

## Bexar County, Texas



### Notice of Meeting

The Bexar County Commissioners Court meeting scheduled for Tuesday, January 16, 2018 at 10:00 a.m. has been postponed due to inclement weather. The Commissioners Court meeting will be rescheduled for **Friday, January 19, 2018 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. There are no other changes to the previously posted regular agenda.

### **BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT**

#### **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.

***Posted: Monday, January 15, 2018 at 7:30 p.m.***

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, January 16, 2018 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."

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## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Deborah Velasquez (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing the second annual Bexar County Rodeo Breakfast.  
(Estimated Presentation Time: 10 minutes) (Sergio "Chico" Rodriguez/Court)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing January 26, 2018 to be Cowboy Breakfast Day.  
(Estimated Presentation Time: 10 minutes) (Tommy Calvert/Court)

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

- a. Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. for the Bexar County BiblioTech in the amount of \$45,000 for the GED Testing Program.  
(Estimated Presentation Time: 10 minutes) (Tracy Wolff)

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

- a. **11:00 a.m.:** Presentation discussion and appropriate action regarding approval of a resolution in supporting the importance of maintaining Brooke Army Medical Center (BAMC) and its military missions in Bexar County.  
(Estimated Presentation Time: 15 minutes) (Kevin A. Wolff)
6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
  - a. Bexar County Sheriff's Office FY 2018 Budget for State Asset Forfeiture Fund – 312 (December 14, 2017).
  - b. Bexar County Emergency Services District No. 10 – Sales & Use Tax Election.
  - c. Citation Directed to Bexar County by Serving Nelson Wolf, County Judge, Re: CMPJ vs. Bexar County et al.
  - d. Bexar County Sheriff's Office FY 2018 Budget for State Asset Forfeiture Fund – 312 (January 3, 2018).

8. Approval of Commissioners Court minutes for Tuesday, December 19, 2017 and Wednesday, January 3, 2018.
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.

**(Court)**

#### **Item(s) Brought by Commissioners Court:**

10. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to re-appoint Joe R. Straus, Jr., Keith Kaysing and Jacob Lehman and appoint James Gregg Henderson to replace William H. Weeper, Sr. to the Retama Park Tax Increment Reinvestment Zone (TIRZ) Board for terms to begin upon appointment and expire August 31, 2019.

**(Javier Salazar)**

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

11. Authorization and approval for the Sheriff's Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$94,811.10 for inmate housing, medical services and repairs for equipment.
12. Approval of the Sheriff's request to decommission vehicle #9604 2003 Ford Expedition VIN# 1FMRU15LX3LA37513 from active service in the Criminal Investigation Narcotics Division and placing up for auction and place into service a seized 2003 Nissan X Terra VIN# 5N1ED28T13C683040.

**(Nicholas "Nico" LaHood)**

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

13. Approval of the submission of a grant application, budget and resolution from the Criminal District Attorney's Office to the Texas Department of Transportation (TXDOT) for a project entitled "Bexar County No-Refusal Initiative", in the amount of \$37,780.42 with an in-kind match of \$29,584.75 totaling \$67,365.17 for the period of October 1, 2018 through September 30, 2019, approval of resolution, and acceptance of funds, if awarded.

**(Susan Yeatts)**

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

14. Approval of bills to include claims registers for Wednesday, December 20, 2017 and Friday, December 22, 2017; Wednesday, December 27, 2017 and Friday, December 29, 2017; Wednesday, January 3, 2018 and Friday, January 5, 2018; Wednesday, January 10, 2018 and Friday, January 12, 2018.
15. Authorization and approval for the County Auditor to pay routine bills from Tuesday, January 16, 2018 through Friday, January 26, 2018.
16. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, January 31, 2018.
17. Approval according to Section 31.11 for \$133,329.43 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 8 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.

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 State Asset Forfeiture Fund 312 in the amount of \$27,743. The Commissioners Court is not hereby adopting a special budget.
19. 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 \$62. The Commissioners Court is not hereby adopting a special budget.
20. Approval of Tax Assessor-Collector's Report of Taxes collected in December 2017 and approval of the order transferring tax collections for the month of December 2017 from unallocated receipts.
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 December 201. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$91,353 and approval of the appropriate budget transfers.
22. Approval of a professional services agreement between Bexar County and American Municipal Tax-Exempt Compliance Corp. d/b/a AMTEC for arbitrage rebate services as required in accordance with Section 148 of the Tax Code of 1986 and Treasury Regulations thereunder to be effective March 11, 2018.

**Items(s) Brought by Agrilife Extension Services:**

**(Carrie Huntzinger)**

23. Approval of an agreement between Bexar County and the Alamo Soil and Water Conservation District #330 in the amount of \$4,000 to carry out flood control and soil conservation services for Fiscal Year 2017-18.

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

**(Peter Sakai)**

24. Approval of a professional services contract between Bexar County and Alpha Home, Inc., for the time period of October 1, 2017 through August 31, 2018, with total expenditures not exceeding \$100,000, to secure residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court. Through the approval and execution of this Agreement by the Bexar County Commissioners Court, the Court orders that this Agreement is exempt from the provisions of Texas Local Government Code §262.023, since the services to be provided by service provider constitute professional services pursuant to Texas Local Government Code §262.024(a)(4).

**Item(s) Brought by Constable, Precinct 4:**

**(Stan Ramos)**

25. Approval of a request from the Constable Precinct 4 authorizing the County Auditor to pay invoices in the amount of \$1,017.79 for uniforms.
26. Approval of a request from the Constable Precinct 4 authorizing the County Auditor to pay an invoice in the amount of \$924.74 for cable services with Spectrum/Time Warner.
27. Approval of a request from the Constable Precinct 4 authorizing the County Auditor to pay an invoice in the amount of \$360 for Garbage Disposal Services with Waste Management.

**Item(s) Brought by Justice of the Peace, Precinct 2:**

**(Roberto Vazquez)**

28. Approval of a request from Roberto Vazquez, Justice of the Peace, Precinct 2, for approval of a \$5,000 Official Bond for Judge Alfredo Tavera, a temporary Justice of the Peace, Precinct 2, Place 1.

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

**(Marv Quinones)**

29. Authorizing a contract modification with Blue Armor Security Services to add a location and time.
30. Awarding a contract to the lowest and best qualified bid submitted by All in Construction LLC, to provide for the purchase of construction services for the Bibliotech – Wheatley Courts Parking Lot Project in Precinct 4 at the contract amount of \$127,943.77, as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Awarding a contract to Clark Construction of Texas, Inc. to provide for the purchase of various construction/maintenance services of highways and streets on a requirements basis in the estimated amount of \$384,629.50, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Awarding a contract to SAECO Electric & Utility, LTD (SBE) for construction services for the Bulverde Road Traffic Signal Project, in Precinct 3, in the amount of \$105,862.23 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Awarding the renewal of a requirements contract to Clampitt Paper Company to provide for the purchase of bond paper for county-wide use beginning upon award and ending September 30, 2019, in the estimated annual amount of \$188,379; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
34. Ratification of a delivery order for E-Citation portable, direct thermal printers from GTS Technology Solutions, Inc. in the amount of \$193,941.45, as requested by the Sheriff's Office through a Texas Interlocal Purchasing System (TIPS) contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
35. Awarding a delivery order to Holt Company of Texas dba Holt Cat to purchase one (1) Track Dozer, for \$258,958 through a BuyBoard Contract, and authorizing the removal of one dozer from the Inventory to be used as a trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
36. Awarding a delivery order for the purchase of 12 KeyWatcher Touch electronic cabinets from KeyWarden Systems Partners LLP, as requested by Facilities Management Department, to be installed in several Sheriff's Office facilities, in the amount of \$96,360 through BuyBoard Cooperative contract #498-15; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
37. Awarding a delivery order to Kinloch Equipment and Supply, Inc. to provide for the purchase of one (1) Street Sweeper, for \$217,900 through a BuyBoard Contract, and authorizing the removal of one Street Sweeper from the Inventory to be used as a trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
38. Awarding a delivery order to RDO Equipment Co. to provide for the purchase of one (1) John Deere Loader for \$98,809.69 through a BuyBoard Contract, and authorizing the removal of one loader from the Inventory to be used as a trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
39. Awarding delivery orders to Sam Pack's Five Star Ford and Caldwell County Chevrolet to provide for the purchase of one (1) 2018 Ford F-450 and two (2) 2018 Chevrolet 1500 Silverado's in the amount of \$130,585.50 as requested by the Public Works Department and Sheriff's Office through a State of Texas cooperative agreement and a BuyBoard cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

40. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at Miller Rd., in the amount of \$210,295, as requested by the Public Works Department through a State of Texas Term contract 745-A1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
41. Granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications to purchase radio equipment for the Sheriff's Office in the amount of \$62,550.20; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
42. Granting a discretionary exemption for the purpose of awarding a contract to Agilent Technologies to purchase a Gas Chromatography/Mass Spectrometry with Flameless Ion Detector for Judicial Services in the amount of \$96,008.30; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
43. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a delivery order to Argyle Security to provide for the purchase of all labor and materials including components for the upgrade and installation of security cameras in the Adult Detention Center – Main Jail Booking Area in the amount of \$53,471 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
44. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a delivery order to GT Distributors, Inc. to provide for the purchase of body armor plates and tactical carriers in the amount of \$73,000 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.
45. Approval to declare three (3) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

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

**(Renec Green)**

46. Approval of contracts for general veterinarian and animal care services from the following vendors:
  - a) Dodd Animal Hospital, 2940 Rigsby Ave., San Antonio, Texas 78222, not to exceed \$75,000 annually,
  - b) Kirby Animal Hospital, 4623 Binz-Engelman, San Antonio, Texas 78219, not to exceed \$75,000 annually,
  - c) Emily Basten, DVM, Licensed Veterinarian, not to exceed \$80,000 annually.
47. Approval of the First Amended Inter-Local Agreement between Bexar County and Comal County to establish the terms and conditions for the operation and maintenance of existing High Water Detection System CW-1 Sites located along the Bexar-Comal County Line.
48. Approval of the Interlocal Agreement between the City of San Antonio and Bexar County (the SEP-HCP Permittees) and Texas Parks and Wildlife Department (TPWD) for management of karst preserves within the Government Canyon State Natural Area (GCSNA).
49. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and Coyle-SDA, Inc., SMWBE, increasing the contract amount by \$22,925 for the preparation of a Letter of Map Revision (LOMR) to be submitted to FEMA, for a revised total not-to-exceed contract amount of \$331,339 in connection with the Flood Control Capital Project, Grosenbacher Road South of Madrona, MR30, BC 2012-053, Precinct Number 1.

50. Approval of a 20 foot Sanitary Sewer Easement being a 0.206 acre tract and a 20 foot Temporary Construction Easement being a 0.210 acre tract, both tracts out of Lot 31, Block 12, Belterra Subdivision, Unit 2, as recorded in Volume 9577, Page 12, of the Deed and Plat Records of Bexar County, Texas, located in northern Bexar County, being granted to 281/Overlook Partners, L.P. a Texas limited partnership, for the total appraised value of \$2,400. Precinct 3.
51. Approval of a Lease Agreement between Bexar County, Texas and BFSC Group, L.P. for an initial term of seven years, plus up to five one year optional extensions for 2,704 square feet of rentable office space located at 8407 Bandera Rd, Suite 141, at an initial rate of \$6,237.28 per month, effective upon completion of the remodeling work, believed to be March 1, 2018, for use by the Juvenile Probation Department as their west side substation location. Precinct 2.
52. 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 3 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$81,271.42 for CPS tie-ins in two locations, in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County due to traffic control modifications so that roadway construction can continue; and approval of the appropriate budgetary transfer.
  - b. Approval of Roadway Field Alteration Request Number 4 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$26,000 for fire hydrant relocations in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County due to traffic control modifications so that roadway construction can continue.
53. Approval of Field Alteration Number 1 between Bexar County and Tropical Contracting, LLC. (SMWBE) requesting to increase contract amount by \$56,556 in connection with the Shaenfield Place Subdivision Project. Precinct Number 2.
54. Approval of Field Alteration Request Number 1 between Bexar County and D. Plata Construction Company, LLC (SMWBE), requesting to increase the contract amount by \$36,152 in connection with Flood Control Capital Project French Creek Tributary NWWC, LC23, Purchase Order No. 11574598, Precinct 3.
55. Approval of Field Alteration Request Number 1 between Bexar County and C-3 Environmental Specialties (SMWBE), requesting to increase the Right-of-Way clearing contract amount by \$9,500 in connection with Flood Control Capital Project, South Hausman Road Low Water Crossing, LC5, Purchase Order No. 11586543, Precinct Number 3.
56. Approval to execute a field alteration request for final recapitulation of project cost between Bexar County and J3 Company, LLC, in connection with Flood Control Capital Project, Knoll Creek, SC4, Purchase Order No. 1517866. The recapitulation shows a decrease of \$15,056 for a final construction amount of \$5,482,279. Precincts 3 and 4.
57. Approval of CPS Energy Field Alteration Request Number 1 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$24,216 at no additional cost to the County, in connection with Flood Control Capital Project, Perrin Beitel Bridge Expansion, SC9, Purchase Order No. 11577294, Precinct Number 4.
58. 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, Rosillo Creek RSWF, SC15, Purchase Order No. 146083. The recapitulation shows an increase in the amount of \$135,510 for a final construction amount of \$8,275,056. Precinct 4.



59. Approval of subdivision plat#170159 within the Extra Territorial Jurisdiction of the City of San Antonio: Ashton Park Unit 5 Enclave , owner: Lennar Homes of Texas Land and Construction, LTD, located northeast of Raceland Road (private) and Sebastian Farm (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
60. Approval of subdivision plat#170191 within the Extra Territorial Jurisdiction of the City of San Antonio: Overlook at Medio Creek Unit 3, owner: KB Home Lone Star, Inc., located southwest of Marbach Road and Marbach Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
61. Approval of subdivision plat#170259 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 5A, owner: Perry Homes, located northwest of Yearling Street and Bald Eagle Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
62. Approval of subdivision plat#160189 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterford Park Unit 7, owner: Daphne Development, LLC, located northwest of Old F.M. 471 and Longrock, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
63. Approval of subdivision plat#160489 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Ranch AGI Unit 1A Enclave, owner: AGI Kinder Ranch, LTD, located East of Kinder Run (private) and Estin Height (private) , not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
64. Approval of subdivision plat#160603 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Parkway Unit 6, owner: SA Kinder Ranch School Properties, LTD, located north of Borgfeld Drive and Kinder Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
65. Approval of subdivision plat#170171 within the Extra Territorial Jurisdiction of the City of San Antonio: Two Creeks Unit 13B & 17 Enclave, owner: Bitterblue - Two Creeks North, LTD, located northwest of Two Creeks and Two Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
66. Approval of subdivision plat#170305 within the Extra Territorial Jurisdiction of the City of San Antonio: Miller Ranch Unit 7B, owner: KB Home Lone Star, Inc., located southwest of Sunset Bend and Lake Horizon, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
67. Approval of a Right-of-way Improvements License Agreement between Bexar County and CW-TRP LLC to install and maintain project signage, walls, fences, irrigation systems, sidewalks, and decorative landscaping within the Lambda Drive public right-of-way within the Texas Research Park development at no cost to the County.
68. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2005-TA1-02105; account number 040087020060; County Block 4008G Block 2 Lot 6 Blue Lake Estates Subdivision 0.7501 acres situated in Bexar County, Texas according to the map or plat thereof Recorded in Volume 9551 Page 81 of the map and plat Records of Bexar County, Texas, along with a mobile home label #NTA1082055/NTA1082056; located at 16725 Blue Breeze for \$32,028.31 (the total amount of judgments against the property) to Karen Moguel and George Ruiz, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
69. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 16, 2018:

SUBDIVISION

Falcon Landing, Unit 01,  
Plat No. 070320,  
Precinct #1

STREET/DRAIN

Bearcat Field, 657.27 lf  
Asphalt Width: 28'  
Blackhawk Pass, 2,299.28 lf  
Asphalt Width: 28'

Bypass Ridge, 350.01 lf  
Asphalt Width: 28'  
Catalina Port, 2,000.06 lf  
Asphalt Width: 40'  
Galaxy Point, 657.93 lf  
Asphalt Width: 28'  
Kellyfield Bay, 352.29 lf  
Asphalt Width: 28'  
Ohare Landing, 404.72 lf  
Asphalt Width: 28'  
Saber Point, 455.94 lf  
Asphalt Width: 28'  
Drain "D", 11.0 lf  
Drain "E", 11.0 lf  
Drain "F", 107.47 lf  
Drain "G", 122.84 lf

Alamo Ranch, Unit 18-A  
Plat No. 160090  
Precinct #1

Burro Stone, 380.38 lf  
Asphalt Width: 28'  
Ray Roberts, 341.03 lf  
Asphalt Width: 28'  
Sweetwater Way, 754.35 lf  
Asphalt Width: 28'

Horizon Pointe, Unit 10-B  
Plat No. 150572  
Precinct #4

Celestial Moon, 669.14 lf  
Asphalt Width: 30'  
Marin Island, 343.59 lf  
  
Asphalt Width: 40'  
Paria Canyon, 356.23 lf  
Asphalt Width: 30'  
Tahoe Cliffs, 466.27 lf  
Asphalt Width: 30'

Remuda Ranch North, Unit 08  
Plat No. #150594  
Precinct #2

Highland Star, 1075.95 lf  
Asphalt Width: 28'  
Monument Parke, 803.74 lf  
Asphalt Width: 28'  
Navasota Parke, 279.56 lf  
Asphalt Width: 28'  
"V", 50.0 lf  
Drain "W", 275.42 lf

Miller Ranch, Unit 06-C  
Plat No. 150250  
Precinct #4

Buffalo Ranch, 756.84 lf  
Asphalt Width: 28'  
Cotton Forrest, 338.18 lf  
Asphalt Width: 28'  
Sunset Bend, 225.80 lf

Valley Ranch, Unit 08-A  
Plat No. 150286  
Precinct #2

Arcadia Ridge, Unit 05-A Phase II  
Plat No. 150342  
Precinct #1

Arcadia Ridge, Unit 04-B-1  
Plat No. 150456  
Precinct #1

Westcreek Oaks, Unit 05  
Plat No. 140231  
Precinct #1

Asphalt Width: 28'  
Windmill Falls, 234.30 lf  
Asphalt Width: 40'  
Yaupon Canyon, 294.52 lf  
Asphalt Width: 28'  
Drain "A", 73.44 lf  
Drain "A2", 11.0 lf  
Drain "A3", 11.0 lf

Fredrick Hill, 511.28 lf  
Asphalt Width: 28'  
Murphy Haven, 566.34 lf  
Asphalt Width: 28'  
Palomino Pony, 417.79 lf  
Asphalt Width: 28'

Crown Daisy, 470.89 lf  
Asphalt Width: 40'  
Kedros, 228.59 lf  
Asphalt Width: 44'  
Kedros, 605.0 lf  
Asphalt Width: 28'  
Laurel Branch, 454.80 lf  
Asphalt Width: 28'  
Polydora, 660.24 lf  
Asphalt Width: 28'  
Drain "B", 11.0 lf

Big Thunder, 344.42 lf  
Asphalt Width: 39'  
Big Thunder, 253.22 lf  
Asphalt Width: 28'  
Cronus Bend, 522.45 lf  
Asphalt Width: 28'  
Jagged Bend, 368.54 lf  
Asphalt Width: 28'  
Sirius Grove, 631.07 lf  
Asphalt Width: 28'  
Sunnydale Pass, 451.54 lf  
Asphalt Width: 28'  
Drain "A" = 11.0 lf

Townsley Vista, 35.0 lf  
Asphalt Width: 75'  
Upton Way, 50.0 lf  
Asphalt Width: 28'  
Westcreek Oaks, 1207.86 lf  
Asphalt Width: 44'

Weston Oaks, Unit 17  
Plat No. 150233,  
Precinct #1

Brite Ranch, 711.36 lf  
Asphalt Width: 28'  
Neville Ranch, 261.18 lf  
Asphalt Width: 28'  
Ponder Ranch, 424.23 lf  
Asphalt Width: 28'  
Red Rock Ranch, 439.09 lf  
Asphalt Width: 28'  
Drain "A", 42.89 lf  
Drain "B", 92.60 lf

70. Approval to remove and establish Traffic Control devices as No Thru Truck Zones at specified locations in Precincts 1 and 4.

*NO THRU TRUCK ZONE TO BE REMOVED:*

**Precinct Number 1**

Rescind Commissioners Court order dated 10/23/2001 stating that all trucks over 44,000 lbs. (except local delivery) are prohibited from using Noyes Rd between Senior Rd and Hwy 16.

Removal of the weight limitation on Noyes Rd is due to the improvements on the road since 2001, which make the road adequate without any weight limitations.

*NO THRU TRUCK ZONES TO BE ESTABLISHED:*

**Precinct Number 4**

The No Thru Truck Sign shall be on Hays Parc Rd from FM 1516 to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

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

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

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

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

**(Mike Lozito)**

71. Approval to pay outstanding invoices since the expiration of the professional services agreement with Alamo Forensics Services through January 31, 2018. (The Agreement expired on October 31, 2017 and the parties have been operating under the terms of the expired agreement on a month to month basis.)
72. Approval of a professional services agreement with Quality Forensic Toxicology, L.L.C. to provide Technical Supervisor Services, as certified by the Texas Department of Public Safety, necessary for administering an Alcohol Breath Test Program utilized in the prosecution of DWI cases. The initial term is for 1 year, with two additional 1 year options, at a maximum annual cost of \$185,560.

73. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled "Traffic Safety Program Request for Proposals FY 2019" to assist the felony and misdemeanor DWI court dockets within in the amount of \$137,221.05, which represents \$109,776.24 in grant funding and \$27,444.81 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2018, and acceptance of funds if awarded.
74. Approval of a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the solicitation entitled "Offender Reentry Program" to enhance the Bexar County Offender Reentry Program in the amount of \$2,238,141, which represents \$2,125,000 in grant funding and \$113,141 as an in-kind match; the grant term will be for a period of 60 months beginning October 1, 2018; and acceptance of funds if awarded.

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

**(David Marquez)**

75. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2017, and ending on September 30, 2018, in the amount listed below from the General Fund:

Beat AIDS	\$28,000
Madonna Neighborhood Center	\$27,500
San Antonio Inner City Development	\$25,000
San Antonio Oasis	\$15,000
PEACE Initiative	\$50,000
Chamber Orchestra	\$60,000

**Item(s) Brought by Resource Management:**

**(Tina Smith-Dean)**

76. Approval of a request from the Sheriff's Office to authorize 16,000 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through January 31, 2018.
77. Authorizing the execution of a Professional Service Agreement on a flat fee basis to provide Bexar County with the purchase of Comprehensive Insurance Consulting Services with McGriff, Seibels and Williams of Texas, Incorporated for Property and Casualty and Employee Benefits for an initial term period of one year beginning on January 1, 2018 to December 31, 2018 in the annual amount of \$150,000 and providing for four subsequent one-year options for renewal as requested by the Office of the County Manager; authorizing the Resource Management staff to execute and file the appropriate award documents for record.
78. Approval for renewing a policy with Ace American Insurance Company, through McGriff, Seibles & Williams of Texas Inc. to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one year period beginning January 24, 2018 and ending January 24, 2019 for a total premium amount of \$10,644.

79. Approval of the following items:

- a. The Investment Quarterly Report for the 4<sup>th</sup> Quarter of FY 2016-17 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
- b. An order adopting the County's written Investment Policy in accordance with Section 2256.005E of the Texas Public Funds Investment Act;
- c. The FY17-18 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

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

**(Kyle Coleman)**

80. Ratification of the receipt of an \$18,000 contribution from Andeavor Foundation to the Bexar County Office of Emergency Management.
81. Authorizing the Bexar County Emergency Management Coordinator to execute Memorandums of Understanding (MOUs) with Emergency Services Districts (ESDs) and Volunteer Fire Departments (VFDs) that receive loans of equipment purchased with Homeland Security Grant Program (HSGP) funds, and file for record all MOUs executed under this authorization.

**Item(s) Brought by Veterans Service Office**

**(Queta Rodriguez)**

82. Authorizing the appointment of Antony Clark and Moses Lozano as Bexar County Assistant Veterans Service Officers.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Mary Quinones)**

83. Discussion and appropriate action regarding awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Palm Park Subdivision Drainage Project in Precinct 4, in the amount of \$1,139,186.03, and associated budget transfer, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.  
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
84. Discussion and appropriate action regarding awarding a contract to Henock Construction, LLC in an amount of \$3,370,000 for construction services of the JP 3 Office Renovations, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.  
(Estimated Presentation Time: 5 minutes) (Mary Quinones)

**Item(s) Brought by County Managers Office:**

**(David Smith)**

85. Discussion and appropriate action regarding a matching fund contribution in the amount of \$350,000, from existing funding sources, for the San Antonio Symphony 2018 season.  
(Estimated Presentation Time: 10 minutes) (David Smith)

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

**(Nicholas "Nico" LaHood)**

86. Discussion and appropriate action regarding an updated Opioid Legal Representation Agreement related to the Opioid Litigation previously authorized by Commissioners Court and making State Comptroller required changes and findings needed for use of outside legal services.  
(Estimated Presentation Time: 5 minutes) (Ed Schweninger)
87. Discussion and appropriate action regarding approval of a professional services agreement with attorney Mark Jordan with the Jordan Law Group P.L.L.C. to represent Sheriff's Deputy Michael Fernandez in the following litigation: Jimmy Castro Felan, Jr. v. Bexar County Sheriff Deputy Michael Fernandez, Bexar County Adult Detention Center Sheriff Deputy f/n/u Trevino, Sert Officer f/n/u Macias, and Sheriff Javier Salazar.  
(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.

88. **§551.071 Consultation with Attorney for advice regarding:**
- a. Pending or contemplated litigation or settlement offers in the following matters:
    - i. Civil Service Appeal of Lucy Adame-Clark.
    - ii. Jimmy Castro Felan, Jr. v. Bexar County Sheriff Deputy Michael Fernandez, Bexar County Adult Detention Center Sheriff Deputy f/n/u Trevino, Sert Officer f/n/u Macias, and Sheriff Javier Salazar.
  - 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;

Posted: Friday, January 12, 2018 at 5:00 p.m.