



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 26, 2019 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**

**JUSTIN RODRIGUEZ
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK
CLERK OF THE COURT**

Questions regarding this agenda should be directed to the Bexar County Commissioners Court Support & Special Projects Administrator at (210) 335-0326. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Government/Commissioners Court."

BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT

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

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: (Court/Kevin A. Wolff)
2. Pledge of Allegiance: (Court/Kevin A. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

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

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing March 26, 2019 as "Bexar County Women's Day" to commemorate Women's History Month, supporting the National theme of "Honoring Visionary Women: Champions of Peace & Nonviolence" in support of the Bexar County Small Business and Entrepreneurship Department's efforts to accelerate women and LGBT business ownership. The Court will also present the 2019 Bexar County Pioneer Award to Bexar County Judge Rosie Speedlin Gonzalez, Court at Law No. 13.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing March 26, 2019 to be a day of observance for Alamo Architects' 35th Anniversary.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing April 7, 2019 through April, 13, 2019 to be recognized as "National Crime Victims' Rights Week" in Bexar County and throughout the year.
(Estimated Presentation Time: 5 minutes) (Court/Justin Rodriguez)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing April 2019 as "National Child Abuse Awareness Month" in Bexar County.
(Estimated Presentation Time: 5 minutes) (Court/Justin Rodriguez)
- e. Presentation on behalf of Commissioners Court recognizing the 218-2019 Judson High School Lady Rockets Basketball UIL 6A States Champions.
(Estimated Presentation Time: 5 minutes) (Court/Tommy Calvert)
- f. Presentation of a \$34,000 check to Bexar County from the Canary Islands Descendants Association for the installation and lighting of the Founders Monument.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
- g. Presentation of Statewide Award from Preservation Texas to Bexar County Judge Nelson W. Wolff for achievements and commitments to historic preservation
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)

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

- a. **10:30 a.m.:** Update on the San Antonio State Hospital reconstruction and redesign.
(Estimated Presentation Time: 15 minutes) (Sergio "Chico" Rodriguez/Gilbert R. Gonzales)
- b. **11:30 a.m.:** Presentation, discussion and appropriate action regarding Workforce Solutions Alamo Local Plan Two-Year Modifications for the Alamo Workforce Area for Program Year 2017-2020.
(Estimated Presentation Time: 10 minutes) (David Marquez)
- c. **12:30 p.m.:** Discussion and appropriate action authorizing the selection of a vendor for Election Voting Systems Equipment and Supplies for the Elections Department and authorizing Staff to negotiate a contract for approval by Commissioners Court.
(Estimated Presentation Time: 15 minutes) (Mary Quinones)

5. **SPECIAL PRESENTATION ITEM(S)**

- a. Presentation of the Bexar County JROTC Championship awards for the Orienteering and Air Rifle Marksmanship for 2019.
(Estimated Presentation Time: 15 minutes) (Kevin A. Wolff)

6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:

- a. U.S. District Court – Summons in a Civil Action Directed to Bexar County by Serving County Judge Nelson W. Wolff, Re: Douglas Thomas v. Sheriff Javier Salazar et al, Civil Action No. 5:18-cv-01260-OLG-HJB.
- b. U.S. District Court – Summons in a Civil Action Directed to Bexar County by Serving County Judge Nelson Wolff, Re: Robert M. Casillas Sid# 764027 v. Bexar County Sheriff Javier Salazar & Bexar County Adult Detention Center, and Unknown S.E.R.T. Officer, Civil Action No. SA-19-CV-157-DAE(HJB).
- c. U.S. District Court – Summons in a Civil Action Directed to Bexar County by Serving County Judge Nelson Wolff, Re: Luis Antonio Arroyo #575952 v. Bexar County, Texas et. al., Civil Action No. SA-19-CV-0067-OG(ESC).

8. Commissioners Court minutes for March 12, 2019 and March 19, 2019.

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

CONSENT AGENDA ITEMS:

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

Item(s) Brought by County Auditor:

(Susan Yeatts)

10. Approval of bills to include claims registers for Wednesday, March 13, 2019 and Friday, March 15, 2019; Wednesday, March 20, 2019 and Friday, March 22, 2019.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, March 25, 2019 through Friday, April 5, 2019.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, March 29, 2019.
13. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.0108, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$84,989. The Commissioners Court is not hereby adopting a special budget.
14. Request approval according to Section 31.11 for \$2,278,826.91 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 48 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.
15. Approval of a request from Donna Kay McKinney for indemnification from personal liability for loss of funds deposited by the District Clerk in the amount of \$6,740.89 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.
16. Approval of a request from Gerard Rickhoff for indemnification from personal liability for loss of funds deposited by the County Clerk in the amount of \$19,850.94 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.
17. Approval of an indemnification from personal liability for loss of funds deposited by the Nicholas LaHood during his tenure as the District Attorney in the amount of \$45.00, in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.

Item(s) Brought by District Attorney:

(Joe Gonzales)

18. Approval of the submission of an electronic grant application and certification from the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division, Homeland Security Grants Division solicitation for a project entitled "Bexar County Border Prosecution Unit Program," Grant# 3169504, in the amount of \$168,132; the term of the grant will be from September 1, 2019 through August 31, 2020; 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.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

19. Approval of a grant application to the Volunteers in Service to America (VISTA) and OneStar Foundation for the services of an AmeriCorp volunteer for the PEARLS Therapeutic Foster Court in the amount of \$32,530. The AmeriCorp volunteer will receive \$23,830 in living allowance, health care benefits, and educational award with an in-kind contribution of \$8,700 provided partially by Educate Tomorrow through Bexar County and partially independently thru PEARLS Foundation. The term of the grant is from July 1, 2019 through June 30, 2020; and acceptance of grant upon award.

Items(s) Brought by Purchasing

(Mary Quinones)

20. Awarding a delivery order to Workspace Solutions Inc. in the amount of \$68,943.04 through multiple cooperative program contracts for the purchase of furniture items that will replace existing furniture or are requirements for the new administration due to a massive reorganization within the District Attorney's Office. This purchase is as requested by the District Attorney's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
21. Awarding the renewal of a requirements contract with Texas Disposal Systems, Inc. to provide for the rental of Roll-Off Dumpsters in the estimated annual amount of \$67,000; beginning April 1, 2019 through March 31, 2020 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record.
22. Awarding a delivery order to Nardis Public Safety to provide for the purchase of four hundred (400) Spike II Stab Vests, as requested by the Bexar County Sheriff's Office, in the amount of \$159,800; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Rescinding the sale of three firearms to retired Bexar County Sheriff's Office Retired Deputy Gregory S. Blockley, Deputy Juan J. Mireles and Deputy Joe E. Hernandez in the amount of \$414 each and reinstating all weapons back into the County inventory as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to file the appropriate documents for record.
24. Rejecting all bids submitted in response to IFB Event 661 for Construction services for the Somerset K – Street Reconstruction Project as requested by the Economic and Community Development Department.
25. Approval to declare four vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Public Works:

(Renee Green)

- 26. Approval of an Interlocal Lease Agreement between Bexar County, Texas, and Alamo Community College District, for an initial term of three years, plus up to two one year optional extensions for 5,760 square feet of rentable space located at 15775 IH-35 South, at a rate of \$5,000 per month, effective April 15, 2019, for use by the Bexar County Sheriff's Department as their Training Academy classroom space. Precinct 1.
- 27. Approval of a Thirteenth Amendment to Lease Agreement between Bexar County, Texas, and 8918 Tesoro Partners, LLC to extend the current lease term for up to a three month period, effective March 1, 2019 at the current square footage of 12,298 and at the new monthly rate of \$26,133.25 in order to continue housing the Precinct 3 offices of the Justice of the Peace and Constable, located at 8918 Tesoro Drive to include the appropriate budgetary transfer. Precinct Number 3.
- 28. Approval of a Fifth Amendment to Lease Agreement between Bexar County, Texas, and SATX SCL, LLC, a Texas Limited Liability Company (as successor in interest to Scott C. Looney and others), dba Conroy Square, for a period of three years, for the currently leased 7,030 square feet of rentable office space located at 3355 Cherry Ridge, Suites 208 and 212, at an initial rate of \$11,248 per month, effective April 1, 2019, for the continued use by the Texas Agri-Life Extension Service. Precinct 3.
- 29. Approval to execute a field alteration request for final recapitulation of project costs between Bexar County and Thyssen-Laughlin, LLC in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Tributary A, SC27, Purchase Order No. 11567418. The recapitulation shows a decrease in the amount of \$27,558.93 for a final construction amount of \$3,231,869.42, Precinct Number 3.
- 30. Approval of subdivision plat#180442 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 30, owner: RSI Stillwater, LLC, located southwest of Blazing Saddle and Wagyu, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 31. Approval of subdivision plat#180443 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 31, owner: RSI Stillwater, LLC, located southwest of Blazing Saddle and Stillwater Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 32. Approval of subdivision plat#170274 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 24, owner: RSI Stillwater, LLC, located southeast of Galm Road and Park Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 33. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Replat and Subdivision plat of Trails of Briggs Ranch Unit 3A PUD 2 plat # 189010. Precinct Number 1.

34. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 26, 2019:

SUBDIVISION

Heather's Place, Unit 01
Plat No. CP201702
Precinct #4

STREET/DRAIN

Antelope Run 145.0 lf
Asphalt Width: 40'
Heathers Arrow 538.51 lf
Asphalt Width: 37'
Heathers Cross 592.33 lf

Asphalt Width: 28'
Heathers Dawn 564.31 lf
Asphalt Width: 40'
Heathers Mist St. 53.67 lf
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 254.74 lf

35. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 and 3.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Preserve at Medina Unit 1 Plat #180036

- The Stop Sign shall be on Alderbrook Point at its intersection with Watson Rd. (1 stop)
- The Stop Sign shall be on Vesper Branch at its intersection with Alderbrook Point. (1 stop)
- The Stop Sign shall be on Foley Hill at its intersection with Vesper Branch. (1 stop)
- The Stop Sign shall be on Jetfire Point at its intersection with Vesper Branch. (1 stop)
- The Stop Sign shall be on Leighton Harbor at its intersection with Alderbrook Point. (1 stop)
- The Stop Sign shall be on Foley Hill at its intersection with Leighton Harbor. (1 stop)
- The Stop Sign shall be on Jetfire Point at its intersection with Leighton Harbor. (1 stop)
- The Stop Sign shall be on Leighton Harbor at its intersection with Vesper Branch. (1 stop)
- The Stop Sign shall be on Vesper Branch at its intersection with Silvertree Cove. (1 stop)
- The Stop Sign shall be on Silvertree Cove at its intersection with Watson Rd. (1 stop)
- The Stop Sign shall be on Silvertree Cove at its intersection with Alderbrook Point. (1 stop)
- The Stop Sign shall be on Sleepy River Way at its intersection with Silvertree Cove. (1 stop)
- The Stop Sign shall be on Walcott Ridge at its intersection with Silvertree Cove. (1 stop)
- The Stop Sign shall be on Snug Harbor Way at its intersection with Silvertree Cove. (1 stop)
- The Stop Signs shall be on Snug Harbor Way at its intersection with Alderbrook Point. (2 stops)
- The Stop Sign shall be on Sleepy River Way at its intersection with Snug Harbor Way. (1 stop)
- The Stop Sign shall be on Walcott Ridge at its intersection with Snug Harbor Way. (1 stop)

Overlook at Medio Creek Unit 4 Plat #170293

- The Stop Sign shall be on Overlook Bank at its intersection with Overlook Canyon. (1 stop)

Precinct Number 3

Mission Viejo Unit 4 Plat #CP201711

- The Stop Sign shall be on Hill Top Loop at its intersection with Red Oak Turn. (1 stop)

Item(s) Brought by Judicial Services:

(Mike Lozito)

36. Approval of an agreement Bexar County and the Community Supervision and Corrections Department to fund one Adult Probation Officer assigned to the Mental Health Court for the period of October 1, 2018 through September 30, 2019 in an amount of \$50,899.

- 37. Approval of Interlocal Agreements between Bexar County and the City of Hill Country Village and the City of Shavano Park to utilize the county vendor, Quality Forensics Toxicology, for drug and alcohol blood testing analysis in Intoxication Manslaughter and Intoxication Assault cases.
- 38. Approval and execution of the Second Amendment to the Professional Services Agreement between Bexar County and San Antonio Recovery Healthcare to increase the amount by \$12,450 for Mental Health Court drug testing services from its general fund. The term is October 1, 2018 to September 30, 2019.
- 39. Authorization to fund the Justice Intake and Assessment Annex County Magistrates from April 1, 2019-April 30, 2019, not to exceed \$59,473, including the appropriate budgetary transfer; and directing staff to work with the Criminal District Courts to develop a magistrate workload reduction schedule and Magistrate Selection process that provides efficiencies and effectiveness for the citizens of Bexar County.

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

- 40. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 18 invoice(s) in the amount of \$4,961 for services from Comfort Air for services and repairs.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 41. Authorization and approval regarding:
 - a. renewal of policies with the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Umbrella/Excess Liability, Excess Workers' Compensation, and Crime insurance coverage for a one-year period beginning April 1, 2019 and ending March 31, 2020 for a combined annual premium amount of \$1,414,156.

The awards include:

Type Coverage	Firms	Annual Premiums
General Liability Public Officials Liability Law Enforcement Liability Business Auto Liability Employment Practices Liability Umbrella / Excess Liability	One Beacon Insurance Group, through APEX Insurance Services/SWBC Insurance Services	\$1,182,201
Excess Workers Compensation	Midwest Employers Casualty Company, through Higginbotham Insurance Agency	\$ 218,046
Crime	Hartford Fire Insurance Company, through APEX Insurance Services/SWBC Insurance Services	\$ 13,909

- b. Authorization to issue a Request for Proposals for 2020 insurance.

Item(s) Brought by Commissioners Court:

(Court)

42. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, to appoint Melissa Aguillon to the Small Minority and Women Owned Business Enterprises, for a 2-year term to begin upon appointment and expire on May 5, 2021.
43. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Rudy Herrera, Jr. to the Emergency Services District #11 Board to fill a vacant position for a 2 year term to begin upon appointment and expire on March 31, 2020.
44. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Hector J. Cardenas to the Bexar County Historical Commission to fill a vacant position for a 2 year term to begin upon appointment and expire on December 31, 2020.
45. Authorization for the County Manager to negotiate an agreement for Brokerage Representation Services with CBRE to assist with the development of county-owned 51 acres master plan.

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

(David Smith)

46. Request approval of:
 - a. Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective April 1, 2019; and
 - b. Eleventh Amendment to Services Contract between Bexar County and GEO Corrections and Detention, LLC.
47. Request approval to incorporate the term of the following agreements into the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Services:
 - a. Modification of Intergovernmental Agreement No. 15 between the United States Marshals Service and Bexar County dated effective December 5, 2018; and
 - b. Modification of Intergovernmental Agreement No. 16 between the United States Marshals Service and Bexar County dated effective January 6, 2019.
48. Approval of a request to conclude the Pilot Phase of the Public Defender's Office Program; and authorize the Chief Public Defender to report to the Commissioners Court annually on the activities of the department.
49. Approval of a Fifth Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority to provide for job site parking and construction lay down area, at no additional cost to the County.

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)

50. Presentation, discussion and appropriate action regarding a Bexar County Skills Development Program Application submitted by FunnelAI.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Commissioners Court:

(Court)

51. Discussion and appropriate action regarding approval of a Resolution by the Commissioners Court of the County of Bexar, Texas urging the President of the United States and the Leaders of both houses of Congress to take the necessary steps for United States Mexico-Canada Agreement ratification and implementation.
(Estimated Presentation Time: 10 minutes) (Tommy Calvert /Nelson Wolff)

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

(David Smith)

52. Discussion and appropriate action regarding Bexar County's Legislative Program and the 86th Session of the Texas Legislature.
(Estimated Presentation Time: 5 minutes) (Melissa Shannon)
53. Presentation and discussion regarding the expansion of the Talley Road Special Improvement District.
(Estimated Presentation Time: 5 minutes) (Manuel Leal)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

54. Discussion and appropriate action regarding the following End of Year Budget Transfers for FY 2017-18:

Office/Department	Total
Civil District Courts	\$ 541,127
Commissioners Court	\$ 199,855
County Courts at Law	\$ 283,684
Criminal District Courts	\$ 1,424,316
District Attorney	\$ 1,183,539
District Clerk	\$ 139,821
Facilities - Jail	\$ 134,303
Facilities - Energy	\$ 129,874
Judicial Services	\$ 181,765
Judicial Services Crime Lab	\$ 170,610
Juvenile Detention	\$ 146,224

Juvenile Probation	\$ 448,505
Sheriff's Office Jail	\$ 10,064,650
Sheriff's Law Enforcement	\$ 979,051
Tax Assessor/Collector	\$ 292,940
Trial Expense	\$ 108,614
	\$ 16,428,878

(Estimated Presentation Time: 10 minutes)

(Seth McCabe)

Items(s) Brought by Purchasing

(Mary Quinones)

55. Discussion and appropriate action regarding the following:

- a. Awarding a contract to the lowest and best qualified bid submitted by Winters Construction, Inc. to provide for the purchase of roadway construction services for the Bridgewood Subdivision Project in Precinct 2, in the amount of \$3,877,600, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

(Estimated Presentation Time: 5 minutes)

(Mary Quinones)

- b. Approval of an Inspection Services Agreement between Bexar County and CMT Engineering, Inc. dba PaveTex for construction inspection services for the Bridgewood Subdivision Project in an amount not to exceed \$409,999. Precinct 2.

(Estimated Presentation Time: 5 minutes)

(Renee Green)

56. Discussion and appropriate action regarding authorizing a contract modification with Clampitt Paper Company regarding price per case due to mill price increases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. **(Item Deferred on March 12, 2019, Item Number 17)**

(Estimated Presentation Time: 5 minutes)

(Mary Quinones)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

57. Drawing 25 names from the 2018 Grand Jury List, nine (9) of which will serve on the 2019 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates.

(Estimated Presentation Time: 5 minutes)

(Lucy Adame-Clark)

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.

58. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. In the Interest of Z.M. and K.M. Children (being handled by the Bexar County Domestic Relations Office)

- 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. Right-of-way acquisition related to construction of State Highway 211 and ancillary agreements with Westside 211 Special Improvement District.

Posted: Friday, March 22, 2019 at 4:30 p.m.

FILE INFORMATION

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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00