



\*UG-98-2023-29382\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, September 12, 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: Father Marlee Abao with Sacred Heart Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

## 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
Shannon Kinsella	25	5/27/1998	Sheriff's Office
Gloria Tamayo	30	7/01/1993	District Courts, Criminal
Daniel Poore	30	7/05/1993	Public Works

(Presentation Time: 10 minutes) (Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing the 85<sup>th</sup> Anniversary of the San Antonio Bar Auxiliary to encourage awareness of the legal and judicial system through education and services to the community.  
(Presentation Time: 5 minutes) (Peter Sakai)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing September 17-23, 2023 as Forensic Science Week in Bexar County.  
(Presentation Time: 5 minutes) (Peter Sakai)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing September as "Blood Cancer Awareness Month".  
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)
- e. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing Building Owners and Managers Association 100<sup>th</sup> Anniversary.  
(Presentation Time: 5 minutes) (Justin Rodriguez)

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

- a. **9:30 a.m. Public Hearing:** Accept public comment on setting the 2023 tax rate for the Bexar County Hospital District d/b/a University Health.

- b. **Immediately following item 4a:** Discussion and appropriate action regarding a motion to set the 2023 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health and approval of an order of Bexar County Commissioners Court setting the 2023 tax rate and levying the 2023 taxes for Bexar County Hospital District d/b/a University Health.  
(Presentation Time: 10 minutes) (George Hernández)
  - c. **10:00 a.m. Public Hearing:** The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2023-24.
  - d. **Immediately following item 4c:** Discussion and appropriate action regarding the adoption of the proposed Bexar County FY 2023-24 Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 11, 2023.  
(Presentation Time: 15 minutes) (Tanya Gaitan)
  - e. **Immediately following item 4d Public Hearing:** The Commissioners Court invites public input regarding the 2023 Bexar County proposed property tax rate.
  - f. **Immediately following item 4e:** Discussion and appropriate action regarding adopting the 2023 Bexar County property tax rate of \$0.299999 and approval of an Order of Bexar County Commissioners Court adopting the 2023 tax rate of \$0.299999 consisting of a \$0.023668 road and flood control tax rate and a \$0.276331 general fund tax rate and levying the 2023 taxes for Bexar County in support of its Operating and Capital Budget for FY 2023-24.  
(Presentation Time: 15 minutes) (Tanya Gaitan)
  - g. **10:30 a.m.:** The Commissioners Court invites public input on and will take appropriate action on an application by All of SA Foundation to hold the “11th Annual Barbacoa and Big Red Festival” on October 7<sup>th</sup> from 4:00 p.m. to 11:00 p.m. and on October 8<sup>th</sup> from 10:00 a.m. to 11:59 p.m. at R&J Music Pavilion, located at 18086 Pleasanton Road, San Antonio, TX 78221.  
(Presentation Time: 10 minutes) (Chris Lopez)
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. Bexar County Auditor’s Year End Monthly Financial Reports (Unaudited and Unadjusted) for April 30, 2022 through June 30, 2023.
  - b. Chapter 381 Grant Agreements with four (4) non-profit organizations, approved May 2, 2023:
    - i. Ballet San Antonio;
    - ii. Bihl Haus Arts;
    - iii. Carver Community Cultural Center
    - iv. Cactus Pear Music Festival
7. Commissioners Court minutes for Tuesday, September 5, 2023 & Wednesday, September 6, 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.

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

**(Leo Caldera)**

9. Approval of bills to include claims registers for Wednesday, September 6, 2023 and Friday, September 8, 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 August 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$1,041,906 and approval of the appropriate budget transfers in the amount of \$527,142.
11. Request approval according to Section 31.11 for \$35,723.74 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 3 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, September 11, 2023 through Friday, September 29, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, September 15, 2023 and Friday September 29, 2023.

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

**(Albert Uresti)**

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

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

**(Patricia Torres)**

15. Authorizing the execution of an agreement with Democracy Live, Inc. to acquire and implement an RAVBM Program, which is ACAG compliant and will allow legally blind individuals who are also registered voters residing in Bexar County, Texas to cast their ballot and vote in all nationwide, state, and local elections in a secure manner via the Internet (a “RAVBM Program”). This Agreement will become effective on the Effective Date and, subject to the terms contained in the agreement, remain in effect for a period of twelve (12) months, in the annual subscription fee of \$43,950 as requested by the Elections Department; and file the appropriate award documents for record.
16. Awarding a contract to the lowest, most responsive bid submitted by Thompson Business Forms, Inc. to provide for the benefit guide creation and annual distribution services of the Employee and Retiree Benefit Guides in the annual amount of \$25,470 beginning upon award and ending September 30, 2026; and providing for two (2) one-year renewal options as requested by the Bexar County Human Resource Department; and authorizing the Purchasing Agent to execute contract renewals 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.
17. Ratification of seven (7) purchase orders to Agilent Technologies, Inc. to provide for the purchase of medical and criminal investigation equipment, service, and consumables in the aggregate amount of \$91,622.49; on a sole source basis, in accordance with Texas Local Government Code §262.024; and allowing for future purchase orders in FY23, as requested by the Medical Examiner’s Office and the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Ratification of five (5) purchase orders to Waters Technologies Corporation to provide for the purchase of laboratory equipment supplies, services, and technical support in the aggregate amount of \$80,898.34, on a sole source basis, in accordance with Texas Local Government Code §262.024; allowing for future purchase orders in FY23, as requested by the Medical Examiner’s Office, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Approval to declare eight (8) 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)**

20. Approval of a Right-of-way Improvements License Agreement between Bexar County and Spectrum Association Management/Laurel Mountain Ranch Homeowners Association to install and maintain solar street lights covered by the agreement at no cost to the County.
21. Approval of a First Amendment to the Right-of-way Improvements License Agreement between Bexar County and Spectrum Association Management/Marbach Place Homeowners Association to install and maintain solar streetlights covered by the agreement at no cost to the County.

22. Approval of Final Recapitulation of project costs between Bexar County and JMI contractors, LLC in connection with Flood Control Capital Project, French Creek, LC23 – One Year Maintenance Contract. The recapitulation shows no changes to the amount for a final construction amount of \$796,070. Precinct Number 3.
23. Approval of Field Alteration Request Number two between Bexar County and Capital Excavation requesting to increase the contract amount by \$5,775 in connection with the Watson Road Phase I (MPO) Project. Precinct Number 1.
24. Approval of Final Recapitulation of project costs between Bexar County and Salinas Construction Technologies, Ltd (HABE, MBE, SBE, DBE) in connection with the Highland Oaks Project. The recapitulation shows a total increase of \$228,690.53 and a final total construction amount of \$4,107,958.21 with an appropriate budget transfer. Precinct Number 1.
25. Approval to negotiate a contract for the provision of Professional Construction Engineering and Inspection Services for Talley Road Phase II – Wiseman Boulevard to Tameron Pass (MPO) Project with Lamb-Star Engineering, LLC (SMWBE). Precinct Number 1.
26. Approval of subdivision plat# 23-11800014 within the Extra Territorial Jurisdiction of the City of San Antonio: Aston Park Entry Road, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: Old F.M. 471 and Culebra Road – F.M. 471: north 1,890', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 22-11800278 within the Extra Territorial Jurisdiction of the City of San Antonio: Briarwood Oaks, owner: KB Home Lone Star, LP, Nearest Intersection: Lemonmint Parkway and Daisy Xing: west 145', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 21-11800502 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 1C, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Talley Road and Wonderland Run: northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 21-11800508 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 2C, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Talley Road and Old FM 471: north 4,679' , not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 21-11800633 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Culebra Unit 6, owner: KB Home Lone Star, LP, Nearest Intersection: House Wren Fall and Green Heron Glen: east 227'), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 23-11800030 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 6A Replat, owner: Pulte Homes of Texas, Nearest Intersection: Long Rider and Blue Feather: south 145', not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

32. Approval of subdivision plat# 21-11800371 within the Extra Territorial Jurisdiction of the City of San Antonio: Red Hawk Landing Unit 3, owner: SA Red Hawk Landing, Ltd, Nearest Intersection: Hildebrandt Road and WW White Road: west 2,355', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
33. Approval of subdivision plat# 21-11800537 within the Extra Territorial Jurisdiction of the City of San Antonio: Katzer Ranch Unit 3, owner: SA Katzer Ranch, LTD, Nearest Intersection: Hollinger Circle and Leclerc Road: west 120', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
34. Approval of subdivision plat# 21-11800585 within the Extra Territorial Jurisdiction of the City of San Antonio: Punta Verde Commercial Phase 1, owner: Green Road 1604 Partners LLC, Nearest Intersection: Green Road and Loop 1604: southwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
35. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 12, 2023:

SUBDIVISION

STREET/DRAIN

Westpointe East Unit 33  
Plat #200451  
Precinct #1

Dragonfly Ln 669.66 lf  
Asphalt Width: 28'  
Easton Dr 482.02 lf  
Asphalt Width: 28'  
Vittorio Gable 708.59 lf  
Asphalt Width: 28'

Lonesome Dove Hills Unit 01  
Plat #200199  
Precinct #1

Cenizo Grove 145.00 lf  
Asphalt Width: 28'  
Maple Grove 216.54 lf  
Asphalt Width: 28'  
McCrae Xing 640.36 lf  
Asphalt Width: 42'  
McCrae Xing 267.04 lf  
Asphalt Width: 28'  
Olive Grove 380.08 lf  
Asphalt Width: 28'  
Pinon Grove 486.27 lf  
Asphalt Width: 28'  
Redbud Grove 816.30 lf  
Asphalt Width: 28'  
Strawberry Grove 809.67 lf  
Asphalt Width: 28'  
Sumac Grove 387.32 lf  
Asphalt Width: 28'

SUBDIVISION

Cont'd.

STREET/DRAIN

	Drain "A" 50.00 lf
	Drain "B" 7.00 lf
	Drain "C" 11.00 lf
	Drain "D" 47.72 lf
Melissa Ranch Single Family Plat #200570 Precinct #1	Ametrine Way 693.46 lf Asphalt Width: 28' Bixbite Trl 465.72 lf Asphalt Width: 28' Boulder Opal 390.00 lf Asphalt Width: 28' Carnelian Cv 420.72 lf Asphalt Width: 28' Kiowa Pass 680.00 lf Asphalt Width: 28' Melissa Ranch Blvd 1,292.50 lf Asphalt Width: 28' Placid Bay 195 lf Asphalt Width: 28' Pue Rd 1,575.00 lf Asphalt Width: 44' Thekla Ln 788.46 lf Asphalt Width: 40' Tourmaline Way 680.00 lf Asphalt Width: 28' Wichita Woods 630.00 lf Asphalt Width: 28' Drain "A" 657.17 lf Drain "C" 61.00 lf Drain "D" 286.90 lf Drain "E" 43.68 lf Drain "F" 24.34 lf Drain "G" 708.50 lf
Westlakes Collector Phase 04 Plat #200451 Precinct #1	Gladewater 45.00 lf Asphalt Width: 40' Stillhouse Holw 665.56 lf Asphalt Width: 44 ft



SUBDIVISION

Tall Timber Lane  
Plat #210060  
Precinct #2

STREET/DRAIN

Tall Timber Ln 1,245.86 lf  
Asphalt Width: 40'  
Drain "A" 60.00 lf

36. Approval to establish Traffic Control devices as Speed Zones, School Zones, and Stop Zones at specified locations in Precinct Numbers 1, 2, 3 & 4.

*SCHOOL ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Harmony School of Science

The maximum speed on Wiseman Blvd from 500 ft. east of Alamo Pkwy to 500 ft. west of Westcreek Oaks shall be 20 mph (when flashing) on school days only.

The maximum speed on Westcreek Oaks from 250 ft. south of Wiseman Blvd to 475 ft. north of Bailey Hills shall be 20 mph (when flashing) on school days only.

**Precinct Number 2**

John M. Harlan High School

The maximum speed on Old FM 471 from 400 ft. west of Talley Rd to 200 ft. west of Guadalupe Peak shall be 30 mph (when flashing) on school days only.

Straus Middle School

The maximum speed on Talley Rd from 500 ft. north of Old FM 471 to 900 ft. south of FM 471 (Culebra Rd) shall be 30 mph (when flashing) on school days only.

Sonia Sotomayor High School

The maximum speed on Juniper Breeze from 320 ft. north of Emmitt Pass to 120 ft. south of Emmitt Pass shall be 20 mph (when flashing) on school days only.

**Precinct Number 3**

Lady Bird Johnson High School

The maximum speed on Bulverde Rd from 940 ft. north of Regal Park to 230 ft. north of TPC Pkwy shall be 25 mph (when flashing) on school days only.

The maximum speed on TPC Pkwy from 370 ft. west of Waterhole Ln to Bulverde Rd shall be 25 mph (when flashing) on school days only.

*SPEED ZONES TO BE ESTABLISHED:*

**Precinct Number 2**

The Speed Limit on Old FM471 W shall be 45 mph from FM471(Culebra Rd) to end of road.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Olson Subdivision Unit 10 Plat #22-11800247

The Stop Sign shall be on Davis Village at its intersection with Lavendale Spur. (1 stop)

The Stop Sign shall be on Thackery Haze at its intersection with Lindenwood Way. (1 stop)

The Stop Sign shall be on Stichter Path at its intersection with Wentwood Run. (1 stop)

Cuidad De Las Palomas Subdivision Unit 1 Plat #21-11800338

The Stop Sign shall be on Alamo Ranch Pkwy at its intersection with Talley Rd. (1 stop)  
The Stop Sign shall be on Carrier Rdg at its intersection with Alamo Ranch Pkwy. (1 stop)  
The Stop Sign shall be on Saxon Fld at its intersection with Alamo Ranch Pkwy. (1 stop)  
The Stop Signs shall be on Homing Mdw at its intersection with Carrier Rdg. (2 stops)  
The Stop Sign shall be on Fischer Gdn at its intersection with Argae Path. (1 stop)  
The Stop Sign shall be on Ancient Lck at its intersection with Argae Path. (1 stop)

Waterwheel Subdivision Unit 8C Plat #20-11800507

The Stop Sign shall be on Durham Mill at its intersection with Landa Falls. (1 stop)  
The Stop Sign shall be on Durham Mill at its intersection with Greenfield Mill. (1 stop)  
The Stop Sign shall be on Janefield Mill at its intersection with Landa Falls. (1 stop)

Landon Ridge Unit 1 Plat #20-11800522

The Stop Sign shall be on Landon Ridge at its intersection with Potranco Rd. (1 stop)  
The Stop Sign shall be on Kolbe Junction at its intersection with Landon Ridge. (1 stop)  
The Stop Sign shall be on Gail Crossing at its intersection with Landon Ridge. (1 stop)  
The Stop Sign shall be on Trent Landing at its intersection with Paul Canyon. (1 stop)  
The Stop Sign shall be on Paul Canyon at its intersection with Landon Ridge. (1 stop)

Silos Subdivisions, Units 1B & 1C Plat #21-11800619

The Stop Sign shall be on Grange Valley at its intersection with Barn Door. (1 stop)  
The Stop Sign shall be on Hybrid Trail at its intersection with Silos View. (1 stop)

Millbrook-Unit 4 Plat #21-11800661

The Stop Sign shall be on Gristmill Way at its intersection with Ladera Hills. (1 stop)  
The Stop Sign shall be on Gristmill Way at its intersection with Hertford Shire. (1 stop)  
The Stop Signs shall be on Roller Mills at its intersection with Gristmill Way. (2 stops)

**Precinct Number 4**

The Preserve at Candlemeadow Plat #21-11800173

The Stop Sign shall be on Shashi Place at its intersection with Candlemeadow. (1 stop)

Sage Meadows West Unit-1 Plat #20-11800344

The Stop Sign shall be on Rosemary Bend at its intersection with Thyme Corner. (1 stop)  
The Stop Sign shall be on Thyme Corner at its intersection with Thyme Pass. (1 stop)  
The Stop Sign shall be on Thyme Way at its intersection with Thyme Pass. (1 stop)  
The Stop Sign shall be on Basil Cluster at its intersection with Sage Turn. (1 stop)  
The Stop Sign shall be on Thyme Corner at its intersection with Sage Turn. (1 stop)

Agave Subdivision Unit 1A Plat #21-11800390

The Stop Sign shall be on Aloe Vera Trce at its intersection with S WW White Rd. (1 stop)  
The Stop Sign shall be on Agave Blue Ln at its intersection with S WW White Rd. (1 stop)  
The Stop Sign shall be on Cacti Orch at its intersection with Aloe Vera Trce. (1 stop)  
The Stop Sign shall be on Cacti Orch at its intersection with Roadrunner Psge. (1 stop)  
The Stop Sign shall be on Roadrunner Psge at its intersection with Aloe Vera Trce. (1 stop)  
The Stop Signs shall be on Roadrunner Psge at its intersection with Agave Blue Ln. (2 stops)

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

**(Gloria Martinez)**

37. Requesting approval to rehire former Bexar County Adult Probation Employee, Ms. Jeanette Reyna, as a Civil Court Clerk (NE-01) with the District Clerk's Office, effective September 13, 2023.

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

**(Courts)**

38. Authorization and approval for the County Auditor to pay invoices from Civil District Courts in the amount of \$22,000 (\$11,000 per evaluator) for year 2 evaluation conducted by Dr. Speedlin-Gonzalez and Dr. Devin Romero on the Early Childhood Court.

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

**(Jarvis Anderson)**

39. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Martha Casas as a Licensed Chemical Dependency Counselor (LCDC) I (APNE-35) level salary of \$3,608.44 monthly, effective September 13, 2023. This hiring conforms to Bexar County's policy on Withdrawn/Rehire of Former Employees.

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

**(Javier Salazar)**

40. Approval of a request from the Bexar County Sheriff's Office to rehire Jason Garces as a full-time Detention Deputy effective September 13, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
41. Approval of a request from the Bexar County Sheriff's Office to rehire Abigail Arizola as a full-time Detention Deputy effective September 13, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
42. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for NEC Corp. (Repair/Maint Computer) in the amount of \$25,479.97, Global Training (Contracted Services - K9) in the amount of \$1,693 Mission Vet (Contracted Services Vet Services) in the amount of \$1,020.48 and Mde Inc. (Contracted Service Maintenance) in the amount of \$5,780.

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

**(Norma Greenfield-Laborde)**

43. Approval and execution of the Second Amendment to Addendum B of the Master Services Agreement between Bexar County and Center for Healthcare Services (CHCS) to add \$11,000 for FY 22-23 outpatient treatment services to the participants of the Reflejo Court and Misdemeanor Adult Drug Court. These programs are utilizing grant funding from the Criminal Justice Division Grant #3969803 (Reflejo Court) and #2047015 (ADC). The term of the Agreement for this funding is March 1, 2023 to February 29, 2024 for an amount not to exceed \$26,050 for FY22-23.

44. Approval and execution of a Second Amendment to an Agreement between Bexar County and Rosetta's Key for an increase of \$15,000 for transitional housing services for adults participating in the Alternatives to Incarceration Program (Diversion Program). The term for this funding is October 1, 2022, to September 30, 2023, for a total not to exceed \$130,000, with designated general funding for FY22-23.
45. Approval and execution of a Second Amendment to an Agreement between Bexar County and Crosspoint, Inc., for an increase dollar amount of \$70,000 for housing services for the eligible inmates participating in the Alternatives to Incarceration (Diversion Program). The term for this funding is October 1, 2022 to September 30, 2023, for a total not to exceed \$460,000, with designated general funding for FY22-23.
46. Approval and execution of the Third Amendment to an Agreement for Professional Services between Bexar County and Alpha Home to extend services for residential treatment with authorized grant funding from various grants awarded to the Specialty Courts. The term of this agreement May 1, 2023, to April 30, 2024.

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

**(Sylvia M. Ruiz)**

47. Approval of a request from Justice of the Peace Precinct 1 to approve payment owed to Pitney Bowes in the amount of \$245.76 due to not creating the requisition before ordering the supplies and it was not part of the Lease Agreement.

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

**(Dan Curry)**

48. Approval of the first amendment for contracted security guard services between Bexar County and Vets Securing America in County owned and leased facilities, including additional hours at Mission County Park, an adjustment to cover the cost for wage increase and other indirect costs associated with security guard services, exercising the right to terminate the agreement six (6) months prior to initial term of the contract, and authorizing Facilities Management to coordinate with Purchasing Department for the solicitation of a new contract. The total cost for the amendment to the contract is \$330,973.
49. Approval of the Modification of this Purchase Order between Bexar County and Structura Inc. increasing the total compensation by \$27,025.41 for SAWS incurred delays during the project, extending project duration in relation to the AgriLife Urban Farm.
50. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Occupational Health Centers (Concentra) for a total amount of \$5,132.

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

**(Ken McGlamery)**

51. Approval and authorization for Bexar County Parks and Recreation to donate to the Power of Preservation Foundation in the amount of \$2,400.

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

**(Renee Watson)**

52. Approval of a request from the Small Business and Entrepreneurship Department (SBED), in coordination with the Information Technology Department (BCIT), to transfer four (4) laptops, four (4) monitors, and four (4) keyboard/mouse combo's to the South Central Texas Regional Certification Agency (SCTRCA), aimed at their work supporting Bexar County's Small, Minority and Woman-owned Business Enterprise (SMWBE) Program, for a total value of \$8,692.

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

**(David Marquez)**

53. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and Schertz Housing Authority Public Facility Corporation on behalf of NRP Lonestar Development to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the land acquisition necessary to develop the 1518 Apartments Project located in Bexar County Precinct 4 in the amount of \$700,000 and appropriate budgetary transfer.
54. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Roadrunners Luncheon and Roadrunners Football Season Opener, invoice in the amount of \$10,000. The sponsorship is requested by Bexar County Judge Peter Sakai.
55. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship for the North San Antonio Chamber of Commerce Breakfast with the Mayors invoice for \$330. The sponsorship is requested by Bexar County Judge Peter Sakai.
56. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship for the San Antonio Hispanic Chamber of Commerce 94<sup>th</sup> Annual Gala invoice for \$3,000. The sponsorship is requested by David Marquez, Executive Director for ECD.
57. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship for the North San Antonio Chamber of Commerce City Vision invoice for \$1,750. The sponsorship is requested by David Marquez, Executive Director for ECD.
58. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship for Crosspoint, Inc. 7<sup>th</sup> Annual Leadership Symposium, invoice for \$1,000. The sponsorship is requested by David Marquez, Executive Director for ECD.
59. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship for FREED Texas for the Finally FREED Documentary invoice for \$570.40. The sponsorship is requested by David Marquez, Executive Director for ECD.
60. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay Vital Signs, Inc. in the amount of \$396 for sign language (interpreter services).

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

**(Tina Smith-Dean)**

- 61. Request approval of an extension to an Audit Services Agreement with Garza/Gonzalez & Associates to end upon completion of the FY 2022-23 Audit in the amount of \$279,500.
- 62. Approval of renewal of Cyber Liability Insurance with Crumm & Forster through the County’s Insurance Consultant, McGriff, for a one-year period from October 1, 2023, to September 30, 2024, for a total premium of \$83,450.

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

**(David Smith)**

- 63. Approval and execution of the Grant Agreement between Bexar County and South San Antonio ISD for a one-year period beginning October 1, 2022, and ending September 30, 2023, in the amount of \$3,000 from the General Fund.

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

**(Court)**

- 64. Approval of an Order designating Tuesday as the day on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2023-24 pursuant to Local Government Code, Chapter 81, §81.005.
- 65. Approval of the Fiscal Year 2023-24 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.
- 66. Sponsorship in the amount of \$4,500 for the rental and setup of the Bexar County stage to support the 2024 International Latin Jazz and Arts Festival.
- 67. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, to appoint the following individual to the Child Welfare Board:

<b>Applicant</b>	<b>Date of Appointment</b>	<b>Term Expiration</b>	<b>Appointment</b>
Geraldine Garcia	9/12/23	9/12/26	New Appointment

- 68. Approval of a request from Commissioner Grant Moody, Precinct 3, to appoint the following individual to the Bexar County Hospital District Board of Managers (University Health):

<b>Applicant</b>	<b>Date of Appointment</b>	<b>Term Expiration</b>	<b>Appointment</b>
David J. Cohen, MD	9/12/23	8/31/25	New appointment

## **INDIVIDUAL AGENDA ITEMS:**

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

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

**(Court)**

69. Discussion and possible action related to the process of the Bexar County Judicial Selection Committee in its outreach to potential applicants, evaluation of candidates who applied, and candidate recommendations for appointment to the vacant position of Probate Court Judge in the newly created statutory Probate Court No. 3.  
(Estimated Presentation Time: 10 minutes) (County Judge)

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

**(David Smith)**

70. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and City of Von Ormy for a five-year period beginning upon execution and ending December 31, 2026 in the amount of \$3 million to include any appropriate budget transfer necessary.  
(Estimated Presentation Time: 10 minutes) (Manuel Leal)
71. Public hearing, presentation, discussion and appropriate action regarding the Stone Garden Special Improvement District.  
(Estimated Presentation Time: 10 minutes) (Manuel Leal)

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

**(Joe Gonzales)**

72. Discussion and appropriate action regarding pending or contemplated litigation in the matter of *Edward Renteria v. Bexar County*  
(Estimated Presentation Time: 10 minutes) (Larry Roberson)

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

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

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

73. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the matters of:
    - i. *Edward Renteria v. Bexar County*
    - ii. *Jacob Daniel Westel v. Bexar County and Herbert William Ward*

- 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, September 8, 2023 at 5:00 p.m.

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