



UG-98-2019-26455

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, November 19, 2019 at 10:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, and San Antonio, Texas 78205.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF
COUNTY JUDGE**

**SERGIO "CHICO" RODRIGUEZ
COMMISSIONER, PRECINCT 1**

**KEVIN A. WOLFF
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: (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. **CEREMONIAL ITEM(S):**

- a. Presentation of a Hidalgo Award honoring San Antonio Municipal Court Presiding Judge John Bull for 20 years of service as a Municipal Court Judge and for his dedication to improving the criminal justice system.
(Estimated Presentation Time: 5 minutes) (Court/Nelson W. Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing the Somerset Bulldogs Cheerleading Squads State and National Championship accomplishments.
(Estimated Presentation Time: 5 minutes) (Court/Sergio "Chico" Rodriguez)

4. **TIME CERTAIN PRESENTATION ITEM(S)**

- a. **10:30 a.m.:** Presentation on the Interim Report of the Collaborative Commission on Domestic Violence.
(Estimated Presentation Time: 15 minutes) (Peter Sakai)
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 Daspitt Law Firm, Re: Steven Hinkle, Ken Blair, and John Revi.
 - b. Notice of Lis Pendens and Petition for Condemnation, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
 - c. Bexar County Sheriff's Office FY 2020 Budget for State Asset Forfeiture Fund – Chapter 18 Gambling Proceeds Fund 330.
7. Commissioners Court minutes for November 5, 2019 and November 13, 2019.
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. Request approval according to Section 31.11 for \$31,674.80 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 9 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.
10. Authorization and approval for the County Auditor to pay routine bills from Monday, November 18, 2019 through Wednesday, November 27, 2019.
11. 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 October 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$30,115 and approval of the appropriate budget transfers
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, November 27, 2019.
13. Approval of Tax Assessor-Collector's Report of Taxes collected in October 2019 and approval of the order transferring tax collections for the month of October 2019 from unallocated receipts.
14. Approval of an Order of Bexar County employee positions required to file annual financial disclosure statements with the Bexar County Auditor's Office.
15. Approval of bills to include claims registers for Wednesday, November 6, 2019 and Friday, November 8, 2019; Wednesday, November 13, 2019 and Friday, November 15, 2019.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

16. Approval of a request to accept donations from Jireh K9 Training Academy of a multipurpose narcotic, cellphone, electronic device, tracking K9 (Value \$13,500), and the handler course (value \$3,500). The total value of this donation is \$17,000.
17. Authorization and approval for the Sheriff's to pay bill(s) from Fiscal Year 19 invoice(s) in the amount of \$228,274.76 for services from Mel Davis (property/storage) in the amount of \$4,954; services from Stanford Dosimetry (radiation tag fee) in the amount of \$25; Aramark (Inmate meals) in the amount of \$222,440.76; and from River City Animal Hospital (K9 Medical Services) in the amount of \$855. These were services provide to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and or no available funding as requested in the budget. Please see attached sheet for individual request/reason for payment.

Item(s) Brought by District Attorney:

(Joe Gonzales)

18. Approval of a request from the Bexar County Criminal District Attorney to create a temporary position of a Deputy Chief Investigator (NE-12). This is to continue valuable investigative services to the District Attorney's office during the time that current Deputy Chief Investigator, Aristides Jimenez is on an extended military leave ending September 30, 2020. The temporary position will be offered to current Lieutenant Ruben Segovia (Investigator-DA's Office NE-11) as a temporary promotion effective on November 19, 2019.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

19. Approval of a professional services contract between Bexar County and Alpha Home to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court utilizing grant funding from the Office of the Governor, Criminal Justice Division (CJD), for an amount not to exceed \$87,000. The term of the Agreement begins September 1, 2019 through August 31, 2020.

Items(s) Brought by Purchasing

(Mary Quinones)

20. Awarding a contract to the lowest and best qualified bid submitted by M.E. Rodriguez LP in the estimated annual amount of \$350,000, to provide for the purchase of pauper funeral services on a requirements basis for a period beginning upon award and ending November 30, 2021, as requested by Economic and Community Development; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Award a delivery order for the purchase of fitness equipment to Wheels and Fitness In Motion of South Texas, LLC in the amount of \$56,766.20 as requested by the Fire Marshal, utilizing BuyBoard Cooperative Contract 583-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Modification of a contract to Gillette Air Conditioning Co., Inc. for HVAC repairs and maintenance at the Applewhite Recovery Center in the estimated amount of \$35,000 as requested by Adult Probation; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2020 and ending December 31, 2020 in the amount of \$307,125, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

24. Awarding a contract on a sole source basis to Treehouse Software, Incorporated to provide for the purchase of data migration software and services in support of the eCIJS system for a three-year period beginning upon award in the amount of \$157,000, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

25. Approval of the Fourth Amended Interlocal Agreement between Bexar County and the City of San Antonio in connection with the High Water Detection System Phase IV, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) System, Countywide.
26. Approval of SAWS Field Alteration Request Number 1 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$1,486 in connection with the Highland Oaks Subdivision Streets Project, to be paid by SAWS at **no cost to the County**. Precinct Number 1.
27. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$150,713 to be paid by SAWS for utility adjustments on the Pct. 2 Pavement Restoration Streets Project at no cost to the County (Precinct 2).
28. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Charles Davis Tract Development, Stoney Creek Unit 1 #189104, Stoney Creek Unit 3 #189105 and Stoney Creek Unit 4 #190379. Precinct Number 1.
29. Approval of Roadway Field Alteration 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase contract amount by \$190,284 in connection with the Candlewood Phase II Project. Precinct Number 4.
30. Approval to negotiate contract for the provision of Professional Engineering Services for Old Fredericksburg Road Project, Precinct 3, with Stantec Consulting Services, Inc. Professional Engineering Service Contract includes Preliminary Engineering Design, Detailed Design, Bid Phase, Construction Phase, Post-Construction Phase Services, and other project related professional services.
31. Approval of Recapitulation of project costs between Bexar County and All in Construction, LLC. (SMWBE) in connection with the Alamo Ranch Parkway at Westwood Loop Roadway Widening Project. The recapitulation shows an increase of \$14,786. The recapitulation shows a final construction amount of \$328,782.45. Precinct Number 1.
32. Approval of subdivision plat#180048 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 7A, owner: Lennar Homes of Texas Land & Construction LTD., located Masterson Road and Hwy 90 (South 5200'), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#180137 within the Extra Territorial Jurisdiction of the City of San Antonio: Bradbury Court Unit 3A, owner: Tenotex Partners, Inc., located Walzem Road and Paradise Road (Northeast 305'), not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

34. Approval of subdivision plat#180145 within the Extra Territorial Jurisdiction of the City of San Antonio: Living Faith Community Church, owner: Kevin D. Love, located South of Medio Drive and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat#180222 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 24A, owner: Continental Homes of Texas, L.P., located 3343' North of Prosper Oaks and Ranch View West, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
36. Approval of subdivision plat#180272 within the Extra Territorial Jurisdiction of the City of San Antonio: Kendall Brook Unit 1A, owner: Continental Homes of Texas, L.P., located Southwest of Chestnut Blue and Chestnut Bear, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
37. Approval of subdivision plat#180476 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch Unit 3, owner: Luckey Ranch Partners, LLC, located South of Yule Valley and Luckey Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#180496 within the Extra Territorial Jurisdiction of the City of San Antonio: Stoney Creek Unit 2, owner: Continental Homes of Texas, L.P., located Northwest of Grosenbacher Road and Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#180533 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 1A, owner: Starlight Homes of Texas, LLC, located North of Talley Road and Old Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of subdivision plat#180408 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Road D, owner: PHSA-NW 315, LLC, located north of Kallison Bend and Bridle Gate, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
41. Approval of subdivision plat#180594 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 2 Unit 9A, owner: Perry Homes, LLC, located 3,687' northwest of Culebra Road and Ranch View West, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
42. Approval of subdivision plat#19-11800178 within the Extra Territorial Jurisdiction of the City of San Antonio: Candlemeadow Enclave, owner: D&G Property Investments, LLC, located south of Binz-Engleman Rd and Candlemeadow, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
43. Approval of subdivision plat#CP201813 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Heathers Place Unit 3, owner: HLH, Development, LLC. located north of Antelope Run and Heathers Cross, not within the Edwards Aquifer Recharge Zone. Precinct number 4.
44. Approval of subdivision plat#19-11800079 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 7B, owner: CW-TRP, LLC, located south of Proteus St and Selene View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat#18-900098 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Unit 6, owner: Perry Homes, LLC, located north of Kallison Bend and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
46. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 19, 2019:

SUBDIVISION

Alamo Ranch, Unit 18-C
Plat No. 170201
Precinct #1

STREET/DRAIN

Canadian River 206.56 lf
Asphalt Width: 28'
Concho River 756.73 lf
Asphalt Width: 28'
Naches 39.85 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Westpointe East, Unit 33, Phase 02
Plat No. 170242
Precinct #1

Chilton Hall 274.13 lf
Asphalt Width: 28'
Maridell Park 1,131.94 lf
Asphalt Width: 28'
Nelle Way 289.92 lf
Asphalt Width: 39'
Perdido Grove 708.51 lf
Asphalt Width: 28'
Quinlan Ranch 1,068.96 lf
Asphalt Width: 28'
Tibetta Green 185.00 lf
Asphalt Width: 28'
Tillman Ridge 1,701.04 lf
Asphalt Width: 44'
Tiptop Ln. 1,270.73 lf
Asphalt Width: 28'
Drain "A3" 41.50 lf
Drain "A4" 144.00 lf
Drain "A4-2" 24.00 lf
Drain "A5" 24.00 lf
Drain "B1" 83.00 lf

(Cont'd)

SUBDIVISION

Westpointe East, Unit 33
Plat No. 170242

STREET/DRAIN

Drain "B1-3" 24.00lf
Drain "B2" 9.00 lf
Drain "C" 1,269.00 lf

Drain "C-1" 33.00 lf
Drain "C-2" 20.00 lf

Precinct #1
Drain "C-3" 9.00 lf
Drain "C4" 10.00
Drain "D" 11.00 lf

Ranch View, Unit 10
Plat No. 160469
Precinct #2
Ranch Bend 120.05 lf
Asphalt Width: 40'
Ranch View West (Northbound) 2,313.91 lf
Width: 29'
Ranch View West (Southbound) 2,313.91 lf
Width: 28.5'
Drain "A" 100.73 lf
Drain "B" 86.00 lf
Drain "D" 82.67 lf

Eagles Landing
Plat No. 170356
Precinct #2
Straight Oaks 206.78 lf
Asphalt Width: 28'
Tribute Oaks 1,206.07 lf
Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf
Interceptor Drain "C" 78.05 lf

Horizon Pointe, Unit 10-C
Plat No. 150571
Precinct #4
Lunar Eclipse 1,214.59 lf
Asphalt Width: 30'
Paria Canyon 365.00 lf
Asphalt Width: 30'
Drain "CC" 11.00 lf
Drain "D" 50.00 lf

47. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 2, 3, & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Valley Ranch Subdivision Unit 5B Plat #180430

The Stop Sign shall be on Samsel Falls at its intersection with Ranch Bend. (1 stop)

The Stop Signs shall be on Newman Stage at its intersection with Samsel Falls. (2 stops)

The Stop Sign shall be on Normande Bell at its intersection with Samsel Falls. (1 stop)

The Stop Sign shall be on Ranch Bend at its intersection with Ranch View East. (1 stop)

Valley Ranch Subdivision Unit 6A Plat #180431

The Stop Sign shall be on Murray Grey at its intersection with Knapp Rise. (1 stop)

The Stop Sign shall be on Murray Grey at its intersection with Newman Stage. (1 stop)

The Stop Sign shall be on Newman Stage at its intersection with Knapp Rise. (1 stop)

The Stop Sign shall be on Knapp Rise at its intersection with Ranch Bend. (1 stop)

Precinct Number 3

Fischer Tract Unit 1A Plat #160495

The Stop Sign shall be on Belleza Drive at its intersection with Esperanza Way. (1 stop)

The Stop Sign shall be on Esperanza Way at its intersection with Evans Road. (1 stop)

Fischer Tract Unit 1B Plat #170058

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

The Stop Sign shall be on Roble Grande at its intersection with Esperanza Way. (1 stop)

The Stop Sign shall be on Aloe Vera at its intersection with Esperanza Way. (1 stop)

Precinct Number 4

Kendall Brook Unit 1B Plat #180273

The Stop Sign shall be on Kendall Cove at its intersection with Walzem Rd. (1 stop)

The Stop Signs shall be on Sleepy Brook at its intersection with Kendall Cove. (2 stops)

The Stop Sign shall be on Rocky Pebble at its intersection with Brook Prairie. (1 stop)

The Stop Sign shall be on Brook Prairie at its intersection with Soothing Creek. (1 stop)

The Stop Sign shall be on Still River at its intersection with Soothing Creek. (1 stop)

Item(s) Brought by County Manager's Office:

(David Smith)

48. Approval of a Public Improvement Financing Agreement between Gates Special Improvement District, MEH Holding Company, LTD and Bexar County providing Bexar County with indemnification by the District and the Developer.
49. Receive petition and approval of a Resolution of Intent regarding the "Clearwater Creek Special Improvement District".
50. Receive petition and approval of a Resolution of Intent regarding the "Stolte Ranch Special Improvement District".
51. Approval and execution of a Conduit License Agreement between Bexar County and Level 3 Communications, LLC for a five year period, with five successive one-year renewals; to locate fiber optic cable within Bexar County conduit that is located beneath San Pedro Creek, at no cost to the County.
52. Ratification of a Memorandum of Understanding between BiblioTech and Libraries Without Borders outlining the terms to ensure the successful implementation of the Wash and Learn Initiative to commence July 1, 2019 to continue until July 31, 2020.
53. Ratification of a Memorandum of Understanding between BiblioTech and Libraries Without Borders to outline the terms of the issuance of an Institute of Museum and Library Services (IMLS) grant, awarded to Libraries Without Borders, naming BiblioTech as a sub-grantee, in the amount of \$10,000 to begin July 1, 2019 to continue until July 31, 2020.

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

(Kyle Coleman)

54. Ratification of approval to receive a grant in the amount of \$5,000 from the Flint Hills Resources through the *Helping Heroes* grant program awarded to the Bexar County Office of Emergency Management to use toward the Mass Destruction/Hazardous Materials Response Program.

Item(s) Brought by Judicial Services:

(Mike Lozito)

55. Ratification to apply for and accept funding if awarded from the Texas Indigent Defense Commission, *FY 2020 Formula Grant Program* for an undisclosed amount to assist in paying Bexar County's indigent defense cost for the period of October 1, 2019 through September 30, 2020 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge.

Item(s) Brought by Facilities Management:

(Dan Curry)

56. Authorizing the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green (BSAG) in the amount of \$85,000, to provide services and programs in the area of energy efficiency for a period beginning October 1, 2019 through September 30, 2020.
57. Authorizing the County Auditor to pay invoice(s) from Facilities Management in the amount of \$17,806.77 for the following vendors: MTech Commercial HVAC \$5,399.90, Carrier Corporation \$10,026.87, EOS Corp \$2,380.
58. Approval of the 2nd Amendment to the Professional Services Amendment with Munoz & Co. and an increase in the amount of \$11,700 related to revisions to the construction documents of the Boiler Enclosure Building at the Adult Detention Center.
59. Authorizing for the County Judge to execute a Professional Services Agreement between Bexar County and KNRG Architects in the amount of \$19,950 for Architectural and Engineering services in connection with design documents for the renovation of the 4th floor of the Vista Verde Plaza Building located at 233 N. Pecos La Trinidad, San Antonio TX 78207; to include the appropriate budgetary amendment.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

60. Approval of the following items:
- a. The Investment Quarterly Report for the 4th Quarter of FY 2018-19 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
 - b. An Order adopting the County's written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act;
 - c. The FY 2019-20 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

Items(s) Brought by Economic and Community Development:

(David Marquez)

61. Approval and execution of the Community Housing Development Organization Agreement between Bexar County and Habitat for Humanity of San Antonio, Inc. to provide HOME Program funds for the Watson Rd. Development Project utilizing Program Year (PY) 2019 HOME Investment Partnerships funds in the amount of \$587,399.
62. Approval and execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program, Inc. for the Northeast Congregate Senior Meal Project utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$30,000.
63. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the Boysville, Inc. to provide CDBG Program funds for the Roofing and Security Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$50,000.
64. Approval and execution of the Subrecipient Agreement between Bexar County and the Society of St. Vincent de Paul of San Antonio to provide Emergency Solutions Grant (ESG) program funds for the Rapid Re-housing and Homeless Prevention program utilizing Program Year (PY) 2019 ESG funds in the amount of \$87,565.
65. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and Merced Housing Texas to provide CDBG Program funds for the Merced ADA Modifications Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$132,300.
66. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and Merced Housing Texas to provide CDBG Program funds for the Owner Occupied Repair Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$230,888.
67. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to provide CDBG Program funds for the Vivian Lane Reconstruction Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$300,000.
68. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset to provide CDBG Program funds for the Expansion of K Street (Phase II) Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$300,000.
69. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset to provide CDBG Program funds for the West Byrd Drainage Improvement Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$300,000.
70. Approval and execution of the Public Service Agreement between Bexar County and the Literacy San Antonio, Inc. for the SAReads Literacy Academy utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$75,000.
71. Approval and execution of the Public Service Agreement between Bexar County and Project Quest, Inc. for the QUEST – Quality Employment through Skills Training project utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$86,525.

- 72. Approval and execution of the Public Service Agreement between Bexar County and Each One Teach One, Inc. for the Eastside Education and Training Center Expansion utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$18,456.
- 73. Approval and execution of the Public Service Agreement between Bexar County and the San Antonio Food Bank for Project HOPE: Healthy Options Program for the Elderly utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$100,000.
- 74. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Converse to provide CDBG Program funds for the Senior Center Improvement Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$181,731.
- 75. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2019, and ending on September 30, 2020, in the amount listed below from the General Fund:

AGENCY	Award
Bexar County Arts Fund	\$38,500
Boysville	\$50,000
SAISD Foundation	\$125,000
Christian Family Baptist Church	\$20,000
Family Service Association	\$30,000
Jefferson Outreach for Older People	\$15,000
Madonna Center	\$40,000
National Alliance on Mental Health	\$35,000
PEACE	\$60,000
San Anto Cultural Arts	\$25,000
SATX Inner City Development, Inc.	\$60,000
Urban 15	\$15,000

Item(s) Brought by Information Technology:

(Mark Gager)

- 76. Authorizing the Auditor’s Office to pay invoices from Presidio in the amount of \$74,800 for services in FY2015.
- 77. Authorizing the Auditor’s Office to pay invoices from the Sheriff’s Office in the amount of \$533,552.68 for CAD Shared Services for FY 2019.

Item(s) Brought by Commissioners Court:

(Court)

- 78. Approval of a resolution casting 626 votes for the election of Sergio “Chico” Rodriguez to the Bexar Appraisal District Board of Directors to serve a two-year term from January 1, 2020 through December 31, 2021.
- 79. Approval of a resolution supporting the nomination of Commissioner Justin Rodriguez to the Texas Conference of Urban Counties Policy Committee.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Facilities Management:

(Dan Curry)

80. Discussion and appropriate action regarding the approval of Lease and Development agreements with San Antonio Independent School District (SAISD) for the development and operation of a Bexar County Bibliotech and Parking Garage located on School District grounds to include the appropriate budgetary amendment.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

Item(s) Brought by Commissioners Court:

(Court)

81. Discussion and appropriate action regarding appointment and funding of magistrate services.

(Estimated Presentation Time: 30 minutes)

(Court)

Items(s) Brought by Purchasing:

(Mary Quinones)

82. Discussion and appropriate action authorizing the selection of a Food Services vendor for the Sheriff's Office and authorizing staff to negotiate a contract and submit to Commissioners Court for consideration and approval at a later date.

(Estimated Presentation Time: 5 minutes)

(Mary Quinones)

Posted: Friday, November 15, 2019 at 4:30 p.m.

FILE INFORMATION

Document Number: 26455

Date/Time: 11/15/2019 4:18:54 PM

Total Pages: 13

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

LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00