



# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

## NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 20, 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. Some members of Commissioners Court may participate by videoconference call. In accordance with the requirements of Section 551.127 of the Texas Government Code, a quorum shall be physically present and it is the intent of Commissioners Court to have a quorum physically present at the meeting location of 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205 which shall be open and accessible to members of the public.

**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.

#### FILE INFORMATION

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LUCY ADAME – CLARK  
BEXAR COUNTY CLERK  
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## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Pastor Matt Homeyer, Trinity Baptist Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing the contributions of TEAMability, Inc. in respect to education and therapy for children and adults with disabilities.  
(Presentation Time: 5 minutes) (Peter Sakai)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming the month of June as Pride Month.  
(Presentation Time: 5 minutes) (Peter Sakai)

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

- a. **10:00 a.m.:** Presentation of the College Bound Docket program, founded 5 years ago to create a first of its kind in the Nation to help former and current foster youth be successful in college. The program exists to help remove the barriers that so often get in the way of attending college.  
(Presentation Time: 20 minutes) (Barbara Schafer)
  - b. **10:30 a.m.:** Consideration and appropriate action regarding a Homestead tax exemption of five percent (5%) for Bexar County Hospital District d/b/a University Health *ad Valorem* taxes, beginning with the 2023 valuations.  
(Presentation Time: 10 minutes) (George B. Hernández, Jr.)
5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
  - a. Notice of Claim submitted by Wayne Wright Lawyers, Re: Thomas Ramirez, Jr. and Madeline Ramirez.
  - b. Letter submitted by Wisconsin Institute for Law & Liberty, Inc., Re: Small Business Assistance Program and DigitalDesk.
  - c. General Fund Public Purpose Grant Agreement with one (1) non-profit organizations, approved March 21, 2023.
  - d. Chapter 381 Grant Agreements with one (1) non-profit organizations, approved March 21, 2023.
  - e. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for August 31, 2022 through March 31, 2023.
  - f. Bexar County Sheriff's Office FY 2023 Budget for State Asset Forfeiture Fund – 312 (May 18, 2023 and June 7, 2023).
  - g. Summons in a Civil Action directed to Bexar County Judge Peter Sakai, Re: Alek Schott V. Joel Babb, et al., Civil Action No. 5:23-cv-706.
7. Commissioners Court minutes for Tuesday, May 23, 2023; Tuesday June 6, 2023; and Tuesday June 13, 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, June 7, 2023 and Friday, June 9, 2023; Wednesday, June 14, 2023 and Friday, June 16, 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 May 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$815,476 and approval of the appropriate budget transfers in the amount of \$384,309.
11. Request approval according to Section 31.11 for \$400,441.49 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 47 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. Approval of an order canceling previously issued Central Disbursement, Election, Fee Office Refund, Sheriff Inmate Trust, and Sheriff Inmate Inactive accounts and District Attorney undeliverable payments and District Attorney Check Fee Restitution totaling \$12,664.68 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
13. Approval of an order canceling 17,023 previously issued Jury checks totaling \$138,284 and crediting the monies to the General Fund.
14. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, and Sheriff Inmate Trust checks; Sheriff Inmate Inactive accounts, and DA undeliverable payments totaling \$136,035.69 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76.
15. Approval of an order canceling two previously issued Juvenile Probation Restitution checks totaling \$65 and crediting the monies to the Unclaimed Juvenile Restitution Fund.
16. Authorization and approval for the County Auditor to pay routine bills from Monday, June 19, 2023 through Friday, July 7, 2023.
17. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, June 30, 2023.

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

**(Albert Uresti)**

18. Approval of an order canceling previously issued refund checks for adjustments to the roll from the Bexar County Tax Office for 259 checks totaling \$292,230.76 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts to be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts.
19. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds from \$50.01 to \$100.00 from the Bexar County Tax Office for 96 checks totaling \$6,962.01 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
20. Approval of an order canceling previously issued refund checks for overpayment, adjustment and erroneous payment of taxes from the Bexar County Tax Office for 294 checks totaling \$304,524.38 in accordance with Tax Code Chapter 31.11, Refunds of Overpayment or Erroneous Payments and the monies from these accounts to be transferred and then be paid to the County General Fund.
21. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds for \$50.00 and under from the Bexar County Tax Office for 383 checks totaling \$5,011.51 and crediting the monies to the Unclaimed Money Fund.

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

**(Patricia Torres)**

22. Awarding a purchase order to Traf-IQ, Inc. (SBE, MBE, HUB, DBE, ABE) for the purchase of professional traffic engineering services based on their qualifications in the amount of \$241,800, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a delivery order to Lake Country Chevrolet, Inc. for the purchase of one (1) fully up-fitted 2023 Chevrolet Tahoe in the total amount of \$57,360.74, as requested by the Bexar County Constable Precinct 3 Office, through TIPS Cooperative Contract #210907, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Awarding a delivery order to Safeware, Inc. for the purchase of first responder kits in the total amount of \$159,071, as requested by the Office of Emergency Management, through OMNIA Partners Contract #4400008468, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(David Wegmann)**

25. Approval of subdivision plat# 22-11800213 within the Extra Territorial Jurisdiction of the City of San Antonio: Echte Tract Unit 2, owner: Arroyo Cap II-2 LLC, Nearest Intersection: Hennersby Lane and Masterson Road: East 2,275', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 21-11800016 within the Extra Territorial Jurisdiction of the City of San Antonio: Omicron Subdivision, owner: QTS San Antonio III, LLC, Nearest Intersection: Omicron Drive and Theta Drive: east 4,996.52', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 22-11800157 within the Extra Territorial Jurisdiction of the City of San Antonio: Highpoint Unit 2C, owner: Ladera I, LLC, Nearest Intersection: Rushing River and River Pointe: south 54.6', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 22-11800194 within the Extra Territorial Jurisdiction of the City of San Antonio: Jungman Tract Unit 3, owner: Arroyo Cap II-2, LLC, Nearest Intersection: Hennersby Way and Jungman Road: north 3,584", not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 22-11800123 within the Extra Territorial Jurisdiction of the City of San Antonio: Luensmann Unit 1A, owner: Starlight Homes of Texas, LLC, Nearest Intersection: Loop 1604 E and Schuwirth Road: north 3,088', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
30. Approval of subdivision plat# 21-11800416 within the Extra Territorial Jurisdiction of the City of San Antonio: Elizondo Unit 2, owner: GG BR2 Pecan Avenida II, LP, Nearest Intersection: Gran Via and IH 10: west 2,800', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

31. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 20, 2023:

SUBDIVISION

Hooten Tract Unit 01-C/02-A-01  
Plat #200160  
Precinct #1

STREET/DRAIN

Asp Pt 231.25 lf  
Asphalt Width: 28'  
Bison Cv 115.00 lf  
Asphalt Width: 28'  
Boa Holw 747.85 lf  
Asphalt Width: 28'  
Bonito Loop 1,836.80 lf  
Asphalt Width: 40'  
Guadalupe Peak 719.10 lf  
Asphalt Width: 28'  
Maple Terrace 1,055.25 lf  
Asphalt Width: 28'  
Painted Hills 486.25 lf  
Asphalt Width: 28'  
Rimrock Spgs 425.00 lf  
Asphalt Width: 40'  
Drain "G" 146.75 lf  
Drain "G-1" 10.00 lf  
Drain "K-1" 11.00 lf  
Drain "M" 10.00 lf  
Drain "N" 11.00 lf

Arcadia Ridge Collector Phase 04  
Plat #200423  
Precinct #1

Arcadia Path NB 991.87 lf  
Asphalt Width: 24'  
Arcadia Path SB 991.87 lf  
Asphalt Width: 24'  
Vastas Vw 99.00 lf  
Asphalt Width: 40'  
W Grosenbacher Rd EB 1,319.18 lf  
Asphalt Width: 28'  
W Grosenbacher Rd WB 1,319.18 lf  
Asphalt Width: 27'  
Drain "B" 362.43 lf  
Drain "C" 100.08 lf

Southton Meadows Unit 05  
Plat #190089  
Precinct #4

Calaveras Crk 657.13 lf  
Asphalt Width: 28'  
Eutrophic Cir 403.04 lf  
Asphalt Width: 38'  
Eutrophic Cir 448.95 lf  
Asphalt Width: 28'  
Ford Pl 347.58 lf

SUBDIVISION

Cont'd.

STREET/DRAIN

	Asphalt Width: 28'
	Southton Meadows 241.20 lf
	Asphalt Width: 44'
	Southton Pond 504.48 lf
	Asphalt Width: 28'
	Drain "A" 11.00 lf
Southton Meadows Unit 02	Fluval Cir 640.00 lf
Plat #190544	Asphalt Width: 28'
Precint #4	Headwater Way 145.00 lf
	Asphalt Width: 28'
	Revetment Way 420.34 lf
	Asphalt Width: 38'
	Revetment Way 359.66 lf
	Asphalt Width: 28'
	Southton Meadows 1,160.00 lf
	Asphalt Width: 44'
	Southton Mere 540.00 lf
	Asphalt Width: 28'
	Weir Pl 775.00 lf
	Asphalt Width: 28'
	White Water 775.00 lf
	Asphalt Width: 28'
	Drain "A" 11.00 lf
	Storm Drain "A" 161.30 lf
Southton Meadows Unit 04	Calaveras Crk 1,033.59 lf
Plat #190546	Asphalt Width: 28'
Precinct #4	Cove Falls 590.00 lf
	Asphalt Width: 28'
	Cross Current 373.66 lf
	Asphalt Width: 28'
	Cross Current 420.34 lf
	Asphalt Width: 39'
	Estuary Pl 970.00 lf
	Asphalt Width: 28'
	Riverbend Cir 145.00 lf
	Asphalt Width: 28'
	Southton Meadows 1,352.72 lf
	Asphalt Width: 44'
	Southton Tarn 645.94 lf
	Asphalt Width: 28'
	Waterfall Cv 540.33

SUBDIVISION

STREET/DRAIN

Cont'd.

Asphalt Width: 28'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf

Southton Meadows Unit 10  
Plat #200092  
Precinct #4

Eutrophic Cir 196.00 lf  
Asphalt Width: 40'  
Source Cir 490.38 lf  
Asphalt Width: 28'  
Southton Basin 939.64 lf  
Asphalt Width: 30'  
Southton Lake 439.37 lf  
Asphalt Width: 28'  
Thalweg Way 488.85 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf

- 32. Approval to establish Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precinct Numbers 1 & 4.

*NO PARKING ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

No Parking 12:00 am – 7:00 am

Rescind Commissioners Court order dated June 21, 2022 stating no parking anytime on Desert Wolf (north side of street) from Loop 1604 West access road to Buffalo Wolf.

Parking shall be prohibited (12:00 am - 7:00 am) on Desert Wolf (north side of street) from 100 ft. east of Loop 1604 West access road to Buffalo Wolf.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Blue Skies Unit 5 Plat #21-11800614

The Stop Signs shall be on Serpens at its intersection with Monoceros. (2 stops)

The Stop Signs shall be on Corona Australis at its intersection with Monoceros. (2 stops)

The Stop Sign shall be on Monoceros at its intersection with WT Montgomery Rd. (1 stop)

**Precinct Number 4**

Elizondo Subdivision Unit 1 Plat #20-11800598

The Stop Sign shall be on La Rambla at its intersection with Gran Via. (1 stop)

The Stop Sign shall be on La Rambla at its intersection with Gral Bustamante. (1 stop)

The Stop Signs shall be on Gral Bustamante at its intersection with Wild Boar Xing. (2 stops)

The Stop Sign shall be on Wild Boar Xing at its intersection with Gran Via. (1 stop)

The Stop Sign shall be on Gral Bustamante at its intersection with Rancagua. (1 stop)

The Stop Sign shall be on Resa Falcon at its intersection with Rancagua. (1 stop)

The Stop Sign shall be on Resa Falcon at its intersection with Royal Mile. (1 stop)

The Stop Signs shall be on El Arrayan at its intersection with Royal Mile. (2 stops)

The Stop Sign shall be on Royal Mile at its intersection with Gran Via. (1 stop)



The Stop Sign shall be on Champs Elysees at its intersection with Gran Via. (1 stop)  
 The Stop Sign shall be on Azopardo at its intersection with Royal Mile. (1 stop)  
Hunters Ridge Subdivision Unit 3A Plat #21-11800347  
 The Stop Sign shall be on Penafloida at its intersection with Wild Boar Xing. (1 stop)  
 The Stop Sign shall be on San Crispin at its intersection with Milagro. (1 stop)  
 The Stop Sign shall be on Burro Canyon at its intersection with Valenzuela. (1 stop)  
 The Stop Signs shall be on Burro Canyon at its intersection with Wild Boar Xing. (2 stops)  
 The Stop Sign shall be on Gecko at its intersection with Burro Canyon. (1 stop)  
 The Stop Signs shall be on Jackrabbit at its intersection with Burro Canyon. (2 stops)  
 The Stop Sign shall be on Iguana at its intersection with Burro Canyon. (1 stop)  
 The Stop Signs shall be on Desert Fox at its intersection with Jackrabbit. (2 stops)  
 The Stop Sign shall be on Jackrabbit at its intersection with Red Deer Rdg. (1 stop)  
Hunters Ridge Subdivision Unit 3B Plat #21-11800384  
 The Stop Sign shall be on Ivory Pkwy at its intersection with Wild Boar Xing. (1 stop)  
 The Stop Sign shall be on Spoor Vly at its intersection with Wild Boar Xing. (1 stop)

**Item(s) Brought by Sheriff's Office:**

**(Javier Salazar)**

33. Approval of Sheriff's request to retire K-9 "Largo", an Eight (8) year old male German Shepherd, from Narcotic detection work due to medical reasons and sell him for the amount of \$1.00 to his handler Detention Corporal Carlos Lopez.
34. Approval of the Sheriff's request to place a seized 2021 Ford F150 sedan VIN#1FTEW1EP1MFC29029 into service in the Organized Crime Division.

**Item(s) Brought by Constable, Precinct 4:**

**(Kathryn Brown)**

35. Approval for the payment of an invoice from NOVA Medical in the amount of \$453.98 for existing employee fitness for duty examination in conjunction with HR/Civil Service requirements.

**Item(s) Brought by Office of Criminal Justice:**

**(Norma Greenfield-Laborde)**

36. Approval and execution of the First Amendment to Addendum H of the Master list Agreement between Bexar County and Recovery Monitoring Solutions (RMS) to add \$70,588 for FY 22-23 outpatient treatment services to the participants of the Misdemeanor Adult Drug, Felony Adult Drug, Reflejo, Esperanza, and Felony Vet Courts. These programs are utilizing grant funding from the Criminal Justice Division Grant #2047015 (ADC), 27603-09, and 3969803, BJA Women's Mental Health Grant# 2018-MO-BX-0028. The term of the Agreement for this funding is March 1, 2023 to February 29, 2024.
37. Approval and execution of the First Amendment to Addendum D of the Master list Agreement between Bexar County and Rosetta's Key for \$166,853 for FY 22-23 outpatient treatment services to the participants of the Felony Adult Drug Court and Esperanza Court. These programs are utilizing grant funding from the Criminal Justice Division Grant #2047015 (ADC-Felony), Felony BJA Women's Mental Health Grant# 2018-MO-BX-0028, Felony Drug Court Reentry program income and Esperanza Court Grant#2760309. The term of the Agreement for this funding is March 1, 2023 to February 29, 2024.

38. Approval of a Memorandum of Understanding between Bexar County Office of Criminal Justice Policy, Planning & Programs/Dispute Resolution, "Amigos in Mediation" (AIM) Peer Mediation Program and North East Independent School District (NEISD), during fiscal year beginning July 1, 2023 ending June 30, 2024, no general funding is required.
39. Approval to rehire a former County employee, Bianca Ruiz, as an Office Assistant IV with Bexar County Misdemeanor Adult Drug Court.

**Item(s) Brought by Juvenile Probation:**

**(Jill Mata)**

40. Approval of a request from the Bexar County Juvenile Probation Department to rehire Ms. Virginia Ramirez Luna, who was previously employed with Bexar County Adult Probation, as a Residential Treatment Officer I.

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

**(Dan Curry)**

41. Approval of a Professional Services Agreement between Bexar County and Douglas Architects, Inc. (HUB, ESBE, WBE, SBE, DBE) for Architectural and Engineering services in connection with design documents of the Tejeda Courts Renovation Project located at 800 Mission Rd., San Antonio, Texas; in an amount not to exceed \$363,600.
42. Ratification of a Purchase Order for the payments of impact fees to the City of Converse in the amount of \$179,679.48 for the Precinct 4 Administration Building Project located at 7547 Rocket Lane, Converse, Texas 78109.
43. Request approval authorizing the County Auditor to pay invoice for Facilities Management for services provided by BFSC Group, LP (Bandera Festival Shopping Center) for \$27,398.45 for work completed at Constable, Precinct 2 Restroom Conversion.
44. Approval of Purchase Order Modification #1 between Bexar County and Allbrite Construction for \$10,500 to mitigate water collection on existing sidewalk for the Adult Probation Retaining Wall and re-grading Project.

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

**(Andrea Guajardo)**

45. Approval of a request from the Department of Preventative Health and Environmental Services authorizing the County Auditor to pay an invoice totaling the amount of \$1,750 to North San Antonio Chamber of Commerce.

46. Approval of the following appointments, re-appointments and removals to the San Antonio Area HIV Health Services Planning Council. Appointment and re-appointments have a term beginning on March 1, 2023, and ending February 28, 2025:

**Appointments:**

<b>Name</b>	<b>Membership Category</b>	<b>Replacing</b>
Esparza, Jesus	Affected Community	n/a
Garza, Randy	Federally Qualified Health Centers	n/a
Gonzalez, Laura	RWHAP Part C Administrative Agent	Lemus, Catherine
Jardine, Barbara	Local Public Health Agency (Metro Health)	White, Morjoriee
Pineda, Daniel	RWHAP Part A & D Administrative Agent	n/a

**Re-Appointments:**

<b>Name</b>	<b>Membership Category</b>	<b>Replacing</b>
Clower, Joe "Jace"	Affected Community	n/a
Pleasant, Ronique	RWHAP Part A & D Administrative Agent	n/a
Smith, Korie	Social Service Provider (VA)	n/a
Villareal, Mikela	Other Federal HIV Programs, including HIV Prevention programs	n/a

**Removals due to non-compliance with attendance requirement:**

<b>Name</b>	<b>Membership Category</b>	<b>Replacing</b>
Zapata, Jamie	Affected Community	n/a

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

**(David Marquez)**

47. Authorization and approval for the County Judge to terminate the Skills Development Grant Agreement with Booz Allen Hamilton, dated December 3, 2019.
48. Approval of a request from Bexar County for the County Auditor to pay the County sponsorship payment for the UTSA Institute of Texan Cultures, A Smithsonian Affiliate 2023 Asian Festival event for \$5,000. The Sponsorship is requested by County Judge Peter Sakai.
49. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Workforce Alamo Solutions JobFest 2023 event for \$976.03. The sponsorship is requested by Commissioner Precinct 4, Tommy Calvert.
50. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay Restore Education invoice in the amount of \$1,900 for Intro to Shop Math course to TXFAST cohorts.

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

**(Tina Smith-Dean)**

51. Authorizing the execution of an agreement with McGriff Insurance Services, LLC for Comprehensive Insurance Consulting Services, administration and management of Bexar County's Insurance plans & programs in an annual amount of \$80,000, for a an initial three (3) year term beginning on July 1, 2023 and ending June 30, 2026 and providing for two (2) additional one-year renewal options as requested by the Office of the County Manager; 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, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
52. Approval to renew property insurance with Affiliated FM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for a one-year period beginning July 1, 2023 and ending June 30, 2024 with a premium amount of \$1,228,058 and authorizing staff to renew the policy and execute necessary renewal transactions and appropriate budgetary transfer.
53. Approval of a budgetary transfer in the amount of \$841,453 to address fuel shortages across various County offices and departments.
54. Approval of a budget transfer in the amount of \$298,716 from Non-Departmental – Contingencies to Facilities - County Buildings, Adult Detention Centers, and Juvenile Institutions. This transfer will provide funding to sustain the maintenance operations for the remainder of FY 2022-23.

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

**(David Smith)**

55. Approval and Execution of an American Rescue Plan Act Grant Agreement between Bexar County and Guardian House beginning upon contract execution and ending on September 30, 2026, in the amount of \$500,000 and appropriate budgetary transfer.
56. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the Esperanza Peace and Justice Center for a period beginning upon contract execution and ending September 30, 2026, in the amount of \$300,000 and appropriate budgetary transfer.
57. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the City of Shavano Park for a period beginning on execution and ending December 31, 2026, in the amount of \$750,000 to include any appropriate budget transfer necessary.
58. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and Autism Service Center of San Antonio dba Autism Community Network for a five-year period beginning upon execution and ending December 31, 2026 in the amount of \$500,000 to include any appropriate budget transfer necessary.

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

**(Court)**

59. Approval of the Bexar County Commissioner Court to formally extend the audit deadline for Bexar County Emergency Services District No. 10 from June 1, 2023, to July 1, 2023 as allowed by Texas Health and Safety Code Sec. 775.082(d).

60. Approval of the Bexar County Commissioner Court to formally extend the audit deadline for Bexar County Emergency Services District No. 8 from June 1, 2023, to July 1, 2023 as allowed by Texas Health and Safety Code Sec. 775.082(d).

**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 the preliminary selection of projects to be funded with Community Development Block Grant (\$2,470,541), HOME Investment Partnerships (\$745,092), and Emergency Solutions Grant (\$209,147) Program funds for the 2023-2024 Program Year.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

62. Discussion and appropriate action regarding approval of an agreement between Bexar County and the San Antonio Housing Trust Public Facility Corporation for the provision of funding which will be utilized to fund a loan in the amount of \$3,000,000 to the Alamo Area Mutual Housing Association, Inc. d/b/a Alamo Community Group for the construction of Cattleman Square Lofts, which represents an increase from the initial request for funding due to increased costs in the amount of \$1,000,000 to include the appropriate budgetary transfer.  
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez)

**Item(s) Brought by Resource Management:** (Tina Smith-Dean)

63. Request for the approval of a budgetary transfer in the amount of \$375,360 to replenish the Court Appointed Attorney funding for the Criminal District Courts for the month of June.  
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

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

64. 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 Office of Criminal District Attorney:**

**(Joe Gonzales)**

65. Discussion and appropriate action regarding a professional services agreement with Langley & Banack, Incorporated for certain representation related to a claim in the matter of *Julio Gonzalez v. Bexar County, Texas*.  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
66. Discussion and appropriate action related to pending or contemplated litigation or a settlement offers in the matters of *Stacy Gomez v. Bexar County, et al.*  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)**

**(Pursuant to Chapter 551, Texas Government Code)**

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

67. Pursuant to Section 551.071 of the Texas Government Code executive session will be held for consultation with the Court's attorney for advice regarding the following matters:
- a. Pending or contemplated litigation or a settlement offer in the matters of:
    - i. Notice of potential claim re: Wisconsin Institute for Law & Liberty, Inc.
    - ii. *Julio Gonzalez v. Bexar County, Texas*
    - iii. *Stacy Gomez v. Bexar County, et al.*
    - iv. *Alek Schott v. Joel Babb, et al.*
68. §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.

Posted: Friday, June 16, 2023 at 3:00 p.m.