:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Stillwater Ranch, Unit 10 & 13-A Plat No. 150541 Precinct# 2	Lost Ranch 288.09 lf Asphalt Width: 28'
Springs at Boerne Stage, Unit 2 Plat No. 040587 Precinct# 3	Drain I 552.36 lf

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Overlook at Medio Creek, Unit 01	Nectar Creek 366.93 lf

Plat No. 150169
Precinct# 1

Asphalt Width: 28'
Overlook Canyon 652.72 lf
Asphalt Width: 28'
Overlook Landing 707.55 lf
Asphalt Width: 43'
Overlook Point 805.48 lf
Asphalt Width: 28'

Stevens Ranch POD, Unit 01-B
Plat No. 150047
Precinct# 1

Bullrun Way 721.75 lf
Asphalt Width: 28'
Montessa Park 519.94 lf
Asphalt Width: 28'
Rio Ranch 467.87 lf
Asphalt: 28'
Tahoe Ave. 1,196.51 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 434.27 lf
Drain "C" 21.99 lf

Mission Viejo, Unit 01
Plat No. CP201414
Precinct# 3

Feather Tree 336.23 lf
Asphalt Width: 77.55 lf of 28' wide pavement
261.68 lf of 52' wide pavement
Hill Top Bend 490.09 lf
Asphalt Width: 200.75 lf of 28' wide pavement
289.34 lf of 52' wide pavement
Red Oak Turn 1,293.9 lf
Asphalt Width: 28'
Drain "A" 195.95 lf

Alamo Ranch, Unit 50-B
Plat No. 130344
Precinct# 1

Crockett Way 648.12 lf
Asphalt Width: 28'
Limestone Way 967.16 lf
Asphalt Width: 28'
Comal Springs 462.16 lf
Asphalt Width: 28'
Rocky Mine 145.0 lf
Asphalt Width: 28'
Drain "A" 129.92 lf

SUBDIVISION

STREET/DRAIN

Stillwater Ranch, Unit 14-A

White River 2,013.25 lf

Plat No. 150273
Precinct# 2

Asphalt Width: 28'
McKinney Hills 1,433.11 lf
Asphalt Width: 28'
Rounders 497.2 lf
Asphalt Width: 28'
Canyon Ranch 206.16 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 11.0 lf

Reserve of Lost Creek, Unit 02-A & Unit 02-B
Plat No. 130403
Precinct# 3

Paraiso Cove 665.54 lf
Asphalt Width: 28'
Paraiso Hill 425.10 lf
Asphalt Width: 28'
Paraiso Sands 510.46 lf
Asphalt Width: 28'
Paseo Xing 175.00 lf
Asphalt Width: 28'
Rio Bend 418.0 lf
Asphalt Width: 28'
Drain "A" 11.0 lf

60. Approval to establish Traffic Control devices as Stop Zones, Speed Zone, and a No Thru Truck Zone at specified locations in Precincts 1, 2, 3, and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Weston Oaks Subdivision Unit 17 Plat #150233

The Stop Sign shall be on Neville Ranch at its intersection with Faith Ranch. (1 stop)
The Stop Sign shall be on Ponder Ranch at its intersection with Faith Ranch. (1 stop)
The Stop Sign shall be on Brite Ranch at its intersection with Red Rock Ranch. (1 stop)
Westpointe East Unit 22E Plat #150214

The Stop Sign shall be on Derussy Road at its intersection with Sladen Hills. (1 stop)
The Stop Sign shall be on Upton Hill at its intersection with Derussy Road. (1 stop)
The Stop Sign shall be on Upton Way at its intersection with Bailey Forest. (1 stop)
The Stop Sign shall be on Upton Way at its intersection with Westcreek Oaks. (1 stop)

Arcadia Ridge Unit 5A Phase II Plat #150342

The Stop Signs shall be on Crown Daisy at its intersection with Kedros. (2 stops)
The Stop Sign shall be on Kedros at its intersection with Laurel Branch. (1 stop)

Precinct Number 2

Kallison Ranch Subdivision Unit 25 Plat #070220

The Stop Sign shall be on Ritter Lodge at its intersection with Charbray Gate. (1 stop)
The Stop Sign shall be on Lowline Bridge at its intersection with Charbray Gate. (1 stop)
The Stop Sign shall be on Soren Sound at its intersection with Charbray Gate. (1 stop)
The Stop Signs shall be on Charbray Gate at its intersection with Kallison Bend. (2 stops)
The Stop Sign shall be on Jersey Stone at its intersection with Charbray Gate. (1 stop)
The Stop Sign shall be on Charbray Gate at its intersection with Meridith Cove. (1 stop)
The Stop Sign shall be on Melton Glen at its intersection with Jennings Stage. (1 stop)

The Stop Sign shall be on Melton Glen at its intersection with Kallison Vista. (1 stop)
The Stop Sign shall be on Kallison Bend at its intersection with Kallison Vista. (1 stop)
The Stop Sign shall be on Kallison Vista at its intersection with Culebra Road. (1 stop)
Silver Canyon Subdivision Unit 1 Plat #CP201514
The Stop Sign shall be on Hamlin Creek at its intersection with Mill Park. (1 stop)
The Stop Signs shall be on Castello Canyon at its intersection with Hamlin Creek. (2 stops)
The Stop Sign shall be on Bent Canyon at its intersection with Mill Park. (1 stop)
The Stop Sign shall be on Castello Canyon at its intersection with Bent Canyon. (1 stop)

Silver Canyon Subdivision Unit 2 Plat #CP201510

The Stop Sign shall be on Reyes Heights at its intersection with Silent Canyon. (1 stop)
The Stop Sign shall be on Silent Canyon at its intersection with Mill Park. (1 stop)
The Stop Sign shall be on Hamlin Creek at its intersection with Mill Park. (1 stop)
The Stop Sign shall be on Reyes Heights at its intersection with Hamlin Creek. (1 stop)
The Stop Sign shall be on Hamlin Creek at its intersection with Round Ridge. (1 stop)

Precinct Number 4

Miller Ranch Unit 5 Plat #160074

The Stop Sign shall be on Live Oak Pass at its intersection with Sunset Bend. (1 stop)

SPEED ZONE TO BE ESTABLISHED:

Precinct Number 2

Kallison Ranch Subdivision Unit 25 Plat #070220

The Speed Limit on Kallison Vista shall be 35 mph from Culebra Road to Kallison Lane.

NO THRU TRUCK ZONE TO BE ESTABLISHED:

Precinct Number 3

The No Thru Truck Sign shall be on Enchanted Glen from Dietz Elkhorn Rd to end of road and read:
“Trucks Over 1 Ton Prohibited (Except Local Delivery)”.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

61. Approval of the following items:
 - a. The Investment Quarterly Report for the 4th Quarter of FY 2015-16 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act
 - b. An order adopting the County’s written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act
 - c. The FY 2016-17 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act

Item(s) Brought by Judicial Services:

(Mike Lozito)

62. Approval and execution of a Professional Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the Adult Felony Drug Court for the term of October 1, 2015 to September 30, 2017 for a total not to exceed \$13,333 per year for a total of \$26,666 out of the Bureau of Justice Assistance Grant# 2015 DC-BX-0059.

63. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled "Traffic Safety Program Request for Proposals FY 2018" to assist the DWI Accountability Program within County Court-at-Law #8 in the amount of \$220,156.34, which represents \$151,695.63 in grant funding and \$68,460.71 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2017, and acceptance of funds if awarded.

Item(s) Brought by Facilities Management:

(Dan Curry)

64. Approval of a request from the Director of Facilities Management authorizing the Auditor to pay three (3) invoices from Shelton Pre-Sort for a total amount of \$100,370.72 for bulk mailing and other services provided October thru December 2016. Invoice# SO-0015111016, dated 11-03-2016, amount \$35,581.09; Invoice SO-0015121016, dated 11-03-2016, amount \$19,028.28; Invoice SO-15131016, dated 12-05-2016, amount \$18,524.43; Invoice SO-0015141016, dated 11-04-2016, amount \$14,509.87; Invoice 1016176, dated 11-01-2016, amount \$6,515.10; Invoice 1116176, dated 12-01-2016, amount \$10,211.95.

Item(s) Brought by Constable Precinct 1

(Ruben Tejada)

65. Approval of a request from the Constables Office Pct.1 Ruben C. Tejada, authorizing the County Auditor to pay an invoice in the amount of \$379.08 for Advertisement from San Antonio Express-News Public Notice Constables Sale.

Items(s) Brought by Agrilife Extension Services:

(Nelda Speller)

66. Approval of an agreement between Bexar County and the Alamo Soil and Water Conservation District #330 in the amount of \$4,000 to carry out Flood Control and Soil Conservation for Fiscal Year 2016-2017.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

67. Discussion and appropriate action regarding approval to appoint Michael Soulek, David Diharce, Ray Wilkinson, Jean Daily and Ryan Clark to the Highway 281 North Residential Annexation Negotiation Committee.

(Estimated Presentation Time: 5 minutes)

(Kevin Wolff)

68. Discussion and appropriate action regarding a resolution by Commissioners Court in support of opposing efforts by the Texas Legislature to limit local control and oppose efforts to impose revenue caps or appraisal caps upon Texas Counties.

(Estimated Presentation Time: 5 minutes)

(Kevin Wolff)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

69. Discussion and appropriate action regarding a settlement proposal in the following litigation: Lee Roy Dominguez v. Information Technology Department (pending before the Bexar County Civil Service Commission).

(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.

70. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al.
 - ii. Javier Salazar, Sheriff Elect v. Susan L Pamerleau, Sheriff Bexar County
 - iii. Lee Roy Dominguez v. Information Technology Department (pending before the Bexar County Civil Service Commission).

Posted: Friday, January 6, 2017 at 5:00 p.m.