



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 18, 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 Martha Fisher (Grant Moody)
2. Pledge of Allegiance: (Grant Moody)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing King Antonio C, Clyde Johnson IV.
(Presentation Time: 10 minutes) (Court)
- b. Presentation of a Proclamation recognizing His Royal Majesty, El Rey Feo LXXIV, Laurence “Larry” Kurth.
(Presentation Time: 10 minutes) (Court)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating April 24 — May 4 as Law Week.
(Presentation Time: 10 minutes) (Peter Sakai)

4. TIME CERTAIN ITEM(S):

- a. **10:00 a.m.** –Discussion and appropriate action regarding a Letter Amendment to Non-Relocation Agreement with San Antonio Spurs, L.L.C. which would make an exception to the existing Non-Relocation Agreement for the 2023-2024 and 2024-2025 NBA Season as specifically set out in the letter amendment.
(Presentation Time: 10 minutes) (Peter Sakai)
- b. **10:30 a.m.** - Discussion and appropriate action regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the County’s FY 2022 Annual Comprehensive Financial Report (ACFR), Single Audit Report, and Report on Conduct of Audit.
(Presentation Time: 10 minutes) (Leo Caldera)
- c. **11:00 a.m.** – Special Presentation on the Military and Veteran Service FY 22-23 Mid-Year Update.
(Presentation Time: 15 minutes) (Keith Wilson)

d. **11:30 a.m.** – Discussion and appropriate action regarding:

- i. A presentation from Baker Tilly regarding a market study conducted on all County pay plans.
- ii. Recommended changes to the civilian pay plans, including the Executive, Exempt, Non-Exempt, Bexar County Information Technology (BCIT) pay plans, and the new Attorney pay plan.
- iii. Recommended changes to the Sheriff's Step Pay Plans.
(Presentation Time: 20 minutes) (Baker Tilly/ Tina Smith-Dean)

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 State Asset Forfeiture Fund – 312 (March 31, 2023).
- b. Interlocal Cooperation Contract between the Department of Public Safety, the Bexar County Criminal District Attorney's Office, and the Bexar County Sheriff's Office, Re: San Antonio Texas Anti-Gang Center, approved March 7, 2023.
- c. Chapter 381 Grant Agreements with three (3) non-profit organizations, approved March 21, 2023.
- d. General Fund Public Purpose Grant Agreement with four (4) non-profit organizations, approved March 21, 2023.
- e. Bexar County Auditor's Office audits for Federal Equitable Sharing Agreement and Certifications and Chapter 59 State Asset Forfeiture Reports.

7. Commissioners Court minutes for Tuesday, April 4, 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, April 5, 2023; Wednesday, April 12, 2023 and Friday, April 14, 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 March 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$876,518 and approval of the appropriate budget transfers in the amount of \$459,865.
11. Request approval according to Section 31.11 for \$135,687.39 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 27 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 Thursday, April 27, 2023.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, April 17, 2023 through Friday, April 28, 2023.

Item(s) Brought by Purchasing:

(Patricia Torres)

14. Authorizing the execution of a service agreement with Veoci, Inc. to provide a Continuity of Operations Planning (COOP) cloud-based application for the Office of Emergency Management to include (101) user licenses, implementation, training, and on-going support in the combined total amount of \$99,918 beginning April 4, 2023 and ending March 31, 2028, as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
15. Authorizing the removal and sale of four (4) surplus firearms to retiring Deputy Raul Arevalo, Deputy Steven J. Wheeler, Deputy Ricardo A. Vijil, and Deputy Shannon Taylor-Griffin in the combined amount of \$1,656 in accordance with Texas Local Government Code §614.051, Purchase Of Firearm By Honorably Retired Peace Officer (a)(2)(b) and 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)

16. Approval to appoint David Wegmann, P.E. as Alternate to Renee D. Green, P.E. as voting member of the Alamo Area Metropolitan Planning Organization (AAMPO) Transportation Policy Board.
17. Approval of the Engineering Services Agreement between Bexar County and Cobb, Fendley, & Associates, Inc. in the amount of \$460,309.59 for the professional engineering services in connection with the Pearsall Road Phase I Project, Precinct Number 1.
18. Approval to purchase a 0.0277 acre tract of land, being out of a called 2.889 acre tract of land, known as Lot 4, County Block 4733 of Bexar County, Texas, from FCC 4 LLC, Owner of Record in the amount of \$20,000 which includes the appraised value, administrative settlement plus applicable closing costs, this property is needed for the Old Fredericksburg Road Project. Precinct Number 3.
19. Approval of subdivision plat# 22-11800112 within the Extra Territorial Jurisdiction of the City of San Antonio: Jungman Tract Unit 2, owner: Starlight Homes of Texas, LLC, Nearest Intersection: Jungman Road and Hennersby Way: west 1,465', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
20. Approval of subdivision plat# 21-11800619 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Units 1B & 1C, owner: Lennar Homes of Texas Land & Construction Ltd, Nearest Intersection: Masterson Road and Silos View: east 388', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
21. Approval of subdivision plat# 21-11800648 within the Extra Territorial Jurisdiction of the City of San Antonio: Ladera Hills Phase II, owner: Ladera I, LLC, Nearest Intersection: SH 211 and W. Grosenbacher Road: West 3,163', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
22. Approval of subdivision plat# 22-11800311 within the Extra Territorial Jurisdiction of the City of San Antonio: BRE Phase 5 Unit 2B, owner: Pulte Homes of Texas, L.P., Nearest Intersection: Mansions Bluffs and SH 211: north 1,570', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
23. Approval of subdivision plat# CP202214 within the Extra Territorial Jurisdiction of the City of Helotes: Sagebrooke Unit 1, owner: Meritage Homes of Texas, L.P., Nearest Intersection: F.M. 1560 and Ponce Pass: south 520', not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
24. Approval of subdivision plat# 21-11800041 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Phase 1 Road G, owner: PHSA NW 315, LLC, Nearest Intersection: Kallison Bend and Blind Bandit Creek: south 1,115', not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

25. Approval of subdivision plat# 22-11800053 within the Extra Territorial Jurisdiction of the City of San Antonio: Stone Garden Unit 1, owner: Lennar Homes of Texas Land & Construction, Ltd, Nearest Intersection: Old Corpus Christi and Richter Road: South 1,235', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
26. Approval of subdivision plat# 22-11800083 within the Extra Territorial Jurisdiction of the City of San Antonio: Agave Unit 6, owner: Maxland Enterprises, LLC, Nearest Intersection: WW White Road and Hildebrandt Road: north 4,455', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
27. Approval of subdivision plat# 22-11800202 within the Extra Territorial Jurisdiction of the City of San Antonio: Estates at Annabelle Ranch, owner: JMYJR Beck, LLC , Nearest Intersection: Kody Creek and Chillmark Path: north 237', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
28. Approval of subdivision plat# 22-11800117 within the Extra Territorial Jurisdiction of the City of San Antonio: Higdon Crossing Unit 1, owner: San Antonio LD, LLC, Nearest Intersection: Higdon Road and WW White Road: west 5,856', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
29. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 18, 2023:

SUBDIVISION

Potranco Road Retail
Plat No. 190107
Precinct #1

Silos Unit 01-A
Plat No. 180038
Precinct #1

Silos Unit 02-A & 03-A
Plat No. 180024
Precinct #1

STREET/DRAIN

Steven Pkwy 325.80 lf
Asphalt Width: 28'

Fallow Cv 637.94 lf
Asphalt Width: 28'
Grange Valley 374.75 lf
Asphalt Width: 28'
Silos Vw 1,740.19 lf
Asphalt Width: 44'
Drain "A" – Bridge Class Structure 82.00 lf
Drain "B" – Bridge Class Structure 70.00 lf
Drain "C" 44.38 lf
Drain "D" 65.00 lf
Drain "E" 63.00 lf
Drain "Entry Road Bypass" – 576.00 lf

Bale Rdg 1,142.05 lf
Asphalt Width: 28'
Beehive Dr 1,185.68 lf
Asphalt Width: 28'
Buffalo Valley 698.74 lf
Asphalt Width: 28'

SUBDIVISION

(cont'd.)

Silos Unit 02-A & 03-A
Plat No. 180024
Precinct #1

Whisper Falls Unit 04-B
Plat No. 190172
Precinct #1

Kallison Ranch Phase 1 Road E
Plat No. 190007
Precinct #2

STREET/DRAIN

Hatchery Way 330.00 lf
Asphalt Width: 28'
Homestead Way 249.69 lf
Asphalt Width: 38'
Homestead Way 505.13 lf
Asphalt Width: 28'
Tractor Way 340.56 lf
Asphalt Width: 28'

Drain "F" 969.23 lf
Drain "F-1" 33.42 lf
Drain "F-2" 31.34 lf
Drain "F-3" 22.74 lf
Drain "H" 108.57 lf
Drain "I" 45.13 lf

Dynamic Sound 726.66 lf
Asphalt Width: 28'
Handel Lodge 885.44 lf
Asphalt Width: 28'
Legato Curve 1,160.47 lf
Asphalt Width: 28'
Schumann Path 518.86 lf
Asphalt Width: 28'
Tempo Switch 981.84 lf
Asphalt Width: 28'
Tritone Flats 386.62 lf
Asphalt Width: 28'
Tritone Flats 342.74 lf
Asphalt Width: 38'
Whisper Grove 560.47 lf
Asphalt Width: 37'
Whisper Way 958.86 lf
Asphalt Width: 44'
Whisper Xing 834.02 lf
Asphalt Width: 28'
Drain "A-1" 67.00 lf
Drain "A-2" 21.91 lf
Drain "A-3" 21.91 lf
Drain "B" 11.00 lf

June Flower 50.00 lf
Asphalt Width: 40'
Kallison Bend 1,316.54 lf
Asphalt Width: 44'

SUBDIVISION
(cont'd.)

STREET/DRAIN

	Drain "B" 13.00 lf
	Drain "C" 13.00 lf
	Drain "D" 60.86 lf
	Drain "E" – Bridge Class Structure 70.00 lf
Kallison Ranch Phase 1 Unit 02-D	Infinity Ave 851.79 lf
Plat No. 180147	Asphalt Width: 28'
Precinct #2	Swift Breeze Dr 945.26 lf
	Asphalt Width: 28'
	Yellow Cactus Rd 494.08 lf
	Asphalt Width: 28'
	Drain "B" 11.00 lf
	Drain "D" 11.00 lf
	Drain "E" 11.00 lf
	Drain "F" 7.00 lf
Oasis	Pharaoh Run 1,008.11 lf
Plat No. CP201803	Asphalt Width: 28'
Precinct #2	Drain "A" 5 lf
Hallies Ranch Unit 04	Dawn Break 518.85 lf
Plat No. CP201918	Asphalt Width: 40'
Precinct #4	Firefly Hills 505.00 lf
	Asphalt Width: 28'
	Sunrise Meadow 1,009.36 lf
	Asphalt Width: 28'
	Winding Stream 373.84 lf
	Asphalt Width: 28'
Hallies Ranch Unit 05	Daniel Way 180.04 lf
Plat No. CP202012	Asphalt Width: 28'
Precinct #4	Dawn Break 315.00 lf
	Asphalt Width: 40'
	Firefly Hills 365.00 lf
	Asphalt Width: 28'
	Winding Stream 311.77 lf
	Asphalt Width: 28'
	Drain "M" 10.00 lf
	Interceptor Drain "B-2" 11.00 lf
	Interceptor Drain "P" 11.00 lf

Rescind Commissioners Court order dated 02/21/2023 pertaining to street and drain segments in their respective subdivision unit listed below. This rescind is due to a data entry errors into the database that specified incorrect street lengths for the street and segments and located within the City of San Antonio City Limits. Corrected information is as follows:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Waterwheel Unit 05-A	Big Geronimo St 150.00 lf (Previously 250.00 lf)
Plat No. 200201	Asphalt Width: 28'
Precinct #2	Channel "A" 0.00 lf (Previously 50.00 lf)

30. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 1.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Westlakes Unit 3B & 3C Plat #20-11800127

The Stop Sign shall be on McClellan at its intersection with Balmorhea. (1 stop)

The Stop Sign shall be on Lady Bird at its intersection with Lions Park. (1 stop)

The Stop Sign shall be on Gibbons Creek at its intersection with Balmorhea. (1 stop)

The Stop Sign shall be on Gibbons Creek at its intersection with Braunig. (1 stop)

Hooten Tract Unit 2B Plat #20-11800347

The Stop Sign shall be on Palm Ridge at its intersection with Bison Cove. (1 stop)

The Stop Sign shall be on Maple Terrace at its intersection with Bison Cove. (1 stop)

The Stop Sign shall be on Maple Terrace at its intersection with Rimrock Springs. (1 stop)

Hooten Tract Unit 2D Plat #21-11800319

The Stop Sign shall be on Gunsight Pass at its intersection with Guadalupe Peak. (1 stop)

The Stop Signs shall be on Viper Cove at its intersection with Gecko Landing. (2 stops)

The Stop Sign shall be on Gecko Landing at its intersection with Guadalupe Peak. (1 stop)

The Stop Signs shall be on Flatiron Cliff at its intersection with Guadalupe Peak. (2 stops)

The Stop Sign shall be on Wildcat Basin at its intersection with Guadalupe Peak. (1 stop)

The Stop Sign shall be on Boa Hollow at its intersection with Wildcat Basin. (1 stop)

Texas Research Park Unit 11 & 12 Plat #21-11800459

The Stop Sign shall be on Oceanus Dr at its intersection with Electra Cir. (1 stop)

The Stop Sign shall be on Orthrus Way at its intersection with Electra Cir. (1 stop)

Highpoint Unit 2D Plat #21-11800514

The Stop Sign shall be on Vistablue Lane at its intersection with Ladera Hills. (1 stop)

The Stop Sign shall be on Early Dawn at its intersection with Vistablue Lane. (1 stop)

The Stop Sign shall be on Needle Stone at its intersection with Vistablue Lane. (1 stop)

The Stop Sign shall be on Needle Stone at its intersection with Eagle Rise. (1 stop)

Item(s) Brought by District Clerk:

(Gloria Martinez)

31. Approval to rehire former County employee, Martha Salgado, as a Criminal Court Clerk with the Bexar County District Clerk's Office.

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

(Joe Gonzales)

32. Approval of a First Amendment to professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C, for certain representation related to a supplemental claim in the matter of Allen Castro, PhD. v. Bexar County, Texas.
33. Approval of a First Amendment to professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C, for certain representation related to a supplemental claim in the matter of Alexandria Millan v. Bexar County, Texas.
34. Approval of a First Amendment to professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C, for certain representation related to a supplemental claim in the matter of Nancy A. McClure-Soto v. Bexar County, Texas.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

35. Approval of a request from the Bexar County Sheriff's Office to rehire Edwin Pelaw as a Civilian Jail Programs Security Monitor effective April 19, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
36. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for Axon Enterprise (Repair and Maintenance) in the amount of \$106.20 and for Convergent Technologies (Marketing and Advertising) in the amount of \$1,205.77.

Item(s) Brought by Office of Criminal Justice:

(Norma Greenfield-Laborde)

37. Approval and execution of the Master Services Agreement First Amendment to Addendum G for Professional Services between Bexar County and Crystal Counseling for \$245,475 for outpatient treatment services for the Mental Health Court. The term of these services is October 1, 2022 to September 30, 2023 with general funds.

Item(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

38. Request to rehire former Bexar County employee, Paul Rodriguez, for Deputy Constable II, with the Bexar County Constable Pct. 3 office.

Item(s) Brought by Facilities Management:

(Dan Curry)

- 39. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Johnson Control for total amount of \$635.

Item(s) Brought by Preventative Health & Environmental Services:

(Andrea Guajardo)

- 40. Approval of an extension of the Consulting Services Agreement with Blair Wildlife, LLC beginning March 1, 2023 and expiring February 28, 2024 to continue with implementation of the Southern Edwards Plateau Habitat Conservation Plan ("SEP-HCP") in the amount not to exceed \$340,000. Precinct 2 & 3.

Item(s) Brought by Economic and Community Development:

(David Marquez)

- 41. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley for the Hidden Meadow Sewer Main Replacement project utilizing Program Year 2022 Community Development Block Grant funds in the amount of \$250,311.
- 42. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City for the Ivy Lane Reconstruction Project utilizing Program Year 2022 Community Development Block Grant funds in the amount of \$378,394.
- 43. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Greater San Antonio After-School All-Stars for \$2,500. The sponsorship is requested by Commissioner Rebeca Clay-Flores, Precinct 1.
- 44. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the 2023 State of Energy luncheon for \$1,500. The sponsorship is requested by David Marquez, Executive Director, ECD.
- 45. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the San Antonio Chamber "2023 State of the City" for \$800. The sponsorship is requested by David Marquez, Executive Director, ECD.

Item(s) Brought by Commissioners Court:

(Court)

- 46. Approval of a request from Commissioner Justin Rodriguez, Precinct 2 to appoint the following individuals to the listed boards and commissions for the terms specified:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment / New Appointment
Military & Veterans Service Foundation	Dr. Erika Gonzalez	4.18.23	4.18.25	Re-appointment
Child Welfare Board	Olivia Flores Ortiz	4.18.23	4.18.26	Re-appointment
Child Welfare Board	Brielle Ensler	4.18.23	4.18.26	Re-appointment

47. Approval of \$1,000 for annual Fiesta community and educational event sponsored by Bexar County Precinct 3, City Council District 10 and State House District 121.
48. Approval of a request from Commissioner Grant Moody, Precinct 3 to appoint the following individuals to the listed boards and commissions for the terms specified:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment / New Appointment
Community Arenas Board	Fernando Reyes	4.18.23	12.31.25	Re-appointment
Sheriff's Citizen Advisory Action Board	Abel Pena	4.18.23	12.31.25	New Appointment
Small, Minority and Women-Owned Business Enterprise Program Advisory Committee	Roy Schaufele	4.18.23	12.31.25	New Appointment
Alamo Regional Mobility Authority	Elisa Chan	4.18.23	12.31.25	New Appointment

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Preventative Health & Environmental Services: (Andrea Guajardo)

49. Presentation and discussion regarding the following:
 - a. Overview of the Southwest Texas Crisis Collaboration (STCC) administered by the Southwest Texas Regional Advisory Council (STRAC) in addressing the excessive use of emergency rooms, the jail and facilities within Bexar County due to homelessness, mental health and chronic illness.
 - b. Specialized Multidisciplinary Alternate Response Team (SMART) program overview and data collected in 2022 through Q1 2023.
 (Estimated Presentation Time: 20 minutes) (Andrea Guajardo)

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

50. Discussion and appropriate action regarding the American Rescue Plan Act Grant Agreement between Bexar County and El Centro del Barrio dba Centromed for a five-year period beginning October 1, 2021 and ending July 31, 2026 in the amount of \$3,000,000 to include any appropriate budget transfer necessary. (Estimated Presentation Time: 10 minutes) (Manuel Leal)
51. Presentation and discussion regarding the Organizational Review of Bexar County policies, procedures and processes to include:
 - a. Bexar County Information Technology Updates
 - b. American Rescue Plan Act
 (Estimated Presentation Time: 30 minutes) (David Smith)

52. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88th Session of the Texas Legislature.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

Item(s) Brought by Commissioners Court:

(Court)

53. Presentation, discussion, and appropriate action regarding Felony Courts, District Attorney's, and Office of Criminal Justice proposals to address pending felony court caseloads and outcomes and appropriate budgetary transfer of \$1,619,690.
(Estimated Presentation Time: 10 minutes) (Grant Moody)

54. Discussion and appropriate action regarding:
- a. Authorizing 12 Bexar County Sheriff's Office patrol positions to be released from contingencies in the FY 2022-23 budget, to include the appropriate budgetary transfer;
 - b. Adding 12 new Bexar County Sheriff's Office patrol positions in Q4 of FY 2022-2023 budget year;
 - c. Development and proposal of a plan for the addition of 50 new law enforcement positions in the Bexar County Sheriff's Office for consideration in the FY 2023-2024 proposed budget, to include a mix of patrol, sergeants, and investigators and implemented equally through each quarter of the fiscal year (12 in Q1, 13 in Q2, etc.);
 - d. Commissioning a study to determine the appropriate number of law enforcement personnel needed in unincorporated Bexar County, to be completed prior to July 31, 2023;
 - e. Contingent upon the results of the study if approved, development and proposal of a plan for additional law enforcement positions beyond the 50 to be proposed in the FY 2023-24 budget, if warranted; and
 - f. A resolution of support for adding additional law enforcement positions in future fiscal years subject to available revenues and future approval of the Commissioners Court.
- (Estimated Presentation Time: 10 minutes) (Grant Moody)

55. Discussion and appropriate action regarding the creation of a committee to bring a recommendation of a County Engineer/Public Works Director for Commissioners Court consideration and authorization to the County Manager to negotiate and execute an agreement for a Search Firm in an amount not to exceed \$50,000.
(Estimated Presentation Time: 10 minutes) (Court)

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

(Joe Gonzales)

56. Discussion and appropriate action related to pending or contemplated litigation or a settlement offers in the matters of:
- i. ChristieAnn Smith vs Bexar County, Texas
 - ii. Joe Martinez et. al v. Bexar County
 - iii. Maria Banda v. Bexar County/Equal Employment Opportunity Commission Charge
No. 451-2018-00824
- (Estimated Presentation Time: 10 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.

57. §551.071 Consultation with Attorney for advice regarding:
- a. Discussion and appropriate action related to pending or contemplated litigation or a settlement offers in the matters of:
 - i. ChristieAnn Smith vs Bexar County, Texas
 - ii. Joe Martinez et. al v. Bexar County
 - iii. Maria Banda v. Bexar County/Equal Employment Opportunity Commission Charge No. 451-2018-00824

Posted: Friday, April 14, 2023 at 5:30 p.m.

FILE INFORMATION

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LUCY ADAME – CLARK
BEXAR COUNTY CLERK
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