



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 20, 2019 at 9:00 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**

**JUSTIN RODRIGUEZ
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK
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

This meeting site is accessible. The Accessible Entrance to the Bexar County Courthouse is located at the south end of the Courthouse at the intersection of Nueva and Main streets. To access the second floor, individuals must utilize the accessible ramp located at the southwest corner of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: JoseAngel Siller (Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN PRESENTATION ITEM(S)

- a. **9:15 a.m. Public Hearing:** Public hearing, presentation, discussion and appropriate action regarding the Gates Special Improvement District.
(Estimated Presentation Time: 15 minutes) (Manuel Leal)
- b. **9:30a.m.** Presentations from University Hospital District d/b/a University Health System regarding:
 - i. Presentation, discussion and appropriate action regarding the 2019 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in Support of its Operating and Capital Budget and Debt Service Outlook for FY 2020; and
 - ii. **immediately following 3(b)i:** Consideration and approval of an Order authorizing the issuance of Bexar County Hospital District Limited Tax Refunding Bonds; Levying a tax in payment thereof; Providing for the award of the sale thereof in accordance with specified parameters; Authorizing the execution and delivery of a Bond Purchase Agreement and an Escrow Agreement; Approving the Official Statement; and enacting other provisions relating thereto; and
 - iii. **immediately following 3(b)ii:** Consideration and approval of a Resolution approving and authorizing publication of a notice of intention to issue Certificates of Obligation for the benefit of the Bexar County Hospital District; and authorizing all other required and related actions in connection therewith.
(Estimated Presentation Time: 30 minutes) (George B. Hernández, Jr.)

- c. **10:30 a.m.:** Discussion and appropriate action regarding the Bexar County FY 2019-20 Proposed Tax Rate and Operating and Capital Budget and placement of the proposed tax rate of \$0.301097 on the Commissioners Court agenda of September 10, 2019 meeting as an action item.
(Estimated Presentation Time: 60 minutes) (David Smith)
 - d. **Immediately following 3c:** Discussion and appropriate action regarding proposed salaries and allowances for Elected Officials for FY 2019-20.
(Estimated Presentation Time: 15 minutes) (Tina Smith-Dean)
 - e. **Public Hearing Immediately following 3d:** Commissioners court invites public comment on the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$766,317 for Fiscal Year 2019-2020 to be shared between Bexar County and the City of San Antonio;
 - f. **Immediately following 3e:** Discussion and appropriate action regarding the FY 2019-2020 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); execution of the Certifications and Assurances document by the Chief Executive Officer; permission to apply the digital signature of the Bexar County Judge to the electronic application; and to accept the grant funding upon award.
(Estimated Presentation Time: 15 minutes) (Mia Buentello-Garcia)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
- a. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
 - b. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
 - c. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
 - d. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund, Chapter 18 Gambling Proceeds – 330.
 - e. Bexar County Sheriff's Office FY 2019 Budget for Federal Asset Forfeiture Fund, Treasury Fund – 334.
 - f. Citation directed to Bexar Commissioners Court, and Plaintiff's First Amended Petition, Re: Robert J. Jenkins and Eva J. Jenkins vs. A.O. Smith Water Products Company, et al, Case No. 2019-24591.
 - g. Subpoena, Re: The State of Texas vs. Myart, James Willie, Case No. 2017-CR-9530.
 - h. Amended and Restated Interlocal Agreement, Re: Mission Del Lago Reinvestment Zone Number 6, approved June 18, 2019.
 - i. Local Project Advanced Funding Agreement, Re: Alamo Ranch Pkwy Interchange project, approved June 18, 2019.

- j. Citation directed to County of Bexar Texas by Serving County Judge, Judge Nelson Wolff, and Plaintiff's Original Petition, Re: Michael Martinez vs. County of Bexar Texas, Case No. 2019-CI-13583.
- k. Citation directed to County of Bexar Texas by Serving Bexar County Judge Nelson Wolff, and Plaintiff's Original Petition with Request for Disclosure and Attached Discovery, Re: Jonathan Santos vs. County of Bexar, Case No. 2019-CI-12704.
- l. Modification of Contract with Texas Department of Criminal Justice, Re: Adult Detention Center Work Release Program, approved June 4, 2019.
- m. Plaintiffs Original Complaint, Re: Genco Energy Services, Inc. v. County of Bexar and Albert Uresti, County Tax Assessor-Collector, Civil Action No. 5:19-cv-708.
- n. Citation directed to Bexar County c/o Honorable Nelson Wolff, and Plaintiff's First Amended Petition for Interpleader, Re: American Security Insurance Company vs. Cynthia Cuevas et al in Case No. 2019-CI-10221.
- o. Bexar County Community Supervision and Corrections Department Proposed Initial Budget for FY 2020 and FY 2021.
- p. Plaintiff's Non-Party Request for Production to AT&T Center, Re: Orca USA, LTD. v. Avendra, LLC, Aramark Corporation, William Key, Christine M. Petersen, and Gregory O. Young in Case No. 1:18-cv-03272-SEB-DLP.
- q. Citation directed to Bexar County Judge Nelson W. Wolff, and Plaintiff's Original Petition Re: Jose Perez v. Bexar County, the City of San Antonio, CST Stations Texas, LLC, and Mission Del Lago Homeowner's Association in Case No. 2019-CI-14014.
- r. Citation directed to Bexar County Public Works Bexar County Judge Nelson Wolff, and Plaintiff's Original Petition and Request for Disclosure and Written Discovery Re: Jennifer Estrada, Jennifer Zapata, Individually as Next of Friend Sabian Zapata, Jim Martinez, Individually as Next of Friend Jacinda Martinez v. Bexar County Public Works in Case No. 2019-CI-15044.
- s. Professional Services Agreement with Hilltop Securities Asset Management, LLC, approved on July 9, 2019.

6. Commissioners Court minutes for July 9, 2019 and August 6, 2019.

7. Communications from citizens who signed the register to speak.

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, discussion, and appropriate action taken separately.

Item(s) Brought by County Auditor:

(Leo Caldera)

8. Authorization and approval for the County Auditor to pay routine bills from Monday, August 19, 2019 through Friday, August 30, 2019.
9. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, August 30, 2019.
10. Approval of bills to include claims registers for Wednesday, July 10, 2019 and Friday, July 12, 2019; Wednesday, July 17, 2019 and Friday, July 19, 2019; Wednesday, July 24, 2019 and Friday, July 26, 2019; Wednesday, July 31, 2019 and Friday, August 2, 2019; Wednesday, August 7, 2019 and Friday, August 9, 2019; Wednesday, August 14, 2019 and Friday, August 16, 2019.
11. Request approval according to Section 31.11 for \$291,732.37 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 40 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.
12. Approval of Tax Assessor-Collector's Report of Taxes collected in July 2019 and approval of the order transferring tax collections for the month of July 2019 from unallocated receipts.
13. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$13,605. The Commissioners Court is not hereby adopting a special budget.
14. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture - Treasury Fund 334 in the amount of \$60,407. The Commissioners Court is not hereby adopting a special budget.
15. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Chapter 18 State Asset Forfeiture Fund 330 in the amount of \$11,176. The Commissioners Court is not hereby adopting a special budget.
16. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$44,990. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

17. Authorization and approval for the Auditor to pay invoices from the Sheriff's Office from Fiscal Year 2019 in the amount of \$11,720 for services from Cooperative Prisoner Transportation in the amount of \$2,390 and from Recruit Military LLC in the amount of \$9,330 for Job Fair Agency. These services were provided to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and or no available funding as requested in the budget.
18. Approval to except 1,000 units of Narcan, at no cost to the Bexar County Sheriff's Office, from the UT Health San Antonio, School of Nursing and distribution to inmates upon release from the Bexar County Adult Detention Center.
19. Ratification of approval for the submission and execution of a grant contract between Bexar County Sheriff's Office and the Department of Justice, Office of the Attorney General (OAG) for the project entitled Internet Crimes against Children (ICAC). The project contract term is from June 1, 2019 to August 31, 2019 unless it is terminated earlier or extended in accordance with another provision of this contract. acceptance upon approval of \$10,000 and no county match is required.

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

20. Approval of payment to the Brodart Co., Inc. in the amount of \$836.41 for archival storage boxes in the Records Center Department of the County Clerk's Office.

Item(s) Brought by District Attorney:

(Joe Gonzales)

21. Approval of a request from the Bexar County Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for \$25,000 annually to Criminal District Attorney employee, Pete Gallego (employee #41252) effective August 20, 2019.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

22. Approval of the Cost Per Account fee structure in the amount of \$1.81 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2020 (Tax Roll Year 2019).
23. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$460.13 (penalty \$351.43 interest \$108.70) on account 04413-100-1040, Dr. Vishnu Raj owner of Shnuter Enterprises LLC, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.
24. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$84.11 (penalty \$56.07 interest \$28.04) on account #18255-015-0160, Billy Rae & Kathryn A. Huff, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.
25. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$24.64 (penalty \$7.11, interest \$3.55, attorney collection fees \$13.98) on account #10881-000-0160, Leviette Arcella Sigala, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.

26. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$51.23 (penalty \$15.40 and interest \$6.84; attorney collection fees \$28.99) on account #05051-010-0055, Bruce Ladden and Nastassja Ladden representative for Crestway Holding LLC, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.

Items(s) Brought by Purchasing

(Mary Quinones)

27. Authorizing the execution of an agreement with Tacit Growth Strategies, LLC for Women's Felony Mental Health Court Program for program evaluation of the Felony Drug Court / Women's Mental Health Docket in the amount of \$41,407 beginning upon award and ending December 31, 2021, as requested by the Office of Criminal Justice Policy, Planning & Programs and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.
28. Awarding contract to the best qualified bid submitted by Automated Logic Contracting to provide for the purchase of construction services for the Bexar County Automation Controls Upgrade Project in the amount of \$332,000, as requested by the Facilities Management Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Awarding a Delivery Order for the lowest and best qualified bid to Caldwell Country Chevrolet for a total amount of \$57,940 for the purchase of 2 each 2019-2020 Chevrolet Impala vehicles, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Award contract to Lou Jon Construction Inc. to provide resident restroom renovation services for the Applewhite Recovery Center in the amount of \$55,961.92; and authorizing the Purchasing Agent to file the appropriate award documents for record.
31. Awarding the renewal of requirement contracts with Vulcan Materials estimated amount of \$650,000; D&A Technology estimated amount of \$875,000 (SMWBE) in the combined estimated annual amount of \$1,525,000 for the purchase and delivery of Asphalt Materials for the period beginning October 1, 2019 and ending September 30, 2020 as requested by the Public Works Department; authorizing the Purchasing Agent to renew contract modification and file the appropriate award documents for record.
32. Renewing a contract with Wenzel, Wenzel, & Associates, Inc. for the purchase of Asphalt Patching Materials in the estimated annual amount of \$75,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. This one-year renewal represents the second of three available options to renew provided for in this contract.
33. Authorizing the renewal of an agreement with Benelogic, LLC for online benefit enrollment services for the period beginning October 1, 2019 and ending September 30, 2020 in the estimated annual amount of \$187,750, as requested by the Human Resources Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
34. Awarding the renewal of a requirements contract for the purchase of parts and labor for sidewalk repairs from Precision Safe Sidewalks, LLC in the estimated annual amount of \$112,500 beginning October 1, 2019 and ending September 30, 2020 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

35. Awarding a delivery order for the lowest and best qualified bid to Rockdale Country Ford for a total amount of \$60,330 for the purchase of 2 each 2019 Ford F-150 Vehicles: 1 Extended Cab and 1 Crew Cab, as requested by Bexar County Public Works; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. Granting a discretionary exemption (sole source) for the purpose of awarding a contract to Rolltech Specialty Vehicles, LLC, to provide services to build a custom up-fitted Mobile Outreach Trailer requested by the Sheriff's Office in the amount of \$159,438.87 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
37. Approval to declare twenty (20) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
38. Ratification of a delivery order for cloud hosting services, maintenance and support for the Infor (Lawson) application from Infor (US), Inc. in the amount of \$456,860.01, and providing for one automatic – one-year option to renew, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
39. Ratification of a purchase order 11599768 for an emergency repair of an electrical failure that dropped power to 1,000 beds in the Adult Detention Center to Alterman Inc. in the amount of \$77,016 as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
40. Rejecting all bids submitted in response to IFB Event 693 for Automotive Parts (Rebid) as requested by the Public Works Department.
41. Rejecting all bids submitted in response to IFB Event 697 for Archives Building 3rd floor Renovation services and re-bid the project with a revised scope of work as requested by the Facilities Management Department.
42. Rejecting all bids submitted in response to IFB 2019-008 Sanctuary Subdivision project and re-bid the project as requested by the Public Works Department.
43. Authorizing the removal and sale of five surplus firearms to retiring Bexar County Sheriff's personnel in the amount of \$414 each, in accordance with attached Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.

Item(s) Brought by Justice of the Peace Precinct 2:

(Roberto Vazquez)

44. Authorizing the County Auditor to pay bill(s) from A-1 Fire & Safety Company invoice #1229-3 in the amount of \$118.60 to for Service Call and Fire Extinguisher Annual Maintenance Inspection.

Item(s) Brought by Constable Precinct 4:

(Stan Ramos)

45. Approval of a request from Constable Precinct 4 authorizing the County Auditor to pay an invoice in the amount of \$535.31 to A-1 Fire & Safety Company for Fire Extinguisher Maintenance.

Item(s) Brought by Public Works:

(Renee Green)

46. Approval of the continued collection of the County Road and Bridge fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2020 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code.
47. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. for professional civil engineering design services to delete services no longer required and reallocate that funding to other services needed, at no additional cost, for the Flood Control Capital Project, North Talley Road Low Water Crossings, MR10, Precinct Number 1.
48. Approval to negotiate contract for the provision of Professional Engineering Services for Boerne Stage Road Phase II Project, Precinct 3, with Pape-Dawson Engineers, Inc.
49. Approval to execute a field alteration request of final recapitulation between Bexar County and Tropical Contracting, LLC in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Purchase Order No. 11573012. The recapitulation shows an increase of \$70,465.80 for a final construction amount of \$3,711,212.20, Precinct Number 4.
50. Approval of Task Order #3 Lone Star Erosion Repair Project located downstream of Lone Star Blvd on the San Antonio River in the amount not to exceed \$266,941 in accordance with the Operations and Maintenance Agreement for the Mission Reach Segment Facilities of the San Antonio River between San Antonio River Authority and Bexar County. Precinct Numbers 1 and 4.
51. Approval of final recapitulation of project costs between Bexar County and SB Contractors, LLC in connection with Flood Control Capital Project, Kirkner Road Low Water Crossing, SA46, Purchase Order No. 11571492. The recapitulation shows no change in contract amount for a final construction amount of \$1,033,247.13 Precinct Number 4.
52. Approval of a revised Resolution per TxDOT policy changes allowing Bexar County to enter into a Local Transportation Project Advance Funding Agreement (LPAFA) for the Talley Road Phase II (MPO) Project. Precinct 1.
53. Approval of a 100 foot Permanent Electric Easement, called Tract 17, being 7.232 acres out of a 189.01 acre tract of land out of the William. T. Neil Survey No 62, Abstract No. 544, County Blocks 5197, 4317 and 4318 as described in a Deed recorded in Volume 6326, Page 1093, Deed Records, Bexar County, Texas; also a Variable Width Temporary Construction Easement, called Tract 17-TCE, being 0.416 of an acre of land in County Block 4318, being out of a remaining portion of a called 189.01 acre tract of land described in Volume 6326, Page 1093, Deed Records, Bexar County, Texas; and Two (2) Variable Width Permanent Electric Easements totaling 0.363 acres of land in County Block 5197, Part 1 being 0.010 of an acre, is out of Lot 1, Block 1, Cagnon Road Detention Facility, Unit 1, as recorded in Volume 9542, Page 16, Deed and Plat Records, Bexar County, Texas, located in west Bexar County, being granted to the City of San Antonio for use by City Public Service Board, across what is known as the Cagnon Road property for the total appraised value of \$146,861. Precinct 1.

54. Approval of subdivision plat#180205 within the Extra Territorial Jurisdiction of the City of San Antonio: Fischer Tract Unit 2B, owner: KB Home Lone Star, Inc., located southwest of Valencia Rose and Roble Grande, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
55. Approval of subdivision plat#170564 within the Extra Territorial Jurisdiction of the City of San Antonio: Falcon Landing Unit 6, owner: KB Home Lone Star, Inc., located west of Cascade Point and Pioneer Field, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
56. Approval of subdivision plat#170500 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 46B Phase 2 PUD, owner: Pulte Homes of Texas, L.P., located north of Saguard Boulevard (private) and Tiple-X Drive (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1
57. Approval of subdivision plat#190056 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 13B, owner: Continental Homes of Texas, L.P., located southeast of Marsh Straw and Ranch View East, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
58. Approval of subdivision plat#189048 within the Extra Territorial Jurisdiction of the City of San Antonio: Anaqua Springs Ranch Unit 7 PUD, owner: Dreico Investments, LTD, located west of Cat Springs (private) and Carrizo (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
59. Approval of subdivision plat#189012 within the Extra Territorial Jurisdiction of the City of San Antonio: Escondido North Unit 4, owner: KB Home Lone Star Inc., located southwest of Texas Palm Drive and Cassia Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
60. Approval of subdivision plat#180611 within the Extra Territorial Jurisdiction of the City of San Antonio: Fischer Tract Unit 3B, owner: KB Home Lone Star, Inc., located northwest of Agave Spine and Esperanza Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
61. Approval of subdivision plat#180427 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 5B, owner: Perry Homes, located northwest of Hallows Grv and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
62. Approval of subdivision plat#180357 within the Extra Territorial Jurisdiction of the City of San Antonio: Overlook at Medio Creek Unit 5, owner: KB Home Lone Star, Inc., located southeast of Cottage Creek and Overlook Acres, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
63. Approval of subdivision plat#180353 within the Extra Territorial Jurisdiction of the City of San Antonio: Cibolo Canyon Unit 9B Enclave, owner: TF Cibolo Phase 9B, LP, located northeast of Monteverde Heights and Resort Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
64. Approval of subdivision plat#180253 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 23, owner: JGR PBB Investments, LLC, located southeast of Foster Road and Binz Engleman Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
65. Approval of subdivision plat#180250 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 3A, owner: Pulte Homes of Texas, L.P., located northwest of Champion Creek and Dunlap, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

66. Approval to establish Traffic Control devices as No Thru Truck Zones, Stop Zones, and No Parking Zones at specified locations in Precinct Numbers 1, 2, and 3.

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Lilac Field from Kriewald Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Krie Trail from Kriewald Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Quiet Plain Dr from Raven Field Dr to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Davis Ranch Subdivision Unit 2 Plat #180067

The Stop Sign shall be on Dusty Boots Rd at its intersection with Saddle Up Drive. (1 stop)

The Stop Sign shall be on Shanks Mill at its intersection with Saddle Up Drive. (1 stop)

The Stop Sign shall be on Cowgirl Creek at its intersection with Cactus Hills. (1 stop)

Waterwheel Subdivision Unit 1 Phase 1 Plat #170505

The Stop Sign shall be on Landa Falls at its intersection with Culebra Rd. (1 stop)

The Stop Sign shall be on Arles Wheel Ct at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Arles Wheel Ct at its intersection with Lamus Wheel. (1 stop)

The Stop Sign shall be on Picardy Wheel at its intersection with Lamus Wheel. (1 stop)

The Stop Sign shall be on Cardigan Wheel at its intersection with Lamus Wheel. (1 stop)

The Stop Sign shall be on Cardigan Wheel at its intersection with Landa Falls. (1 stop)

Precinct Number 3

Fischer Tract Unit 3A Plat #180320

The Stop Sign shall be on Agave Espada at its intersection with Escalante Run. (1 stop)

The Stop Sign shall be on Agave Espada at its intersection with Esperanza Way. (1 stop)

The Stop Sign shall be on Agave Spine at its intersection with Esperanza Way. (1 stop)

The Stop Signs shall be on Escalante Run at its intersection with Agave Spine. (2 stops)

The Stop Sign shall be on Devanado Way at its intersection with Escalante Run. (1 stop)

NO PARKING ZONES TO BE ESTABLISHED:

Precinct Number 1

No Parking Anytime (tow away zone)

Parking shall be prohibited on Wild Pine both sides of street from Lone Star Pkwy westbound 900 ft.

67. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 20, 2019:

SUBDIVISION

STREET/DRAIN

Harlach Farms, Unit 01
Plat No. 170366
Precinct #1

Amarillo Pass 179.00 lf
Asphalt Width: 28'
Bakersfield Pass 65.86 lf
Asphalt Width: 28'
Folsom Pass 417.47 lf
Asphalt Width: 40'
Montgomery Pass 679.40 lf
Asphalt Width: 28'
Pride Way 145.00 lf
Asphalt Width: 28'
Troubador Trail 1,672.41 lf
Asphalt Width: 29'
Wrangler Pass 276.38 lf
Asphalt Width: 28'
Drain "A" 120.00 lf
Drain "C" 11.00 lf

Alamo Ranch, Unit 18-B
Plat No. 170196
Precinct #1

Burro Stone 250.00 lf
Asphalt Width: 28'
Canadian River 483.54 lf
Asphalt Width: 28'
Sweetwater Way 309.97 lf
Asphalt Width: 28'

Olson, Unit 03
Plat No. 170016
Precinct #1

Amherst Hollow 184.90 lf
Asphalt Width: 40'
Blackmore Leap 1,099.44 lf
Asphalt Width: 28'
Camp Light Way 246.00 lf
Asphalt Width: 40'
Davis Trace 375.13 lf
Asphalt Width: 28'

SUBDIVISION

Olson, Unit 03 (Cont'd)
Plat No. 170016
Precinct #1

Marbach Village, Unit 03
Plat No. 150193
Precinct #1

Arcadia Ridge, Unit 04-A-2 Phase 01
Plat No. 160072
Precinct# 1

STREET/DRAIN

Marbach Rd. 90.00 lf
Asphalt Width: 62'
Milton Run 145.00 lf
Asphalt Width: 28'
Tengyc Bow 579.44 lf
Asphalt Width: 28'
Drain "B" 287.00 lf
Drain "B1" 11.00 lf
Drain "B2" 81.17 lf

Adams Hill Dr. 139.63 lf
Asphalt Width: 44'
Marbach Oaks 178.01 lf
Asphalt Width: 28'
Marbach Oaks 200.00 lf
Asphalt Width: 40'
Marbach Pass 932.49 lf
Asphalt Width: 28'
Marbach Woods 1,559.80 lf
Asphalt Width: 28'
Drain "3A" 42.0 lf

Dimitra Dr. 173.88 lf
Asphalt Width: 28'
Isaris Ln. 569.70 lf
Asphalt Width: 28'
Pegasus Bridge 280.00 lf
Asphalt Width: 28'
Pillard Summit 429.15
Asphalt Width: 28'
Quiet Fox Ln. 1,052.32 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf

SUBDIVISION

Falcon Landing, Unit 03, Phase 01
Plat No. 160143
Precinct #1

Kallison Windgate
Plat No. 170054
Precinct #2

Kallison Ranch, Unit 05-A, Phase 01
Plat No. 170259
Precinct #2

STREET/DRAIN

Clipper Harbor 166.13 lf
Asphalt Width: 32'
Clipper Harbor 659.23 lf
Asphalt Width: 40'
Daystar Pass 1,027.04 lf
Asphalt Width: 28'
Osprey Pass 299.51 lf
Asphalt Width: 28'
Phantom Field 111.19 lf
Asphalt Width: 28'
Drain "A" 51.16 lf
Drain "C" 51.95 lf

Flint Cove 623.03 lf
Asphalt Width: 28'
Flint Glen 533.84 lf
Asphalt Width: 28'
Flint Meadows 816.91 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "C" 116.00 lf

Hallows Grove 682.90 lf
Asphalt Width: 40'
Hallows Grove 994.53 lf
Asphalt Width: 28'
Nautico Dr. 904.38 lf
Asphalt Width: 28'
Pepperton Ln. 51.00 lf
Asphalt Width: 28'
Tigerclaw St. 549.19 lf
Asphalt Width: 28'
Warp Dr. 51.00 lf
Asphalt Width: 28'
Yearling St. 849.99 lf
Asphalt Width: 28'
Drain "A" 63.19 lf
Drain "B" 11.00 lf

SUBDIVISION

Kallison Ranch, Road C, Phase 01
Plat No. 170289
Precinct #2

Waterford Park, Unit 07
Plat No 160189
Precinct #2

Valley Ranch, Unit 07-A
Plat No. 170254
Precinct #2

Valley Ranch, Unit 07-A (Cont'd)
Plat No. 170254
Precinct #2

Valley Ranch, Unit 07-B
Plat No. 170322
Precinct #2

STREET/DRAIN

Hallows Grove 35.00 lf
Asphalt Width: 28'
Kallison Bend 896.30 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Chester Knoll 1,160.29 lf
Asphalt Width: 28'
Hartford Den 368.54 lf
Asphalt Width: 28'
Taverns Turn 845.10 lf
Asphalt Width: 28'
Waterford Tree 648.16 lf
Asphalt Width: 32'
Drain "A" 11.00 lf
Drain "B" 11.00 lf

Bradford Glen 725.20 lf
Asphalt Width: 28'
Chavez Path 216.15 lf
Asphalt Width: 28'

Jennings Stage 408.72 lf
Asphalt Width: 28'
Melton Glen 495.10 lf
Asphalt Width: 28'
Remrock Valley 185.32 lf
Asphalt Width: 40'
Virginia Rye 530.81 lf
Asphalt Width: 28'
Drain "A" 297.95 lf

Chavez Path 629.05 lf
Asphalt Width: 28'
Meredith Cove 872.11 lf
Asphalt Width: 28'
Virginia Rye 348.15 lf
Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

Ranch View, Unit 09-B
Plat No. 160544
Precinct # 2

Ranch View West (Northbound) 2,856.49 lf
Asphalt Width: 27'
Ranch View West (Southbound) 2,856.49 lf
Asphalt Width: 26'
Drain "A" 89.04 lf
Drain "B" 259.21 lf
Drain "C" 33.63 lf
Drain "D" 154.90 lf
Drain "E" 33.58 lf
Drain "F" 11.00 lf
Drain "G" 105.38 lf

Hunters Ranch, Unit 03
Plat No. 170036
Precinct #3

Omicron Dr. (East/ Southbound) 1,582.73 lf
Asphalt Width: 28'
Omicron Dr. (West/ Northbound) 137.05 lf
Asphalt Width: 24'

Westpointe East, Unit 22-B
Plat No. 130555
Precinct #1

Upton Park 1,500.22 lf
Asphalt Width: 28'
Bailey Heights 155.00 lf
Asphalt Width: 28'

Item(s) Brought by Office of Criminal Justice Policy, Planning & Programs:

(Mike Lozito)

- 68. Approval and execution of agreement between Bexar County and Texas A&M University's (TAMU) Public Policy Research Institute (PPRI) for Indigent Defense Research and Evaluation services. The total cost of the study is \$152,116, with \$76,058 coming from grant funds awarded by the Texas Indigent Defense Commission (TIDC), and \$76,058 in matching funds from Bexar County. The project term will be for a period of nine (9) months beginning April 1, 2019 through December 31, 2019.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 69. Approval of the FY 2018-19 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio joint project funded by the FY 2018-19 Edward Byrne Memorial Justice Assistant Grant (JAG) Program. Bexar County will receive \$423,723; the City of San Antonio will receive \$297,482; for a total allocation of \$721,205.
- 70. Approval of a Claims Service Agreement between Cannon Cochran Management Services, Inc. (CCMSI) and Bexar County for Third Party Claims Administration services for Liability and Workers' Compensation claims effective from August 1, 2019 through July 31, 2022.

Item(s) Brought by Economic and Community Development:

(David Marquez)

71. Approval for the Economic and Community Development Department to manage the Census 2020 Complete Count Committee budget for the period beginning up court approval, and ending on September 30, 2019, in the amount of \$50,000 for marketing and outreach efforts in unincorporated Bexar County and the Suburban Cities.
72. Approval of the action to re-allocate funds awarded to the Crusade 300 (Greater Randolph Area Services Program) in the amount of \$15,000; Somerset Wellness Initiative in the amount of \$15,000; and Tehuan Band of Mission Indians in the amount of \$5,000 and the authority to award and approve an agreement for those funds in the amount of \$35,000 to the Catholic Charities Migrant Resource Center.
73. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2018, and ending on September 30, 2019, in the amount listed below from the General Fund:

AGENCY	Award
Advocates Boxing	\$15,000
Alamo City Performing Arts	\$10,000
Anuja SA, Inc.	\$10,000
BeatAIDS Coalition Trust	\$30,000
Bexar County Health Collaborative	\$20,000
Centro San Antonio	\$30,000
Child Advocates of San Antonio	\$10,000
San Antonio Education Partnership	\$20,000
Urban Soccer Leadership Academy	\$50,000
Youth Orchestras of San Antonio	\$10,000

Item(s) Brought by County Manager's Office:

(David Smith)

74. Approval of a Resolution affirming Bexar County's intent to continue to receive it's pro rata share of bingo prize funds.

Item(s) Brought by Small Business & Entrepreneurship:

(Renee Watson)

75. Authorization to disperse a check to the Coliseum Advisory Board (CAB) in the amount of \$25,000 for use of facilities and payment of service providers for the Second Chance Job Fair to be held October 23, 2019.
76. Authorization to disperse a check to the Coliseum Advisory Board (CAB) in the amount of \$10,000 for use of facilities and payment of service providers for the Prime Connection Event to be held September 25, 2019.
77. Authorization to disburse a check in the amount of \$3,300 to Spectrum Media for digital media and advertisement services in connection with the 2020 SMWVBO Conference.

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

(Kyle Coleman)

78. Approval to adopt an Order restricting outdoor burning, effective on the date of adoption of the Order.

Item(s) Brought by Commissioners Court:

(Court)

79. Approval of a resolution nominating Commissioner Sergio "Chico" Rodriguez to serve as the Bexar County representative on the Bexar Appraisal District Board of Directors for 2020 through 2021.
80. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Cassandra Littlejohn to replace Crystal Darby, Christopher Forbrich to replace Margaret Anaglia and reappoint Grace Rose Gonzales on the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire August 31, 2021.
81. Approval of a request by Commissioner Sergio "Chico" Rodriguez to appoint Marina J. Gonzales, J.D. to the Child Welfare Board to replace Annette Rodriguez effective upon appointment and set to expire on December 31, 2019.

Item(s) Brought by Information Technology:

(Mark Gager)

82. Authorization and approval for the Auditor to pay Security for the IT Reception on July 11, 2019 in the amount of \$1,138.
83. Authorization and approval for the Auditor to pay an invoice from Globalscope in the amount of \$1,282.50 for operating expenses in FY2018.
84. Approval of Mutual Non-Disclosure Agreement between MCM Technology, LLC and Bexar County regarding the exchange of information relative to the design, manufacture, integration, installation, and support of the Public Safety Asset Management system software applications.
85. Approval of the First Amendment to the Master Software Sublicense and Services Agreement between County of Bexar and Niche Technology USA Limited, to reduce the annual maintenance and support payment.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

86. Approval authorizing the County Judge to approve the annual contribution to the City of San Antonio World Heritage Office for the 2019 World Heritage Festival in September 2019, in the amount of \$10,000 requested by the Bexar Heritage Department.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

87. Presentation of the 2019 Effective and Rollback Tax Rates for Bexar County as calculated by the Office of Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code.
(Estimated Presentation Time: 15 minutes) (Albert Uresti)

Item(s) Brought by County Auditor:

(Leo Caldera)

88. 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 July 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$176,449 and approval of the appropriate budget transfers.
(Estimated Presentation Time: 10 minutes) (Leo Caldera)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

89. Discussion and appropriate action regarding a request to approve 49,440 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center from July 13, 2019 through September 30, 2019.
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

Item(s) Brought by Public Works:

(Renee Green)

90. Discussion and appropriate action regarding the approval of a Purchase Agreement authorizing the purchase of a property located at 15903 University Oak, San Antonio, TX 78249, being approximately 5.331 acres of land including a 10,200 square foot office/warehouse building, said property being known as Tract I that includes Lots 6, & 7, Block 4, New City Block 14848 as recorded in Volume 9631, Page 64-68 of the Deed and Plat Records of Bexar County, Texas, together with a non-exclusive Easement Agreement for reciprocal access as recorded in Volume 15453, Page 2106 of the Deed and Plat Records of Bexar County Texas and Tract II being Lot 8, Block 4, New City Block 14848 as recorded in Volume 9631, Page 64-68 of the Deed and Plat Records of Bexar County, Texas from Bexar Metro 9-1-1 Network District for a total consideration of \$2,457,865.09 plus applicable costs for the continued use by the Sheriff's Office as a Northside Sub-Station. Precinct 3
(Estimated Presentation Time: 10 minutes) (Renee Green)

91. Discussion and appropriate action regarding the Crestway Road Phase III Metropolitan Planning Organization Transportation Improvement Project (MPO):
- a. Approval of Engineering Services Agreement between Bexar County and Halff Associates in the amount of \$1,105,048.14 for professional engineering services in connection with the Crestway Road Phase III-Kitty Hawk to FM 1976 Project. Precinct Number 4.
 - b. Approval of a Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for \$94,792 for the Crestway Road Phase III-Kitty Hawk to FM 1976 Project. Precinct Number 4.
 - c. Approval of a revised Resolution per TxDOT policy changes allowing Bexar County to enter into a Local Transportation Project Advance Funding Agreement (LPAFA) for the Crestway Road Phase III-Kitty Hawk to FM 1976 Project. Precinct Number 4.
- (Estimated Presentation Time: 10 minutes) (Renee Green)

Items(s) Brought by Purchasing

(Mary Quinones)

92. Discussion and appropriate action regarding a contract to the lowest and best qualified bid submitted by J3 Company (SMWBE) to provide for the purchase of roadway construction services for the Fischer Road Phase I Project in Precinct 1, in the amount of \$2,108,824.38, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
- (Estimated Presentation Time: 10 minutes) (Mary Quinones)

Item(s) Brought by District Attorney:

(Joe Gonzales)

93. Discussion and appropriate action regarding a settlement proposal in the following litigation: In the Interest of Z.M. and K.M. Children (being handled by the Bexar County Domestic Relations Office).
- (Estimated Presentation Time: 5 minutes) (Larry Roberson)
94. Discussion and appropriate action regarding a settlement proposal in the following litigation: Vanessa Ray v. Bexar County.
- (Estimated Presentation Time: 5 minutes) (Larry Roberson)
95. Discussion and appropriate action regarding a settlement proposal in the following litigation: Moreno and De La Cerda v. Bexar County, et al.
- (Estimated Presentation Time: 5 minutes) (Larry Roberson)

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.

96. §551.071 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Christopher De La Cerda v. Bexar County Constable Precinct 2; and
- ii. Moreno and De La Cerda v. Bexar County, et al.; and
- iii. In the Interest of Z.M. and K.M. Children (being handled by the Bexar County Domestic Relations Office); and
- iv. Vanessa Ray v. Bexar County.

Posted: Friday, August 16, 2019 at 3:45 p.m.

FILE INFORMATION

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