



\*JG-98-2019-26514\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, December 17, 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: Bishop Brent M. Bryant, Redeeming Grace Church. (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court designating “The Tip of the Spear” statue, remembering and recognizing all veterans who defended our freedom, to be placed at the Bexar County Public Works Headquarters.  
(Estimated Presentation Time: 5 minutes) (Sergio “Chico” Rodriguez/Court)
  - b. Presentation of a proclamation on behalf of Commissioners Court honoring Mr. Fidel M. Mendoza for his service in the 42<sup>nd</sup> Rainbow Division, 222<sup>nd</sup> Infantry, Company G, during the liberation of the Dachau Concentration Camp in Munich, Germany in April, 1945.  
(Estimated Presentation Time: 5 minutes) (Sergio “Chico” Rodriguez/Court)
  - c. Presentation of a proclamation recognizing San Antonio’s fourth World Champion boxer, Mario “El Azteca” Barrios, in over 25 years.  
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez/Court)
  - d. Presentation regarding the 2019 Bexar County Tech Fuel competition.  
(Estimated Presentation Time: 15 minutes) (Court)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
  5. 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 by Serving County Judge Nelson Wolff, and Plaintiffs First Amended Petition with Request for Disclosure, Re: Helen Hitzfeld vs. Bexar County Judge Constable Precinct 2, Case No. 2019-CI-18853.
    - b. Notice of Hearing, Re: The State of Texas v. Jamil A. Sayfi, ET UX, ET AL in Case No. 2019ED0042.

- c. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-01.
- d. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-01 to proceed to Step 2.
- e. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-02.
- f. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-02 to proceed to Step 2.
- g. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-03 to proceed to Step 2.
- h. Notice of Lis Pendens and Petition for Condemnation, Re: The State of Texas v. Jamil A. Sayfi a/k/a Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0042.

- 6. Commissioners Court minutes for December 3, 2019.
- 7. 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)**

- 8. 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 November 2019. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$75,471 and approval of the appropriate budget transfers.
- 9. Approval of Tax Assessor-Collector's Report of Taxes collected in November 2019 and approval of the order transferring tax collections for the month of November 2019 from unallocated receipts.
- 10. Approval of bills to include claims registers for Wednesday, December 4, 2019 and Friday, December 6, 2019; and Wednesday, December 11, 2019 and Friday, December 13, 2019.
- 11. Authorization and approval for the County Auditor to pay routine bills from Monday, December 16, 2019 through Friday, January 3, 2020.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, December 31, 2019.

13. Request approval according to Section 31.11 for \$27,400.84 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 6 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.

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

**(Jacque Callanen)**

14. Approval of the Joint Resolution for the Primary Election to be held Tuesday, March 3, 2020 and Tuesday, May 26, 2020 for a Runoff Election, if necessary

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

**(Javier Salazar)**

15. Authorizing the County Auditor to pay invoices from Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from Mission Vet (K9 medical services) in the amount of \$206.49 and Shannon Purkiss (Peer Support team training) in the amount of \$1,800, for a total amount of \$2,006.49. These were services provide to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and or had issues with funding and creating vendor #.
16. Approval of an Interlocal Cooperative Contract for Education Services between the San Antonio Independent School District SAISD acting through its Adult and Community Education Program and the Bexar County Sheriff's Office to provide in-kind General Education Development (GED) and English as a Second Language (ESL) classes for certain inmates in the Adult Detention Center (ADC).

**Item(s) Brought by Civil District Court Administration:**

**(Peter Sakai)**

17. Approval of a professional services Agreement between Bexar County and The Children's Shelter to provide psychotherapy services to participants of the Family Drug Court program utilizing funding from the Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP). The term of the Agreement will begin September 1, 2019 through August 31, 2021, with an amount not to exceed \$239,784.

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

**(Albert Uresti)**

18. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and WESTPOINTE SPECIAL IMPROVEMENT DISTRICT ("District"), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
19. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and TALLEY ROAD SPECIAL IMPROVEMENT DISTRICT ("District"), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.

**Items(s) Brought by Purchasing**

**(Mary Quinones)**

- 20. Awarding a delivery order to the lowest and best qualified bid to Rockdale Country Ford for a total amount of \$56,250 for the purchase of two (2) 2020 Ford F-150 Super Cab 4x4 Vehicles, as requested by Bexar County Public Works; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 21. Authorizing the execution of an agreement with Griffin & Strong, P.C. to provide for the purchase of consulting services for a disparity and availability study totaling \$339,850, beginning upon award and ending December 31, 2020 and authorizing the Purchasing Agent to execute, file the appropriate award documents for record, and approval of appropriate budget transfer.

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

**(Renee Green)**

- 22. Approval of subdivision plat#180167 within the Extra Territorial Jurisdiction of the City of San Antonio: Sundance Ranch Unit 2A, owner: Post River Sundance Ranch, LTD, located south of Toutant Beauregard and Wild Sage, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
- 23. Approval of subdivision plat#180347 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 2B & 3B, owner: Lennar Homes of Texas, LTD, located South of Homestead Way and Bale Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 24. 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.
- 25. Approval of subdivision plat#180434 within the Extra Territorial Jurisdiction of the City of San Antonio: Annabelle Ranch Unit 1, owner: Annabelle Ranch, L.L.C., located south of Beck Road and US Hwy 87, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
- 26. Approval of subdivision plat#180162 within the Extra Territorial Jurisdiction of the City of San Antonio: Winterfell Unit 2, owner: Continental Homes of Texas, L.P., located West of Binz-Englemann Rd and Winterfell Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
- 27. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 17, 2019:

SUBDIVISION

Marbach Village, Unit 05,  
Plat No. 170221  
Precinct #1

STREET/DRAIN

Marbach Brook 914.30 lf  
Asphalt Width: 28'  
Marbach Cove 140.00 lf  
Asphalt Width: 28'  
Marbach Hill 430.01 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf  
Drain "3-A" 7.0 lf

Alamo Ranch, Unit 17-B  
Plat No. 170302  
Precinct #1

Calaveras Way 378.24 lf  
Asphalt Width: 40'  
Carreta Way 437.78 lf  
Asphalt Width: 28'  
Colwell Lake 321.49 lf  
Asphalt Width: 28'  
Porvenir Sand 920.71 lf  
Asphalt Width: 28'  
Rita Balance 406.35 lf  
Asphalt Width: 28'  
Drain "A" 214.57 lf  
Drain "B" 182.36 lf

Arcadia Ridge, Unit 05-C  
Plat No. 170367  
Precinct #1

Crown Daisy 203.59 lf  
Asphalt Width: 28'  
Elounda 1,082.73 lf  
Asphalt Width: 28'  
Knob Creek 1,175.61 lf  
Asphalt Width: 28'  
Luminoso 145.00 lf  
Asphalt Width: 28'  
Spotted Hound 290.00 lf  
Asphalt Width: 28'

Sawyer Meadows, Unit 04  
Plat No. 160121  
Precinct #2

Jubilance Path 852.68 lf  
Asphalt Width: 28'  
Peaceful Dell 441.96 lf  
Asphalt Width: 28'  
Sawyer Valley 731.05  
Asphalt Width: 40'  
Drain "A" 185.62 lf

28. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct Numbers 1, 2, and 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Redbird Ranch Unit 7F Plat #180610

The Stop Sign shall be on Winged Scoter at its intersection with Sage Thrasher. (1 stop)

The Stop Sign shall be on Red Merganser at its intersection with House Sparrow. (1 stop)

The Stop Sign shall be on Red Merganser at its intersection with Sage Thrasher. (1 stop)

**Precinct Number 2**

Valley Ranch Unit 24A Plat #180222

- The Stop Sign shall be on Cotton Grass at its intersection with Amazing Valley. (1 stop)
- The Stop Sign shall be on Spotted Rose at its intersection with Amazing Valley. (1 stop)
- The Stop Sign shall be on Morgan Terrace at its intersection with Spotted Rose. (1 stop)
- The Stop Sign shall be on Bur Sedge at its intersection with Morgan Terrace. (1 stop)
- The Stop Sign shall be on Morgan Terrace at its intersection with Hayden Sedge. (1 stop)
- The Stop Sign shall be on Hayden Sedge at its intersection with Amazing Valley. (1 stop)
- The Stop Sign shall be on Amazing Valley at its intersection with Ranch View West. (1 stop)

Waterford Park Unit 5B Plat #170593

- The Stop Sign shall be on Dovers Den at its intersection with Waterford Tree. (1 stop)

All-Way Stop Locations

- The Stop Signs shall be on Liberty Field at its intersection with Cavern Hill. This makes this intersection an all-way stop. (2 stops)
- The Stop Signs shall be on Liberty Field at its intersection with Sawyer Valley. This makes this intersection an all-way stop. (2 stops)

**Precinct Number 4**

Horizon Pointe Unit 12A Plat #180471

- The Stop Sign shall be on Del Mar Way at its intersection with Phoenix Path. (1 stop)
- The Stop Sign shall be on Phoenix Path at its intersection with Woodlake Parkway. (1 stop)

*NO THRU TRUCK ZONE TO BE ESTABLISHED:*

**Precinct Number 4**

- The No Thru Truck Sign shall be on Hunters Trace from F. M. 1518 to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

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

**(Mike Lozito)**

- 29. Approval of an addendum to the previously approved agreement for the Bexar County Medical Examiner's Office to participate in the newly formed statewide Texas Mortuary Assistance Team at no cost to the County for an ongoing term until cancelled by either party.
- 30. Approval of the Citizen Appointments of LaQuita Garcia and David Christian to the Magistration Committee beginning January 2020 through January 2022.

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

**(Dan Curry)**

- 31. Authorizing the County Auditor to pay invoice(s) from Facilities Management in the amount of \$23,839.48 to Presidio Networked Solutions Group, LLC.

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

**(David Marquez)**

32. Approval of the 1<sup>st</sup> amendment to the real property Tax Abatement Agreement with United Services Automobile Association (USAA) from a 10-year, 75% abatement of County ad valorem taxes on qualified real property to a 10-year, 75% abatement of County ad valorem taxes on qualified real and personal property.
33. 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:

<b>AGENCY</b>	<b>Award</b>
ChildSafe	\$30,000
Communities in Schools of San Antonio	\$15,000
Guardian House	\$30,000
San Antonio Clubhouse	\$35,000
Seton Home	\$30,000
St. Peter – St. Joseph	\$15,000
TEAMability	\$25,000
Urban Soccer Leadership Academy	\$50,000

**Item(s) Brought by Information Technology:**

**(Mark Gager)**

34. Authorizing the Auditor's Office to pay invoices from Samsara Project Technology, LLC in the amount of \$8,400 for services in FY2019.

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

**(David L. Smith)**

35. Approval of a resolution appointing Dr. Chichi Junda Woo as Health Authority for the County of Bexar and San Antonio Metropolitan Health District.
36. Approval of a second amendment to the Cooperative Agreement between Bexar County and the City of San Antonio for the City of San Antonio to continue conducting the Camelot II Municipal Solid Waste (MSW) Pilot program in unincorporated Bexar County from January 1, 2020 through December 31, 2020. Precinct Number 4.
37. Approval of a modification to the Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective April 1, 2019.

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

**(Tina Smith-Dean)**

38. Approval for staff to negotiate and execute a two-month extension of a Comprehensive Insurance Consulting Services Agreement between Bexar County and McGriff, Seibels & Williams from January 1, 2020 to February 29, 2020, and file for record at a later date.



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

**(Joe Gonzales)**

39. Approval of a first amendment to the legal services agreement with Holland & Knight LLP to increase compensation in an amount up to, but not to exceed, \$55,000, for legal services previously provided and for additional legal services necessary through completion of Bexar County's Disparity and Availability Study.
40. Approval of a request from the Bexar County Criminal District Attorney to rehire retiree Annabelle Camero as an Office Assistant I (NE-2) position at entry level salary of \$2,616 per month effective December 19, 2019. This hiring conforms to Bexar County's Post Retirement Employment Policy.
41. Approving: (1) a seven-year contract for legal services to be provided to the Texas Department of Protective and Regulatory Services (TDPRS) by the Criminal District Attorney's office from October 1, 2018 through September 30, 2025; (2) an amendment to the previously approved budget for FY 2019 submitted to the Texas Department of Protective and Regulatory Services ("TDPRS") adjusting the amount of eligible reimbursements for legal services provided by the Criminal District Attorney's CPS Unit; (3) submittal of a Purchase Voucher for the 2nd Quarter of FY 2018 (January – March 2018) in the amount of \$106,632.08, 3rd Quarter of FY 2018 (April – June 2018) in the amount of \$111,174.30, 4<sup>th</sup> Quarter of FY 2018 (July – September 2018) in the amount of \$108,588.20 for reimbursement by TDPRS; (4) signature authority designation to allow the Chief Administrative Attorney for the Criminal District Attorney's Office to sign the quarterly purchase voucher submitted for reimbursement.
42. Approval of a Service Agreement between Bexar County and Appriss, Inc., for the District Attorney's Office Victim Information and Notification Everyday ("VINE") telephone program utilizing grant funds from the Office of the Attorney General under the FY 2020 Statewide Automated Victim Notification Service (SAVNS) grant; the term beginning September 1, 2019 to August 31, 2020, not to exceed \$92,346.
43. Approval of a grant contract between Bexar County and the Office of the Attorney General for the *FY 2020 Statewide Automated Victim Notification Service (SAVNS)* grant program in the amount of \$92,346 to be reimbursed to Bexar County for services related to the County's participation in the Texas Victim Information and Notification Everyday ("VINE") program. There is no County match required; and the term is for the period beginning September 1, 2019 to August 31, 2020.

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

**(Court)**

44. Approval to direct staff to negotiate and execute an agreement in the amount of \$150,000 to LiftFund's Dream Maker Fund for a pilot program and the appropriate budgetary transfer.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(David Marquez)**

45. Discussion and appropriate action regarding the approval and execution of the FY 2019/2020 Management Agreement between Bexar County and Texas Department of Family Services, beginning October 1, 2019 and ending on September 30, 2020, in the amount of \$1,138,094 from the General Fund.

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

**(Mary Quinones)**

46. Discussion and appropriate action regarding awarding a contract to SpawGlass Contractors, Inc. for construction services of the Adult Detention Center (ADC) Campus Perimeter Fencing, in the amount of \$1,963,907 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 10 minutes)

(Mary Quinones)

Posted: Friday, December 13, 2019 at 4:30 p.m.

**FILE INFORMATION**

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

**LUCY ADAME - CLARK  
BEXAR COUNTY CLERK**

**Total Fees: \$0.00**