

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Rev. Dr. W. Raymond Bryant, Pastor, Bethel African Methodist Episcopal (Tommy Calvert)
2. Pledge of Allegiance (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing Bexar County employees for years of service:

Name	Years	Date Employed	Office/Department
Janice Henry	25	3/16/1990	Sheriff
Sandra Sharon	25	3/16/1990	Sheriff
Jesus De La Cruz	25	3/16/1990	Sheriff
Jose Trevino	25	3/16/1990	Sheriff
Manuel Marquez	25	3/16/1990	Sheriff

(Estimated Presentation Time: 15 minutes)

(Commissioners Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing King Antonio XCIIL, Mark M. Johnson, Jr., presentation of Fiesta Medals, and appreciation letter by King Antonio and his aides, the Texas Cavaliers, in celebration of Fiesta Week.
(Estimated Presentation Time: 5 minutes) (Commissioners Court)
- c. Presentation of a Proclamation recognizing His Royal Majesty, El Rey Feo LXVII, Jon Gary Herrera and his Royal Court and the presentation of Fiesta medals in celebration of "Fiesta Week."
(Estimated Presentation Time: 5 minutes) (Commissioners Court)
- d. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 25, 2015 to be Fiesta Flambeau Night Parade day.
(Estimated Presentation Time: 5 minutes) (Commissioners Court)
- e. Presentation of a Proclamation on behalf of Bexar County Commissioners Court recognizing April 2015 as "Child Abuse Prevention Month" in Bexar County and across the nation.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert/ Commissioners Court)

4. **SPECIAL PRESENTATION:**

- a. Presentation of the first annual Commissioners Cup Awards to the winners of the Land Navigation and Orienteering competition and the Air Rifle Marksmanship competition.
(Estimated Presentation Time: 5 minutes) (Kevin Wolff/Colonel Robert Henson)
- b. Presentation of a gift to Bexar County Commissioners Court on behalf of Vicente Huizar, a direct descendant of Pedro Huizar who is credited with carving the original Rosa's Window, an iconic element of the historic San José Mission in San Antonio. The window design was replicated in 1897 with the building of the double height courtroom in the Bexar County Courthouse.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff/Betty Bueche)

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

COMMISSIONERS COURT REGULAR AGENDA

- 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. Interlocal Agreement for the Barbara Drive Drainage Project (SA-3) between Bexar County and City of San Antonio and Don Durden, Inc., d/b/a/ Civil Engineering Consultants, approved February 17, 2015.
 - b. Ninth Amendment to the Lease agreement between Bexar County and Domicilio Conocido, Inc., approved March 3, 2015.
 - c. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for January 31, 2015.
 - d. Bexar County Community Supervision and Corrections Department First Budget Adjustments for Fiscal Year 2015.
 - e. U.S. District Court, Summons in a Civil Action to Bexar County, Bexar County Judge, Re: Marcus E. Barroso, et al v. Brad Livingston.
 - f. Bexar County Sheriff's Office, Ref: FY 2015 Budget Sheriff's State Asset Forfeiture Fund 312 .
- 8. Approval of Commissioners Court minutes for April 7, 2015 and April 14, 2015.

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, discussed, and appropriate action taken separately.

Item(s) Brought by Commissioners Court:

(Court)

9. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Amy Putney to the Alamo Area Council of Governments (AACOG) as an alternate for Precinct 4 to begin on upon appointment and to expire December 31, 2016.

Item(s) Brought by Sheriff's Office:

(Susan Pamerleau)

10. Request approval for Temporary Assignment Agreement between Deputy Sheriff's Association of Bexar County, Sheriff of Bexar County and Bexar County regarding the temporary assignment of a Detention Corporal working as a Detention Sergeant, Detention Sergeant working as a Detention Lieutenant, and a Detention Lieutenant working as a Detention Captain.
11. Approval of the Sheriff's request to retire K-9, "Dermis," from patrol work due to medical reasons and sell him in the amount of \$1.00 to his current handler, Bexar County Deputy Jeff Phillips.
12. Ratification of approval for the submission of an online grant submission to the U.S. Department of Justice Fiscal Year 2015 State Alien Assistance Program (SCAAP) for the reporting period of July 1, 2013 through June 30, 2014 with no Bexar County match; authority to apply the digital signature of the Bexar County Judge on the application, including acceptance of funding upon award.

Item(s) Brought by County Court at Law:

(Eugenia "Genie" Wright)

13. Approval regarding a request from Judge John A. Longoria to hire retiree Patricia Garcia as Court Coordinator (E-05) for County Court at Law Number 5 at a salary of \$57,012. This hiring conforms to Bexar County's Post Retiree Employment Policy.

Item(s) Brought by Adult Probation:

(Jarvis Anderson)

14. Approval of a Request from the Bexar County Community Supervision and Corrections Department to hire retiree Anthony Guerrero, as a Community Supervision Officer (APNE-22), at the CSO II level salary of \$3,242.36 monthly effective April 23, 2015. This hiring conforms to Bexar County's Post Retiree Employment Policy.

Item(s) Brought by County Auditor:

(Susan Yeatts)

15. Authorization and approval for the County Auditor to pay routine bills from Monday, April 20, 2015 through Friday, May 1, 2015.
16. Authorization to distribute payroll, including overtime and uniform and auto allowances to be paid Thursday, April 30, 2015.
17. Approval of bills to include claims registers for Wednesday, April 8, 2015 and Friday, April 10, 2015; Wednesday, April 15, 2015 and Friday, April 17, 2015.
18. Approval of Tax Assessor-Collector's Report of Taxes collected in March 2015 and approval of the order transferring tax collections for the month of March 2015 from unallocated receipts.
19. Request approval for \$427,690.89 in Tax Refunds due to taxpayers for tax payments received per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
20. 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 \$29,713. The Commissioners Court is not hereby adopting a special budget.
21. 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 March 2015.

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

(David Smith)

22. Approval of a lease between Bexar County and the Texas State Senate for 1,204 square feet of net usable space and 154 square feet of common area located on the 8th floor of the Paul Elizondo Tower for a term of 22 months at a monthly rate of \$1,707.24.
23. Request approval of the following:
 - a. Authorizing the Director of the Community Venues Program to execute the Event Support Contract between Bexar County and the NCAA for the 2015 NCAA Division I Women's Golf Regional to be held at Briggs Ranch Golf Club on May 7-9, 2015.
 - b. Authorizing the County Judge to execute the Event Services Agreement between Bexar County and the University of Texas at San Antonio to hold the for the 2015 NCAA Division I Women's Golf Regional at Briggs Ranch Golf Club on May 7-9, 2015 with funds to be reimbursed by the Sporting Events Trust Fund.

Item(s) Brought by Judicial Services:

(Mike Lozito)

24. Approval of the submission of a grant application to the U.S. Department of Justice for the "Second Chance Act Two Phase Reentry Demonstration Program: Planning and Implementation FY 2015 Competitive Grant Announcement" in the amount of \$2,000,000 to include \$1,000,000 in federal funds and \$1,000,000 in matching and in-kind contributions from October 1, 2015 through September 30, 2018; and acceptance of funding upon award. (This grant is due on April 29, 2015).
25. Approval and execution of the Sixth Amendment to Agreement for Professional Services between Bexar County and Rosetta's Key to increase funding by \$19,642.50 for substance abuse and mental health treatment for the Esperanza Court with approved funding from the Office of the Governor's Grant# 27603-01 for an amount not to exceed \$138,761.50 for the term of September 1, 2014 to August 31, 2015.
26. Approval of the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Veterans Treatment Court participants utilizing a combination of funding from Fiscal Year 2014-2015 Criminal Justice Division Grant# 23902-05 and Fiscal Year 2012 Justice Assistance Grant. The term of the Agreement will begin October 1, 2014 terminating on September 30, 2015 in an amount not to exceed \$47,590.

Item(s) Brought by Community Resources:

(Aurora Sanchez)

27. Approval of contract Amendment #1 for an increase in funds totaling \$40,000 for services funded by Ryan White Part B Service Delivery Supplemental, and provided by the Alamo Area Resource Center for the contract period beginning September 1, 2014, through August 31, 2015.
28. Approval of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to provide CDBG Program funds for the Leisure Drive Street Reconstruction Project Phase I utilizing Program Year 2014 Community Development Block Grant funds in the amount of \$227,200.
29. Approval of contract Amendment #1 for an increase in funds totaling \$48,528 for services funded by Ryan White Part B Service Delivery Supplemental, and provided by the Maverick County Hospital District for the contract period beginning September 1, 2014, through August 31, 2015.
30. Approval of contract Amendment #1 for an increase in funds totaling \$72,000 for services funded by Ryan White Part B Service Delivery Supplemental, and provided by the San Antonio AIDS Foundation for the contract period beginning September 1, 2014, through August 31, 2015.
31. Approval of a contract in the amount of \$9,750 for Provado, the Group, Inc., (Consultant) related to preparation of Bexar County's Ryan White Part A Assessment of the Administrative Mechanism.

32. Approval of contract Amendment #1 for an increase in funds totaling \$35,058 for services funded by Ryan White Part B Service Delivery Supplemental, and provided by the Victoria City-County Health Department for the contract period beginning September 1, 2014, through August 31, 2015.

Item(s) Brought by Budget and Finance:

(Tina Smith-Dean)

33. Approval of a budgetary transfer in the amount of \$365,113 representing the necessary funding for the monthly lease payments of two (2) Adult Probation satellite locations for the remainder of fiscal year 2014-15.
34. Consideration and approval of an order by the Commissioners Court of Bexar County, Texas, authorizing the issuance of "Bexar County, Texas Tax-Exempt Venue Project Subordinate Lien Revenue Bonds (Combined Venue Tax), Series 2015" in the aggregate principal amount not to exceed \$85,250,000; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; authorizing the execution of a Paying Agent/Registrar Agreements and a Purchase and Investment Letter; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
35. Consideration and:
- a. Approval of a resolution by the Commissioners Court of Bexar County, Texas, approving the Preliminary Official Statements and appointing Hutchinson, Shockey, Erley, & Co. (Senior Manager), Stifel Nicolaus & Company, Inc., Siebert Brandford Shank & Co., LLC, Estrada Hinojosa & Company, Inc., and Cabrera Capital Markets, LLC (Co-Managers) as the members of the Underwriting Syndicate for the "Bexar County, Texas Pass Through Revenue and Limited Tax Bonds, Series 2015A (FM 471 Project)"; and the "Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2015B (1604 East Project)."
 - b. Approval of an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of "Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2015A (FM 471 Project)"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds and further securing said bonds by a lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, and a purchase contract; complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date; and
 - c. Approval of an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of "Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2015B (1604 East Project)"; levying an annual ad valorem tax, within the limitations prescribed by law, for the

payment of the bonds and further securing said bonds by a lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, and a purchase contract; complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Item(s) Brought by Purchasing:

(Dan Garza)

36. Approval of:

- a. Confidentiality and Non-Disclosure Agreement between Bexar County, CourtView Justice Solutions, Inc., and Granicus, Inc., authorizing CourtView Justice Solutions, Inc., access to the Justice of the Peace Case Management System software and its source code, which Bexar County licensed from American Cadastre LLC and which software Granicus, Inc., now owns; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record.
 - b. Authorizing the execution of an Agreement with Courtview Justice Solutions, Inc. for the purchase of maintenance and support for the current case management software solution implemented in the Bexar County Justice of the Peace Courts in the not to exceed amount of \$173,000 for a one-year period beginning May 1, 2015 and ending April 30, 2016 and providing for two (2), automatic one-year options to renew and a Maintenance Fee not to exceed 3% in any one year from the previous year, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
37. Approval of a request from the Purchasing Department – SMWBE Program for the County Auditor to pay for services for the 14th Annual Small, Minority, Women and Veterans Business Owners Contracting Conference to the Community Arenas Board for a total amount of \$70,878.
38. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Jordan Ford Ltd., for the purchase of three (3) law enforcement vehicles as requested by the Bexar County Constable Precinct 4, in the amount of \$81,791.88; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
39. Awarding a delivery order to SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the Bullis County Park Improvements Project in Precinct 3, in the amount of \$295,091.68, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.

Item(s) Brought by Economic Development:

(David Marquez)

40. Approval of a Grant Agreement with Amstar/TW Southtown, LLC for ten (10) annual payments in an amount equivalent to a Real Property Ad Valorem Tax Abatement of fifty percent (50%).
41. Approval of a Collateral Assignment of Tax Abatement Agreement for 1800 Broadway, LLC.

Item(s) Brought by Public Works:

(Renee Green)

42. Approval of subdivision plat#140231 within the Extra Territorial Jurisdiction of the City of San Antonio: Westcreek Oaks Unit 5, owner: WPE Ventures, LLC, located South of Wiseman Boulevard and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Traffic Control Devices to be established:

No Thru Truck Zone To Be Established:

Precinct Number 1

All trucks over one ton are prohibited (except for local deliveries) from using Redbird Pass from county line to end of road.

Stop Zones To Be Established:

Precinct Number 1

Redbird Ranch Unit 7C Plat #130316

The controlled road shall be Field Sparrow at its intersection with Red Crossbill. (1 stop)

The controlled road shall be Cinnamon Teal at its intersection with Red Crossbill. (1 stop)

The controlled road shall be Red Crossbill at its intersection with Reeves Loop. (1 stop)

The controlled road shall be Field Sparrow at its intersection with Hollimon Parkway. (1 stop)

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Facilities & Parks:

(Betty Bueche)

44. Discussion and appropriate action regarding Amendment No. 4, to the Construction Manager at Risk (CMAR) Agreement between Bexar County and Joeris General Contractors in connection with the Bexar County Courthouse Restoration, increasing the contract amount of \$501,358 for a not to exceed stipulated sum of \$23,760,896 including the appropriate budget transfer.

Item(s) Brought by Economic Development:

(David Marquez)

45. Presentation, discussion, and appropriate action regarding:

- a. A program of up to \$101.5 million of renovations and improvements to the AT&T Center funded through the Community Arenas and Grounds portion of the County visitor tax, as well a contribution from Spurs Sports & Entertainment; and
- b. The Bexar County Community Arena Development Agreement; and
- c. The Omnibus Amendment to the Bexar County Community Arena documents: Operating Agreement, Spurs Guaranty Agreement, Non-Relocation Agreement, Spurs License Agreement, SALE License Agreement, and Freeman Coliseum Agreement.

(Estimated Presentation Time: 20 minutes)

(David Marquez)

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. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Eric Dudley Sr. and Xandra Budd, Individually and as Guardians of Eric Dudley, Jr., a minor, Maribeth Huitfeldt, Individually and as Guardian of C. Huitfeldt, a minor v. Bexar County, Texas, Bexar County Sheriff and Deputy Sheriff Juan Guillen
 - ii. Claims against Schindler Elevator and Zachary Construction
 - iii. Febee Rabago, as next friend of the unnamed minor JG v. Bexar County; Juan De La Rosa in his individual and official capacity

Posted: Friday, April 17, 2015 at 5:30 p.m.