



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, July 11, 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: Michele Jech, Executive Pastor, City Church (Grant Moody)
2. Pledge of Allegiance: (Grant Moody)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing the contributions and accomplishments of Chef Milas E. Williams to the youth and community of Bexar County.
(Presentation Time: 5 minutes) (Tommy Calvert)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming July 11, 2023 as Anti-Bullying Day Celebrating Miss Teen Texas International Emily Meadows.
(Presentation Time: 5 minutes) (Tommy Calvert)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing San Antonio Pan American Golf Association Week.
(Presentation Time: 5 minutes) (Justin Rodriguez)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing the collaboration of The Health Collaborative's Young Minds Matter program and Project X Running Community to support mental wellness for the youth of Bexar County.
(Presentation Time: 5 minutes) (Grant Moody)

4. SPECIAL PRESENTATIONS ITEM(S):

- a. Presentation and introduction of the 2023 Generation NEXT Bexar County ArtsFund Internship Program.
(Presentation Time: 20 minutes) (Melissa Shannon)
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 The Law Office of George Salinas, Re: Michael Canales.
 - b. Notice of Claim submitted by Law Offices of Blas H Delgado, P.C., Re: Richard Robert Lee Gomez.
 - c. Summons in a Civil Action directed to County Judge, The Honorable Peter Sakai, Re: Rubee Maria Sandoval, Civil Action No. 5:23-cv-609.
 - d. Request for Assistance in Obtaining an Accommodation for the Religious Exercise of Mr. Perez and Ms. Torres, submitted by Jones Day.
 - e. Citation directed to County Judge Peter Sakai, Re: Leonard Hernandez et al vs. Community Arena Management, LTD et al, Case Number 2023CI02843.
 - f. Notice of Claim submitted by Rodriguez Trial Law, Re: Maria Delosangeles Maravi.
 - g. Chapter 381 Grant Agreements with one (1) non-profit organizations, approved March 21, 2023.
 - h. Chapter 381 Grant Agreements with eight (8) non-profit organizations, approved May 2, 2023:
 - i. The DoSeum;
 - ii. Artpace San Antonio;
 - iii. The McNay Art Museum;
 - iv. The Briscoe Western Art Museum;
 - v. The San Antonio Art League & Museum;
 - vi. Witte Museum;
 - vii. Urban-15 Group Inc.; and
 - viii. Luminaria

7. Commissioners Court minutes for Tuesday June 20, 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 21, 2023 and Friday, June 23, 2023; Wednesday, June 28, 2023 and Friday, June 30, 2023; Wednesday, July 5, 2023 and Friday, July 7, 2023.

10. Approval of Tax Assessor-Collector's Report of Taxes collected in June 2023 and approval of the order transferring tax collections for the month of June 2023 from unallocated receipts.
11. Request approval according to Section 31.11 for \$287,441.90 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 39 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, July 10, 2023 through Friday, August 4, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, July 14, 2023, and Monday, July 31, 2023.

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

(Albert Uresti)

14. Approval of a request for waiver of penalty and interest for Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood, and Hospital District in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged its error with the mailing address not being updated timely.

Taxpayer	Acct #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
Karen Mae A. Manalo	18971-004-0620	2022	\$26.80	\$22.98	\$3.82	\$0.00

15. Approval of a request for the following waiver of penalty and interest for the Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood and Hospital District in accordance with Section 33.011(j) of the Texas Property Tax Code. The United States Postal Service has acknowledged error in resulting of the taxpayer's payment being received by the taxing units after the delinquency date.

Taxpayer	Acct #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
Frances A. Sanders	11132-033-3400	2022	\$4.09	\$3.50	\$0.59	\$0.00

16. Approval of a request for waiver of penalty and interest for Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood, and Hospital District in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged its error with the mailing address not being updated timely.

Taxpayer	Acct #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
Shelly A. Lewis & William J. Ridder	04400-994-0020	2022	\$90.66	\$62.77	\$27.89	\$0.00

17. Approval of multiple requests for waiver of penalty and interest for Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood, and Hospital District in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged that its error regarding ownership, on multiple accounts, was not updated timely.

Taxpayer	Acct #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
Fnu Jassad	04925-206-0070	2022	\$75.64	\$64.83	\$10.81	\$0.00
Lawrence T. Kajs & Diana M. Gomez	04910-315-0030	2022	\$30.80	\$26.41	\$4.39	\$0.00
Gyungeun Paik	05960-125-0080	2022	\$101.59	\$79.02	\$22.57	\$0.00
Timothy Vallez	14552-025-0080	2022	\$21.79	\$16.94	\$4.85	\$0.00
Larry Dean & Marcia Ann Merritt	04481-201-1950	2022	\$205.86	\$176.45	\$29.41	\$0.00
Grand Total			\$435.68	\$363.65	\$72.03	\$0.00

18. Approval of multiple requests for waiver of penalty and interest for Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood, and Hospital District in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged that its error regarding ownership, on multiple accounts, was not updated timely.

Taxpayer	Acct #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
David James Baker	16385-009-0070	2022	\$291.37	\$211.91	\$79.46	\$0.00
Weiye Zhang	16555-007-0960	2022	\$60.68	\$42.01	\$18.67	\$0.00
Aniruddha Tandale & Rumali Kulkarni	18915-007-0210	2022	\$204.24	\$148.54	\$55.70	\$0.00
Aaron Catron	04390-502-0170	2022	\$161.03	\$125.25	\$35.78	\$0.00
Maricela I. Morales	08640-006-0161	2022	\$72.20	\$21.69	\$9.65	\$40.86
Edgewood Independent School District	13940-000-0021	2022	\$1,274.50	\$882.35	\$392.15	\$0.00
Grand Total			\$2,064.02	\$1,431.75	\$591.41	\$40.86

Item(s) Brought by Purchasing:

(Patricia Torres)

19. 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 Niche Vision Forensics, LLC for the purchase of DNA probabilistic genotyping computation (STRmix™) annual software maintenance and five (5) licenses for Judicial Services, Crime Laboratory in the amount of \$75,625 on a sole source basis, in accordance with Texas Local Government Code §262.024, as requested by the Bexar County Crime Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a delivery order to The Arcanum Group, Inc. for the INFOR Software License Maintenance renewal of the Infor CloudSuite Financials subscriptions in the amount of \$610,840.70, beginning July 11, 2023 and ending August 14, 2024, as requested by the Information Technology Department, through DIR-CPO-4491, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a delivery order to Insight Public Sector, Inc. for the annual renewal of licenses and maintenance for the INFOR Enterprise Asset Management platform in the amount of \$71,384.14, beginning October 30, 2022 and ending October 29, 2023, as requested by the Information Technology Department, through the use of Omnia Partners Contract #4400006644, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Ratification of thirty-one (31) purchase orders to Clampitt Paper Company for the purchase of paper products in the combined amount of \$55,870.17; allowing for future purchase orders in FY23, as requested by Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Ratification of seven (7) purchase orders to OfficeSource, LTD (SBE, WBE) for the purchase of furniture and installation services in the combined aggregate amount of \$50,792.93, allowing for future purchase orders in FY23, as requested by Offices and Departments through the use of Omnia Cooperative Contract #R191816; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(David Wegmann)

24. Approval of an Estoppel Certificate as is required per the Right of Way Improvements License Agreement approved by Court on June 21, 2007 for the Hotel Entry and North/South Road for the commonly known as JW Marriott San Antonio Hill Country Resort and Spa, for the potential new sale of the property to RHP Property SA, LLC, at no cost to Bexar County. Precinct Number 3.
25. Approval of Roadway Field Alteration Request Number 1 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$83,524.70 in connection with the Galm Road Phase III Project, to be paid by Bexar County. Precinct Number 2.

26. Approval to close, vacate and abandon a 0.0834 of an acre of land and being a portion of Acaponeta Ave. east of Martinez Street, located in southeast Bexar County, Texas, and being out of that certain subdivision known as Buena Vista, as recorded in Volume 980, Page 14, Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be conveyed to the owners of the abutting land being Jose Gilbert Sanchez Jr. and Richard Vargas Gomez in accordance with Transportation Code Section 251.058(b), at no cost to the County. Precinct Number 1.
27. Approve updates to the Bexar County Floodplain Damage Prevention Court Order to replace the April 10, 2007 court order in the unincorporated areas of Bexar County.
28. Approval of subdivision plat# 21-11800237 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 7, owner: Forestar (USA) Real Estate Group, Inc. , Nearest Intersection: Confluence Creek and Henri Castro Way: east 146'. not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 22-11800352 within the Extra Territorial Jurisdiction of the City of San Antonio: Verdin Unit 2, owner: Kingfish Development, LLC, Nearest Intersection: State Hwy 16 and Noyes Road: southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 21-11800444 within the Extra Territorial Jurisdiction of the City of San Antonio: Tenet Westover Hills, owner: Baptist Medical Center, Nearest Intersection: Loop 1604 and Wiseman Boulevard: Northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800547 within the Extra Territorial Jurisdiction of the City of San Antonio: Big Country Unit 18 Phase II, owner: San Antonio Land Fund I, Nearest Intersection: Loop 1604 and Marbach Road: south 700', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 21-11800264 within the Extra Territorial Jurisdiction of the City of San Antonio: Threshold Gardens, owner: Threshold Ranch, LP, Nearest Intersection: Boerne Stage Road and Bridlewood Trail: south 699', not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
33. Approval of subdivision plat# 21-11800293 within the Extra Territorial Jurisdiction of the City of San Antonio: Liberte Ventura Unit 10, owner:,Starlight Homes of Texas, LLC Nearest Intersection: Walzem Road and Pearl Meadow: east 709, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
34. Approval of subdivision plat # CP202215 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Cazares Plat, owner: Julio & Patricia Cazares, Nearest Intersection: FM 2790 and McConnell Road: east 35', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

35. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin July 11, 2023:

SUBDIVISION

Arcadia Ridge Phase 01 Unit 05-C-4
Plat #170464
Precinct #1

STREET/DRAIN

Afterlight Dr 570.39 lf
Asphalt Width: 28'
Tripoli 330.18 lf
Asphalt Width: 28'
Drain "A" 7.00 lf

Whisper Falls Unit 04-C
Plat #200173
Precinct #1

Baroque Terrace 358.72 lf
Asphalt Width: 28'
Baroque Terrace 637.49 lf
Asphalt Width: 39'
Dynamic Sound 603.50 lf
Asphalt Width: 28'
Handel Lodge 145.00 lf
Asphalt Width: 28'
Legato Curve 1,377.59 lf
Asphalt Width: 28'
Whisper Pond 115.00 lf
Asphalt Width: 28'
Drain "A-1" 435.48 lf
Drain "A-2" 32.19 lf
Drain "A-3" 8.29 lf
Drain "B" 11.00 lf
Drain "C" 100.00 lf

Whisper Falls Unit 03-A
Plat #200179
Precinct #1

Courante Waltz 677.81 lf
Asphalt Width: 28'
Schillings Key 610.00 lf
Asphalt Width: 28'
Whisper Bend 894.78 lf
Asphalt Width: 28'
Whisper Grove 356.22 lf
Asphalt Width: 28'
Whisper Grove 400.30 lf
Asphalt Width: 38'
Whisper Ranch 917.27 lf
Asphalt Width: 28'
Drain "A-1" 766.65 lf
Drain "A-2" 127.48 lf
Drain "B-1" 363.77 lf

SUBDIVISION

STREET/DRAIN

Cont'd.

	Drain "B-2" 32.17 lf
	Drain "B-3" 35.98 lf
	Drain "C-1" 321.79 lf
	Drain "C-2" 32.17 lf
	Drain "C-3" 37.92 lf
Whisper Falls Unit 04-D	Baroque Terrace 716.44 lf
Plat #200246	Asphalt Width: 28'
Precinct #1	Hummel Loop 571.07 lf
	Asphalt Width: 28'
	Libretto Scroll 298.54 lf
	Asphalt Width: 28'
	Vivaldi Isle 1,528.84 lf
	Asphalt Width: 28'
	Waxman Spark 504.20 lf
	Asphalt Width: 28'
	Whisper Pond 1,443.23 lf
	Asphalt Width: 28'
	Drain "C" 11.00 lf
	Drain "D" 251.63 lf
	Drain "E – Bridge Class Structure" 50 lf
	Drain "F – Bridge Class Structure" 50.00 lf
	Drain "G" 362.16 lf
	Drain "H-1" 16.30 lf
	Drain "H-2" 16.30 lf
Westside Place Unit 01	Quiet Plain Dr 953.18 lf
Plat #970455	Asphalt Width: 40'
Precinct #1	Drain "A – Bridge Class Structure" 104.25 lf
	Sidewalk Box "East" 10.00 lf
	Sidewalk Box "West" 10.00 lf
Stillwater Ranch Unit 27/28	Cotorra Spgs 1,231.15 lf
Plat #210007	Asphalt Width: 28'
Precinct #2	Dewberry Crk 975.70 lf
	Asphalt Width: 28'
	Mattock 453.96 lf
	Asphalt Width: 28'
	Pioneer Jct 984.78 lf
	Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

Cont'd.

	Stillwater Pass 920.60 lf Asphalt Width: 40'
	Trestle Crk 508.81 lf Asphalt Width: 28'
	Van Horn 935.30 lf Asphalt Width: 28'
	Drain "A" 473.89 lf
	Drain "B" 22.38 lf
	Drain "C" 8.15 lf
	Drain "D" 8.13 lf
Juniper Breeze Plat #210059 Precinct #2	Juniper Breeze 2,231.84 lf Asphalt Width: 40'
	Juniper Breeze 144.02 lf Asphalt Width: 40'
	Drain "C-1" 21.67 lf
	Drain "C-2" 21.67 lf
	Drain "D" 421.01 lf
	Drain "E" 87.75 lf
	Drain "F" 237.81 lf
Fischer Tract Unit 02-B Plat #180205 Precinct #3	Espacio 398.65 lf Asphalt Width: 28'
	Rosa Glen 419.24 lf Asphalt Width: 28'
	Valencia Rose 546.75 lf Asphalt Width: 28'
	Viente Dulce 393.95 lf Asphalt Width: 28'
Fischer Tract Unit 02-A-1 Plat #180206 Precinct #3	Agave Spine 493.25 lf Asphalt Width: 40'
	Esperanza Way 204.56 lf Asphalt Width: 40'
	Roble Grande 537.74 lf Asphalt Width: 28'
	Valencia Rose 918.35 lf Asphalt Width: 28'
	Drain "D-1" 347.62 lf
	Drain "D-2" 6.03 lf

SUBDIVISION

Cont'd.

STREET/DRAIN

	Drain "E-1" 24.17 lf
	Drain "E-2" 6.17 lf
	Drain "F" 41.17 lf
Fischer Tract Unit 03-B	Agave Spine 788.99 lf
Plat #180611	Asphalt Width: 39'
Precinct #3	Agave Spine 926.55 lf
	Asphalt Width: 28'
	Espinosa Way 440.10 lf
	Asphalt Width: 28'
	Ocotillo Pt 214.72 lf
	Asphalt Width: 28'
	Peonia Park 1,090.82 lf
	Asphalt Width: 28'
	Spanish Bells 158.88 lf
	Asphalt Width: 28'
	Drain "J" 52.09 lf
	Drain "K" 809.25 lf
	Drain "K-2" 31.25 lf
	Drain "K-3" 6.92 lf
	Drain "K-4" 23.49 lf
	Drain "K-5" 6.81 lf
	Drain "L" 41.35 lf
	Drain "N – Bridge Class Structure" 60.00 lf
Fischer Tract Unit 03-C-1	Escalante Run 999.93 lf
Plat #190244	Asphalt Width: 28'
Precinct #3	Espinosa Way 684.63 lf
	Asphalt Width: 28'
	Mandragora Run 630.00 lf
	Asphalt Width: 28'
	Ocotillo Pt 344.28 lf
	Asphalt Width: 28'
	Spanish Bluebells 297.28 lf
	Asphalt Width: 28'
	Drain "O" 11.00 lf
	Drain "P" 43.00 lf
	Drain "Q" 50.00 lf
	Drain "R" 11.00 lf

SUBDIVISION

Brook Stone Creek Unit 01-A
Plat #200072
Precinct #3

Fischer Tract Unit 03-D
Plat #200477
Precinct #3

Boardwalk
Plat #210025
Precinct #4

STREET/DRAIN

Boulder Flats 531.29 lf
Asphalt Width: 41'
Chase Falls 1,369.67 lf
Asphalt Width: 28'
Coulee Cv 522.30 lf
Asphalt Width: 28'
Ruby Crk 498.35 lf
Asphalt Width: 40'
Ruby Crk 99.83 lf
Asphalt Width: 28'
Stormie Keep 1,067.46 lf
Asphalt Width: 28'
Drain "D" 145.83 lf
Drain "E" 10.00 lf

Agave Spine 200.02 lf
Asphalt Width: 28'
Anzueto 579.99 lf
Asphalt Width: 28'
Escalante Run 485.00 lf
Asphalt Width: 28'
Wolf Bane Dr 1,149.00 lf
Asphalt Width: 28'

Bay Point Way 818.37 lf
Asphalt Width: 28'
Hagerd Loop 657.96 lf
Asphalt Width: 28'
Hunters Park 468.51 lf
Asphalt Width: 28'
Lisa Pt 523.18 lf
Asphalt Width: 28'
Savory Pl 714.76 lf
Asphalt Width: 28'
Drain "A" 7.00 lf
Drain "B" 51.76 lf
Drain "C" 7.00 lf
Drain "E" 11.00 lf

36. Approval to establish Traffic Control devices as Stop Zones and Speed Zones at specified locations in Precinct Numbers 1, 2 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Preserve at Medina Unit 9 Plat #21-11800333

- The Stop Sign shall be on Mint Patch Meadow at its intersection with Cinnamon Springs. (1 stop)
- The Stop Sign shall be on Marjoram Landing at its intersection with Mint Patch Meadow. (1 stop)
- The Stop Sign shall be on Marjoram Landing at its intersection with Lemon Pepper Creek. (1 stop)
- The Stop Sign shall be on Paprika Grove at its intersection with Mint Patch Meadow. (1 stop)
- The Stop Sign shall be on Paprika Grove at its intersection with Lemon Peeper Creek. (1 stop)
- The Stop Sign shall be on Lemon Pepper Creek at its intersection with Cinnamon Springs. (1 stop)

Preserve at Medina Unit 10 Plat #21-11800334

- The Stop Sign shall be on Peppercorn Edge at its intersection with Cinnamon Springs. (1 stop)
- The Stop Sign shall be on Caraway Bay at its intersection with Peppercorn Edge. (1 stop)
- The Stop Sign shall be on Grain Paradise at its intersection with Vanilla Seed Vine. (1 stop)
- The Stop Sign shall be on Grain Paradise at its intersection with Peppercorn Edge. (1 stop)
- The Stop Sign shall be on Lovage Lane at its intersection with Vanilla Seed Vine. (1 stop)
- The Stop Sign shall be on Lovage Lane at its intersection with Peppercorn Edge. (1 stop)
- The Stop Sign shall be on Parsley Point at its intersection with Vanilla Seed Vine. (1 stop)
- The Stop Sign shall be on Parsley Point at its intersection with Peppercorn Edge. (1 stop)

All-Way Stop Locations

- The Stop Signs shall be on Marbach Oaks at its intersection with Marbach Bend. This makes this intersection an all-way stop. (2 stops)
- The Stop Signs shall be on Couble Falls at its intersection with Panhandle Cove. This makes this intersection an all-way stop. (2 stops)
- The Stop Signs shall be on Pue Road at its intersection with Bonavantura/Canton Field Dr. This makes this intersection an all-way stop. (2 stops)
- The Stop Signs shall be on Pitcher Bend at its intersection with Saxonhill Dr. This makes this intersection an all-way stop. (2 stops)

Precinct Number 2

All-Way Stop Locations

- The Stop Signs shall be on Stillwater Pass/Emmit Pass at its intersection with Juniper Breeze. This makes this intersection an all-way stop. (2 stops)
- The Stop Signs shall be on Ranch View East at its intersection with Ranch Bend. This makes this intersection an all-way stop. (2 stops)

SPEED ZONES TO BE ESTABLISHED:

Precinct Number 4

- The Speed Limit on Walzem Rd shall be 45 mph from Encanto Vista Dr to FM 1516.

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

37. Approval renewing the Texas Parks and Wildlife Department License Agent Agreement between the Texas Parks and Wildlife Department (TPWD) and County of Bexar, also known as Bexar County Clerk's Office, to begin on September 1, 2023 and end on August 31, 2028.

Item(s) Brought by District Clerk:

(Gloria Martinez)

38. Requesting approval to rehire former County employee Dylan Martinez into an open NE-1 Central Magistrate Court Clerk position with the Bexar County District Clerk's Central Magistrate Division.

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

39. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire former employee, Kevin P. Stone as a Prosecutor III – DA's Office (A-08) position at entry level salary of \$7,769 per month effective July 12, 2023. This hiring conforms to Bexar County's Amended Policy R.10 Rehire of Former Employees. Kevin P. Stone withdrew his TCDRS funds on August 31, 2022.
40. Approval of a reimbursement funding agreement between Bexar County, the Bexar County Family Justice Center Foundation and the Bexar County Criminal District Attorney's Office for and on behalf of the Bexar County Family Justice Center for the reimbursement of costs to Bexar County for positions created and funded through grant proceeds obtained from the City of San Antonio.

Item(s) Brought by Civil District Courts:

(Courts)

41. Approval of a request from the Children's Court for the county auditor to pay the Bexar County Children's Court sponsorship payment for the Child Advocates San Antonio's Gallery of Hope gala for \$9,800.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

42. Approval of a request from the Bexar County Sheriff's Office to rehire Virginia Luna as a Civilian Jail Programs Security Monitor effective July 12, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
43. Approval of a request from the Bexar County Sheriff's Office to rehire Chanin-Rae Brinkman as a full-time Public Safety Dispatcher I effective July 12, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
44. Approval of a request from the Bexar County Sheriff's Office to rehire Lisa Elizondo as a full-time Office Assistant III effective July 12, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.

45. 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 South Texas Veterinary (Contract Service) \$533.10, Sprint Legal (Contract Service) \$300 and Global Training (Contract Services) \$180.
46. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services for Methodist Hospital specialty and Transplant (medical services) in the amount of \$3,625.
47. Authorizing the County Auditor to pay Fiscal Year 21 invoice(s) for Bexar County Sheriff Office for services for Methodist Hospital specialty and Transplant (medical services) in the amount of \$3,750.
48. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services for Methodist Hospital specialty and Transplant (medical services) in the amount of \$2,750.

Item(s) Brought by Office of Criminal Justice:

(Norma Greenfield-Laborde)

49. Approval of an Interlocal Cooperation Contract between Bexar County and The University of Texas at Austin in the amount of \$376,899.79 for a term to begin on July 5, 2023 and ending on June 30, 2025 for the Bexar County STEP UP Texas: Improving Juvenile Justice Outcomes with Trauma Informed and Restorative Practices Training Project.
50. Approval and execution of the First Amendment to Addendum E of the Master Services Agreement between Bexar County and San Antonio Lifetime Recovery, Inc. to extend FY 22-23 outpatient treatment services. The term of the Agreement for this extension is March 1, 2023 to February 28, 2024, at this time no grant funding is allocated for FY 22/23.
51. Approval and execution of the First Amendment to Addendum B of the Master Services Agreement between Bexar County and Center for Healthcare Services (CHCS) to add \$15,050 for FY 22-23 outpatient treatment services to the participants of the Misdemeanor Adult Drug Court and Felony Drug Court and Women's Mental Health Court. These programs are utilizing grant funding from the Criminal Justice Division Grant #2047015 (ADC) and BJA Women's Mental Health Grant# 2018-MO-BX-0028. The term of the Agreement for this funding is March 1, 2023 to February 28, 2024.
52. Authorization to reimburse the Coliseum Advisory Board (CAB) in the amount of \$29,886.35 for use of facilities and payment of vendors for Second Chance Job Fair Event held April 19, 2023.

Item(s) Brought by Facilities Management:

(Dan Curry)

53. Authorizing the County Judge to execute the First Amendment to the Professional Services Agreement between Bexar County and Durand-Hollis Rupe Architects in the amount of \$37,850 for redesigning a parking lot, fencing, and gates for County vehicles and to expedite roof design drawings in connection with the Bexar County Juvenile Probation Facility Improvements.
54. Authority to Negotiate with RVK Architecture (WBE), the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Bexar County Juvenile Justice Academy.

55. Authority to Negotiate with WestEast Design Group (ABE, DBE, MBE, SBE), the highest ranked respondent to the Request for Qualifications (RFQ) for Professional Architectural/Engineering Design Services of Bexar County Courthouse Annex Renovation Event #993.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

56. Authorizing Commissioners Court to enter into a contract extension with UTSA for the Seeds of Texas Phase III project until completion. UTSA was awarded a Whiting Foundation grant for community engagement with local schools, which required additional time to incorporate. This will enhance the project deliverables. Contact extension to include the \$91,160.50 to be paid upon completion.

Item(s) Brought by Economic and Community Development:

(David Marquez)

57. Approval of a Resolution nominating Marathon Petroleum Company LP to the Office Of The Governor Economic Development and Tourism through the Economic Development Bank for designation as a Qualified Business and an Enterprise Project under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.
58. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the San Antonio Hispanic Chamber of Commerce's Tech Port Vision 2023 invoice for \$2,000. The sponsorship is requested by Bexar County Judge Peter Sakai.
59. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the City of Leon Valley Annual 4th of July Parade and Festival Spectacular invoice for \$2,500. The sponsorship is requested by Commissioner Precinct 2, Justin Rodriguez.
60. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Special Reach 7th Annual Gala Honoring Bexar County Judge and Mrs. Peter Sakai for \$5,000. The sponsorship is requested by David Marquez, Executive Director, ECD.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

61. Approval of updates to ratify Human Resources Policy 7.3.04 Workers Compensation to reflect the implementation of the 504 Workers Compensation Network as approved by Commissioners Court on February 21, 2023.
62. Approval of a budget transfer from Contingency Expense Stabilization to the Sheriff – Law Enforcement to provide sufficient funding for an estimated overage within the Extradition Expenses account related to an increased cost per mile. A transfer in the amount of \$275,000 is recommended for the Sheriff's Office to maintain operations within the Warrants section for the remainder of FY 2022-23.

63. Approval of a budget transfer from Contingency Expense Stabilization to the Sheriff – Adult Detention to provide sufficient funding for estimated overages within the Clothing, Bedding, & Utensils; Hygiene Supplies; and Janitorial Supplies accounts. A transfer in the amount of \$356,000 is recommended for the Sheriff’s Office to maintain operations within the Adult Detention Center for the remainder of FY 2022-23.
64. Approval of a request from the Budget & Finance Department authorizing the County Auditor to pay an invoice in the total amount of \$8,524.66 to Training & Evolution, Inc.

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

(David Smith)

65. Approval and Execution of the First Amendment to the General Fund Public Service Agreement between Bexar County and URBAN-15 Group for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in a total amount of \$82,421 from the General Fund.
66. Approval of the correction for the March 21, 2023 agenda, item #51 for Corazon Ministries, Inc. to read:
c. Corazon Ministries, Inc. – \$26,581.

Item(s) Brought by Commissioners Court:

(Court)

67. Approval of a request from County Judge Peter Sakai to appoint Michael Hu to the Small, Minority and Women-Owned Business Enterprise (SMWBE) Program Advisory Committee for a 2-year term beginning upon appointment and expiring July 11, 2025.
68. Approval of a request from County Judge Peter Sakai to appoint Commissioner Grant Moody, Precinct 3, to represent Bexar County as the liaison to the Joint Base San Antonio Public-Private, Public-Public (P4) Leadership Committee; and approval of a Memorandum of Understanding establishing a Community Partnership between the 502 ABW on behalf of Joint Base San Antonio Mission Partners for the purpose of promoting innovative and collaborative partnerships.
69. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Mario Salas to the Bexar County Historical Commission for a 2-year term to begin upon appointment and expire on December 31, 2024.

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

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment / New Appointment
Plaza Fortuna Tax Increment Reinvestment Zone (TIRZ)	Francesca Caballero	7.11.23	7.11.25	New Appointment
Plaza Fortuna Tax Increment Reinvestment Zone (TIRZ)	Lulu Curiel	7.11.23	7.11.25	New Appointment
Plaza Fortuna Tax Increment Reinvestment Zone (TIRZ)	Gabe Castillo	7.11.23	7.11.25	New Appointment

71. Approval of Precinct 2 outside agency funding for expenses incurred beginning October 1, 2022 and ending on September 30, 2023, in the amount listed below from the General Fund.

Agency	Award
PEACE Initiative	\$50,000
Urban Soccer Leadership Academy	\$40,000
Johnny Hernandez Foundation	\$25,000
Thrive Youth Center	\$15,000
Project Mend	\$15,000
Radical Registrars	\$10,000
Anuja SA – Diwali	\$10,000

72. Request approval authorizing the County Auditor to pay invoices for the office of Commissioner Pct. 3 for office supplies and other related items for official use provided by Alamo Tee's & Advertising and Lone Star Hero Gear for a total amount of \$467.54.
73. Approval of the following actions to re-allocate funds awarded to the Japanese Tea Gardens in the amount of \$375,000, return these funds to the County Judge and the Precinct 3 Outside Agency Funds, and make allocations of those returned funds to other eligible agencies:
- a. \$75,000 will be returned to the County Judge's Outside Agency Fund, and \$300,000 will be returned to the Pct. 3 Commissioner's Outside Agency Fund.
 - b. Allocate \$20,000 from the County Judge's Outside Agency Fund to Anuja SA as a sponsorship for the Diwali SA 2023 event, and the remaining \$55,000 will be distributed to eligible projects at a later date.

- c. Allocate \$20,000 from the Precinct 3 Outside Agency Fund to Anuja SA as a sponsorship for the Diwali SA 2023 event, \$15,000 to Northeast Senior Assistance for the Senior Transportation and Wellness Services Program to help seniors get to doctor's appointments, \$50,000 for Project Absentis for operational expenses to work with law enforcement and families to conduct investigations of missing people, \$27,000 for Child Advocates of San Antonio for a shade structure and maternity room, and the remaining \$188,000 will be distributed to eligible projects at a later date.
74. Approval of a request from Commissioner Tommy Calvert for a \$3,000 Human Rights Campaign sponsorship from the Precinct 4 contribution to other agencies account.
 75. Approval of a request from Commissioner Tommy Calvert for a \$5,000 River City Cluster of Dog Shows sponsorship from the Precinct 4 contribution to other agencies account.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

76. Request approval for 68,100 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention Center between June 10, 2023 and September 30, 2023 for the total amount of \$3,169,059 (including salary and benefits).
(Estimated Presentation Time: 10 minutes)

(Javier Salazar)

Item(s) Brought by County Auditor:

(Leo Caldera)

77. Discussion and appropriate action regarding 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 June 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$780,087 and approval of the appropriate budget transfers in the amount of \$381,734.
(Estimated Presentation Time: 10 minutes)

(Leo Caldera)

Item(s) Brought by Elections:

(Jacque Callanen)

78. Discussion and appropriate action on the bi-annual appointment of election judges for the period of August 1, 2023 thru July 31, 2025 as presented with the approval of additions and subtractions made to the list during the appointment term.
(Estimated Presentation Time: 10 minutes) (Jacque Callanen)

Item(s) Brought by Commissioners Court:

(Court)

79. Discussion and appropriate action regarding the creation of Probate Court Judge Selection Committee to evaluate candidates for the newly created statutory Probate Court No. 3 and make recommendations to the Bexar County Commissioners Court for consideration, to be composed of the following:
- One representative from the San Antonio Bar Association
 - One representative from the Mexican American Bar Association San Antonio
 - One representative from the San Antonio Black Lawyers Association
 - One representative from the Bexar County Women's Bar Association
 - Fidel Rodriguez, Jr- an appointee of Bexar County Judge to act as Chairman of the Probate Court Judge Selection Committee
- (Estimated Presentation Time: 10 minutes) (Judge Sakai)
80. Discussion and appropriate action regarding the Bexar County American Rescue Plan Act Coronavirus State and Local Fiscal Recovery program; identifying Water & Sewer as a priority area for reprogram funding; and authorizing County staff to publish solicitations and project proposals per Treasury Final Rule requirements.
(Estimated Presentation Time: 10 minutes) (Grant Moody)

Item(s) Brought by Facilities Management:

(Dan Curry)

81. Discussion and appropriate action regarding Task Order No. 08 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 Culebra Creek Trail Extension; the limits being from Grissom Road Trailhead to the Culebra Road Trailhead, in an amount not to exceed \$7,301,852.
(Estimated Presentation Time: 5 minutes) (Tony Canez)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

82. Discussion and appropriate action regarding a request for the approval of a budgetary transfer in the amount of \$209,266 to replenish the Court Appointed Attorney Fee funding for the County Courts at Law for the month of July.
(Estimated Presentation Time: 5 minutes) (Tina Smith-Dean)

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

(David Smith)

83. 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 Office of Criminal District Attorney:

(Joe Gonzales)

84. Discussion and appropriate action regarding settlement offers from Walgreens, CVS, and Walmart in the matter of *County of Bexar v. Purdue Pharma, L.P., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas, to include authorization for the Bexar County Judge or other authorized official to execute settlement participation and release forms if approved.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
85. Discussion and appropriate action regarding a settlement offer for property damage only resulting from an automobile accident in the matter of USAA Casualty Insurance as subrogee of its Insured Felix Cuevas v. Bexar County, Claim # 22G62K705466
(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.

86. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the matter of:
 - i. *USAA Casualty Insurance on behalf of its Insured Felix Cuevas v. Bexar County*, Claim # 22G62K705466
 - ii. *Alek Schott v. Bexar County, et al.*
 - iii. *County of Bexar v. Purdue Pharma, L.P., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

87. §551.0725 Deliberation regarding contract being negotiated:
(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiation with a third person.)
- a. Collective Bargaining negotiations with the Deputy Sheriffs Association of Bexar County under Chapter 174 of the Local Government Code.

Posted: Friday, July 7, 2023 at 4:00 p.m.

FILE INFORMATION

Document Number: 29222

Date/Time: 7/7/2023 4:09:34 PM

Total Pages: 22

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00