



UG-98-2021-27453

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 9, 2021 at 9:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF
COUNTY JUDGE**

**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**

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: Pastor Eliezer Bonilla, Abundant Life Church of God (Court/Rebeca Clay-Flores)
2. Pledge of Allegiance: (Court/Rebeca Clay-Flores)

COMMISSIONERS COURT REGULAR AGENDA

3. SPECIAL PRESENTATION ITEM(S)

- a. Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. to Bexar County BiblioTech in the amount of \$100,000 for digital content.
(Presentation Time: 5 minutes) (Tracy Wolff)
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. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for October 31, 2020.
 - b. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for November 30, 2020.
 - c. Citation directed to Bexar County, Judge Nelson Wolff, Original Petition, Re: Heirs of Fernando Macias et al vs. Bexar County et al, Case No. 2020-CI-23993
 - d. Notice of Claim submitted by Manuel G. Escobar, Jr., Re: Sandra Espinoza.
 - e. Citation directed to Bexar County, County Judge Nelson Wolff, Plaintiff's Original Petition, Re: Saul Lara et al vs. Bexar County, Case No. 2020-CI-01503.
 - f. Citation directed to City of San Antonio, County Judge Nelson Wolff, Plaintiff's Original Petition, Re: Amanda Martinez vs. City of San Antonio, Case No. 2020-CI-24945.
 - g. Joint City of San Antonio and Bexar County Winter Weather Emergency Declaration, dated February 13, 2021.
 - h. First Amended Joint City of San Antonio and Bexar County Winter Weather Emergency Declaration, dated February 17, 2021.
 - i. Second Joint City of San Antonio and Bexar County Winter Weather Emergency Declaration, dated February 20, 2021.

6. Commissioners Court minutes for February 23, 2021.
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 District Attorney:

(Joe Gonzales)

8. Approval of the submission of an electronic grant application and certification from the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division, Homeland Security Grants Division solicitation for a project entitled "Bexar County Border Prosecution Unit Program," Grant#3169505, in the amount of \$187,822; the term of the grant will be from September 1, 2021 through August 31, 2022; authorization of the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award. No Bexar County match is required.
9. Approval of final payment for representation related to the successful appeal in the matter of *In the Interest of Z.O.M. and K.R.M., Children* in the amount of \$7,500 on behalf of the Bexar County Domestic Relations Office.

Item(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

10. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$58.04 (penalty of \$49.75; interest of \$8.29) on account #08107-007-0200, Deborah H. Lund, tax year(s) 2019 in accordance with Section 33.011 (j)(1) of the Texas Property Tax Code.
11. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$88.98 (penalty of \$58.90; interest of \$15.25 & collection fees of \$14.83) on account #04704-020-0936, Deborah H. Lund, tax year(s) 2019 in accordance with Section 33.011 (j)(1) of the Texas Property Tax Code.

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

12. Approval of the payment to Johnson Controls Security Solutions in the amount of \$703.02 for the Bexar County Records Center security system that provides fire, sprinkler low water pressure, and door alarms.
13. Approval of the payment to Comfort-Air Engineering, Inc., in the amount of \$337.50 to repair the AC compressor located at the Bexar County Records Center.

Item(s) Brought by County Auditor:

(Leo Caldera)

14. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Monday, March 15, 2021.
15. Approval of bills to include claims registers for Wednesday, February 24, 2021 and Friday, February 26, 2021; Wednesday, March 3, 2021 and Friday, March 5, 2021.
16. Authorization and approval for the County Auditor to pay routine bills from Monday, March 8, 2021 through Friday, March 19, 2021.
17. Request approval according to Section 31.11 for \$217,250.70 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 22 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.
18. 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 February 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$78,359 and approval of the appropriate budget transfers.

Items(s) Brought by Purchasing

(Patricia Torres)

19. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy John W. Giblin in the amount of \$414, 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
20. Authorizing the amendment of the Collector Solutions, Inc. (CSI) eProcessing agreement with NCR Payment Solutions, FL, LLC providing for internet-based financial services, including credit card, debit card, and/or electronic check (eCheck) payment processing, for a month-to-month basis term beginning March 17, 2021 and ending on March 31, 2022, as requested by the Office of the Tax Assessor-Collector; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a requirements contract to the lowest responsive bid submitted by Goodwill Industries of SA to provide for the attainment of lawn care and landscaping services at various County facilities, beginning March 9, 2021 and ending March 31, 2023, in the estimated annual amount of \$51,212.88, 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)

22. Approval of the First Amendment to the Engineering Service Agreement between Bexar County and Foster CM Group, Inc. (SMWBE – AABE, MBE, SBE, DBE & HUB) for Construction Management and Inspection Services to account for the four year delay in Environmental Clearance caused by the US Fish and Wildlife Service, which also delayed the remaining Right-of-Way acquisition, increasing the contract by \$461,838 in the amount not to exceed \$2,501,064 for fees related to the SH 211 Pass Through Finance Project from FM 1957 (Potranco Road) to FM 471 (Culebra Road). Precinct Number 1.
23. Approval of a Novation Agreement from Gonzalez-De La Garza & Associates, LLC (SMWBE) to AG3 Group, LLC (SMWBE) for Professional Engineering Services, PO 204926, Elm Creek at Pearsall Road LWC, MR11, Precinct Number 1.
24. Approval to negotiate with the following firms selected for Public Works Professional Traffic Engineering Services:
 - Traf-IQ, Inc. (SBE, MBE, HUB, DBE, ABE)
 - Pape-Dawson Engineers, Inc.
 - RS&H, Inc.
 - WSP USA, Inc.
25. Approval of an amended Court Order changing the name of the Grantee from Bee 1 Enterprise, LLC to Lone Star Enterprise LLC for the property struck off to Bexar County for delinquent taxes known as cause number 2018-TA1-2536; account number 06344-010-0070; New City Block 6344, Blk 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), pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
26. Approval of subdivision plat# 19-11800154 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 7, owner: Lennar Homes of Texas, LTD., located east of Landa Falls and Falls Mill, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
27. Approval of subdivision plat# 19-11800376 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 4C, owner: Lennar Homes of Texas, LTD, located north of Landa Falls and Cheshire Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
28. Approval of subdivision plat# 19-11800395 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunters Ridge Unit 1, owner: HK Real Estate Development, LLC, located west of Freudenburg Road and IH 10, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
29. Approval of subdivision plat# 19-11800396 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunters Ridge Unit 2, owner: HK Real Estate Development, LLC, located south of Freudenburg Road and IH 10, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

30. Approval of subdivision plat#19-11800521 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit A, owner: Pulte Homes of Texas, L.P., located west of Davis Ranch and Buckaroo Ranch, within the Edwards Aquifer Recharge Zone. Precinct Number 2.
31. Approval of subdivision plat# 19-11800529 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 2, owner: Pulte Homes of Texas, L.P., located west of Davis Ranch and Buckaroo Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
32. Approval of subdivision plat# 19-11800551 within the Extra Territorial Jurisdiction of the City of San Antonio: Cibolo Canyon VIP 2, owner: Key Rub Assets, LLC, located west of TPC Parkway and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
33. Approval of subdivision plat#20-11800009 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 7A Enclave, owner: Gramercy Village, LLC, located south of Old FM 471 and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat# 20-11800092 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 10, owner: Lennar Homes of Texas, LTD., located southeast of Henze Road and Southton Meadows, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat#20-11800156 within the Extra Territorial Jurisdiction of the City of San Antonio: Escondido North Unit 8, owner: KB Home Lone Star, L.P., located north of Everett Loop and Amistad Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
36. Approval of subdivision plat#20-11800221 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Unit 7A, owner: Milestone Grosenbacher Development, LTD., located west of Marbach Road and Camp Light Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat# CP202005 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Cobalt Canyon Unit 2, owner: Forestar (USA) Real Estate Group Inc., located north of Desana Springs and Lilac Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of subdivision plat# CP202017 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Heather's Place Unit 4 Replat, owner: HLH Development, LLC, located northeast of Heathers Sun and Heathers Cross, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

39. Approval to establish Traffic Control devices as No Thru Truck Zones and Stop Zones at specified locations in Precinct Numbers 1 & 4.

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Dove Canyon from Loop 1604 W access road to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Highpoint Unit 2B Plat #180500

The Stop Sign shall be on River Pointe at its intersection with Ladera Hills. (1 stop)

The Stop Sign shall be on Rushing River at its intersection with River Pointe. (1 stop)

The Stop Signs shall be on White Willow at its intersection with Rushing River. (2 stops)

The Stop Signs shall be on Moonlight Run at its intersection with Rushing River. (2 stops)

The Stop Sign shall be on Rushing River at its intersection with Barkey Springs. (1 stop)

The Stop Sign shall be on Moonlight Run at its intersection with Dewfall Lane. (1 stop)

Falcon Landing Unit 5 Plat #19-11800113

The Stop Sign shall be on Bonsai Bay at its intersection with Catalina Port. (1 stop)

The Stop Sign shall be on Ohare Landing at its intersection with Bonsai Bay (1 stop)

The Stop Sign shall be on Ohare Landing at its intersection with Blackhawk Pass. (1 stop)

The Stop Sign shall be on Sherwin Oak at its intersection with Blackhawk Pass. (1 stop)

Falcon Landing Unit 7 Plat #19-11800269

The Stop Sign shall be on Liberty Station at its intersection with Catalina Port. (1 stop)

The Stop Sign shall be on Prescott Cove at its intersection with Catalina Port. (1 stop)

Old Talley Unit 1 Plat #19-11800411

The Stop Sign shall be on Blue Salvia at its intersection with Sweet Clover. (1 stop)

The Stop Sign shall be on Sweet Clover at its intersection with Old Talley Rd. (1 stop)

The Stop Sign shall be on Desert Holly at its intersection with Sweet Clover. (1 stop)

Precinct Number 4

Abbott Place Subdivision Plat #CP201909

The Stop Sign shall be on Abbott Place at its intersection with F. M. 1518. (1 stop)

The Stop Sign shall be on Daniel Way at its intersection with Abbott Place. (1 stop)

The Stop Sign shall be on Shasta Place at its intersection with Abbott Place. (1 stop)

The Stop Sign shall be on Landon Way at its intersection with Daniel Way. (1 stop)

The Stop Sign shall be on Carter Cove at its intersection with Daniel Way. (1 stop)

The Stop Sign shall be on Lily Lane at its intersection with Daniel Way. (1 stop)

Item(s) Brought by Facilities:

(Dan Curry)

40. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by SA Quad for amount of \$834.56; WET for amount of \$753.63; Vallance Security for amount \$490 and Alamo Area Council of Government (AACOG) for amount of \$2,117.50. The total amount for all invoices is \$4,195.69.

41. Authority to negotiate with Douglas Architects, the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Tejeda Courts Renovation Project – Design only.

Item(s) Brought by Office of Criminal Justice: **(Mike Lozito)**

42. Ratification of a submission of an electronic grant application to the Office on Violence Against Women (OVW) for the “Justice for Families Program” for the Bexar County Project EMPOWER Program in the amount of \$550,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from October 1, 2021 through September 30, 2024.

Items(s) Brought by Information Technology: **(Mark Gager)**

43. Authorization and approval for the Auditor’s Office to pay four (4) invoices from City of San Antonio for \$57,808.56 for FY2018 and FY2019.

Items(s) Brought by Economic and Community Development: **(David Marquez)**

44. Approval and execution of the Community Development Block Grant Project Management Agreement between Bexar County and Merced Housing Texas to provide Community Development Block Grant (CDBG) program funds for the Owner-Occupied Rehabilitation Program utilizing Program Year (PY) 2020 CDBG funds in the amount of \$500,000.
45. Approval and execution of the Subrecipient Agreement between Bexar County and Roy Maas Youth Alternatives (RMYA) for the administration and implementation of the current Emergency Solutions Grant Coronavirus (ESG-CV) Project.

Items(s) Brought by County Manager’s Office: **(David Smith)**

46. Approval of the First Amendment to the service agreement with Southwest Research Institute (SwRI), approved by Commissioners Court on September 15, 2020, for the development and implementation of BiblioTech Connect, a pilot deployment of a private LTE network for an identified area within Southwest Independent School District, to advance digital inclusion in Bexar County.

Items(s) Brought by Commissioners Court: **(Commissioners)**

47. Approval of a request by Commissioner Rebeca Clay-Flores to appoint Jennifer Ramos & Crystal Darby to the Small, Minority and Women-owned Business Enterprise Program Advisory Committee, to fill an unexpired term to begin upon appointment and expire May 1, 2021.
48. Approval of a request by Commissioner Rebeca Clay-Flores to appoint Dr. Shelia Adams & Sandragrace Martinez to the Bexar County Child Welfare Board, to fill two expired terms to begin upon appointment and expire December 31, 2022.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Economic and Community Development: **(David Marquez)**

49. Discussion and appropriate action regarding approval of the Bexar County Plumbing Assistance program agreement with A-Ram Plumbing, Inc. (DBE, HUB, SBE, ESBE, MBE) and granting the discretionary exemption contained in Local Government Code 262.024(a)(2) for the purchase of services necessary to preserve or protect the public health or safety of eligible residents of Bexar County.
(Estimated Presentation time: 15 minutes) (David Marquez)

Item(s) Brought by Facilities: **(Dan Curry)**

50. Discussion and appropriate action regarding the approval of a Professional Services Agreement between Marmon Mok L.L.P. and Bexar County, in the amount of \$1,172,922 for programming, site survey and plat services, design development and construction administration related to the Bexar County Workforce Training Center.
(Estimated Presentation Time: 15 minutes) (Dan Curry)

Item(s) Brought by Purchasing: **(Patricia Torres)**

51. Discussion and appropriate action regarding the final evaluation scoring of Request for Proposal (RFP) Event #769, Waste Disposal Services Pilot Program - Precinct 4 and the selection of a qualified vendor to operate within the City of San Antonio and its Extraterritorial Jurisdiction (ETJ) to collect and dispose of residential waste materials for selected areas within Bexar County, Precinct 4; and authorization of a request to add additional staff to support the program to include appropriate budgetary transfers.
(Estimated Presentation Time: 15 minutes) (Patricia Torres)

Item(s) Brought by Office of Criminal Justice: **(Mike Lozito)**

52. Ratification of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the "FY 2021 Resiliency in Communities After Stress and Trauma" for the Bexar County ReCAST Program in the amount of \$5,000,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from October 1, 2021 through September 30, 2026.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

53. Discussion and appropriate action regarding budget transfers in the total amount of \$3,118,409 required to allow the County Auditor’s Office to close out FY 2019-20 and finalize the Comprehensive Annual Financial Report (CAFR). There is no fiscal impact associated with approval of the following budget transfers, as the Budget Department anticipated these expenditures and incorporated them into the FY 2019-20 total expenditure amount:

Office/Department	Transfer Amount
County Courts at Law	\$127,946
Criminal District Attorney	\$751,209
Energy Management	\$378,866
Facilities Management - Adult Detention Center	\$205,278
Facilities Management - County Buildings	\$161,901
Juvenile Probation	\$745,102
Medical Examiner	\$195,555
Office of Criminal Justice, Policy, & Planning	\$552,552
Total	\$3,118,409

(Estimated Presentation Time: 10 minutes)

(Tina Smith-Dean)

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

(David L. Smith)

54. 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)

55. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:

- a. Facilities COVID-19 status update.

(Estimated Presentation Time: 15 minutes)

(Dan Curry)

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.

56. §551.071 Consultation with Attorney for advice regarding

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

- i. Joe Ule v. Bexar County et al.
- ii. Misty Alcalá v. Javier Salazar, Sheriff – Sheriff Civil Service Appeal
Case No. #
- iii. Coalition of Texans with Disabilities v. Jacque Callanen, in her official capacity as Bexar County Elections Administrator, Cause No. 2020-CI-21014 in the 45th Judicial District Court of Bexar County, Texas.

Posted: Friday, March 5, 2021 at 4:00 p.m

FILE INFORMATION

Document Number: 27453
Date/Time: 3/5/2021 3:57:50 PM
Total Pages: 11
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00