



UG-98-2023-28937

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 21, 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: Pastor Michael Steve Brown, True Vision Church. (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating the AVA: America's Walking Club, hosting two international walking festivals in Bexar County.
(Presentation Time: 5 minutes) (Peter Sakai)
- b. Presentation of a Certificate of Achievement to Robert Solar, Equipment Operator for Bexar County Public Works, for his achievements in the APWA SouthCentral Texas Chapter - Equipment Rodeo.
(Presentation Time: 5 minutes) (Renee Green)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m. – Public Hearing:** The Commissioners Court invites public input regarding a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament” starting Saturday, March 25th 2023 at 7:00 a.m. and running through Sunday, April 2nd, 2023 at 8:00 p.m. at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, X 78261.
(Presentation Time: As needed) (Chris Lopez)
- b. **Immediately following item 4b:** Discussion and appropriate action regarding a mass gathering permit application by The Valero Texas Open to hold the "Valero Texas Open Golf Tournament", starting Saturday, March 25th 2023 at 7:00 a.m. and running through Sunday, April 2nd, 2023 at 8:00 p.m. at the J. W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Presentation Time: 5 minutes) (Chris Lopez)
- c. **9:45 a.m.:** 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:
 - i. Alamo Heights 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 \$246,000; and

- ii. Southwest 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 \$1,314,423.

(Estimated Presentation Time: 10 minutes)

(Manuel Leal)

- 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. Notice of Person Injury Claim submitted by The Aguirre Law Firm, P.L.L.C, Re: Jesus Hernandez and Olivia Hernandez, individually and as Representative of the estate of Cesar Hernandez.
 - b. Summons in a Civil Action directed to Honorable Peter Sakai, Bexar County Judge, Re: Theresa Salazar, as Representative of the Estate of Rexina Lina-Juarez v. Bexar County, Javier Salazar, Nico LaHood and Fermin Guzman, Civil Action No. 5:22-cv-1223-OLG.
 - c. Request for Preservation of Evidence submitted by The Major Law Firm, Re: Michael Miller, individually and on behalf of similarly situated individuals.
 - d. Notice of Claim and Claim of Damages w/ Memorandum of Law, Re: Citation/Incident #tx01500E00000000552844, Jason A. Franks.
 - e. Interlocal Agreement between Bexar County and Kendall County, Re: Watershed Projects, approved December 13, 2022.
 - f. Interlocal Agreement between Bexar County and Comal County, Re: Watershed Projects, approved December 13, 2022.
 - g. Summons in a Civil Action directed to Honorable Peter Sakai, Re: Roxanne Michele Mathai v. Bexar County, Texas, and Javier Salazar, Individually, Civil Action No. 5:22-cv-01355-XR.
- 7. Commissioners Court minutes for Tuesday, February 7, 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, February 8, 2023 and Friday, February 10, 2023; Wednesday, February 15, 2023 and Friday, February 17, 2023.

10. 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 January 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$474,140 and approval of the appropriate budget transfers in the amount of \$246,830.
11. Request approval according to Section 31.11 for \$220,429.13 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.
12. Authorization and approval for the County Auditor to pay routine bills from Monday, February 20, 2023 through Friday, March 3, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, February 28, 2023.

Item(s) Brought by Purchasing:

(Patricia Torres)

14. Awarding a contract to Industrial Organization Solutions, Inc. to provide for the purchase of Sheriff's Office Promotional Testing for an initial two year term beginning February 21, 2023 and ending February 28, 2025, in the estimated annual amount of \$167,025 and providing for three (3) one-year renewal options, as requested by the Human Resources 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.
15. Ratification of two (2) purchase orders to Heat Safety Equipment, LLC for the purchase of powered air-purifying respirators (PAPR), air compressors, air hoses, duffel bags, and other emergency safety equipment in the combined amount of \$70,110.49; allowing for future countywide purchase orders throughout FY23, as requested by the Fire Marshal's and Sheriff's Offices; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Ratification of fourteen (14) purchase orders to Ferguson Facilities Supply for the purchase of materials and supplies necessary for Countywide custodial services in the total amount of \$212,942.08, allowing for future purchase orders throughout FY23, through BuyBoard Cooperative Contract #649-21, as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding a delivery order to GT Distributors, Inc. for the purchase of Rifle-Resistant Body Armor Safety Supplies, funded by the Office of the Texas Governor (OOG), Rifle-Resistant Body Armor Grant Program (FY2023), in the total amount of \$664,059 through BuyBoard Cooperative Contract #603-20, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

18. Awarding a delivery order to GT Distributors, Inc. for the purchase of Hyper X Hardwire Ballistic Tactical Body Armor and related accessories, funded by the Office of the Texas Governor (OOG), State Homeland Security Program (FY2022), in the total amount of \$55,837.64, through BuyBoard Cooperative Contract #603-20, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services on Walzem Road from Seguin Drive to Ferrysage Drive, located in Precinct 4, in the total amount of \$120,000 through BuyBoard Cooperative Contract #635-21, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Authorizing the removal and sale of two (2) surplus firearms to retired Deputy John Aguillon and retired Deputy Donald Butler in the combined amount of \$828 in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.
21. Approval to declare three (3) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6); and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

22. Approval of the Second Amendment to the Interlocal Agreement between Bexar County and the City of Leon Valley to increase the total maximum reimbursable amount by \$400,000 for the Seneca West Subdivision Flood Control Project and approval of the associated budget transfer. The maximum reimbursable amount not to exceed \$1,746,000. Precinct Number 2.
23. Approval of the Second Amendment to the Professional Engineering Services Agreement between Bexar County and Stantec Consulting Services, Inc., in additional amount of \$129,620.70 for the Traffic Control Plans Phasing Modification, Additional Utility Coordination Services, and Additional Surveying Services will raise the total not-to-exceed compensation amount to \$2,103,238 for the Capital Improvements Project, Old Fredericksburg Road. Precinct Number 3.
24. Approval of CPS Field Alteration Request Number 2 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$111,089.38 in connection with the Galm Road Phase III Project, to be paid by CPS Energy at **no cost to the County**. Precinct Number 2.
25. Approval of subdivision plat# 21-11800440 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 3 Unit 11, owner: Meritage Homes of Texas, L.P., Nearest Intersection: Caldwell Ranch Road and Ranch Falls : north 1,691', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 22-11800124 within the Extra Territorial Jurisdiction of the City of San Antonio: SWC Culebra/Talley Retail, owner: SWC Culebra/Talley Retail, LTD, Nearest Intersection: Talley Road and Culebra Road-FM 471: northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

27. Approval of subdivision plat# 22-11800049 within the Extra Territorial Jurisdiction of the City of San Antonio: Highland Estates Unit 3 Enclave, owner: SA Highland Estates, Inc., Nearest Intersection: Roxburg Way and Crazy Horse Drive: north 240', not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
28. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 21, 2023:

SUBDIVISION

STREET/DRAIN

Preserve at Culebra Unit 01
 Plat No. 190344
 Precinct #1

Blacktail Crest 1,610.58 lf
 Asphalt Width: 63'
 Cactus Wren Hill 934.90 lf
 Asphalt Width: 28'
 Cactus Wren Park 145.00 lf
 Asphalt Width: 28'
 Coral Snake Way 432.82 lf
 Asphalt Width: 28'
 Coral Snake Way 370.57 lf
 Asphalt Width: 37'
 Grey Egret Run 137.17 lf
 Asphalt Width: 28'
 Kingfisher Landing 1,352.79 lf
 Asphalt Width: 28'
 Snowy Egret Fall 329.43 lf
 Asphalt Width: 39'
 Stoeger Path 509.90 lf
 Asphalt Width: 28'
 Wild Hog Way 272.39 lf
 Asphalt Width: 28'
 Drain "D" 110.18 lf
 Drain "E" 149.81 lf
 Drain "G" 169.75 lf
 Interceptor Channel "A" 11.00 lf
 Interceptor Channel "B" 11.00 lf

Ruby Crossing Unit 01
 Plat No. 190359
 Precinct #1

Agate RDG 997.28 lf
 Asphalt Width: 28'
 Andalusite Way 969.78 lf
 Asphalt Width: 28'
 Andesine RDG 712.53 lf
 Asphalt Width: 28'
 Carnelian Trail 339.13 lf
 Asphalt Width: 28'
 Fire Stone 396.48 lf
 Asphalt Width: 28'

SUBDIVISION

(cont'd.)

STREET/DRAIN

Onyx Ring 144.40 lf
Asphalt Width: 28'
Red Coral 130.66 lf
Asphalt Width: 28'
Red Diamond 447.52 lf
Asphalt Width: 40'
Ruby Xing 775.63 lf
Asphalt Width: 39'
Ruby Xing 662.03 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf
Drain "C" 11.00 lf

Terra Buona Unit 01
Plat No. 200028
Precinct #1

Black Rose 1,165.35 lf
Asphalt Width: 40'
Honey Hush 612.60 lf
Asphalt Width: 28'
Ocean Wave 440.01 lf
Asphalt Width: 28'
Red Pheasant 731.08 lf
Asphalt Width: 28'

Ladera Hills School Collector
Plat No. 200079
Precinct #1

Ivy Terrace 75.00 lf
Asphalt Width: 40'
Ladera Hills 1,206.88 lf
Asphalt Width: 54'

SUBDIVISION

Westpointe East Unit 33 Phase 06
Plat No. 200497
Precinct #1

STREET/DRAIN

Braxon Pass 1,105.90 lf
Asphalt Width: 28'
Kenish PT 890.98 lf
Asphalt Width: 28'
Louberg Valley 1,602.72 lf
Asphalt Width: 28'
Pitcher Ranch 848.33 lf
Asphalt Width: 28'
Drain "A" 20.00 lf

Westcreek Oaks Unit 03
Plat No. 970171
Precinct #1

Carmel Oaks 521.88 lf
Asphalt Width: 30'
Courtland Oaks 178.22 lf
Asphalt Width: 30'

SUBDIVISION

(cont'd.)

STREET/DRAIN

	Crescent Chase 362.91 lf Asphalt Width: 30'
	Crossing Oaks 569.39 lf Asphalt Width: 30'
	Ivy Chase 331.43 lf Asphalt Width: 30'
	Drain "G" 124.58 lf
Waterwheel Unit 03 Plat No. 180293 Precinct #2	Berkshire Way 388.08 lf Asphalt Width: 28'
	Cheshire Way 1,123.38 lf Asphalt Width: 28'
	Gwynedd Mill 340.10 lf Asphalt Width: 28'
	La Garde Mill 505.59 lf Asphalt Width: 28'
	Lamus Wheel 1,044.23 lf Asphalt Width: 28'
	Landa Falls 1,348.00 lf Asphalt Width: 44'
	Yorkshire Way 605.42 lf Asphalt Width: 28'
	Drain "A" 124.00 lf
	Drain "B" 11.00 lf
	Drain "C" 103.75 lf
	Drain "D" 11.00 lf
Waterwheel Park Collector Plat No. 180411 Precinct #2	Landa Falls 698.41 lf Asphalt Width: 44'
	Nettleton Mill 121.79 lf Asphalt Width: 28'
Waterwheel Unit 04-A Plat No. 180412 Precinct #2	Cheshire Way 1,176.03 lf Asphalt Width: 28'
	Fullerton Way 194.87 lf Asphalt Width: 28'
	Selsey Wheel 299.02 lf Asphalt Width: 28'
Waterwheel Unit 04-B Plat No. 180432 Precinct #2	Fullerton Way 224.04 lf Asphalt Width: 28'
	Halt Whistle 555.08 lf Asphalt Width: 28'

SUBDIVISION

(cont'd.)

STREET/DRAIN

	Wherwell Mill 223.13 lf Asphalt Width: 28'
	Whitton Way 331.41 lf Asphalt Width: 28' Drain "A" 11.00 lf
Waterwheel Collector Crossing Plat No. 180551 Precinct #2	Chew Park LN 66.00 lf Asphalt Width: 28' Landa Falls 887.58 lf Asphalt Width: 44' Culvert "A" 86.00 lf Storm Drain "A" 272.12 lf
Waterwheel Unit 06-A Plat No. 190111 Precinct #2	Bog Mill 401.38 lf Asphalt Width: 28' Chew Park LN 84.34 lf Asphalt Width: 28' Cotton Gin 681.40 lf Asphalt Width: 28' Dorset Wheel 580.00 lf Asphalt Width: 28' Falls Mill 600.60 lf Asphalt Width: 40' Landa Falls 636.98 lf Asphalt Width: 44' Littleton Grist 2,109.62 lf Asphalt Width: 28' Mill Dam 435.01 lf Asphalt Width: 28' Morgans Mill 2,034.65 lf Asphalt Width: 28' Watson Mill 970.00 lf Asphalt Width: 28' Yates Mill 410.00 lf Asphalt Width: 28' Drain "A" 11.00 lf Drain "B" 11.00 lf Drain "C" 11.00 lf Storm Drain "A" 538.84
Waterwheel Unit 04-C Plat No. 190376 Precinct #2	Landa Falls (Marginal Access) 1,260.24 lf Asphalt Width: 28' Nettleton Mill 276.33 lf Asphalt Width: 28'

SUBDIVISION

Waterwheel Unit 05-A
Plat No. 200201
Precinct #2

STREET/DRAIN

Big Geronimo St.250.00 lf
Asphalt Width: 28'
Nettleton Mill 1,195.66 lf
Asphalt Width: 28'
Norfolk Wheel 315.19 lf
Asphalt Width: 28'
Pickwick Mill 156.57 lf
Asphalt Width: 28'
Channel "A" 50.00 lf
Culvert "A" 50.00 lf
Drain "A" 11.00 lf

Waterwheel Unit 05-B
Plat No. 200254
Precinct #2

Norfolk Wheel 289.33 lf
Asphalt Width: 28'
Oxford Shire 1,128.48 lf
Asphalt Width: 28'
Pickwick Mill 145.00 lf
Asphalt Width: 28'
Polworth Mill 968.26 lf
Asphalt Width: 28'
Drain "B" 11.00 lf

Annabelle Ranch Unit 02
Plat No. 200258
Precinct #4

Angeletta 320.00 lf
Asphalt Width: 28'
Bonniecrist 1,057.75 lf
Asphalt Width: 28'
Chilmark Path 487.03 lf
Asphalt Width: 28'
Inslee Farm 535.87 lf
Asphalt Width: 40'
Kody Crk 2,593.86 lf
Asphalt Width: 28'
Madler LN 235.00 lf
Asphalt Width: 28'
Crossing "A" 60.00 lf
Crossing "B" Bridge Class Structure 70.00 lf
Drain "D" 11.00 lf

- 29. Approval to establish Traffic Control devices as No Thru Truck Zones at specified locations in Precinct Number 1.

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Peoples Drive from Talley Road to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

30. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from VCA (Vet services) for \$484.06 and for Heat and Safety (Maintenance; Equipment and Furniture) \$1,811.25
31. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (Repair Maintenance - Computer) in the amount of \$25,479.97 and Heat Safety Equipment (repair office equipment) in the amount of \$8,507.23.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

32. Approval of an Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for one Adult Probation Officer assigned to the Mental Health Court for the period of October 1, 2022 through September 30, 2023 in an amount of \$51,941.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

33. Ratification of an Approval to submit a continuation grant application, Resolution and Certification by the Bexar County Juvenile Probation Department for the solicitation FY2024 Juvenile Justice & Truancy Prevention Grant Program of the Office of the Governor — Criminal Justice Division (CJD) for the Juvenile Probation Department's Project Connect in the amount of \$59,336.70; and acceptance of award. The grant period is from October 1, 2023 through September 30, 2024. There is no match requirement.

Item(s) Brought by Economic and Community Development:

(David Marquez)

34. Approval and execution of the First Amendment to the Owner/Developer Agreement between Bexar County and Housing and Community Services, Inc. (dba Prospera Housing Community Services) to provide additional HOME Investment Partnerships (HOME) Program funds for the Arbors at West Avenue Project utilizing Program Year (PY) 2022 HOME funds in the amount of \$487,490.
35. Approval and execution of the Public Service Agreement between Bexar County and Communities in Schools for the Preparing Students 4 Life Program in Bexar County Precinct 4 utilizing Program Year 2022 Community Development Block Grant (CDBG) funds in the amount of \$35,000.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

36. Approval of an administrative services Agreement between Bexar County and Novare Texas, LLC to provide medical cost containment services and 504 network program administration services for start up costs not to exceed \$79,500.

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

(David Smith)

37. Approval and execution of the First Amendment to the 381 Grant Agreement between Bexar County and Prosper West San Antonio in the amount of \$195,608.23, and to extend the term of the agreement through September 30, 2023.
38. Approval and execution of the Grant Agreement between Bexar County and San Antonio Philharmonic for a one year period beginning October 1, 2022 and ending September 30, 2023, in the amount of \$325,000 to include the appropriate budgetary transfer.
39. Approval and Execution of a Management Agreement between Bexar County and FREED Texas for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount \$150,000 from the General Fund.
40. Approval and execution of a First Amendment to the Grant Agreement between Bexar County and the Classical Music Institute, effective for the period beginning October 1, 2022 and ending on September 30, 2023, in the amount of \$225,000.
41. Approval and execution of an American Rescue Plan Act Grant Agreement between Bexar County and State of Texas Kidney Foundation for a five-year period beginning October 1, 2022, and ending on September 30, 2026, in the amount of \$500,000 and appropriate budgetary transfer.
42. Receive petition and approval of a Resolution of Intent regarding the “Espada Special improvement District No. 1” and “Espada Special Improvement District No. 2”.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Economic and Community Development:

(David Marquez)

43. Presentation, discussion and permission to negotiate an Economic Development Innovation Grant in the amount of \$175,000 to Geekdom in support of ten “Startup Bootcamp” events in Bexar County.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

(David Smith)

44. Presentation of preliminary architectural renderings and program design for BiblioTech Lerma's to be located at the historic Lerma's Nite Club.
(Estimated Presentation Time: 10 minutes) (Laura Cole)
45. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88th Session of the Texas Legislature, to include resolutions supporting:
 - a. Passenger rail service in Texas; and
 - b. Local Emergency Service Districts in their ability to incur debt(Estimated Presentation Time: 15 minutes) (Melissa Shannon)

Item(s) Brought by Office of Criminal District Attorney:

(Joe Gonzales)

46. Discussion and appropriate action related to pending or contemplated litigation or settlement offers in the matters of:
- i. *Julian Treviño v. Bexar County, et al.*
 - ii. *Ventra Barrera v. Bexar County, et al.*
 - iii. *Stacy Gomez v. Bexar County, et al.*
 - iv. *Bushaw, et. al. v. Bexar County*
- (Estimated Presentation Time: 5 minutes)

(Larry Roberson)

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.

47. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. *Julian Treviño v. Bexar County, et al.*
 - ii. *Ventra Barrera v. Bexar County, et al.*
 - iii. *Stacy Gomez v. Bexar County, et al.*
 - iv. *Bushaw, et. al. v. Bexar County*
 - v. *Dallas County v. The State of Texas, et al.*

Posted: Friday, February 17, 2023 at 2:30 p.m.

FILE INFORMATION

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