



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 12, 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/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing the week of March 17 to March 23, 2019 as "National Safe Place Week," and to celebrate Roy Maas' Youth Alternatives as the designated Safe Place agency in Bexar County.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)

- b. Presentation of service pins recognizing employees 25 years of service:

Name	Years	Date Employed	Department
William Henricks	25	09/16/1993	Sheriff
Carlos Lazos	25	09/16/1993	Sheriff

(Estimated Presentation Time: 5 minutes)

(Court)

4. TIME CERTAIN ITEM(S):

- a. **10:30 a.m.:** The Commissioners Court invites public input regarding a mass gathering permit application by The Valero Texas Open to hold the "Valero Texas Open Golf Tournament", from April 4, 2019 at 7:00 a.m. and running through April 7, 2019, at 7:00 p.m.; and 7:00 a.m. to 10:00 p.m. on Saturday, April 6, 2019 at the J.W.Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Estimated Presentation Time: As Needed) (Chris Lopez)

- b. **10:35 a.m. or immediately following item 4a.** – Discussion and appropriate action regarding a mass gathering permit application by The Valero Texas Open to hold the "Valero Texas Open Golf Tournament", from April 4, 2019 at 7:00 a.m. and running through April 7, 2019 at 7:00 p.m.; and 7:00 a.m. to 10:00 p.m. on Saturday, April 6, 2019, at the J.W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

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

- a. Presentation by Sheriff Javier Salazar recognizing officers and a civilian for their hard work within the community.
(Estimated Presentation Time: 15 minutes) (Sergio "Chico" Rodriguez)
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. Citation and Plaintiff's Original Petition Directed to Bexar County by Serving County Judge Nelson W. Wolff, Re: Christopher Parker et al vs. Bexar County.
 - b. Bexar County Sheriff's Office FY 2019 Budget for LEOSE Fund – 114.
 - c. Notice of Amended Petitions Re: The State of Texas v. Icon Interchange South Owner Pool 2, LLC, A Delaware Limited Liability Company, Et Al in Case No. 2018ED0014.
 - d. Letter from Judge John Gabriel Re: Jeanne Russell Notice of Claim.
 - e. Summons in an Adversary Proceeding in U.S. Bankruptcy Court Re: Pipelayers, Inc. v. Olmos Equipment Inc. in Case No. 16-51834-CAG.
8. Commissioners Court minutes for February 26, 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, February 27, 2019 and Friday, March 1, 2019; Wednesday, March 6, 2019 and Friday, March 8, 2019.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, March 11, 2019 through Friday, March 22, 2019.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, March 15, 2019.

13. Request approval according to Section 31.11 for \$313,025.80 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.
14. Approval of Tax Assessor-Collector's Report of Taxes collected in February 2019 and approval of the order transferring tax collections for the month of February 2019 from unallocated receipts.
15. 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 February 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$57,238 and approval of the appropriate budgetary transfers.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

16. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 19 invoice(s) in the amount of \$39,139.94 for services from Galls, Aramark, Nardis, and TxTow Corp.

Items(s) Brought by Purchasing

(Mary Quinones)

17. 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.
18. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a sole source delivery order to Progressive Emergency Products, LLC to provide for the purchase of a Zumro Emergency Shelter in the estimated amount of \$59,999.35 as requested by the Emergency Management Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
19. Awarding a delivery order to FarrWest Environmental Supply Inc. in the amount of \$59,378.80 through a Houston-Galveston Area Council contract # EP11-17 for the purchase of Chemical Monitoring Systems as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

Item(s) Brought by Public Works:

(Renee Green)

20. Approval of an Agreement made between the State of Texas, acting through the Texas Department of Transportation (TxDOT), the Alamo Area Metropolitan Planning Organization (MPO) Transportation Policy Board, which has been designated by the Governor of the State of Texas as the MPO of the San Antonio urbanized area, and Bexar County, which serves as the Fiscal Agent for the MPO.
21. Approval of the payment of excess Common Area Maintenance (CAM) charges for the year 2018 to DAR Properties Ten, LLC, successor-in-interest to GCA Investment, Inc. as is required per the Lease Agreement dated January 6, 2015, in the amount of \$93,754.47 for the lease space occupied by the Justice of the Peace and Constable 4 offices located at 2711 SE Loop 410 S, including the appropriate budgetary transfer. Precinct 4.

22. Approval of subdivision plat#180273 within the Extra Territorial Jurisdiction of the City of San Antonio: Kendall Brook Unit 1B, owner: Continental Homes of Texas, L.P., located southeast of Walzem Road and Ferrysage Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
23. Approval of subdivision plat#180293 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 3, owner: Lennar Homes of Texas Land and Construction LTD, located northeast of Cardigan Wheel and Landa Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
24. Approval of subdivision plat#180295 within the Extra Territorial Jurisdiction of the City of San Antonio: Harlach Farms Unit 2, owner: Meritage Homes of Texas, L.L.C., located northeast of Montgomery Pass and Folsom Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat#170464 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 1 Unit 5C-4, owner: Pulte Homes of Texas, L.P., located northwest of Tripoli and Spanish Wells, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat#170594 within the Extra Territorial Jurisdiction of the City of San Antonio: Wortham Oaks Unit 15 Enclave, owner: Shaggy Development, LLC, located northeast of Carriage Cape (private) and Akin Doe (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3.
27. Approval of subdivision plat#170600 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase 2 Unit 1 PUD, owner: Southerland Canyons III, LLC, located northwest of Kendall Canyon (private) and Blackbuck Pass (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
28. Approval of subdivision plat#180192 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Woodlake Pkwy. Ph. 2, owner: HPSA Land Partners, LLC, located north of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
29. Approval of subdivision plat#180092 within the Extra Territorial Jurisdiction of the City of San Antonio: Dodge City Square, owner: Milestone Land Investments, LTD, located northwest of Loop 1604 and Dodge City Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval to establish Traffic Control devices as Stop Zones and No Parking Zones at specified locations in Precinct Numbers 1 and 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Park Place Phase II Unit 6B Plat #160210

The Stop Sign shall be on Butterfly Post at its intersection with Rousseau. (1 stop)

The Stop Sign shall be on Petunia Bluff at its intersection with Rousseau. (1 stop)

The Stop Sign shall be on Jasmine Bluff at its intersection with Petunia Bluff. (1 stop)

NO PARKING ZONE TO BE ESTABLISHED:

Precinct Number 2

No Parking Anytime (tow away zone)

Rescind Commissioners Court order dated 2/12/2019 stating that parking shall be prohibited on Addison Ridge east side of street only from Ranch Bend northbound 150 ft.

Parking shall be prohibited on Addison Ridge west side of street only from Ranch Bend northbound 150 ft. This is due to the restricted side of the street was incorrect should have been west side of street instead of east side.

31. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 12, 2019:

SUBDIVISION

Luckey Ranch, Unit 18
Plat No. 160594
Precinct #1

STREET/DRAIN

Chevler Pass 140.99 lf
Asphalt Width: 28'
Commander Dr. 1,435.52 lf
Asphalt Width: 40'
Fledgely Way 149.21 lf
Asphalt Width: 28'
Kirshiner Way 863.43 lf
Asphalt Width: 28'
Mahoney Mill 1,212.36
Asphalt Width: 28'
Rosenthal Pass 941.95 lf
Asphalt Width: 28'
Sabinal 1,159.96 lf
Asphalt Width: 40'
Treselle Lane 384.80
Asphalt Width: 28'
Drain "A" 11.0 lf
Drain "B" 74.34 lf
Drain "C" 11.0 lf
Drain "C1" 24.34 lf

Stillwater Ranch, Unit 29
Plat No. 160316
Precinct #2

Big Valley Crk 1,077.93 lf
Asphalt Width: 28'
Blazing Saddle 1,337.01 lf
Asphalt Width: 40'
Dove Pass 424.57 lf
Asphalt Width: 28'
Mineshaft 511.33 lf
Asphalt Width: 28'
Wagyu 614.80 lf
Asphalt Width: 28'
Drain "A" 163.26 lf

Drain "B" 114.34 lf
Drain "C" 11.0 lf

Item(s) Brought by Economic and Community Development:

(David Marquez)

32. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2018, and ending on September 30, 2019, in the amount listed below from the General Fund:

Magik Theatre	\$10,000
San Antonio Oasis	\$10,000

33. Approval and authorization to pay an invoice as submitted by Digital Creative Institute in the amount of \$750 for the sponsorship of the Digital Tech Workforce Panel.

Item(s) Brought by Office of Emergency Management:

(Kyle Coleman)

34. Approval of the resolution for the submission of grant applications for three 2019 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff's Office and the Bexar County Office of Emergency Management (No Cash Match).
35. Ratification and approval of the resolution for the submission of a grant application for the 2016 State Homeland Security Program (SHSP) Terrorism Preparedness Equipment (TPE) project in the amount of \$35,000 for the Bexar County Office of Emergency Management (No Cash Match).

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

36. Approval of the Investment Quarterly Report for the 1st Quarter of FY 2018-19 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act.

Item(s) Brought by Judicial Services:

(Mike Lozito)

37. Authorize compliance with the requirements of the Accreditation Council for Graduate Medical Education (ACGME) in order to maintain the Medical Examiner's Forensic Pathology Fellowship training program by renewing the Governing Body Letter of Support.

Item(s) Brought by Commissioners Court:

(Court)

38. Approval of an allocation to the San Antonio book Festival in the amount of \$50,000 for educational programming.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Purchasing

(Mary Quinones)

39. Discussion and appropriate action regarding the following:

- a. Authorizing the modification of a service contract with Kofile Technologies to provide the Bexar County Clerk's Office with continuous imaging services for an estimated contract amount not to exceed \$500,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for the record.
- b. Awarding a delivery order to Kofile Technologies, Incorporated for the preservation of the County Clerk's Spanish Archives and Special Collection Volumes in the amount of \$984,538.16, as requested by the County Clerk's Office through U.S. General Services Administration (GSA) contract GS-35F-275AA; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 10 minutes)

(Mary Quinones)

Item(s) Brought by Economic and Community Development:

(David Marquez)

40. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Accenture Federal Services.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

41. Presentation, discussion and appropriate action regarding a Bexar County Innovation Fund Application submitted by Venture for America.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

42. Presentation, discussion and appropriate action regarding Owner/Developer Agreements from the HOME Investment Partnerships Grant including:

a. Alamo Area Mutual Housing Association, Inc. Phase I \$103,550

b. Alamo Area Mutual Housing Association, Inc. Phase II \$263,932

c. Prospera Housing Community Services \$400,000

(Estimated Presentation Time: 15 minutes)

(David Marquez)

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

(David Smith)

43. 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)

Item(s) Brought by Public Works:

(Renee Green)

44. Presentation discussion and appropriate action regarding the approval of the Engineering Services Agreement between Bexar County and RS&H, Inc. in the amount of \$212,851.33 for professional engineering services in connection with the Design Phase of the Flood Control M&O Project, High Water Detection System Phase IV, CW1 also known as the HALT (Highwater, Alert Lifesaving Technology) System, Precincts 1, 2, 3 & 4 (county wide).

(Estimated Presentation Time: 5 minutes)

(Renee Green)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

45. 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.

46. §551.071 Consultation with Attorney for advice regarding:

a. 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 8, 2019 at 4:15 p.m.

FILE INFORMATION

Document Number: 25822

Date/Time: 3/8/2019 4:19:16 PM

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

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00