

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on Tuesday, April 24, 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."

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.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Daphne Bennett-Cantu

(Court/Kevin Wolff)

2. Pledge of Allegiance:

(Court/Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

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

a. Presentation of a service pin recognizing a Bexar County employees for 25 years of service:

Name	Years	Date Employed	Office/Department
Rachel Garcia	25	3/22/1993	District Attorney
Patricia Nava	25	3/30/1993	Sheriff
Tillie Willborn	25	3/30/1993	Sheriff
Gabriel Rodriguez	25	3/30/1993	Sheriff

(Estimated Presentation Time: 15 minutes)

(Court)

- b. Presentation of a Hidalgo on behalf of Commissioners Court honoring Dr. Richard A. Gambitta for his services to Bexar County, UTSA, and VIA Metropolitan Transit.

 (Estimated Presentation Time: 10 minutes)

 (Court/ Nelson W. Wolff)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 24, 2018 to be Fiesta Flambeau Night Parade day.

(Estimated Presentation Time: 15 minutes)

(Court)

d. Presentation of a Proclamation on behalf of Commissioners Court recognizing the month of May as "National Bike Month" and also recognizing May 4, 2018 to be "Walk and Roll Rally Day" in Bexar County.

(Estimated Presentation Time: 10 minutes)

(Court/ Nelson W. Wolff)

e. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 29, 2018 through May 5, 2018 as "Law Week" Bexar County.

(Estimated Presentation Time: 10 minutes)

(Court/ Nelson W. Wolff)

f. Presentation of a Proclamation on behalf of Commissioners Court recognizing the month of May 2018 to be "Older Americans Month" in Bexar County.

(Estimated Presentation Time: 10 minutes)

(Court/ Paul Elizondo)

g. Presentation of a Proclamation on behalf of Commissioners Court recognizing the month of May 2018 to be "Elder Abuse Prevention Month" in Bexar County.

(Estimated Presentation Time: 10 minutes)

(Court/Paul Elizondo)

h. Presentation of a ceremonial shovel to the Bexar County Commissioners Court for the public and private venture between the Housing Authority of Bexar County and Hogan/HomeSpring Realty Partners for the Medio Springs Ranch Apartments.

(Estimated Presentation Time: 10 minutes)

(Court/ Nelson W. Wolff)

- 4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Citation Directed to Bexar County by Serving County Judge Nelson W Wolff, Re: Rene Z Lopez vs. Fernando Luna Jr, Case No. 2018-CI-01900.
 - b. Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-02 (Herbert Ward) Notice of Intention to re-submit STEP 3 Negotiations.
 - c. Agreement for Tricentennial Celebration Pyrotechnic Services, approved February 13, 2018.
 - d. Notice of Claim submitted by The Rutherford Law Firm, PLLC, Re: Anthony Luna, Jr.
- 6. Approval of Commissioners Court minutes for April 10, 2018.
- 7. 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)

8. Approval of a request from County Judge Nelson W. Wolff to appoint the following Bexar County Commissioners Court appointees to the Hospital District Board of Managers.

Name	Date of Appointment	Expire	Replacing
James Adams	April 24, 2018	April 30, 2020	Reappointment
Janie Barrera	April 24, 2018	April 30, 2020	Reappointment
Dianna M. Burns	April 24, 2018	April 30, 2020	Reappointment

9. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Virginia Lester to the Dispute Resolution Center Advisory Board to fill a vacant position for a 2 year term to begin upon appointment and expire on April 30, 2020.

10. Approval of a request from Commissioner Paul Elizondo Precinct 2 to appoint Esther Duenas to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term to begin upon appointment and expire on December 31, 2020.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

11. Authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 2018 invoice(s) in the amount of \$6,659.64 for service fees, uniforms and exams.

Item(s) Brought by County Auditor:

(Susan Yeatts)

- 12. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Monday, April 30, 2018.
- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, April 23, 2018 through Friday, May 4, 2018.
- 14. Approval of bills to include claims registers for Wednesday, April 11, 2018 and Friday, April 13, 2018; Wednesday, April 18, 2018 and Friday, April 20, 2018.
- 15. Request approval according to Section 31.11 for \$349,560.51 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 41 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
- 16. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending March 2018. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$166,251 and approval of the appropriate budget transfers.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

- 17. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$102.17 on account #04844-124-0160, Roberta H. Adan Losoya Jr. tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.
- 18. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$811.67 on account #04782-201-0020 and #04782-201-0010, ROM Holding Company LLC, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by Public Works:

(Renee Green)

- 19. Approval to execute final recapitulation of project costs between Bexar County and Gratr Landscapes, Ltd., in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC, Segment II, One Year Mitigation REBID Contract, LC17, Purchase Order No. 11574597. The recapitulation shows a decrease of (\$473,069.12) for a final construction amount of \$1,526,262.58. Precinct Number 2.
- 20. Approval of Change Order Request Number 5 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$83,666 in connection with the FM 471 (Culebra Road) Pass Through Finance Project. Precinct Number 1 and 2; and approval of the appropriate budgetary transfer.

- 21. Approval of subdivision plat#160519 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterford Park Unit 4, owner: Daphne Development, LLC, located southeast of Culebra Road FM 471 and Waterford Tree, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 22. Approval of subdivision plat#160566 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 11D-1, owner: Continental Homes of Texas, L.P., located southwest of Snowy Egret and Gray Catbird, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 23. Approval of subdivision plat#160569 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 12B, owner: Continental Homes of Texas, L.P., located northwest of Wichita Parke and Monument Parke, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 24. Approval of subdivision plat#170058 within the Extra Territorial Jurisdiction of the City of San Antonio: Fisher Tract Unit 1B, owner: KB Home Lone Star, Inc., located northwest of Evans Road and Esperanza Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
- 25. Approval of subdivision plat#170137 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22-Q1, owner: WPE Ventures, LLC, located east of Sage Run and Tower Forest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 26. Approval of subdivision plat#170154 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Unit 44C PUD, owner: Pulte Homes of Texas, L.P., located northeast of Sunrise Beach (private) and Suncatcher (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 27. Approval of subdivision plat#170322 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 7B, owner: Continental Homes of Texas, L.P., located southeast of Virginia Rye and Jennings Stage, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 28. Approval of subdivision plat#170335 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 33 Phase 7, owner: Perry Homes, LLC, located southeast of Wiseman Boulevard and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 29. Approval of subdivision plat#170367 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Unit 5C, owner: Pulte Homes of Texas, L.P., located northwest of Laurel Branch and Knob Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 30. Authorizing acceptance of donations for four tracts of land from two property owners for use as expanded road right-of-way as part of the BC10 Foster Road Phase III Right-of-Way Project, at no cost to Bexar County: Precinct 4.
 - a) A 0.080 acre tract of land out of an approximate 150 acre portion of a 189.56 acre tract of land conveyed to the Geo. C. Vaughan & Sons, Inc. and described in a deed recorded in Volume 7977, Page 806 of the Deed Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County Texas from Vaughan & Sons, Inc., a Texas Corporation, owner of record.
 - b) A 0.042 acre tract of land out of an approximate 1.6 acre portion of a 2.948 acre tract of land conveyed to Nineteen Sixty Development Corporation and described in a deed recorded in Volume 3828, Page 1896 of the Official Public Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100 Bexar County, Texas from Nineteen Sixty Development Corporation, owner of record.
 - c) A 0.114 acre tract of land out of an approximate 109.7 acre portion of a 120.935 acre tract of land conveyed to the Geo. C. Vaughan & Sons, Inc. and described in a deed recorded in Volume 7977, Page 806 of the Deed Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County, Texas from Vaughan & Sons, Inc., a Texas Corporation, owner of record.

- d) A 0.296 acre tract of land out of an approximate 71.2 acre portion of a 159.613 acre tract of land conveyed to the Geo. C. Vaughan & Sons, Inc. and described in a deed recorded in Volume 7977, Page 806 of the Deed Records of Bexar County Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County, Texas, from Vaughan & Sons, Inc., a Texas Corporation, owner of record.
- 31. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 1.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Texas Research Park Unit 1 Plat #150553

The Stop Sign shall be on Omicron Drive at its intersection with Lambda Drive. (1 stop)

The Stop Signs shall be on Achilles Dr at its intersection with Omicron Drive. (2 stops)

The Stop Sign shall be on Ares Cv at its intersection with Achilles Dr. (1 stop)

The Stop Sign shall be on Atlas Bend at its intersection with Achilles Dr. (1 stop)

The Stop Sign shall be on Achilles Dr at its intersection with Cerberus Dr. (1 stop)

The Stop Sign shall be on Cerberus Dr at its intersection with Lambda Drive. (1 stop)

Texas Research Park Unit 3 & 1A Plat #150544

The Stop Sign shall be on Atticus Dr at its intersection with Lambda Drive. (1 stop)

The Stop Signs shall be on Sirius Cir at its intersection with Atticus Dr. (2 stops)

The Stop Sign shall be on Oedipus Dr at its intersection with Zephyrus Way. (1 stop)

32. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 24, 2018:

SUBDIVISION

STREET/DRAIN

Redbird Ranch, Unit 08-A Plat No. 150124 Precinct #1 Cave Swallow 121.11 lf
Asphalt Width: 28'
Goldfinch Way 431.46 lf
Asphalt Width: 28'
Horned Lark 355.98 lf

Asphalt Width: 28' Red Crossbill 125.56 lf Asphalt Width: 28'

Rose Spoonbill 350.30 lf

Asphalt Width: 28'
Rose Spoonbill 454.08 lf
Asphalt Width: 40'
Sage Thrasher 1,321.48 lf
Asphalt Width: 28'
Storm Drain "A" 170.83 lf Storm Drain "B" 11.0 lf
Inceptor Storm Drain "C1" 11.0 lf

Grosenbacher Ranch Unit 01-A Plat No. 150388 Precinct #1

Pearl Jubilee 1,180.47 If Asphalt Width: 28' Sapphire River 1,063.21 If Asphalt Width: 28' Slate Canyon 429.19 If Asphalt Width: 28' Drain "A" 11.0 lf

SUBDIVISION

Arcadia Ridge, Unit 03-A, Phase I Plat No. 150457 Precinct# I

Silver Canyon, Unit 02 Plat No. CP201510 Precinct# 2

Silver Canyon, Unit 01 Plat No. CP201514 Precinct# 2

Villages at Bulverde, Unit 11-A Plat No. 120310 Precinct# 3

STREET/DRAIN

Brick Lane 201.0 lf
Asphalt Width: 44'
Falls Summit 1050.32 lf
Asphalt Width: 28'
Lost Elk Dr. 184.27 lf
Asphalt Width: 28'
Snowy Owl Dr. 855.76 lf
Asphalt Width: 28'
Sparta 150.78 lf
Asphalt Width: 28'

Hamlin Creek 426.06 lf
Asphalt Width: 28'
Reyes Heights 671.29 lf
Asphalt Width: 28'
Round Ridge 721.36 lf
Asphalt Width: 28'
Silent Canyon 539.34 lf
Asphalt Width: 28'
Drain "E" 11.0 lf

Bent Canyon 365.26 lf
Asphalt Width: 40'
Castello Canyon 1712.37 lf
Asphalt Width: 28'
Hamlin Creek 399.93 lf
Asphalt Width: 28'
Mill Park 3,159.51 lf
Asphalt Width: 40.5'
Silent Canyon 47.81 lf
Asphalt Width: 28'
Silver Valley 52.91 lf
Asphalt Width: 28'
Drain "A" 170.67 lf
Drain "C" 11.0 lf

Hawthorn Bend 484.17 If Asphalt Width: 28' Invitation Oak 1,790.60 If Asphalt Width: 28' Ironwood Ash 494.57 If Asphalt Width: 28' Drain "B" 50.0 If Drain "C" 45.39 lf Drain "D" 11.0 lf Drain "E" 11.0 lf

SUBDIVISION

STREET/DRAIN

Mirabel, Unit 02 Plat No. 150185 Precinct# 3 Gibraltar 355.49 lf
Asphalt Width: 28'
Lorca 655.46 lf

Asphalt Width: 28'
Lost Creek Way 362.29 If
Asphalt Width: 40'
San Mirienda 280.56 If
Asphalt Width: 34'
San Mirienda 899.42 If

Asphalt Width: 28' Drain "C" 22.0 lf Drain "D" 11.0 lf Drain "E" 11.0 lf

Reserve of Lost Creek, Unit 03-B-Phase II Paraiso Crest 434.70 lf

Plat No. 150557 Precinct# 3 Paraiso Crest 434.70 lf Asphalt Width: 28'

Paraiso Sands 473.69 If Asphalt Width: 28' Valle Local 297.72 If

Asphalt Width: 28'

Items(s) Brought by Purchasing:

(Mary Quinones)

- Awarding a contract to the lowest and best qualified bid submitted by All In Construction, LLC (SMWBE) to provide for the purchase of construction services for the Alamo Ranch Parkway at Westwood Loop widening Project in Precinct 1, in the amount of \$313,996.27, as requested by Public Works Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
- 34. Approval to declare seven (7) items of surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Economic and Community Development:

(David Marquez)

35. Approval and authorization for the Economic and Community Development Department to pay an invoice as submitted by Tech Bloc in the amount of \$5,000 for sponsorship of the Tech Bloc Rally at Rackspace.

36. 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:

The ArtsFund	\$38,500
Catholic Charities Guardianship	\$227,547
Catholic Charities Afterschool	\$25,000
Child Advocates of San Antonio	\$10,000
Chrysalis Ministries	\$62,000
Club 12	\$5,000
National Alliance on Mental Illness	\$20,000
San Antonio Education Partnership	\$20,000
Symphony Society of San Antonio	\$50,000
Urban Soccer Leadership Academy	\$50,000

37. 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:

<u>Name</u>	Membership Category	Replacing
LeToya Weathington	Affected Community -Underserved Groups	N/A
Jeremy Sherman	Affected Community	Frank Rosas
Santiago Serrato	Affected Community	Donald Rodriguez
Marcos Hernandez	Affected Community	Ramon Garcia
Hugo Sapien	Affected Community	N/A

Removal:

<u>Name</u>	Membership Category	Replacing
Margaret Fournier	HIV-Related Fields	N/A

Item(s) Brought by Judicial Services:

(Mike Lozito)

- Approval and execution of a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the ReCAST Grant for a term of five years September 30, 2016 to September 29, 2017. Funding for the initial first two years shall not exceed \$25,000 each year out of the Substance Abuse and Mental Health Services Administration Grant #1H79SM063519-01.
- 39. Approval of a request from the Mental Health Court authorizing the County Auditor to pay an invoice in the amount of \$825 for Redwood Toxicology Laboratory for UA supplies.

Item(s) Brought by Facilities Management:

(Dan Curry)

40. Authorizing the Bexar County Auditor to pay invoices from Fiscal Year 2017-2018 in the amount of \$30,338.61 for professional commissioning services related to the Facilities Management Capital Program.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

- Authorizing the County Judge to execute a Change Directive to the existing contract between Bexar County and Raba Kistner Environmental, Inc., to re-assign the existing \$95,000 not used for Class 1 non-hazardous waste to Owner Controlled Contingency, for Professional Services and Environmental Assessment Services associated with the Bexar County Hot Wells County Park.
- Authorization to award a sole source purchase order to 360 Backstage Attractions in the amount of \$112,088.60 to provide payment to security and emergency services for the May 4th, 2018 Fireworks Extravaganza as requested by the Bexar Heritage & Parks Department to include the appropriate budgetary transfer.
- Authorizing the County Auditor to pay invoices from the Bexar Heritage Department for the May 4th Fireworks Extravaganza in the amount of \$17,453,49.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by County Auditor:

(Susan Yeatts)

Discussion and appropriate action regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the County's FY 2017 Comprehensive Annual Financial Report (CAFR), Single Audit Report, and Report on Conduct of Audit.

(Estimated Presentation Time: 10 minutes)

(Susan Yeatts)

Item(s) Brought by Public Works:

(Renee Green)

Discussion and appropriate action regarding the donation of a 66.3 acre Northern Preserve Karst Fauna Area (KFA) to the Southern Edwards Plateau - Habitat Conservation Plan (SEP-HCP) from the Cumberland 211, LTD and Potranco 2013 Land, LTD (combined donation agreement) to establish a karst preserve for the SEP-HCP. Precinct Number 1.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

Item(s) Brought by Facilities Management:

(Dan Curry)

Discussion and appropriate action regarding a Change Order in the amount of \$29,327.42 to Tejas Premier Building Contractor, LLC for additional services in connection with the Bibliotech East project. (Estimated Presentation Time: 10 minutes)

(Dan Curry)

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

Discussion and appropriate action regarding the placement of a monument to honor the First Responders of Bexar County, San Antonio and the Suburban Cities donated by the National Society Daughters of the American Revolution Alamo Chapter (NSDAR).

(Estimated Presentation Time: 10 minutes)

(Betty Bueche)

Item(s) Brought by Judicial Services:

(Mike Lozito)

Discussion and appropriate action regarding Facility Lease and License & Operating Agreements between Bexar County and Crosspoint, Inc. to fund improvements at Crosspoint's Summit 3rd Floor Facility in the amount of \$325,000 and providing the County with Behavioral Health Diversion Services. (Estimated Presentation Time: 5 minutes)

(Mike Lozito)

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

(Gerard Rickhoff)

Drawing 25 names from the 2017 Grand Jury List, nine (9) of which will serve on the 2018 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates. (Estimated Presentation Time: 5 minutes) (Elizabeth Small)

Posted: Friday, April 20, 2018 at 5:00 p.m.

FILE INFORMATION

Document Number: 25050 Date/Time: 4/20/2018 4:53:24 PM Total Pages: 11
FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY GERARD C. RICKHOFF BEXAR COUNTY CLERK Total Fees: \$0.00