

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 17, 2015 at 10:00 a.m. in the new 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) 335-3382. 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 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.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Robert Mancha, The Boy Scouts of America (Nelson W. Wolff)
2. Pledge of Allegiance (Nelson W. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. SPECIAL PRESENTATION:

- a. Presentation and report by the Boy Scouts of America to Commissioners Court regarding their annual accomplishments and to commemorate the 105th anniversary.
(Estimated Presentation Time: 10 minutes) (Robert Mancha)

4. CEREMONIAL ITEM(S):

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 17, 2015 to be San Antonio Men's Senior Baseball League Day.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)

5. TIME CERTAIN ITEM(S):

Recess Commissioners Court

- a. **10:30 a.m.** – Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Estimated Presentation Time: 5 minutes) (Board/Norton Rose Fulbright)

Reconvene Commissioners Court

- b. **1:30 p.m.** – Final Public Hearing to accept applications for funding from the County's CDBG Public Service, HOME, and Emergency Solutions Grant Agencies for Program Year 2015-2016, as part of the 2011-2016 Consolidated Plan process.
(Estimated Presentation Time: 30 minutes) (Aurora Sanchez)

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

COMMISSIONERS COURT REGULAR AGENDA

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. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the month of December 31, 2014.
 - b. Bexar County Sheriff's Office FY2015 Budget - State Asset Forfeiture Fund – 312.
 - c. The Law Offices of Richard F. Neville, III, notice of lawsuit filing re: Annetta Short vs. Bexar County & Robert Cruz.
 - d. Notice of Citation directed to Bexar County by Serving Nelson W. Wolff County Judge; Re: Annetta Short vs. Bexar County et al.
 - e. Notice of Claim from Darrell Anthony Williams, SID 537358.
9. Approval of Commissioners Court minutes for February 3, 2015.

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 request to appoint Commissioner Tommy Calvert to the Bexar County Health Facilities Development Corporation, Housing Finance Corporation, and Industrial Development Corporation Board of Directors.
11. Approval of a request to appoint Commissioner Paul Elizondo and Manuel Leal to the Tax Increment Reinvestment Zone 9 (Houston Street) for a two-year term beginning upon appointment and expiring December 31, 2016.
12. Approval of a request by Commissioner Sergio "Chico" Rodriguez, to appoint James C. Hasslocher, "Jimmy" to the Hospital District Board of Managers for a term to begin upon appointment and to expire August 31, 2016.

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

(David Smith)

13. Approval of a request from the Sheriff's Office to authorize budgeted overtime funds to be paid to uniformed detention officers for Mandatory Overtime worked through March 31, 2015.

Item(s) Brought by Precinct 3 Constable's Office:

(Mark Vojvodich)

14. Ratification of approval to submit a grant application and the execution of the Interlocal Cooperation Contract with Texas State University-Texas School Safety Center for the 2015 Tobacco Enforcement Program Grant in the amount of \$12,600. No county matching funds required with the term of the grant from September 1, 2014 to August 31, 2015 and acceptance of funds if approved.

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

(Kyle Coleman)

15. Approval of the Alamo Area Council of Governments (AACOG) Regional Mutual Aid Agreement.

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

16. Acceptance of Assistance League of San Antonio's continuing donation of infant clothing to the Bexar County Sheriff's Office.

Item(s) Brought by County Auditor:

(Susan Yeatts)

17. Authorization and approval for the County Auditor to pay routine bills from Tuesday, February 17, 2015 through Friday, February 27, 2015.
18. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Friday, February 27, 2015.
19. Approval of bills to include claims registers for Wednesday, February 4, 2015 and Friday, February 6, 2015; Wednesday, February 11, 2015 and Friday, February 13, 2015.
20. Approval of Tax Assessor-Collector's Report of Taxes collected in January 2015 and approval of the order transferring tax collections for the month of January 2015 from unallocated receipts.
21. Request approval for \$109,730.56 in Tax Refunds due to taxpayers for tax payments received per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.

22. 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 January 2015. Authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

23. Approval of a submission of an electronic grant application to the Governor's Office for the Drug Court funding for the Bexar County Family Drug Court (Grant Number: 17367-12) in the amount of \$252,062 approval of a Resolution and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2015 through August 31, 2016.

Item(s) Brought by Jury Operations:

(Julieta Schulze)

24. Approval of the District Court Judge's request to appoint Chief Central Jury Bailiff, Deputy and Assistant Central Jury Bailiffs pursuant to Government Code Section 62.019, effective February 3, 2015.

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

25. Approval sought for the submission of an application to the Office of the Governor, Criminal Justice Division for funding of the New Life project in the amount of \$148,085 representing \$96,255 in Violent Crimes Against Women grant funds, plus an in-kind match of \$51,830, over the term of September 1, 2015 through August 31, 2016, acceptance of funds if awarded, and authorization of the County Judge to execute a resolution to effect this approval. There is no cash match required of the County.

Item(s) Brought by Community Resources:

(Aurora Sanchez)

26. Approval of contract for professional services with by Provado, the Group, Inc., amendment reducing the number of consumer surveys required for the 2014 Ryan White Comprehensive Needs Assessment.
27. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby to provide CDBG Program funds for the City of Kirby utilizing Program Year (PY) 2014 Community Development Block Grant (CDBG) funds in the amount of \$198,668.
28. Approval of contract for professional services with Donna Baugh, Consultant, in the amount of \$1,387.84 in connection with the program design of the County Guardianship program.

29. Approval of Contract Amendment #3 for an increase in funding totaling \$32,874 with services funded by Ryan White Part A Formula, and provided by the University Health System for the contract period of March 1, 2014 through February 28, 2015.
30. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the Greater Randolph Area Services Program to provide CDBG Program funds for the Greater Randolph Area Services Program Parking Lot Improvement Project utilizing Program Year (PY) 2014 Community Development Block Grant (CDBG) funds in the amount of \$129,501.
31. Approval and execution of the Management Agreement between Bexar County and Catholic Charities for a one year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$224,869 from the General Fund.
32. Approval and execution of the Management Agreement between Bexar County and Joven, Inc., for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$20,000 from the General Fund.
33. Approval and execution of the Management Agreement between Bexar County and the San Antonio Clubhouse for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$25,000 from the Texas State Affordable Housing Corporation donation.
34. Approval and execution of the Management Agreement between Bexar County and Bexar County Health Collaborative for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$25,000 from the General Fund and \$5,000 from the Texas State Affordable Housing Corporation.
35. Approval and execution of the Management Agreement between Bexar County and The Magik Theatre for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$10,000 from the General Fund.
36. Approval and Execution of the Management Agreement between Bexar County and Society of St. Vincent De Paul for a one year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$10,000 from the General Fund.
37. Approval and execution of the Management Agreement between Bexar County and The Playhouse San Antonio for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$5,000 from the General Fund.

Item(s) Brought by Judicial Services:

(Mike Lozito)

38. 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, 2014 through September 30, 2015 in an amount not to exceed \$333,333.33.

39. Approval of the Extension of Professional Services Agreement between Bexar County and Volunteers of America to provide substance abuse treatment services for adults participating in the Drug Court.
40. Approval of the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Adult Drug Court participants utilizing a combination of Fiscal Year 2014-2015 Criminal Justice Assistance Grant (JAG) and Fiscal Year 2014-2015 Drug Court Fees. The term of the Agreement will begin October 1, 2014 terminating on September 30, 2015 in an amount not to exceed \$53,054.50.
41. Approval of a request from Pretrial Services to hire retiree, Sylvia Gregoire, as Lead Pretrial Supervisor (E-05) for their Central Magistration site at a salary of \$54,996. This hiring conforms to Bexar County's Post Retirement Employment Policy.
42. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-08) in the amount of \$375,847, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2015 through August 31, 2016.
43. Approval of a submission of an electronic grant application to the Governor's Office, Criminal Justice Division (CJD) for the solicitation entitled "Prostitution Prevention Program" (Grant Number: 27603-02) for the continuation of the Esperanza Program in the amount of \$195,447; approval of a resolution; and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2015 through August 31, 2016.
44. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant Number: 23902-06) in the amount of \$209,952, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2015 through August 31, 2016.

Item(s) Brought by Purchasing:

(Dan Garza)

45. Awarding the renewal and amendment of agreement with A & D Tests, Inc., to provide for the purchase of drug testing services to the Bexar County Sheriff's Office on a requirements contract basis for a one-year period beginning February 18, 2015 and ending February 17, 2016 under the same pricing and conditions in the estimated annual amount of \$8,100 as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record.
46. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff's Office Deputy: John D. Castillo in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.

47. Authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff's Office Sergeant: Salvador Marin in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.
48. Awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of three (3) each 2015 Ford F-150 Trucks, one (1) each 2015 Ford F-350 Truck, and one (1) each 2015 Ford F-450 Truck, as requested by the Bexar County Public Works Department in the amount of \$112,956.79; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
49. Awarding a delivery order to Facility Solutions Group to provide for the purchase to retrofit and install energy efficient light fixtures at the Bexar County Comal Parking Garage as requested by the Bexar County Facilities and Parks Department in the amount of \$106,805; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record.

Item(s) Brought by Economic Development:

(David Marquez)

50. Approval of an Order revising the Economic Development Grant Policy to increase Living Wage requirements and other matters.
51. Approval of an Agreement for Professional Services with Turner Construction Company in an amount not to exceed \$910,000.

Item(s) Brought by Public Works:

(Renee Green)

52. The approval of extending the following agreements until December 31, 2015 at no additional cost to complete the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) permit application in satisfaction of the US Fish and Wildlife Service grant requirements:
 - a. Amendment to the Consulting Services Agreement (Revised) with Bowman Consulting Group, Ltd., for completion of the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP).
 - b. Amendment to Professional Services Agreement with Jackson Walker for environmental legal consulting services in connection with SEP-HCP.
53. Approval of the First Amendment to the Professional Services Agreement between Bexar County and Tetra Tech, Inc., in the additional amount of \$61,982.04 for a total not to exceed contract amount of \$437,626.70 for professional environmental services in connection with the Flood Control Capital Project, Sixmile Creek Drainage Improvement, SA43A, BC 2012-445, Precinct Number 1.

54. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and M.W. Cude Engineers LLC d/b/a CUDE Engineers (SMWBE) in the additional amount of \$400,669.49 for a total not to exceed contract amount of \$789,468.20 for professional engineering services in connection with the Flood Control Capital Project, Medio Creek - Sunset Subdivision Drainage Improvements, MR32, Precinct Number 1.
55. Approval of a Purchase Agreement authorizing the purchase of the property located at 1948 Probandt Street, being 3.585 acres, known as Lot 36, New City Block 6102, Lloyd Electric Subdivision, from L.C. Tubb, Jr., and Judy Brown for total a consideration of \$625,000 plus applicable closing costs, Precinct Number 1.
56. Approval of Engineering Services Agreement between Bexar County and Klotz Associates for Professional Civil Engineering Design Services in an amount not to exceed \$171,706 for design fees related to the Bulverde Pedestrian Amenities Project, Precinct Number 3.
57. Approval of the Engineering Services Agreement between Bexar County and CDS Muery, Inc., in the amount of \$56,220.25, for Professional Engineering Services in connection with the Preliminary Engineering Report (PER) Phase of the Menger Creek Trail Options located on the Freeman Coliseum Property, Precinct Number 4.
58. Authorizing the purchase of a 0.0406 of an acre (1,770 sq. ft.) by Warranty Deed and a Temporary Construction Easement being a 0.4719 of an acre (20,556 sq. ft.) both being in the John W. Peacock Survey No. 135, Abstract No. 595, County Block 5123, Bexar County, Texas, and being part of a called 73.390 tract of land conveyed by deed to Randy Ellis, as recorded in Volume 11444, Page 582, Official Public Records, Bexar County, Texas, from Randy Ellis, Owner of Record, for the appraised value in the amount of \$2,000. Flood Control Capital Improvement Project, Kirkner Road Low Water Crossing Project, SA46, Precinct Number 4.
59. Approval of subdivision plat#140366 within the Extra Territorial Jurisdiction of the City of San Antonio: Falcon Landing Unit 2, owner: K.B. Home, located southwest of Little Geronimo and Culebra Road (F.M. 471), not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
60. Authorizing the County Judge to execute a Release of Lien for the property located in Parcels 16 & 17, Sandy Hills Subdivision, CB 4151(A); Owners: Larry L. and Melissa J. Bitzkie, Precinct Number 1.
61. Approval of subdivision plat#130541 within the Extra Territorial Jurisdiction of the City of San Antonio: South Flores Commercial Re-plat, owner: Bota Partners, LLC, located southeast of I.H. 37 and South Flores Road, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.
62. Approval of subdivision plat#140410 within the Extra Territorial Jurisdiction of the City of San Antonio: Champions Park Unit 4C, owner: Pulte Homes of Texas, L.P., located southwest of Night Star and Pink Star, not within the Edwards Aquifer Recharge Zone, Precinct Number 1.

63. Approval of subdivision plat#130345 within the Extra Territorial Jurisdiction of the City of San Antonio: Vista Bella Unit 2A Enclave, owner: Pulte Homes of Texas, L.P., located northwest of Vista Serena (private) and Vista Bella (private), within the Edwards Aquifer Recharge Zone, Precinct Number 3.

64. Traffic Control Devices to Be Established:

No Parking Anytime Tow-Away Zones to Be Established:

Precinct Number 1

No Parking anytime (tow-away zone) on Cagnon Road both sides of road from Cagnon Road at Turkey Canyon to U.S. Hwy 90 Access Road.

Stop Zones to Be Established:

Precinct Number 1

Luckey Ranch Unit 10B Plat #130331

The controlled road shall be Luckey River at its intersection with Luckey Hill. (2 stops)

The controlled road shall be Luckey Falls at its intersection with Luckey River. (1 stop)

The controlled road shall be Luckey River at its intersection with Montgomery Road. (1 stop)

Alamo Ranch Unit 22A Plat #130644

The controlled road shall be Black Bear at its intersection with Tulia Way. (1 stop)

Redbird Ranch Unit 6B Plat #130362

The controlled road shall be Whistling Duck at its intersection with McKay's Lark. (1 stop)

Precinct Number 2

Remuda Ranch North Unit 7 Plat #140215

The controlled road shall be Highland Point at its intersection with High Branch. (1 stop)

The controlled road shall be High Branch at its intersection with Monument Parke. (1 stop)

The controlled road shall be Wichita Parke at its intersection with Monument Parke. (1 stop)

Silver Oaks Subdivision Unit 11 Plat #070066

The controlled road shall be Deer Mill at its intersection with Silver Willow. (1 stop)

The controlled road shall be Deer Mill at its intersection with Mexican Alder. (1 stop)

Item(s) Brought by Budget and Finance:

(Tina Smith-Dean)

65. Approval of the following End of Year Budget Transfers for FY 2013-14:

- a. Budget Transfer (BT14-013) in the amount of \$750,715 from within the Criminal District Attorney's budget and Non-Departmental Contingencies to cover the costs associated with the cost of living increases, the Non-Exempt table increases, and the employer retirement contribution increase, as well as expenditures for Travel and Postage in FY 2013-14.
- b. Budget Transfer (B14-014) in the amount of \$2,050,297 will be transferred from within the Sheriff's Office-Law Enforcement budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, the Non-Exempt table increases, the employer retirement contribution increase, and Collective Bargaining salary and allowance increases, as well as expenditures for Repairs & Maintenance-Vehicles and Vehicle Attachments in FY 2013-14.
- c. Budget Transfer (B14-015) in the amount of \$2,748,848 will be transferred from within the Sheriff's Office-Adult Detention budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, the Non-Exempt table increases, the employer retirement contribution increase, and Collective Bargaining salary and allowance increases, as well as expenditures for Meals and Heavy Equipment Maintenance in FY 2013-14.
- d. Budget Transfer (B14-016) in the amount of \$117,145 will be transferred from within the Sheriff's Office-Support Services budget, as well as Non-Departmental Contingencies to cover the costs associated with the cost of living increases, the Non-Exempt table increases, and the employer retirement contribution increase in FY 2013-14.
- e. Budget Transfer (B14-017) in the amount of \$125,635 will be transferred from within the County Manager's budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, employer retirement contribution increase, as well as the cost of one Assistant Public Information Officer Position that was approved in FY 2012-13 but remained unfilled until the beginning of FY 2013-14.
- f. Budget Transfer (B14-018) in the amount of \$941,103 will be transferred from within Non-Departmental Contingencies and within the Juvenile Probation budget to cover costs associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- g. Budget Transfer (B14-019) in the amount of \$827,204 will be transferred from within Non-Departmental Contingencies to cover the costs associated with the cost of living increase and the Non-Exempt table increases within the Juvenile Institutions' General Fund budget in FY 2013-14.
- h. Budget Transfer (B14-020) in the amount of \$551,862 will be transferred from within Non-Departmental Contingencies to cover the costs associated with increased costs associated with Electric and Gas Services and the Water and Sewer Services within the Facilities and Parks Management – Energy's General Fund budget. These costs have increased due to rate increases by CPS and SAWS, the addition of square footage of county buildings, and user consumption. This transfer will also cover the cost of living increases for two employees, and travel overages in FY 2013-14.3

- i. Budget Transfer (B14-021) in the amount of \$408,030 will be transferred from within the County Clerk's budget, as well as Non-Departmental Contingencies to cover the costs associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- j. Budget Transfer (B14-022) in the amount of \$292,423 will be transferred from within the District Clerk's budget, as well as Non-Departmental Contingencies to the cover costs associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- k. Budget Transfer (B14-023) in the amount of \$242,579 will be transferred from Non-Departmental Contingencies to cover the costs associated with the cost of living increases, Non-Exempt table increases, and overages in the Operational Expenses and Supplies and Materials appropriations within Judicial Services – Pre-Trial General Fund budget in FY 2013-14.
- l. Budget Transfer (B14-024) in the amount of \$117,863 will be transferred from Non-Departmental Contingencies to cover the costs associated with the cost of living increases and the Non-Exempt table increases within Judicial Services – Medical Examiner General Fund budget in FY 2013-14.
- m. Budget Transfer (B14-025) in the amount of \$139,170 will be transferred from within the County Auditor General Fund budget, as well as Non-Departmental Contingencies to cover the cost associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- n. Budget Transfer (B14-026) in the amount of \$103,308 will be transferred from within the Constable Precinct 1 General Fund budget, Undesignated Funds, and Non-Departmental Contingencies to cover costs associated with the cost of living increases, Non-Exempt table increases, vehicle repairs and maintenance expenses, and fuel expenses in FY 2013-14.
- o. Budget Transfer (B14-027) in the amount of \$177,265 will be transferred from Non-Departmental Contingencies, as well as Undesignated Funds to cover costs associated with the cost of living increases, Non-Exempt table increases, common area maintenance (CAM) expenses, vehicle repairs & maintenance expenses, and fuel expenses within Constable Precinct 2 General Fund budget in FY 2013-14.
- p. Budget Transfer (B14-028) in the amount of \$109,204 will be transferred from within the Constable Precinct 3 General Fund Budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, Non-Exempt table increases, training expenses, telephone & internet expenses, and vehicle repairs & maintenance expenses in FY 2013-14.
- q. Budget Transfer (B14-029) in the amount of \$272,668 will be transferred from within BCIT's General Fund budget to cover the costs associated with the cost of living increase and Non-Exempt table increases in FY 2013-14.
- r. Budget Transfer (B14-030) in the amount of \$184,116 will be transferred from Non-Departmental Contingencies to cover the costs associated with the cost of living increase, elected official salary increases, and the cost of Court Appointed Attorney Fees within the Civil District Courts' General Fund budget in FY 2013-14.

- s. Budget Transfer (B14-031) in the amount of \$426,570 will be transferred from within the County Court's Court Appointed Attorney account and Non-Departmental Contingencies to cover the costs associated with the cost of living increase, elected official salary increases, and Non-Exempt table increase within the County Courts-At-Law General Fund budget in FY 2013-14.
 - t. Budget Transfer (B14-032) in the amount of \$130,392 will be transferred from Non-Departmental Contingencies and Undesignated Funds to cover the costs associated with the cost of living increase, Non-Exempt table increases, the cost of Court Appointed Attorney Fees, and the elected official salary increases within the Juvenile District Courts' General Fund budget in FY 2013-14.
 - u. Budget Transfer (B14-033) in the amount of \$515,416 will be transferred from within the Tax Office General Fund budget to cover the cost associated with the cost of living increase, Non-Exempt table increases, and employer retirement contribution increases in FY 2013-14.
66. Approval of a pre-application to the United States Department of Agriculture (USDA) for a Communities Facilities Loan/Grant to provide funds for a public safety and community facility, as well as associated land acquisition costs, to be located in Precinct 4.

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

- 67. Approval for the Bexar County District Attorney's Office to accept a grant from the Bexar County Family Justice Center Foundation in the amount of \$42,350 for the continuation of one (1) Office Assistant IV position, to include salary and fringe benefits, to provide administrative support for the Bexar County Family Justice Center beginning January 1, 2015 through December 31, 2015.
- 68. Approval sought for the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal District Attorney's Human Trafficking Unit Program in the amount of \$103,368.85; the term of the grant will be October 1, 2015 through September 30, 2016; authorization of the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award. No Bexar County match is required.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court

(Court)

- 69. Discussion and appropriate action regarding approval of a resolution reaffirming Bexar County's commitment to comply with and implement the "825 Plan," a comprehensive funding approach for the development of several transportation projects in the region, including the 281 Project, IH10 Project and Loop 1604 Project.

(Estimated Presentation Time: 10 minutes)

(Kevin Wolff)

70. Discussion and appropriate action regarding the approval of a resolution in Support of Reducing Consumption of Sugar-sweetened Beverages.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff)

Item(s) Brought by the County Manager's Office: (David Smith)

71. Presentation of the Community Venues Program-Annual Athletic Complex Report on the status of the operations (facility and financial) of Bexar County's 13 Amateur Sports Projects funded with 2008 Venue Funds.
(Estimated Presentation Time: 20 minutes) (Mike Sculley)
72. Discussion and appropriate action concerning Bexar County's legislative program and the 84th Session of the Texas Legislature.
(Estimated Presentation Time: 10 minutes) (Seth Mitchell)

Item(s) Brought by Public Works: (Renee Green)

73. Discussion and appropriate action regarding approval of First Amendment to the Engineering Services Agreement, Assignment of Amended Engineering Services Agreement and Interlocal Agreement in connection with Flood Control Capital Project, Barbara Drive Project, SA3, Precinct Number 2.
- a. Approval of the First Amendment to the Engineering Services Agreement, BC 2011-261, between Bexar County and Don Durden, Inc., d/b/a Civil Engineering Consultants (SMWBE) in the additional amount of \$905,278.89 for a total not to exceed contract amount of \$1,461,376.22 for Professional Engineering Services.
 - b. Approval of the Assignment of Amended Engineering Services Agreement between Bexar County and the City of San Antonio (CoSA), in which Bexar County assigns to City of San Antonio its obligations to Don Durden Inc., d/b/a Civil Engineering Consultants (SMWBE), as set forth in the Amended Engineering Services Agreement.
 - c. Approval of the Interlocal Agreement between Bexar County and the City of San Antonio (CoSA) to provide funding to the City for an amount not to exceed of \$8,500,000 and establish the terms and conditions for the incorporation of the County's Barbara Drive Drainage Project, SA3, into the City's approved Barbara Drive Project.
- (Estimated Presentation Time: 10 minutes) (Renee Green)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

74. Discussion and appropriate action regarding authorization to file litigation by Bexar County against NGM Insurance Company, surety of a Performance Bond to secure performance by American Cadastre, LLC d/b/a "AMCAD," with regard to AMCAD's default of its 2011 Software License and Services Agreement with Bexar County; and to recover from NGM Insurance Company the full penal sum of \$3,800,000; and to assert all Bexar County's rights under the bond and seek all other remedies and damages to which it may be legally entitled.

(Estimated Presentation Time: 10 minutes)

(Ed Schwening)

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.

75. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Legal Claims against American Cadastre, LLC d/b/a "AMCAD" and 2) Legal Claims against NGM Insurance Company.
 - ii. Carmella Guerrero vs. Bexar County Civil Service Commission

Posted: Friday, February 13, 2015 at 5:00 p.m.