

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 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 Les Bramlett, Cleft of the Rock Church (Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing Theatre In Our Schools Month.
(Presentation Time: 5 minutes) (Peter Sakai)
- b. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing the 27th annual Cesar Chavez march.
(Presentation Time: 5 minutes) (Justin Rodriguez)
- c. Presentation on behalf of Commissioners Court Recognizing March 21, 2023 as “Bexar County Women’s Day” to commemorate Women’s History Month, supporting the National theme of “Celebrating Women Who Tell Our Stories” in support of the Bexar County Small Business and Entrepreneurship Department’s efforts to accelerate women business ownership. The Court will also present the **2023 Bexar County Pioneer Award** to **Lucy Adame-Clark** for serving as Bexar County’s first Latina and first woman elected in history as the Bexar County Clerk.
(Presentation Time: 5 minutes) (Peter Sakai/Renee Watson)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.:** Discussion and appropriate action to require the Office of the County Manager to lead an organizational review of Bexar County policies, procedures and processes in order to assess opportunities to increase transparency, accountability and the stewardship of public resources.
(Presentation Time: 15 minutes) (Peter Sakai)

- b. **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. Comal 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;
 - ii. Judson 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 \$1,075,800; and
 - iii. North East 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 \$2,631,904.
(Presentation Time: 15 minutes) (Manuel Leal)

- c. **10:00 a.m.** – Presentation, discussion and appropriate action regarding the Bexar County/Alamo Community Colleges District (ACCD), Alamo Colleges Student Employment Program (ACSE) and authorizing the execution of a Public-Sector Student Internship Program Agreement between ACCD and Bexar County to include any appropriate budget transfer, as requested by the Small Business and Entrepreneurship Department (SBED).
(Presentation Time: 10 minutes) (Renee Watson/Tracy Cross)

- 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. Bexar County Sheriff’s Office FY 2023 Budget for LEOSE Fund – 114 (March 1, 2023).
 - b. Order from County Judge designating the senior member of Commissioners Court to sign orders and official county documents, dated March 7, 2023.
 - c. Texas Tort Claims Notice under CPRC 101.010 submitted by Thomas D. Jones, P.C., Re: Placido Flores Tello and Maria Del Pillar Jasso Guzman, as representatives of the Estate of Evelyn Flores, Ivan Flores, and Julian Flores.
 - d. Settlement Demand submitted by The Law Firm of Oscar A. Garza, Re: Mario Hernan Chinchilla.
 - e. Letter of Representation and Preservation of Evidence submitted by McCathern, Shokouhi, Evans, Grinke, Re: Daniel J. Pentkowski, Annette Bleech, Amy Pentowski, Mark Pentowski.

- 7. Commissioners Court minutes for Tuesday, March 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, March 8, 2023 and Friday, March 10, 2023; Wednesday, March 15, 2023 and Friday, March 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 February 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$529,895 and approval of the appropriate budget transfers in the amount of \$336,903.
11. Request approval according to Section 31.11 for \$419,434.31 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 45 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, March 20, 2023 through Friday, March 31, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, March 31, 2023.

Item(s) Brought by Tax Assessor-Collector's Office:

(Albert Uresti)

14. Approval of a second amendment to title service agreement and authorization for County Judge to execute RTS Workstation Lease Agreement between Bexar County and the Texas Department of Motor Vehicles on behalf of Auto Tag of America, L.L.C.

Item(s) Brought by Purchasing:

(Patricia Torres)

15. Awarding the renewal of requirements contract to U.S. Corrections, LLC to provide for prisoner extradition and transportation services for a period beginning May 7, 2023 and ending May 6, 2024, in the estimated annual amount of \$519,639.10, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Awarding a contract to Applied Research Associates, Inc. for the purchase of professional traffic engineering for Countywide Pavement Data Collection services based on their qualifications in the estimated amount of \$842,700 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

17. Ratification of seven (7) purchase orders to Redwood Toxicology Laboratory for the purchase of drug testing products and laboratory services in the combined amount of \$78,434.50, allowing for future purchase orders in FY23, as requested by Countywide Offices and Departments through the Sourcewell Contract #01222-RTL; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Ratification of a three (3) delivery orders to Dahill Office Technology Corporation dba Xerox Corporation for the purchase of xerox branded products and related services in the combined amount of \$152,720.18; allowing for future purchase orders in FY23, through the use of PACE Contract #P00230; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Request to rescind original Commissioners Court Order approved on January 10, 2023, Agenda Item No. 18, in order to change the caption from the removal and sale of one (1) surplus firearm to transfer one (1) surplus firearm from deceased Deputy Timothy De La Fuente to beneficiary Pauline Pezina De La Fuente, at no cost, 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.
20. Authorizing the transfer of two (2) surplus firearms from deceased Deputy Ronald Butler to beneficiary Lydia Butler and from deceased Deputy Floyd Cardenas to beneficiary Kimberly Cardenas, at no cost, 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. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Corey T. Maciel in the amount of \$414 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.

Item(s) Brought by Public Works:

(Renee Green)

22. Approval of SAWS Field Alteration Requests Number 1 Bexar County and Capital Excavation at no additional cost to Bexar County for the Watson Road Phase I (MPO) Project. Precinct Number 1.
23. Approval of Field Alteration Request Number 5 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$3,779.62 in connection with the Bulverde Road Phase IV (MPO) Project. Precinct Number 3.
24. Approval of subdivision plat# 21-11800110 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Parkway & Galm Road, owner: Continental Homes of Texas, LP, Nearest Intersection: Galm Road and Siltstone Loop: south 435', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 21-11800157 within the Extra Territorial Jurisdiction of the City of San Antonio: Wolf Road Extension, owner: Union Pacific Railroad Company, Nearest Intersection: Cagnon Road and Wolf Road: southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

26. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 21, 2023:

SUBDIVISION

STREET/DRAIN

Riverstone Unit D-03 Phase 02
Plat No. 190527
Precinct #1

Appinite Pass 290.00 lf
Asphalt Width: 28'
Blue Granite 984.00 lf
Asphalt Width: 28'
Claystone Canyon 917.33 lf
Asphalt Width: 28'
Lianite Run 347.32 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "C" 11.00 lf

McCrary Tract Unit 01-A
Plat No. 200134
Precinct #2

Argento 233.56 lf
Asphalt Width: 28'
Bergman 132.34 lf
Asphalt Width: 28'
Coppola 1,195.72 lf
Asphalt Width: 42'
Morricone Dr. 195.06 lf
Asphalt Width: 28'
Peckinpah Trl 716.44 lf
Asphalt Width: 28'
Drain "1-A" 11.00 lf
Drain "1-C" 11.00 lf

McCrary Tract Unit A
Plat No. 190521
Precinct #2

Davis Ranch EB 339.12 lf
Asphalt Width: 26'
Davis Ranch WB 339.12 lf
Asphalt Width: 26'
Merrick Run 120.00 lf
Asphalt Width: 40'
Drain A – Bridge Class Structure 90.00 lf

McCrary Tract Unit A Phase II
Plat No. 200149
Precinct #2

Coppola 85.06 lf
Asphalt Width: 62 lf
Davis Ranch EB 437.52 lf
Asphalt Width: 26'
Davis Ranch WB 437.52 lf
Asphalt Width 32'
Swayback Ranch NB 112.00 lf
Asphalt Width 30'
Swayback Ranch SB 112.00 lf
Asphalt Width 30'
Drain "AA" 244.75 lf

27. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 3, & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Olson Subdivision Unit 7A Plat #20-11800221

The Stop Signs shall be on Marbach Road at its intersection with Camp Light Way. This makes this intersection an all-way stop. (2 stops)

Stolte Ranch Unit 2 Plat #20-11800593

The Stop Sign shall be on Gustave Grove at its intersection with Talley Rd. (1 stop)

The Stop Signs shall be on Alsatian Avenue at its intersection with Gustave Grove. (2 stops)

The Stop Sign shall be on Esmeralda Grove at its intersection with Gustave Grove. (1 stop)

The Stop Sign shall be on Esmeralda Grove at its intersection with Frollo Falls. (1 stop)

Stolte Ranch Unit 3 Plat #20-11800591

The Stop Sign shall be on Klein Prairie at its intersection with Grasbauer. (1 stop)

The Stop Sign shall be on Fantine Fields at its intersection with Grasbauer. (1 stop)

The Stop Sign shall be on Forscher Crest at its intersection with Grasbauer. (1 stop)

Morgan Meadows Unit 3B Plat #21-11800234

The Stop Sign shall be on Longcourt Dr at its intersection with Velma Path. (1 stop)

The Stop Sign shall be on Clue Ct at its intersection with Longcourt Dr. (1 stop)

The Stop Sign shall be on Norville Dr at its intersection with Velma Path. (1 stop)

The Stop Sign shall be on Mifflin Way at its intersection with Velma Path. (1 stop)

The Stop Sign shall be on Iron Knight at its intersection with Scooby Acres. (1 stop)

Westpointe North Unit 5B & 5C Plat #21-11800366

The Stop Sign shall be on Beebrush Saddle at its intersection with Galm Road. (1 stop)

The Stop Sign shall be on Calle Henar at its intersection with Beebrush Saddle. (1 stop)

The Stop Sign shall be on Falcor Forest at its intersection with Guajillo Spring. (1 stop)

The Stop Sign shall be on Falcor Forest at its intersection with Beebrush Saddle. (1 stop)

The Stop Sign shall be on Lime Rock Bluff at its intersection with Guajillo Springs. (1 stop)

The Stop Sign shall be on Lime Rock Bluff at its intersection with Beebrush Spring. (1 stop)

The Stop Sign shall be on Red Buffalo Trail at its intersection with Guajillo Spring. (1 stop)

The Stop Sign shall be on Red Buffalo Trail at its intersection with Beebrush Saddle. (1 stop)

The Stop Sign shall be on Tasajillo Spring at its intersection with Guajillo Spring. (1 stop)

Highpoint Unit 2F Plat #22-11800076

The Stop Sign shall be on Tinkerton at its intersection with Endsley Way. (1 stop)

The Stop Sign shall be on Oxford Ridge at its intersection with Faraway Meadow. (1 stop)

The Stop Sign shall be on Headland Pass at its intersection with Oxford Ridge. (1 stop)

The Stop Sign shall be on Headland Pass at its intersection with Barkey Springs. (1 stop)

The Stop Sign shall be on Faraway Meadow at its intersection with Barkey Springs. (1 stop)

Precinct Number 3

All-Way Stop Locations

The Stop Signs shall be on Misty Water Lane at its intersection with Deer Cross Lane. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Timberline Drive at its intersection with High Country Ridge. This makes this intersection an all-way stop. (2 stops)

Precinct Number 4

Spring Grove Unit 1 Plat #CP202015

- The Stop Sign shall be on Krause Springs at its intersection with Kathleen St. (1 stop)
- The Stop Sign shall be on Krause Springs at its intersection with Jacobs Well. (1 stop)
- The Stop Sign shall be on Chinali Springs at its intersection with Kathleen St. (1 stop)
- The Stop Signs shall be on Jacobs Well at its intersection with Chinali Springs. (2 stops)
- The Stop Sign shall be on Jacobs Well at its intersection with Deep Eddy. (1 stop)
- The Stop Sign shall be on Fort Clark at its intersection with Chinali Springs. (1 stop)
- The Stop Sign shall be on Chinali Springs at its intersection with Abbott Road. (1 stop)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

- 28. Authorizing the Second Amendment to the Restoration and Preservation Services of Historical and Archived Records Agreement between Bexar County and Kofile Technologies, Inc. for the purpose of renewing or extending the term of the Agreement for one (1) additional, one year term, which would begin on March 23, 2023 and end on March 22, 2024.

Item(s) Brought by Civil District Courts:

(Courts)

- 29. Approval of a professional services contract with The Children's Shelter and Bexar County for parenting specific and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court utilizing general funds from Bexar County, for an amount not to exceed \$70,000. The term of the Agreement begins October 1, 2022 through September 30, 2023.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

- 30. Approval of the Sheriff's request to place a seized 2015 Volkswagen Tiguan Sedan VIN# WVGAV7AXFW593057 into service in the Organized Crime Division.
- 31. Approval of the Sheriff's request to remove a seized 2003 Nissan Xterra VIN# 5N1ED28T13C683040, Unit # 9625 from service in the Organized Crime Division.
- 32. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff's Office for services for NEC Corporation (Repair/Maintenance Computer) in the amount of \$25,479.97.
- 33. Approval of a request from the Bexar County Sheriff's Office to rehire former Detention Officer Agustin Barrera as a full-time Mail Courier effective March 22, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

- 34. Approval and execution for a Professional Services Agreement between Bexar County and Alpha Home in the amount of \$270,000 for substance abuse treatment services for adults participating in the Alternatives to Incarceration Program (Diversion Program). The term of the funding for this is October 1, 2022 to September 30, 2023 for a total not to exceed \$270,000.

35. Approval and execution of a First Amendment Housing Agreement between Bexar County and Crosspoint, Inc. in the amount of \$390,000 in general funds. The funds will provide housing for eligible inmates currently in the Bexar County Adult Detention Center. The term of the funding for this is October 1, 2022 to September 30, 2023 for a total not to exceed \$390,000.
36. Ratification of a submission of an electronic grant application to the University of Texas at Austin for the Bexar County STEP UP Texas Program in the amount of \$376,899.79 with no County match required, and acceptance of funds if awarded. The term of the grant is from July 5, 2023 through June 30, 2025.
37. Approval of Supplemental Grant Agreement between Bexar County and FREED Texas for stipends for literacy and adult life skills learning program tailored to successful reentry of justice-involved participants in the total amount of \$57,340 from 381 General Fund Grant agreement from October 1, 2022 to September 30, 2023.

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

(Melissa Vara)

38. Approval of longevity pay for County Court at Law judges with more than 12 years of judicial service, pursuant to Texas Government Code 25.0005, to be effective as of the date of approval by Commissioners Court.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

39. Sponsorship of the annual Paella Challenge held at Mission County Park that benefits high school culinary arts programs.
40. Authorization and approval for the County Judge to provide approval of Bexar County's portion of the cost for the IPW Conference booth sponsored by Visit SA on May 20-25 in the amount of \$1,666.67.
41. Authorization and approval for the County Judge to provide sponsorship of the 2023 Make It Your Mission Gala on April 13, 2023 at Mission San Jose in the amount of \$3,500.

Item(s) Brought by Small Business Enterprise Department (SBED):

(Renee Watson)

42. Approval of a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for services for the 22nd Annual Small, Minority, Women and Veterans Business Contracting Conference to the Coliseum Advisory Board for a total amount of \$124,000.74.

Item(s) Brought by Economic and Community Development:

(David Marquez)

43. Approval and Execution of the Public Service Agreement between Bexar County and Catholic Charities Archdiocese of San Antonio, Inc. for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount of \$253,410 from the General Fund.
44. Approval and execution of the Fourth Amendment to the Community Housing Development Organization ("CHDO") Agreement between Bexar County and Habitat for Humanity of San Antonio

to provide additional HOME Investment Partnerships Program funds for the Watson Road Development Project utilizing Program Year (PY) 2022 HOME funds in the amount of \$510,992.

- 45. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Jewish Family Services 50's for 50 Gala for \$2,500. The sponsorship is requested by David Marquez, Executive Director, ECD.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 46. Approval of end-of-year budget transfers in the total amount of \$264,986 required to allow the County Auditor's Office to close out FY 2021-2022 and finalize the Annual Comprehensive Financial Report (ACFR). There is no fiscal impact associated with the approval of the budget transfer, as the Budget Department anticipated these expenditures and incorporated them into the FY 2021- 2022 estimated expenditure amount as part of the FY 2022-23 budget process.
- 47. Approval regarding renewing policies to the following firms to provide Bexar County with the purchase of General Liability, Public Officials Liability, Law Enforcement Liability, Business Auto, Liability, Employment Practices Liability, Excess Liability, Crime, and Workers' Compensation excess coverage for a one-year period beginning April 1, 2023 and ending March 31, 2024 for a combined annual premium amount of \$3,287,791 and providing for two additional one-year renewal options. The renewals include:

Type Coverage	Firms	Annual
General Liability Public Officials Liability Business Auto Liability Employment Practices Liability Umbrella / Excess Liability	Safety National through Apex Insurance Services/SWBC Insurance	\$1,004,815
Law Enforcement Liability	QBE Specialty Insurance Company through APEX Insurance Services/SWBC Insurance Services	\$1,998,859
Crime	The Hartford through APEX Insurance Services/SWBC Insurance Services	\$14,808
WC Excess	Safety National through Higgenbotham Insurance Agency	\$269,489
TOTAL		\$3,287,971

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

(David Smith)

- 48. Approval and execution of the General Fund Public Service Agreement between Bexar County and San Antonio Five Diamonds West Little League for a one year period beginning October 1, 2022 and ending September 30, 2023, in the amount of \$52,000 from the General Fund.

49. Approval and Execution of a Management Agreement between Bexar County and Any Baby Can of San Antonio for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount \$50,000 from the General Fund.
50. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the George Gervin Youth Center, Inc., Villas of Echo East project, for a period beginning upon contract execution and ending September 30, 2026, in the amount of \$750,000.
51. Approval of the expenditure of Bexar County General Funds in the dollar amounts below to the identified non-profit organizations on a reimbursement basis for authorized expenses incurred between October 1, 2022 and September 30, 2023, subject to the submission and receipt of fully signed agreements and supporting documentation to the County Manager's Office, who will have approval authority and which will be reviewed by the District Attorney's Office and the Bexar County Auditor prior to acceptance.
 - a. Advocates Social Services - \$20,000
 - b. Beat AIDS - \$30,000
 - c. Corazon Ministries, Inc. - \$25,000
 - d. God's Dogs - \$25,000
 - e. Mental Wellness Connections, Inc. - \$20,000
 - f. PEACE Initiative - \$50,000
 - g. Social & Health Research Center - \$50,000
 - h. Thrive Youth Center - \$20,000
 - i. Transforming Lives Through Hope - \$26,737
52. In accordance with Chapter 381 of the Local Government Code, approval of the establishment of community development programs to stimulate business and commercial activity in the County; support comprehensive literacy programs; and for the encouragement, promotion, improvement, and application of the arts and authorize the following non-profit organizations to administer these programs funded by the County in the dollar amounts below, subject to the submission and receipt of fully signed agreements and supporting documentation to the County Manager's Office, who will have approval authority and which will be reviewed by the District Attorney's Office and the Bexar County Auditor prior to acceptance.
 - a. Centro Cultural Aztlan - \$15,000
 - b. Denver Heights Business Group - \$20,000
 - c. Johnny Hernandez Foundation - \$25,000
 - d. League of Women Voters of the San Antonio Area - \$20,000
 - e. Mexican American Civil Rights Institute - \$20,000
 - f. Queen of Soul - \$5,000
 - g. Rotacare Free Clinics - \$20,000
 - h. San Antonio Philharmonic - \$45,000
 - i. Tobin Center for the Arts, GenerationNEXT - \$38,500
 - j. Wheatley Heights - \$45,000
 - k. Williams Historical National Museum - \$3,099

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Information Technology:

(Mark Gager)

53. Permission to negotiate a contract with Spectrum Gulf Coast, LLC, (“Spectrum”) to design, build-out and provide broadband infrastructure/service in underserved communities throughout eleven (11) census tracts in Bexar County.
(Estimated Presentation Time: 10 minutes) (Mark Gager)

Item(s) Brought by Purchasing:

(Patricia Torres)

54. Discussion and appropriate action regarding a Master Interlocal Agreement and resolution with 791 Purchasing Cooperative, LLC and Bexar County for the purpose of allowing purchases of goods and/or services through the 791 Purchasing Cooperative contracts with Texas Region 15 Education Service District and the Central Texas Council of Governments serving as lead government agencies; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)
55. Discussion and appropriate action regarding awarding a contract to the lowest and most responsive bid submitted by Texas Sterling Construction to provide for the purchase of roadway construction services of the Boerne Stage Road Phase II project, in Precinct 3, in the total base bid amount of \$9,629,192.77, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfer.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

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

(David Smith)

56. Discussion and appropriate action regarding approval and execution of an Interlocal Agreement for General Funds between Bexar County and City of Helotes, Dispatch Center Project, for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount of \$350,000.
(Estimated Presentation Time: 10 minutes) (Thomas Guevara)
57. Discussion and appropriate action regarding Bexar County's Legislative Program for the 118th United States Congress.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

58. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88th Session of the Texas Legislature, to include resolutions regarding:
- a. Opposing efforts to further diminish healthcare safety nets
 - b. Supporting the creation of Probate Court #3; and
 - c. Opposing efforts to close polling locations.
- (Estimated Presentation Time: 10 minutes) (Melissa Shannon)

Item(s) Brought by Facilities Management:

(Dan Curry)

59. Discussion and appropriate action regarding approval of a Professional Services Agreement between Bexar County and HKS, Inc. for the Adaptive Reuse Study of the former San Antonio State Hospital Grounds and potential Masterplan Development for an amount not to exceed \$250,000 from the American Rescue Plan Act Fund, including the appropriate budgetary transfer..
- (Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by Economic and Community Development:

(David Marquez)

60. Presentation, discussion and appropriate action to open application window for the SBIR/STTR matching grant program, starting on March 31, 2023 through April 28, 2023, with aggregate funding not to exceed \$250,000.
- (Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

61. Discussion and appropriate action regarding adoption of a policy for the disbursement of opioid settlement funds within the framework addressing early identification, access to care and continuity of care, to include the following categories of Prevention, Intervention, Treatment, Evaluation and Administration.
- (Estimated Presentation Time: 20 minutes) (Mike Lozito)

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

(Joe Gonzales)

62. Discussion and appropriate action related to pending or contemplated litigation or a settlement offers in the matters of:
- i. *Michele Garcia v. Justice of the Peace, Precinct 4, /Civil Service Appeal Case No.: 22-BCCS-002*
 - ii. *Julian Trevino v. Bexar County, et al.*
 - iii. *Stacy Gomez v. Bexar County, et al.*
 - iv. *Ventra Barrera v. Bexar County, et al.*
- (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.

63. Pursuant to Section 551.071 of the Texas Government Code executive session will be held for consultation with the Court's attorney for advice regarding the following matters:
 - 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 Chapter 551 of the Government Code, specifically:
 - i. Legal issues related to a grievance filed by the Deputy Sheriff's Association of Bexar County pursuant to the existing Collective Bargaining Agreement with Bexar County.
64. §551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Brian Wiser v. Bexar County;
 - ii. Michele Garcia v. Justice of the Peace, Precinct 4, /Civil Service Appeal Case No.: 22-BCCS-002;
 - iii. Julian Trevino v. Bexar County, et at;
 - iv. Stacy Gomez v. Bexar County, et al.
 - v. Ventra Barrera v. Bexar County, et al.

Posted: Friday, March 17, 2023 at 6:15 p.m.