



UG-98-2020-27262

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 1, 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: Reverend Johnson Lê, St. Rose of Lima Catholic Church (Court/Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

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

- a. **10:30 a.m.:** Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health Operating, Debt Services and Capital Budgets for the Fiscal Year 2021.
(Estimated Presentation Time: 15 minutes) (George Hernandez)
- b. **11:30 a.m.:** Presentation, discussion and appropriate action on the following Military and Veterans Service items:
 - i. Military and Veterans Services Center FY 19/20 End of Year Report
 - ii. Creation of the Bexar County Military and Veterans Service Foundation
(Estimated Presentation Time: 30 minutes) (Kevin Wolff /Karen L. Rolirad)

4. **SPECIAL PRESENTATION ITEM(S)**

- a. Presentation of the 2020 Texas Association of Counties (TAC) Best Practices Award for the Bexar County Clerk's Office "Records on the Run" program.
(Estimated Presentation Time: 5 minutes) (Lucy Adame-Clark)
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. Executive Order NW-16 of County Judge Nelson W. Wolff, issued October 15, 2020.
 - b. Interlocal Agreement for 2020 Edward Byrne Memorial Justice Assistance Grant Program Funding Opportunity CFDA Number 16.738, approved October 20, 2020.
 - c. Citation directed to Bexar County by serving Judge, Nelson Wolfe, Plaintiff's Original Petition, Re: Border Brook LLC v. Bexar County Appraisal District et al, Case Number 2020-CI-21838.

- d. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for July 31, 2020.
 - e. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for August 31, 2020.
 - f. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for September 30, 2020.
7. Commissioners Court minutes for November 10, 2020 and November 16, 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 County Auditor:

(Leo Caldera)

- 9. Approval of bills to include claims registers for Friday, November 13, 2020; Wednesday, November 18, 2020 and Friday, November 20, 2020; and Wednesday, November 25, 2020.
- 10. Authorization and approval for the County Auditor to pay routine bills from Monday, November 30, 2020 through Friday, December 11, 2020.
- 11. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, December 15, 2020.
- 12. Request approval according to Section 31.11 for \$47,024.39 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 10 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 by Purchasing

(Patricia Torres)

- 13. Ratification of two (2) purchase orders to Treehouse Software, Inc. for database administration software and related professional services in the combined amount of \$111,040, as requested by the Information Technology Department during FY20 and FY21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

14. Authorizing the removal and sale of three (3) surplus firearms to retired Deputy Elizabeth Villanueva-Perez, retired Deputy Cedric Wade and retired Deputy Juan M. Magana in the amount of \$414 for each individual, in accordance with the 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.
15. Awarding the renewal of a requirements contract with Cooper Equipment Company for the purchase of parts/services for Broce Brom, Etnyre, Cimline, Gradall in the estimated annual amount of \$50,000 beginning December 1, 2020 and ending November 30, 2021 under the same pricing, terms and conditions, and providing for one (1) one-year renewal option, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract renewals in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to System Innovators, a division of N. Harris Corporation in the amount of \$114,633.68, for the purchase of maintenance and support services of the County cashing system as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Bibliotheca, LLC in the amount of \$225,000, for the purchase of annual platform subscription fees, eBook and eAudiobook content licensing as requested by BiblioTech; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Bibliolabs, LLC in the amount of \$51,585, for the purchase of annual access to digital library content as requested by BiblioTech; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a requirements contracts to Red McCombs (WBE) to provide for the purchase of parts and service for Ford and medium duty vehicles (lines 4-6 and 10-11) and Grande Truck Center for the purchase of parts and service for heavy-duty vehicles (lines 13-15) beginning upon award and ending December 30, 2022 for the estimated combined annual amount of \$275,000 and providing for three (3) one-year renewal options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract renewals in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding the renewal of requirements contract with American Tire Distributors for the purchase of police pursuit, passenger, truck & equipment tires in the estimated annual amount of \$225,000 beginning October 31, 2020 and ending October 31, 2021 under the same pricing, terms and conditions, and providing for two (2) one-year renewal options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract renewals in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

21. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Michael Lacey in the amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Precinct 4 Constable's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.
22. Approval to declare nine (9) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6).
23. Ratification of two (2) purchase orders to Thomson-Reuters West for the purchase of publications, subscriptions and West Law on-line access, in the combined amount of \$851,963.72, as requested by the Law Library during FY20 and FY21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Ratification of multiple purchase orders to Thomson Reuters West for the purchase of legal publications, subscriptions and West Law online access in the amount of \$48,232.28 and allowing for future purchase orders on a countywide basis; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of a Purchase Order to VOTEC to provide for the purchase of Election Management Software License and applications for Votesafe support, VEMACS support, and BallotBoard annual renewal license and support; beginning upon award and ending September 30, 2021 in the annual amount of \$251,872.08; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

26. Approval of the Highway Emergency Response Operation (HERO) Program and associated budgetary transfer. Countywide:
 - a. Approval of a Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for FY 2021 in the amount of \$365,750 for the Highway Emergency Response Operation (HERO) Program.
 - b. Approval of a Resolution allowing Bexar County to enter into a Local Transportation Project Advance Funding Agreement (LPAFA) for the Highway Emergency Response Operation (HERO) Program.
27. Approval of 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 High Sierra Electronics, Inc. to provide preventative maintenance and monitoring services at a cost of \$578,600 to the High Water Detection Systems, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) Systems county wide.
28. Approval to negotiate a contract for the provision of Professional Construction Management and Inspection Services for Watson Road Phase I – FM 2790 (Somerset Road) to 700' South of Verano Parkway, Precinct Number 1, with Raba Kistner, Inc.

29. Approval of Final Recapitulation of project costs between Bexar County and Winters Construction, Inc. (SMWBE) in connection with the Public Works Capital Project, Bridgewood Subdivision Project. The recapitulation shows a decrease of \$333,673 and a final construction amount of \$3,577,357. Precinct Number 2.
30. Approval of Final Recapitulation of project costs between Bexar County and Texas Sterling Construction in connection with the Public Works Capital Project, Borgfeld Drive Phase II Project. The recapitulation shows a decrease of \$95,585 and a final construction amount of \$10,101,351. Precinct Number 3.
31. Approval of Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$736,978 for Professional Engineering Services in connection with the Design Phase for Spurs Ranch Phase I – US 90 to N. Cagnon Road. Precinct Number 1.
32. Approval of subdivision plat#18-900056 within the Extra Territorial Jurisdiction of the City of San Antonio: CHC Northwest Campus, owner: Castle Hills First Baptist Church, located south of IH 10 and Fox Briar Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
33. Approval of subdivision plat#19-11800052 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 4C, owner: Pulte Homes of Texas, L.P., located north of Swayback Ranch and Marginal Access, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
34. Approval of subdivision plat#19-11800186 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 10, owner: Pulte Homes of Texas, L.P., located west of Cottonwood Ridge and Sage View, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
35. Approval of subdivision plat#19-11800199 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 4F, owner: Pulte Homes of Texas, L.P., located north of Swayback Ranch and Mill Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
36. Approval of subdivision plat#CP201901 located outside the Extra Territorial Jurisdiction of the City of San Antonio, owner: Tierra Linda Enterprises, LLC, located west of Wheeler Road and Llewellyn Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 1, 2020:

SUBDIVISION

Harlach Farms, Unit 2
 Plat No. 180295
 Precinct #1

STREET/DRAIN

Bakersfield Pass 1,226.23 lf
 Asphalt Width: 28'
 Folsom Pass 56.00 lf
 Asphalt Width: 28'
 Lightning Way 133.66 lf
 Asphalt Width: 28'
 Pride Way 145.00 lf
 Asphalt Width: 28'
 Seashore Blvd. 680.20 lf
 Asphalt Width: 28'
 Drain "D" 11.00 lf
 Drain "E" 11.00 lf

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

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Riverstone Unit C1 Plat #19-11800460

The Stop Sign shall be on Adamellite Ave at its intersection with Minette Loop. (1 stop)

The Stop Sign shall be on Geyersite Ave at its intersection with Adamellite Ave. (1 stop)

The Stop Sign shall be on Adamellite Ave at its intersection with Flint Path. (1 stop)

The Stop Sign shall be on Flint Path at its intersection with Frio River Run. (1 stop)

Westlakes Unit 4 & 5 Plat #19-11800062

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

The Stop Signs shall be on Pinkston at its intersection with Coffee Mill. (2 stops)

Olson Ranch Plat #18-900101

The Stop Signs shall be on Olson Point at its intersection with Macdona Ridge. (2 stops)

The Stop Sign shall be on Macdona Path at its intersection with Olson Bluffs. (1 stop)

Precinct Number 2

Stillwater Ranch Unit 30 Plat #180442

The Stop Sign shall be on Big Valley Crk at its intersection with Hedford Flats. (1 stop)

The Stop Signs shall be on Bronc Dust at its intersection with Blazing Saddle. (2 stops)

The Stop Sign shall be on Bronc Dust at its intersection with Big Valley Crk. (1 stop)

Stillwater Ranch Unit 31 Plat #180443

The Stop Signs shall be on Hedford Flats at its intersection with Blazing Saddle. (2 stops)

The Stop Sign shall be on Whiskey Flats at its intersection with Yellowstone Pt. (1 stop)

The Stop Signs shall be on Whiskey Flats at its intersection with Blazing Saddle. (2 stops)

The Stop Sign shall be on Bronc Dust at its intersection with Yellowstone Pt. (1 stop)

Waterwheel Subdivision Unit 6A Plat #19-11800111

The Stop Sign shall be on Chew Park Lane at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Chew Park Lane at its intersection with Morgans Mill. (1 stop)

The Stop Sign shall be on Falls Mill at its intersection with Littleton Grist. (1 stop)

The Stop Signs shall be on Morgans Mill at its intersection with Falls Mill. (2 stops)

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

The Stop Sign shall be on Mill Dam at its intersection with Dorset Wheel. (1 stop)

The Stop Sign shall be on Dorset Wheel at its intersection with Cotton Gin. (1 stop)

The Stop Sign shall be on Dorset Wheel at its intersection with Morgans Mill. (1 stop)

The Stop Signs shall be on Watson Mill at its intersection with Morgans Mill. (2 stops)

Valley Ranch Unit 17 Plat #19-11800076

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

The Stop Signs shall be on Bicknell Sedge at its intersection with Salers Springs. (2 stops)

The Stop Sign shall be on Aten Shore at its intersection with Salers Springs. (1 stop)

The Stop Sign shall be on Single Footing at its intersection with Aten Shore. (1 stop)

The Stop Sign shall be on Warcry at its intersection with Aten Shore. (1 stop)

The Stop Sign shall be on Warcry at its intersection with Bicknell Sedge. (1 stop)

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

The Stop Sign shall be on Wild Rye at its intersection with Bicknell Sedge. (1 stop)
The Stop Sign shall be on Aten Shore at its intersection with Rogers Creek. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Signs shall be on Bella Vista Place from Potranco Rd to Stevens Pkwy and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

Item(s) Brought by Facilities Management:

(Dan Curry)

39. Approval to negotiate with Marmon Mok Architecture the highest ranked responded to the request for qualifications for the design of the Bexar County Workforce Training Center.

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

(David L. Smith)

40. Approval of a Memorandum of Understanding ("MOU") between Bexar County, Texas A&M AgriLife Extension Service, and the San Antonio Food Bank regarding the establishment of a vegetable farm and donation of grown produce to distribute to the residents of Bexar County.
41. Approval and execution of a Public Service Agreement between Bexar County and Ballet San Antonio (BSA) for a one year period beginning October 1, 2020 and ending on September 30, 2021, in the amount of \$100,000 from the Venue Project Fund.
42. Approval and execution of a Public Service Agreement between Bexar County and OPERA for a one year period beginning October 1, 2020 and ending on September 30, 2021, in the amount of \$75,000 from the Community Venue Program Office Fund.
43. Approval and execution of a Public Service Agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2020 and ending on September 30, 2021, in the amount of \$300,000 from the Venue Project Fund.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

44. Approval of a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plan.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

45. Approval and execution of the First Amendment to an Agreement between Bexar County and Crystal Counseling LLC for mental health treatment services for the Mental Health Court participants with an amount not to exceed \$22,300. The term of the Agreement will cover October 1, 2020 through September 30, 2021 utilizing general funding.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

46. Ratification of agreements between Bexar County Sheriff Office (BCSO) and Outside Law Enforcement Agencies for overtime worked and approval to pay the non-reimbursed overhead costs related to the agreements.

Items(s) Brought by Commissioners Court:

(Court)

47. Approval of a request from County Judge Nelson W. Wolff to appoint Jimmy Hasslocher to the Hospital District Board of Managers to fill the unexpired term vacated by T.J. Mayes, beginning December 15, 2020 and expiring May5, 2022.
48. Approval of a Personal Services Agreement between Bexar County and Marcie Trevino Ripper for executive support services for a one (1) term to commence December 1, 2020 and a one (1) year renewal option.
49. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Naomi Miller to the Child Welfare Board to fill a vacant position for a 3 year term to begin upon appointment and expire on December 31, 2023.
50. Approval of a request from the San Antonio Parks Foundation for a \$15,000 sponsorship of the Celebrate San Antonio New Year's Eve Celebration virtual event to feature the Bexar County Parks Centennial Celebration.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Purchasing

(Patricia Torres)

51. Discussion and appropriate action regarding authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to collect and dispose of residential waste materials for selected areas within Bexar County Precinct 4, as requested by the Environmental Services Department.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)
52. Discussion and appropriate action regarding awarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones, pager services and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$18 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent and file appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

53. Discussion and appropriate action regarding the final evaluation scoring of Request for Proposal (RFP) Event #657, Inmate Phone System and the selection of a qualified vendor to provide all equipment, software, implementation services, and maintenance support required for the implementation and operation of public coin and inmate non-coin telephone services.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

54. Discussion and appropriate action regarding the approval of the Agreement for Food Services for Juvenile Correction Facilities between Bexar County and Selrico Services, Inc. (HABE, MBE, SBE, VBE) for juvenile offenders and staff meals at Mission Road Juvenile Detention Center and the Cyndi Taylor Krier Juvenile Correctional Treatment Center in the estimated annual amount of \$592,802, over a term of one (1) year commencing on July 1, 2020, and terminating on June 30, 2021, with services commencing on December 1, 2020, and providing for four (4) additional, automatic one-year terms thereafter, as requested by the Juvenile Probation 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.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

Item(s) Brought by Public Works:

(Renee Green)

55. Discussion and appropriate action regarding approval of two development agreements to advance the WT Montgomery Extension Project. Precinct Number 1.
a. Approval of an Agreement between Bexar County and Convergence Brass, LLC, a Delaware limited liability company, allowing for contributions between both parties to advance the WT Montgomery Extension Project.
b. Approval of an Agreement between Bexar County and Mosaic Land Development, LLC, a Delaware limited liability company, allowing for contributions between both parties to advance the WT Montgomery Extension Project.
(Estimated Presentation Time: 10 minutes) (Renee Green)

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

56. Discussion and appropriate action regarding workload and staffing in the Justice of the Peace Offices and the construction of a hearing room in Justice of the Peace, Precinct 1 at an estimated cost of \$75,400.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

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

(David L. Smith)

57. Discussion and appropriate action regarding the approval of a Memorandum of Understanding between the Housing Authority City of Brownsville, and Bexar County, for the establishment and implementation of BiblioTech Brownsville at Brownsville Buena Vida Choice Envision Center with satellite sites at Poinsettia Gardens at Boca Chica and Trail Village, Brownsville, Texas, to commence upon Commissioners Court approval.
(Estimated Presentation Time: 10 minutes) (Laura Cole)

58. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Approval and execution of a CARES Act Grant Agreement between Bexar County and the Bexar County Justice Center Foundation in the amount of \$150,000.
 - b. Approval and execution of an amendment to the agreement between the County of Bexar and LiftFund, Inc. with an increase of \$1,000,000 to be used for the following:
 - i. \$937,800 for the Bexar County Restaurant & Bar Business COVID-19 Relief Grant Program;
 - ii. \$62,800 to administer the Bexar County Restaurant & Bar Business COVID-19 Relief Grant Program
 - c. Approval and execution of an amendment to the agreement between the County of Bexar and San Antonio Growth on the Eastside (SAGE) with an increase of \$99,988 for the following:
 - i. \$89,989.20 for the Bexar County Small & Micro Business COVID-19 Relief Grant Program;
 - ii. \$9,998.80 to administer the Bexar County Small & Micro Business COVID-19 Relief Grant Program
 - d. Direct the Executive Director to accept the written termination of the Contract between Family Independence initiative and County in accordance with the contract notice provision and accept the return of \$259,200 in CARES funds;
 - e. Status update on BiblioTech Connect, a pilot deployment of a private LTE network for an identified area within Southwest Independent School District, designed and implemented by Southwest Research Institute, to advance digital inclusion in Bexar County.

(Estimated Presentation Time: 60 minutes)

(David Smith)

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.

59. §551.071 Consultation with Attorney for advice regarding:

- a. 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. Legal issues pertaining to Texas opioid multi-district litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County.

Posted: Wednesday, November 25, 2020 at 4:00 p.m.

FILE INFORMATION

Document Number: 27262

Date/Time: 11/25/2020 4:05:18 PM

Total Pages: 12

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

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00