



UG-98-2021-27383

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 9, 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 February 8, 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 February 8, 2021.

If you do not have access to an 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, February 9, 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: Reverend Patrick J. Jones, Greater Pilgrim Rest Baptist Church (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

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. Notice of Claim submitted by Manuel G. Escobar, Jr., Re: Sandra Espinoza.
5. Commissioners Court minutes for January 26, 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 and authorization for the County Auditor to pay fiscal year 2020 invoices to Toshiba in the amount of \$295.33 for fax/copier services for secured TCIC/NCIC transmissions and TLETS communications.

8. Approval of the Sheriff's request to decommission a 2014 Toyota Tacoma VIN# 5TFJX4GN2EX027417 from active service in the Criminal Investigation Narcotics Division and placing up for auction.
9. Approval of a request from the Bexar County Sheriff's Office to rehire of retiree Marites Sanchez as a Detention Deputy effective February 10, 2021. This hiring conforms to the Bexar County's Post Retirement Employment Policy.
10. Approval of a request from the Bexar County Sheriff's Office to rehire Desirae Espinoza as a part-time Detention Deputy effective February 10, 2021. This hiring conforms to the Bexar County's Post Retirement Employment Policy.
11. Approval of a request from the Bexar County Sheriff's Office to rehire of retiree James A. Green as a Detention Deputy effective February 10, 2021. This hiring conforms to the Bexar County's Post Retirement Employment Policy.
12. Approval to submit a grant application to the Office of the Governor Criminal Justice Division (CJD) for the solicitation entitled *Criminal Justice Program FY 2021* in the amount of \$65,000 with no match requirement for a Polaris Ranger with police package for the regional SWAT; the term of the grant will be from October 1, 2021 through September 30, 2022; and acceptance of funding upon award.

Item(s) Brought by County Auditor:

(Leo Caldera)

13. Authorization and approval for the County Auditor to pay routine bills from Monday, February 8, 2021 through Friday, February 19, 2021.
14. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, February 12, 2021.
15. Approval of bills to include claims registers for Wednesday, January 27, 2021 and Friday, January 29, 2021; Wednesday, February 3, 2021 and Friday, 5, 2021.
16. Approval of Tax Assessor-Collector's Report of Taxes collected in January 2021 and approval of the order transferring tax collections for the month of January 2021 from unallocated receipts.
17. 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 January 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$73,958 and approval of the appropriate budget transfers.
18. Request approval according to Section 31.11 for \$130,546.24 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 17 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 District Attorney:

(Joe Gonzales)

19. Approval of the submission of a grant application, budget and resolution for the Office of the Governor, Criminal Justice Division (CJD), for the solicitation *FY2022 General Victim Assistance Grant Program (VOCA)* of the Office of the Governor – Criminal Justice Division (CJD) for the continuation of the Bexar County Criminal District Attorney’s Victim Assistance Early Intervention Program in the amount of \$493,722.70 which includes \$394,977 in grant funding, and \$39,497.70 in cash match, and \$59,248 in in-kind match; the execution of a resolution, and acceptance of funds, if awarded. The term of the grant is from October 1, 2021 through September 30, 2022.
20. Approval of the submission of a grant application and certification from the Criminal District Attorney’s Office to the Office of the Governor, Criminal Justice Division (CJD), Violence Against Women Act solicitation for a project entitled “Bexar County Criminal District Attorney’s Human Trafficking Unit Program” in the amount of \$124,269 which encompasses \$75,000 in grant funding plus \$49,269 in cash match; the execution of a resolution, acceptance of funds, if awarded. The grant term is from September 1, 2021 through August 31, 2022.
21. Approval sought for the submission of a continuation grant application to the Office of the Governor, Criminal Justice Division by the Bexar County Family Center Foundation (pass-through Bexar County grant) for the solicitation *FY2022 General Victim Assistance Grant Program (VOCA)* for the Family Justice Center’s Project DOVE (Dream of Violence-Free Empowerment) in the amount of \$123,745, which includes an in-kind match of \$21,479 from the Bexar County Criminal District Attorney’s Office, for a term beginning October 1, 2021 through September 30, 2022; and acceptance and approval of funding upon award.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

22. Approval of a submission of an electronic grant application to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the PEARLS Court of the 408th and 438th Civil District Courts in the amount of \$197,337 which encompasses an allocation of \$156,935 in State Funds, and a minimum required in-kind County contribution of \$40,402; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2021 through September 30, 2022.
23. Approval of a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-18) in the amount of \$304,609.40, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2021 through August 31, 2022.
24. Approval of a submission of an electronic grant application to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the EAGLES Court of the 73rd Civil District Court in the amount of \$165,125 which encompasses an allocation of \$131,456 in State Funds, and a minimum required in-kind County contribution of \$33,669; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2021 through September 30, 2022.

Item(s) Brought by County Courts-at-Law Administration:

(John Longoria)

25. Approval to submit an electronic grant application and execution of a Resolution to the Office of the Governor, Criminal Justice Division (CJD), for the solicitation *FY2022 State Criminal Justice Planning Fund - Specialty Courts* for the Bexar County Veterans Misdemeanor Treatment Court program in the amount of \$136,064.24, and acceptance of funding upon award. There is no match required for submission of the application and the term of the grant if awarded, would begin September 1, 2021 through August 31, 2022.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

26. Approval sought for the submission and certification of an application to the Office of the Governor, Criminal Justice Division for funding of the *New Life Expansion* project over the term of October 1, 2021 through September 30, 2022 in the amount of \$392,830 representing \$326,791 in Victims of Crimes Act grant funds, plus \$9,231 In-Kind match (to include a percentage of the salaries of two existing county employees funded under the general fund), for acceptance of funds if awarded, and for authorization of the County Judge to execute a Resolution to effect this approval. There is no new cash match required of the County.
27. Approval sought for the submission of an application and certification to the Office of the Governor, Criminal Justice Division for 19th year funding of the Bexar County Juvenile Drug Court over the term of October 1, 2021 through September 30, 2022 in the amount of \$103,302, approval for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a Resolution to effect this approval. There is no cash match required of the County.
28. Approval to submit a continuation grant application, resolution and certification by the Bexar County Juvenile Probation for the solicitation *FY2022 Juvenile Justice & Truancy Prevention Grant Program* of the Office of the Governor- Criminal Justice Division (CJD) for the Juvenile Probation Department's Project Connect in the amount of \$54,498; and acceptance of award. The grant period is from October 1, 2021 through September 30, 2022. There is no match requirement.

Items(s) Brought by Purchasing

(Patricia Torres)

29. Awarding a contract to the lowest responsive bid submitted by Distributor Operations, Inc. to provide for the purchase of automotive and equipment batteries, beginning upon award and ending January 26, 2023, for the estimated annual amount of \$150,000, and providing for three (3) 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; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

30. Ratification of a delivery order to Nardis, Inc. for the purchase of thirty-two (32) operator vests and two-hundred (200) spike level vests for officers at the Adult Detention Center, in the amount of \$108,060, utilizing BuyBoard Cooperative Contract #587-19, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Awarding a contract to the lowest and best qualified bid submitted by Longhorn Tejas Property Builders, LLC (HABE, MBE, SBE), to provide for the purchase of construction services for the Westwood Loop Traffic Signal Project in Precinct 1, in the amount of \$223,004.26, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Awarding a participating amendment to Sentinel Offender Services, LLC through a requirements contract with the National Association of State Procurement Officials (NASPO) in an estimated annual amount of \$1,713,096 for the purchase, rental and maintenance of active Global Positioning System (GPS) location monitoring equipment and services beginning January 1, 2021 and ending December 31, 2021, as requested by the Office of Criminal Justice through a NASPO contract; authorizing the Purchasing Agent to execute and file the appropriate award documents for record, to include appropriate budgetary transfer.
33. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #773 for Bexar County Justice Center Basement Renovation Project and authorizing the Purchasing Agent to re-bid the project as requested by the Facilities Management Department.
34. Awarding a delivery order to Safeware, Inc. to procure a 7-year platinum, extended warranty for the Bexar County Clerk's 22' Mobile Command Unit in the amount of \$79,497.83 through OMNIA Partners Contract #4400008468; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

35. Approval of the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$3,859,628 to be paid by CPS Energy for new utility installation on the SH 211 Pass-Through Finance Project and at no cost to the County (Precinct 1).
36. Approval of subdivision plat#19-11800512 within the Extra Territorial Jurisdiction of the City of San Antonio: Rabel Unit 1, owner: Lucca Rabel, LLC, located east of Rabel Road and South Flores Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat#19-11800513 within the Extra Territorial Jurisdiction of the City of San Antonio: Rabel Unit 2, owner: Lucca Rabel, L.L.C., located east of Rabel Road and south Flores Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

38. Approval of subdivision plat#20-11800011 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 1C, Owner: Pulte Homes of Texas, L.P., located south of Sendero Roble and Storms End, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#20-11800023 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 8, owner: HDC Westlakes, LLC, located east of Stillhouse Hollow and Pinkston, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of subdivision plat#20-11800024 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 10, owner: HDC Westlakes, LLC, located south of Champion Creek and Balmorhea, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Approval of subdivision plat#20-11800127 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 3B & 3C, owner: Pulte Homes of Texas, L.P., located north of Balmorhea and Martin Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat#20-11800137 within the Extra Territorial Jurisdiction of the City of San Antonio: Tacara Dove Creek MF, owner: DCI Developers, LLC, located east of Empresario Drive and Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat#19-11800241 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Unit 1, owner: Milestone Grosenbacher Development, LTD, located east of Marbach Road and Camp Light Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat#19-11800430 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Unit 7, owner: Milestone Grosenbacher Development, LTD, located west of Classmore Gap and Camp Light Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat# 19-11800493 within the Extra Territorial Jurisdiction of the City of San Antonio: Briggs Ranch Commercial, owner: Gemco Briggs Ranch, LLC, located west of US Hwy 90 and Mansions Bluffs, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
46. Approval of subdivision plat# 19-11800081 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 18, owner: Continental Homes of Texas, L.P., located west of Ranch View East and Salers Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
47. Approval of subdivision plat# CP202008 inside the Extra Territorial Jurisdiction of the City of St. Hedwig: Hunters Place Unit 2, owner: HLH Development, LLC, located west of Abbott Road and Ivy Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

48. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 9, 2021:

SUBDIVISION

STREET/DRAIN

Grosenbacher Ranch, Unit 03
Plat No. 180095
Precinct #1

Fire Opal 660.10 lf
Asphalt Width: 28'
India Agate 504.93 lf
Asphalt Width: 28'
Mossy Jasper 604.90 lf
Asphalt Width: 28'
Beryl Knoll 30.00 lf
Asphalt Width: 28'
Old Onyx 399.84 lf
Asphalt Width: 28'
Drain "E" 11.00 lf

Valley Ranch Unit 24-A
Plat No. 180222
Precinct #2

Amazing Valley 368.88 lf
Asphalt Width: 38'
Amazing Valley 1,036.20 lf
Asphalt Width: 28'
Bur Sedge 150.00 lf
Asphalt Width: 28'
Hayden Sedge 520.06 lf
Asphalt Width: 28'
Morgan Terrace 715.00 lf
Asphalt Width: 28'
Spotted Rose 429.62 lf
Asphalt Width: 28'
Cotton Grass 319.09 lf
Asphalt Width: 28'
Drain "C" 44.34 lf
Drain "D" 713.19 lf

Item(s) Brought by Facilities Management:

(Dan Curry)

49. Authorization for the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green (BSAG) in the amount of \$85,000, to provide services and programs in the area of energy efficiency for the period of October 1, 2020 through September 30, 2021.
50. Authority to Negotiate with Johnston LLC, the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Bexar County Adult Detention Center Crawl Space Mechanical Ventilation Project.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

51. Approval of a submission of an electronic grant application to the Governor's Office for the solicitation entitled "Criminal Justice Program, FY 2022" for the Bexar County Reflejo Court (Grant Number 39698-02) in the amount of \$75,000, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2021 through August 31, 2022.
52. Approval of a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-14) in the amount of \$320,852.80 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2021 through August 31, 2022.
53. Approval of a submission of an electronic grant application, Resolution and Certification to the Office of the Governor – Criminal Justice Division (CJD) for the solicitation FY 2022 Specialty Courts Grant Program for the Bexar County Esperanza Court (Prostitution Prevention Program) in the amount of \$276,505; and acceptance of funds if awarded. The term of is from September 1, 2021 through August 31, 2022. There is no match requirement.
54. Approval and execution of a Third Amendment to an Agreement with the Center for Healthcare Services (CHCS) for \$76,156 for treatment services to participants of the Felony and Misdemeanor Adult Drug Courts utilizing grant funding from Criminal Justice Division Grant #2047013. The term of the Agreement for this funding is September 1, 2020 through September 30, 2021.

Items(s) Brought by Economic and Community Development:

(David Marquez)

55. Approval of a Resolution designating the Executive Director of Economic and Community Development or his designee to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2021 through December 31, 2021 from Texas Department of Housing and Community Affairs.
56. Approval and execution of the Second Conversion Agreement between Bexar County and the Housing Authority of Bexar County (HABC) to close out the implementation of the Temporary Rental Assistance Measure (TRAM) program.

Items(s) Brought by Resource Management

(Tina Smith-Dean)

57. Approval of a request to pay overtime for employees required to work overtime to support emergency operations for COVID-19 from October 31, 2020 to January 8, 2021 for a total cost of \$46,232.

Items(s) Brought by Commissioners Court

(Court)

58. Approval of a request by Commissioner Rebeca Clay-Flores to re-appoint Mickey Killian to the Bexar County Historical Commission, to fill an expired term to begin upon appointment and expire December 31, 2021.
59. Approval and adoption of a resolution nominating Precinct 3 Commissioner Trish DeBerry to fill a current vacancy on the Board of Directors of the Bexar Appraisal District.
60. Approval of a Request from Commissioner Trish DeBerry, Pct. 3 to appoint Margo Spitz Marbut to the Dispute Resolution Center Advisory Board to fill a vacant position for a 2-year term to begin upon appointment and expire on February 9, 2023.
61. Approval of a request from Commissioner Tommy Calvert to appoint Amy Putney to the Alamo Area Council of Governments (AACOG) as an alternate for Precinct 4 to begin upon appointment and to expire December 31, 2023.
62. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Hector J. Cardenas and Mario Salas to the Bexar County Historical Commission for a 2 year term to begin upon appointment and expire on February 28, 2023.
63. Approval of a request from Day 1 Bags for an \$8,500 sponsorship of backpacks for foster children that contain vital life documents, self-help books, VISA gift cards and more for Bexar County graduating seniors in each County Commissioner precinct in Bexar County as part of the Adopt a Senior from Foster Care – Class of 2021 program.

Item(s) Brought by Community Supervision and Corrections Department

(Jarvis Anderson)

64. 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. **(Deferred from January 26, 2021)**

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Economic and Community Development:

(David Marquez)

65. Presentation, discussion and appropriate action regarding the Workforce Solutions Alamo Local Plan for Program Year 2021-2024.
(Estimated Presentation Time: 10 minutes) (David Marquez)
66. Presentation and discussion regarding a partnership with SA Works and Bexar County related to the Bexar County Strong Workforce Program.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

(David L. Smith)

67. Discussion and appropriate action regarding Bexar County's Legislative Program for the 117th United States Congress.
(Estimated Presentation Time: 15 minutes) (Melissa Shannon)
68. Discussion and appropriate action regarding Bexar County's Legislative Program and the 87th Session of the Texas Legislature.
(Estimated Presentation Time: 15 minutes) (Melissa Shannon)
69. Presentation, discussion and appropriate action regarding matters related to COVID-19.
(Estimated Presentation Time: 15 minutes) (David Marquez)

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.

70. §551.071 Consultation with Attorney for advice regarding
 - a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. Joshua Ruiz v. Bexar County

FILE INFORMATION

Document Number: 27383
Date/Time: 2/5/2021 3:14:30 PM
Total Pages: 11
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

Posted: Friday, February 5, 2021 at 3:30 p.m.