

SCANNED

PI2-20348-10

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 8, 2014 at 11:00 a.m.** in the Commissioners Courtroom on the First Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 1.20, 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 ADKISSON
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) 335-3382. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Public Information."

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 first floor, individuals must use the handicap ramp located at the northwest corner of the County Courthouse.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer (Nelson Wolff)
2. Pledge of Allegiance (Nelson Wolff)

COMMISSIONERS COURT REGULAR AGENDA

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

- a. Presentation of service pins recognizing Bexar County employees for 25 and 30 years of service:

Name	Date Employed	Years	Office/Department
Janet Miles	02/06/1984	30	Tax Assessor/Collector's
Enrique Carreon Jr.	02/24/1989	25	Sheriff's
David Chunn	02/24/1989	25	Sheriff's
Richard Vijil	02/24/1989	25	Sheriff's

(Estimated Presentation Time: 10 minutes) (Court)

- b. Presentation of a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing April 10, 2014 through April 27, 2014 as "Fiesta Week."

(Estimated Presentation Time: 10 minutes) (Court)

- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing King Antonio XCII and presentation of Fiesta medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers, in celebration of Fiesta Week.

(Estimated Presentation Time: 10 minutes) (Court)

- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing His Royal Majesty El Rey Feo LXVI Jimmy Green and his Royal Court and the presentation of fiesta medals in celebration of Fiesta Week.

(Estimated Presentation Time: 10 minutes) (Court)

- e. Presentation of a Proclamation recognizing April 22, 2014 through April 25, 2014 as "Night In Old San Antonio." (NIOA)

(Estimated Presentation Time: 10 minutes) (Court)

- f. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 26, 2014 to be "Fiesta Flambeau Night Parade Day."

(Estimated Presentation Time: 10 minutes) (Court)

- g. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 2014 as "Alcohol Awareness Month"

(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez / Court)

- h. Presentation of a proclamation on behalf of Commissioners Court recognizing April 13-19, 2014 as “National Public Safety Telecommunicators Week.”
(Estimated Presentation Time: 5 minutes) (Kevin Wolff / Court)

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

COMMISSIONERS COURT REGULAR AGENDA

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. Office of the Governor, Criminal Justice Division regarding Statement of Grant Award, dated February 21, 2014.
 - b. Bexar County Sheriff’s FY 2014 Budget for the Sheriff’s State Asset Forfeiture Fund – 312.
7. Approval of Commissioners Court minutes for March 25, 2014.

CONSENT AGENDA ITEMS:

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

Item(s) Brought by County Auditor:

(Susan Yeatts)

8. Authorization and approval for the County Auditor to pay routine bills from Monday, April 7, 2014 through Friday, April 24, 2014.
9. Authorization to distribute payroll, including overtime and auto allowances, to be paid Tuesday, April 15, 2014.
10. Approval of bills from Wednesday, March 26, 2014 to include claims registers for Wednesday, March 26, 2014; Friday, March 28, 2014; Wednesday, April 2, 2014; and Friday, April 4, 2014.
11. Request approval of a total of \$145,410.08 in Tax Refunds for Paid in Error Requests, which have been reviewed by the Auditor’s Office and found to be valid.
12. Request approval of Tax Assessor-Collector’s Report of Taxes collected in March 2014 and approval of the order transferring tax collections for the month of March 2014 from unallocated receipts.
13. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Constable, Precinct 4 LEOSE Fund 119 in the amount of \$2,543. The Commissioners Court is not hereby adopting a special budget.

14. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County District Attorney LEOSE Fund 115 in the amount of \$3,223. The Commissioners Court is not hereby adopting a special budget.

Item(s) Brought by Commissioners Court:

(Court)

15. Approval of an request from Bexar County Commissioner Paul Elizondo, Precinct 2, to re-appoint Jesus Moreno to the Dispute Resolution Center Advisory Board for a term to begin upon approval and to expire on December 31, 2015.
16. Approval of an request from Bexar County Commissioner Paul Elizondo, Precinct 2, to re-appoint Johnny Guerra to the Community Arenas Board for a term to begin upon approval and to expire on March 31, 2015.
17. Approval of an request from Bexar County Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Dr. Dennis Scholl to the Emergency Services District No. 5 Board of Commissioners to fill the term vacated by Maria “Mimi” Zurita, to begin upon approval and to expire on December 31, 2014.
18. Approval of an request from Bexar County Commissioner Paul Elizondo, Precinct 2, to re-appoint Dr. Robert Jimenez to the Hospital District Board of Managers for a term to begin upon approval and to expire on August 31, 2015
19. Approval of a request from County Judge Nelson Wolff to appoint Dianna M. Burns to the Hospital District Board of Managers for a term to begin May 1, 2014 and to expire on April 30, 2016.
20. Approval of a request from County Judge Nelson Wolff to appoint Robert A. Gilbert to the Hospital District Board of Managers for a term to begin May 1, 2014 and to expire on August 31, 2015

Item(s) Brought by Purchasing:

(Dan Garza)

21. Awarding of a delivery order to Alpha Building Corporation to provide for the purchase of Construction Services for the renovation of office space for the Bexar County Mental Health Department located on the 8th Floor of the Paul Elizondo Tower in the amount of \$86,829, as requested by Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding of a delivery order to Romco Equipment to provide for the one-time purchase of two (2) each Volvo model G90 Motor Graders in the amount of \$91,124, as requested by Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding of a delivery order to Cooper Equipment Company to provide for the one-time purchase of a Schwarze Model A7-Tornado Street Sweeper in the amount of \$112,634.15, as requested by Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

24. Awarding of a delivery order to ARP Furniture & Design to provide for the one-time purchase of office furniture in the contract amount of \$154,756.40, as requested by Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Authorizing the selection of Bruce Lawson and Associates to provide Bexar County with the compensation and market study of professional and managerial positions upon successful negotiations and contract execution, as requested by the Office of the County Manager. Contract execution documents will be brought to Commissioners Court at a later date.
26. Authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of Pauper Burial Services, as requested by the Bexar County Department of Community Resources.

Item(s) Brought by Public Works:

(Renee Green)

27. Approval of the Engineering Services Agreement between Bexar County and Gonzalez-De La Garza & Associates, LLC, in the amount of \$636,863.96 for Professional Engineering Services in connection with the detailed design phase and construction phase of the Flood Control Capital Project, Elm Creek at Pearsall Road LWC, MR11, Precinct Number 1.
28. Approval of the Professional Engineering Services Agreement between Bexar County and Rodriguez Engineering Laboratories (REL) (SMWBE) for Independent Assurance (IA) services in an amount not to exceed \$510,000 for federally funded transportation projects countywide.
29. Approval of the Professional Services Agreement between Bexar County and Terracon Consultants, Inc., in the amount of \$55,000, for Quality Assurance Construction Materials Testing Services in connection with the Capital Project, Galm Road Phase II Project, Precinct Number 2.
30. Approval of the Third Amendment to the Professional Services Agreement between Bexar County and AMEC Environment & Infrastructure, Inc., in the additional amount of \$31,373.92 for an amount not to exceed \$164,860.97 for additional environmental services in connection with the Flood Control Capital Project, Knoll Creek SC4, BC 2011-199, Precinct Numbers 3 and 4.
31. Approval of the Professional Services Agreement between Bexar County and Professional Services Industries, Inc. (PSI), in the amount of \$27,300, for quality assurance construction materials testing services in connection with the Capital Project, Macdona Streets Reconstruction Project, Precinct Number 1.
32. Approval of Field Alteration Request Number 1 between Bexar County and SMC Contractors requesting to increase contract amount by \$3,759.84 in connection with Public Works Capital Project, Borgfeld Drive Phase I Project, Precinct Number 3.
33. Approval of an Eighth Amendment to Lease Agreement between Bexar County, Texas and Domicilio Conocido, Inc., a Texas Corporation doing business as Registry Management Company to extend the current lease term for ten months, effective April 1, 2014 at the current square footage of 12,001 in order to continue housing the Precinct 3 offices of the Justice of the Peace and Constable at a monthly cost of \$17,501.42, located at 8918 Tesoro Drive, Precinct Number 3.

34. Approval of the Surface Use Agreement between Bexar County and Texas Parks and Wildlife Department on the Galm Road Phase II project at no cost to the County, Precinct Number 2.
35. Approval of the Real Estate list for the May 6, 2014 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code.
36. Approval of subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Northeast Unit 8 PUD, owner: S. A. Kinder Ranch Unit 8, Inc., located north of Roaring Fork and Gracies Sky, not within the Edwards Aquifer Recharge Zone, Precinct Number 3.
37. Approval of subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Bella Vista Unit 3 Section 4 Phase 1, owner: S. R. Holdings L.P., located northeast of Volante and Benedetta, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
38. Approval of subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Westcreek Oaks Unit 4, owner: WPE VENTURES, LLC, located southwest of Wiseman Blvd. and Cottonwood Way, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
39. Approval of subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22B, owner: WPE Ventures, LLC, located southwest of Westcreek Oaks and Wiseman Blvd., not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
40. Approval of subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22J, owner: WPE VENTURES, LLC, located southeast of Westcreek Oaks and Wiseman Blvd., not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
41. Approval of subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Westwinds Commercial Unit 3B, owner: Laredo S. LTD., located northwest of Westwood Loop and Wild Pine, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
42. Authorizing the Purchase of a Drainage Easement on a 0.032 acre tract of land and the purchase of a temporary construction easement on a 0.025 acre tract, both out of the Victor Reyes Survey No. 200 1/6, Abstract No. 1021, County Block 4360A, Bexar County, Texas, being a portion of Lot 1, Block 11, Coolcrest Subdivision, Unit 1, recorded in Volume 6100, Page 159, Plat Records of Bexar County, Texas, also known as 12246 White Ash Street, San Antonio, Texas, from Andy R. Carnes and Virginia H. Carnes, Owners of Record, in the amount of \$2,000 plus applicable closing costs. Flood Control Capital Project, Grosenbacher Road Low Water Crossing Project, MR30, Precinct Number 1.
43. Authorizing the Purchase of a Drainage Easement on a 0.22 acre tract of land and the purchase of a temporary construction easement on a 0.320 acre tract, both out of the Victor Reyes Survey No. 200 1/6, Abstract No. 1021, County Block 4352, Bexar County, Texas, being out of the remaining portion of a called 100.06 acre tract conveyed Babcock Road 165 LTD., by Deed recorded in Document No. 20070070623, Official Public Records of Bexar County, Texas, from Babcock Road 165, LTD., Owner of Record, in the amount of \$4,500 plus applicable closing costs. Flood Control Capital Project, Grosenbacher Road Low Water Crossing Project, MR30, Precinct Number 1.

44. Authorizing the Purchase of a Flood Easement on a 1.076 acre tract of land out of a 9.0 acre tract known as Tract 1 of the Antonio Garza 81.0 acre tract partition deed recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, being out of the Mission Espada Lands, in County Block 4002, Bexar County, Texas and being a portion of the tract conveyed to William Garza, Jr., owner of record, in the amount of \$165,000 plus applicable closing costs and relocation costs. Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area, Precinct Number 1.
45. Authorizing the Purchase of a Flood Easement on a 1.00 acre tract of land out of Tract No. 6 of the "Partition of the Antonio Garza 81.0 acre tract", recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas and being the same 1.00 acre tract conveyed to Delia M. Garza, by deed recorded in Volume 14344, Page 2355, Official Public Records, Bexar County, Texas, from Delia M. Garza, owner of record, in the amount of \$40,000 plus applicable closing costs and relocation costs. Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area, Precinct Number 1.
46. Authorizing the Purchase of a Flood Easement on a 2.140 acre tract of land out of a 8.937 acre tract known as Tract 3 of the Antonio Garza 81.0 acre tract partition deed recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas and being a portion of the tract conveyed to Norman Garza and Pauline Garza, Owners of record, in the amount of \$215,000 plus applicable closing costs and relocation costs. Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area, Precinct Number 1.
47. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-01914; account number 015550050160; New City Block 1555 Block 5 Lot 16 Grandview in the City of San Antonio, Bexar County, Texas, as shown in Volume 08080, Page 0969 of the Deed and Plat Records of Bexar County, Texas; located at 115 G Street for \$10,354.12 (the total amount of judgments against the property) to Jackeline Lopez Rodriguez and Jose Carlos Rodriguez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed, Precinct Number 4.
48. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-00688; account number 010310030150; New City Block 1031 Block 3 Lot 12 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02229, Page 0778 of the Deed and Plat Records of Bexar County, Texas; located at 1117 Delaware Street for \$16,663.41 (the total amount of Judgments against the property plus code compliance liens) to Lorenzo Zamarripa Moreno and Maria F Moreno, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed, Precinct Number 4.
49. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-01762; account number 088950150030; New City Block 8895, Block 15, Lot 3 in the City of San Antonio, Bexar County, Texas, as shown in Volume 01625, Page 0226 of the Deed and Plat Records of Bexar County, Texas; located at 2442 Delgado St. for \$23,056.30 (the total amount of Judgments against the property plus code compliance liens) to Carla Paulina Velasquez Meza and Jose Guadalupe Veliz Almaraz, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed, Precinct Number 2.

50. Amend Commissioners Court Order approved on September 10, 2013 for the sale of property struck off to Bexar County for delinquent taxes known as cause number 2009-TA1-01184; account number 080860020230; New City Block 8086 Block 2 Lots 23 and 24 Villa Del Carmen in the City of San Antonio, Bexar County, Texas, as shown in Volume 01625, Page 0201 of the Deed and Plat Records of Bexar County, Texas; located at 1634 Romero for \$18,777.94 (the total amount of judgments against the property) to change the buyer of the struck-off property from Benjamin W. Blair, to James Amaya and Lorraine Amaya pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed, Precinct Number 1.
51. Amend Commissioners Court Order approved on February 18, 2014 for the sale of property struck off to Bexar County for delinquent taxes known as cause number 2003-TA1-02857; account number 184470070420; Lot 42 Southcross Ranch Subdivision Unit 5B including mobile home label #LOU0004209 situated in New City Block 18447 Block 007 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09512 Page 0061 of the Deed and Plat Records of Bexar County Texas; located at 5415 Firestar Trl. for \$8,876.13 (the total amount of Judgments against the property plus code compliance liens) to change the buyer of the struck off property from Betulia Castro Valle to Maria Castro Vargas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed, Precinct Number 4.
52. Traffic Control Devices to be established:

Stop Zones To Be Established:

Precinct No.4

The Parc At Escondido Unit 3 Plat #130131

The controlled road shall be Balboa Park at its intersection with Weichold Road. (1 stop)
The controlled road shall be Balboa Park at its intersection with Roundhay Park and Loring Park. (1 stop)
The controlled road shall be Rucker Park at its intersection with Roundhay Park. (1 stop)
The controlled road shall be Richmond Park at its intersection with Roundhay Park. (1 stop)
The controlled road shall be Richmond Park at its intersection with Loring Park. (1 stop)
The controlled road shall be Phoenix Park at its intersection with Loring Park. (1 stop)

Item(s) Brought by Community Resources:

(Aurora Sanchez)

53. Approval of a Contract Amendment #1 for a decrease in funds totaling \$15,000 funded by Ryan White Part B Service Delivery, for Early Intervention Services provided by Alamo Area Resource Center for the contract period beginning September 1, 2013 through August 31, 2014.
54. Approval of a Contract Amendment #1 for a decrease in funds totaling \$10,000 funded by Ryan White Part B Service Delivery, for Oral Health Care Services provided by the San Antonio AIDS Foundation for the contract period beginning September 1, 2013 through August 31, 2014.
55. Approval of an Interlocal Agreement between Bexar County and VIA Metropolitan Transit, to provide transportation services to attendees of the Martin Luther King celebration that was held on January 20, 2014, in the amount not to exceed \$5,000 from the General Fund.

56. Approval of a contract between Bexar County and Holy Cross of San Antonio to provide an ADA handicap ramp and sidewalk from the parking lot to the sports fields located at 426 N. San Felipe to ensure safe access for the elderly and disabled, in the amount of \$25,000 from the General Fund.
57. Approval of a contract between Bexar County and St. John Bosco School to provide fencing located at 530 W. Commerce to ensure the security of the children, staff and visitors to the school campus, in the amount of \$25,000 from the General Fund.
58. Approval and execution of the First Amendment to the Project Management Agreement between Bexar County and Casa Helotes Senior Citizens Center, increasing the total allocation by \$30,140.36, for the completion of the Weatherization Project using reprogrammed PY 2011 CDBG Funds.
59. Approval of a Management Agreement between Bexar County and Victoria City/County Health Department in the amount of \$69,162 for services funded for Fiscal Year 2014-2015 for Housing Opportunities for People with AIDS Program (HOPWA) for the contract period beginning February 1, 2014 through January 31, 2015.

Item(s) Brought by Judicial Services:

(Mike Lozito)

60. Approval of the Bexar County Criminal Justice Community Plan 2014-2015 for submission to the Alamo Area Council of Governments (AACOG).

Item(s) Brought by Facilities and Parks:

(Betty Bueche)

61. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Arias and Associates, Inc., in the amount of \$37,467.60 in fees; which includes \$6,244.60 in reimbursable expenses for construction material testing, related to the Renovation of an Existing Building located at 1103 S. Frio Project, for the Elections and Purchasing Departments.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Judicial Services:

(Mike Lozito)

62. Presentation, discussion, and appropriate action regarding a status report on Adult Detention Center population monitoring and discussion of current trends that have an impact on jail population.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

Item(s) Brought by Facilities and Parks:

(Betty Bueche)

63. Discussion and appropriate action regarding the following items:

- a. Approval of Real Estate Contract of Sale between Bexar County and the Federal Reserve Bank of Dallas for purchase of the property located at 126 E. Nueva St., San Antonio, Texas 78204; and

- b. Approval of an expenditure in the amount of \$100,000 as earnest money for the purchase of the property in the above Subsection a.
(Estimated Presentation Time: 10 minutes) (Betty Bueche)

Item(s) Brought by Commissioners Court:

(Court)

64. Discussion and appropriate action authorizing the Purchasing Agent to advertise a Request for Proposal to provide an Economic Development Department assessment, as requested by Commissioners Court.
(Estimated Presentation Time: 10 minutes) (Nelson Wolff / Court)

Item(s) Brought by Information Technology / Auditor's Office:

(Catherine Maras / Susan Yeatts)

65. Presentation, discussion, and appropriate action regarding the authorization of an amendment to a services contract with Chase Paymentech, LLC to provide for merchant card services for credit and pin-less debit card utilization and payment of merchant fees for three months, as requested by the Bexar County Auditor's Office and Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 15 minutes) (Catherine Maras / Susan Yeatts)

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

(Gerard Rickhoff)

66. Drawing 20 additional names from the 2013 Grand Jury List, nine (9) of which will serve on the 2014 Salary Grievance Committee; additional nine (9) names are needed to serve as Alternates.
(Estimated Presentation Time: 5 minutes) (Gerard Rickhoff)

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.

67. § 551.071 Consultation with Attorney for advice regarding:

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

i. Bexar County v. Deputy Sheriff's Association of Bexar County (Pending 4th Court of Appeals)

68. § 551.072 Deliberation regarding real property:

a. 126 E. Nueva.

Posted: Friday, April 4, 2014 at 5:00 p.m.