



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 10, 2020 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: Dr. Joe Webb, Associate Minister, God's Property Christian Church (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25 and 30 years of service:

Name	Years	Date Employed	Department
Rose Ibarra	25	01/03/1995	County Court at Law
Estaban Lopez	25	01/30/1995	Sheriff's Office
Debra L. Ontiveros	30	02/20/1990	Dispute Resolution Center

(Estimated Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing March 16, 2020 as the sixtieth anniversary of integration at store lunch counters.
(Estimated Presentation Time: 5 minutes) (Tommy Calvert)

4. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:15 a.m.** Discussion and appropriate action regarding the presentation of a proposed list of river and creek projects by the San Antonio River Authority.
(Estimated Presentation Time: 10 minutes) (Court/Suzanne Scott)
- b. **10:30 a.m.** Presentation by the San Antonio Metropolitan Health District regarding an update on COVID-19.
(Estimated Presentation Time: 10 minutes) (Court/Dr. Junda Woo)
- c. **11:00 a.m.** Discussion and appropriate action regarding the following items to advance the SH 211 Pass-Through Finance Project. Precinct Number 1.
 - i. Approval of the First Amendment to the Pass-Through Finance Agreement between Bexar County and Texas Department of Transportation (TxDOT) to include Right-of-Way (ROW) reimbursement in connection with the SH 211 Pass Through Finance Project.

- ii. Approval of an Agreement for Right-of-Way Procurement and Resolution between Bexar County and the Texas Department of Transportation (TxDOT) allowing for an estimated \$5,850,000 reimbursement of ROW costs for the SH 211 Pass Through Finance Project.
- iii. Approval of the First Amendment to the State Highway 211/FM 1957 (Potranco Road) Financing Agreement between Bexar County and Westside 211 Special Improvement District to specifically allow for the reimbursement of all costs incurred by Bexar County for the acquisition of ROW in connection with the SH 211 Pass Through Finance Project.

(Estimated Presentation Time: 15 minutes)

(Renee Green)

- d. **Immediately following item 4c:** The Commissioners Court invites public input regarding a mass gathering permit application by The Valero Energy Foundation to hold the “Valero Texas Open Golf Tournament”, starting March 28, 2020 at 7:00 a.m. and running through April 5, 2020, at 7:00 p.m.; at the J.W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.

(Estimated Presentation Time: As Needed)

(Chris Lopez)

- e. **Immediately following item 4d:** Discussion and appropriate action regarding a mass gathering permit application by The Valero Energy Foundation to hold the “Valero Texas Open Golf Tournament”, starting from March 28, 2020 at 7:00 a.m. and running through April 5, 2020 at 7:00 p.m. at the J.W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.

(Estimated 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. Extension of Consultant Services Agreement with McGriff, Seibels & Williams of Texas, Inc., approved December 17, 2019.
- b. Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-01 (Section Seniority).
- c. Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-01.
- d. Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Notice to withdraw grievance 2020-DSABC-01.
- e. Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-02.
- f. Bexar County Constable Precinct 1 2019 Racial Profiling Report.

- g. Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for Crestway Road Phase III –Kitty Hawk to FM 1976 Project, approved August 20, 2019.
 - h. Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for the Highway Emergency Response Operation for FY 2019 and FY 2020, approved January 7, 2020.
 - i. Notice of Claim submitted by Bart Barry.
 - j. Bexar County Sheriff's Office FY 2020 Budget for State Asset Forfeiture Fund – 312.
 - k. Bexar County Sheriff's Office FY 2020 Budget for State Asset Forfeiture Fund – 312.
 - l. Bexar County Sheriff's Office FY 2020 Budget for LEOSE Fund – 114.
 - m. Temporary Agreement for the Collection of Bingo Cash Prize Fees, approved January 28, 2020.
 - n. Real Estate Contract between Bexar County and Board of Regents of the University of Texas System, approved January 28, 2020.
 - o. Notice of Claim submitted by Thomas J Henry Injury Attorneys, re: Juan Mariscal.
 - p. Bexar County Constable Precinct 3 Fund 118 – Law Enforcement Officers Special Education Fund Balance.
7. Commissioners Court minutes for February 11, 2020.
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 District Attorney:

(Joe Gonzales)

- 9. Approval to ratify the submission of a grant application by the Criminal District Attorney's Office to the Bexar County Fostering Educational Success Pilot Project in the amount of \$132,310 for the "College Bound Docket" project; there is no county match required; and execution of resolution and acceptance of funding upon award; the term of the grant is for 24-month period and may begin as early as March 1, 2020 through April 30, 2022.

10. Approval to ratify the submission of a grant application and certification from the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD), for the Violence Against Women Act Solicitation for a project entitled "Bexar County Criminal District Attorney's Human Trafficking Unit Program" in the amount of \$142,966 of which encompasses \$100,000 in grant funding plus \$42,966 in cash, and indirect cost match; the grant term is from September 1, 2020 through August 31, 2021; execution of resolution and acceptance of funds, if awarded.
11. Approval to ratify the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), for the solicitation *FY2021 General Victim Assistance Grant Program (VOCA)* of the Office of the Governor – Criminal Justice Division (CJD) for the continuation of the Bexar County Criminal District Attorney's Victim Assistance Early Intervention Program in the amount of \$484,581.25 which includes \$387,665 in grant funding, and \$38,766.50 in cash match, and \$58,149.75 in in-kind match; the term of the grant is from October 1, 2020 through September 30, 2021; and acceptance of funding upon award.
12. Approval to ratify submission of grant application, budget and Resolution to the Office of the Governor – Criminal Justice Division (CJD) for the solicitation FY 2021 Criminal Justice Program Justice Assistance Grant funding for the Bexar County Criminal District Attorney's Safety & Risk Assessment Investigator Program in the amount of \$93,642; the term of the grant is from October 1, 2020 through September 30, 2021. There is no match requirement; and acceptance of funding upon award.
13. Approval to ratify the submission of a grant application, budget and Resolution for the Bexar County District Attorney's Office for the solicitation *FY2021 Rifle-Resistant Body Armor Grant Program* of the Criminal Justice Division (CJD) for the DA's Investigator Law Enforcement Rifle Armor Program in the amount of \$38,207.50; the term of the grant is from September 1, 2020 through August 31, 2021; and acceptance upon award. There is no County match requirement.
14. Ratification of approval to submit a grant application by the Bexar County Family Justice Center Foundation for the solicitation RFP 2020 – 2021 Domestic Violence High-Risk Teams (DVHRT) Grant Program of the Texas Council on Family Violence (TCFV) for the Domestic Violence High-Risk Team (DVHRT) coordinator in the amount of \$52,500, for a grant period beginning January 1, 2020 through December 31, 2020; and acceptance upon award. There is no match requirement.
15. Ratification of approval to submit a grant application and execution of resolution to the City of San Antonio for Domestic Violence Prevention Related Services by the Bexar County Family Justice Center Foundation for Project EMPOWER (Enforcement and Management of Protective Orders With Expedited Responses) which will expand the Protective Orders Unit by creating a Domestic Violence High Risk Team to respond to high-risk protective orders. The amount recommended by the City of San Antonio staff is in the amount of \$330,552 for a period of eighteen (18) months to begin April 1, 2020 through September 30, 2021. There is no match required of the county.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

16. Approval to renew the Interlocal Cooperation Agreement between Bexar County and the City of San Antonio for the Sheriff's Office participation in the City of San Antonio Multi-Agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA) Grant #608-20-SP000, and to accept awarded amount not to exceed \$111,652 and a County In-Kind Match of \$326,136 for a total project cost of \$437,788; effective September 1, 2019 through August 31, 2020.
17. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from River City Companion Animal Hospital (Contracted Services) in the amount of \$977.73 and Industrial Communication (vehicle repairs/maintenance) \$23,766.82, for a total amount of \$24,744.55. These were services provide to the BCSO without a contract, purchase order or without a vendor number being established.

Item(s) Brought by County Auditor:

(Leo Caldera)

18. Approval of bills to include claims registers for Wednesday, February 12, 2020 and Friday, February 14, 2020; Wednesday, February 19, 2020 and Friday, February 21, 2020; Wednesday, February 26, 2020 and Friday, February 28, 2020; Wednesday, March 4, 2020 and Friday, March 6, 2020.
19. Authorization and approval for the County Auditor to pay routine bills from Monday, February 24, 2020 through Friday, March 20, 2020.
20. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, February 28, 2020 and Friday, March 13, 2020.
21. 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 February 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$49,417 and approval of the appropriate budget transfers.
22. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$685. The Commissioners Court is not hereby adopting a special budget.
23. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$4,846. The Commissioners Court is not hereby adopting a special budget.
24. Request approval according to Section 31.11 for \$397,763.06 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 29 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.
25. Approval of Tax Assessor-Collector's Report of Taxes collected in February 2020 and approval of the order transferring tax collections for the month of February 2020 from unallocated receipts.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

26. Approval of a professional services contract between Bexar County and The University of Texas Health Science Center of San Antonio *aka* UTHSCSA, an agency of the State of Texas and a component institution of the University of Texas System governed by the Board of Regents for the time period to commence following approval by Commissioners Court and final execution of the document and shall end on September 30, 2020, with total expenditures not exceeding \$100,000, to secure the development and operation of a program which shall provide full psychiatric evaluations, monthly psychiatry follow-up care for each referred person, case management support, patient education and family support to individuals referred from the Children's Court Family Drug Treatment Court Program and Early Childhood Court. Through the approval and execution of this Agreement by the Bexar County Commissioners Court, the Court orders that this Agreement is exempt from the provisions of Texas Local Government Code §262.023, since the services to be provided by SERVICE PROVIDER constitute professional services pursuant to Texas Local Government Code §262.024(a)(4).
27. Ratification of a submission of an electronic grant application, to the Governor's Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-17) in the amount of \$407,330; approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2020 through August 31, 2021.
28. Authorization and approval for the County Auditor to pay invoices from Civil District Courts in the amount of \$7,669.80 for Thompson Reuters – West.

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

29. Ratification of approval to submit a continuation grant application, Resolution and Certification by the Bexar County Juvenile Probation for the solicitation *FY2021 Juvenile Justice & Truancy Prevention Grant Program* of the Office of the Governor – Criminal Justice Division (CJD) for the Juvenile Probation Department's Project Connect in the amount of \$88,698; and acceptance of award. The grant period is from October 1, 2020 through September 30, 2021. There is no match requirement.
30. Ratification of approval sought for the submission of an application and Certification to the Office of the Governor, Criminal Justice Division for 18th year funding of the Bexar County Juvenile Drug Court over the term of October 1, 2020 through September 30, 2021 in the amount of \$108,739, approval for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a Resolution to effect this approval. There is no cash match required of the County.

Items(s) Brought by Economic and Community Development:

(David Marquez)

31. Approval of an Order supporting the Refinancing Bonds and New Money Bonds to be issued by the Mission Economic Development Corporation ("MEDC") for the benefit of Waste Management, Inc. and authorizing the County Judge to approve the previously held combined public hearing.

32. Approval and execution of the Subrecipient Agreement between Bexar County and Haven for Hope to provide Emergency Solutions Grant (ESG) program funds for the operation of the Homeless Management Information System (HMIS) system utilizing Program Year (PY) 2019 ESG funds in the amount of \$100,000.
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:

AGENCY	Award
Dream Voice LLC	\$5,000
Girl Scouts of Southwest Texas	\$60,000
Project QUEST, Inc.	\$80,000
San Antonio Education Partnership	\$20,000
San Antonio Little Theater Inc. dba The Public Theater of San Antonio	\$10,000
San Antonio Metropolitan Ministry, Inc.	\$20,000

Items(s) Brought by Purchasing

(Patricia Torres)

34. Approval of a novation agreement between Bexar County, Kofile Technologies, Inc. and Kofile Software Intermediate Holdings, L.P.; and authorizing the Purchasing Agent to execute document and file for record.
35. Authorizing the execution of an agreement with Assetworks, LLC to provide for the purchase of a fleet management software license and hosting services for the period beginning April 1, 2020 and ending March 31, 2025 as requested by the Public Works Department in the total amount of \$524,290 and providing for three (3) additional, one-year renewal options; 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.
36. Ratification of an agreement with First Memorial Park Cemetery to provide for the purchase of pauper burial services required under the Texas Health and Safety Code for an initial term beginning January 1, 2020 and ending December 31, 2022 for an estimated annual amount of \$140,900; and providing for two (2) one-year options for renewal as requested by Economic and Community Development Department; 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.
37. Awarding the renewal of requirement contracts to Daniel Casillas (dba DC Distributing), Affordable Custodial Supplies, Inc., Phoenix Trading, Inc., and ICS Jail Supplies, Inc., in the combined estimated annual amount of \$478,800 to provide for the purchase and delivery of a wide variety of Janitorial and Personal Care items for a one-year period, beginning February 29, 2020 and ending February 28, 2021; and authorizing the Purchasing Agent to execute and file the appropriate award document for record.
38. Approval to declare six (6) vehicles surplus for auction in accordance with Local Government Code 263.152. Disposition (a)(1).

39. Authorizing the removal and sale of one (1) surplus firearm to retired Corporal Manuel Gutierrez in the amount of \$414, in accordance with the attached Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.
40. Awarding a delivery order to the lowest, responsive and responsible bidder Rockdale Country Ford for a total amount of \$187,738 for the purchase of three (3) each 2020 Ford F450 Crew Cab Trucks, as requested by the Bexar County Office of Emergency Management utilizing Urban Area Security Initiative grant funds; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
41. Awarding delivery orders to Affordable Custodial Supplies, Inc. to provide janitorial and personal care items to the Bexar County Sheriff's Department in the estimated annual amount of \$102,000 utilizing the Purchasing Association of Cooperative Entities (PACE) Program; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
42. Awarding a contract to Propertyroom.com Inc. to provide online auctioneering services for seized property on a requirements contract basis for an initial term of two (2) years and providing for three (3) additional one-year renewal options as requested by the Sheriff's Office; 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 the record.
43. Awarding a delivery order to Safeware, Inc. to provide for the purchase of personal protective equipment and training for the S.W.A.T. Tactical Team as requested by the Sheriff's Office, in the amount of \$170,102.06 through an OMNIA Partners Public Sector contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
44. Awarding a delivery order to Workspace Solutions to provide for the one-time purchase of office furniture in the amount of \$66,887.44, as requested by the County Clerk's Office through an OMNIA Partners Public Sector contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
45. Awarding a contract to the lowest, responsive and responsible bid from Labatt Food Service to provide for the purchase of food items and kitchen supplies on a requirements contract basis beginning upon award and ending January 31, 2021 for an estimated amount of \$745,172, as requested by the Community Supervision and Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

46. Approval to name a private road Amendment Way in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. This change will resolve current addressing issues of sharing one address number for multiple property owners, and result in business property owner Josh Felker (JBRF LLC, Lone Star Handgun) being assigned an individual address number; supported by City Public Service (CPS), Bexar Metro 911, and the United States Postal Service. Precinct Number 4

47. Approval of Final Recapitulation of project costs between Bexar County and E-Z Bel Construction, LLC. (SMWBE), in connection with the Public Works Capital Project, Candlewood Streets Phase II Project. The recapitulation shows a decrease of \$33,037 and a final construction amount of \$4,234,450. Precinct Number 4.
48. Approval of subdivision plat#19-11800011 within the Extra Territorial Jurisdiction of the City of San Antonio: Lynwood Village Enclave Unit 1, owner: Lynwood Village, LLC, located north of Muddy Peak and Gunlock Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
49. Approval of subdivision plat#18-900036 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 9B, owner: Continental Homes of Texas, L.P., located east of Fronted Goose and Cackling Goose, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
50. Approval of subdivision plat#19-11800062 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 4 & 5, owner: HDC Westlakes, LLC, located south of Stillhouse Hollow and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
51. Approval of subdivision plat#19-11800238 within the Extra Territorial Jurisdiction of the City of San Antonio: Sonic at Potranco Road, owner: Potranco 2.161 LLC, located southeast of Potranco Road and Sebastian Farm, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
52. Approval of subdivision plat#19-11800287 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Units 2C & 3C, owner: Lennar Homes of Texas, LTD, located southwest of Homestead Way and Silos View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
53. Approval of subdivision plat#19-11800080 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 1B, owner: HDC Old Culebra, LLC, located east of Mystic Maze and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
54. Approval of subdivision plat#19-11800064 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 1A, owner: Pulte Homes of Texas, L.P., located northeast of Galm Road and Mystic Maze, not within the Edwards Aquifer Recharge Zone. Precinct Number 1
55. Approval of subdivision plat#18-900011 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 33 Phase 5, owner: Meritage Homes of Texas, L.P., located east of Wiseman Boulevard and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
56. Approval of subdivision plat#19-11800036 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Commons Phase 1, owner: Pulte Homes of Texas, L.P., located south of Old FM 471 and Waterford Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
57. Approval of subdivision plat#19-11800316 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 33 Phase 8, owner: Perry Homes, L.L.C., located southeast of Wiseman Boulevard and Elysian Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
58. Approval of subdivision plat#18-900037 within the Extra Territorial Jurisdiction of the City of San Antonio: Kendall Brook Unit 2, owner: Continental Homes of Texas, L.P., located west of Still River and Sooting Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

59. Approval of subdivision plat#180215 within the Extra Territorial Jurisdiction of the City of San Antonio: Sawyer Meadows Unit 8, owner: KB Home Lone Star, LP, located north of Impressive Way and October Chase, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
60. Approval of subdivision plat#19-11800170 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterford Park Unit 6, owner: Daphne Development, L.L.C., located south of Carver Heights and Locklear Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
61. Approval of subdivision plat#19-11800159 within the Extra Territorial Jurisdiction of the City of San Antonio: Prescott Oaks Unit 3, owner: Meritage Homes of Texas, L.P., located north of Witten Drive and Aikman Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
62. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 thru 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Luckey Ranch Unit 3 Plat #180476

The Stop Sign shall be on Angel Canyon at its intersection with AJ Lane. (1 stop)

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

Texas Research Park Unit 7B Plat #190079

The Stop Sign shall be on Selene View at its intersection with Proteus Street. (1 stop)

The Stop Signs shall be on Cassiopeia Bend at its intersection with Selene View. (2 stops)

The Stop Sign shall be on Chronos Dr at its intersection with Rhesus View. (1 stop)

Arcadia Ridge Phase 1 Unit 3C Plat #160500

The Stop Sign shall be on Oak Willow Dr at its intersection with Ironhill Trace. (1 stop)

All-Way Stop Locations

The Stop Signs shall be on Hollimon Pkwy at its intersection with Redbird Pass. This makes this intersection an all-way stop. (2 stops)

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

Precinct Number 2

Prescott Oaks Subdivision Unit 2 Plat #189124

The Stop Sign shall be on McFadden Way at its intersection with Dak Ave. (1 stop)

The Stop Sign shall be on Awuzie Trail at its intersection with Dak Ave. (1 stop)

The Stop Sign shall be on Awuzie Trail at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Staubach Way at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Staubach Way at its intersection with Dak Ave. (1 stop)

The Stop Sign shall be on Aikman Way at its intersection with Witten Dr. (1 stop)

The Stop Sign shall be on Witten Dr at its intersection with Emmitt Pass. (1 stop)

Waterwheel Subdivision Unit 3 Plat #180293

The Stop Sign shall be on Gwynedd at its intersection with Lamus Wheel. (1 stop)

The Stop Sign shall be on Berkshire Way at its intersection with Lamus Wheel. (1 stop)

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

The Stop Sign shall be on Cheshire Way at its intersection with Landa Falls. (1 stop)
The Stop Sign shall be on La Garde Mill at its intersection with Cheshire Way. (1 stop)
The Stop Sign shall be on Yorkshire Way at its intersection with Cheshire Way. (1 stop)

All-Way Stop Location

The Stop Signs shall be on Stillwater Pkwy at its intersection with Stillwater Creek. This makes this intersection an all-way stop. (2 stops)

Precinct Number 3

Langdon Unit 1 Plat #180491

The Stop Sign shall be on Pivot Point at its intersection with Backswing Way. (1 stop)
The Stop Sign shall be on Forward Swing at its intersection with Pivot Point. (1 stop)
The Stop Sign shall be on Reading Green at its intersection with Forward Swing. (1 stop)
The Stop Sign shall be on Forward Swing at its intersection with Langdon Landing. (1 stop)
The Stop Sign shall be on Recover Pass at its intersection with Langdon Landing. (1 stop)
The Stop Sign shall be on Langdon Landing at its intersection with Evans Road. (1 stop)

Precinct Number 4

Horizon Pointe Woodlake Parkway Phase 2 Plat #180192

The Stop Sign shall be on Putnam Fields at its intersection with Woodlake Parkway. (1 stop)

Horizon Pointe Unit 12B Plat #190032

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

Winding Creek Subdivision Plat #180300

The Stop Sign shall be on Winding Cloud at its intersection with Winding Draw. (1 stop)

The Stop Sign shall be on Winding Finger at its intersection with Winding Draw. (1 stop)

63. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 10, 2020:

SUBDIVISION

Falcon Landing, Unit 03, Phase 02
Plat No. 170210
Precinct #1

STREET/DRAIN

Broussard 295.00 lf
Asphalt Width: 28'
Bucktown 340.10 lf
Asphalt Width: 28'
Catalina Port 1,161.67 lf
Asphalt Width: 40'
Phantom Field 928.91 lf
Asphalt Width: 28'
Drain "A" 60.00 lf
Drain "B" 11.00 lf
Drain "C" 11.00 lf

SUBDIVISION

STREET/DRAIN

Falcon Landing, Unit 03, Phase 03
Plat No. 170245
Precinct #1

Broussard 903.22 lf
Asphalt Width: 28'
Daystar Pass 193.03 lf
Asphalt Width: 28'

Arcadia Ridge, Unit 04-B-2, Phase 01
Plat No. 170303
Precinct #1

Big Thunder Rd. 372.59 lf
Asphalt Width: 28'
Patronus Way 346.51 lf
Asphalt Width: 39'
Patronus Way 179.09 lf
Asphalt Width: 28'
Pillard Summit 677.80 lf
Asphalt Width: 28'
Sunnydale Pass 175.62 lf
Asphalt Width: 28'
Virgil Path 762.86 lf
Asphalt Width: 28'
Drain "A" 43.00 lf
Interceptor Drain "B" 11.00 lf
Drain "C" 70.00 lf

Texas Research Park, Unit 08
Plat No. 170494
Precinct #1

Cassiopeia Bend 40.00 lf
Asphalt Width: 28'
Proteus St. 951.62 lf
Asphalt Width: 29'
Rhesus View 839.31 lf
Asphalt Width: 28'
Sisyphus View 741.45 lf
Asphalt Width: 28'
Drain "C" 11.00 lf
Drain "D" 77.45 lf

Luckey Ranch, Unit 01-B
Plat No. 180288
Precinct #1

AJ Lane 148.15 lf
Asphalt Width: 28'
Copper Cash 460.95 lf
Asphalt Width: 28'
Oatway Valley 407.56 lf
Asphalt Width: 28'
Underwood Way 767.77 lf
Asphalt Width: 28'
Wolf Canyon 596.32 lf
Asphalt Width: 28'

Yule Valley 180.00 lf
Asphalt Width: 40'
Drain "A" 550.74 lf
Drain "A-1" 23.80 lf
Drain "A-2" 10.07 lf
Drain "A-3" 23.09 lf

Kinder Parkway, Unit 04
Plat No. 100208
Precinct #3

Kinder Pkwy (Eastbound) 229.19 lf
Asphalt Width: 24'
Kinder Pkwy (Eastbound) 372.88 lf
Asphalt Width: 48'
Kinder Pkwy (Westbound) 444.89 lf
Asphalt Width: 36'
Kinder Pkwy (Westbound) 161.44 lf
Asphalt Width: 24'
Drain "B" 200.00 lf

Kinder Parkway, Unit 06
Plat No. 160603
Precinct #3

Kinder Pkwy (Eastbound) 1,054.81 lf
Asphalt Width: 37'
Kinder Pkwy (Westbound) 1,023.93 lf
Asphalt Width: 29'

Horizon Pointe, Unit 11
Plat No. 170017
Precinct #4

Lunar Eclipse 999.36 lf
Asphalt Width: 28'
Lunar Eclipse 312.15 lf
Asphalt Width: 38'
Quarter Moon 1,006.46 lf
Asphalt Width: 28'

Horizon Pointe, Unit 11
Plat No. 170238
Precinct #4

Saturn Path 335.10 lf
Asphalt Width: 28'
Woodlake Pkwy (N/B) 746.49 lf
Asphalt Width: 30'
Woodlake Pkwy (S/B) 746.49 lf
Asphalt Width: 30'
Drain "N" 11.00 lf

Horizon Pointe, Unit 05
Plat No. 170238
Precinct #4

Big Bear Lake 551.99 lf
Asphalt Width: 28'
Dark Moon 817.04 lf
Asphalt Width: 28'
Sandy Bay 712.34 lf
Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

Ackerman Gardens, Unit 02
Plat No. 170451
Precinct #4

Seaside 241.89 lf
Asphalt Width: 28'
Drain "P" 11.00 lf

Colemans Run 1,260.80 lf
Asphalt Width: 28'
Hidden Maple Ct. 208.81 lf
Asphalt Width: 53'
Josephs Way 196.35 lf
Asphalt Width: 28'
Rose Robin Run Ct. 124.27 lf
Asphalt Width: 28'
Turning Pine Edge 145.16 lf
Asphalt Width: 28'
Twin Pine Ct. 356.25 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

64. Approval of the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Misdemeanor Adult Drug Court participants utilizing Fiscal Year 2019-2020 Justice Assistance Grant (JAG) funding. The term of the agreement will begin October 1, 2019 through September 30, 2020 in an amount not to exceed \$44,757.
65. Approval of the Renewal Agreement to the Data Processing Services Agreement with Corrections Software Solutions, L.P., and extending the term for one year February 1, 2020 to January 31, 2021, for case management services for Pretrial Services and Criminal Specialty Courts, in an amount not to exceed \$109,512 from general funds.
66. Approval and execution of a renewal agreement between The University of Texas Health Science Center San Antonio (UTHSCSA) and Bexar County Medical Examiner's Office for pathology services for a term of 9/1/2019 to 8/31/2020 not to exceed \$20,000 from county general funds.
67. Ratification of a submission of an electronic grant application, to the Governor's Office for the solicitation entitled "Criminal Justice Program FY 2021" for the Bexar County Offender Accountability Pilot Program (Grant Number 39698-01) in the amount of \$100,000; approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2020 through August 31, 2021.

68. Ratification to submit a continuation grant application, Resolution and Certification to the Office of the Governor-Criminal Justice Division (CJD) for the solicitation *FY2021 Specialty Courts Program* for the Bexar County Esperanza Court (Prostitution Prevention) Program in the amount of \$455,494; and acceptance of funds if awarded. The term is from September 1, 2020 through August 31, 2021. There is no match requirement.
69. Ratification of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-13) in the amount of \$506,711 with no county match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2020 through August 31, 2021.
70. Approval and execution of Amendment to Interlocal Cooperation Agreement (ILA) between Bexar County and Southwest Texas Regional Advisory Council and annual review and 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, mental health and chronic illness. The term of the agreement is for the period October 1, 2019 through September 30, 2020, for an amount not to exceed \$250,000 and approval of the appropriate budget transfers.
71. Approval and execution of a renewal agreement between University Health System (UHS) and Bexar County Medical Examiner's Office for pathology services for a term of 10/1/2019 to 09/30/2020 not to exceed \$20,000 from county general funds.
72. Approval and execution of Year Three Agreement between Bexar County and Westcare Texas Inc., for services for the local community ReCAST grant for the term of September 30, 2018 to September 29, 2019, in the amount not to exceed \$590,528.71 utilizing grant funding from the Substance Abuse and Mental Health Administration (SAMHSA) for year three of the grant.

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

(David Smith)

73. Approval of an agreement between Bexar County and the Texas Commission on Environmental Quality (TCEQ) to locate and operate a continuous air monitoring station at 2600 Red Hill Lane, County owned property. Precinct Number 1.

Items(s) Brought by Resource Management

(Tina Smith-Dean)

74. Consideration and adoption of a resolution expressing intent to finance expenditures to be incurred.

75. Authorization and approval regarding renewal of policies with the following firms to provide Bexar County with the purchase of General Liability, Public Officials Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Umbrella/Excess Liability, Excess Workers' Compensation, and Crime insurance coverage for a one-year period beginning April 1, 2020 and ending March 31, 2021 for a combined annual premium amount of \$1,662,531.

The awards include:

Type Coverage	Firms	Annual Premiums
General Liability Public Officials Liability Law Enforcement Liability Business Auto Liability Employment Practices Liability Umbrella / Excess Liability	One Beacon Insurance Group, through APEX Insurance Services/SWBC Insurance Services	\$1,406,695
Excess Workers Compensation	Midwest Employers Casualty Company, through Higginbotham Insurance Agency	\$ 241,754
Crime	Hartford Fire Insurance Company, through APEX Insurance Services/SWBC Insurance Services	\$ 14,082

Item(s) Brought by Small Business & Entrepreneurship:

(Renee Watson)

76. Approval of a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for services for the 19th Annual, Small, Minority, Women and Veteran Business Contracting Conference to the Coliseum Advisory Board for a total amount of \$95,320.73.
77. Approval of a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for services promoting its African American Business Enterprise Initiative with a local print newspaper, The San Antonio Observer, for a total amount of \$1,170.

Item(s) Brought by Facilities Management:

(Dan Curry)

78. Authorizing the selection of Kone Inc., to provide Bexar County Facilities Management elevator services required to repair the Freight Elevator Unit located in the Cadena Reeves Justice Center. Total Estimated Cost for equipment and repairs is \$55,894.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

79. Presentation by Sheriff Salazar regarding the recruitment and retention efforts of the Bexar County Sheriff's Office and planned future initiatives aimed at reducing the workforce deficit.
(Estimated Presentation Time: 15 minutes) (Javier Salazar)

Item(s) Brought by Juvenile Probation:

(Lynne Wilkerson)

80. Discussion and appropriate action regarding approval to proceed with the Planning and Construction of a Juvenile Justice Academy on the Juvenile Complex located adjacent to 301 E. Mitchell Street.
(Estimated Presentation Time: 5 minutes) (Lynne Wilkerson)

Item(s) Brought by Public Works:

(Renee Green)

81. Discussion and appropriate action regarding approval of an Interlocal Agreement between Bexar County and the City of Leon Valley setting forth terms and conditions under which Bexar County agrees to provide funding to the City of Leon Valley in an amount not to exceed \$1,346,000 for the Seneca West Subdivision Flood Control Project. Precinct Number 2.
(Estimated Presentation Time: 5 minutes) (Renee Green)

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

(David Smith)

82. Discussion and appropriate action regarding a Grant Agreement between Bexar County and the Brackenridge Park Conservancy for partial funding to uncover and restore the Upper Labor Dam and Acequia; from available venue project improvements funds budgeted in FY19-20, for a total amount of \$1,000,000.
(Estimated Presentation Time: 5 minutes) (Tony Canez)
83. Discussion and appropriate action with regard to the Demolition Agreement between Bexar County and Sundt Construction, Inc. ("Sundt") for demolition of the Central Texas Detention Facility and Bexar County Commissioners Court's order to grant a discretionary exemption pursuant to Texas Local Government Code, Section 262.024(a)(2) with the Agreement not to exceed \$1,248,885.92, and authorizing the Purchasing Agent to execute and file the appropriate documents for record; and approval of the appropriate budgetary amendment.
(Estimated Presentation Time: 5 minutes) (Tony Canez)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

84. Drawing 25 names from the 2019 Grand Jury List, nine (9) of which will serve on the 2020 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates.
(Estimated Presentation Time: 5 minutes) (Lucy Adame-Clark)

Item(s) Brought by District Attorney:

(Joe Gonzales)

85. Discussion and appropriate action regarding a settlement proposal in the following litigation: Chriselda Solis v. Bexar County Sheriff's Department
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

86. Discussion and appropriate action regarding a settlement proposal in the following litigation: Robert Mosley Jr., et al. v. Bexar County, et al.
(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.

87. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Robert Mosley Jr., et al. v. Bexar County, et al.
 - ii. Chriselda Solis v. Bexar County Sheriff's Department

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Update regarding the ongoing investigation conducted by Kelmar Global and related items;
 - ii. Demolition Agreement between Bexar County and Sundt Corporation, Inc. ("Sundt") for demolition of the Central Texas Detention Facility.

FILE INFORMATION

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