



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 26, 2021 at 9:00 a.m.** via videoconference.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating in accordance with the provisions of Chapter 551 of the Texas Government Code that have not been suspended by order of Governor Greg Abbott. The general public may view the meeting by visiting <https://www.bexar.org/668/Commissioners-Court-Live-Broadcast> and will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21.

All persons intending to participate by providing public comment during the Citizens to be Heard portion of the meeting via videoconference **must pre-register prior to the meeting no later than 12:00 p.m. on January 25, 2021 by visiting** <https://www.bexar.org/citizenstobeheard>. Public participation via video conference will be limited to those who have pre-registered and each pre-registered participant will be limited to (3) minutes of speaking time. Pre-registered participants will receive an email confirmation with meeting information and instructions on participation.

If you do not have the ability to attend, a member of the public must email commissionerscourtcomments@bexar.org no later than 12:00 p.m. on January 25, 2021.

If you do not have access to a electronic device, you may view the meeting and participate in Citizens to be Heard through an electronic portal set up in the Double-Height Courtroom located on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205 on the day of Commissioners Court. Interested members of the public should sign up to speak in the Double-Height Courtroom no later than 8:30 a.m. on Tuesday, January 26, 2021.

**NELSON W. WOLFF
COUNTY JUDGE**

**REBECA CLAY-FLORES
COMMISSIONER, PRECINCT 1**

**TRISH DeBERRY
COMMISSIONER, PRECINCT 3**

**JUSTIN RODRIGUEZ
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK
CLERK OF THE COURT**

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Kenny Vallespin (Court/Trish DeBerry)
2. Pledge of Allegiance: (Court/Trish DeBerry)

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. Texas Department of Family and Protective Services Bilateral Contract Amendment, approved November 10, 2020.
 - b. Cooperative Purchasing Agreement between Sourcewell and Bexar County, approve May 7, 2020.
5. Commissioners Court minutes for January 12, 2021.
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. Approval request from Bexar County sheriff's Office to rehire Sylvia J. Ibarra as a Detention Deputy effective January 27, 2021. This hiring confirms to Bexar County's Post Retirement Employment Policy.
8. Approval request from the Bexar County Sheriff's Office to hire Crystal Mote as a Part-Time Detention Deputy effective January 27, 2021. This hiring confirms to Bexar County's Post Retirement Employee Policy.

9. Authorizing the County Auditor to pay Fiscal Year 21 invoice(s) for Bexar County Sheriff's Office for services from Veridicus Inc. (Polygraph Exam) in the amount of \$6,800 and for services from Mel Davis (Property/storage) in the amount of \$9,252 and A&D Testing (Drug Testing) in the amount of \$210.
10. Approval and authorization for the Bexar County Sheriff's Office to waive the online convenience fees associated with the Cry Wolf Alarm Permitting program and charge directly to the program cost paying for them through the fees generated from the permitting process. These fees are paid prior to any revenue sharing is done.

Item(s) Brought by County Auditor:

(Leo Caldera)

11. Authorization and approval for the County Auditor to pay routine bills from Monday, January 25, 2021 through Friday, February 5, 2021.
12. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, January 29, 2021.
13. Approval of bills to include claims registers for Wednesday, January 13, 2021 and Friday, January 15, 2021; Wednesday, January 20, 2021 and Friday, January 22, 2021.
14. Request approval according to Section 31.11 for \$63,763.80 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)

15. Approval of a Professional Services Agreement between Bexar County and Family Services Association (FSA) for SafeCare parent training to individuals and parents who are participating in the Children's Court Early Intervention Court Program utilizing funding from the Texas Department of Family and Protective Services (DFPS). The term of the Agreement will begin September 1, 2020 through August 31, 2021, with an amount not to exceed \$117,829.

Item(s) Brought by Community Supervision and Corrections Department

(Jarvis Anderson)

16. Approval of a Request from the Bexar County Community Supervision and Corrections Department to hire retiree Sandra Pierce, as an Community Supervision Officer I (APNE-37) level salary of \$2,919.26 monthly effective January 14, 2021. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.
17. Approval of a Request from the Bexar County Community Supervision and Corrections Department to hire retiree Moses Lozano, as an Community Supervision Officer I (APNE-37) level salary of \$2,919.26 monthly effective January 14, 2021. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.

Items(s) Brought by Purchasing

(Patricia Torres)

18. Awarding the renewal of a requirements contract to Intermountain Slurry Seal, Inc. at the same pricing, terms, and conditions to provide for the purchase of Micro-surfacing sealant materials and services in the estimated annual amount of \$400,000 for a one-year period, beginning February 11, 2021 and ending January 31, 2022, and providing for three additional one-year renewal options, as requested by the Public Works 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.
19. Awarding the renewal of a requirements contract to Interstate Barricades and Markings at the same pricing, terms, and conditions to provide for the purchase of various construction/maintenance services of Pavement Markings on highways and streets, in the estimated annual amount of \$650,000 for a one-year period, beginning February 1, 2021 and ending January 31, 2022, and providing for two additional one-year renewal options, as requested by the Public Works 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.
20. 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 Sol Studio Architects, LLC (ESBE, SBE, AABE, MBE) for professional architectural services and the creation of design documents for the Wayfinding Signage Location within the Bexar County Facilities Project in the amount of \$48,380, as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a requirements contract to Arnold Oil for the purchase of oil/lubricants for County vehicles and equipment, beginning upon award and ending January 26, 2023, for the estimated annual amount of \$75,000 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.
22. Awarding a purchase order to the lowest and best bid submitted by Maverick Turnkey Construction (SMWBE) to provide for the removal of vinyl composition tile (VCT) flooring and shower floor sealing at the Adult Detention Center Annex, in the base bid amount of \$269,957, plus \$25,000 owner contingency, for a total award amount of \$294,957.00, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

23. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of:
 - a. \$90,625.29 to be paid by SAWS for utility adjustments on the SH 211 Pass Through Finance Project. (Precinct 1)
 - b. \$99,113.69 to be paid by Bexar County for the associated construction fees on the SH 211 Pass Through Finance Project for work done within a dedicated SAWS sewer easement. (Precinct 1)
 - c. \$11,280 to be paid by Bexar County for the associated design fees on the SH 211 Pass Through Finance Project for work done within a dedicated SAWS sewer easement. (Precinct 1)
24. Approval of a City-County Interlocal Agreement with the City of Converse for platting within the Extra Territorial Jurisdiction (ETJ) in accordance with HB 1445 (77th Legislative Session).
25. Approval of a amended Court Order changing the name of the Grantee on the 20 foot Sanitary Sewer easement, previously granted to 281/Overlook Partners, L.P. a Texas Limited Partnership, be changed to the San Antonio Water System AND to approve the updated 20 foot Sanitary Sewer Easement to the San Antonio Water System, being a tract out of Lot 31, Block 12, Belterra Subdivision, Unit 2, as recorded in Volume 9577, Page 12, of the Deed and Plat Records of Bexar County, Texas, located in northern Bexar County, at no cost to Bexar County. Precinct Number 3.
26. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 3 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

All-Way Stop Location

The Stop Signs shall be on Westcreek Oaks at its intersection with Sage Run. This makes this intersection an all-way stop. (2 stops)

Riverstone Unit C2 Plat #19-11800507

The Stop Signs shall be on Chalk Flats at its intersection with Breccia Loop. (2 stops)

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

The Stop Sign shall be on Coquina Bluffs at its intersection with Chalk Flats. (1 stop)

Riverstone Unit C3 Plat #19-11800508

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

Precinct Number 3

Kinder Parkway Unit 7 Plat #19-11800270

The Stop Signs shall be on Kinder Parkway at its intersection with Sunday Creek. This makes this intersection an all-way stop. (4 stops)

Precinct Number 4

Escondido North Unit 4 Plat #189012

The Stop Sign shall be on Belvedere Pl at its intersection with Texas Palm Dr. (1 stop)

The Stop Sign shall be on Belvedere Pl at is intersection with Via Sonoma Trl. (1 stop)

The Stop Sign shall be on Terlingua Cove at its intersection with Via Sonoma Trl. (1 stop)

The Stop Sign shall be on Terlingua Cove at its intersection with Texas Palm Dr. (1 stop)

The Stop Sign shall be on Via Sonoma Trl at its intersection with Texas Palm Dr. (1 stop)

Item(s) Brought by Facilities Management:

(Dan Curry)

27. Authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by CivCast for total amount of \$200.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

28. 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 2020-2021 Criminal Justice Assistant Grant 2020-DJ-BX-0643 (JAG) funding. The term of the Agreement will begin October 1, 2020 terminating on September 30, 2021 in the amount not to exceed \$43,300.
29. Approval and execution of the Fifth Amendment to an Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., for \$34,500 for substance abuse treatment services for the Misdemeanor Adult Drug Court with approved funding from the Criminal Justice Division Grant#2047013. The term of the funding for this Agreement is September 1, 2020 to August 30, 2021 for a total not to exceed \$34,500 for FY2021.
30. Approval and execution of the Fourth Amendment to an Agreement for Professional Services between Bexar County and Alpha Home for \$8,650 for outpatient substance abuse treatment services for the Felony Adult Criminal Drug Court with authorized funding from Criminal Justice Division Grant#2047013. The term of the funding for this Agreement is September 1, 2020 to September 30, 2021 for an overall total not to exceed \$8,650 for FY2021.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

31. Approval of a budgetary transfer (BT-21-16) in the amount of \$164,000 from undesignated funds to the Office of Emergency Management for safety supplies to mitigate the spread and risk of COVID-19.

Items(s) Brought by Commissioners Court

(Court)

32. Approval of a request by Commissioner Justin Rodriguez to appoint Dr. Erika Gonzalez to the Military and Veterans Service Foundation to begin upon appointment and to expire December 15, 2022.
33. Approval of the appointment of Marcus Primm to the Alamo Area Council of Governments (AAGOC) as an alternate for Precinct 1 to begin upon appointment and to expire December 31, 2021.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

34. Approval of a 381 grant agreement between Bexar County and Say Si in the amount of \$1,000,000 for the construction of a facility, which will serve as the headquarters and Westside Campus for Say Si and allow for expansion of the community's arts and tuition free programming to Bexar County residents.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

35. Discussion and appropriate action regarding the approval and execution of a Professional Services Agreement between Bexar County and the Center for Health Care Services ("CHCS") for the County to contribute \$2,203,000 in general funds to provide mental health and support services in order to restore mental health to mentally ill person, to divert persons from incarceration, and to facilitate their entry into treatment.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)
36. Discussion and appropriate action regarding the approval and execution to an Agreement for Contracted Services between Bexar County and San Antonio Lifetime Recovery Inc., for \$1,358,125. The funds will be used to secure substance abuse services for adults participating in the Alternatives to Incarceration Program (Diversion Program). The term of the funding for this Agreement is October 1, 2020 to September 30, 2021 for a total not to exceed \$1,358,125 for FY2021.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

Items(s) Brought by Economic and Community Development:

(David Marquez)

37. Discussion and appropriate action regarding a request from Commissioner Justin Rodriguez, Precinct 2 for a Bexar County contribution to the following organizations from the Bexar County General Fund:
- a. Girls Inc. in the amount of \$75,000 for Wi-Fi infrastructure; and
 - b. St. Timothy Senior Center in the amount of \$15,000 for operational costs.
- (Estimated Presentation Time: 10 minutes) (David Marquez)

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

(David L. Smith)

38. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Approval and execution of a second amendment to the agreement between the County of Bexar and LiftFund, Inc. with an increase of \$1,400,000 to be used for the following:
 - i. \$1,312,080 for the Bexar County Restaurant & Bar Business COVID-19 Relief Grant Program;
 - ii. \$87,920 to administer the Bexar County Restaurant & Bar Business COVID-19 Relief Grant Program.

(Estimated Presentation Time: 15 minutes)

(David Marquez)

Item(s) Brought by Bexar Heritage and Parks:

(Betty Bueche)

39. Discussion and appropriate action regarding a request to contribute \$10,000 to the Texas Museum Association to support its annual conference in Bexar County in April 2021.

(Estimated Presentation Time: 15 minutes)

(Betty Bueche)

Posted: Friday, January 22, 2021 at 4:30 p.m.

FILE INFORMATION

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

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00