



UG-98-2023-29114

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, May 16, 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 Scott Kitayama, Christ Episcopal Church (Peter Sakai)
2. Pledge of Allegiance: (Peter Sakai)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of the award winners of the 2023 San Antonio 90 Second Newbery Film Festival sponsored by BiblioTech and H-E-B Read 3.
(Presentation Time: 5 minutes) (Court)
- b. Presentation of the BiblioTech Student Advisory Council.
(Presentation Time: 5 minutes) (Court)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming the month of May 2023 as “Older Americans Month”.
(Presentation Time: 3 minutes) (Peter Sakai)
- d. Presentation of a proclamation on behalf Commissioners Court recognizing Bexar County’s law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. This proclamation covers National Police Week and recognizes May 15th as Peace Officers Memorial Day.
(Presentation Time: 3 minutes) (Grant Moody)
- e. Presentation of a proclamation on behalf of Commissioners Court recognizing the week of May 21, 2023 through May 27, 2023 as "National Public Works Week."
(Presentation Time: 3 minutes) (Grant Moody)
- f. Presentation of a proclamation on behalf of the Commissioners Court recognizing and extending to the National Sorority of Phi Delta Kappa, Inc. an expression of sincere congratulations on their Centennial Anniversary, a historic milestone for the Sorority.
(Presentation Time: 3 minutes) (Tommy Calvert)
- g. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming the month of June 2023 as “Elder Abuse Awareness Month”.
(Presentation Time: 3 minutes) (Peter Sakai)

- h. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating July 5th as Triple Helix Executive Leadership for Global Competitiveness™ Day.
(Presentation Time: 3 minutes) (Peter Sakai)
- 4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Notice of Personal Injury Claim submitted by Law Office of Joe A. Gamez, Re: Deborah Jupe-Korbar.
 - b. Plaintiff's Objections and Notice of Appeal, Re: Kiera Mathis, minor off springs v. Bexar County, Richard Garcia, Arlene Herrera, Case # 5:22-cv-01277-JKP-RBF.
 - c. General Fund Public Purpose Grant Agreement with one (1) non-profit organizations, approved March 21, 2023.
 - d. Chapter 381 Grant Agreements with two (2) non-profit organizations, approved March 21, 2023.
- 6. Commissioners Court minutes for Tuesday, May 2, 2023.
- 7. 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)

- 8. Approval of bills to include claims registers for Wednesday, May 3, 2023 and Friday May 5, 2023; Wednesday, May 10, 2023 and Friday, May 12, 2023.
- 9. 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 April 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$582,868.94 and approval of the appropriate budget transfers in the amount of \$325,931.
- 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 \$414,231.25 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 37 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 15, 2023 through Friday, June 2, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, May 31, 2023.

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

(Albert Uresti)

14. Approval and execution of the Vehicle Transaction and Processing/Fee Collection Agreement between Bexar County and West Way Motors LLC, d/b/a Dale's Motor Company (West Way Motors), granting authority to West Way Motors, a motor vehicle dealer, to act as a deputy of the Bexar County Tax Assessor-Collector in the processing of motor vehicle title transfers and initial vehicle registrations specific to the Dale's Motor Company own retail sales only, in accordance with Transportation Code Chapter 502 and Texas Administrative Code 217.166.

Item(s) Brought by Purchasing:

(Patricia Torres)

15. Approval of a renewal and amendment with Linebarger Goggan Blair & Sampson, LLP and Appraisal and Collection Technologies, LLC (ACT), a company wholly owned by the law firm, to provide for the delinquent tax collections and software license, hardware purchase and maintenance for a period of three (3) years beginning May 10, 2023 through May 9, 2026, as requested by the Bexar County Tax Assessor - Collector's Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
16. Authorizing the execution of a Master Services Agreement with Dataminir, Inc. for the purchase of five (5) First Alert data mining software individual licenses to include basic services such as training and basic technical support, on a sole source basis, in the combined total amount of \$62,500 beginning on June 1, 2023 through May 31, 2024 in the amount of \$50,000, with a renewal option to extend initial term by three (3) months prior to the end of the initial term in the amount of \$12,500 in accordance with Local Government Code 262; as requested by the Office of Emergency Management in coordination with the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents.
17. Authorizing negotiations of an agreement with Compsych providing for the purchase of an Employee Assistance Program (EAP) for Bexar County Employees and their family members through Request for Proposal (RFP) Event #984. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.

18. Authorizing negotiations of an agreement with Davis Vision Insurance, Inc. providing for the purchase of Voluntary Vision Insurance for Bexar County Employees and Retirees through Request for Proposal (RFP) Event #985. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
19. Authorizing negotiations of an agreement with Aetna Life Insurance Company providing for the purchase of Voluntary Dental Insurance for Bexar County Employees and Retirees through Request for Proposal (RFP) Event #986. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
20. Authorizing negotiations of an agreement with United of Omaha Life Insurance providing for the purchase of Critical Illness, Hospital Indemnity, and Accident Insurance for Bexar County Employees and Retirees through Request for Proposal (RFP) Event #987. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
21. Authorizing negotiations of an agreement with Metropolitan Life Insurance providing for the purchase of Legal Assistance for Bexar County Employees and Retirees through Request for Proposal (RFP) Event #988. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
22. Authorizing negotiations of an agreement with United of Omaha Life Insurance Company providing for the purchase of Basic Life, AD&D, and Disability Insurance for Bexar County Employees and Retirees through Request for Proposal (RFP) Event #989. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
23. Authorizing negotiations of an agreement with Texas Republic Life Insurance providing for the purchase of Whole Life Insurance for Bexar County Employees and Retirees through Request for Proposal (RFP) Event #990. Contingent upon successful negotiations, the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
24. Ratification of four (4) delivery orders to CivicPlus, LLC for the purchase of annual software maintenance, hosting, and support services to the Bexar.org, Sidekick, and the Parks Reservations system, in the combined amount of \$89,528.70; on a sole source basis; in accordance with Local Government Code 262; allowing for future purchase orders in FY23, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Authorizing the removal and sale of two (2) surplus firearms to retiring Deputy Henry Combe and Deputy Richard A. Hernandez in the combined amount of \$828 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)

26. Approval of the Engineering Services Agreement between Bexar County and IDCUS, Inc. (SBE, VBE, SBA) in the amount of \$627,651.10 for professional engineering services in connection with the Pearsall Road Phase II Project, Precinct 1.
27. Approval of Amendment #2 to Task Order #4 between Bexar County and San Antonio River Authority requesting extension of time to September 30, 2023 at no cost to the County in connection with the Old CPS Bridge Bank Stabilization and San Pedro Confluence East Bank Project located on the San Antonio River, Purchase Order No. 11627882 and 11627883, Precinct Numbers 1 and 4.
28. Approval of CPS Gas Field Alteration Request Number 3 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$447.71 in connection with the Bulverde Road Phase IV (MPO) Project, to be paid by CPS at no cost to the County. Precinct Number 3.
29. Approval of Field Alteration Requests Number 1 Bexar County and Capital Excavation Co. requesting to increase the contract amount by \$16,200 in connection with the Watson Road Phase I (MPO) Project. Precinct Number 1.
30. Approval of a letter request from Union Pacific Railroad (UPRR) to permanently close its at-grade road crossings at the intersections with both Pue Road and Wolf Road in the MacDona-LaCoste area in western Bexar County, this is being requested as part of the UPRR side track expansion project in this area, at no cost to Bexar County. Precinct Number 1.
31. Approval of subdivision plat# 21-11800661 within the Extra Territorial Jurisdiction of the City of San Antonio: Millbrook Unit 4, owner: Lennar Homes of Texas Land & Construction Ltd, Nearest Intersection: Ladera Hills and State Hwy 211: east 2,437', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 22-11800232 within the Extra Territorial Jurisdiction of the City of San Antonio: LTS Alamo Ranch II, owner: Legacy Traditional Schools - Texas, Nearest Intersection: Culebra Road FM 471 and Old FM 471 (Northwest) , not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 21-11800671 within the Extra Territorial Jurisdiction of the City of San Antonio: Millbrook Unit 1A, owner: Lennar Homes of Texas Land & Construction Ltd, Nearest Intersection: Ladera Hills and Ivy Terrace: northwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat# 22-11800357 within the Extra Territorial Jurisdiction of the City of San Antonio: Verdin Unit 1, owner: Kingfish Development, LLC, Nearest Intersection: State Highway 16 and Noyes Road: south 276.8', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

35. Approval of subdivision plat# 22-11800163 within the Extra Territorial Jurisdiction of the City of San Antonio: Thomas Tract, owner: Meritage Homes of Texas, L.P. , Nearest Intersection: Talley Road and Tamaron Pass: south 900', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat# 22-11800509 within the Extra Territorial Jurisdiction of the City of San Antonio: Pecan Springs Unit 3-C PUD, owner: Pecan Springs Development Company LLC, Nearest Intersection: , Cotaco Creek and Barreal: East 88.9' not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
37. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 16, 2023:

SUBDIVISION

Weston Oaks Unit 03-R
 Plat #180002
 Precinct #1

STREET/DRAIN

Fort Duncan 685.17 lf
 Asphalt Width: 28'
 Fort Stockton 498.61 lf
 Asphalt Width: 36'
 Fort Travis 541.35 lf
 Asphalt Width: 28'
 Old Gage Ranch 541.92 lf
 Asphalt Width: 28'
 Quemada Ranch 1,539.80 lf
 Asphalt Width: 28'
 Reid Ranch 940.57 lf
 Asphalt Width: 44'
 Swenson Ranch 820.54 lf
 Asphalt Width: 28'
 Drain "A" 133.80 lf
 Drain "B" 43.17 lf

Weston Oaks Unit 07
 Plat #180028
 Precinct #1

Fort Belknap 1,073.06 lf
 Asphalt Width: 28'
 Fort Brown 464.78 lf
 Asphalt Width: 28'
 Fort Crockett 365.22 lf
 Asphalt Width: 28'
 Fort McIntosh 1,384.59 lf
 Asphalt Width: 28'
 Fort Ringgold 371.48 lf
 Asphalt Width: 28'
 Drain "A" 39.00 lf
 Drain "B" 337.00 lf
 Drain "C" 50.25 lf
 Drain "D" 49.22 lf

SUBDIVISION

Olson Unit 07
Plat #190430
Precinct #1

STREET/DRAIN

Amberdeen Cv 903.59 lf
Asphalt Width: 28'
Classmore Gap 1,121.63 lf
Asphalt Width: 28'
Lupton Leap 315.37 lf
Asphalt Width: 28'
Drain "B" 100.00 lf
Drain "C" 49.19 lf
Drain "D" 48.98 lf
Drain "E" 534.20 lf

Olson Unit 07-A
Plat #200221
Precinct #1

Grosenbacher Rd EB/SB 751.24 lf
Asphalt Width: 39'
Grosenbacher Rd EB/SB 484.96 lf
Asphalt Width: 30'
Marbach Rd 1,052.76 lf
Asphalt Width: 28'
Channel "A" 370.00 lf

Arcadia Ridge Phase 03 Unit 09-A-01
Plat #200427
Precinct #1

Argon Way 1,846.01 lf
Asphalt Width: 28'
Doric Dawn 320.00 lf
Asphalt Width: 38'
Elis Rise 454.57 lf
Asphalt Width: 28'
Tegea Pass 153.15 lf
Asphalt Width: 28'
Drain "A" 7.00 lf
Drain "B" 11.00 lf

Westpointe North Commons Phase 03
Plat #200611
Precinct #1

Crossbow Rdg 173.00 lf
Asphalt Width: 40'
Galm Rd NB 564.39 lf
Asphalt Width: 47'

Westpointe North Unit 04-A
Plat #210018
Precinct #1

Anacua Crk 739.40 lf
Asphalt Width: 28'
Crossbow Rdg 541.96 lf
Asphalt Width: 28'
Crossbow Rdg 296.16 lf
Asphalt Width: 38'
Prospector Post 796.44 lf

SUBDIVISION

(cont'd.)

STREET/DRAIN

	Asphalt Width: 28' Redtail Landing 769.01 lf Asphalt Width: 28' Whipsaw Pt 827.38 lf Asphalt Width: 28' Drain "A" 11.00 lf
Kallison Ranch Phase 01 Road D Plat #180408 Precinct #2	Kallison Bend 887.98 lf Asphalt Width: 44' Ranch Bend 872.14 lf Asphalt Width: 40'
Kallison Ranch Phase 02 Unit 09-A Plat #180594 Precinct #2	Aggie Run 670.12 lf Asphalt Width: 40' Aggie Run 197.65 lf Asphalt Width: 28' Blind Bandit Crk 667.86 lf Asphalt Width: 40' Blue Spirit Ct 206.00 lf Asphalt Width: 40' Boiling Rapid 707.66 lf Asphalt Width: 28' Drain "A" 10.00 lf Drain "B" 10.00 lf
Kallison Ranch Phase 02 Unit 09-B Plat #200019 Precinct #2	Blind Bandit Crk 866.39 lf Asphalt Width: 40' Safe Holw 544.49 lf Asphalt Width: 28' Drain "A" 7.00 lf
Kallison Ranch Phase 02 Unit 08 Plat #200078 Precinct #2	Cactus Canyon 1,161.38 lf Asphalt Width: 28' Groff Garden 1,061.15 lf Asphalt Width: 28' June Flower 315.00 lf Asphalt Width: 38' June Flower 278.75 lf Asphalt Width: 28' Kallison Bend 570.55 lf Asphalt Width: 44' Drain "B" 11.00 lf Drain "C" 7.00 lf

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

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Stolte Ranch Unit 6 Plat #21-11800174

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

The Stop Sign shall be on Henri Castro Way at its intersection with Confluence Creek. (1 stop)

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

Riverstone Units A3, A4, & A5 Plat #21-11800201

The Stop Sign shall be on Palmwood Pass at its intersection with Pearl Flats. (1 stop)

The Stop Sign shall be on Nolan Garnet at its intersection with Pearl Flats. (1 stop)

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

The Stop Sign shall be on Clay Ridge Run at its intersection with Quartz Row Drive. (1 stop)

The Stop Sign shall be on Hornfels Drive at its intersection with Pearl Flats. (1 stop)

The Stop Signs shall be on Clay Ridge Run at its intersection with Hornfels Drive. (2 stops)

Riverstone Units A6 & A7 Plat #21-11800250

The Stop Signs shall be on Big Cow Creek at its intersection with Trinity Run. (2 stops)

The Stop Sign shall be on Big Cow Creek at its intersection with Red River Run. (1 stop)

The Stop Sign shall be on Trinity Coal at its intersection with Trinity Run. (1 stop)

The Stop Sign shall be on James River Ridge at its intersection with Trinity Run. (1 stop)

Morgan Heights Phase 1B Plat #21-11800244

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

The Stop Sign shall be on Brandy Bend at its intersection with Whirling Way. (1 stop)

The Stop Sign shall be on Monarch Bend at its intersection with Brandy Bend. (1 stop)

The Stop Sign shall be on Morgan View at its intersection with Whirling Way. (1 stop)

Highpointe Unit 2E Plat #21-11800504

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

The Stop Sign shall be on Suncadia Lane at its intersection with Wild Skies. (1 stop)

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

Precinct Number 4

Red Hawk Landing Unit 4A Plat #21-11800120

The Stop Sign shall be on Coopers Xing at its intersection with Caracara Crest. (1 stop)

The Stop Sign shall be on Osprey Trl at its intersection with Coopers Xing. (1 stop)

The Stop sign shall be on Coopers Xing at its intersection with Broad Wing Dr. (1 stop)

The Stop Sign shall be on Broad Hawk Ln at its intersection with Falcon Point. (1 stop)

The Stop Sign shall be on Broad Hawk Ln at its intersection with Hildebrandt. (1 stop)

The Stop Sign shall be on Barred Owl Run at its intersection with Broad Wing Dr. (1 stop)

Sapphire Grove Phase 1A Plat #21-11800571

The Stop Sign shall be on Sapphire Grove at its intersection with New Sulphur Springs Rd. (1 stop)

- The Stop Signs shall be on Yellow Sapphire at its intersection with Violet Sapphire. (2 stops)
- The Stop Sign shall be on Green Sapphire at its intersection with Violet Sapphire. (1 stop)
- The Stop Sign shall be on Violet Sapphire at its intersection with Sapphire Grove. (1 stop)
- The Stop Sign shall be on Blue Sapphire at its intersection with Green Sapphire. (1 stop)
- The Stop Signs shall be on Yellow Sapphire at its intersection with Blue Sapphire. (2 stops)
- The Stop Sign shall be on Blue Sapphire at its intersection with Sapphire Grove. (1 stop)
- The Stop Sign shall be on Purple Sapphire at its intersection with Green Sapphire. (1 stop)
- The Stop Sign shall be on Purple Sapphire at its intersection with Yellow Sapphire. (1 stop)

Item(s) Brought by Civil District Courts:

(Courts)

- 39. Authorization and approval for the County Auditor to pay invoices from Civil District Courts in the amount of \$21,570.41 for money owed for inpatient treatment with the Family Drug Court program.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

- 40. Approval of a request from the Bexar County Sheriff's Office to rehire Gloria De La Garza as a Civilian Jail Programs Security Monitor effective May 17, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
- 41. Approval of a request from the Bexar County Sheriff's Office to rehire Maribel Aguilar as a full-time Public Safety Dispatcher effective May 17, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
- 42. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (repair maintenance computer) in the amount of \$25,479.97 and MissionVet (contracted services) in the amount of \$162.18.

Item(s) Brought by Office of Criminal Justice:

(Norma Greenfield-Laborde)

- 43. Approval and execution of the First Amendment to Addendum A of the Master Services Agreement between Bexar County and Alpha Home to extend FY 22-23 outpatient treatment services for the Adult Drug (Misd/Felony), Esperanza, Reflejo and Felony Veterans Specialty Courts with authorized funding from various grants awarded to the specialty courts. The term of the Agreement for this extension is March 1, 2023 to February 29, 2024.
- 44. Approval and execution of the First Amendment to Addendum C of the Master Services Agreement between Bexar County and Elite Counseling to add \$134,000 for FY 22-23 for outpatient treatment services to the participants of the Esperanza and Felony Adult Drug Courts. These programs are utilizing grant funding from the Criminal Justice Division Grant #'s 2760309 (EC), BJA 2018-MO-BX-0028 (FDC), and Felony Drug Court program income. The term of this agreement will extend for an additional year from March 1, 2023, to February 29, 2024.

45. Approval of request to modify the existing recruitment and retention program for the Bexar County Medical Examiner's Office to add testimony incentive payment and edit the wording related to caseload to read "in a 12-month period" rather than "in a calendar year." No additional funding is being requested, as these payments can be absorbed by the budget previously approved for the program.

Item(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

46. Ratification of approval to submit an electronic grant application to the Texas Department of Transportation (TxDOT) under the solicitation FY 2023 Texas Traffic Safety eGrants for the Bexar County Constable's Office Precinct 3 "Operation Slowdown" initiative program in the amount of \$4,827 and \$1,207, required in County matching funds for a total project cost of \$6,033; and authority to apply the digital signature of the County Judge on the application and acceptance of funds upon award. The grant period would begin July 11, 2023, through August 2, 2023.
47. Ratification of approval to submit an electronic grant application to the Texas Department of Transportation (TxDOT) under the solicitation FY 2023 Texas Traffic Safety eGrants for the Bexar County Constable's Office Precinct 3 "Click It or Ticket" initiative program in the amount of \$4,827 and \$1,207, required in County matching funds for a total project cost of \$6,033; and authority to apply the digital signature of the County Judge on the application and acceptance of funds upon award. The grant period would begin May 19, 2023, through June 7, 2023.

Item(s) Brought by Facilities Management:

(Dan Curry)

48. Approval of a request from Facilities Management to interview the top three (3) highest ranked respondents to the Request for Qualifications (RFQ) for Professional Architectural/Engineering Design Services of Bexar County Courthouse Annex Renovation Event #993.
49. Approval of Purchase Order Modification between Bexar County and Western Waterproofing Company for \$31,000. The funding will be reallocated from the approved Window Seal Allowance into the Owner Contingency in connection with the ADC Masonry Repair and Window Seal Project.

Item(s) Brought by Information Technology:

(Mark Gager)

50. Approval of a second amendment between Bexar County and Mission Critical Partners, LLC., to extend Project Manager services for a period of seven (7) months in the additional amount of \$219,618 starting May 30, 2023, to December 30, 2023, and to extend the ability to use additional SMEs outlined in the contract at no additional cost until December 30, 2025.

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

(Andrea Guajardo)

51. Approval for the acceptance of one donation of \$100 from TEX-ABOTA to the Bexar County Animal Facility. Designation of the funds will be used to purchase animal products for the Bexar County Animal Facility.

Item(s) Brought by Economic and Community Development:

(David Marquez)

52. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights for the Crestview Drive Reconstruction Project utilizing Program Year 2022 Community Development Block Grant funds in the amount of \$425,000.
53. Approval of a request from Economic & Community Development (ECD) for the County Auditor to pay the County sponsorship payment for the 2023 Chanclas y Cervezas event for \$5,000. The sponsorship is requested by David Marquez, Executive Director, ECD.
54. Approval of payment to the San Antonio Economic Development Foundation (d/b/a greater:SATX) in an amount not to exceed \$4,500 to advertise in a 2023 special business report on Texas in The Japan Times.
55. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Women's Club of San Antonio Fiesta Hat Contest and Luncheon invoice for \$1,300. The sponsorship is requested by Commissioner Precinct 4, Tommy Calvert.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

56. Approval of the Master Services Agreement between Aetna Life Insurance Company and Bexar County for Aetna to provide third party administration of Bexar County health plans.

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

(David Smith)

57. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and Southwest Community Development Corporation for a five-year period beginning October 25, 2022 and ending July 31, 2026 in the amount of \$711,000 to include any appropriate budget transfer necessary.
58. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and Our Lady of the Lake University for a five-year period beginning upon execution and ending September 30, 2026 in the amount of \$3,500,000 to include any appropriate budget transfer necessary.
59. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and Family Service Association of San Antonio in the amount of \$77,904.22 for school-based mental health services provided during the 2020-2021 school year and appropriate budgetary transfer.

60. Approval of a request to pay overtime for employees required to work overtime to support emergency operations during the 2022 December Cold Snap and the 2023 January Freezing Rain Winter Storms.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Economic & Community Development:

(David Marquez)

61. Discussion and appropriate action regarding approval and execution of the First Amendment to the FY 2021-2022 Management Agreement between Bexar County and The Health Collaborative, to extend the term to begin October 1, 2022 and ending on September 30, 2023, for a new total amount not to exceed \$1,000,000 from the General Fund.
(Estimated Presentation Time: 10 minutes) (David Marquez)
62. Discussion and appropriate action regarding approval and execution of the First Amendment to the FY 2021-2022 Interlocal Agreement between Bexar County and Texas Department of Family and Protective Services, to extend the term to begin October 1, 2022 and end on September 30, 2023, for a new total amount not to exceed \$2,276,118 from the General Fund.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Purchasing:

(Patricia Torres)

63. Ratification of seven (7) delivery order purchase orders to SAT Radio Communications, LTD dba Industrial Communications (SBE) for the purchase of installation and removal of vehicle decals and equipment in the combined amount of \$87,074.52, as requested by County Offices and Departments; allowing for future purchase orders in FY23, through the use of BuyBoard contract #696-23; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)
64. Ratification of five (5) delivery order purchase orders to Daybreak LED, LLC for the LED lighting retrofitting, repair, installation, and upgrade project at various County facilities, in the combined amount of \$118,714.85; allowing for future purchase orders throughout FY23, as requested by the Facilities Management Department; through the use of Buyboard Cooperative Contract #677-22; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

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

(David Smith)

65. 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)

66. Discussion and appropriate action regarding the selection and approval of an Interim Public Works/County Engineer.
(Estimated Presentation Time: 5 minutes) (Court)
67. Discussion and appropriate action regarding appointing two community members, Paul Basaldua and Adam Blanchard, to the Public Works/County Engineer search committee.
(Estimated Presentation Time: 5 minutes) (Court)

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

(Joe Gonzales)

68. Discussion and appropriate action regarding a potential settlement offer with Allergan defendants in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Bexar v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.
(Estimated Presentation Time: xx 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.

69. §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. *County of Bexar v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CUASE NO. 2018-63587, in the 152nd District Court of Harris County, Texas

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