



UG-98-2019-26360

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 15, 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, and 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 west side of the Courthouse on S. Main Avenue between Dolorosa and E. Nueva Streets. To access the second floor, individuals must utilize the accessible ramp located at the west side of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

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

COMMISSIONERS COURT REGULAR AGENDA

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

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing the 226th Birthday of Jose Miguel Arciniega.
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez/Court)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing October 2019 as CyberSecurity Awareness Month in Bexar County.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing October 20, 2019 through October 26, 2019 as "Retirement Security Week" in Bexar County.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/Court)

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

- a. Discussion and appropriate action regarding approval of a resolution expressing support for Democracy from the Ground Up platform and establishing the Bexar County Voter and Civic Engagement Advisory Committee.
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez)
- b. Presentation regarding the Bexar County Clerk's Mobile Unit.
(Estimated Presentation Time: 10 minutes) (Lucy Adame Clark)
- c. Introduction of the 10 arts organizations and interns participating in the 2019 Bexar County Arts Internship Program.
(Estimated Presentation Time: 10 minutes) (Nelson Wolff/Deborah Carter)

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

a. **10:30 a.m.:** Discussion and appropriate action regarding the approval of a Resolution by Commissioners Court to establish the first Bexar County Specialty Courts Coalition.

(Estimated Presentation Time: 5 minutes)

(Yolanda Huff)

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. Notice of Claim submitted by Les Law Group, Re: Michelle Barientes Vela.
 - b. U.S. District Court - Summons in a Civil Action Directed to Bexar County, Bexar County Judge Nelson Wolf, Re: Jemadari Chinua Williams v. Bexar County Sheriff's Office et al, Civil Action No. 5:18-cv-01235-xr-esc.
 - c. Notice of Lis Pendens and Petition for Condemnation, Re: The State of Texas v. Jamil A. Sayfi, ET UX, ET AL in Case No. 2019ED0042.
 - d. Temporary Restraining Order with Bond, Citation directed to Judge Nelson Wolff, and Plaintiff's First Amended Original Petition for Injunction, Re: Constable Michelle B Vela vs. Bexar County Et Al, Case No. 2019-CI-20587.
 - e. Judgement of Court in Absence of Objection, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.
 - f. Petition for Condemnation, Notice of Lis Pendens, Re: The State of Texas v. County of Bexar, Texas, Et Al, Cause No. 2019ED0047.
 - g. Citation directed to Nelson Wolff County Judge, and Plaintiffs Sworn Petition and Request for Ex Parte' Temporary Restraining Order and Permanent Injunction, Re: James W. Myart, Jr., Pro Se vs. Nelson Wolff, Bexar County Judge, et al, Case No. 2019-CI-20602.
 - h. Subpoena, Re: Constable Michelle B Vela vs. Bexar County Et Al Case No. 2019-CI-20587.
 - i. Copy of Official Bond and Oath of Office of Leticia Vazquez, Bexar County Constable, Precinct 2 (Original filed in Vital Statistics Department – County Clerk).
8. Commissioners Court minutes for October 1, 2019 and October 2, 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. Authorization and approval of Nationwide's 457 Plan proposed change of contract to the Fixed Account Investment Option.
11. Approval of bills to include claims registers for Wednesday, October 2, 2019 and Friday, October 4, 2019; Wednesday, October 9, 2019 and Friday, October 11, 2019.
12. Authorization and approval for the County Auditor to pay routine bills from Monday, October 14, 2019 through Friday, November 1, 2019.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, October 31, 2019.
14. Approval of Tax Assessor-Collector's Report of Taxes collected in September 2019 and approval of the order transferring tax collections for the month of September 2019 from unallocated receipts.
15. Request approval according to Section 31.11 for \$82,499 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.
16. 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 September 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$52,685 and approval of the appropriate budgetary transfers.
17. Authorizing the County Auditor to pay various invoices from The Productivity Center, Inc., in the amount of \$3,300; and Pitney Bowes in the amount of \$1,955 and A-1 Fire & Safety in the amount of \$540.45.

Item(s) Brought by District Attorney:

(Joe Gonzales)

18. Approval and execution of the VINE Services Change Oder Agreement (Numbers PSSIP-5983 & pssip-6064) between Bexar County and Appriss for Texas Victim Information and Notification Everyday (VINE) Program. There is no cost to the County.
19. Approval of a request from the Bexar County Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for \$8,016 annually to Criminal District Attorney Employee, Anthony Cantu (employee# 18757) effective October 15, 2019.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

20. Ratification of agreement between Bexar County Sheriff's Office (BCSO) and United States Department of Justice, Drug Enforcement Administration (DEA) for overtime worked on the San Antonio OCDETF Strike Force and approval to pay overhead related to the agreement for Fiscal Year 2018-19.
21. Approval to submit a grant application to the US Department of Justice, Bureau of Justice Assistance for the solicitation entitled Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program in the amount of \$149,923; there is no match requirement; and acceptance of funding upon award; the term of the grant will be for three years, and begin December 1, 2019 through November 30, 2022.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

22. Approval and execution of a first amendment to a professional services Agreement between Bexar County and Recovery Healthcare Corporation to provide drug and alcohol testing services to individuals participating in the Children's Court Early Intervention Program utilizing grant funding from the Department of Health and Human Service Substance Abuse and Mental Health Services Administration (SAMHSA); the amount not to exceed \$15,000. The term of the Agreement begins October 1, 2019 to September 30, 2020.
23. Approval of a professional services contract between Bexar County and River City Rehabilitation Center, Inc., for the time period of October 1, 2019 through September 30, 2020, to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children's Court, Civil District Courts and the Children's Court Family Treatment Drug Court Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement. The amount of the contract is \$64,458.
24. Approval of a professional services contract between Bexar County and The Children's Shelter to provide psychotherapy services for participants of the Bexar County Early Intervention Court Program utilizing funding from the Texas Department of Family and Protective Services (DFPS). The term of the Agreement will begin September 1, 2019 through August 31, 2020, with an amount not to exceed \$130,484.

Item(s) Brought by County Court at Law Administration:

(John Longoria)

25. Approval to submit a grant application to the Texas Veterans Commission (TVC) for the solicitation entitled "Bexar County Misdemeanor Veterans Treatment Court Grant" for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$250,000; acceptance of funding upon award; there is no match required for the submission of this grant application. The term of the grant is from July 1, 2020 through June 30, 2021.

Items(s) Brought by Purchasing

(Mary Quinones)

26. Awarding a contract to the lowest and best bid submitted by The Levy Company, LP (SBE) to provide for the purchase of traffic signal and school zone flasher maintenance services on a requirements contract basis beginning November 1, 2019 and ending October 30, 2021 in the estimated annual amount of \$250,000 and providing for three (3) one-year options for renewal as requested by the Public Works Department; 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, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
27. Awarding a delivery order to Caldwell Country Ford for a total amount of \$109,958 for the purchase of (2) 2020 Ford Expedition XLT Max vehicles, as requested by the District Attorney's office, through the HGAC Cooperative Contract VE11-18; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Awarding purchase orders on a requirements basis with the San Antonio Express-News in the estimated annual amount of \$300,000 to provide for newspaper advertising services for a period beginning upon award and ending September 30, 2020; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
29. Awarding the renewal of a requirements contract for the purchase of Lubricants from Arnold Oil Company of Austin in the estimated annual amount of \$75,000 on a requirements contract basis beginning upon award and ending October 5, 2020 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate modification documents for record.

Item(s) Brought by Public Works:

(Renee Green)

30. Approval of a Lease Agreement between Bexar County, Texas and Avenida Guadalupe Association for an initial term of one year, plus up to two one year optional extensions for 575 square feet of rentable office space located at 1410 Guadalupe Street, Suites 119 and 120, at a rate of \$839.50 per month, to be effective upon move in, anticipated to be November 1, 2019, for use by the Precinct 2 Commissioners Office as their satellite office location to include the appropriate budgetary transfer. Precinct 2.
31. Approval of a Letter of Intent between Bexar County, Texas and Salado Creek Campus Holding Corp. to be effective November 1, 2019, in order to house a Juvenile Probation substation office, comprised of approximately 4,000 square feet as well as shared office space comprised of approximately 4,200 square feet to house personnel from the Sheriff's Office, District Attorney's Office and others in the brand new building known as the ChildSafe Building, located at 3730 East IH-10, at no cost to the County. Precinct 4.

32. Approval of two Roadway Field Alteration Requests between Bexar County and Sterling Construction Company Inc., in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County. Precinct Number 1.
 - A. Approval of Roadway Field Alteration Request Number 7 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$69,205 for a solar flashing beacon, radar vehicle sensing device, road closures, elimination of storm sewer lateral and concrete driveway removals in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County.
 - B. Approval of Roadway Field Alteration Request Number 8 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$50,602 for asphalt bonus payment per the terms of the specification in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County.
33. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2015-TA1-03972 and 2012-TA1-04007; account number 155530070120; New City Block 15553 Block 7 Lot 12 in the City Of San Antonio, Bexar County, Texas, as shown in Volume 04305, Page 0212 of the Deed and Plat Records of Bexar County, Texas; located at 2510 Rawhide for \$20,160 (the total adjudged value of the property plus code compliance cost) to Petronilla Montez Shenton and John Jesse Hewtty, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
34. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS), in the amount of \$85,157.50 to be paid by SAWS for utility adjustments in connection with the Fischer Road Phase I Project and at no cost to the county, Precinct 1.
35. Approval of Recapitulation of project costs between Bexar County and Olmos Equipment, Inc. in connection with the Big Country Phase V Project. The recapitulation shows a decrease of \$592,247. The recapitulation shows a final construction amount of \$4,957,877. Precinct Number 1.
36. Approval of SAWS Field Alteration Request Number 4 between Bexar County and Curran Contracting Company requesting to increase contract amount by \$92,509 in connection with the Marshall Rd. Improvements Project, to be paid by SAWS at no cost to the County. Precinct Number 3.
37. Approval of subdivision plat#180316 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Estates, owner: Clint Haycroft, located northeast of Talley Road and Old Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#18-900029 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 1 Unit 5D, owner: CTMGT Rancho del Lago, LLC, located west of Laurel Branch and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of SAWS Field Alteration Request Number 3 between Bexar County and Oscar Renda Contracting, Inc., requesting to increase the contract amount by \$185,599.54, at no cost to Bexar County, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment III, LC17, Purchase Order No. 11583134, Precinct 2.

40. Authorizing the purchase of a 0.081 acre tract of land, 3,529 square feet being out of a 0.406 acre tract of land as described in Volume 16244, Page 289 of the Official Public Records of Bexar County, Texas, out of the Francisco R. Hernandez, Survey No. 6, Abstract 6, Bexar County, Texas from Lee John H. Carranza and Nelba S. Carranza, Owners of Record in the amount of \$5,823 total appraised value, plus applicable closing costs. Property needed for the Watson Road Phase I Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
41. Authorizing the purchase of a 0.210 acre tract of land, 9,145 square feet being out of a 0.737 acre tract of land as described in Volume 2719, Page 1644 of the Official Public Records of Bexar County, Texas, out of the Francisco R. Hernandez, Survey No. 6, Abstract 6, Bexar County, Texas from Tomas Barrera and Adela T. Barrera Owners of Record in the amount of \$15,090 total appraised value, plus applicable closing costs. Property needed for the Watson Road Phase I Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
42. Authorizing the purchase of a 1.854 acre tract of land, 80,748 square feet being out of a 306.391 acre tract of land as described in Volume 14039, Page 146 and Volume 14039, Page 153, of the Official Public Records of Bexar County, Texas, out of the Jose Angel Navarro, Survey No. 5, Abstract 12, Bexar County, Texas from TMM Investments, LTD, a Texas limited partnership Owners of Record in the amount of \$100,935 total appraised value, plus applicable closing costs. Property needed for the Watson Road Phase I Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
43. Approval to establish Traffic Control devices as Stop Zones and School Zones at specified locations in Precinct Numbers 1, 2, 3, and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Texas Research Park Unit 6A Plat #18017

The Stop Sign shall be on Sirius Circle at its intersection with Proteus Street. (1 stop)

The Stop Signs shall be on Orpheus Way at its intersection with Proteus Street. (2 stops)

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

Whisper Falls Unit 2A Plat #180280

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

The Stop Signs shall be on Encore Oaks at its intersection with Whisper Crossing. (2 stops)

The Stop Sign shall be on Hoffman Plain at its intersection with Whisper Crossing. (1 stop)

The Stop Sign shall be on Kingsley Edge at its intersection with Whisper Crossing. (1 stop)

Whisper Falls Unit 2B Plat #180470

The Stop Sign shall be on Cantata Chorus at its intersection with Encore Oaks. (1 stop)

The Stop Signs shall be on Cantata Chorus at its intersection with Hoffman Plain. (2 stops)

The Stop Sign shall be on Cantata Chorus at its intersection with Kingsley Edge. (1 stop)

The Stop Sign shall be on Stretto Note at its intersection with Kingsley Edge. (1 stop)

The Stop Sign shall be on Staccato Staff at its intersection with Stretto Note. (1 stop)

Precinct Number 2

Waterford Park Unit 4 Plat #160519

The Stop Sign shall be on Dovers Den at its intersection with Waterford Tree. (1 stop)

The Stop Sign shall be on Bradford Park at its intersection with Dovers Den. (1 stop)

The Stop Sign shall be on Locklear Way at its intersection with Dovers Den. (1 stop)

The Stop Sign shall be on Locklear Way at its intersection with Carver Heights. (1 stop)
Waterford Park Unit 8A Plat #180395

The Stop Sign shall be on Westbury Falls at its intersection with Waterford Path. (1 stop)

The Stop Sign shall be on Ashgrove at its intersection with Waterford Path. (1 stop)

Precinct Number 3

All-Way Stop Locations

The Stop Signs shall be on Mission Ledge at its intersection with Lost Creek Way. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Lost Creek Gap at its intersection with Lost Creek Way. This makes this intersection an all-way stop. (2 stops)

Precinct Number 4

Horizon Pointe Unit 14 Plat #180315

The Stop Signs shall be on Taurus Sky at its intersection with Putnam Fields. (2 stops)

SCHOOL ZONES TO BE ESTABLISHED:

Precinct Number 4

James L. Masters Elementary School

Rescind Commissioners Court order dated 7/9/2019 stating that the maximum speed on Woodlake Parkway from 220 ft. north of Marina Del Rey to 245 ft. north of Sierra Sunset shall be 25 mph (6:30am – 8:30am) and from (1:30pm – 3:30pm) on school days only. This rescind is due to extension of school zone.

The maximum speed on Woodlake Parkway from 220 ft. north of Marina Del Rey to 870 ft. north of Sierra Sunset shall be 25 mph (6:30am – 8:30am) and from (1:30pm – 3:30pm) on school days only.

Items(s) Brought by Economic and Community Development

(David Marquez)

44. Approval of a one-time payment to the following outside agencies in the amount listed below from the FY 19-20 Bexar County General Fund:

Bexar County Arts & Cultural Fund	\$46,000
United States Spain Council	\$75,000
Juneteenth Sponsorship	\$3,273

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

(David Smith)

45. Approval of a First Amendment to the Amendment and Restatement of Master Interlocal Agreement between City of San Antonio and Bexar County.
46. Approval and execution of the Public Service Agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2019 and ending on September 30, 2020, in the amount of \$300,000 from the Venue Project Fund.

Items(s) Brought by Military and Veteran Services

(Karen L. Rolirad)

47. Approval to submit a grant application to the Texas Veterans Commission Fund for Veterans' Assistance for the solicitation titled *FY 2020-2021 General Assistance Grant* in the amount of \$300,000 to support Bexar County Military and Veterans Services Center's Help2Veterans project for veterans, transitioning military service members, dependents and surviving spouses; there is no match requirement; and acceptance of funding upon award; the term of the grant will be for a one year term to beginning July 1, 2020 through June 30, 2021.

Items(s) Brought by Resource Management

(Tina Smith-Dean)

48. Consideration and adoption of a resolution by Commissioners Court of Bexar County, Texas approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation; and resolving other matters in connection therewith.
49. Consideration and adoption of a resolution expressing intent to finance expenditures to be incurred.
50. Approval of a three-year agreement with Bexar County Hospital District d/b/a University Health System for health care services and staffing of Bexar County's employee clinic for three years, unless earlier terminated, beginning January 1, 2020 and ending December 31, 2022 with two automatically renewed one-year terms thereafter, subject to review of costs, services and inflation.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

51. Authorization and approval for the County Auditor to pay invoices from Bexar Heritage in the amount of \$3815.16.

Item(s) Brought by Judicial Services:

(Mike Lozito)

52. Approval and execution of a professional services agreement between Bexar County and Crystal Counseling to provide outpatient group and individual mental health services to veterans, active duty personnel, and reservists through the Bexar County Mental Health Program utilizing funding from a Texas Veterans Commission grant for an amount not to exceed \$70,875. The term of the Agreement begins July 1, 2019 through June 30, 2020.
53. Approval of a professional services agreement between Bexar County and Lifetime Recovery for the time period of July 1, 2019 through June 30, 2020, with expenditures to be paid with approved monies from the Texas Veterans Commissioner (TVC) grant number GT-VMH19-009, and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and 2) outpatient group substance abuse treatment. This is a requirements contract and cost will not exceed \$70,875 for the substance abuse treatment provider.

Item(s) Brought by Facilities Management:

(Dan Curry)

54. Approval of a Professional Services Agreement with CBRE, Inc. for development and economic development advisory services in connection with the Sante 51 project in Bexar County; and approval of appropriate budgetary transfer.

55. Authorizing the execution of the following custodial services agreements for the period beginning upon award and ending November 30, 2021 and approval of a budgetary transfer.
- a. 4M Building Solutions in the amount of \$2,120,076
 - b. KDHK Inc. in the amount of \$1,110,792
 - c. Kenneth Demerson in the amount of \$166,422
 - d. Ernestina Luna in the amount of \$159,121.92

Item(s) Brought by Constable Precinct 2:

(Leticia Vazquez)

56. Approval of Request to Rehire Leo Horton, Bexar County Retiree, as an Chief Deputy Constable for Bexar County Constable Precinct 2.

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)

57. Presentation, discussion and appropriate action regarding an Innovation Fund Application submitted by Project Quest.
(Estimated Presentation Time: 10 minutes)

(Deborah Carter)

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

(David Smith)

58. Discussion and appropriate action regarding allocation of contingency funding.
(Estimated Presentation Time: 10 minutes)

(David Smith)

Items(s) Brought by Purchasing

(Mary Quinones)

59. Discussion and appropriate action for recommendation of award to Vets Securing America for the County-wide Security Guard Services in the estimated annual amount of \$1,714,137 as requested by the Facilities Management Department; record to include the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes)
60. Discussion and appropriate action regarding awarding contracts to the following vendors: Caldwell Country Chevrolet, Caldwell Country Ford, Silsbee Ford, and Lake Country Chevrolet, to provide for the purchase of One-Hundred and one (101) various vehicle types for various Bexar County offices and departments, for a total amount of \$3,954,682.40; with rejecting Line Item #6 and 7 to reevaluate and rebid; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes)

(Mary Quinones)

(Mary Quinones)

61. Authorizing negotiations of a contract with Griffin & Strong, P.C. providing for the purchase of consulting services for a disparity and availability study contingent upon successful negotiations the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

62. Discussion and appropriate action regarding the adoption of new rates for amenities at all County Parks and Civic Centers and mobile stage addition of the collection of security fees to the Park reservation website. This action is authorizing the Budget and Auditors to approve and execute the appropriate paperwork and Parks to collect these fees and have temporary employees to provide security functions at events.
(Estimated Presentation Time: 5 minutes) (Ken McGlamery)

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FILE INFORMATION

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