

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, September 11, 2018 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 south end of the Courthouse located at the intersection of Nueva and Main streets. To access the second floor, individuals must use the handicap 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: Louis Christopher Lopez III Bexar County Fire Marshal (Court/Paul Elizondo)
2. Pledge of Allegiance: (Court/Paul Elizondo)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing and proclaiming the month of September as National Recovery Awareness Month.  
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff/Court)

### 4. TIME CERTAIN ITEM(S):

- a. **10:00 a.m. Public Hearing:** The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2018-19.  
(Estimated Presentation Time: as required) (David L. Smith)
  - b. Discussion and appropriate action regarding adoption of the Bexar County FY 2018-19 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 11, 2018.  
(Estimated Presentation Time: as required) (David L. Smith)
  - c. Discussion and appropriate action regarding adopting the 2018 Bexar County property tax rate of \$0.301097 and approval of an Order of Bexar County Commissioners Court adopting the 2018 tax rate of \$0.301097 consisting of a \$0.023668 road and flood control tax rate and a \$0.277429 general fund tax rate and levying the 2018 taxes for Bexar County in support of its Operating and Capital Budget for FY 2018-19.  
(Estimated Presentation Time: as required) (David L. Smith)
  - d. **10:30 a.m.:** Discussion and appropriate action regarding a motion to set the 2018 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health System and approval of an order of Bexar County Commissioners Court setting the 2018 tax rate and levying the 2018 taxes for Bexar County Hospital District d/b/a University Health System.  
(Estimated Presentation Time: as required) (George Hernandez)
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. Budgets for the District Attorney's Office for its LEOSE Funds, State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Comptroller Funds, and Gambling Funds for FY 2019.
  7. Commissioners Court minutes for Tuesday, September 4, 2018 and Friday, September 7, 2018.

8. 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 Manager:**

**(David Smith)**

9. Approval of a request from Commissioners Court to reappoint Daniel Ludwig, Melanie Cawthon, and Giovianne L. Washington to the Technical Advisory Committee for Persons with Disabilities for a term to begin October 1, 2018 and expire September 30, 2020.
10. Approval for the County Judge to sign an application submitted by Bexar County Constable, Precinct 2 to participate in the Texas 1033 Surplus Property Program.
11. Approval of Master Interlocal Agreement between Bexar County and The City of San Antonio.

#### **Item(s) Brought by Tax Assessor-Collector:**

**(Albert Uresti)**

12. Approval of a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$152.43 on account #05080-802-0100, Mitchell Montez Bolds, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.

#### **Item(s) Brought by Constable Precinct 2:**

**(Michelle Barrientes Vela)**

13. Authorizing the County Auditor to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$877.26 for Sticker Badges.
14. Authorizing the County Auditor to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$1,270 for Uniform Badges.
15. Authorizing the County Auditor to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$95.20 for annual inspections of Fire Extinguishers.

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

**(Susan Yeatts)**

16. Approval of bills to include claims registers for Wednesday, September 5, 2018 and Friday, September 7, 2018.
17. Approval of FY 2019 Per Diem Rates, effective October 1, 2018 through September 30, 2019, for all business travel. In addition, the approval of the mileage reimbursement rate of 54.5 cents for all business miles driven for October 1, 2018 through December 31, 2018.
18. 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 August 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$250,512 and approval of the appropriate budget transfers.
19. Authorization and approval for the County Auditor to pay routine bills from Monday, September 10, 2018 through Friday, October 5, 2018.

20. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Friday, September 28, 2018.
21. Request approval according to Section 31.11 for \$37,757.01 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 7 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.
22. Approval of Tax Assessor-Collector's Report of Taxes collected in August 2018 and approval of the order transferring tax collections for the month of August 2018 from unallocated receipts.

**Item(s) Brought by Civil District Court Administration:**

**(Peter Sakai)**

23. Approval of a sponsorship for 20<sup>th</sup> Annual Congress on Children on September 28, 2018, with total expenditures of \$1,000, to secure the training of Judges and Children's Court staff who work with abused and neglected children in our community.

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

**(Donna Kay McKinney)**

24. Authorizing the County Auditor to pay the bill for the repair of a lift truck from a Fiscal Year 18 invoice in the amount of \$190.50.

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

**(Mary Quinones)**

25. 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 upon award and ending September 30, 2019 as requested by the Public Works Department; authorizing the Purchasing Agent to renew contract modification and file the appropriate award documents for record.
26. Rejecting all bids submitted in response to IFB Event 623 for Forensic Science Center Emergency Generator Replacement project as requested by the Facilities Management Department.
27. Awarding a renewal of a professional service contract with Garza/Gonzalez & Associates to provide Bexar County with professional auditing services in the annual amount of \$222,000, for the period beginning October 1, 2018 and ending September 30, 2019 as requested by the County Manager's Office, Budget & Finance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

**Item(s) Brought by Public Works:**

**(Renee Green)**

28. Approval of an Inspection Services Agreement between Bexar County and Freese and Nichols, Inc. for construction inspection services for the Candlewood Streets Phase II Project in an amount not to exceed \$483,760. Precinct 4.
29. Approval of an Eleventh Amendment to Lease Agreement between Bexar County, Texas and 8918 Tesoro Partners, LLC to extend the current lease term for an additional three month period, effective October 1, 2018 at the current square footage of 12,298 in order to continue housing the Precinct 3 offices of the Justice of the Peace and Constable at the current monthly rate of \$21,009.08, located at 8918 Tesoro Drive. Precinct 3.

30. Approval of requirements contracts for general veterinarian and animal care services effective October 1, 2018 from the following vendors:
  - a. Approval of a contract with Emily Basten, DVM, (SMWBE), Licensed Veterinarian, not to exceed One Hundred Twenty Five Thousand and NO/100 Dollars annually
  - b. Renewal of existing Dodd Animal Hospital (SMWBE), 2940 Rigsby Ave., San Antonio, Texas 78222, not to exceed Nineteen Thousand and NO/100 Dollars annually,
  - c. Renewal of existing Kirby Animal Hospital (SMWBE), 4623 Binz-Engelman, San Antonio, Texas 78219, not to exceed Six Thousand and NO/100 Dollars annually.
31. Authorizing acceptance of donations for three tracts of land from three property owners for use as expanded road right-of-way as part of the BC10 Foster Road Phase III Right-of-Way Project, at no cost to Bexar County Precinct 4:
  - a. A 0.150 acre tract of land, or 6,528 square feet more or less, out of Lot 1, Pan American Logistics Center, Unit 1, conveyed to Drivetime Car Sales Company, LLC, a Arizona limited liability company and described in a deed recorded in Volume 9529, Page 51 of the Official Public Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100 Bexar County, Texas from Drivetime Car Sales Company, LLC, a Arizona limited liability company, owner of record.
  - b. A 1.160 acre tract of land, or 50,543 square feet more or less, out of Lot 2, Block 2, S. Foster Ind. Park, Unit 2, conveyed to DG Distribution of Texas, LLC, a Tennessee limited liability company and described in a deed recorded in Volume 9669, Page 105 of the Official Public Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100 Bexar County, Texas from DG Distribution of Texas, LLC, a Tennessee limited liability company owner of record.
  - c. A 0.370 acre tract of land out of an approximate 222.213 acre portion of a 239.679 acre tract of land conveyed to Connection Industrial Park, LLC, a Texas limited liability company described in a deed recorded in Volume 18968, Page 530 of the Deed Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County, Texas from Connection Industrial Park, LLC, a Texas limited liability company, owner of record.
32. Approval of Field Alteration Number 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase contract amount by \$36,268 in connection with the Bexar County Pedestrian Crossing Improvements Project. County Wide.
33. Approval of Field Alteration Request Number 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) is requesting to increase the contract amount by \$208,135 in connection with the Capital Project, Palm Park Subdivision Drainage Project, and associated budgetary transfer, Precinct Number 4.
34. Approval of Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction Co., requesting to increase contract amount by \$102,257 in connection with the Borgfeld Drive Phase II project. Precinct Number 3.
35. Approval of Change Order Request Number 8 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$14,901 in connection with the FM 471 (Culebra Road) Pass Through Finance Project. Precinct Number 1 and 2.
36. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-02091; account number 03196-021-0350; New City Block 3196 Block 21 the west 12.5 feet of Lot 35 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09478, Page 2362 of the Deed and Plat Records of Bexar County, Texas; located at 1531 Kayton Ave. for \$1.450 (the total adjudged value of the property) to Samantha Nicole Guerra and Monique Noble, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.

37. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2008-TA1-01615; account number 08859-003-0701; Tract 2: New City Block 8859 Block 3 Lots 70 and 71 Villa Del Norte Addition in the City of San Antonio, Bexar County, Texas; located at 464 San Horacio for \$2,578. (the total amount of judgments against the property) to Luciano Acuna Sr. pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.
38. Approval of the purchase of a 30 foot Sanitary Sewer and Water Easement, being 1.413 acre tract out a 92.355 acre tract recorded in Volume 14473, Page 2410 of the Official Public Records of Bexar County, Texas and being out of the J.C. Neal Survey No. 82 and R. Mockett Survey No. 316, Abstracts 549 and 497 and County Blocks 5062 and 5063, Bexar County, Texas being located in far north east Bexar County, from Stanton Bell Real Estate, Ltd., a Texas Limited Partnership in order to supply needed utilities to the new NE Sheriff's Substation for the total appraised value of \$187,700 plus applicable closing costs. Precinct Number 4.
39. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 11, 2018:

SUBDIVISION

STREET/DRAIN

Champions Landing, Unit 01  
Plat No. 160380  
Precinct #1

Battlecry 510.0 lf  
Asphalt Width: 28'  
Charismatic 1,293.43 lf  
Asphalt Width: 28'  
Just Because 145.500 lf  
Asphalt Width: 28'  
Proud Clarion 75.00 lf  
Asphalt Width: 28'  
Silver Set 407.60 lf  
Asphalt Width: 28'  
Simply Spot 899.15 lf  
Asphalt Width: 28'  
Sky Rocket 157.62 lf  
Asphalt Width: 28'  
Under Par 75.00 lf  
Asphalt Width: 28'

Tribute Ranch, Unit 01  
Plat No. 160524  
Precinct #2

Straight Oaks 961.02 lf  
Asphalt Width: 28'  
Straight Tribute 1,375.41 lf  
Asphalt Width: 28'  
Tribute Oaks (Eastbound) 166.94 lf  
Asphalt Width: 20'  
Tribute Oaks (Roundabout) 314.16 lf  
Asphalt Width: 20'  
Tribute Oaks (Westbound) 140.95 lf  
Asphalt Width: 20'  
Tribute Pass 498.30 lf  
Asphalt Width: 28'  
Interceptor Drain "A" 11.00 lf  
Drain "C" 363.88 lf  
Drain "D" 11 lf

Drain "E" 105.07 lf  
Drain "F" 11 lf  
Drain "G" 11 lf

Weston Oaks, Unit 02  
Plat No. 160018  
Precinct #1

Barrow Ranch 396.40 lf  
Asphalt Width: 28'  
Bunkhouse 512.51 lf  
Asphalt Width: 28'  
Crowley Ranch 342.92 lf  
Asphalt Width: 32'  
Jeff Ranch 850.45 lf  
Asphalt Width: 40'  
Lambshead Draw 1,286.41 lf  
Asphalt Width 28'  
Muleshoe Ranch 145.00 lf  
Asphalt Width: 28'  
Ranch Falls 1,409.26 lf  
Asphalt Width: 28'  
Yturria Ranch 145.00 lf  
Asphalt Width: 28'  
Drain "A" 75.42 lf  
Drain "B" 58.46 lf  
Drain "C" 11 lf  
Drain "F" 11 lf

40. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 2.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 2**

Davis Ranch Subdivision Unit 1 Plat #160320

The Stop Sign shall be on High Noon Drive at its intersection with Bianca Mill Way. (1 stop)

The Stop Signs shall be on Cactus Hills at its intersection with Dusty Boots Rd. (2 stops)

The Stop Sign shall be on Dusty Boots Rd at its intersection with Davis Ranch Pkwy. (1 stop)

The Stop Signs shall be on Wagon Canyon at its intersection with Swayback Ranch/Davis Ranch Pkwy. (3 stops)

The Stop Sign shall be on Waddie Lane at its intersection with Wagon Canyon. (1 stop)

The Stop Sign shall be on Wagon Canyon at its intersection with Cowboy Lane. (1 stop)

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

**(Dan Curry)**

41. Approval of an order delegating authority to enter into Interlocal Agreements (ILAs) for Printing Services to the Director of Bexar County Facilities Management.
42. Approval of the second amendment with Toxey McMillian Design Associates LLC, in the amount of \$12,300; for the design, development, fabrication, and installation of the Bexar County Heritage Center's Exhibits.

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

**(David Marquez)**

- 43. Approve the issuance of Solid Waste Disposal Revenue Bonds by National Finance Authority for certain Waste Management, Inc. facilities located in Bexar County.
- 44. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2017, and ending on September 30, 2018, in the amount listed below from the General Fund:

Sisters of the Holy Spirit	\$5,000
Wheatley Heights Sports Complex	\$5,000

**Item(s) Brought by Information Technology:**

**(Mark Gager)**

- 45. Approval of a statement of work between Bexar County and Gartner to provide contract development and negotiation support for the Enterprise County Integrated Justice System (eCIJS) project in the amount of \$177,000 to be funded from the existing eCIJS capital account via DIR-TSO-4030.

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

**(Tina Smith-Dean)**

- 46. Approval of renewal of cyber liability insurance with Chubb Insurance through the County’s Insurance consultant, McGriff Seibels & Williams Inc. for a one year period beginning October 1, 2018 and ending on September 30, 2019 for a total premium amount of \$51,139.

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

**(Court)**

- 47. Approval of an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2018-19 pursuant to Local Government Code, Chapter 81, §81.005.
- 48. Approval of the Fiscal Year 2018-19 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.
- 49. Approval of a request from the Texas Association of African American Chambers of Commerce (TAAACC) for a sponsorship from Bexar County for their state wide Texas 2018 Conference to be held here in San Antonio, Texas.
- 50. Approval of a request from County Judge Nelson W. Wolff to appoint the following individuals to the Child Welfare Board.

Name	Date of Appointment	Expire	Replacing
Meredith Chacon	September 11, 2018	December 31, 2020	Priscilla Camacho
Marcie Ripper	September 11, 2018	December 31, 2020	Reappointment
Sylvia Zamora	September 11, 2018	December 31, 2020	Reappointment



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

**(Nicholas “Nico” LaHood)**

51. Approving the submittal of Purchase Vouchers for reimbursement for legal services provided by the Criminal District Attorney’s CPS Unit to the Texas Department of Protective and Regulatory Services (TDPRS) in Title IV-E cases for the period from October 2016 through June 2017 in the amount of \$243,635.03.
52. Approving the submittal of a Title IV-E budget for FY 2017-18 to be submitted to the Texas Department of Protective and Regulatory Services (TDPRS) for legal services rendered by the Criminal District Attorney’s Office from 10/2017 through 09/2018.
53. Approving a new seven-year contract and a proposed budget for FY 2018-2019 for legal services to be provided to the Texas Department of Protective and Regulatory Services (TDPRS) by the Criminal District Attorney’s office from October 1, 2018 through September 30, 2025.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(David Marquez)**

54. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Ernst and Young U.S. LLP.  
(Estimated Presentation Time: 10 minutes) (David Marquez)
55. Presentation, discussion and appropriate action regarding the Workforce Solutions-Alamo 2018-2019 program year budget.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

**(Susan Yeatts)**

56. Discussion and approval of Bexar County’s 2019 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County’s Retirement Plan with Texas County and District Retirement System (TCDRS).  
(Estimated Presentation Time: 10 minutes) (Susan Yeatts)

**Item(s) Brought by Public Works:**

**(Renee Green)**

57. Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition of a **Permanent Sewer Easement** being 0.221 of an acre tract of land and a **Temporary Construction Easement** being 0.319 of an acre of land; both out of Lot 4 and Lot 7, Block 1, Sec Lower Seguin Subdivision recorded in Volume 9718, Page 156, of the Deed and Plat Records of Bexar County, Texas, and being out of the R. Mockett Survey No. 316, Abstract No. 497, County Block 5064, Bexar County, Texas, and being more particularly described by metes and bounds and shown in **Exhibit “A”** and **Exhibit “B”**, respectively, attached hereto and incorporated herein for all purposes, as part of the Bexar County Sheriff Rocket Lane Substation Project, which will advance and achieve the public uses of increasing law enforcement presence and reducing law enforcement response times for residents near high-traffic areas in northeast Bexar County to reduce threats to public safety, and authorizing the institution of condemnation proceedings to acquire the necessary rights; and include the appropriate budgetary transfer. Precinct 4.  
(Estimated Presentation Time: 5 minutes) (Renee Green)

**Item(s) Brought by Information Technology:**

**(Mark Gager)**

58. Presentation, discussion, and appropriate action related to the BCIT Strategic Plan, as follows:

- a) BCIT Strategic Plan transformation update to include significant aspects of people, processes, and technology;
- b) Approval of an Agreement between Bexar County and Data Management Associates of Brevard, Inc. in the amount of \$1,556,100 for Mainframe Managed Services and authorizing the Purchasing Agent to execute contract renewals in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget;
- c) Approval of a four-year Amendment to the existing Agreement with Software AG in the amount of \$2,433,052 for mainframe software license extension, required software upgrades, and software maintenance and support;
- d) Approval of an amount not to exceed \$2,500,000 with Sirius Computer Solutions, a Cisco subcontractor via DIR contract to provide network core infrastructure ; and
- e) Approval of an amount not to exceed \$1,500,000 with SHI Government Solutions (SWMBE), a Palo Alto subcontractor via DIR contract to provide firewall infrastructure.

(Estimated Presentation Time: 60 minutes)

(Mark Gager)

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

**(Nicholas "Nico" LaHood)**

59. Discussion and appropriate action to determine the existence of a question under Section 174.104, Texas Local Gov't Code regarding the identity of an exclusive bargaining agent for a majority of County's police officers as that term is defined under Section 174.003, Texas Local Gov't Code.

(Estimated Presentation Time: 5 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.

60. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Wendy Cummings v. Bexar County
  - ii. Texas Association of County Employees (TACE) vs. Bexar County, et al.
- 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. Notice received from the Deputy Constables of Bexar County, aka Deputy Constables Association of Bexar County, not associated with Texas Association of County Employees.

**FILE INFORMATION**

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**BEXAR COUNTY CLERK**  
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Posted: Friday September 7, 2018 at 5:00 p.m.