



**BEXAR COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 23, 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: (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. SPECIAL PRESENTATION(S)

- a. Presentation of behalf of Commissioners Court recognizing March 23, 2021 as “Bexar County Women’s Day” to commemorate Women’s History Month, supporting the National theme of “Chronicles of American Women: Your History Makers” in support of the Bexar County Small Business and Entrepreneurship Department’s efforts to accelerate women business ownership. The Court will also present the 2021 Bexar County Pioneer Awards to the Honorable Rebeca Clay-Flores, Commissioner, Precinct 1; the Honorable Trish DeBerry, Commissioner, Precinct 3; and the Honorable Kathryn Brown, Constable, Precinct 4 for achieving an important milestone with their entrance as Bexar County’s first female elected official in their respective positions.
(Presentation Time: 5 minutes) (Renee Watson)
 - b. Presentation of the Mary Eleanor Brackenridge Award to the Bexar County Commissioners Court by Debbie Delgado, Regent, Alamo Chapter of the National Association of the Daughters of the American Revolution. A brief history of Mary Eleanor Brackenridge and their first annual Mary Eleanor Brackenridge Award is given to Betty Bueche and on behalf of Bexar County Commissioners Court for assistance in completing their First Responders Monument project.
(Presentation Time: 5 minutes) (Juliette Moke)
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. Auditor’s Office completed audits for the Federal Equitable Sharing Agreement and Certifications and Chapter 59 State Asset Forfeiture Reports.
 - b. Citation directed to Bexar County, Judge Nelson Wolff, Plaintiff’s First Amended Petition, Re: Shenandoah Olivares vs. Bexar County, Case No. 2021-CI-01588.
 - c. Notice of Designation of Counsel in Charge, Re: The State of Texas v. NAJDS Property Investments, Inc., et al, Cause No. 2019ED0045.

6. Commissioners Court minutes March 9, 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 Tax Assessor-Collector:

(Albert Uresti)

8. Approval of a first amendment to title service agreement and authorization for County Judge to execute RTS Workstation Lease Agreement between Bexar County and the Texas Department of Motor Vehicles on behalf of each of the following seven (7) full service deputies to add the identified number of additional RTS Workstations to their business location(s): Auto Tag of America (2); Auto Title Express (1); GM&N Title Service (1); River City Auto Title (1); San Antonio Auto Title Service (2); Texas Auto Title Service (2); Tisdale Auto Title Service (1).

Item(s) Brought by Sheriff:

(Javier Salazar)

9. Authorizing the County Auditor to pay Fiscal Year 21 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) in the amount of \$9,703. Mel Davis is still in contract negotiation.

Item(s) Brought by County Auditor:

(Leo Caldera)

10. Approval of Tax Assessor-Collector's Report of Taxes collected in February 2021 and approval of the order transferring tax collections for the month of February 2021 from unallocated receipts.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, March 22, 2021 through Thursday, April 1, 2021.
12. Authorization to distribute upcoming payrolls, including overtime, uniform allowances and auto allowances to be paid on Wednesday, March 31, 2021.
13. Approval of bills to include claims registers for Wednesday, March 10, 2021 and Friday, March 12, 2021; Wednesday, March 17, 2021 and Friday, March 19, 2021.
14. Request approval according to Section 31.11 for \$44,877.98 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 5 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.

Items(s) Brought by Purchasing

(Patricia Torres)

15. Awarding a delivery order to Kofile Technologies, Inc. to provide indexing of previously imaged case files for the Bexar County District Clerk's Office, in the amount of \$220,171.47, through U.S. General Services Administration (GSA) contract GS-35F-275AA, as requested by the District Clerk's Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Awarding a contract to the lowest and best bid submitted by Waterman Construction, LLC (ESBE, SBE) to provide for the installation of a new emergency generator at the Juvenile Detention Center, in the base bid amount of \$207,500, plus \$10,000 owner contingency, for a total award amount of \$217,500, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Authorizing the amendment (modification No. 1) of Purchase Order 11606981 with AAA Time Savers for additional services, due to unforeseeable circumstances in connection with the Adult Detention Center Restrooms Floor Repair Project in the amount of \$9,102, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding the renewal of a requirements contract to Environmental Health Group, LLC (ESBE, HABE, MBE, SBE, WBE) at the same pricing, terms and conditions to provide health inspection services for Bexar County, not to exceed \$176,000 for the period beginning April 1, 2021 and ending March 31, 2022, as requested by the Environmental Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Public Works:

(Renee Green)

20. Approval of a Resolution authorizing the submittal of certain projects to the Alamo Area Metropolitan Planning Organization ("MPO") for consideration of federal funds in the FY 2023-2026 Transportation Improvement Program selection process. Countywide.
21. Approval of two Interlocal Agreements for joint bidding with the Bulverde Road Phase IV Project, Precinct 3:
 - a. Approval of the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$1,289,328 to be paid by CPS Energy for utility adjustments and relocation on the Bulverde Road Phase IV project and at no cost to the County;
 - b. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$2,230,282.02 to be paid by SAWS for utility adjustments on the Bulverde Road Phase IV project and at no cost to the County.
22. Approval to rename a disconnected segment of Galm Road to Pedemales Way in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. Precinct Number 1.
23. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Subdivision Plat Establishing Stolte Ranch Unit 1A Plat #200215 Stolte Ranch Unit 1B Plat #200216. Precinct Number 2.

24. Approval of subdivision plat# 19-11800272 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 5G, owner: Pulte Homes of Texas, L.P., located north of Big Tex Trail and Longfellow Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
25. Approval of subdivision plat#19-11800274 within the Extra Territorial Jurisdiction of the City of San Antonio: Sage Meadows Unit 2 & 3, owner: Lennar Homes of Texas, LTD, located south of Basil Chase and Sage Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
26. Approval of subdivision plat# 19-11800353 within the Extra Territorial Jurisdiction of the City of San Antonio: Kendall Brook Unit 5, owner: Continental Homes of Texas, L.P., located west of Chestnut Barr and Ocean Meadow, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
27. Approval of subdivision plat# 19-11800544 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 2, owner: Lennar Homes of Texas, LTD, located west of Southton Meadows and Rapids Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 19-11800546 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 4, owner: Lennar Homes of Texas, LTD, located north of Southton Meadows and Henze Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 20-11800031 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 24A, owner: Swift Water Development, LLC, located north of Trail Dust and Bonanza Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
30. Approval of subdivision plat# 20-11800174 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit C4, owner: Continental Homes of Texas, L.P., located north of Frio River Run and Arkose Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# CP202001 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Scott Hollow Unit 2, owner: Love Haus Development, LLC, located south of Asher Alley and Abbott Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
32. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 23, 2021:

SUBDIVISION

STREET/DRAIN

Whisper Falls Unit 02-A
 Plat No. 180280
 Precinct #1

Encore Oaks 606.21 lf
 Asphalt Width: 28'
 Hoffman Plain 105.94 lf
 Asphalt Width: 28'
 Kingsley Edge 80.00 lf
 Asphalt Width: 28'
 Staccato Staff 449.03 lf
 Asphalt Width: 28'
 Whisper Crossing 711.82 lf
 Asphalt Width: 28'
 Whisper Crossing 372.15 lf
 Asphalt Width: 38'
 Drain "B" 11.00 lf
 Drain "C" 11.00 lf

Item(s) Brought by Facilities:

(Dan Curry)

33. Authority to Negotiate with GSC Architects, the highest ranked respondent to the request for Qualifications (RFQ) for design of the Vista Verde Tax Office Drive-Thru.
34. Authority to Negotiate with Johnston LLC, the highest ranked respondent to the Request for Qualifications (RFQ 827) for design of the Bexar County Adult Detention Center Elevator Modernization Project.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

35. Approval and execution of the Fifth Amendment to a Professional Services Agreement between Bexar County and Recovery Healthcare Corporation for \$15,000 to provide drug-testing services for participants of the Mental Health Court, for a one-year period beginning October 1, 2020 to September 30, 2021, from their general fund account.

Items(s) Brought by Economic and Community Development:

(David Marquez)

36. Approval and execution of the Public Service Agreement between Bexar County and the Somerset Senior Citizens Center, Inc. for the Senior Center Program Support project utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$44,800.
37. Approval and execution of the Public Service Agreement between Bexar County and Each One Teach One, Inc. for the Hybrid Learning Program utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$81,194.
38. Approval and execution of the Management Agreement between Bexar County and Meals on Wheels for a one year period beginning October 1, 2020 and ending September 30, 2021 in the amount of \$62,526.75 from the General Fund.
39. Approval and execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program, Inc. for the Northeast Area Senior Meal Program utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$33,000.

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)

40. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Navistar International Corporation.
(Estimated Presentation time: 15 minutes)

(David Marquez)

Item(s) Brought by Public Defender:

(Michael Young)

- 41. Presentation to Commissioners Court on the progress and activities of the Bexar County Public Defender's Office.
(Estimated Presentation Time: 15 minutes) (Michael Young)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 42. Discussion and appropriate action regarding awarding policies to the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Excess Liability, Crime, and Excess Workers' Compensation insurance coverage for a one-year period beginning April 1, 2021 and ending March 31, 2022 for a combined annual premium amount of \$1,938,971 and providing for three additional one-year renewal options. The awards include:

| Type of Coverage | Firms | Annual Premiums |
|--|---|-----------------|
| General Liability Public Officials Liability Law Enforcement Liability Business Auto Liability Employment Practices Liability Umbrella/Excess Liability | Intact Insurance (formerly One Beacon Insurance Group), through APEX Insurance Services/SWBC Insurance Services | \$1,682,266 |
| Excess Workers' Compensation | Safety National, through Higginbotham Insurance Agency | \$242,623 |
| Crime | Hartford Fire Insurance Company, through APEX Insurance Services/SWBC Insurance Services | \$14,082 |

(Estimated Presentation Time: 10 minutes)

(Tina Smith-Dean)

- 43. Discussion and appropriate action regarding a staffing study and overtime analysis for the Adult Detention Center, including approval of 30,338 of overtime hours and a Recruitment and Retention program for Detention Cadets.
(Estimated Presentation Time: 15 minutes) (Tina Smith-Dean)

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

(David L. Smith)

- 44. 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)

45. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Presentation from George Hernandez, President/CEO of University Health System, on COVID-19 related matters;
 - b. Update from Derrick Howard, Freeman Coliseum Executive Director, on COVID-19 response and associated activities conducted on the Freeman grounds;
 - c. Discussion and appropriate action regarding a request to authorize the County Auditor to pay an invoice in the amount of \$126,204.29 to Community Arena Management, Ltd. for expenses related to the November 2020 election; and
 - d. Discussion and appropriate action regarding authorization to the County Manager to negotiate a professional services agreement with Guidehouse, Inc., for COVID-19 Project Management Support.
- (Estimated Presentation Time: 30 minutes) (David L. Smith)

Item(s) Brought by Office of the Commissioners Court:

(Court)

46. Discussion and appropriate action regarding a request from George Gervin Youth Center, Inc., to provide for an infrastructure reimbursement in an amount not to exceed \$750,000 for the Villas at Echo East affordable housing project.
- (Estimated Presentation time: 15 minutes) (Court)

Item(s) Brought by Purchasing:

(Patricia Torres)

47. Discussion and appropriate action regarding the approval of the Agreement for Restoration and Preservation Services of Historical and Archived Records between Bexar County and Kofile Technologies, Inc. in the total, not-to-exceed amount of \$18,047,663.73, over a term of two (2) years commencing upon award, and providing for one (1) additional, one-year term, as requested by the County Clerk's Office; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- (Estimated Presentation Time: 15 minutes) (Patricia Torres)
48. Discussion and appropriate action to award a contract to the lowest, most responsive bid, submitted by Canco Construction, LLC (ESBE, HABE, MBE, SBE) for the Bexar County BiblioTech EDU Project, in the base bid amount of \$1,597,940 which includes alternate #1 for exterior improvements, alternate #2 for aluminum and glass canopy, and alternate #3 to refurbish the existing operational partition in the community room, plus \$10,000 owner contingency, for a total award of \$1,607,940, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- (Estimated Presentation Time: 15 minutes) (Patricia Torres)

Item(s) Brought by Facilities:

(Dan Curry)

49. Request to Release a Design-Build RFP for the replacements of security electronics at various detention centers; and approval of the appropriate budgetary amendment.
(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.

50. §551.071 Consultation with Attorney for advice regarding

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

- i. Stephen Anthony Bernal v. Gerald Trevino, Jr., in his individual capacity;
- ii. Chanda Esparza v. Bexar County

Posted: Friday, March 19, 2021 at 4:30 p.m

FILE INFORMATION

Document Number: 27482
Date/Time: 3/19/2021 4:27:25 PM
Total Pages: 9
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00