



\*UG-98-2023-29080\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, May 2, 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: Leonora Walker, FREED Texas (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 May 13 as “Food Drive to Stamp Out Hunger” on behalf of the Alamo Chapter of the National Association of Letter Carriers.  
(Presentation Time: 10 minutes) (Peter Sakai)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing May 2<sup>nd</sup> through May 5<sup>th</sup> as “**Bexar County Small Business Week**” and recognizing the partnership and efforts of the U.S. Small Business Administration (SBA), San Antonio District Office, Texas South-West SBDC Network, UTSA SBDC and Bexar County’s Small Business and Entrepreneurship Department.  
(Presentation Time: 5 minutes) (Peter Sakai)
- c. Presentation of a proclamation on behalf of Commissioner’s Court recognizing Family Violence Prevention Service, Inc and the month of May be annually recognized in Bexar County as “Domestic Violence Education Month”.  
(Presentation Time: 5 minutes) (Peter Sakai)
- d. Presentation of a proclamation on behalf of Commissioners Court where, Circles of San Antonio Community Coalition proclaims May 7-13, 2023, as National Prevention Week, and urges residents to join the Circles of San Antonio Community Coalition in raising awareness about the importance of substance use prevention and positive mental-health.  
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
- e. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing Dr. Almaraz as the key scholarly leader who dedicated 48 years of service to the Bexar County Historical Commission.  
(Presentation Time: 5 minutes) (Justin Rodriguez)
- f. Presentation of a proclamation on behalf of the Commissioners Court designating May 2023 as “Asian American Pacific Islander (AAPI) Heritage Month  
(Presentation Time: 10 minutes) (Tommy Calvert)

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

- a. **10:00 a.m.** – Bexar County Tax Assessor-Collector Albert Uresti and his Office has received the Silver Level Performance Quality Recognition Program Award from the Texas Department of Motor Vehicles.  
(Presentation Time: 10 minutes) (Albert Uresti)
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 and Defendant's Notice of Acceptance of Summons in Lieu of Service, Re: Allen Castro, Ph.D. v. Bexar County, Texas, Civil Action No. 5:23-cv-00008-DAE.
  - b. Plaintiff's Original Complaint, Re: Raquel Martinez vs Bexar County, Texas by and through its Agent the Bexar County District Attorney's Office, Case No. 5:23-cv-00460.
  - c. Citation directed to Bexar County, Texas, Bexar County Judge Peter Sakai, Plaintiff's Original Petition, Re: Ronald Smith vs. Bexar County, Texas et al, Case No. 2023CI07389.
7. Commissioners Court minutes for Tuesday, April 18, 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 19, 2023 and Friday April 21, 2023; Wednesday, April 26, 2023.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in April 2023 and approval of the order transferring tax collections for the month of April 2023 from unallocated receipts.
11. Request approval according to Section 31.11 for \$444,712.95 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 68 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, May 1, 2023 through Friday, May 12, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, May 15, 2023.

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

**(Albert Uresti)**

14. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$25.24 (penalty \$21.63; interest \$3.61; 33.07 penalty \$0.00) on account #14856-006-0530, Susan Quidley, tax year(s) 2022 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred correctly.
15. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$93.83 (penalty \$80.42; interest \$13.41) on account #17385-005-0010, Matthew Theiss, tax year(s) 2022 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred correctly.

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

**(Patricia Torres)**

16. Approval of a novation agreement between Bexar County, C-6 Disposal Systems, Inc. and BFI Waste Services of Texas, LP recognizing the transfer of assets, to perform and provide solid waste disposal services for the inhabitants or owners of residences within certain areas of Bexar County, Contract #403; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
17. Authorizing the execution of a cybersecurity assessment services agreement to CipherTechs, Inc. to provide for Bexar County's azure and internal network security assessment of key systems to assess current information security posture and to identify existing and emerging potential security risks for an initial term beginning April 18, 2023 and ending upon the County's receipt and approval of final cybersecurity assessment or 270 calendar days after effective date, in the estimated amount of \$60,000 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Authorizing the execution of a Master Services Agreement and granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act in accordance with Texas Local Government Code Chapter 262, Subchapter C. §262.024, Discretionary Exemptions (a)(7)(a); for the purpose of awarding a purchase order to Rogue Services and Solutions, LLC dba Hubley to provide for the purchase of a Hubley M365 SharePoint technology and power platform and SharePoint-based applications in the amount of \$45,960 on a sole source basis, as requested by Bexar County Information Technology; and authorizing the Purchasing Agent to execute contract and file appropriate award documents.

19. Awarding a requirements contract to the lowest, most responsive bid submitted by Clark Construction of Texas, Inc. to provide for the purchase of various construction and maintenance services of highways, streets, and bridges on an as-needed basis, for an initial two-year term beginning May 2, 2023 and ending May 31, 2025, in an estimated annual amount of \$925,000 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.
20. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Paradigm Traffic Systems, Inc. to provide for the purchase, installation, service and support of traffic signal software and hardware for the Traffic Signal Controller Countywide Upgrade Project - Phase I in the total amount of \$325,848. on a sole source basis, in accordance with Texas Local Government Code §262.024, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents.
21. Awarding a discretionary exemption to Fields Outdoor Adventures, LLP for the purchase of ammunition necessary for the training of Law Enforcement Staff in the amount of \$126,000 in accordance with Texas Local Government Code §262.024, Discretionary Exemptions (a) (2), as requested by the Bexar County Sheriff's Office; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding a purchase order to the lowest, most responsive bid submitted by Sanava, LLC to provide for the purchase of ten (10) Electric Vehicle Charging Stations throughout various Bexar County properties in the Base Bid in the amount of \$36,000 plus Alternate 1 in the amount of \$13,450 plus Alternate 2 in the amount of \$15,150 plus Alternate 3 in the amount of \$16,300 plus Alternate 4 in the amount of \$25,615 plus Alternate 5 in the amount of \$22,625 and Owner's Contingencies in the amount of \$30,000 for a combined total of \$159,140 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
23. Awarding a purchase order to the lowest, most responsive bid submitted by L.D. Tebben Company to provide services for the Adult Detention Center South Annex Roof Replacement Project in the base bid amount of \$473,000 plus Alternate 1: Replace all control joint material on facade in the amount of \$9,000 plus Allowance 1: Replace structural steel metal deck in the amount of \$25,000 and owners contingency fee in the amount of \$25,000 for a combined total of \$532,000 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
24. Ratification of nineteen (19) purchase orders to Vortex Colorado, LLC for the purchase of mechanical repair services to include doors, gates, fences, and security products in the combined amount of \$63,022.41, in accordance with Texas Local Government Code §262.024, Discretionary Exemptions (a) (1), as requested by County Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(Renee Green)**

- 25. Approval of the Professional Services Agreement and three (3) Interlocal Agreements for joint bidding with the Capital Improvements Project, Boerne Stage Road Phase II Project, Precinct 3:
  - a. Professional Services Agreement between Bexar County and Raba Kistner Inc. in the amount of \$48,024.40 for Materials Testing Services.
  - b. Interlocal Agreement between Grey Forest Utilities (GFU) in the amount of \$360,021 received from GFU for their participation in joint-bidding this project and at no cost to the County.
  - c. Interlocal Agreement between CPS Energy in the amount of \$390,743 received from CPS Energy for their participation in joint-bidding this project and at no cost to the County.
  - d. Interlocal Agreement between San Antonio Water System (SAWS) in the amount of \$614,776 received from SAWS for their participation in joint-bidding this project at no cost to the County.
- 26. Approval of Field Alteration Request Number 1 between Bexar County and Jordan Foster Construction, LLC requesting to increase contract amount by \$98,135.89 in connection with the Crestway Road Phase III (MPO) Project. Precinct Number 4.
- 27. Approval of subdivision plat#CP202205 outside of the Extra Territorial Jurisdiction of the City of San Antonio: La Lomita No. 2, owner: Griselda Guerra, Nearest Intersection: Wisdom Road and Ladd Road:north 120', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 28. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 02, 2023:

**SUBDIVISION**

Silos Unit 02-B & 03-B  
Plat No. 180347  
Precinct #1

**STREET/DRAIN**

Brawn Hts 329.27 lf  
Asphalt Width: 28'  
Feed Park 780.00 lf  
Asphalt Width: 28'  
Hatchery Way 474.27 lf  
Asphalt Width: 28'  
Homestead Way 335.97 lf  
Asphalt Width: 28'  
Machete Park 528.54 lf  
Asphalt Width: 28'  
Mulch Ct 936.74 lf  
Asphalt Width: 28'  
Pickaxe Way 150.00 lf  
Asphalt Width: 28'  
Rye Pond 580.00 lf  
Asphalt Width: 28'  
Silos Meadows 593.32 lf  
Asphalt Width: 28'  
Drain "A" 787.00 lf  
Drain "B" 30.00 lf

SUBDIVISION  
(cont'd.)

STREET/DRAIN

Olson Ranch  
Plat No. 189101  
Precinct #1

Drain "C" 21.5 lf  
Drain "D" 103.52 lf  
Drain "D-1" 30.00 lf  
Drain "E" 31.20 lf

Lucas Blfs 280.07 lf  
Asphalt Width: 28'  
Lucas Ridge Dr 366.47 lf  
Asphalt Width: 28'  
Macdona Path 170.00 lf  
Asphalt Width: 28'  
Macdona Rdg 1,141.58 lf  
Asphalt Width: 28'  
Olson Blfs 900.00 lf  
Asphalt Width: 28'  
Olson Pt 677.89 lf  
Asphalt Width: 28'  
Olson Ranch Rd 246.14 lf  
Asphalt Width: 40'  
Drain "A" 11.00 lf  
Drain "B" 50.00 lf  
Drain "C" 11.00 lf  
Drain "D" 11.00 lf

Champions Landing Unit 03  
Plat No. 190043  
Precinct #1

Amberina 769.42 lf  
Asphalt Width: 28'  
Proud Clarion 664.62 lf  
Asphalt Width: 30'  
Proud Clarion 130.68 lf  
Asphalt Width: 40'  
Sea Hero 135.17 lf  
Asphalt Width: 40'  
Silver Set 699.89 lf  
Asphalt Width: 28'  
Under Par 664.62 lf  
Asphalt Width: 28'  
Drain "A" 44.36 lf  
Drain "B" 147.63 lf  
Drain "B-1" 9.02 lf

SUBDIVISION

Silos Unit 02-C & 03-C  
Plat No. 190287  
Precinct #1

STREET/DRAIN

Bale Rdg 544.48 lf  
Asphalt Width: 28'  
Beehive Dr 370.83 lf  
Asphalt Width: 28'  
Cotton Rdg 619.27 lf  
Asphalt Width: 28'  
Furrow Ct 280.00 lf  
Asphalt Width: 40'  
Hatchery Way 842.39 lf  
Asphalt Width: 28'  
Mulch Ct 267.78 lf  
Asphalt Width: 28'  
Pickaxe Way 430.00 lf  
Asphalt Width: 28'  
Silos Meadows 440.74 lf  
Asphalt Width: 28'  
Silos Vw 1,085.01 lf  
Asphalt Width: 44'  
Drain "A" 11:00 lf  
Drain "C" 35.00 lf  
Drain "D" 11.00 lf  
Drain "E" 7.00 lf

Medina Landing Unit 01  
Plat No. 190303  
Precinct #1

Cielo Medina 268.29 lf  
Asphalt Width: 44'  
Mesa Medina 167.87 lf  
Asphalt Width: 28'  
Piedra Medina 746.32 lf  
Asphalt Width: 28'  
Serro Medina 1,570.36 lf  
Asphalt Width: 31'  
Drain "B" 50.00 lf  
Drain "C" 11.00 lf  
Drain "D" 11.00 lf

Silos Unit 04  
Plat No. 190384  
Precinct #1

Arid Way 1,396.45 lf  
Asphalt Width: 28'  
Homestead Way 265.00 lf  
Asphalt Width: 38'  
Homestead Way 668.04 lf  
Asphalt Width: 28'  
Scarecrow Way 1,013.52 lf  
Asphalt Width: 28'



SUBDIVISION

Silos Unit 04 (Con't)  
Plat No. 190384  
Precinct #1

STREET/DRAIN

Scythe Run 320.54 lf  
Asphalt Width: 28'  
Drain "A" 7.00 lf  
Drain "B" 7.00 lf  
Drain "C" 7.00 lf

Morgan Meadows Unit 01-A  
Plat No. 190441  
Precinct #1

Austin Hts 524.26 lf  
Asphalt Width: 28'  
Brandy Path 705.47 lf  
Asphalt Width: 28'  
Morgan Path 695.44 lf  
Asphalt Width: 28'  
Drain "B" 11.00 lf

Morgan Meadows Unit 01-B  
Plat No. 190443  
Precinct #1

Brandy Brook 390.36 lf  
Asphalt Width 28'  
Morgan Camp 742.24 lf  
Asphalt Width 28'  
Whirling Path 499.97 lf  
Asphalt Width 28'  
Drain "A" 11.00 lf

Timberwood Park Unit 65  
Plat No. 160137  
Precinct #3

Cloudhawk 468.71 lf  
Asphalt Width 24'  
White Eagle Dr 1,436.62 lf  
Asphalt Width 24'  
Drainage Culvert "A" 60.00 lf  
Drainage Culvert "B" 78.00 lf  
Drainage Culvert "C" 60.00 lf

29. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 & 2.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Riverstone Unit A1 Plat #20-11800384

- The Stop Sign shall be on Quartz Row Drive at its intersection with Sabine Loop Road. (1 stop)
- The Stop Sign shall be on Tourmaline Trail at its intersection with Sabine Loop Road. (1 stop)
- The Stop Sign shall be on Clay Ridge Run at its intersection with Tourmaline Trail. (1 stop)
- The Stop Sign shall be on Clay Ridge Run at its intersection with Coral Bluffs. (1 stop)
- The Stop Sign shall be on Tourmaline Trail at its intersection with Pearl Flats. (1 stop)

The Stop Sign shall be on Sabine Loop Road at its intersection with Coral Bluffs. (1 stop)

The Stop Sign shall be on Coral Bluffs at its intersection with Red River Run. (1 stop)

The Stop Sign shall be on Gypsum Falls at its intersection with Red River Run. (1 stop)

The Stop Sign shall be on Red River Run at its intersection with Galm Road. (1 stop)

Hooten Tract Unit 2A-2 Plat #21-11800005

The Stop Sign shall be on Corral Summit at its intersection with Bonito Loop. (1 stop)

The Stop Sign shall be on Corral Summit at its intersection with Painted Hills. (1 stop)

The Stop Sign shall be on Cheetah Pass at its intersection with Bonito Loop. (1 stop)

The Stop Sign shall be on Cheetah Pass at its intersection with Painted Hills. (1 stop)

The Stop Sign shall be on Burrowing Cobra at its intersection with Bonito Loop. (1 stop)

The Stop Signs shall be on Burrowing Cobra at its intersection with Painted Hills. (2 stops)

Riverstone Unit A2 Plat #21-11800080

The Stop Sign shall be on Clay Ridge Run at its intersection with Tourmaline Trail. (1 stop)

The Stop Sign shall be on Hornfels Drive at its intersection with Sabine Loop Road. (1 stop)

The Stop Sign shall be on Jasper Flats at its intersection with Quartz Row Drive. (1 stop)

The Stop Signs shall be on Quartz Row Drive at its intersection with Sabine Loop Road. (2 stops)

The Stop Sign shall be on Sabine Loop Road at its intersection with Red River Run. (1 stop)

Stolte Ranch Unit 5 Plat #21-11800158

The Stop Sign shall be on La Grande Jatte at its intersection with Confluence Creek. (1 stop)

The Stop Sign shall be on Cosette Crossing at its intersection with Confluence Creek. (1 stop)

The Stop Sign shall be on Cosette Crossing at its intersection with La Grande Jatte. (1 stop)

The Stop Sign shall be on Valjean Avenue at its intersection with Confluence Creek. (1 stop)

The Stop Sign shall be on St Jerome Place at its intersection with Valjean Avenue. (1 stop)

The Stop Sign shall be on Valjean Avenue at its intersection with La Grande Jatte. (1 stop)

Westpointe North Commons Phase 4 Plat #21-11800378

The Stop Signs shall be on Beebrush Saddle at its intersection with Galm Road. (2 stops)

**Precinct Number 2**

Waterwheel Subdivision Unit 8B Plat #20-11800465

The Stop Sign shall be on Butte Creek at its intersection with Greenfield Mill. (1 stop)

The Stop Sign shall be on Sanborn Grist at its intersection with Greenfield Mill. (1 stop)

The Stop sign shall be on Carome Mill Drive at its intersection with Greenfield Mill. (1 stop)

The Stop Sign shall be on Butte Creek at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Sanborn Grist at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Carome Mill Drive at its intersection with Landa Falls. (1 stop)

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

**(Court)**

30. Authorization and approval for the County Auditor to pay invoices from Civil District Courts in the amount of \$19,999.98 for advocate work for six months with the College Bound Docket program.

**Item(s) Brought by Justice of Peace Precinct 1:**

**(Sylvia M. Ruiz)**

31. Approval of a request from the Justice of the Peace Precinct 1 Court to rehire Vanessa Reyes as a Court Clerk effective May 3, 2023. This hiring conforms to Bexar County Post Retirement Employment Policy.

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

**(Dan Curry)**

32. Authority to Negotiate with LattaTech the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Bexar County Adult Detention Center Sliding Door Component, Recreation Yard, and Clinical Observation Unit Door Replacements Project.

**Item(s) Brought by Parks and Recreation:**

**(Ken McGlamery)**

33. Authority to Negotiate with Halff Associates, Inc. a local consulting firm who is the highest ranked respondent to the Request for Qualifications (RFQ) for master plan and design services for the Recreational Sports Fields and Facility Improvements at Rodriguez County Park, located in Precinct 2.

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

**(David Marquez)**

34. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and Merced Housing Texas to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the provision of an owner-occupied repair program in the amount of \$200,000 and appropriate budgetary transfer.
35. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and Our Casas Resident Council, Inc. to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the provision of an owner-occupied repair program in the amount of \$300,000 and appropriate budgetary transfer.
36. Approval of a an Economic Development Innovation Fund Grant agreement with Geekdom in support of ten "Startup Bootcamp" events in Bexar County, to include budgetary transfer in the amount of \$175,000.
37. Authorization and approval for the County Judge to:
  - a. Terminate Skills Development Grant Agreement with LGS Innovations, dated December 3, 2019.
  - b. Accept reimbursement of \$10,000.
38. Termination of Tax Abatement Agreement with Schuepbach Properties, LLC.
39. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Mission Heritage Partners 2023 Make it your Mission Gala Invoice for \$3,500.00. The sponsorship is requested by Commissioner Precinct 2, Justin Rodriguez.

40. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the North SA Chamber State of the County invoice for \$3,000.00. The sponsorship is requested by David Marquez, Executive Director, ECD.
41. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Good Samaritan Community Services Mums & Mimosas Invoice for \$2,500.00. The sponsorship is requested by Commissioner Precinct 2, Justin Rodriguez.

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

**(Tina Smith-Dean)**

42. Approval of a resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of a retirement community to be located in Bexar County west of the Interstate 10 Frontage Road and north of La Cantera Bend and La Cantera Terrace.
43. Approval of an Order with Respect to Waste Management, Inc. Project authorizing the County Judge to execute certificates approving the Order and public hearing
44. Approval of the ratification of the renewal of 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 \$3,747,241 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 Services	\$1,004,815
Law Enforcement Liability	Lexington Insurance Company through APEX Insurance Services/SWBC Insurance Services	\$2,403,747
Crime	The Hartford through APEX Insurance Services/SWBC Insurance Services	\$ 14,808
WC Excess	Safety National through Higgenbotham Insurance Agency	\$ 323,871
<b>TOTAL</b>		<b>\$3,747,241</b>

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

**(David Smith)**

45. Approval and execution of the first amendment to the American Rescue Plan Act Grant Agreement between Bexar County and Children's Bereavement Center in the amount of \$77,788.76 for school-based mental health services provided during the 2020-2021 school year and appropriate budgetary transfer.
46. Approval and execution of the Grant Agreement between Bexar County and Communities in Schools of San Antonio for a one year period beginning October 1, 2022 and ending September 30, 2023, in the amount of \$25,000 from the General Fund.
47. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the Social and Health Research Center for a period beginning upon contract execution and ending September 30, 2026, in the amount of \$250,000 and appropriate budgetary transfer.
48. In accordance with Chapter 381 of the Local Government Code, Section 381.004(b)(7), approval of the establishment of community development programs to stimulate business and commercial activity in the County through 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 a fully signed agreement 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 and the appropriate budgetary transfer in the amount of \$3,805,718.
  - a. Tobin Center for the Performing Arts, \$300,000
  - b. Witte Museum, \$300,000
  - c. San Antonio Museum of Art, \$300,000
  - d. The McNay Museum, \$300,000
  - e. The DoSeum, \$300,000
  - f. The Briscoe Western Art Museum, \$300,000
  - g. Magic Theatre, \$161,449
  - h. National Association of Latino Arts and Culture (NALAC), \$150,218
  - i. San Antonio Little Theatre (Public Theatre of SA), \$127,365
  - j. Ballet San Antonio, \$120,310
  - k. Artpace, \$118,914
  - l. Guadalupe Cultural Arts, \$110,745
  - m. Youth Orchestras of San Antonio, \$110,102
  - n. Opera San Antonio, \$105,460
  - o. SAY SI, \$99,724
  - p. Esperanza Peace and Justice Center, \$88,078
  - q. Musical Bridges Around the World, \$82,055
  - r. American Indians of Texas, \$79,664
  - s. Woodlawn Theatre, \$74,921
  - t. Blue Star Contemporary, \$72,195
  - u. Las Casas Foundation, \$65,842
  - v. Gemini Ink, \$46,469
  - w. Bihl Haus Arts, \$42,803
  - x. Centro Cultural Aztlan, \$40,511

- y. Urban-15, \$40,275
- z. San Antonio Book Festival, \$40,227
- aa. Luminaria, \$35,951
- bb. The Classic Theatre of San Antonio, \$31,949
- cc. Carver Community Cultural Center, \$28,074
- dd. Cactus Pear Music Festival, \$24,801
- ee. San Antonio Met Ballet, \$15,768
- ff. Jump Start Performance Co. , \$14,626
- gg. The San Antonio Art League, \$14,217
- hh. San Antonio Chamber Choir, \$13,301
- ii. Conjunto Heritage Taller, \$12,918
- jj. Network for Young Artists, \$11,303
- kk. San Antonio African American Community Archive Museum, \$10,311
- ll. San Antonio Choral Society, \$8,265
- mm. Dreams Fulfilled Through Music, \$6,907

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

**(Court)**

49. Approval of a request from Commissioner Rebeca Clay-Flores, Precinct 1 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
Joint Commission on Elderly Affairs	Jay Valenzuela	5.2.23	12.31.25	New Appointment
Child Welfare Board	Margarita M. Morales	5.2.23	12.31.25	New Appointment
Child Welfare Board	Lisa German	5.2.23	12.31.25	New Appointment
Alamo Regional Mobility Authority	David Starr	5.2.23	12.31.25	Re- Appointment

50. Approval of a purchase order in the amount of \$22,500 for ongoing updates and management of PlanYourVoteSA.org to Kalos Strategies.

## **INDIVIDUAL AGENDA ITEMS:**

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

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

**(Patricia Torres)**

51. Discussion and appropriate action authorizing the execution of a hosted solution and services agreement to eCIFM Solutions, Inc. to provide Facilities Management Department an Enterprise Asset Management Software Platform for an initial term beginning April 18, 2023 and ending April 30, 2025, in the estimated amount of \$2,155,565.92, and providing for three (3) one-year renewal options, as requested by the Facilities Management 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 and approval of the appropriate budget transfer.

(Estimated Presentation Time: 10 minutes)

(Patricia Torres/Dan Curry)

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

**(David Marquez)**

52. Presentation, discussion, and appropriate action regarding Workforce Solutions Alamo's Local Plan for Program Year 2021-2024 modification.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

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

**(Dan Curry)**

53. Discussion and appropriate action regarding Task Order No. 06 of the Cooperative Agreement between Bexar County, the San Antonio River Authority, and the City of San Antonio for the completion of the Creeks and Trails Capital Improvements Program for the Leon Creek Trail Extension; the limits being from I-35 to Hwy 16 with a connection to Spicewood Park, in an amount not to exceed \$14,933,304.

(Estimated Presentation Time: 5 minutes)

(Dan Curry/Tony Canez)

54. Discussion and appropriate action regarding Task Order No. 07 of the Cooperative Agreement between Bexar County, the San Antonio River Authority, and the City of San Antonio for the completion of the Creeks and Trails Capital Improvements Program for the Leon Creek Trail Connection to Rodriguez Park; the limits being from Dora Jordan Trailhead at Military Drive to Rodriguez Park, in an amount not to exceed \$9,599,035.

(Estimated Presentation Time: 5 minutes)

(Dan Curry/Tony Canez)

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

**(David Smith)**

55. Public hearing, presentation, discussion and appropriate action regarding the Boerne Stage Road Special Improvement District.

(Estimated Presentation Time: 10 minutes)

(Manuel Leal)

56. Presentation and discussion regarding the Organizational Review of Bexar County policies, procedures and processes to include:
  - a. Purchasing
  - b. Onboarding/ Succession planning
 (Estimated Presentation Time: 20 minutes) (David Smith)
57. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88<sup>th</sup> Session of the Texas Legislature.
 (Estimated Presentation Time: 10 minutes) (Melissa Shannon)

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

58. Discussion regarding a process for hiring a County Engineer/Public Works Director to be developed and presented for Commissioners Court consideration at a work session proposed for May 9, 2023.
 (Estimated Presentation Time: 10 minutes) (Court)

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

59. Discussion and appropriate action related to a memorandum of understanding related to Article 7, Association Business, Section 3(B) of the Collective Bargaining Agreement with the Deputy Sheriff's Association of Bexar County entered into pursuant to Chapter 174 of the Local Government Code.
 (Estimated Presentation Time: 5 minutes) (Larry Roberson)
60. Discussion and appropriate action related to a memorandum of understanding related to Article 14, Operational Issues, Section 4 of the Collective Bargaining Agreement with the Deputy Sheriff's Association of Bexar County entered into pursuant to Chapter 174 of the Local Government Code.
 (Estimated Presentation Time: 5 minutes) (Larry Roberson)
61. Discussion and appropriate action related to a memorandum of understanding related to Article 18, Hiring, Section 1 of the Collective Bargaining Agreement with the Deputy Sheriff's Association of Bexar County entered into pursuant to Chapter 174 of the Local Government Code.
 (Estimated Presentation Time: 5 minutes) (Larry Roberson)
62. *Alicia Dussan Del Pilar v. Bexar County; Claim No. 21G62J916025*
 (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.

63. §551.072 Deliberation regarding real property:

- a. 10.705 acres of land within County Block 4005, being more commonly known as 10975 Applewhite Road

64. §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 Chapter 551 of the Government Code, specifically:
  - i. Legal issues related to the Collective Bargaining Agreement with the Deputy Sheriff's Association of Bexar County entered into pursuant to Chapter 174 of the Local Government Code.
  
- b. Pending or contemplated litigation or a settlement offer in the matter of:
  - i. *Alicia Dussan Del Pilar v. Bexar County; Claim No. 21G62J916025*

**FILE INFORMATION**

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