

# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

# NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 17, 2017 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 south end of the Courthouse located at the intersection of Nueva and Main streets. To access the second floor, individuals must use the handicap ramp located at the southwest corner of the County Courthouse and take the elevator to the second floor.

Ooc# 24609 Fees: \$0.00 10/13/2017 5:05PM # Pages 11 Filed & Recorded in the Official Public Records of BEXAR COUNTY GERARD C. RICKHOFF COUNTY CLERK

#### COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Chris Lopez, Bexar County Fire Marshal (Court/Sergio "Chico" Rodriguez)

2. Pledge of Allegiance:

(Court/Sergio "Chico" Rodriguez)

# COMMISSIONERS COURT REGULAR AGENDA

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

Presentation of a Proclamation on behalf of Commissioners Court recognizing and proclaiming October 14, 2017 to be "National Latino AIDS Awareness Day". (Estimated Presentation Time: 5 minutes)

(Court/Tommy Calvert)

Presentation of a Proclamation on behalf of Commissioners Court recognizing October 2017 as Manufacturing Month in Bexar County.

(Estimated Presentation Time: 5 minutes)

(Court/Nelson W. Wolff)

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

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

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

Recess Commissioners Court

11:00 a.m.: Convene as Board of Directors, Bexar County Housing Finance Corporation. (Estimated Presentation Time: 10 minutes) (Board/Norton Rose Fulbright)

Reconvene Commissioners Court

- 6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- Filing for record the following legal and administrative documents and directing the Criminal District 7. Attorney's Office to take action, if necessary:
  - a. Amendment Number One to the Defense Economic Adjustment Assistance Grant Agreement between the Office of the Governor, Texas Military Preparedness Commission and Bexar County, approved September 12, 2017.
  - b. Notice of Claim submitted by the Law Offices of Goldstein, Goldstein, Hilley and ORR, Re: Johnathan Solarte.
  - c. Notice of Claim submitted by Jim Adler & Associates, Re: Velia Garcia Sanchez.
  - d. Notice of Claim submitted by Jim Adler & Associates, Re: Lorenzo Gajardo Saenz.
  - Bexar County Sheriff's Office Federal Asset Forfeiture Fund 313 for FY 2018.

- f. Bexar County Sheriff's Office State Asset Forfeiture Fund 312 for FY 2017 and State Asset Forfeiture Fund 312 for FY 2018.
- g. Bexar County Constable, Mark S. Vojvodich, Pct. 3, Law Enforcement Officers Special Education Fund 118.
- h. Bexar County Constable, Stan Ramos, Pct. 4, Federal Asset Forfeiture Fund, State Asset Forfeiture Budget, and Law Enforcement Officers Special Education (LEOSE) Fund for FY 2018 budget.
- i. Citation Directed to Bexar County by Serving Bexar County Judge Nelson W. Wolff, Re: Nomi Diaz vs. Bexar County.
- j. Notice of Claim, Re: Christine Serrano & Estate of Jonathan E. Campos.
- k. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for May 31, 2017.
- l. Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for June 30, 2017.
- m. Probate Courts' 300 Fund Budgets for FY 2017-2018.
- 8. Approval of Commissioners Court minutes for Tuesday, October 3, 2017.
- 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 Commissioners Court:**

(Court)

 Ratification of a Commissioners Court Resolution supporting Indigenous Peoples Day in Bexar County, October 9, 2017.

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

(David Smith)

11. Ratification of a request from the Office of the County Manager authorizing the County Auditor to pay an invoice in the amount of \$423.95 for services.

## Item(s) Brought by Sheriff's Office:

(Javier Salazar)

12. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 17 invoice(s) in the amount of \$3,323.22 for services.

# Item(s) Brought by Community Supervision and Corrections Department

(Jarvis Anderson)

13. Approval of a Request from the Bexar County Community Supervision and Corrections Department to hire retiree Deborah S. Draper, as a Cashier (APNE-07) level salary of \$2,413.92 monthly effective October 18, 2017. This hiring conforms to Bexar County's Post Retiree Employment Policy.

- 14. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Tuesday, October 31, 2017.
- 15. Authorization and approval for the County Auditor to pay routine bills from Monday, October 16, 2017 through Friday, October 27, 2017.
- 16. Approval of bills to include claims registers for Wednesday, October 4, 2017 and Friday, October 6, 2017; Wednesday, October 11, 2017 and Friday, October 13, 2017.
- 17. 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 \$20,699. The Commissioners Court is not hereby adopting a special budget.
- 18. 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 Federal Asset Forfeiture Fund 313 in the amount of \$25,168. The Commissioners Court is not hereby adopting a special budget.
- 19. Request approval according to Section 31.11 for \$39,693.33 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 10 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.
- 20. Approval of Tax Assessor-Collector's Report of Taxes collected in September 2017 and approval of the order transferring tax collections for the month of September 2017 from unallocated receipts.

# Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

- 21. Approval of a professional services contract between Bexar County and The Children's Shelter for the time period of September 1, 2017 through August 31, 2018, with total expenditures not exceeding \$90,820, to secure the development and operation of a program to provide psychotherapy services for individuals who are participating in the Children's Court Early Intervention Court Program.
- 22. Approval of a professional services contract between Bexar County and Deborah Johnson, dba Each Life is Truly Essential (ELITE Counseling) for the time period of October 1, 2017 through September 30, 2018, with total expenditures not exceeding \$70,000, to provide therapy services to adults and children who are participating in the Children's Court Early Intervention Court Program.
- 23. Approval of a professional services contract between Bexar County and Family Services of San Antonio, Inc., for the time period of October 1, 2017 through August 31, 2018, with total expenditures not exceeding \$62,810, to provide a clinician to secure the development and operation of a program to provide services for individuals and parents who are participating in the Children's Court Early Intervention Court Program which assists in reunifying infants and toddlers with responsible parents who are equipped to form a healthy attachment between parent and child.
- 24. Approval of a professional services contract between Bexar County and LGM Counseling Center, LLC for the time period of September 1, 2017 through August 31, 2018, with total expenditures not exceeding \$76,739, to continue the operation of a program of therapy services to adult and children who are participating in the Children's Court Family Drug Treatment Program.
- 25. Approval of amendments to the professionals service contract between Bexar County and Stephanie Ramos for the time period of December 1, 2016 through September 30, 2017, with total amended expenditures not exceeding \$36,675.13 from various funding sources, to provide group and individual counseling and assist in case staffing for teenage females who are participating in the Children's Court PEARLS Court Program.

### Items(s) Brought by Purchasing:

(Mary Quinones)

- 26. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Act for the purpose of awarding a delivery order to North American Rescue, LLC to provide for the purchase of Individual Responders Bleeding Control kits, in the amount of \$67,336.50 as requested by the Emergency Management Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 27. Awarding a delivery order to Ace Relocation Systems to provide for the purchase of Transportation Services for the delivery and pick up of elections equipment as requested by the Elections Department in the estimated annual amount of \$240,912 through a State of Texas cooperative contract; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.

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

(Renee Green)

- 28. Approval of the Engineering Services Agreement between Bexar County and Kimley-Horn and Associates in the amount of \$114,000 for professional engineering services in connection with the AT&T Center/Freeman Coliseum Traffic Circulation Analysis. Precinct Number 4.
- 29. Approval of Engineering Services Agreement between Bexar County and Klotz Associates, Inc. DBA RPS in the amount of \$93,373.68 for professional engineering services in connection with the Preliminary Engineering Report Phase of The Sanctuary Subdivision Project. Precinct Number 2.
- 30. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Poznecki-Camarillo, Inc. (SMWBE) for professional engineering services which will not result in an increase in project costs. The purpose of this Amendment is to delete services no longer required and reallocate that funding to other services needed for the Marshall Road Project. Precinct Number 3.
- 31. Approval to execute a field alteration request of final recapitulation of project cost between Bexar County and J3 Company, LLC in connection with Flood Control Capital Project, Elm Forrest at Turtle Cross Outfall, MR31, Purchase Order No. 11567891. The recapitulation shows a decrease of \$7,101.78 for a final construction amount of \$1,710,682.62. Precinct Number 1.
- 32. Approval of an Adopt-A-Roadway Agreement between Bexar County and "Girl Scout Troop 931" for picking up litter and promoting a litter-free environment on a 2 mile section on Lone Star Parkway from Cottonwood Way to Volunteer Parkway, for the time period beginning October 17, 2017 and ending October 17, 2019. Precinct Number 1.
- 33. Approval of the Sixth Amendment to the Engineering Services Agreement between Bexar County and AECOM Technical Services, Inc. for professional engineering services increasing the contract by \$45,662.50 to include additional services for a Letter of Map Revision, for the Boerne Stage Road Project. Precinct Number 3.
- 34. Approval of subdivision plat#160538 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 8B, owner: Continental Homes of Texas, L.P., located northeast of Palomino Pony and Fredrick Hill, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 35. Approval of subdivision plat#160596 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch Unit 19, owner: LGI Homes Texas, LLC, located Southeast of US Hwy. 90 and WT Montgomery, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

36. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 17, 2017:

#### **SUBDIVISION**

Texas Research Park, Phase-2 Plat No. 870326 Precinct # 1

Alamo Ranch, Unit 50-C, PH 02 Plat No. 150399 Precinct#1

#### **SUBDIVISION**

Westpointe East, Unit 22-E Plat No. 150214 Precinct # 1

Sladen Hills 951.83 lf

Seale, Unit 09 Plat No. 150578 Precinct # 1

London Blue 704.58 lf

#### STREET/DRAIN

Lambda Drive (East/Southbound) 2,688.27 lf Asphalt Width: 24' Lambda Drive (West/Northbound) 2,688.27 lf Asphalt Width: 26.5'

Omicron Drive (West/Northbound) 6,779.65 lf Asphalt Width: 25'

Omicron Drive (East/Southbound) 6,704.65 lf Asphalt Width: 25'

Theta Drive (Eastbound) 75.0 lf

Asphalt Width: 24'

Theta Drive (Westbound) 75.0 lf

Asphalt Width: 24'

Drain "B-1" 114.64 If
Drain "B-3" 148.87 If
Drain "B-4" 90.0 If
Drain "B-6" 112.88 If
Drain "K" 1,525.26 If
Drain "K-2" 11.67 If
Drain "K-4" 13.67 If
Drain "K-7" 14.17 If

Drain "B-2" 125.31 If
Drain "B-3-A" 39.0 If
Drain "B-5" 225.12 If
Drain "B-7" 151.61 If
Drain "K-1" 4.0 If
Drain "K-3" 13.67 If
Drain "K-6" 14.17 If

Limestone Way 865.71 lf Asphalt Width: 28' River Frio 223.97 lf Asphalt Width: 28'

#### STREET/DRAIN

Bailey Forest 1,183.41 If Asphalt Width: 28' Derussy Road 780.0 If Asphalt Width: 28'

Asphalt Width: 28'
Upton Hill 511.51 lf
Asphalt Width: 28'
Upton Way 155.00 lf
Drain "A" 179.78 lf
Aspen Silver 1,014.58 lf
Asphalt Width: 28'
Emerald Edge 487.07 lf
Asphalt Width: 28'

Asphalt Width: 28' Verdis Valley 775.00 lf Asphalt Width: 28' Drain "D" 11.0 lf

Paloma Unit 1 Plat No. 100356 Precinct #4

Parc At Escondido, Unit 04 Plat No. 150355 Precinct # 4

Longhorn Park 779.87 lf

Francisco Way 1,226.09 lf Asphalt Width 30' Margarita Loop 516.91 lf Asphalt Width 30' Rosalina Loop 1,416.48 lf

Asphalt Width: 350.00 lf of 42'wide asphalt

1,066.48 lf of 30' wide asphalt West Vasquez Circle 565.08 lf

Asphalt Width 40'

Drain "A" 10.0 lf

Battery Park 488.63 If

Asphalt Width: 28' Blanco Park 669.65 If Asphalt Width: 28'

Asphalt Width: 28' Stanley Park 513.00 lf Asphalt Width: 28' Drain "A" 11.0 lf Drain "B" 11.0 lf

37. Approval to establish Traffic Control devices as Stop Zones, School Zones, and No Thru Truck Zones at specified locations in Precinct Numbers 1, 2, and 4.

STOP ZONES TO BE ESTABLISHED:

#### Precinct Number 1

Redbird Ranch Unit 8B Plat #160572

The Stop Sign shall be on Horned Lark at its intersection with Rose Spoonbill. (1 stop)

Weston Oaks Subdivision Unit 2 Plat #160018

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

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

The Stop Sign shall be on Yturria Ranch at its intersection with Lambshead Draw. (1 stop)

The Stop Sign shall be on Bunkhouse at its intersection with Lambshead Draw / Ranch Falls. (1 stop)

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

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

#### **Precinct Number 2**

Stillwater Ranch Unit 16 Plat #160593

The Stop Sign shall be on Lonesome Dove at its intersection with Silver Pointe. (1 stop)

All-Way Stop Location

The Stop Signs shall be on Silver Pointe at its intersection with Stillwater Pkwy / Pinto Canyon. This makes this intersection an all-way stop. (2 stops)

## SCHOOL ZONES TO BE ESTABLISHED:

#### **Precinct Number 2**

John Marshall Harlan High School

The maximum speed on Old FM 471 West from Culebra Rd (FM 471) to Talley Rd shall be 35 mph (when flashing) on school days only.

The maximum speed on Talley Rd from Culebra Rd (FM 471) to Old FM 471 West shall be 30 mph (when flashing) on school days only.

#### Nathan Kallison Elementary School

The maximum speed on Ranch View East from 700 ft. north of Culebra Rd (FM 471) to 100 ft. south of Rodeo Drive shall be 20 mph (when flashing) on school days only.

The maximum speed on Rodeo Drive from Ranch View East to end of road shall be 20 mph (when flashing) on school days only.

#### NO THRU TRUCK ZONES TO BE ESTABLISHED:

#### **Precinct Number 4**

The No Thru Truck Sign shall be on Wind Crown from Crestway Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Wind Terrace from Crestway Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

# Item(s) Brought by Economic and Community Development:

(David Marquez)

- 38. Approval of contract totaling \$670,247.69 with the Alamo Area Resource Center for services funded for FY 2017-2018 State Services and State Rebate for the contract period beginning September 1, 2017 through August 31, 2018.
- 39. Approval of the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2018 and ending February 28, 2020: Appointments:

Name

Membership Category

Replacing

Margaret Fournier

HIV-Related Fields

N/A

#### **Item(s)** Brought by Judicial Services:

(Mike Lozito)

40. Approval to apply for and accept funding, if awarded, from the Texas Indigent Defense Commission, 2017-2018 Formula Grant Program for an undisclosed amount to assist in paying Bexar County's indigent defense costs for the period of October 1, 2017 through September 30, 2018 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge.

# Item(s) Brought by Public Defender's Office:

(Michael Young)

41. Approval of a request from the Public Defender's Office authorizing the County Auditor to pay two (2) invoices in the total amount of \$514 for services rendered.

## Item(s) Brought by Resource Management:

(Tina Smith-Dean)

42. 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 2017 (Potranco Road 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.

# **INDIVIDUAL AGENDA ITEMS:**

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

# Item(s) Brought by Commissioners Court:

(Court)

43. Discussion and appropriate action on a resolution regarding the Mayor's airport task force. (Estimated Presentation Time: 5 minutes)

(Kevin Wolff)

## Item(s) Brought by County Manager:

(David Smith)

Discussion and appropriate action regarding a Memorandum of Understanding between Saylor Academy and BiblioTech, for promotion and access to the Saylor Academy tuition-free college credit program on the BiblioTech website, for a periods of three (3) years, to commence upon Court approval, with the option to renew for a period of successive (1) one year terms. (Estimated Presentation Time: 10 minutes) (Laure Cole)

# Item(s) Brought by Economic and Community Development:

(David Marquez)

Presentation, discussion and appropriate action regarding an Incentive Application submitted by Credit Human Federal Credit Union. (Estimated Presentation Time: 10 minutes) (Jordana D. Mathews)

Presentation, discussion and appropriate action regarding an Incentive Application submitted by 120 Ninth Street Owner, L.P. (Estimated Presentation Time: 10 minutes)

(Jordana D. Mathews)

# Item(s) Brought by Resource Management:

(Tina Smith-Dean)

47. Discussion and Appropriate Action regarding approval of the First Amendment to the Collective Bargaining Agreement between the Deputy Sheriff's Association of Bexar County and the Sheriff of Bexar County and the County of Bexar ("First Amendment") which includes an amendment to the current collective bargaining agreement to reallocate the monies budgeted in the Collective Bargaining from a parking allowance for Mental Health Deputies to incentive pay for full time Bexar County Sheriff's Office instructors that are assigned to the Training Academy. (Estimated Presentation Time: 5 minutes)

(Tina Smith-Dean)

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

(Renee Green)

Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition of a Permanent Drainage Easement being 1.66 of an acre tract of land and a Temporary Construction Easement being 0.86 of an acre, both being out of a 13.95 acre tract of land conveyed to Hattie E. Watts Iredale by instrument recorded in Volume 6500, Page 1767 of the Bexar County Deed and Plat Records of Bexar County, Texas being out of a tract described as Tract No. Two of Seven Tracts out of a 97.65 acres owned by Martha Wilma McDonald, said 1.66 acres being out of Ignacio Tejeda Survey 186, Abstract 735, County Block 4250, Bexar County, Texas and being more particularly described by metes and bounds in Exhibit "A" and Exhibit "B", respectively and attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the reconstruction of Elm Creek at Pearsall Road low water crossing, which includes replacing the existing culvert crossing at Pearsall Road and Elm Creek, channelizing the existing stream upstream and downstream of the bridge, and realigning Pearsall Road with the proposed bridge, to mitigate flooding and eliminate low water crossings, resolving threats to the health and safety of the public as part of the Elm Creek at Pearsall Road LWC (MR11) project and authorizing the institution of condemnation proceedings to acquire these rights. Elm Creek at Pearsall Road LWC Flood Control Project. (MR11) Precinct 1. (Estimated Presentation Time: 5 minutes)

(Renee Green)

# Item(s) Brought by County Auditor:

(Susan Yeatts)

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 2017. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$40,687 and approval of the appropriate budget transfers.

(Estimated Presentation Time: 5 minutes)

(Susan Yeatts)

## Item(s) Brought by District Attorney

(Nicholas "Nico" LaHood)

Discussion and appropriate action regarding abolishment of the half-time positions in Justice Precincts 3 and 4 designated as "Justice of the Peace, Precinct 3, Place 2," and "Justice of the Peace, Precinct 4, Place 2" to be effective at the end of the day December 31, 2018 so that the incumbent Justices of the Peace in the Place 2 positions can serve out the remainder of their terms.

(Estimated Presentation Time: 5 minutes)

(Ed Schweninger)

Discussion and appropriate action regarding a settlement proposal in the following litigation: Tammy Schurig v. Bexar County Sheriff's Office.

(Estimated Presentation Time: 5 minutes)

(Ed Schweninger)

# **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.

## 52. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. San Antonio River Authority v. Austin Bridge & Road, L.P. and Hayward Baker Inc.;
  - ii. Tammy Schurig v. Bexar County Sheriff's Office;
  - iii. Robert Cantu v. Bexar County, Sheriff, and Deputies Anthony Alvarado, Charles Flores, Patricia Nava, officially and individually.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act
  - i. P-25 Radio System Project among City of San Antonio and City Public Service;
  - ii. First amendment to the Collective Bargaining Agreement between the Deputy Sheriff's Association of Bexar County and the Sheriff of Bexar County and Bexar County, through its Commissioners Court; and
  - iii. Cooperative Agreement between Bexar County and the San Antonio River Authority to Complete Construction for the San Pedro Creek Improvements Project.

Posted: Friday October 13, 2017 at 5:00 p.m.