



\*UG-98-2023-29286\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, August 8, 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: Hi Leigh Gatlin-Mc-David (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Khoi Vu	25	6/29/1998	Information Technology
Rogelio Gil	30	6/03/1993	Sheriff's Office

(Presentation Time: 10 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming August 8<sup>th</sup>, 2023, as "BexarBio Pitch Day".  
(Presentation Time: 5 minutes) (Peter Sakai)
- c. Presentation of a Proclamation on behalf of Bexar County Commissioners Court recognizing August 10<sup>th</sup>, 2023, as Boeing's 25<sup>th</sup> anniversary in Bexar County.  
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)
- d. Presentation on behalf of Commissioners Court recognizing August 15<sup>th</sup> as "San Antonio Business Opportunity Council (SABOC) Day".  
(Presentation Time: 5 minutes) (Tommy Calvert)
- e. Presentation of a proclamation on behalf of Commissioners Court recognizing the invaluable service of Under the Bridge, Inc. to the citizens and community of Bexar County.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- f. Recognition of Nathaniel "Max" Gonzalez and Daniela Rodriguez, who represented the Spurs region at the 2023 NBA Math Hoops Global Championship on June 22<sup>nd</sup> and 23<sup>rd</sup> in New York City.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- g. Presentation of a special certificate of recognition to this year's participants in the 8th Annual Junior Chef Competition Family Chopped Edition with Executive Chef Milas E. Williams.  
(Presentation Time: 5 minutes) (Tommy Calvert)

4. **SPECIAL PRESENTATIONS ITEM(S):**

- a. Presentation of a check to the Battered Women and Children's Shelter and a check to the Bexar County Family Justice Center by the Bexar County Clerk, Lucy Adame-Clark, each in the amount of \$1,630.77.  
(Presentation Time: 5 minutes) (Lucy Adame- Clark)

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

*Recess Commissioners Court*

- a. **10:00 a.m.** – Convene as Board of Directors, **Bexar County Housing Finance Corporation.**  
(Presentation Time: 10 minutes) (Board)

*Reconvene Commissioners Court*

- b. **10:30 a.m.** – Discussion and appropriate action regarding the final selection of projects to be funded with Community Development Block Grant (\$2,470,541), HOME Investment Partnerships Program (\$745,092), and Emergency Solutions Grant (\$209,147), funds for Program Year 2023-2024.  
(Presentation Time: 10 minutes) (Robert Reyna)

6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:

- a. Citation directed to Bexar County Judge Peter Sakai, Re: Vantra Barrera vs Bexar County, Texas, Case Number 2023CI13099
- b. Summons in a Civil Action directed to Honorable County Judge Peter Sakai, Re: Jeanette Lawrence as dependent administrator of and on behalf of the estate of Julius Price, et al. VS Bexar County, Texas, Civil Action No. 5:23-cv-844.
- c. Summons in a Civil Action directed to Office of the County Manager, Re: DigitalDesk, Inc. and R. Greg Gomm v. Bexar County and LiftFund Inc., Civil Action No. 5:23-cv-00886
- d. FY 2023 Budget for Sheriff's Office State Asset Forfeiture Fund – 312 (July 3, 2023)
- e. FY 2023 Budget for Sheriff's Office State Asset Forfeiture Fund – 312 (July 26, 2023)
- f. Chapter 381 Grant Agreements with twelve (12) non-profit organizations, approved May 2, 2023: Tobin Center for the Performing Arts;
- i. San Antonio Museum of Art;
- ii. San Antonio Little Theatre (Public Theatre of SA);
- iii. Youth Orchestras of San Antonio;
- iv. American Indians of Texas;
- v. Woodlawn Theatre;
- vi. Las Casas Foundation;

- vii. Gemini Ink;
- viii. Centro Cultural Aztlan;
- ix. San Antonio Book Festival;
- x. San Antonio chamber Choir; and
- xi. Network for Young Artists.

- 8. Commissioners Court minutes for Tuesday, July 11, 2023 & Tuesday, August 1, 2023.
- 9. 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)**

- 10. Approval of bills to include claims registers for Wednesday, July 12, 2023 and Friday, July 14, 2023; Wednesday, July 19, 2023 and Friday, July 21, 2023; Wednesday, July 26, 2023 and Friday, July 28, 2023; Wednesday, August 2, 2023 and Friday, August 4, 2023.
- 11. 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.
- 12. Request approval according to Section 31.11 for \$193,674.62 in refunds for payments received by the Tax Assessor-Collector’s Office in the form of tax overpayments made on 44 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.
- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, August 7, 2023 through Friday, August 18, 2023.
- 14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, August 15, 2023.

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

**(Albert Uresti)**

- 15. Approval of the Cost per Account fee structure in the amount of \$1.67 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2024 (Tax Roll Year 2023).

16. 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 their error regarding ownership, on multiple accounts, were not updated timely.

Taxpayer	Account #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
Leopoldo Cardenas & Araceli Rodrigue	04411-426-0130	2022	\$141.72	\$103.07	\$38.65	\$0.00
Sandra Coker	15181-004-0130	2021	\$181.04	\$43.62	\$16.36	\$121.06
Sandra Coker	15181-004-0130	2022	\$80.60	\$58.63	\$21.97	\$0.00
Grand Total			\$403.36	\$205.32	\$76.98	\$121.06

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

**(Patricia Torres)**

17. Authorizing the execution of an agreement with Part Time Pros, LLC dba ProRecruiters to provide six (6) temporary outreach clerk positions beginning August 8, 2023 and ending December 31, 2023, in the estimated amount of \$134,576 and providing for up to three (3) optional one year renewals, as requested by the Economic and Community Development Department; and authorizing the Purchasing Agent to execute an agreement renewal in accordance with the terms of the original agreement if provided for in each fiscal year appropriated budget, and file the appropriate award documents for record.
18. Ratification of two (2) purchase orders to Equinix, Inc. for the purchase of Express Route provider an Electronic Commerce (EC) and subscription service, in the combined amount of \$51,008.88; allowing for future purchase orders in FY23, as requested by the Bexar County Information Technology Department through GSA contract GS-35F-401BA; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Ratification of eleven (11) purchase orders to JAB Trading Industries, LLC for the purchase of inmate uniforms, undergarments, footwear, bedding, hygiene products and accessories, in the combined amount of \$55,435 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.
20. Ratification of twenty-three (23) purchase orders to Norton Lewis Printing, Inc. for the purchase of custom printing services in the aggregate amount of \$50,704.75, 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.
21. Awarding a delivery order to Gunn Buick, GMC, Ltd. to provide for the purchase of one (1) 2023 GMC Yukon XL 4WD in the total amount of \$61,113.75, as requested by the Bexar County Information Technology Department; through BuyBoard Cooperative Contract #601-19, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record, and approval of the appropriate budgetary transfer.

22. Awarding a purchase order to the lowest, most responsive bid submitted by J.L. Bass Construction to provide for the Adult Detention Center Clinic Observation Unit VCT Removal Project in the base bid amount of \$196,560 plus Owner's Contingency Fee in the amount of \$25,000 plus Asbestos Abatement (Unit LA) fee in the amount of \$50,000 for a combined total amount of \$271,560 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
23. Awarding a purchase order to Legacy Engineering Group, PLLC (SBE, MBE, HUB, DBE) for the purchase of professional traffic engineering services based on their qualifications in the amount of \$185,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Approval to declare five (5) vehicles surplus for auction in accordance with Local Government Code §263.152, Disposition (a)(1)(6)(c); and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

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

**(David Wegmann)**

25. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and RPS Infrastructure Inc. in additional amount of \$33,552.60 for the Traffic Signal Plans will raise the total amount not to exceed amount \$965,811.08 for Sierra Sunset Project, Precinct Number 4.
26. Approval of Roadway Field Alteration Request Number 2 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$16,507.54 in connection with the Galm Road Phase III Project, to be paid by Bexar County. Precinct Number 2.
27. Approval of Field Alteration Request Number 2 between Bexar County and Jordan Foster Construction, LLC requesting to increase contract amount by \$3,216.67 in connection with the Crestway Road Phase III (MPO) Project. Precinct Number 4.
28. Approval of subdivision plat# 21-11800311 within the Extra Territorial Jurisdiction of the City of San Antonio: Copper Ridge Unit 1, owner: SA Copper Ridge, Ltd, Nearest Intersection: Red Hill Lane and Red Forest Lane: south 700', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 21-11800325 within the Extra Territorial Jurisdiction of the City of San Antonio: Henley, owner: Carlos Terrazas, Nearest Intersection: Loop 1604 W and Curran Drive: west 1,300", not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 21-11800330 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunters Ranch Unit 19, owner: Vintage Oaks, LLC, Nearest Intersection: Seabream Drive and Bluegill Bluff: west 231.15', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800331 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunters Ranch Unit 20, owner: Vintage Oaks, LLC, Nearest Intersection: Seabream Drive and Jake Crossing: west 856.13', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

32. Approval of subdivision plat# 22-11800349 within the Extra Territorial Jurisdiction of the City of San Antonio: Culebra Kalterra, owner: NP Homes, LLC, Nearest Intersection: Culebra Road-FM 471 and Gass Road: northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 21-11800379 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Parkway Phase 2, owner: Continental Homes of Texas, LP, Nearest Intersection: Alamo Ranch Parkway and Galm Road: east 132', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat# 21-11800576 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Heights Phase 2A, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Wonderland Way and Talley Road: east 1,256', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat# 21-11800646 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Borgfeld Elementary, owner: 2020 FI Borgfeld, LLC, Nearest Intersection: Borgfeld Drive and Bass Knoll: east 78', not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
36. Approval of subdivision plat# 23-11800198 within the Extra Territorial Jurisdiction of the City of San Antonio: Gulf Shore Boulevard, owner: Bexar County Emergency Services District 11 (ESD #11), Nearest Intersection: Walzem Road and Congressional Boulevard: west 363', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
37. Approval of subdivision plat# 21-11800411 within the Extra Territorial Jurisdiction of the City of San Antonio: Flora Meadows Unit 1, owner: Lennar Homes of Texas Land & Construction LTD, Nearest Intersection: S. Pfiel Road and Liberty Road: northwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of subdivision plat# 21-11800490 within the Extra Territorial Jurisdiction of the City of San Antonio: Randolph Crossing Unit 2, owner: San Antonio LD, LLC, Nearest Intersection: Marshall Manors and Abrams View: northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
39. Approval of subdivision plat# 21-11800689 within the Extra Territorial Jurisdiction of the City of San Antonio: Sapphire Grove Phase 3A, owner: Lennar Homes of Texas Land & Construction Ltd, Nearest Intersection: New Sulphur Springs Road and Gardner Road: west 1,710', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
40. Approval of subdivision plat#CP202213 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Phase 2 Unit 1M-05, owner: Continental Homes of Texas, LP, Nearest Intersection: Goodenough Lane and Smoky Honeyeater: southwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

41. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 8, 2023:

SUBDIVISION

STREET/DRAIN

Whisper Falls Unit 02-D  
 Plat #189099  
 Precinct #1

Adagio Pace 220.73 lf  
 Asphalt Width: 28'  
 Encore Oaks 702.93 lf  
 Asphalt Width: 28'  
 Fermata Pause 40.00 lf  
 Asphalt Width: 40'  
 Hoffman Plain 570.00 lf  
 Asphalt Width: 28'  
 Kingsley Edge 570.00 lf  
 Asphalt Width: 28'  
 Minuet Sway 1,416.63 lf  
 Asphalt Width: 28'  
 Orff Pt 374.24 lf  
 Asphalt Width: 28'  
 Whisper Bend 2,160.23 lf  
 Asphalt Width: 28'  
 Drain "A" 11.00 lf  
 Drain "B" 11.00 lf  
 Drain "C" 45.63 lf

Old Talley Unit 01  
 Plat #190411  
 Precinct #1

Blue Salvia 145.00 lf  
 Asphalt Width: 28'  
 Desert Holly 145.00 lf  
 Asphalt Width: 28'  
 Old Talley Rd 932.33 lf  
 Asphalt Width: 33'  
 Sweet Clover 748.27 lf  
 Asphalt Width: 39'  
 Sweet Clover 672.07 lf  
 Asphalt Width: 28'  
 Drain "B" 10.00 lf  
 Drain "C" 157.25 lf

Overlook at Medio Creek Unit 06  
 Plat #200108  
 Precinct #1

Creekside Valley 519.41 lf  
 Asphalt Width: 28'  
 Overlook Bend 293.61 lf



SUBDIVISION

Cont'd.

STREET/DRAIN

	Asphalt Width: 28'
	Overlook Knoll 598.76 lf
	Asphalt Width: 28'
	Quaint Crk 574.43 lf
	Asphalt Width: 28'
	Sidewalk Box 7.00 lf
	Sidewalk Box "S" 11.00 lf
	Sidewalk Box "T" 11.00 lf
	Sidewalk Box "U" 7.00 lf
Old Talley Unit 02	Blue Salvia 289.98 lf
Plat #200332	Asphalt Width: 28'
Precinct #1	Desert Holly 290.00 lf
	Asphalt Width: 28'
	Prairie Clover 673.47 lf
	Asphalt Width: 39'
	Prairie Clover 725.40 lf
	Asphalt Width: 28'
Preserve at Medina Unit 05	Alderbrook Pt 55.00 lf
Plat #200470	Asphalt Width: 40'
Precinct #1	Basil Meadow 743.76 lf
	Asphalt Width: 28'
	Bay Leaf Loop 1,369.14 lf
	Asphalt Width: 30'
	Cinnamon Spgs 1,183.75 lf
	Asphalt Width: 44'
	Drain "A" 137.67 lf
	Drain "B" 47.00 lf
McCrary Tract Unit 04	Big Tex Trl 172.96 lf
Plat #200181	Asphalt Width: 40'
Precinct #2	Blue Feather 1,497.49 lf
	Asphalt Width: 28'
	Boots On 431.01 lf
	Asphalt Width: 28'
	Broken Spoke 367.82 lf
	Asphalt Width: 28'
	Long Rider 1,358.91 lf

SUBDIVISION

STREET/DRAIN

Cont'd.

	Asphalt Width: 28'
	Drain "IA" 11.00 lf
	Drain "IB" 11.00 lf
	Drain "X" 10.00 lf
	Drain "Y" 11.00 lf
McCrary Tract Unit C	Jeremiah 68.89 lf
Plat #200532	Asphalt Width: 40'
Precinct #2	Lanthimos 56.93 lf
	Asphalt Width: 40'
	Swayback Ranch NB 1,880.52 lf
	Asphalt Width: 28'
	Swayback Ranch SB 1,880.52 lf
	Asphalt Width: 28'
	Drain "1-A" 15.03 lf
	Drain "AA" 1,213.86 lf
	Drain "B" 58.32 lf
	Drain "F" 64.90 lf
McCrary Tract Unit 08 & 10	Black Hat 956.54 lf
Plat #200533	Asphalt Width: 28'
Precinct #2	Cat Ballou 1,039.14 lf
	Asphalt Width: 28'
	Jeremiah 395.14 lf
	Asphalt Width: 39'
	Lone Ranger 847.59 lf
	Asphalt Width: 28'
	Drain "1-E" 11.00 lf
	Drain "E" Bridge Class Structure 50.00 lf
	Drain "G" 11.00 lf
	Drain "I-8" 11.00 lf
Crestway Heights Unit 02	Brucks Dr 567.81 lf
Plat #189095	Asphalt Width: 40'
Precinct #4	Capstone Rdg 753.10 lf
	Asphalt Width: 28'
	Capstone Vw 658.54 lf
	Asphalt Width: 28'
	Overview Pl 585.72 lf
	Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

Cont'd.

Kendall Brook Unit 04  
Plat #190372  
Precinct #4

Pinnacle Way 586.58 lf  
Asphalt Width: 28'  
Zenith Ln 252.76 lf  
Asphalt Width: 28'  
Drain "A" 41.82 lf  
  
Brisk Water 684.65 lf  
Asphalt Width: 28'  
Cool Pond 627.07 lf  
Asphalt Width: 28'  
Cool River Way 1,084.56 lf  
Asphalt Width: 28'  
Kendall Valley 495.28 lf  
Asphalt Width: 28'  
Still River 717.01 lf  
Asphalt Width: 28'  
Drain "4-A" 682.83 lf  
Drain "4-B-1" 23.33 lf  
Drain "4-B-2" 9.34 lf  
Drain "4-C" 10.00 lf  
Interceptor Drain "4-D" 11.00 lf  
Interceptor Drain "4-E" 11.00 lf

Kendall Brook Unit 06  
Plat #190536  
Precinct #4

Beech Trail Dr 55.00 lf  
Asphalt Width: 40'  
Brisk Water 595.69 lf  
Asphalt Width: 28'  
Brook Prairie 806.61 lf  
Asphalt Width: 28'  
Kendall Prairie 961.12 lf  
Asphalt Width: 28'  
Walzem Rd 772.19 lf  
Asphalt Width: 28'  
Drain "N" 92.83 lf

Crestway Heights Unit 03  
Plat #200296  
Precinct #4

Capstone Rdg 786.78 lf  
Asphalt Width: 28'  
Drain "E" 11.00 lf

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

***STOP ZONES TO BE ESTABLISHED:***

**Precinct Number 1**

Alamo Estates Subdivision Plat #180316

The Stop Sign shall be on William Blazeby at its intersection with Alamo Estates. (1 stop)

The Stop Sign shall be on Alamo Estates at its intersection with Talley Road. (1 stop)

The Stop Sign shall be on John Baugh at its intersection with Robert Evans. (1 stop)

Arcadia Ridge Phase 3 Unit 11 Plat #21-11800440

The Stop Sign shall be on Lusi Lane at its intersection with Larkspur Pass. (1 stop)

The Stop Sign shall be on Pelagos Path at its intersection with Lantern Tree. (1 stop)

The Stop Signs shall be on Pelagos Path at its intersection with Doric Dawn. (2 stops)

The Stop Sign shall be on Doric Dawn at its intersection with Caldwell Ranch Rd. (1 stop)

Summer Hills Subdivision Plat #21-11800681

The Stop Sign shall be on Sunshine Hill at its intersection with Pearsall Rd. (1 stop)

The Stop Sign shall be on Sunshine Hill at its intersection with Storm Falls. (1 stop)

The Stop Sign shall be on Storm Falls at its intersection with Flatiron Way. (1 stop)

The Stop Sign shall be on Flatiron Way at its intersection with Bronze Canyon. (1 stop)

The Stop Sign shall be on Bronze Canyon at its intersection with Autumn Way. (1 stop)

All-Way Stop Location

The Stop Signs shall be on Couple Falls at its intersection with Panhandle Cove. This makes this intersection and all-way stop. (2 stops)

**Precinct Number 2**

Kallison Ranch 215 Phase 3 Unit 14A Plat #21-11800391

The Stop Sign shall be on Apache Camp at its intersection with Cold Back CT. (1 stop)

The Stop Sign shall be on Apache Camp at its intersection with Tapaderos Dr. (1 stop)

The Stop Sign shall be on Tapaderos Dr at its intersection with Dapple Colt. (1 stop)

The Stop Signs shall be on Sawbuck Crk at its intersection with Dapple Colt. (2 stops)

Sagebrooke Unit 1 Plat #CP202214

The Stop Sign shall be on Sagebrooke Run at its intersection with Briceway Gap. (1 stop)

The Stop Sign shall be on Cottage Point at its intersection with Briceway Gap. (1 stop)

The Stop Sign shall be on Feather Acres at its intersection with Briceway Gap. (1 stop)

The Stop Signs shall be on Sagebrooke Run at its intersection with Prairie Way Blvd. (2 stops)

The Stop Sign shall be on Cottage Point at its intersection with Prairie Way Blvd. (1 stop)

The Stop Sign shall be on Feather Acres at its intersection with Prairie Way Blvd. (1 stop)

The Stop Sign shall be on Chestnut Walk at its intersection with Sagebrooke Run. (1 stop)

The Stop Sign shall be on Sagebrooke Run at its intersection with F.M. 1560. (1 stop)

The Stop Sign shall be on Pebble Bluff at its intersection with Chestnut Walk. (1 stop)

The Stop Sign shall be on Acorn Bluff at its intersection with Chestnut Walk. (1 stop)

The Stop Sign shall be on Bent Canyon at its intersection with F.M.1560. (1 stop)

The Stop Sign shall be on Prairie Way Blvd at its intersection with Bent Canyon. (1 stop)

The Stop Signs shall be on Feather Vale at its intersection with Prairie Way Blvd. (2 stops)

The Stop Signs shall be on Acorn Bluff at its intersection with Prairie Way Blvd. (2 stops)

The Stop Signs shall be on Pebble Bluff at its intersection with Prairie Way Blvd. (2 stops)

All-Way Stop Location

The Stop Signs shall be on Geronimo Loop at its intersection with Little Geronimo St. This makes this intersection an all-way stop. (2 stops)

**Precinct Number 4**

Higdon Crossing, Unit 1 Plat #22-11800117

The Stop Sign shall be on Sage Grove at its intersection with Garnet Grove. (1 stop)

The Stop Sign shall be on Garnet Grove at its intersection with Higdon Rd. (1 stop)

The Stop Signs shall be on Ebony Place at its intersection with Rose Creek. (2 stops)

The Stop Signs shall be on Rose Creek at its intersection with Garnet Grove. (2 stops)

**Item(s) Brought by Criminal District Attorney:**

**(Joe Gonzales)**

43. Authorizing invoice payment in the amount of \$13,128.74 to Kel-Lac Uniforms, Tactical, Firearms Inc. for completion & delivery of Criminal Investigator Uniforms and accessory item orders that have been received and are currently being used by various investigators by authorizing the Purchasing Agent to execute and award a purchase order contract for payment purposes.

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

**(Courts)**

44. Approval of a professional services contract between Bexar County and the Family Service Association San Antonio, Inc., in an amount not to exceed \$49,000, beginning August 8, 2023, through September 30, 2023, to secure the operation of a space to care for children placed in the protective childcare area of the Bexar County Children's Court Division and Programs Protective Child Care Area.
45. Approval for the County Auditor to pay invoices from Civil District Courts – Collaborative Commission on Domestic Violence, in the amount of \$20,000 for services provided from October 1, 2022 through February 28, 2023.
46. Authorization and approval for the County Auditor to pay invoices from Civil District Courts in the amount of \$6,720 for State Bar of Texas – Publications.

**Item(s) Brought by Community Supervision and Corrections:**

**(Jarvis Anderson)**

47. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Herbert Cromwell Jr., as a Community Supervision Officer II (APNE-54) level salary of \$3,824.42 monthly effective August 09, 2023. This hiring conforms to Bexar County's policy on Withdrawn/Rehire of Former Employees.

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

**(Javier Salazar)**

48. Approval of the Sheriff's request to decommission Vehicle #9616 2013 Ford Escape VIN# 1FMCU0G79DUA44593 from active service in the Criminal Investigation Narcotics Division and placing up for auction.
49. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for TEX84 Inc. (Contracted Services) in the amount of \$1,500 and Southwest Solutions (Repair Maintenance Equipment) in the amount of \$300.

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

**(Dan Curry)**

50. Approval of the First Amendment to the Operations and Maintenance Agreement for the San Pedro Creek Culture Park between Bexar County, the City of San Antonio, and the San Antonio River Authority.
51. Authorizing the County Judge to execute the First Amendment to the Architectural Services Agreement between Bexar County and Slay Architecture in the amount of \$43,777.33 for modifications to the first-floor lobby and revisions to areas in the basement of the Archives Building in connection with the County Clerk Basement Renovations Project.
52. Authorizing the County Judge to execute the First Amendment to the Professional Services Agreement between Bexar County and Johnston, LLC in the amount of \$8,950 to add card reader access control within the elevators in connection with the Adult Detention Center Elevator Modernization Project.
53. Authority to Negotiate with Cleary Zimmerman Engineers, LLC (SBE certification), the highest ranked respondent to the Request for Qualifications (RFQ) Event #1013 for professional architectural and engineering services of the Bexar County Vista Verde Generator and Elevator Replacement.

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

**(Ken McGlamery)**

54. Authorization and approval for Parks and Recreation to provide the annual contribution to the City of San Antonio World Heritage Office in the amount of \$10,000. The funds go to support the World Heritage Festival taking place at Mission County Park in September 2023 and supporting the San Antonio Missions, a UNESCO World Heritage Site.

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

**(Andrea Guajardo)**

55. Approval and execution of Interlocal Cooperation Agreement (ILA) between Bexar County and Southwest Texas Regional Advisory Council to provide continued funding for the Southwest Texas Crisis Collaboration (STCC) administered by Southwest Texas Regional Advisory Council for the purpose of continued collaboration in addressing the excessive use of emergency rooms, the jail, and facilities within Bexar County due to homelessness, behavioral health and chronic illness. The term of the agreement is for the period October 1, 2022 through September 30, 2023, for an amount not to exceed \$450,000.

56. Approval and Execution of a Professional Services Agreement between Bexar County and the Center for Health Care Services (“CHCS”) for the County to contribute \$3,062,949 in general funds to provide mental health and support services in order to restore mental health to a mentally ill person, to divert persons from incarceration, and to facilitate their entry into treatment, including the appropriate budgetary transfer.

**Item(s) Brought by Small Business Enterprise Department (SBED):**

**(Renee Watson)**

57. Approval of a request from the Bexar County Small Business and Entrepreneurship Department (SBED) for the County Auditor to pay for advertising services promoting 2023 National Black Business Month (August) with the San Antonio Business Journal, for a total amount of \$15,000.

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

**(David Marquez)**

58. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and ALT Affordable Housing Services, Inc. – Arbor Place to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the land acquisition and construction costs necessary to develop the Village at Perrin Beitel Apartments Project located in Bexar County Precinct 3 in the amount of \$1,100,000 and appropriate budgetary transfer.
59. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and Housing Community Services, Inc. D/B/A Prospera Housing Community Services to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the land acquisition and construction costs necessary to develop the Country Club Village Project located in Bexar County Precinct 2 in the amount of \$2,000,000 and appropriate budgetary transfer.
60. Approval and execution of the Community Development Block Grant Project Management Agreement between Bexar County and Merced Housing Texas to provide Community Development Block Grant (CDBG) program funds for the Owner-Occupied Rehabilitation Program utilizing Program Year (PY) 2022 CDBG funds in the amount of \$239,852.
61. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Von Ormy for the City Park Improvement Project utilizing Program Year 2022 Community Development Block Grant funds in the amount of \$50,000.
62. Termination of grant agreement with Vitre Development Partners, Ltd.
63. Approval of a request from Economic & Community Development Department (ECD) to schedule Scientific Management Techniques (SMT) training for Bexar County’s new Workforce Development Administrator(s) to gain certification to instruct their proprietary manufacturing technician content. Training will not exceed \$54,000.
64. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship for the Jewish Family Services San Antonio invoice for \$1,500. The sponsorship is requested by David Marquez, Executive Director, ECD.
65. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay invoice to Jason’s Deli for \$755.60 for the Macdona Groundbreaking Ceremony. This is requested by David Marquez, Executive Director, ECD.

- 66. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship for the Southwest Voter Registration Education Project invoice for \$1,000. The sponsorship is requested by Commissioner Precinct 2, Justin Rodriguez.
- 67. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship for the Boys & Girls Club of San Antonio, invoice for \$1,500. The sponsorship is requested by Commissioner Precinct 4, Tommy Calvert.

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

**(Tina Smith-Dean)**

- 68. Approval to rescind authorization to negotiate an agreement with Cherry Road Technologies Inc. for the Bexar County Human Capital Management and Payroll Replacement System Request For Proposal (RFP) Event #721; approval of authorization to negotiate an agreement with Accenture LLP.
- 69. Request for the approval of a budgetary transfer in the amount of \$675,213 to replenish the General Liability account within the Non-Departmental General Fund budget and provide funding for the remainder of the fiscal year.

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

**(David Smith)**

- 70. Approval and execution of the 381 Grant Agreement between Bexar County and SAISD Foundation for a one-year period beginning October 1, 2022, and ending September 30, 2023, in the amount of \$30,000 from the General Fund.
- 71. Approval and execution of the Grant Agreement between Bexar County and Big State Produce Company for a one-year period beginning October 1, 2022 and ending September 30, 2023, in the amount of \$5,000 from the General Fund.

**Item(s) Brought by County Judge:**

**(Peter Sakai)**

- 72. Approval of County Judge Sakai’s outside agency funding in the amount of \$44,500 in the amount and type of funding listed below from the general fund:

<b>Agency</b>	<b>Award</b>	<b>Type of Funding</b>
Child Advocates of San Antonio (CASA)	\$5,000	Sponsorship
Christian Assistance Ministries (CAM)	\$5,000	Sponsorship
Last Chance Ministries	\$1,500	Sponsorship
Madonna Center	\$5,000	Sponsorship
Respite Care	\$5,000	Sponsorship
Social and Health Research Center	\$1,500	Sponsorship



Southside Independent School District	\$1,500	Sponsorship
Texas Grandparents Raising Grandchildren	\$5,000	Sponsorship
The Classic Theater	\$5,000	Sponsorship
Thrive Youth Center	\$5,000	Programming
THRU Project	\$5,000	Sponsorship

73. Approval of a request from County Judge Peter Sakai to appoint Clarence Joseph “CJ” Littlefield to fill a vacant slot on the SMWBE Program Advisory Committee to begin upon appointment and expire August 8, 2025.

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

**(Court)**

74. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, regarding the appointment of Michelle Dalbis -Robledo to the Bexar County Sheriff’s Office Civil Service Commission to begin upon appointment and expire December 31, 2024.
75. Approval to allocate funds to the following organizations from the Precinct 3 Outside Agency Fund in the following amounts: \$24,250 to the San Antonio FCA for providing athletes and coaches of Bexar County entry into camps and events; \$48,000 to the Boy Scouts of America, Alamo Area Council, Inc. for scholarships and related expenses; and, \$48,000 to the Girl Scouts of Southwest Texas for scholarships and related expenses.
76. Approval of a request from Commissioner Grant Moody, Precinct 3, to appoint Travis Thornton to Emergency Services District (ESD) 8 Board of Commissions to begin upon appointment and expire December 31, 2024.
77. Approval of Precinct 1 Outside Agency funding for expenses incurred beginning Oct. 1, 2022, and ending on September 30, 2023, in the amount of \$170,000 listed below from General Fund.

<b>Agency</b>	<b>Award</b>
God's Dogs	\$20,000
VFW Post #4815	\$25,000
Studying Mindful Arts Resources Together (S.M.A.R.T.)	\$20,000
Students of Service of San Antonio	\$20,000
SAISD Foundation	\$30,000
Dream Big Scholarship Fund	\$15,000
Friendship is the New Pretty	\$20,000
Latched	\$20,000
<b>Total</b>	<b>\$170,000</b>

## **INDIVIDUAL AGENDA ITEMS:**

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

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

78. Presentation, discussion, and appropriate action regarding an Economic Development Innovation Grant to Silotech Group, Inc.  
(Estimated Presentation Time: 5 minutes) (David Marquez)
79. Presentation, discussion, and appropriate action regarding an Economic Development Innovation Grant in the amount of \$130,000 to Tech Bloc in support of the 2023 Tech Fuel talent development competition.  
(Estimated Presentation Time: 5 minutes) (David Marquez)
80. Presentation, discussion, and appropriate action regarding negotiating an Innovation Fund Grant with Forward Edge-AI for \$50,000, Inc., Astroport Space Technologies, Inc. for \$50,000, Irys Technologies, Inc. for \$14,511.19, Leaptran, Inc. for \$50,000, and Elevant LLC dba Elevate Systems for \$37,517.83.  
(Estimated Presentation Time: 5 minutes) (David Marquez)

### **Item(s) Brought by Elections:** **(Jacque Callanen)**

81. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 7, 2023, Joint Amendment, Special, Charter, and Bond Election to include:
- a. An Order to Conduct the Joint Amendment, Special, Charter, and Bond Election;
  - b. An Order designating the main early voting location and branch polling places;
  - c. An Order setting compensation for the deputy early voting clerks for early voting;
  - d. An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
  - e. An Order adopting a voting system to be used;
  - f. An Order adopting the resolution designating the number of clerks authorized;
  - g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
  - h. An Order setting voting times for Saturdays and Sundays for the November 7, 2023 Election;
  - i. An Order creating an Early Ballot Board and appointing Presiding Judge;
  - j. An Order establishing the Central Counting Station.
- (Estimated Presentation Time: 15 minutes) (Jacque Callanen)

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

**(Patricia Torres)**

82. Awarding a requirements contract to the lowest and best bid submitted by Tri-Starr Personnel, LLC (SBE, WBE) to provide for the purchase of temporary labor payroll services for an initial two-year term, beginning October 1, 2023 and ending September 30, 2025, for an estimated annual amount of \$1,543,766.70, and providing for three (3) one-year options for renewal, as requested by the Elections Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

(Estimated Presentation Time: 5 minutes)

(Patricia Torres)

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

**(Dan Curry)**

83. Presentation, discussion, and appropriate action regarding renovations and buildout for Probate Court #3 courtroom, including approval of the appropriate budgetary transfer.

(Estimated Presentation Time: 15 minutes)

(Dan Curry)

**Item(s) Brought by Emergency Management/Fire Marshal:**

**(Chris Lopez)**

84. Presentation, discussion and appropriate action regarding approval to adopt an Order Restricting Outdoor Burning, effective on the date of adoption of the Order.

(Estimated Presentation Time: 5 minutes)

(Chris Lopez)

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

**(Tina Smith-Dean)**

85. Discussion and appropriate action regarding the recommendations from the Citizens Advisory Committee on Elected Officials' Salaries and Allowances for FY 2023-24, FY 2024-25 and the Elected Official Salary Grievance process.

(Estimated Presentation Time: 10 minutes)

(Paloma Ahmadi)

86. Discussion and appropriate action regarding approval of the following budget transfers:

- a. Budget transfer in the amount of \$412,619 to replenish the Court Appointed Attorney's budget through August for the Civil District Courts;
- b. Budget transfer in the amount of \$1,319,309 to replenish the Court Appointed Attorney's budget through August for the Criminal District Courts;
- c. Budget transfer in the amount of \$139,486 to replenish the Court Appointed Attorney's budget through August for the Juvenile District Courts;
- d. Budget transfer in the amount of \$117,462 to replenish the Court Appointed Attorney's budget through August for the County Courts at Law.

(Estimated Presentation Time: 5 minutes)

(Tina Smith-Dean)

**Item(s) Brought by Constable Precinct 3:**

**(Mark Vojvodich)**

87. Discussion and appropriate action regarding the approval of an Interlocal Agreement between the County of Bexar and Comal Independent School District (“District”) for the provision of law enforcement services from Bexar County Constable, Precinct 3 for the assignment of eight (8) uniformed deputy constables to the District to serve as School Resource Officers for a term of July 1, 2023 to June 30, 2024, in the reimbursement amount from the District of \$44.69 per hour for each hour worked.  
(Estimated Presentation Time: 10 minutes) (Mark Vojvodich)

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

**(Joe Gonzales)**

88. Discussion and appropriate action regarding the approval of an agreement with the City of San Antonio related to the property held in trust on behalf of certain taxing jurisdictions within Bexar County for the potential removal of unauthorized persons, cleaning of the premises, and removal of one or more dangerous structures currently located on the premises at NCB: 10266 BLK: 7 LOT: 4, more commonly known as 766 F St, San Antonio, Texas 78220, following consideration by the Building Standards Board.  
(Presentation Time: 5 minutes) (Larry Roberson)
89. Discussion and appropriate action regarding a settlement offer in the matter of *Bexar County, Texas and The State of Texas vs. Volkswagen Group of America, LLC, et al.*; Cause No. 2015CI18947; In the 45th Judicial District Court of Bexar County, Texas, to include authorization for the Bexar County Judge to execute settlement documents if approved.  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
90. *Larry Johnson, Wendy Walker, Amelia Pellicciotti, National Federation of the Blind of Texas, The Coalition of Texans with Disabilities v. Jacquelyn F. Callanen in her Official Capacity as the Bexar County Elections Administrator and Bexar County, Texas.*  
(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.

91. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or a settlement offers in the matters of:
    - i. Mario Chinchilla v. Bexar County, Claim #22G62K595544
    - ii. *DigitalDesk, Inc. and R. Greg Gomm v. Bexar County and LiftFund Inc.*

- iii. *Bexar County, Texas and The State of Texas vs. Volkswagen Group of America, LLC, et al.*; Cause No. 2015CI18947; In the 45th Judicial District Court of Bexar County, Texas
  - iv. *Derina Williams and Larry Horn v. Bexar County and Northside Independent School District*
  - v. *Larry Johnson, Wendy Walker, Amelia Pellicciotti, National Federation of the Blind of Texas, The Coalition of Texans with Disabilities v. Jacquelyn F. Callanen in her Official Capacity as the Bexar County Elections Administrator and Bexar County, Texas.*
  - vi. *Steven Macias, et al v. Bexar County*
- b. 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 a proposed Interlocal Agreement between the County of Bexar and the Comal Independent School District ("CISD") for the provision of law enforcement services by the Bexar County Constable, Precinct 3 on CISD campuses located in Bexar County.

Posted: Friday, August 4, 2023 at 3:30 p.m.

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