



UG-98-2019-26322

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 1, 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: Pastor Jonathan Ellis, The Conqueror's Assembly (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees 25 and 30 years of service:

Name	Years	Date Employed	Department
Alex Orozco	25	8/1/1994	District Attorney's Office
Frank Cantu	25	8/8/1994	Information Technology
Kimberly Turner	30	8/26/1989	Information Technology

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing the month of October 2019 as National Disability Employment Awareness Month.
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Court)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing Thursday, October 10, 2019, as the County observance of World Mental Health Day and inviting all Bexar County employees to wear green on that day and participate in the Mental Health Department's event at the San Antonio Clubhouse as a means of supporting and increasing mental health awareness.
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez/Court)
- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing and welcoming the Tejano Democrats State Convention in Bexar County Kicking Off the 2020 State and Local Elections Friday September 28-29, 2019 Embassy Suites Hotel.
(Estimated Presentation Time: 5 minutes) (Sergio "Chico" Rodriguez/Court)
- e. Presentation of a proclamation on behalf of Commissioners Court recognizing the Indigenous People and designating October 12th as Indigenous Peoples Day in YanaGuana now known as San Antonio, Texas.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)

- f. Presentation of a proclamation on behalf of Commissioners Court recognizing October 6-12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)
- g. Presentation of a proclamation on behalf of Commissioners Court recognizing October 11, 2019 to be "International Day of the Girl".
(Estimated Presentation Time: 5 minutes) (Kevin Wolff/Court)
- h. Presentation of a Proclamation on behalf of Commissioners Court recognizing and proclaiming the month of October as "Domestic Violence Awareness Month".
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Court)
- i. Presentation of a Proclamation on behalf of Commissioners Court recognizing October 2019 as Manufacturing Month in Bexar County.
(Estimated Presentation Time: 5 minutes) (Nelson Wolff/Court)

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

- a. Discussion and update on Bexar County Economic Development workforce initiatives.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

- a. **11:00 a.m.:** An order authorizing the issuance of Bexar County Hospital District Certificates of Obligation in the aggregate principal amount not to exceed \$170,000,000; providing for the payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the district and further securing said certificates by a lien on and pledge of the surplus revenues of the hospital district; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase agreement and paying agent/registrar agreement; authorizing and approving the preparation and distribution of an official statement; resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; and providing an effective date.
(Estimated Presentation Time: 10 minutes) (George Hernandez)
- b. **11:15 a.m.:** Discussion and appropriate action regarding approval of a resolution to respectfully request Amtrak increase the frequency of service of the Sunset Limited to daily as soon as practical and to pursue any funding needed for this service from local, state and federal sources
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)

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. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
 - b. Notice of personal injury claim submitted by Wayne Wright Lawyers, Re: Jonathan Kruse.
 - c. Notice of Deposit, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.
 - d. Motion to Withdraw the Award of Special Commissioners, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.
 - e. Citation directed to Bexar County by Serving Nelson Wolff, County Judge of Bexar County, and Plaintiff's Original Petition, Jury Demand, and Request for Disclosures, Re: Juan Rivas vs. Bexar County, Case No. 2019-CI-18523.
 - f. Notice of claim submitted by Zinda Law Group, Re: Spencer Piro.
 - g. U.S. District Court - Summons in a Civil Action Directed to County of Bexar, County Judge Nelson Wolff, Re: Matthew Hogan v. Sheriff Javier Salazar, Civil Action No. 5:19-cv-00255-dae-esc.
 - h. Citation directed to Bexar County by Serving Nelson Wolff, County Judge of Bexar County, and Plaintiff's Original Petition, Jury Demand, and Request for Disclosures, Re: Christopher De La Cerda vs. Bexar County, Case No. 2019-CI-18314.
 - i. U.S. District Court - Summons in a Civil Action Directed to Bexar County and Its Sheriff's Office, Re: Inessa G. Batyukova v. Brandon Lee Doege #1282, Civil Action No. 19-cv-00391-olg.
 - j. Citation directed to Bexar County by Serving County Judge Nelson W. Wolff, and Plaintiff's Original Petition and First Set of Discovery to Defendants, Re: Darlene Dixon vs. Bexar County et al, Case No. 2019-CI-17866.
 - k. Citation directed to County of Bexar by Serving Nelson Wolff, and Sworn Original Petition and Application for Ex Parte Temporary Restraining Order and Permanent Injunction, Re: James Myart, Jr., Pro Se vs. City Council District 8 Manny Paleaz, et al, Case No. 2019-CI-18596.
8. Commissioners Court minutes for September 6, 2019, September 9, 2019, and September 10, 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:

(Leo Caldera)

10. Approval of bills to include claims registers for Wednesday, September 11, 2019 and Friday, September 13, 2019; Wednesday, September 18, 2019 and Friday, September 20, 2019; Wednesday, September 25, 2019 and Friday, September 27, 2019
11. Authorization and approval for the County Auditor to pay routine bills from Monday, September 9, 2019 through Friday, October 11, 2019.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, October 15, 2019.
13. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$91. The Commissioners Court is not hereby adopting a special budget.
14. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$27,962. The Commissioners Court is not hereby adopting a special budget.
15. Request approval according to Section 31.11 for \$85,076.95 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 11 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

16. Request approval for 12,000 hours of paid overtime for uniformed officers who worked mandatory hours in the Adult Detention Center between September 16 through September 30, and 65,480 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between Oct 8, 2019 and Dec 31, 2019.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

17. Approval of a professional services Agreement between Bexar County and The Children's Shelter to provide psychotherapy services to participants of the Children's Court Early Intervention Court Program utilizing funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The term of the Agreement will begin September 1, 2019 through May 31, 2024, with an amount not to exceed \$70,000.

Items(s) Brought by Purchasing

(Mary Quinones)

18. Awarding a two month extension to the agreement with Blue Armor Security Services, Inc. to provide for Security Guard Services for countywide buildings for the period beginning October 1, 2019 and ending November 30, 2019; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding contract to the lowest and best qualified bid submitted by Henock Construction, LLC to purchase construction services for the Bexar County Elevator Modernization Project in the amount of \$835,000, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Authorizing the execution of an agreement with Linebarger, Goggan, Blair, & Sampson, LLP and Escamilla & Poneck, LLP to provide for the collection of fines, fees, court costs, forfeited bonds and restitution services beginning upon award and ending October 31, 2021 as requested by Judicial Services and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.
21. Awarding the renewal of requirements contracts with SAT Radio Communications, LTD, dba Industrial Communications to provide for the purchase of installation and removal services for electronic emergency equipment and decals on law enforcement vehicles and other emergency vehicles on a requirements basis, in the combined estimated annual amount of \$150,000 beginning October 1, 2019 and ending September 30, 2021 under the same pricing, terms and conditions, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Ratification of a delivery order to increase funding in the estimated amount of \$30,000 for purchases on a sole source basis with Bibliotheca, LLC for annual platform subscription fees, eBook and eAudiobook content, and licenses through September 30, 2019; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Approval of an Interlocal Agreement between the Housing Authority of Bexar County (HABC) and Bexar County to facilitate the procurement of goods, services, professional services and equipment needed by HABC to operate the County's housing authority; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
24. Awarding a contract to the lowest and best bid to Waterman Construction, LLC (ESBE) for construction services of the BiblioTech South Café Renovation Project, in the amount of \$105,136; as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record to include the appropriate budgetary transfer.
25. Awarding a contract to the lowest and best bid submitted by Azteca Designs (WBE) for construction services and installation of the new employee turnstile and entrance system at the Justice Center in the amount of \$326,019 and including a \$10,000 contingency allowance for a total award of \$336,019, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

26. Awarding contract to the best qualified proposal submitted by Canco Construction, LLC (ESBE, HABE, MBE, SBE) for the purchase of construction services for the Harlandale Restroom Renovation project in the amount of \$235,475 as requested by the Heritage and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Awarding a contract to the lowest and best bid submitted by Cornerstone Security, LLC for the purchase of lock upgrades for the Juvenile Detention Center in the estimated amount of \$156,328 as requested by the Facilities Management Department; 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 Engineering Services Agreement between Bexar County and CDS Muery in the amount of \$209,682.50 for civil engineering design services in connection with the AT&T Center Parking Drainage & Stabilization Project, Precinct 4.
29. Approval of Roadway Field Alteration Request Number 1 and SAWS Field Alteration Request Number 3 between Bexar County and Curran Contracting Company in connection with the Marshall Rd. Improvements Project. Precinct Number 3.
 - a. Approval of Roadway Field Alteration Request Number 1 between Bexar County and Curran Contracting Company, requesting to increase contract amount by \$8,346 for an existing fiber duct conflict, temporary traffic signal, asphalt level up, concrete curb removal and additional TY C1 concrete curb in connection with the Marshall Rd. Improvements Project, to be paid by Bexar County.
 - b. Approval of SAWS Field Alteration Request Number 3 between Bexar County and Curran Contracting Company, requesting to increase contract amount by \$21,973 for concrete joint restraints in connection with the Marshall Rd. Improvements Project, to be paid by SAWS at no cost to the County.
30. Approval of subdivision plat#180413 within the Extra Territorial Jurisdiction of the City of San Antonio: Ashton Park Unit 7 Enclave, owner: Lennar Homes of Texas Land and Construction, LTD, located east of Maskette Avenue (private) and Sebastian Farms (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat#180491 within the Extra Territorial Jurisdiction of the City of San Antonio: Langdon Unit 1 , owner: Continental Homes of Texas, L.P., located northwest of Evans Road and Golf Range Drive, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
32. Approval of subdivision plat#180615 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 6B, owner: KB Home Lone Star, Inc., located southwest of Themis Way and Orpheus Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#18-900124 within the Extra Territorial Jurisdiction of the City of San Antonio: Prescott Oaks Unit 2, owner: Meritage Homes of Texas, L.L.C., located southeast of Galm Road and Aikman Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

34. Approval of subdivision plat#CP201812 inside the Extra Territorial Jurisdiction of the City of St. Hedwig: Asher Place Unit 3, owner: Meritage Homes, located northwest of Prospector Way and Ranahan Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
35. Approval of subdivision plat#180002 within the Extra Territorial Jurisdiction of the City of San Antonio: Weston Oaks Unit 3R, owner: Babcock Road 165, LTD, located southwest of Reid Ranch and Fort Chadborne, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat#180028 within the Extra Territorial Jurisdiction of the City of San Antonio: Weston Oaks Unit 7, owner: Babcock Road 165, LTD, located northwest of Caldwell Ranch and Ranch Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat#180070 within the Extra Territorial Jurisdiction of the City of San Antonio: Winterfell Unit 1, owner: Continental Homes of Texas, L.P., located southwest of Binz Engleman Road and Shervin Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of subdivision plat#180076 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 14, owner: Continental Homes of Texas, L.P., located northeast of Marsh Straw and Moon Shine, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
39. Approval of subdivision plat#180262 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder West Unit 4 Enclave, owner: SA Kinder West Unit 4, Inc., located north of Throssel Lane (private) and Walensworth Way (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
40. Approval of subdivision plat#180411 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Park Collector, owner: Lennar Homes of Texas Land and Construction, LTD, located northwest of Landa Falls and Whitton Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
41. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 1, 2019:

SUBDIVISION

STREET/DRAIN

Arcadia Ridge, Unit 03-B
 Plat No. 160499
 Precinct #1

Briar Spring 844.42 lf
 Asphalt Width: 28'
 Falls Summit 629.38 lf
 Asphalt Width: 28'
 Fowler Ridge 388.54 lf
 Asphalt Width: 28'
 Iron Wolf Pass 361.35 lf
 Asphalt Width: 38'
 Iron Wolf Pass 743.51 lf
 Asphalt Width: 28'
 Ironhill Trace 672.10 lf
 Asphalt Width: 28'
 Drain "A" 11.00 lf

SUBDIVISION

STREET/DRAIN

Grosenbacher Ranch, Unit 02 Plat No. 170480 Precinct #1	Drain "B" 11.00 lf Pearl Jubilee 573.51 lf Asphalt Width: 28' Sapphire River 867.08 lf Asphalt Width: 28'
Talise De Culebra, Unit 06A Plat No. 150413 Precinct #2	Bluewater CV 273.81 lf Asphalt Width: 28' Oxbow Way 277.78 lf Asphalt Width: 28'
Ranch View, Unit 03 Plat No. 160085 Precinct #2	Ranch View East (Northbound) 282.65 lf Asphalt Width: 24' Ranch View East (Southbound) 282.65 lf Asphalt Width: 36'
Ranch View, Unit 02 Plat No. 160086 Precinct #2	Ranch View East (Northbound) 737.23 lf Asphalt Width: 31' Ranch View East (Southbound) 737.23 lf Asphalt Width: 25' Drain "A" 705.18 lf
Ranch, Unit 12-A Plat No. 160477 Precinct #2	Bristle Stalk 192.24 lf Asphalt Width: 28' Drop Seed 435.36 lf Asphalt Width: 28' Moon Shine 860.83 lf Asphalt Width: 28' Savoy Sands 340.10 lf Asphalt Width: 28' Wild Rye 454.09 lf Asphalt Width: 38' Wild Rye 145.91 lf Asphalt Width: 28' Drain "A" 11.00 lf
Valley Ranch, Unit 12-B Plat No. 160569 Precinct #2	Bristle Stalk 342.96 lf Asphalt Width: 28' Drop Seed 340.10 lf Asphalt Width: 28' Jersey Stone 825.56 lf

SUBDIVISION

STREET/DRAIN

Asphalt Width: 28'
Wichita Parke 149.20 lf
Asphalt Width: 28'
Wild Rye 315.00 lf
Asphalt Width: 28'
Drain "A" 159.17 lf

Pecan Creek Ranch Unit 2
Plat No. 180207
Precinct #3

Pecan Ranch 466.6
Asphalt Width: 52'

- 42. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2, 3, and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Westpointe East Unit 22-Q1 Plat #170137

The Stop Sign shall be on Tower Forest at its intersection with Sage Run. (1 stop)
The Stop Sign shall be on Winans Pass at its intersection with Tower Forest. (1 stop)

Westpointe East Unit 22-P Plat #170495

The Stop Sign shall be on Thayer Cove at its intersection with Merritt Vista. (1 stop)
The Stop Sign shall be on Thayer Cove at its intersection with Pitcher Bend. (1 stop)

Westpointe East Unit 22G Plat #180071

The Stop Sign shall be on Delafield Road at its intersection with Upton Park. (1 stop)
The Stop Sign shall be on Derussy Valley at its intersection with Delafield Road. (1 stop)
The Stop Sign shall be on Derussy Valley at its intersection with Upton Park. (1 stop)
The Stop Sign shall be on Doubleday Lane at its intersection with Delafield Road. (1 stop)

Grosenbacher Ranch Unit 3 Plat #180095

The Stop Sign shall be on Mossy Jasper at its intersection with Old Onyx. (1 stop)
The Stop Sign shall be on India Agate at its intersection with Fire Opal. (1 stop)
The Stop Sign shall be on Fire Opal at its intersection with Rocky Rise. (1 stop)

Olson Subdivision Unit 8 Plat #180182

The Stop Sign shall be on Hester Pass at its intersection with Thackery Groove. (1 stop)
The Stop Sign shall be on Thackery Groove at its intersection with Blackmore Leap. (1 stop)

Harlach Farms Subdivision Unit 2 Plat #180295

The Stop Sign shall be on Bakersfield Pass at its intersection with Montgomery Pass. (1 stop)
The Stop Sign shall be on Pride Way at its intersection with Bakersfield Pass. (1 stop)
The Stop Sign shall be on Folsom Pass at its intersection with Seashore Blvd. (1 stop)

Precinct Number 2

Valley Ranch Unit 13A Plat #170195

The Stop Sign shall be on Marsh Straw at its intersection with Ranch View East. (1 stop)

The Stop Sign shall be on Moon Shine at its intersection with Marsh Straw. (1 stop)

The Stop Sign shall be on Spike Rush at its intersection with Cord Grass. (1 stop)

The Stop Sign shall be on Bearded Flat at its intersection with Moon Shine. (1 stop)

Valley Ranch Unit 13B Plat #190056

The Stop Sign shall be on Hackney Pony at its intersection with Marsh Straw. (1 stop)

The Stop Sign shall be on River Rye at its intersection with Marsh Straw. (1 stop)

The Stop Sign shall be on Welsh Pony at its intersection with River Rye. (1 stop)

The Stop Sign shall be on Welsh Pony at its intersection with Cord Grass. (1 stop)

Valley Ranch Unit 9 Plat #180197

The Stop Sign shall be on Riddles Peak at its intersection with Pickett Canyon. (1 stop)

The Stop Sign shall be on Lindale Springs at its intersection with Hamer Ranch. (1 stop)

The Stop Sign shall be on McBride Bend at its intersection with Hamer Ranch. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Hamer Ranch. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Ranch View East. (1 stop)

The Stop Sign shall be on Petty Run at its intersection with Hamer Ranch. (1 stop)

Davis Ranch Subdivision Unit 3 Plat #180100

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

The Stop Sign shall be on Coyote Ranch at its intersection with Swayback Ranch. (1 stop)

The Stop Sign shall be on Swayback Ranch at its intersection with Coyote Ranch. (1 stop)

The Stop Sign shall be on Shanks Mill at its intersection with Davis Ranch Pkwy. (1 stop)

The Stop Sign shall be on Coyote Ranch at its intersection with Coyote Run. (1 stop)

The Stop Sign shall be on Quail Hunt at its intersection with Coyote Run. (1 stop)

Davis Ranch Subdivision Unit 4 Plat #180306

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

Davis Ranch Subdivision Unit 4E Plat #180402

The Stop Sign shall be on Panhandle View at its intersection with Coyote Run. (1 stop)

Prescott Oaks Subdivision Unit 1 Plat #180168

The Stop Sign shall be on Aikman Way at its intersection with Galm Rd. (1 stop)

The Stop Signs shall be on Dak Ave at its intersection with Aikman Way. (2 stops)

The Stop Sign shall be on Moose Circle at its intersection with Dak Ave. (1 stop)

The Stop Sign shall be on Moose Circle at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on McFadden Way at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Novacek Blvd at its intersection with Aikman Way. (1 stop)

The Stop Sign shall be on Garrison Way at its intersection with Aikman Way. (1 stop)

The Stop Sign shall be on Emmitt Pass at its intersection with Zeke Ave. (1 stop)

Precinct Number 3

Mirabel Unit 4 Plat #160453

The Stop Sign shall be on Vejer at its intersection with Emmeline Dr. (1 stop)

The Stop Sign shall be on Mireille Mist at its intersection with Emmeline Dr. (1 stop)

The Stop Sign shall be on Benidorm at its intersection with Emmeline Dr. (1 stop)

The Stop Sign shall be on Vejer at its intersection with Florencia Villa. (1 stop)

The Stop Sign shall be on Mireille Mist at its intersection with Florencia Villa. (1 stop)

The Stop Sign shall be on Benidorm at its intersection with Florencia Villa. (1 stop)

Fischer Tract Unit 2A-1 Plat #180206

The Stop Sign shall be on Roble Grande at its intersection with Valencia Rose. (1 stop)
The Stop Sign shall be on Roble Grande at its intersection with Esperanza Way. (1 stop)
The Stop Sign shall be on Valencia Rose at its intersection with Agave Spine. (1 stop)
The Stop Sign shall be on Agave Spine at its intersection with Esperanza Way. (1 stop)

Precinct Number 4

Lakeview Villas Subdivision Plat #170584

The Stop Sign shall be on Roamwood at its intersection with Lakeview Dr. (1 stop)
The Stop Sign shall be on Lakeview Dr (access road) at its intersection with Lakeview Dr. (1 stop)

Heathers Place Unit 2 Plat #CP201805

The Stop Sign shall be on Heathers Isle St at its intersection with Heathers Star St. (1 stop)
The Stop Sign shall be on Heathers Ray St at its intersection with Heathers Star St. (1 stop)
The Stop Sign shall be on Heathers Mist St at its intersection with Heathers Dawn. (1 stop)

Item(s) Brought by Facilities Management:

(Dan Curry)

43. Approval of the first amendment to the professional services agreement for Architectural Services between Bexar County and Huitt-Zollars, Inc. increasing the total compensation by \$20,000 in relation to the Precinct 4 Satellite building project.
44. Approval of a contract for material testing with Fugro as related to the new parking garage as requested by the Facilities Management Department. The amount of the contract is \$171,698.

Item(s) Brought by Information Technology:

(Mark Gager)

45. Approval and Execution of the First Amendment to the service agreement between Bexar County and Tyler Technologies to modify terms in Exhibit A and Exhibit E in support of the Enterprise County Integrated Justice System.

Item(s) Brought by Commissioners Court:

(Court)

46. Approval of a request by Commissioner Sergio "Chico" Rodriguez, Precinct 1, to reappoint Christian D. Sanchez to the Technical Advisory Committee for Persons with Disabilities (TACPD) to begin upon re-appointment and expire on September 30, 2021.

Items(s) Brought by Economic and Community Development

(David Marquez)

47. Approval of the action to allocate funding to the University Health System Foundation in the amount of \$25,000.00 from the General Fund and the execution of a Management Agreement for a one year period beginning October 1, 2019, and ending on September 30, 2020.
48. Approval of an Innovation Fund grant agreement in the amount of \$131,321 with Tech Bloc.
49. Approval of a resolution to certify that Bexar County has made a grant to Meals on Wheels in the amount of \$75,000 for the home delivered meals program to draw matching funds from the Texas Department of Agriculture.

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

(David Smith)

50. Request approval of Amendment of Solicitation of Contract to the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Service dated effective April 1, 2019.

Items(s) Brought by Resource Management

(Tina Smith-Dean)

51. Approval of the FY 2019-20 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio joint project funded by the FY2019-20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Bexar County will receive \$459,790; the City of San Antonio will receive \$306,527; for a total allocation of \$766,317.

Items(s) Brought by Tax Assessor-Collector

(Albert Uresti)

52. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$131.90 (penalty \$113.06 interest \$18.84) on account #04481-501-0550, Steve Buescher, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.
53. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$611.61 (penalty \$176.43 interest \$88.21 collection fees \$346.97) on account #05526-004-0130, Geraldine Sandoval, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Economic and Community Development

(David Marquez)

54. Presentation, discussion and appropriate action regarding an incentive application submitted by Navistar International Corporation.
(Estimated Presentation Time: 10 minutes) (Deborah Carter)
55. Presentation, discussion and appropriate action regarding an incentive application submitted by FGF, LLC.
(Estimated Presentation Time: 10 minutes) (Deborah Carter)

Item(s) Brought by Facilities Management:

(Dan Curry)

56. Discussion and appropriate action regarding an update on the Programming and Schematic design phase of the Precinct 4 satellite building.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

57. Discussion and appropriate action regarding the following items related to Custodial Services:
- a. Authorize the purchasing agent to extend the current custodial contracts at County owned and leased buildings thru November 30th, approximately 60 days, to allow for the effective transition of services to the new providers;
 - b. Approval to award Custodial Services agreements for County owned and leased facilities to; 4M Building Services in the amount of \$1,611,637.20, ABM Janitorial in the amount of \$437,459.96, KDHK in the amount of \$1,110,792, Kenneth Demerson in the amount of \$166,422, and Ernestina Luna in the amount of \$159,121, and execute formal agreements at the next available Commissioners Court.
- (Estimated Presentation Time: 10 minutes) (Dan Curry)

58. Discussion and appropriate action regarding an amendment to Commissioners Court Order 13.200.020388; related to non-smoking in County Facilities to include e-cigarettes and vapor products.
- (Estimated Presentation Time: 10 minutes) (Dan Curry)

Items(s) Brought by Purchasing

(Mary Quinones)

59. Discussion and appropriate action regarding awarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones, pager services and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$19 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to file appropriate award documents for record.
- (Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by Commissioners Court:

(Court)

60. Discussion and appropriate action regarding an appointment to fill the vacancy of interim Constable, Precinct 2.
- (Estimated Presentation Time: as required) (Court)
61. Discussion and appropriate action regarding a process and recommendation to allocate contingency funding in the amount of \$736,540.
- (Estimated Presentation Time: 20 minutes) (Court)

Item(s) Brought by District Attorney:

(Joe Gonzales)

62. Discussion and appropriate action regarding a settlement proposal in the following litigation: Teresita Lopez, et al. v. Bexar County, Texas.
- (Estimated Presentation Time: 5 minutes) (Larry Roberson)

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.

63. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. James Myart, Jr. vs. Bexar County, Texas, et al.; and
 - ii. Teresita Lopez, et al. v. Bexar County, Texas; and
 - iii. Texas Association of County Employees (TACE) vs. Bexar County, et al.

64. § 551.0725 Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining contract negotiations with the Deputy Sheriff's Association of Bexar County.

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