



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 15, 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: Lauren Mandel (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN PRESENTATION ITEM(S)

Recess Commissioners Court

- a. **11:30 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Estimated Presentation Time: 5 minutes) (Board/Bracewell)

Reconvene Commissioners Court

- b. **11:45 a.m.:** The Commissioners Court invites public input regarding the following Public Hearings:
 - i. Presentation, discussion and appropriate action regarding the Briggs Ranch Special Improvement District.
 - ii. Presentation, discussion and appropriate action regarding the Tres Laurels Special Improvement District.
 - iii. Presentation, discussion and appropriate action regarding the Lemon Creek Special Improvement District.(Estimated Presentation Time: as needed) (Manuel Leal)

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. Executive Order NW-17 of County Judge Nelson W. Wolff, issued November 25, 2020.
 - b. Executive Order NW-18 of County Judge Nelson W. Wolff, issued December 8, 2020.
 - c. Notice of Claim submitted by Daspit Law Firm, Re: Lora Miller.
 - d. Plaintiffs' Disclosure of Interested Parties, Re: Chris Schapira and Patricia Benitez v. Bexar County, Texas; Javier Salazar, Individually; and Kayla Flores, Individually, Civil Action No: 5:20-CV-01241-OLG.
 - e. Summons in a Civil Action directed to Nelson W. Wolff, Texas Bexar County Judge, Re: William Reed Hayward v. Donald J. Trump, et al, case no.: A-20-CV-0796-LY.
 - f. Waiver Certificate of Service, Re: William Reed Hayward v. Donald J. Trump, et al, case no.: A-20-CV-0796-LY.
 - g. The Texas Comptroller of Public Accounts' Petition to Withdraw Funds Deposited with the Court, Re: The State of Texas vs. Humberto Villalobos, et us, et; Cause No.: 2020ED0015.
 - h. Motion to Dismiss, Re: Bexar County, et al vs. Alexander C. Matthes, et al, Suit No.: 2012TA101743.
6. Commissioners Court minutes for December 1, 2020.
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. Approval of bills to include claims registers for Wednesday, December 2, 2020 and Friday, December 4, 2020; Wednesday, December 9, 2020 and Friday, December 11, 2020.
9. Authorization and approval for the County Auditor to pay routine bills from Monday, December 14, 2020 through Friday, January 8, 2021.
10. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Thursday, December 31, 2020.

11. Approval of Tax Assessor-Collector's Report of Taxes collected in November 2020 and approval of the order transferring tax collections for the month of November 2020 from unallocated receipts.
12. 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 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$132,706 and approval of the appropriate budget transfers.
13. Request approval according to Section 31.11 for \$51,995.82 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 11 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 Civil District Court Administration:

(Peter Sakai)

14. Approval of a contract between Bexar County and Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2020 through September 30, 2021, with total expenditures not exceeding \$80,000, to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children's Court Family Drug Court Program. Licensed counselors will be utilized to perform the Services and thus, the county has determined that the Services provided are professional services requiring work that is predominantly mental or intellectual rather than physical or manual, requiring special knowledge or attainment, and a high order of learning, skill and academic intelligence. Accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4).
15. Approval of a professional services Agreement between Bexar County and Family Violence Prevention Services, Inc., to provide case management and counseling services participants of the Children's Court Family Drug Treatment Court Program utilizing grant funding from the Office of the Governor, Criminal Justice Division (CJD), for an amount not to exceed \$76,739. The term of the Agreement begins September 1, 2020 through August 31, 2021.
16. Approval of a professional services contract between Bexar County and Alpha Home to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court utilizing grant funding from the Office of the Governor, Criminal Justice Division (CJD), for an amount not to exceed \$63,000. The term of the Agreement begins September 1, 2020 through August 31, 2021.

Items(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

17. Approval to rehire former County employee, Diana Urdialez, as a temporary Auto Clerk for the Motor Vehicle and Registration Department of the Bexar County Tax Assessor-Collector's Office.
18. Approval to rehire former County employee, Maira Galvan, as a temporary Auto Clerk for the Motor Vehicle and Registration Department of the Bexar County Tax Assessor-Collector's Office.
19. Approval to rehire former County employee, Anita Polk, as a temporary Auto Clerk for the Motor Vehicle and Registration Department of the Bexar County Tax Assessor-Collector's Office.

Items(s) Brought by Purchasing

(Patricia Torres)

20. Awarding purchase orders to the lowest responsive bids submitted by Caldwell Country Ford and Silsbee Ford to provide for the purchase of six (6) 2021 Chevrolet Tahoe's and nineteen (19) Traverse's, for a total combined amount of \$748,466.64, as requested by the District Attorney's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Approval of an Interlocal Agreement between the San Antonio River Authority (SARA) and Bexar County to facilitate the procurement of goods and services to the extent permitted by applicable Texas law; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
22. 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 Cartegraph Systems, Incorporated in the amount of \$315,000.00, for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2021 and ending December 31, 2021 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a purchase order to the lowest and best bid submitted by SpawGlass Contractors to provide for the replacement of doors and the installation of a canopy at Krier Juvenile Treatment Center, in the base bid amount of \$153,437.33, plus \$10,000.00 owner contingency, for a total award amount of \$163,437.33, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Authorizing the execution of an agreement for water treatment services at various Bexar County facilities with Rochester Midland Corporation in an annual not-to-exceed amount of \$69,817.00, over a term of two (2) years beginning upon award and ending December 31, 2022, and providing for three (3) additional, one-year terms thereafter, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a contract to JMI Contractors to provide for the purchase of services to perform maintenance for compliance with Mitigation Plan performance standards for the Huebner Creek Segment III Flood Control Project in Precinct 2, in the amount of \$952,650.00, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

26. Ratification of a purchase order to Election Systems & Software for the purchase of forty (40) ExpressTouch curbside voting tabulation systems in response to the COVID-19 pandemic in the amount of \$174,800.00, as requested by the Elections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Awarding a requirements contract to Northside Chevrolet to provide for the purchase of parts and service for Chevrolet vehicles, beginning upon award and ending December 30, 2022, for the estimated annual amount of \$275,000.00 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.
28. Granting a discretionary exemption to the competitive bidding requirements set forth in the County Purchasing Act for the purpose of awarding an agreement with Thomson Reuter West for the purchase of Clear Government Investigations Advanced on-line access in the amount of \$1,598.23 per month, for a period of 36 months, with a 5%, year-over-year increase; and ratification of one (1) purchase order for \$19,178.76 to Thomson-Reuters West during FY20, for a total combined amount of \$57,536.28, as requested by the Office of Criminal Justice; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

29. Approval of subdivision plat#19-11800454 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Northeast Unit 5B PUD, owner: Sitterle Corporation, located west of Kinder Parkway and Peppergrass, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
30. Approval of subdivision plat#20-11800078 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 2 Unit 8, owner: PHSA-NW315, L.L.C., located north of Kallison Bend and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
31. Approval of subdivision plat#20-11800228 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Units 9 & 22, owner: HPSA Land Partners, L.L.C., located east of Sierra Sunset and Marin Island, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
32. Approval of subdivision plat#19-11800410 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 4A/4B, owner: HDC Davis Ranch, L.L.P., located west of Davis Ranch and Swayback Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
33. Approval of a Notice of Non-Acceptance of Drainage Easement Dedication for a drainage easement previously conveyed to Bexar County without Bexar County's knowledge or consent, the drainage easement is described as: a 1.996 acre tract of land situated out of the Francisco Recardo Hernandez Survey No. 6, Abstract No. 6, County Block 4301, located off Fischer Road, in Southwestern Bexar County, Texas and recorded in Volume 15846, Page 2043 of the Official Public Records of Bexar County, Texas. Precinct Number 1.

34. Request to Rescind original Court Order approved on October 6, 2020, Agenda Item No. 29, in order to change the buyer's name AND authorize the sale of the same property struck off to Bexar County for delinquent taxes known as cause number 2016-TA1-01471; account number 11674-001-0211; New City Block 11674, Blk 1, Lot 21, in the City of San Antonio, Bexar County, Texas, as shown in Volume 6200 Page 0002 of the Deed and Plat Records of Bexar County, Texas; located at 3474 E. Commerce, for \$107,023 (the total amount of judgments plus code compliance) to VCSH Commerce Holdco, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4
35. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2018-TA1-2536; account number 063440100070; New City Block 6344 Block 10 Lots 7A, 7B, 8A Jefferson Heights in the City Of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0299 of the Deed and Plat Records of Bexar County, Texas; located at 427 Canton for \$75,347 (the total adjudged value of the property plus code compliance cost) to Bee 1 Enterprise, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4
36. Approval of subdivision plat#18-900099 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 2D, owner: Continental Homes of Texas, L.P., located south of Adagio Pace and Hoffman Plain, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat#19-11800022 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 24C & 24D, owner: Continental Homes of Texas, L.P., located northwest of Amazing Valley and Ranch View West, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
38. Approval of subdivision plat#19-11800131 within the Extra Territorial Jurisdiction of the City of San Antonio: Lynwood Village Unit 2, owner: Lynwood Village, L.L.C., located north of Pue Road and Sunset Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#19-11800181 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 7, owner: Pulte Homes of Texas, L.P., located west of Ponderosa Pine and Sage View, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
40. Approval of subdivision plat#19-11800269 within the Extra Territorial Jurisdiction of the City of San Antonio: Falcon Landing Unit 7, owner: KB Home Lone Star, L.P., located south of Catalina Port and Galaxy Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 & 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Arcadia Ridge Phase II Unit 7A Plat #170568

The Stop Sign shall be on Misty Elm St at its intersection with Blue Flame Dr. (1 stop)

The Stop Sign shall be on Blue Flame Dr at its intersection with Stony Island Dr. (1 stop)

The Stop Sign shall be on Stony Island Dr at its intersection with Arcadia Path. (1 stop)

The Stop Sign shall be on Hush Dr at its intersection with Stony Island Dr. (1 stop)

Silos Subdivision Unit 1A Plat #180038

- The Stop Sign shall be on Silos View at its intersection with Masterson Rd. (1 stop)
- The Stop Sign shall be on Hybrid Trail at its intersection with Silos View. (1 stop)
- The Stop Sign shall be on Grange Valley at its intersection with Silos View. (1 stop)
- The Stop Signs shall be on Fallow Cove at its intersection with Grange Valley. (2 stops)
- The Stop Signs shall be on Homestead Way at its intersection with Silos View. (2 stops)

Precinct Number 2

Oasis Subdivision Plat #CP201803

- The Stop Sign shall be on Pharaoh Run at its intersection with Shetland Gate. (1 stop)

42. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 15, 2020:

SUBDIVISION

Potranco Market, Unit 04
 Plat No. 160273
 Precinct #1

STREET/DRAIN

- Empresario Dr. (North and West Bound) 498.98 lf
Asphalt Width: 29'
- Empresario Dr. (South and East Bound) 1,156.74 lf
Asphalt Width: 27'
- Empresario Dr. (North and West Bound) 934.00 lf
Asphalt Width: 28'
- Empresario Dr. (South and East Bound) 958.00 lf
Asphalt Width: 25'
- Storm Drain "MBC A-1" 88.52 lf
- Storm Drain Line "A-1" 1,470.76 lf
- Storm Drain Line "A2.1" 17.68 lf
- Storm Drain Line "A-3.1" 15.69 lf
- Storm Drain Line "A-4.1" 20.26 lf
- Lakeview Dr. Access Rd. (West of Lakebend East) 742.41 lf
Asphalt Width: 28'
- Lakeview Dr. Access Rd. (East of Lakebend East) 1,515.42 lf
Asphalt Width: 28'
- Drain "B" 11.00 lf
- Drain "C" 16.30 lf
- Pond Outfall 11.00 lf

Lakeview Villas
 Plat No. 170584
 Precinct #4

Item(s) Brought by Facilities Management:

(Dan Curry)

- 43. Granting a discretionary exemption to the competitive bidding requirements set forth in the County Purchasing Act for the purpose of awarding a purchase order to Firetrol Protection Systems in the amount of \$55,100.00, for the annual inspection of fire alarm & special gas systems for various county facilities; utilizing Texas Multiple Award Schedule (TXMAS) Contract # TXMAS-17-03FAC04; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 44. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Action Target for total amount of \$3,900.

45. Granting a discretionary exemption to the competitive bidding requirements set forth in the County Purchasing Act for the purpose of awarding a purchase order to Holt Cat in the amount of \$67,000.00 for the annual inspection of emergency generators for various county facilities; utilizing BuyBoard Purchasing Cooperative Contract #597-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

46. Approval of a request to pay overtime for employees required to work overtime to support emergency operations for COVID-19 and natural disasters from July 25, 2020 to November 29, 2020.
47. Approval of the following items:
 - a. The Investment Quarterly Report for the 2nd Quarter of FY 2019-20 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act;
 - b. The Investment Quarterly Report for the 3rd Quarter of FY 2019-20 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act;
 - c. The Investment Quarterly Report for the 4th Quarter of FY 2019-20 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
 - d. An order adopting the County's written Investment Policy in accordance with Section 2256.005(e) of the Texas Public Funds Investment Act;
 - e. The FY 2020-21 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

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

(Lucy Adame-Clark)

48. Approval of the designation of the Bexar County Clerk, Lucy Adame-Clark as the Records Management Officer for Bexar County and authorization of Form SLR 504- Designation of Local Government Records Management Officer.

Items(s) Brought by Economic and Community Development:

(David Marquez)

49. Approval and Execution of the Management Agreement between Bexar County and Catholic Charities Archdiocese of San Antonio, Inc. for a one year period beginning October 1, 2020, and ending on September 30, 2021, in the amount of \$253,410.43 from the General Fund.
50. Approval of the First Amendment to the Grant Agreement with Pentagon Federal Credit Union.
51. Approval of a Chapter 381 Economic Development Agreement with HPSA Land Partners LLC for a 10-year economic development grant in the amount \$2,200,000.
52. Approval and execution of the Subrecipient Agreement between Bexar County and San Antonio Metropolitan Ministry Inc (SAMMinistries) for the administration and implementation of the current Emergency Solutions Grant Coronavirus (ESG-CV) Project.

53. Approval and execution of the First Amendment to the Subrecipient Agreement between Bexar County and Haven for Hope of Bexar County for the administration and implementation of the current Emergency Solutions Grant Coronavirus (ESG-CV) Project.

Items(s) Brought by Commissioners Court:

(Court)

54. Approval of a request by County Judge Nelson Wolff, to reappoint Gerry Telle to the Community Arenas Board to serve a term beginning upon appointment and expiring 12/31/2022.
55. Approval of a request from Commissioner Kevin Wolff Precinct 3 to appoint Joseph Bray to the Bexar County Military and Veterans Service Foundation Board of Directors to begin upon appointment and expire December 15, 2020.
56. Approval of a request from Commissioner Sergio “Chico” Rodriguez Precinct 1 to appoint Commissioner Kevin Wolff to the Bexar County Military and Veterans Service Foundation Board of Directors to begin upon appointment and expire December 15, 2020.
57. Approval of a request from Commissioner Sergio “Chico” Rodriguez Precinct 1 to reappoint the following to Emergency Management Services District #2.

Name	Date of Appointment	Expire
Justin Noakes	December 15, 2020	December 31, 2021
David Harris	December 15, 2020	December 31, 2021
Brian Fite	December 15, 2020	December 31, 2021
Richard Cash	December 15, 2020	December 31, 2022
Christopher Rait	December 15, 2020	December 31, 2022

58. Approval of a request from Commissioner Sergio “Chico” Rodriguez Precinct 1 to reappoint the following to Emergency Management Services District #5.

Name	Date of Appointment	Expire
Andrew Flores, Jr.	December 15, 2020	December 31, 2021
Becky Schneider	December 15, 2020	December 31, 2022
Herschel Postert	December 15, 2020	December 31, 2021
Robert Pierce	December 15, 2020	December 31, 2022
Howard Dalros	December 15, 2020	December 31, 2022

59. Approval of a request from Commissioner Sergio "Chico" Rodriguez Precinct 1 to reappoint the following to Emergency Management Services District #6.

Name	Date of Appointment	Expire
Sofia Castillo .	December 15, 2020	December 31, 2022
Isacc Griego	December 15, 2020	December 31, 2022
Christopher Cavazos	December 15, 2020	December 31, 2022
Edgar Castillo	December 15, 2020	December 31, 2022
Michael Shannon	December 15, 2020	December 31, 2021

60. Approving and accepting statutorily required Official Bonds and Oaths for the following elected County officials, for the term beginning January 1, 2021.

COUNTY OFFICIAL	POSITION	AMOUNT	PAYABLE TO	APPROVED BY
Rebeca Clay-Flores	County Commissioner, Precinct 1	\$3,000	County Treasurer	County Judge
Justin Rodriguez	County Commissioner, Precinct 2	\$3,000	County Treasurer	County Judge
Trish DeBerry	County Commissioner, Precinct 3	\$3,000	County Treasurer	County Judge
Javier Salazar	Sheriff	\$30,000	Governor	Commissioners Court
Albert Uresti	Tax Assessor-Collector	\$100,000 \$100,000	Commissioners Court Governor	Commissioners Court & Comptroller
Ruben C. Tejada	Constable, Precinct 1	\$1,500	Governor	Commissioners Court
Leticia R. Vazquez	Constable, Precinct 2	\$1,500	Governor	Commissioners Court
Mark Vojvodich	Constable, Precinct 3	\$1,500	Governor	Commissioners Court
Kathryn Brown	Constable, Precinct 4	\$1,500	Governor	Commissioners Court

61. Correction to item 45 on the October 20, 2020 agenda. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Leonora Walker to the Child Welfare Board to fill the unexpired term of Michelle Lugalía-Hollon for a 3 year term to begin upon appointment and expire on November 30, 2021.

Item(s) Brought by Constable, Precinct 3:

(Mark Vojvodich)

62. Request to rehire former employee, Mark Kedrowski, for Administrative Clerk I with the Bexar County Constable Pct. 3.

INDIVIDUAL AGENDA ITEMS:

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

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

(Chris Lopez)

63. Discussion and appropriate action regarding approval of an Order prohibiting the sale or use of restricted fireworks effective on the date of adoption of the Order.
(Estimated Presentation Time: 5 minutes)

(Chris Lopez)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

64. Discussion and appropriate action regarding the Bexar County Sheriff Office (BCSO) request to proceed with negotiations for a proposed upgrade to the approved AXON contract (FY 2019/2020) to an improved program related to AXON OSP7+ package which allows for additional and expanded accountability over the existing program.
(Estimated Presentation Time: 10 minutes)

(Javier Salazar)

Item(s) Brought by Information Technology:

(Mark Gager)

65. Discussion and appropriate action regarding approval of two contract amendments related to the deployment of an Enterprise County Integrated Justice System (eCIJS) with Tyler Technologies, Inc. as follows:
- a. Approval of a contract amendment for additional 6,000 professional services hours in the amount not to exceed \$930,000 to automate manual and labor intensive processes.
 - b. Approval of a contract amendment at no cost to further clarify the various commencement and early termination/expiration dates for one or more Tyler products and services.
- (Estimated Presentation Time: 10 minutes)

(Mark Gager)

Item(s) Brought by Facilities Management:

(Dan Curry)

66. Discussion and appropriate action regarding the authorization to establish a community and economic development program for small or disadvantaged business development and for stimulating, encouraging and developing business location and commercial activity within Bexar County in coordination with the San Antonio Hispanic Chamber of Commerce and authorization to execute a 381 agreement and a co-location lease of county facility space sufficient to support the program for an initial term of six (6) months, and one (1) six (6) month renewal option, at a rate of \$2500/month.
(Estimated Presentation Time: 5 minutes)

(Dan Curry)

67. Discussion and appropriate action regarding approval of an Second Amendment between Bexar County and Joeris General Contractors, LTD in the amount of \$6,855,216 for the Bexar County Garage IT Office Finish Out (Phase 3) and Parking Garage Facade (Phase 4) design and construction to include the appropriate budgetary transfer.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

Items(s) Brought by Purchasing

(Patricia Torres)

68. Discussion and appropriate action regarding awarding a contract to the lowest and best-qualified bid submitted by Harper Brother Construction LLC. to provide for the purchase of roadway construction services for the Bulverde Road Phase IV Project in Precinct 3, in the amount of \$12,955,794.33, as requested by the Public Works Department, to include the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

Items(s) Brought by Economic and Community Development:

(David Marquez)

69. Discussion and appropriate action regarding approval of the execution of a Chapter 381 Economic Development Grant of \$1,000,000 to VelocityTX.
(Estimated Presentation Time: 10 minutes) (David Marquez)
70. Discussion and appropriate action regarding approval of:
- a. A \$5,000,000 funding agreement to Navistar International Corp. for public infrastructure improvements;
 - b. Consideration and adoption of a resolution expressing intent to reimburse finance expenditures to be incurred for allowable public infrastructure improvements; and
 - c. A budgetary amendment.
- (Estimated Presentation Time: 10 minutes) (David Marquez)

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

(David L. Smith)

71. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Discussion and appropriate action regarding a budget transfer moving COVID-19 expenses incurred in the General Fund to the CARES Act Coronavirus Relief Fund (CRF) and a budget transfer creating a COVID-19 expenditure account in the General Fund;
 - b. Approval and execution of an Agreement between Bexar County and Con Corazon San Antonio in the amount of \$300,000.00 to provide Bexar County community members with a medical visit and quick and highly accurate RT-PCR COVID-19 test results with a focus on people in congregate settings such as schools and nursing;

- c. Approval and execution of an Agreement between Bexar County and The Center for Health Care Services in the amount of \$3,955,925.00 to help Bexar County community members manage Mental Health and Substance Use during and after the COVID Pandemic;
- d. Approval and execution of an Agreement between Bexar County and Big State Produce Company in the amount of \$250,000 for community driven food programs.

(Estimated Presentation Time: 60 minutes)

(David Smith)

Items(s) Brought by Commissioners Court:

(Court)

- 72. Discussion and appropriate action regarding a renewal of the contract for the Bexar County Manager.
(Estimated Presentation Time: 10 minutes) (Sergio "Chico" Rodriguez/Kevin Wolff)

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.

- 73. §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.
 - ii. Legal issues arising from the Collective Bargaining Agreement with the Deputy Sheriff's Association of Bexar County.
- 74. § 551.074 Personnel Matters:
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:
 - i. County Manager/Budget Officer

FILE INFORMATION

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