



**BEXAR COUNTY, TEXAS  
COMMISSIONERS COURT**

**NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, September 13, 2016 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**

**PAUL ELIZONDO  
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT  
COMMISSIONER, PRECINCT 4**

**GERARD RICKHOFF  
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 FOR DISABLED PERSONS**

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the north end of the Courthouse located at the intersection of Dolorosa and Main streets. To access the second floor, individuals must use the handicap ramp located at the northwest corner of the County Courthouse and take the elevator to the second floor.

Doc# 23571 Fees: \$0.00  
09/09/2016 5:14PM # Pages 8  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: TJ Mays. (Nelson Wolff)
2. Pledge of Allegiance (Nelson Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing the student ambassadors for Do the Write Thing Challenge Program – part of the National Campaign to Stop Violence.  
(Estimated Presentation Time: 10 minutes) (Court/Nelson Wolff)

### 4. TIME CERTAIN ITEMS:

- a. **10:30 a.m.** Public Hearing: The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2016-17.  
(Estimated Presentation Time: As Required by Citizens that Attend) (Seth McCabe)
  - b. **Immediately following item 4(a):** Discussion and appropriate action regarding adoption of the Bexar County FY 2016-17 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 13, 2016.  
(Estimated Presentation Time: As Required) (Seth McCabe)
  - c. **Immediately following item 4(b):** Discussion and appropriate action regarding adopting the 2016 Bexar County property tax rate of \$0.30895 and approval of an Order of Bexar County Commissioners Court adopting the 2016 tax rate of \$0.30895 consisting of a \$0.0157 flood control tax rate and a \$0.29325 general fund tax rate and levying the 2016 taxes for Bexar County in support of its Operating and Capital Budget for FY 2016-17.  
(Estimated Presentation Time: As Required) (Seth McCabe)
  - d. **11:00 a.m.:** Discussion and appropriate action regarding a motion to set the 2016 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health System and approval of an order of Bexar County Commissioners Court setting the 2016 tax rate and levying the 2016 taxes for the Bexar County Hospital District d/b/a University Health System.  
(Estimated Presentation Time: 25 minutes) (George Hernandez)
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. Order approving County Auditor Budget and Salary of County Auditor, Assistant County Auditors, and Court Reporters for Fiscal Year 2016-2017 (Special Order No. 68688).
  - b. Fax letters from Deputy Sheriffs' Association of Bexar County, regarding the following claims: Re: Grievance 2016-DSABC-Class-01 (Per Diem) No Resolution Certificate and Request for Arbitration Grievance 2016-DSABC-Class-01 (Per Diem).
8. Approval of Commissioners Court Minutes for Wednesday, August 30, 2016 and Thursday, September 1, 2016 and Tuesday, September 6, 2016.

### **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 the Commissioners Court:**

**(Court)**

9. Approval of the Fiscal Year 2016-17 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.
10. Approval of an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2016-17 pursuant to Local Government Code, Chapter 81, §81.005.

#### **Item(s) Brought by County Manager:**

**(David Smith)**

11. Approval of a First Amendment to Addendum A-6 Crime Lab/Medical Examiner, Addendum A-8 Magistrate, Addendum A-9 Hotel Tax, and Addendum A-11 Uniform Truancy Case Management Program of the Master Interlocal Agreement between Bexar County and The City of San Antonio.
12. Approval of a request from the Office of the County Manager authorizing the Auditor to pay an invoice from Urban Management Association of South Texas (UMAST) for conference registration in the amount of \$1,200.00.

**Item(s) Brought by District Attorney:**

**(Nicholas "Nico" LaHood)**

13. Approval of the R-13 Maintenance Renewal and Maintenance Grant Contract between Bexar County and Appriss for Texas VINE annual maintenance for fiscal year 2017 (09/1/16-8/31/17) in the amount of \$88,080.24 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Attorney General of Texas for services related to the County's participation in the Texas Victim Information and Notification Everyday ("VINE") program.

**Items(s) Brought by Sheriff's Office:**

**(Susan Pamerleau)**

14. Authorizing the Auditor to pay bills from the Sheriff's Office for Fiscal Year 16 invoice(s) in the amount of \$5,173.81 for Officers exams, equipment repair and services.

**Item(s) Brought by County Auditor:**

**(Susan Yeatts)**

15. Authorization and approval for the County Auditor to pay routine bills from Monday, September 12, 2016 through Friday, September 30, 2016.
16. Authorization to distribute upcoming payroll to include overtime, uniform allowances, and auto allowances to be paid on Thursday, September 15, 2016 and Friday, September 30, 2016.
17. Approval of bills to include claims registers for Wednesday, September 7 and Friday, September 9, 2016.
18. Request approval for \$31,773.88 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments and erroneous payments made by individuals, businesses, corporations, etc. due to 7 individual tax accounts per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
19. Approval of Tax Assessor-Collector's Report of Taxes collected in August 2016 and approval of the order transferring tax collections for the month of August 2016 unallocated receipts.

**Item(s) Brought by Purchasing:**

**(Mary Quinones)**

20. Awarding a contract to the lowest and best bid submitted by Park Place Recreation Designs to provide for the purchase of construction services of Fall Zone Material and Playground Equipment at Raymond Russell Park in the amount of \$145,960, as requested by the Heritage Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding the renewal of a requirements contract with Affordable Custodial Supplies, Inc. (SMWBE); Phoenix Trading Company dba Americare Products, Inc. (SMWBE); D.C. Distributing (SMWBE) in the combined estimated annual amount of \$383,534 for the purchase and delivery of Janitorial and Personal Care Items for the period beginning October 1, 2016 and ending September 30, 2017; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding a contract to Southwest Engineers for the purchase of Water Treatment Services for various Bexar County facilities for the period beginning upon award thru August 31, 2018 in the contract amount of \$101,328 annually as requested by the Facilities Department: with options to renew for three one-year periods upon mutual consent; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.

23. Awarding the extension of a contract with Inmate Calling Solutions, LLC dba ICSolutions for the estimated revenue amount of \$798,500 to provide public coin and inmate telephone services for six (6) months beginning September 29, 2016 and ending March 28, 2017 under the same terms and conditions as the original contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

**Item(s) Brought by Community Resources:**

**(Eddie Ortega)**

24. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to provide CDBG Program funds for the Leisure Street Reconstruction Project Phase II utilizing Program Year (PY) 2015 Community Development Block Grant (CDBG) funds in the amount of \$250,000.
25. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Converse to provide CDBG Program funds for the Fair Meadows Street Reconstruction Project Phase II utilizing Program Year (PY) 2015 Community Development Block Grant (CDBG) funds in the amount of \$200,000.
26. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset to provide CDBG Program funds for the Sixth Street Reconstruction Phase IV Project (the "Project") utilizing Program Year 2015 Community Development Block Grant (CDBG) funds in the amount of \$200,000.
27. Approval of (PY) 2015 Community Development Block Grant reprogramming funds and execution of the First Amendment for the Public Service Agreement between Bexar County and the San Antonio Food Bank Fighting Hunger – The Bexar Initiative Project to provide additional CDBG Program funds in the amount of \$12,257.05.
28. Approval of (PY) 2015 Community Development Block Grant reprogramming funds and execution of the First Amendment for the Public Service Agreement between Bexar County and the Society of St. Vincent De Paul Essential Services Project to provide additional CDBG Program funds in the amount of \$8,480.
29. Approval and execution of the Professional Services Agreement between Bexar County and SOL Studio Architects, LLC. for design of the Fire Sprinkler System and Outdoor Security Lighting Project for the Casa Helotes Senior Citizens Center utilizing Program Year 2014 Community Development Block Grant (CDBG) funds in the amount of \$22,750.

**Item(s) Brought by Public Works:**

**(Renee Green)**

30. Approval of Field Alteration Request Number 1 between Bexar County and Capital Excavation, Inc., requesting to increase the contract amount by \$62,089.96 in connection with Flood Control Capital Project, Prue Road at French Creek, LC6, Purchase Order No. 10196141, Precinct Number 3.
31. Approval of a Right-of-way Improvements License Agreement between Bexar County and KB Home Lone Star, Inc. to install and maintain project signage, stone veneers, walls, fences, irrigation systems, sidewalks, and decorative landscaping within the public right-of-way in the Falcon Landing Unit 1 at no cost to the County.
32. Approval of the Professional Services Agreement between Bexar County and Vickrey & Associates Inc. (SMWBE), in the amount of \$269,689.07 for Construction Inspection Services in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Precinct Number 4.

33. Approval to execute a field alteration request for final recapitulation of project costs between Bexar County and Shannon-Monk, Inc. (SMWBE), in connection with Flood Control Capital Project, N. Verde Road LWC, LC26, Purchase Order No. 7643587. The recapitulation shows an increase in the amount of \$66,190.00 for a final construction amount of \$1,937,823.68. Precinct Number 3.
34. Approval of subdivision plat#150457 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Unit 3A Phase 1, owner: CTMGT Rancho del Lago, LLC, located northeast of Arcadia Path and Tripoli, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat#160333 within the Extra Territorial Jurisdiction of the City of San Antonio: Champions Park Unit 10 Replat, owner: Meritage Homes of Texas, LLC, located southwest of Jazzstar and Just Because, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Amending Commissioners Court Order originally approved on February 23, 2016, item number 49 for the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013-TA1-03607; account number 155530070040; New City Block 15553 Block 7 Lot 4 Lackland Terrace Unit 1 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 2414 Rawhide Lane to change the buyer from Marisela Medina to Pedro Cruz Garcia and to also change the purchase price from \$15,711.55 to \$16,580.76 (the increase in the purchase price is due to additional code compliance liens), pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
37. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01697; account number 013861090251; New City Block 1386 Block 109 the North 50.4 Feet of Lot 25 Huberichs Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0002 of the Deed and Plat Records of Bexar County, Texas; located at 1738 E. Commerce St. for \$3,060 (the total adjudged value of the property) to William A. Morgan Investments, LLC., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
38. Approval to establish Traffic Control devices as Stop Zones and a No Thru Truck Zone at specified locations  
in Precincts 1, 2, and 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Bella Vista Unit 3 Section 5 Plat #150001

The Stop Sign shall be on Rosetta at its intersection with Ricadonna. (1 stop)

The Stop Sign shall be on Massima at its intersection with Ricadonna. (1 stop)

The Stop Sign shall be on Gemma at its intersection with Ricadonna. (1 stop)

The Stop Signs shall be on Filomena at its intersection with Ricadonna. (1 stop)

The Stop Sign shall be on Volante at its intersection with Ricadonna. (1 stop)

**Precinct Number 2**

Remuda Ranch South Subdivision Unit 4 Plat #150131

The Stop Sign shall be on Meadow Plains at its intersection with Colorado Parke. (1stop)

The Stop Sign shall be on Meadow Plains at its intersection with Frio Parke. (2 stops)

The Stop Sign shall be on Sandy Meadows at its intersection with Frio Parke. (1 stop)

The Stop Sign shall be on Sandy Meadows at its intersection with Canyon Meadow. (1 stop)

*NO THRU TRUCK ZONE TO BE ESTABLISHED:*

**Precinct Number 4**

The No Thru Truck Sign shall be on Sunview Valley from Binz-Engleman Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except for local deliveries)”.

**Item(s) Brought by Emergency Management/Fire Marshal:**

**(Kyle Coleman)**

- 39. Ratification of the submission of the 2016 Local Emergency Planning Committee (LEPC) grant funding applications to the Texas Commission on Environmental Quality (TCEQ) by the Bexar County Office of Emergency Management on behalf of LEPC Jurisdictions in Bexar County (No Bexar County cash match).

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Public Works:**

**(Renee Green)**

- 40. Discussion and appropriate action regarding the First Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. in the additional amount of \$1,647,328.40 for a total not to exceed contract amount of \$2,108,027.76, for professional engineering services in connection with the Detailed Design Phase of the Flood Control Capital Project, Woodlawn at 36<sup>th</sup> Street, SA55, Precinct Number 2.  
(Estimated Presentation Time: 10 minutes) (Renee Green)
- 41. Discussion and appropriate action regarding the approval of two Agreements in support of furthering the overall mission of Randolph AFB (RAFB) and Joint Base San Antonio (JBSA): (Precinct 4)
  - a. Approval of an Agreement for a Defense Economic Adjustment Assistance Grant (DEAGG) between the Office of the Governor, Texas Military Preparedness Commission and Bexar County for a grant in the amount of \$4,712,500 for the purchase of property in and around Randolph AFB to help preserve its training mission;
  - b. Approval of an Acquisition and Relocation Services Agreement between Bexar County and HNTB Corporation in the amount of \$743,343 for professional services in support of a grant (DEAGG Grant) to acquire properties in and around Randolph Air Force Base (RAFB) for Joint Base San Antonio.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

42. Discussion and appropriate action regarding approval of the Fourth Amendment to the following Agreements for the final year of services in connection with the Bexar County Flood Control (BCFC) Capital Improvement Program (CIP). Precincts 1, 2, 3, and 4.
  - a. Approval of the Fourth Amendment to the Staff Augmentation Agreement between Bexar County and AECOM Technical Services, Inc. in the additional amount of \$2,126,001.74 for a contract amount not to exceed \$13,349,157.95 for staff augmentation services in connection with the BCFC CIP, BC 2012-457.
  - b. Approval of the Fourth Amendment to the Staff Augmentation Agreement between Bexar County and GGC Engineers, Inc. in the additional amount of \$722,989.04 for a contract amount not to exceed \$3,291,619.76 for additional staff augmentation services in connection with the BCFC CIP, BC 2012-459.
  - c. Approval of the Fourth Amendment to the Staff Augmentation Agreement between Bexar County and Briones Consulting & Engineering, LTD in the additional amount of \$147,119 for a contract amount not to exceed \$1,717,464.15 for additional staff augmentation services in connection with the BCFC CIP, BC 2012-458.
  - d. Approval of the Fourth Amendment to the Professional Services Agreement between Bexar County and The DeBerry Group in the additional amount of \$158,235 for a contract amount not to exceed \$832,351.02 for additional public outreach services in connection with the BCFC CIP, BC 2012-460.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

### **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.

43. 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:
  - a. Mental health services provided by the statutory probate court associate judge position and differences with a mental health associate judge created under the Texas Health and Safety Code.
44. § 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 negotiations with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.

Posted: Friday, September 9, 2016 at 5:00 p.m.