



\*UG-98-2023-28904\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, February 7, 2023 at 9:00 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.

**PETER SAKAI  
COUNTY JUDGE**

**REBECA CLAY-FLORES  
COMMISSIONER, PRECINCT 1**

**GRANT MOODY  
COMMISSIONER, PRECINCT 3**

**JUSTIN RODRIGUEZ  
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT  
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK  
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**

This meeting site is accessible. The Accessible Entrance to the Bexar County Courthouse is located at the west side of the Courthouse on S. Main Avenue between Dolorosa and E. Nueva Streets. To access the second floor, individuals must utilize the accessible ramp located at the west side of the County Courthouse and take the elevator to the second floor.

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Senior Pastor Randy Ayers, Cross Mountain Church (Grant Moody)
2. Pledge of Allegiance: (Grant Moody)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Tamara Strauch	30	12/23/1992	District Attorney's Office
Irma Ramos	25	11/03/1997	Sheriff's Office

(Presentation Time: 10 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Commissioner's Court recognizing UTSA and February 10<sup>th</sup> to be annually recognized in Bexar County as "UTSA 210 DAY" two-one-O.

(Presentation Time: 5 minutes)

(Peter Sakai)

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

#### *Recess Commissioners Court*

- a. **9:30 a.m.** – Convene as Board of Directors, **Bexar County Public Facility Corporation.**  
(Presentation Time: 15 minutes) (Board)

#### *Reconvene Commissioners Court*

5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
  - a. Summons in a Civil Action directed to County Judge Peter Sakai, Re: Michael Miller, individually and on behalf of those similarly situated v. Bexar County, Civil Action No. 5:23cv00085.

- b. Interlocal Agreement between Bexar County and the City of San Antonio, re: BJA FY 22 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Grant # 15PBJA-21-GG-01897-JAGX, approved November 29, 2022.
- 7. Commissioners Court minutes for Tuesday, January 24, 2023.
- 8. 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.

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

**(Leo Caldera)**

- 9. Approval of bills to include claims registers for Wednesday, January 25, 2023 and Friday, January 27, 2023; Wednesday, February 1, 2023 and Friday, February 3, 2023.
- 10. Approval of Tax Assessor-Collector’s Report of Taxes collected in January 2023 and approval of the order transferring tax collections for the month of January 2023 from unallocated receipts.
- 11. Request approval according to Section 31.11 for \$66,312.48 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.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, February 15, 2023.
- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, February 6, 2023 through Friday, February 17, 2023.

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

**(Patricia Torres)**

- 14. Approval of a novation agreement between Bexar County, Kofile Software Intermediate Holdings, L.P and GovOS, Inc. (GovOS), recognizing the transfer of assets, contract #226; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
- 15. Awarding requirements contracts to Vulcan Construction Materials; Ergon Asphalt & Emulsions, Inc.; Clark Construction of Texas, Inc.; Texas Materials Group, Inc.; Wright Asphalt Products, Co.; and Road Recyclers, LLC; to provide for the purchase of Roadway and Emulsion Materials for an initial two-year term beginning February 7, 2023 and ending February 28, 2025 on an as-needed basis with an estimated combined annual amount of \$4,050,000, and providing for three (3) one-year renewal options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

16. Awarding a delivery order to Insight Public Sector, Inc. for the annual renewal of 361 licenses/subscriptions for cloud hosting services, maintenance and support of the Infor CloudSuite™ application in the amount of \$51,725.52, for the period beginning October 31, 2022 through October 31, 2023; through OMNIA Partners Public Sector IT Products and Services # 4400006644; as requested by the Bexar County Information Technology (BCIT); and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Ratification of one (1) purchase order to Treehouse Software Inc. for the renewal of annual database administration software and performance analysis, maintenance and software support for county-wide utilized software (Mocha) in the amount of \$77,500 allowing for future purchase orders in FY23, as requested by the Bexar County Information Technology; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Ratification of two (2) purchase orders to Insight Public Sector, Inc. for the annual subscription renewal of Adobe Sign for enterprise licenses in the combined amount of \$415,212.10; allowing for future countywide purchase orders in FY23, as requested by the Information Technology Department, utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance contract DIR-TSO-4052; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Ratification of two (2) purchase orders to Life Technologies Corporation for the purchase of supplier applied Biosystems™ Instruments, consumables, software, and service agreements for human identification on a sole source basis in the combined amount of \$70,581.98, allowing for future purchase orders in FY23, as requested by the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Ratification of sixteen (16) purchase orders to San Antonio Code Blue 2 for the purchase of law enforcement uniforms and gear in the combined amount of \$87,531.35, allowing for future purchase orders in FY23, as requested by County Offices and Departments; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(Renee Green)**

21. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and BGE, Inc., in additional amount of \$681,522 for Detailed Design Phase and Construction Phase which will raise the total not-to-exceed compensation amount to \$893,879 for the Flood Control Project, Heuermann Road at Maverick Creek Tributary 6, Precinct Number 3.
22. Authorizing the purchase of a 0.166 acre tract of land, situated in the George Fellows Survey No. 206, Abstract No. 234, County Block 4389 of Bexar County, Texas, being a portion of the remainder of a called 18.57 acre tract of land and a called 31.002 acre tract of land described in Volume 15308, Page 1792 of the Deeds and Plats Records of Bexar County, Texas, from Francis Harvey Rogers II and wife Kimberly Kay Rogers, Owners of Record in the amount of \$70,000 total appraised value, plus Administrative Settlement and applicable closing costs. Property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.

23. Authorizing the purchase of a 1.918 acre tract of land, being a portion of a called 612.08 acre tract of land, out of the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, from Boehme-Lee Ranch Partnership, Owner of Record in the amount of \$185,000. total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
24. Approval of subdivision plat# 21-11800250 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit A6 & A7, owner: Continental Homes of Texas, L.P., Nearest Intersection: Red River Run and Cinnabar Trace: east 1,318', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 22-11800089 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 9, owner: HDC Westlakes, LLC, Nearest Intersection: Champion Creek and Fryere: north 439', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 21-11800080 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit A2, owner: Continental Homes of Texas, L.P., Nearest Intersection: Red River Run and Coral Bluffs: south 150', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 21-11800316 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Collector Phase 5, owner: Pulte Homes of Texas, L.P., Nearest Intersection: Stillhouse Hollow and Gladewater: north 50.56', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 22-11800131 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Arterial Phase 2, owner: Pulte Homes of Texas, Nearest Intersection: Stillhouse Hollow and Gladewater: north 241.72', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 21-11800599 within the Extra Territorial Jurisdiction of the City of San Antonio: Dominion Oaks, owner: Reliance Investments (Texas) , Inc., Nearest Intersection: Marbach Road and Pue Road: south 200.69', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 22-11800247 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Unit 10, owner: Milestone Grosenbacher Development, LTD, Nearest Intersection: Wentwood Run and Amberdeen Vail: north 146', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800201 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Units A3, A4, A5, owner: Continental Homes of Texas, L.P., Nearest Intersection: Quartz Row Drive and Sabine loop Road: south 135', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 21-11800681 within the Extra Territorial Jurisdiction of the City of San Antonio: Summer Hills, owner: M/I Homes of San Antonio, LLC, Nearest Intersection: Pearsall Road and Kinney Road: west 215', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

33. Approval of subdivision plat# 21-11800129 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 2B, owner: Continental Homes of Texas. L.P., Nearest Intersection: Rindle Lane and Sarsen Row: north 251', within the Edwards Aquifer Recharge Zone. Precinct Number 3.
34. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 7, 2023:

SUBDIVISION

STREET/DRAIN

Stoney Creek Unit 02  
Plat No. 180496  
Precinct #1

Hondo Crk 662.36 lf  
Asphalt Width: 30'  
Mission River 371.29 lf  
Asphalt Width: 28'  
Mission River 395.19 lf  
Asphalt Width: 38'  
Mulberry Crk 475.00 lf  
Asphalt Width: 40'  
Onion Crk 726.36 lf  
Asphalt Width: 28'  
Stoney Green 223.00 lf  
Asphalt Width: 40'  
Drain "A" 255.44 lf  
Drain "B" 127.51 lf  
Drain "C" 22.00 lf

Texas Research Park Unit 06-B  
Plat No. 180615  
Precinct #1

Hestia Ct 674.34 lf  
Asphalt Width: 28'  
Proteus St. 105.00 lf  
Asphalt Width: 28'  
Tethys Way 804.09 lf  
Asphalt Width: 28'  
Themis Way 524.07 lf  
Asphalt Width: 28'  
Drain "T" 11.00 lf  
Drain "J" 51.60 lf

Stoney Creek Unit 01  
Plat No. 189104  
Precinct #1

Angus Xing 810.82 lf  
Asphalt Width: 28'  
Hondo Crk 195.00 lf  
Asphalt Width: 28'  
Kettle River 140.45 lf  
Asphalt Width: 28'  
Mulberry Crk 580.00 lf  
Asphalt Width: 40'  
Sampson Crk 435.00 lf

SUBDIVISION

(Cont'd)

STREET/DRAIN

	Asphalt Width: 28'
	Stoney Bayou 874.86 lf
	Asphalt Width: 28'
	Stoney Knoll 979.81 lf
	Asphalt Width: 28'
	Drain "D" 50.00 lf
	Drain "E" 10.00 lf
	Drain "F" 50.00 lf
	Drain "F-1" 13.14 lf
Stoney Creek Unit 03	Angus Crk 150.00 lf
Plat No. 189105	Asphalt Width: 28'
Precinct #1	Kettle River 530.31 lf
	Asphalt Width: 28'
	Mulberry Crk 526.17 lf
	Asphalt Width: 28'
	Sampson Crk 634.05 lf
	Asphalt Width: 28'
	Drain "G" 11.00 lf
	Drain "H" 11.00 lf
Westpointe North Commons Phase 01	Galm Rd. 877.91 lf
Plat No. 190036	Asphalt Width: 44'
Precinct #1	Harvest Bay 61.30 lf
	Asphalt Width: 28'
	Littlefoot LN 170.39 lf
	Asphalt Width: 28'
	Mystic Maze 264.67 lf
	Asphalt Width: 40'
	Mystic Maze 751.42 lf
	Asphalt Width: 44'
	Mystic Maze 293.51 lf
	Asphalt Width: 28'
	Sawmill Glade 1,590.88 lf
	Asphalt Width: 27'
	Sawmill Glade 1,590.88 lf
	Asphalt Width: 27'
	Storms End 90.00 lf
	Asphalt Width: 28'
	Viridian VW 230.94 lf
	Asphalt Width: 28'
	Drain "A- Bridge Class Structure" 120.00 lf

SUBDIVISION  
(Cont'd)

STREET/DRAIN

	Drain "A-2" 128.75 lf
	Drain "B-Bridge Class Structure" 108.33 lf
	Drain "C" 89.33 lf
	Drain "D" 113.25 lf
Westpointe North Unit 01-B Plat No. 190080 Precinct #1	Littlefoot Ln 488.82 lf Asphalt Width: 28' Sendero Roble 838.29 lf Asphalt Width: 28' Storms End 519.77 lf Asphalt Width: 28' Viridian VW 313.59 lf Asphalt Width: 28' Drain "A" 11.00 lf
Westpointe North Commons Phase 02 Plat No. 190355 Precinct #1	Galm Rd. 457.21 lf Asphalt Width: 44' Drain "A" 120.00 lf Drain "B" 114.58 lf
Westpointe North Unit 01-C Plat No. 200011 Precinct #1	Sendero Roble 1,022.85 lf Asphalt Width: 28' Yucca Pl. 710.64 lf Asphalt Width: 28' Drain "A" 11.00 lf
Westpointe North Unit 01-D Plat No. 200012 Precinct #1	Mystic Maze 444.97 lf Asphalt Width: 28' Sendero Roble 1,019.35 lf Asphalt Width: 28' Yucca Pl. 653.88 lf Asphalt Width: 28' Drain "A" 11.00 lf Drain "B" 11.00 lf
Texas Research Park Unit 09 Plat No. 200407 Precinct #1	Electra Cir 170.00 lf Asphalt Width: 28' Europa Cir 155.00 lf Asphalt Width: 28' Hera Cir 161.77 lf Asphalt Width: 28' Oceanus Dr. 159.16 lf Asphalt Width: 28'



SUBDIVISION  
(Cont'd)

STREET/DRAIN

	Penelope St. 90.00 lf Asphalt Width: 28'
	Selene VW 1,484.17 lf Asphalt Width: 28'
	Selene VW 1,437.48 lf Asphalt Width: 40'
	Drain "A" 55.73 lf Drain "B" 11.00 lf Drain "C" 11.00 lf Drain "E" 122.00 lf
Redbird Ranch Phase 02 Unit 1M-03 Plat No. CP202016 Precinct #1	Andean Emerald 1,234.72 lf Asphalt Width: 28' Hollimon Pkwy 728.00 lf Asphalt Width: 28' Pacific Monarch 657.05 lf Asphalt Width: 28' Smoky Honeyeater 831.46 lf Asphalt Width: 28' Western Whippbird 695.00 lf Asphalt Width: 28' Drain "A" 43.00 lf Drain "B" 43.00 lf Drain "C" 11.00 lf
Davis Ranch Unit 05-G Plat No. 190272 Precinct #2	Big Tex Trl 325.99 lf Asphalt Width: 40' Burnett Ranch 1,265.00 lf Asphalt Width: 28' Hilltop Barn 390.00 lf Asphalt Width: 28' Sitio Plains 384.00 lf Asphalt Width: 28' Willow VW 195.00 lf Asphalt Width: 28'
Cielo Ranch Unit 02 Plat No. 180221 Precinct #3	Azalea Crk 187.54 lf Asphalt Width: 40' Desperado Way 191.00 lf Asphalt Width: 28' Desperado Way 3,127.00 lf Asphalt Width: 41' Sonora VW 55.00 lf

SUBDIVISION  
(Cont'd)

STREET/DRAIN

	Asphalt Width: 28'
	Spanish Peaks 56.70 lf
	Asphalt Width: 28'
	Drain "E" 10.00 lf
	Drain "F" 10.00 lf
	Drain "G- Bridge Class Structure" 74.50 lf
	Drain "GG" 67.27 lf
Cielo Ranch Unit 03	Cimarron Lake 307.37 lf
Plat No. 180227	Asphalt Width: 28'
Precinct #3	Cottonwood RDG 460.05 lf
	Asphalt Width: 28'
	Pecos RDG 689.94 lf
	Asphalt Width: 28'
	Pecos RDG 498.37 lf
	Asphalt Width: 28'
	Ponderosa Pine 246.82 lf
	Asphalt Width: 28'
	Sage VW 555.93 lf
	Asphalt Width: 28'
	Sonora VW 732.79 lf
	Asphalt Width: 28'
	Drain "N" 11.00 lf
Cielo Ranch Unit 04	Azalea Crk 609.83 lf
Plat No. 180302	Asphalt Width: 30'
Precinct #3	Cypress VW 590.04 lf
	Asphalt Width: 28'
	Nolan Crk 884.29 lf
	Asphalt Width: 28'
	Spanish Peaks 628.60 lf
	Asphalt Width: 28'
	Drain "F" 371.90 lf
	Drain "H" 57.25 lf
Cielo Ranch Unit 08	Desperado Way 430.00 lf
Plat No. 189127	Asphalt Width: 28'
Precinct #3	Pecos RDG 556.50 lf
	Asphalt Width: 28'
	Rocky Mtn 504.02 lf
	Asphalt Width: 28'
	Drain "R" 350.92 lf
	Drain "S" 11.00 lf

SUBDIVISION

Cielo Ranch Unit 05  
Plat No. 190025  
Precinct #3

Cielo Ranch Unit 06 & 09  
Plat No. 190121  
Precinct #3

Cielo Ranch Unit 07  
Plat No. 190181  
Precinct #3

Cielo Ranch Unit 10  
Plat No. 190186  
Precinct #3

STREET/DRAIN

Alpine Tundra 1,006.42 lf  
Asphalt Width: 28'  
Cimarron Lake 1,436.71 lf  
Asphalt Width: 28'  
Lodgepole Pine 410.63 lf  
Asphalt Width: 28'  
Pecos RDG 341.30 lf

Asphalt Width: 28'  
Spruce Hill 444.09 lf  
Asphalt Width: 28'  
Drain "HH" 10.00 lf  
Drain "J" 55.89 lf  
Drain "JJ" 10.00 lf  
Drain "K" 11.00 lf

Azalea Crk 225.00 lf  
Asphalt Width: 28'  
Colorado RDG 644.33 lf  
Asphalt Width: 28'  
Cypress VW 473.33 lf  
Asphalt Width: 28'  
Rocky Mtn 571.15 lf  
Asphalt Width: 28'  
Spruce VW 596.66 lf  
Asphalt Width: 28'  
Drain "P" 11.00 lf  
Drain "T" 30.58 lf

Bighorn Sheep 507.63 lf  
Asphalt Width: 28'  
Holly Grape 275.61 lf  
Asphalt Width: 28'  
Ponderosa Pine 774.77 lf  
Asphalt Width: 28'  
Sienna Crk 575.10 lf  
Asphalt Width: 28'  
Silent RDG 45.00 lf  
Asphalt Width: 28'

Cottonwood RDG 763.84 lf  
Asphalt Width: 28'  
Holly Grape 436.01 lf  
Asphalt Width: 28'

SUBDIVISION

(Cont'd)

STREET/DRAIN

	Sienna Crk 485.00 lf Asphalt Width: 28'
	Sycamore Hills 567.00 lf Asphalt Width: 28' Drain "A" 11.00 lf
Sage Meadows Unit 02 & 03 Plat No. 190274 Precinct #4	Basil Chase 1,526.88 lf Asphalt Width: 28' Hunters Leaf 147.49 lf Asphalt Width: 28' Hyssop Meadow 334.27 lf Asphalt Width: 28' Mint Meadow 150.00 lf Asphalt Width: 28' Perilla RDG 118.00 lf Asphalt Width: 28' Rosemary CV 434.27 lf Asphalt Width: 28' Sage Willow 200.00 lf Asphalt Width: 28' Savory Pl. 707.00 lf Asphalt Width: 28' Thyme Way 920.96 lf Asphalt Width: 40' Drain "A- Bridge Class Structure" 66.34 lf Drain "B" 53.24 lf Drain "C" 11.00 lf Drain "E" 53.34 lf
Abbott Place Phase 02 Unit 01-A Plat No. 200356 Precinct #4	Emerson Way 1,006.73 lf Asphalt Width: 28' Jayden Pass 464.50 lf Asphalt Width: 28' Shasta Pl. 163.42 lf Asphalt Width: 36' Shasta Pl. 388.11 lf Asphalt Width: 28' Drain "A" 50.11 lf Drain "B" 50.00 lf Drain "C" 75.00 lf

**SUBDIVISION**

Abbott Place Phase 02 Unit 01-B  
Plat No. CP202013  
Precinct #4

**STREET/DRAIN**

Abbott Pl. 1,114.01 lf  
Asphalt Width: 44'  
Luna Pass 625.66 lf  
Asphalt Width: 28'  
Paxton Blvd. 1,486.86 lf  
Asphalt Width: 28'  
Zoey Way 235.00 lf  
Asphalt Width: 40'  
Drain "D" 60.41 lf  
Drain "E" 11.00 lf  
Drain "F" 11.00 lf

- 35. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct Numbers 1 & 4.

***STOP ZONES TO BE ESTABLISHED:***

**Precinct Number 4**

**Hunters Ridge Unit 1 Plat #19-11800395**

The Stop Sign shall be on Red Deer Rdg at its intersection with Freudenburg Rd. (1 stop)  
The Stop Signs shall be on Wild Boar Xing at its intersection with Red Deer Rdg. (2 stops)

**Hunters Ridge Unit 2 Plat #19-11800396**

The Stop Sign shall be on Black Bear Rdg at its intersection with Freudenburg Rd. (1 stop)  
The Stop Signs shall be on Meerkat at its intersection with Black Bear Rdg. (2 stops)  
The Stop Signs shall be on Bontebok Dr at its intersection with Black Bear Rdg. (2 stops)  
The Stop Sign shall be on Bontebok Dr at its intersection with Mule Deer Rdg. (1 stop)  
The Stop Signs shall be on Wild Boar Xing at its intersection with Mule Deer Rdg. (2 stops)  
The Stop Sign shall be on Black Bear Rdg at its intersection with Wild Boar Xing. (1 stop)

**Liberte Ventura Unit 7 Plat #19-11800416**

The Stop Sign shall be on Olive Bluff at its intersection with Pearl Meadow. (1 stop)  
The Stop Sign shall be on Basil Brook at its intersection with Pearl Meadow. (1 stop)  
The Stop Sign shall be on Pearl Meadow at its intersection with Walzem Road. (1 stop)  
The Stop Sign shall be on Pearl Meadow at its intersection with Bluebell Meadow. (1 stop)  
The Stop Sign shall be on Finch Canyon at its intersection with Pearl Meadow. (1 stop)

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

**Precinct Number 1**

The No Thru Truck Sign shall be on Tamaron Pass from Talley Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".  
The No Thru Truck Sign shall be on Tamaron Valley from State Hwy 211 to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

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

**(Joe Gonzales)**

36. Ratification of approval to submit an electronic grant application and Resolution to the Texas Department of Transportation (TxDOT) under the solicitation *FY 2024 Texas Traffic Safety Grants* for the Bexar County Criminal District Attorney's *No-Refusal Initiative* program in the amount of \$24,283 with a 47.11% match of \$21,628.30 for a total project cost of \$45,911.30; and acceptance of funds if awarded. The grant period would begin October 1, 2023 through September 30, 2024.
37. Approval of the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), for the solicitation *FY2024 General Victim Assistance Grant Program (VOCA)* of the Office of the Governor - Criminal Justice Division (CJD) for the continuation of the Bexar County Criminal District Attorney's Victim Assistance Early Intervention Program in the amount of \$356,257 which includes \$356,257 in grant funding, and no match; the execution of a resolution, and acceptance of funds, if awarded. The term of the grant is from October 1, 2023 through September 30, 2024.
38. Approval of the submission of a grant application, budget and Resolution for the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD), *FY24 Violence Against Women Act (VAWA)* for a project entitled "Bexar County Criminal District Attorney's Human Trafficking Unit Program" in the amount of \$120,114 which encompasses \$75,000 in grant funding plus \$45,114 in cash match; the execution of a resolution, and acceptance of funds, if awarded. The grant term is from September 1, 2023 through August 31, 2024.
39. Approval sought for the submission of a continuing grant application by the Bexar County Family Justice Center Foundation (pass-through Bexar County grant) to the Office of the Governor, Criminal Justice Division) under the solicitation, *FY2024 General Victim Assistance Grant Program (VOCA)* for the *Dream of Violence-free Empowerment (Project DOVE)* in the amount of \$102,266 that if awarded will pass-through to the Bexar County District Attorney's Office, for a term beginning October 1, 2023 through September 30, 2024; and acceptance and approval of funding should it be awarded.

**Item(s) Brought by Civil District Courts:**

**(Courts)**

40. Approval of a professional services Agreement between Bexar County and Family Services Association (FSA) for SafeCare parent training to individuals and parents who are participating in the Children's Court Early Intervention Court Program utilizing grant funding number 24825038 from the Texas Department of Family and Protective Services (DFPS). The term of the Agreement will begin September 1, 2022 through August 31, 2023, with an amount not to exceed \$72,460.50.
41. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2024 General Victim Assistance Grant Program (VOCA) for the PEARLS Court of the 408<sup>th</sup> and 438<sup>th</sup> Civil District Courts and the EAGLES Court of the 73<sup>rd</sup> Civil District Court in the amount of \$286,424; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2023 through September 30, 2024.

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

**(Javier Salazar)**

42. Request approval of the Memorandum of Understanding between Bexar County, the Bexar County Sheriff's Office, the City of San Antonio and the San Antonio Metropolitan Health District to coordinate the warm handoff and linkage to services for recently released inmates from the Bexar County Adult Detention Center, including priority medical patients.
43. Approval of a request from the Bexar County Sheriff's Office to rehire Juan Gonzalez as a full-time Law Enforcement Deputy effective February 8, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
44. Approval of a request from the Bexar County Sheriff's Office to rehire Mauro Guillen as a full-time Detention Deputy effective February 8, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
45. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services for PTS of America (Extradition Expense) in the amount of \$15,574.

**Item(s) Brought by Office of Criminal Justice:**

**(Mike Lozito)**

46. Approval of a submission of an electronic grant application for the FY 2024 Criminal Justice Grant Program from the Office of the Governor – Criminal Justice Division (CJD) for the Bexar County Reflejo Court (Grant Number 3969804) in the amount of \$75,000, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from October 1, 2023 through September 30, 2024.
47. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2024 DC-Specialty Courts Program for the Bexar County Adult Drug Court (Grant Number: 2047016) in the amount of \$792,473 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2022 through August 31, 2023.
48. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2024 DC-Specialty Courts Program for the Bexar County Esperanza Court (Prostitution Prevention Program) in the amount of \$452,415, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2023 through August 31, 2024. There is no match requirement.

**Item(s) Brought by County Courts-At-Law:**

**(Melissa Vara)**

49. Approval to submit an electronic grant application and execution of a Resolution to the Office of the Governor, Criminal Justice Division (CJD), for the solicitation *FY2024 Criminal Justice Grant Program* for the Bexar County Veterans Misdemeanor Treatment Court program in the amount of \$143,113, and acceptance of funding upon award. There is no match required for submission of the application and the term of the grant if awarded; would begin October 1, 2023 through September 30, 2024.

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

**(Dan Curry)**

50. Approval of a Purchase Order Modification between Bexar County and Waterman Construction in the amount of \$275,000 for improvements and to address unforeseen conditions related to the ADC Kitchen and Annex Kitchen Repairs project, to include the appropriate budgetary transfer.
51. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Alta\_Architects (DBE, HABE, HUB, MBE, SBE), in the amount of \$142,000 for Architectural and Engineering Services for the Bexar County BiblioTech at Lerma's Building located at 1612 N. Zarzamora Street, San Antonio, TX.
52. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Advance Temperature Controls, Honeywell and Trane for total amount of \$4,776.67.
53. Authorization to pay the University of Texas Health Science Center San Antonio (UTHSCSA) for past due invoices for utilities and other services made available to the Bexar County Forensic Science Center in the amount of \$193,804.17; and authorizing Facilities Management to pay for utilities and other services on a month-to-month pending the development of a new intergovernmental agreement. The total estimated cost for services for period of January through September 2023 is \$243,000 for a combined total amount \$436,804.17.

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

**(Chris Lopez)**

54. Approval of submission of four (4) electronic grant applications to the Office of the Governor — Homeland Security Grants Division (HSGD) for FY2023 State Homeland Security Programs (SHSP) by the Bexar County Sheriff's Office (BCSO), Bexar County Information Technology (BCIT) and the Bexar County Office of Emergency Management (BCOEM); approval of a resolution; and acceptance of grant funding upon award. The grant term would begin September 1, 2023 through August 31, 2025. There is no cash match requirement.

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

**(David Marquez)**

55. Approval and execution of the PY 2022 Subrecipient Agreement between Bexar County and Haven for Hope of Bexar County in the amount of \$50,000 for the administration and implementation of the ESG-funded Homeless Management Information System (HMIS).
56. Approval and execution of the Public Service Agreement between Bexar County and Each One Teach One, Inc. for the Hybrid Learning Program utilizing Program Year 2022 Community Development Block Grant (CDBG) funds in the amount of \$82,142.
57. Approval and execution of the Public Service Agreement between Bexar County and Somerset Senior Citizens Center for the Senior Center Program Support utilizing Program Year (PY) 2022 Community Development Block Grant (CDBG) funds in the amount of \$40,000.
58. Approval and execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program, Inc. for the Northeast Bexar Senior Congregate Meal Program utilizing Program Year 2022 Community Development Block Grant funds in the amount of \$20,000.



59. Approval and execution of the PY 2022 Subrecipient Agreement between Bexar County and San Antonio Metropolitan Ministry Inc.(SAMMinistries) in the amount of \$134,657 for the administration of an ESG-funded Homelessness Prevention Program.
60. Approval and execution of the Public Service Agreement between Bexar County and San Antonio Food Bank for the Project HOPE Senior Meal Distribution Program utilizing Program Year 2022 Community Development Block Grant funds (CDBG) in the amount of \$100,000.
61. Approval of a Tax Abatement Agreement with Quincy Residential, LLC. for 10 years, 40% abatement of County ad valorem taxes on real property and eligible improvements.

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

**(Tina Smith-Dean)**

62. Approval of the Quarterly Investment Report for the 4<sup>th</sup> quarter of FY 2021-22 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act.
63. Approval of a service agreement between SWBC Employee Benefits Consulting Group and Bexar County for the provision of wellness program services for calendar year 2023 at a cost of \$38,000.
64. Approval of a six-month extension of a Comprehensive Insurance Consulting Services Agreement between Bexar County and McGriff Insurance Services from March 1, 2023 through no later than August 28, 2023.

**Item(s) Brought by Office of the County Manager:**

**(David Smith)**

65. Approval of a ratification for the Bexar County Auditor to pay invoices submitted through RollKall for BCSO security services at BiblioTech EDU for a period of six months beginning December 7, 2022, in an amount not to exceed \$80,000.
66. Approval and Execution of an American Rescue Plan Act Grant Agreement between Bexar County and Meals on Wheels San Antonio for a five-year period beginning October 1, 2022, and ending on September 30, 2026, in the amount of \$3 Million and appropriate budgetary transfer.
67. Approval and Execution of a Management Agreement between Bexar County and San Antonio Sports Foundation for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount \$100,000 from the General Fund.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Dan Curry)**

- 68. Discussion and appropriate action regarding:
  - a. An approval of the First Amendment to the Construction Manager at Risk Agreement with Thos S. Byrne Inc. for the new Precinct 4 Administration Building located on Rocket Lane, Converse Texas; establishing a Guaranteed Maximum Price in the amount of \$14,700,324; and
  - b. Funding an additional project contingency in the amount of \$900,000 and approval of the appropriate budgetary transfer.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

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

**(Patricia Torres)**

- 69. Discussion and appropriate action regarding awarding a contract to the lowest and most responsive bid submitted by Harper Brothers Construction, LLC to provide for the purchase of roadway construction services of the Spurs Ranch Phase I project, in Precinct 1, in the total base bid amount of \$4,942,300, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 5 minutes)

(Patricia Torres)

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

**(Court)**

- 70. Approval of a pay increase to equal the minimum county salary calculated pursuant to Section 25.0005(a) of the Texas Government Code for those County Court at Law judges listed below who have reached a new tier of judicial service years prior to the effective date of the required statutory increase, to be effective as of the date of approval by Commissioners Court.

Name	Emp #	Position	PosTitle	Current Annual Salary	New Annual Salary
Huff, Yolanda, M	41139	30005684	Judge	\$157,000.00	\$171,000.00
Gonzalez, Rosa, M	41135	30008756	Judge	\$157,000.00	\$171,000.00
Vara, Melissa, M	41136	30008758	Judge	\$157,000.00	\$171,000.00
Ximenez, Alfredo, M	41133	30004965	Judge	\$157,000.00	\$171,000.00
Key, Carlo, R	20817	30008757	Judge	\$171,000.00	\$185,000.00

(Estimated Presentation Time: 5 minutes)

(Justin Rodriguez)

**Item(s) Brought by Office of the County Manager:**

**(David Smith)**

71. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88<sup>th</sup> Session of the Texas Legislature.  
(Estimated Presentation Time: 15 minutes) (Melissa Shannon)
72. Discussion and appropriate action regarding approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the following school districts to include any appropriate budget transfers:
- a. Edgewood Independent School District for a period beginning August 16, 2022 and ending December 31, 2026, for the school-based mental health services program in the amount of \$1,049,125.
  - b. Northside Independent School District for a period beginning August 16, 2022 and ending December 31, 2026, for the school-based mental health services program in the amount of \$4,504,588.
  - c. Somerset Independent School District for a period beginning August 16, 2022 and ending December 31, 2026, for the school-based mental health services program in the amount of \$476,750 and
  - d. Southside Independent School District for a period beginning August 16, 2022 and ending December 31, 2026, for the school-based mental health services program in the amount of \$690,000 to include any appropriate budget transfer necessary.  
(Estimated Presentation Time: 15 minutes) (Manuel Leal)

**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.

73. §551.071 Consultation with Attorney for advice regarding:
- a. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, specifically:
    - i. Legal issues related to a potential amendment to certain provisions of the current collective bargaining agreement with the Deputy Sheriff's Association related to wages, hours and conditions of employment for uniformed officers.

**FILE INFORMATION**

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**Date/Time: 2/3/2023 5:05:55 PM**

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**FILED IN THE OFFICIAL PUBLIC  
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK  
BEXAR COUNTY CLERK**

**Total Fees: \$0.00**

Posted: Friday, February 3, 2023 at 5:00 p.m.