



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 30, 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, 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: Father Christopher Munoz (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
4. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-01 (Lieutenant Overtime Pay) Notice of Intention to submit to STEP 3 Negotiations.
 - b. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-04 (Mackenzie McCrea) Notice of Intention to submit to STEP 3 Negotiations.
 - c. Notice of Objection to the Award of Special Commissioners, Re: The State of Texas v. Jamil A. Sayfi, ET UX, ET AL in Case No. 2019ED0042.
 - d. Notice of Deposit, Re: The State of Texas v. Jamil A. Sayfi aka Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.
 - e. Tort Claims notice submitted by Davis Law Firm, Re: Jacob Daniel Westel.
5. Commissioners Court minutes for June 16, 2020.
6. 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 Sheriff's Office:

(Javier Salazar)

7. Authorizing the auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff's Office for training from Business & Legal Resources in the amount of \$269.54.

Item(s) Brought by County Auditor:

(Leo Caldera)

8. 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 \$9,007. The Commissioners Court is not hereby adopting a special budget.
9. Authorization and approval for the County Auditor to pay routine bills from Monday, June 29, 2020 through Friday, July 10, 2020.
10. 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 \$13,294. The Commissioners Court is not hereby adopting a special budget.
11. Approval of bills to include claims registers for Wednesday, June 17, 2020 and Friday, June 19, 2020; Wednesday, June 24, 2020 and Friday, June 26, 2020.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, July 15, 2020.
13. Request approval according to Section 31.11 for \$254,613.42 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 26 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.

Items(s) Brought Purchasing

(Patricia Torres)

14. Awarding a two year revenue agreement with Rene Bates Auctioneers to provide Bexar County with online auctioneering services of surplus assets beginning June 16, 2020 and ending June 15, 2022, with up to three (3) one-year renewals and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original agreement; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
15. Awarding the renewal of a contract with Tiburon Lockers, LLC to provide for the lease of lockers at the Video Visitation Center beginning upon award and ending July 11, 2021, and providing for four one-year renewal options, as requesting by the Sheriff's Office; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

16. Awarding a contract to the lowest responsive and responsible bidder, Walker Engineering, Inc. for construction services of the Adult Detention Center (ADC) Exterior Lighting Project, in the base bid amount of \$206,898.74, plus a \$25,000.00 owner contingency for a total award amount of \$231,898.74, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding a delivery order to Cooper Equipment Company for the rental purchase of a 2020 Etnyre Chipsreader for county-wide paving purposes for a three (3) month period in the amount of \$61,599.00, as requested by the Public Works Department through BuyBoard Purchasing Cooperative contract #565-18; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding a delivery order to the lowest responsive and responsible bidder, Tejas Premier Building Contractor, Inc., to provide for the purchase of construction services for the Bexar County Applewhite Recovery Center – Resident Restroom Renovations, in the amount of \$96,826.00, 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)

19. Approval to close, vacate and abandon 0.166 of an acre of land being part of Acaponeta Ave. located in southeast Bexar County, Texas, and being out of that certain subdivision known as Buena Vista, as recorded in Volume 980, Page 14, Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be transferred to the owners of the abutting land being David Pena and Gina Marie Lozano, in accordance with Transportation Code Section 251.058(b), at no cost to the County. Precinct 1
20. Approval of two easements, one being a Permanent Easement and one being a Temporary Construction Easement for construction, operation and maintenance purposes, being granted to the San Antonio River Authority as part of the San Pedro Creek Improvements Project on property owned by Bexar County, at no cost to the County:
 - a. Permanent Easement - being 0.002 acres of land (128 sq. ft.) out of Lot 19, Block 2, New City Block 102, Bexar County Parking Garage Expansion Subdivision as recorded in Volume 9615, Page 182, Deed and Plat Records of Bexar County, Texas.
 - b. Temporary Construction Easement - being 0.031 acres of land (1,381 sq. ft.) out of Lot 19, Block 2, New City Block 102, Bexar County Parking Garage Expansion Subdivision as recorded in Volume 9615, Page 182, Deed and Plat Records of Bexar County, Texas. Precinct 2.
21. Approval of subdivision plat#19-11800002 within the Extra Territorial Jurisdiction of the City of San Antonio: Avila Subdivision, owner: Lennar Homes of Texas, LTD, located south of Woodlake Parkway and F.M. 78, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
22. Approval of subdivision plat#19-11800027 within the Extra Territorial Jurisdiction of the City of San Antonio: Rancho Escondido, owner: Cayetano Development, L.L.C., located east of US Hwy 87 and Loop 106, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
23. Approval of subdivision plat#19-11800063 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Collector Phase 3, owner: Pulte Homes of Texas, L.P., located west of Stillhouse Hollow and Balmorhea, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

24. Approval of subdivision plat#19-11800097 within the Extra Territorial Jurisdiction of the City of San Antonio: Blue Skies Unit 1, owner: Starlight Homes of Texas, LLC, located north of WT Montgomery Road and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat#19-11800282 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverbend Ranch Unit 1, owner: Riverbend Ronesa, L.P., located east of Donop Road and Rapids Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat#180403 within the Extra Territorial Jurisdiction of the City of San Antonio: Mcgrath PUD, owner: 1530 Texas Oaks, located east of Doherty Spring and Remington Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
27. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Waterford Park Unit 6 Plat #19-11800170

The Stop Sign shall be on Dariens Path at its intersection with Dovers Den. (1 stop).

Item(s) Brought by Facilities Management:

(Dan Curry)

28. Authorizing the County Auditor to pay invoices for Facilities Management for services provided by the following vendors: TORMAX Invoice(s) for total amount \$856.88; Blanco Landscaping for amount of \$2,200.00; and Arnold Refrigeration for amount of \$949.37. Total payment amount of \$4,006.25.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

29. Approval of a request for Training Affiliation Agreement between San Antonio Uniformed Services Health Education Consortium and the Bexar County Medical Examiner's Office.
30. Ratification of a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the "Adult Drug Court and Veterans Treatment Court Discretionary Grant Program, FY 2020 Competitive Grant Announcement" for the Bexar County Felony Veterans Treatment Court in the amount of \$666,667 which includes \$500,000 in federal funding and \$166,667 in local in-kind match, and acceptance of funds if awarded. The term of the grant is from October 1, 2020 through September 30, 2023.

Items(s) Brought by Economic and Community Development:

(David Marquez)

31. Approval and execution of the Public Service Agreement between Bexar County and the Housing Authority of Bexar County (HABC) for the Temporary Rental Assistance Measure (TRAM) Program utilizing special Community Development Block Grant COVID-19 (CDBG-CV) funds in the amount of \$1,407,897.
32. Approval and execution of the Subrecipient Agreement between Bexar County and Haven for Hope for the administration and operation of the Homeless Management Information System (HMIS) system utilizing ESG-Coronavirus (ESG-CV) funds in the amount of \$100,000.00.

- 33. Approval of a one year Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$260,000.
- 34. Approval of a request from Commissioner Justin Rodriguez for a contribution to the Mexican American Unity Council in the amount of \$15,000 from the \$100,000 budget allocation awarded to the Westside Reinvestment Initiative.

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

(David L. Smith)

- 35. Ratification of the Second Amendment to the Real Estate Contract between Bexar County and Board of Regents of The University of Texas System for the sale of approximately 1.997 acres of land referred to as 622 Dolorosa Street and part of 227 W. Nueva Street to extend the Phase 1 Feasibility Period until July 15, 2020; and no other changes to the terms and conditions of the Agreement.

Item(s) Brought by Information Technology:

(Mark Gager)

- 36. Approval of a free Trial agreement with Axon, Inc. and Bexar County District Attorney for the purposes of testing the Evidence.com platform as an evidence management system for the District Attorney's Office. This trial is being provided at no cost to the County.

Items(s) Brought by Commissioners Court

(Court)

- 37. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Donnie Whited to the Center for Health Care Services' Board of Trustees to begin upon appointment and expire on June 30, 2022.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Commissioners Court

(Court)

- 38. Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. to Bexar County BiblioTech in the amount of \$126,732 for wifi hotspots and programming.
(Estimated Presentation Time: 5 minutes)

(Court)

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

(David L. Smith)

- 39. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
 - a. Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund to include updates on the Temporary Rental Assistance Measure and Bexar County Small & Micro Business COVID-19 Relief Grant Program;

- b. Approval of the release of the Notice of Funding Availability (NOFA) for the COVID-Impacted Social Service Agency Resiliency Program (SSARP) and application process;
- c. Approval of budget transfer (BT20-045) in the amount of \$513,000 from Contingencies funds to cover the cost of 900,000 face mask for businesses in Bexar County; and
- d. Approval of a request to pay overtime for employees, in accordance with Section 502 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, required to work overtime, as directed through the Emergency Operations Center, to respond to COVID-19 through May 22, 2020 in the amount of \$249,240.90. These eligible employees may be reimbursed under the Category B of FEMA's Public Assistance program in conjunction with applicable County FLSA & Compensatory Time policies.

(Estimated Presentation Time: 60 minutes)

(David Smith)

Item(s) Brought by Facilities Management:

(Dan Curry)

- 40. Discussion and appropriate action regarding Change Order Number 1 to the Design-Build Agreement between Bexar County and Joeris General Contractors, Ltd. in the amount not to exceed \$2,982,698.00 to provide exterior improvements for the Quincy Street Parking Garage to be located at 514 W. Quincy St. on property owned by the San Antonio Independent School District.

(Estimated Presentation Time: 5 minutes)

(Dan Curry)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

- 41. Discussion and appropriate action on the appointment of Dr. Kimberly Molina effective July 7, 2020 as the Bexar County Chief Medical Examiner under the authority of the Texas Code of Criminal Procedures article 49.25, Medical Examiners, Section 2, Appointments and Qualifications.

(Estimated Presentation Time: 5 minutes)

(Mike Lozito)

Item(s) Brought by Information Technology:

(Mark Gager)

- 42. Discussion and appropriate action regarding approval of Microsoft Enterprise Enrollment Renewal, Microsoft Server and Cloud Enrollment Renewal, and Installment Payment agreements between Bexar County and SHI Government Solutions in the amount of \$8,803,595.08 over 41 months.

(Estimated Presentation Time: 5 minutes)

(Mark Gager)

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.

43. §551.071 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Jennifer Estrada et al. v. Bexar County
- ii. Nomi Diaz v. Bexar County

Posted: Friday, June 26, 2020 at 3:00 p.m.

FILE INFORMATION

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