



# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

## NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 24, 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# 23911 Fees: \$0.00  
01/20/2017 4:53PM # Pages 12  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

# COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Sheriff Javier Salazar (Kevin Wolff)
2. Pledge of Allegiance (Kevin Wolff)

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

- a. Presentation of a Proclamation to recognize the University Health System for its centennial celebration of the Robert B. Green Memorial Hospital. Robert B. Green Hospital opened its doors on February 2, 1917.  
(Estimated Presentation Time: 5 minutes) (Paul Elizondo/Court)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing January 28, 2017 to be Bexar County Rodèo Breakfast Day.  
(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez/Court)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing January 27, 2017 to be Cowboy Breakfast Day.  
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)
- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 9 - 26, 2017 as "OFFICIAL RODEO SEASON" and Thursday February 9, 2017 as "OFFICIAL DRESS WESTERN SAN ANTONIO DAY"  
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)
- e. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 23<sup>rd</sup>, 2017 as International Children's Day.  
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)

## 4. **SPECIAL PRESENTATION(S):**

- a. Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, courtesy of AT&T, in the amount of \$10,000 to provide cyber bullying programming at the BiblioTech branches.  
(Estimated Presentation Time: 10 minutes) (Tracy Wolff)

5. **TIME CERTAIN ITEM(S):**

a. **10:45 a.m.** – Presentation, discussion and appropriate action regarding:

A. The African American Business Enterprise Research Survey conducted by the Center for Community and Business Research at the University of Texas at San Antonio Institute for Economic Development

(Estimated Presentation Time: 15 minutes)

(Robert McKinley)

B. Staff Action Plan by the Bexar County Small Business and Entrepreneurship Department

(Estimated Presentation Time: 15 minutes)

(Renee Watson)

**COMMISSIONERS COURT REGULAR AGENDA**

6. Communications from citizens who signed the register to speak.
7. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
8. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
  - a. Lease Agreement between County of Bexar and the Bexar County Criminal District Attorney's Office, acting for and on behalf of the Bexar County Family Justice Center, approved November 15, 2016.
  - b. Bexar County Community Supervision and Corrections Department FY2016 Statement of Financial Position.
  - c. Amended Notice of Claim of J&R Tile, Inc. regarding the AT&T Center restroom remodel construction project located at 1 AT&T Center Parkway, San Antonio, TX 78219.
  - d. Letter from Steve Hartz, Claims Department of BITCO General Insurance Corporation, Re: Personal Injury claim of Susie Castillo vs. Joeris General Contractors, LTD, et al.
  - e. Citation Directed to Bexar County Hospital District d/b/a University Health System by Serving the County Judge, Nelson W. Wolff – Re: Candelario Luna vs. Bexar County Hospital District.
  - f. Fax letter from Deputy Sheriffs' Association of Bexar County Re: Grievance 2016-DSABC-08.
9. Approval of Commissioners Court Minutes for Tuesday, January 10, 2017.

## **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)**

10. Approval of a Lease Agreement between Bexar County and San Antonio Rodeo Trail Riders for temporary use of Bexar County Property at Farm Road and Southton Road from February 9, 2017 to February 10, 2017 at no cost.
11. Approval of a request from Commissioner Paul Elizondo, Precinct 2, to reappoint Lupe Torres to the Bexar County Housing Authority Board of Directors to serve a term that expires on December 31, 2018.
12. Approval of a request from Commissioner Paul Elizondo, Precinct 2, to reappoint Daniel T. Barrett to the Center for Health Care Services Board of Directors to serve a term that expires on January 12, 2019.
13. Approval of a request from Commissioner Paul Elizondo, Precinct 2, to reappoint William "Bill" Davidson to the ESD 7 Board of Directors to serve a term that expires on December 31, 2018.
14. Approval of a request from Commissioner Paul Elizondo, Precinct 2, to reappoint Johnny Guerra to the Community Arenas Board of Directors to serve a term that expires on December 31, 2017.

### **Item(s) Brought by the County Manager:**

**(David Smith)**

15. Authorization for the County Manager to negotiate a Grant Agreement with the Alamo City Opera in an amount not to exceed \$25,000 for community opera performances and events.
16. Request approval to incorporate the terms of the following agreements into the Detention Services Intergovernmental Agreement between the Bexar County and the United States Marshalls Service:
  - a. Modification of Intergovernmental Agreement between the United States Marshalls Service and Bexar County dated effective October 29, 2016; and
  - b. Modification of Intergovernmental Agreement between the United States Marshalls Service and Bexar County dated effective December 5, 2016.

### **Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

17. Approval of a request from the Bexar County Criminal District Attorney's Office to hire retiree Rodolfo A. Buentello as an Office Assistant 1(NE-02) at entry level salary of \$2,405 per month effective January 25, 2017. The hiring conforms to Bexar County's Post Retirement Employment Policy.

### **Items(s) Brought by Sheriff's Office:**

**(Javier Salazar)**

18. Approval of Sheriff's request to place into service Ford Escape SE 2013 VIN #1FMCU0G79DUA44593 awarded to the Sheriff's Office on December 20, 2016 under civil case number 2012-CI-10217. The Narcotics unit would like to convert this vehicle to agency use for undercover operations.
19. Approval of a request from the Sheriff's Office authorizing the County Auditor to pay invoices in the amount of \$1,506.17.

**Item(s) Brought by Civil District Courts:**

**(Judge Renee Janta)**

20. Approval of the termination of a professional services contract between Bexar County and LGM Counseling Center, LLC effective November 14, 2016.

**Item(s) Brought by Juvenile Probation:**

**(Lynne Wilkerson)**

21. Approval of Contract for Services #17-C0095 between the Office of the Attorney General of the State of Texas and Bexar County in the amount of \$2,510,249 over a 60-month period that continues the existing arrangement whereby Bexar County is paid for community supervision services provided by the Juvenile Probation Department on Title IV-D cases for the purpose of enforcement of child support and medical support orders.

**Item(s) Brought by County Auditor:**

**(Susan Yeatts)**

22. Authorization and approval for the County Auditor to pay routine bills from Monday, January 23, 2017 through Friday, February 3, 2017.
23. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Tuesday, January 31, 2017.
24. Approval of bills to include claims registers for Wednesday, January 11, 2017 and Friday, January 13, 2017; Wednesday, January 18, 2017 and Friday, January 20, 2017.
25. Request approval according to Section 31.11, for \$61,665.53 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 11 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.
26. Approval of Tax Assessor-Collector's Report of Taxes collects in December 2016 and approval of the order transferring tax collections for the month of December 2016 from unallocated receipts.

**Item(s) Brought by Economic and Community Development:**

**(David Marquez)**

27. Approval of an Assignment of the Tax Abatement Agreement with CRP-GREP Elan Riverwalk Owner, L.P. / Greystar to CL Agave L.P.
28. Approval of contract Amendment #3 for a decrease in funds totaling \$11,616.90 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part A Supplemental Funds for the contract period beginning March 1, 2016 through February 28, 2017.
29. Approval of contract Amendment #2 for a decrease in funds totaling \$50,000 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part A Formula Funds for the contract period beginning March 1, 2016 through February 28, 2017.
30. Approval of contract Amendment #3 for a decrease in funds totaling \$67,000 with the Centro Med d/b/a El Centro del Barrio for services funded under FY2016-2017 Ryan White Part A Supplemental Funds for the contract period beginning March 1, 2016 through February 28, 2017.
31. Approval of contract Amendment #2 for a decrease in funds totaling \$90,000 with the Centro Med d/b/a El Centro del Barrio for services funded under FY2016-2017 Ryan White Part A Formula Funds for the contract period beginning March 1, 2016 through February 28, 2017.
32. Approval of contract Amendment #2 for a decrease in funds totaling \$12,794.92 with the BEAT AIDS for services funded under FY2016-2017 Ryan White Part A Supplemental Funds for the contract period beginning March 1, 2016 through February 28, 2017.

33. Approval of contract Amendment #2 for a decrease in funds totaling \$8,000 with the BEAT AIDS for services funded under FY2016-2017 Ryan White Part A Formula Funds for the contract period beginning March 1, 2016 through February 28, 2017.
34. Approval of contract Amendment #2 for an increase in funds totaling \$91,411.82 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Part A Supplemental Funds for the contract period beginning March 1, 2016 through February 28, 2017.
35. Approval of contract Amendment #3 for an increase in funds totaling \$148,000 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Part A Formula Funds for the contract period beginning March 1, 2016 through February 28, 2017.
36. Approval and execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2016, and ending on September 30, 2017, in the amount listed below from the General Fund:

A. YMCA	\$ 25,000	F. Child Advocates of SA	\$ 10,000
B. Seton Home	\$ 30,000	G. Catholic Charities	\$ 227,547
C. National Alliance on Mental Illness (NAMI)	\$ 20,000	H. Society of St. Vincent de Paul	\$ 6,000
D. ChildSafe	\$ 25,000	I. YWCA	\$ 22,000
E. Chrysalis Ministries	\$ 59,430		

**Item(s) Brought by Purchasing:**

**(Mary Quinones)**

37. Awarding a delivery order to CASO Document Management to provide for the purchase of scanning 332 boxes of case files in the amount of \$59,801.60, as requested by the District Attorney's Office through a Purchasing Association of Cooperative Entities (PACE) contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
38. 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 Allen Systems Group, Inc., for the purchase of ASG software maintenance support beginning January 31, 2017 and ending January 30, 2018 in the amount of \$73,710.24 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
39. Rejecting all bids submitted in response to IFB Event 506 for Justice of the Peace Precinct 1 Facility Upgrades as requested by the Facilities Management Department.
40. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff's Office Sergeant Anthony Davis in the amount of \$414 in accordance with the attached 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)**

41. Approval of two SAWS Field Alteration Requests between Bexar County and Sterling Construction Company Inc., in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County. Precinct Number 1.
  - a. Approval of SAWS Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$65,715.58 for additional SAWS Bores in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County.
  - b. Approval of SAWS Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$14,983.63 for additional Short Service Relays in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County.
42. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$308,998.40 for a total not to exceed contract amount of \$493,424.14 for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Project, North Talley Road Low Water Crossings, MR10, Precinct Number 1.
43. Approval of Final Recapitulation of project between Bexar County and Stokes Construction Company in connection with Judson Service Center Traffic Management Center Expansion Project. The recapitulation shows an increase of \$27,623.95. The Recapitulation shows a final construction amount of \$1,115,985.13. Precinct Number 3.
44. Approval of Roadway Field Alteration Request Number 5 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$14,367.20 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project. Precinct Number 4.
45. Approval of subdivision plat#150568 within the Extra Territorial Jurisdiction of the City of San Antonio: Vista Bella Unit 2B-1 Enclave, owner: Pulte Homes of Texas, L.P., located northwest of Vista Placera (private) and Vista Bella (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
46. Approval of subdivision plat#160017 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 9A, owner: Continental Homes of Texas, L.P., located south of Reeves Loop and Rose Spoonbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
47. Approval of subdivision plat#160124 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 2B, owner: Continental Homes of Texas, L.P., located southwest of Double Oak and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
48. Approval of subdivision plat#160235 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22F Enclave, owner: WPE Ventures, LLC, located Southeast of Buckner Pass and Townsley Vista, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
49. Approval of subdivision plat#160326 within the Extra Territorial Jurisdiction of the City of San Antonio: Heritage Oaks Unit 5A, owner: San Antonio 2015, LLC, located southwest of Shane Road and Southton Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
50. Approval of subdivision plat#160384 within the Extra Territorial Jurisdiction of the City of San Antonio: Dove Canyon Replat, owner: Dove Creek Development, LLC, located west of Falcon Wolf and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

51. Approval of subdivision plat#160453 within the Extra Territorial Jurisdiction of the City of San Antonio: Mirabel Unit 4, owner: KB Home Lone Star, Inc., located north of Los Mirasoles and Emmeline Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

52. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 24, 2017:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Silverado Hills, Unit 08 Plat No. 130277 Precinct # 3	Lasso Bend 774.27 lf Asphalt Width: 28' Rio Cactus Way 505.11 lf Asphalt Width: 42' Roping Horse 331.79 lf Asphalt Width: 28' Roping Star 180.00 lf Asphalt Width: 75' Drain "A" 11.0 lf
Talise de Culebra, Unit 09 Plat No. 150288 Precinct# 2	Talia Drive 198.0 lf Asphalt Width: 40' Sandlot Way 661.31 lf Asphalt Width: 28' Desert Cove Dr. 784.51 lf Asphalt Width: 28' Tanju Lane 482.7 lf Asphalt Width: 28' Tabak Trail 515.7 lf Asphalt Width: 28' Drain "A" 11.0 lf Drain "B" 11.0 lf

53. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precincts 1 and 3.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Luckey Ranch Unit 26 & 27 Plat #150498

- The Stop Sign shall be on Siragusa at its intersection with Bowdre. (1 stop)
- The Stop Sign shall be on Sebewa at its intersection with Bowdre. (1 stop)
- The Stop Sign shall be on Sebewa at its intersection with Canyon Light. (1 stop)
- The Stop Sign shall be on Canyon Light at its intersection with Siragusa. (1 stop)
- The Stop Sign shall be on Canyon Light at its intersection with Bowdre. (1 stop)
- The Stop Sign shall be on Turnbow at its intersection with Bowdre/Siragusa. (1 stop)
- The Stop Signs shall be on Turnbow at its intersection with Sabinal. (2 stops)
- The Stop Sign shall be on Cozy Canyon at its intersection with Turnbow. (1 stop)
- The Stop Sign shall be on Turnbow (cul-de-sac) at its intersection with Turnbow. (1 stop)

Arcadia Ridge Phase 1 Unit 4B-1 Plat #150456

- The Stop Sign shall be on Big Thunder at its intersection with Arcadia Path. (1 stop)
- The Stop Signs shall be on Sunnydale Pass at its intersection with Big Thunder. (2 stops)
- The Stop Sign shall be on Cronus Bend at its intersection with Big Thunder. (1 stop)

Alamo Ranch Unit 18A Plat #160090

The Stop Sign shall be on Ray Roberts at its intersection with Sweetwater Way. (1 stop)

The Stop Sign shall be on Sweetwater Way at its intersection with Red Maple Way. (1 stop)

Alamo Ranch Unit 15B Plat #150271

The Stop Sign shall be on Beals Circle at its intersection with Couble Falls. (1 stop)

The Stop Signs shall be on Panhandle Cove at its intersection with Couble Falls. (2 stops)

SWISD Acreage (SW)

The Stop Sign shall be on Edwards Rd at its intersection with Robert Glenn Rd. (1 stop)

**Precinct Number 3**

Monteverde Road Plat #140055

The Stop Sign shall be on Monteverde Heights at its intersection with Marriott Pkwy. (1 stop)

The Stop Sign shall be on Monteverde Heights at its intersection with Resort Pkwy. (1 stop)

**Item(s) Brought by Resource Management:**

**(Tina Smith-Dean)**

54. Approval for awarding a policy to Ace American Insurance Company, through McGriff, Seibels & Williams of Texas, Inc., to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one year period beginning January 24, 2017 and ending January 24, 2018 for a total premium amount of \$9,549. The annual coverage period is recommended to ensure no lapse in environmental risk liability coverage for fuel storage tanks used in the conduct of the County's operations.

**Item(s) Brought by Bexar Heritage and Parks**

**(Betty Bueche)**

55. Authorizing the County Auditor to pay invoices from the Bexar Heritage Department for Fiscal Year 16 invoices in the amount of \$2,762.50.
56. Authorizing the County Judge to approve the donation of a scholarship to the Friends of Casa Navarro for fiscal year 2017, in the amount of \$1,000 requested by the Bexar County Historical Commission.

**Item(s) Brought by Judicial Services:**

**(Mike Lozito)**

57. Approval and execution of an amendment to the existing Tissue Procurement License Agreement between Bexar County and GenCure extending and making other modifications to the Agreement. The extended term of the agreement is February 1, 2017 to January 31, 2020.
58. Approval to pay interim invoices since the expiration of the professional services agreement on October 31, 2016 with Alamo Forensics Services; and continue on a month to month basis while a renewal and extension agreement is negotiated.

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

59. Approval of a request from the Facilities Management Department authorizing the County Auditor to pay invoices from Holt CAT in the amount of \$42,722 for providing a temporary generator for the C Tower, located at the Adult Detention Center, on 200 N. Comal St. San Antonio, TX.
60. Authorizing the County Judge to execute First Contract Amendment in the amount of \$63,100 between Bexar County and WestEast Design, increasing total contract to \$100,600 for Architectural and Engineering services in connection with design documents for the renovation of the first and fifth floors of the Vista Verde Plaza Building located at 233 N. Pecos la Trinidad, San Antonio TX 78207.

61. Approval of the Utility Service Agreement with SAWS to allow for extension of water line – by county -required for new Public Works Building project by the Facilities Management Department. Impact fees to be paid at time of permitting estimated at \$39,704.
62. Approval authorizing the County Judge to execute the agreement between Bexar County and Piwonka Sturrock Architects LLC in the amount of \$60,150.00 for provide construction documents and design services for the installation of (6) six CIVIQ KIOSKS to be installed at (5) five building locations in Bexar County.

Location 1: Bexar County Courthouse – (1) One kiosk on the NE corner.

Location 2: Cadena Reeves Justice Center – (2) Two kiosks on the North side of the building

Location 3: Bexar County Parking Garage – (1) One kiosk located on the NE corner

Location 4: Vista Verde Office Building – (1) One kiosk located on the West side

Location 5: Bibliotech/Precinct 1 – (1) One kiosk located on the EAST side.

**Item(s) Brought by Office of Emergency Management:**

**(Kyle Coleman)**

63. Approval of the resolution for the submission of grant applications for six 2017 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff’s Office and the Bexar County Office of Emergency Management in the amount of \$367,062.65. (No Cash Match).

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Commissioners Court:**

**(Court)**

64. Discussion and appropriate action regarding a request from the National Association for the Advancement of Colored People (NAACP) for a contribution from Bexar County for their 2018 National Annual Convention.  
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)

**Item(s) Brought by Economic and Community Development:**

**(David Marquez)**

65. Presentation, discussion and appropriate action regarding an Innovation Fund Application submitted by FlashScan3D, LLC.  
(Estimated Presentation Time: 10 minutes) (David Marquez)
66. Discussion and appropriate action regarding the approval of a Grant Agreement with SJS Redevelopment, LLP, with ten annual payments equivalent to a Tax Abatement of 50% of the amount of Ad Valorem Taxes over and above the Base Year Value. The ten annual grant payments begin in 2020 with a total estimated value of \$295,633.  
(Estimated Presentation Time: 10 minutes) (David Marquez)
67. Discussion and appropriate action regarding the approval of a Grant Agreement with Liquid Web, LLC in an amount not to exceed \$150,000.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

**Item(s) Brought by the County Manager:**

**(David Smith)**

68. Discussion and appropriate action regarding the status update regarding the ongoing design and construction of the San Pedro Creek Restoration project.  
(Estimated Presentation Time: 15 minutes) (Tony Canez)

**Item(s) Brought by Judicial Services:**

**(Mike Lozito)**

69. Discussion and appropriate action regarding the approval and execution of an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2016, through September 30, 2017, in an amount not to exceed \$333,333.33.  
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

70. Discussion and appropriate action regarding approval of the previously authorized Construction Manager At Risk agreement with Guido Brothers Construction in the amount of \$1,211,960 in relation to the Law Enforcement Substations project.  
(Estimated Presentation Time: 5 minutes) (Dan Curry)
71. Discussion and appropriate action regarding approval of the previously authorized Construction Manager At Risk agreement with Joeris General Contractors in the amount of \$1,987,500 in relation to the Public Works Administrative Building project.  
(Estimated Presentation Time: 5 minutes) (Dan Curry)

**Item(s) Brought by County Auditor:**

**(Susan Yeatts)**

72. 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 December 2016. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$39,416 and the appropriate budget transfer.  
(Estimated Presentation Time: 5 minutes) (Susan Yeatts)

**Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

73. Discussion and appropriate action regarding a settlement proposal in the following litigation: Febee Rabago, as next friend of the unnamed minor JG v. Bexar County and Juan de la Rosa, in his individual and official capacity.  
(Estimated Presentation Time: 5 minutes) (Ed Schweninger)

## **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.

74. § 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. Legal claims of former Justice of the Peace Monica Caballero;
    - iii. Febee Rabago, as next friend of the unnamed minor JG v. Bexar County and Juan de la Rosa, in his individual and official capacity; and
    - iv. In Re Olmos Equipment Inc; Cause 16-51834 in bankruptcy
  - b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
    - i. CMAR Agreement between Sundt/Davila JV and San Antonio River Authority relating the San Pedro Creek Improvement Project.

Posted: Friday, January 20, 2017 at 5:00 p.m.