



UG-98-2021-27500

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 6, 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/Trish DeBerry)
2. Pledge of Allegiance: (Court/Trish DeBerry)

COMMISSIONERS COURT REGULAR AGENDA

3. SPECIAL PRESENTATION ITEM(S)

- a. Recognition of the late-Judge Sarah Garrahan-Moulder and her dedicated service to the county.
(Presentation Time: 10 minutes) (Court)

4. TIME CERTAIN ITEM(S)

Recess Commissioners Court

- a. **10:00 a.m.:** Convene as Board of Directors, **Bexar County Public Facility Corporation.**
(Presentation Time: 15 minutes) (Board)

Reconvene Commissioners Court

5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Citation directed to County Judge Nelson W Wolff, Plaintiff's Original Petition, Re: Donald Sweeney vs. Pesado Construction Company Et Al, Case No. 2021-CI-05317.
7. Commissioners Court minutes March 23, 2021.
8. 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 Juvenile Probation:

(Jill Mata)

9. Approval of a request to rehire Ms. Dashaune M. Perez, a former Bexar County Juvenile Detention Officer I for the Bexar County Juvenile Probation Department.

Item(s) Brought by Sheriff:

(Javier Salazar)

10. Approval of a request to accept \$20,000 from the Bexar County Sheriff's Foundation Fund toward the purchase of a Rescue and Recovery Boat.
11. Approval of a request from the Bexar County Sheriff's Office to rehire Mark Nutt as a full-time Detention Deputy effective April 10, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.
12. Approval of a request from the Bexar County Sheriff's Office to rehire Adam Druin as a full-time Detention Deputy effective April 10, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought Civil District Courts:

(Peter Sakai)

13. Approval of a Professional Services Agreement between Bexar County and Dr. Speedlin-Gonzalez and Dr. Devin Romero to provide program evaluation to participants of the Children's Court Early Intervention Court Program utilizing funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The term of the Agreement will begin October 1, 2020 through May 30, 2024 with an amount not to exceed \$77,000.

Item(s) Brought by County Auditor:

(Leo Caldera)

14. Approval of bills to include claims registers for Wednesday, March 24, 2021 and Friday, March 26, 2021 and Wednesday, March 31, 2021.
15. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Thursday, April 15, 2021.
16. Request approval according to Section 31.11 for \$399,566.13 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 54 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.
17. Authorization and approval for the County Auditor to pay routine bills from Monday, April 5, 2021 through Thursday, April 16, 2021.

Items(s) Brought by Purchasing

(Patricia Torres)

18. Ratification of two (2) purchase orders to Midwest Tape, LLC, for movie, music, and audio content in the combined amount of \$61,500, as requested by BiblioTech; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Authorizing the execution of an Implementation Services and Platform-As-A-Service Agreement for Automated Invoice Processing (eInvoice) between Bexar County and GxP Partners, LLC in the estimated total amount of \$665,684, over a term of one (1) year after an estimated ten (10) month implementation, commencing upon award, and providing for four (4) additional, one-year term, as requested by the Auditor'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.
20. Awarding a contract to the lowest, most responsive bid submitted by Brushmaster II, LTD, to provide for maintenance services intended for compliance with the Mitigation Plan Performance Standards for the Perrin-Beitel Flood Control project in Precinct 4, in the amount of \$345,600, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a delivery order to the lowest and best quote submitted by O'Krent Floors, to provide for the purchase and installation of carpeting at the Justice Center and Paul Elizondo Tower in the amount of \$195,110.10, as requested by Facilities Management through the TXMAS Cooperative Purchasing Contract TXMAS-18-7205; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record, and approval of the appropriate budgetary transfer.
22. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at various sites within the Wildhorse subdivision located in Precinct 2, in the amount of \$235,824.90 through BuyBoard Cooperative Purchasing contract 635-21, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. 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 FarrWest Environmental, Incorporated for the purchase of handheld chemical identification equipment and training support in the amount of \$128,993, as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Ratification of eight (8) purchase orders to Sanivac/Cleaning Ideas for the purchase of gloves, disposable 3-ply face masks, and disinfectant wipes in response to the COVID-19 pandemic, as well as food service and cleaning supplies in the amount of \$55,165.50, for Countywide use, as well as allowing for future purchase orders in FY21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

25. Approval of subdivision plat# CP202011 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Phase 2 Unit 1M-1, owner: Continental Homes of Texas, L.P., located west of Reeves Loop and Red Crossbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

26. Approval of the Engineering Services Agreement between Bexar County and BGE, Inc., in the amount of \$212,356.98 for Preliminary Engineering Phase for the Flood Control Project, Heuermann Road at Maverick Creek Tributary 6, Precinct 3.
27. Approval of the Real Estate list for the May 4, 2021 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code.
28. Approval of subdivision plat# 19-11800099 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 19, owner: Continental Homes of Texas, L.P., located east of Yellow Lake and Ranch View East, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
29. Approval of subdivision plat# 19-11800244 within the Extra Territorial Jurisdiction of the City of San Antonio: Fisher Tract Unit 3C-1, owner: KB Home Lone Star, L.P., located north of Agave Spine and Escalante Run, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
30. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 6, 2021:

SUBDIVISION

STREET/DRAIN

Campbelton Ranch
Plat No. CP00301
Precinct #1

Camp Site Rd. 1,070.26 lf
Asphalt Width: 24'
Cross Trail Rd. 1,751.18 lf
Asphalt Width: 24'
Horse Ranch Rd. 1,353.36 lf
Asphalt Width: 24'
Open Range Rd. 3,202.23 lf
Asphalt Width: 24'
Ranch House Rd. 1,035.26 lf
Asphalt Width: 24'
Ranch Trail Rd. 3,262.27 lf
Asphalt Width: 24'
Trail Drive Rd. 2,280.43 lf
Asphalt Width: 24'

Prescott Oaks Unit 02
Plat No. 189124
Precinct #2

Aikman Way 147.80 lf
Asphalt Width: 28'
Awuzie Trl. 599.91 lf
Asphalt Width: 28'
Dak Ave. 139.98 lf
Asphalt Width: 36'
Dak Ave. 535.02 lf
Asphalt Width: 28'
McFadden Way 362.02 lf
Asphalt Width: 28'
Novacek Blvd. 567.11 lf
Asphalt Width: 28'
Novacek Blvd. 166.93 lf

Asphalt Width: 37'
Staubach Way 601.00 lf
Asphalt Width: 28'

Prescott Oaks Unit 02
Plat No. 189124
Precinct #2

Witten Dr. 1,059.86 lf
Asphalt Width: 28'
Drain "M" 11.00 lf

Horizon Pointe Unit 14
Plat No. 180315
Precinct #4

Putnam Fields 290.00 lf
Asphalt Width: 30'
Taurus Sky 1,384.66 lf
Asphalt Width: 28'
Drain "S" 11.00 lf

31. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Grosenbacher Ranch Unit 4 Plat #19-11800207

- The Stop Sign shall be on American Lotus at its intersection with Grosenbacher Rd. (1 stop)
- The Stop Sign shall be on Slate Canyon at its intersection with American Lotus. (1 stop)
- The Stop Sign shall be on Amber Hill at its intersection with American Lotus. (1 stop)
- The Stop Sign shall be on Amber Hill at its intersection with Beryl Knoll. (1 stop)
- The Stop Sign shall be on Opal Way at its intersection with Beryl Knoll. (1 stop)
- The Stop Sign shall be on Beryl Knoll at its intersection with Mossy Jasper. (1 stop)

Silos Subdivision Unit 4 Plat #19-11800384

- The Stop Signs shall be on Arid Way at its intersection with Homestead Way. (2 stops)
- The Stop Signs shall be on Scarecrow Way at its intersection with Homestead Way. (2 stops)
- The Stop Sign shall be on Scythe Run at its intersection with Arid Way. (1 stop)

Redbird Ranch Unit 8C Plat #19-11800180

- The Stop Sign shall be on Northern Bird at its intersection with Reeves Loop. (1 stop)
- The Stop Signs shall be on Goldfinch Way at its intersection with Northern Bird. (2 stops)
- The Stop Sign shall be on Northern Bird at its intersection with Cheeked Pintail. (1 stop)
- The Stop Sign shall be on Zazu Fly at its intersection with Cheeked Pintail. (1 stop)
- The Stop Sign shall be on Goldfinch Way at its intersection with Rose Spoonbill. (1 stop)
- The Stop Sign shall be on Horned Lark at its intersection with Cheeked Pintail (1 stop)

Precinct Number 4

Crestway Heights Unit 2 Plat #18-900095

- The Stop Sign shall be on Zenith Lane at its intersection with Capstone View. (1 stop)
- The Stop Sign shall be on Zenith Lane at its intersection with Pinnacle Way. (1 stop)
- The Stop Sign shall be on Pinnacle Way at its intersection with Capstone Ridge. (1 stop)
- The Stop Sign shall be on Pinnacle Way at its intersection with Overview Place (1 stop)
- The Stop Sign shall be on Overview Place at its intersection with Brucks Drive. (1 stop)
- The Stop Sign shall be on Capstone Ridge at its intersection with Brucks Drive. (1 stop)
- The Stop Sign shall be on Brucks Drive at its intersection with Crestway Road. (1 stop)

Item(s) Brought by Facilities:

(Dan Curry)

32. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Associated Time Instruments for amount of \$221.25; Thyssenkrupp Elevator Corporation for amount of \$625.50. The total amount for all invoices is \$846.75.

Item(s) Brought by Heritage and Parks:

(Betty Bueche)

33. Approval of a request to rehire Anthony Tijerina, as a Maintenance Mechanic I, effective April 6, 2021.

Item(s) Brought by Information Technology:

(Mark Gager)

34. Approval of Mutual Non-Disclosure Agreement between Unqork, INC. and Bexar County regarding the exchange of information relative to the development and potential use of technology solutions and supporting professional services.

Item(s) Brought by Environmental Services:

(Javier Flores)

35. Approval of funding agreement between Bexar County and the San Antonio River Authority (SARA) in the amount of \$100,000 for Storm Water and Storm Water Quality improvements known as Government Canyon Stream Restoration Project, Government Canyon State Natural Area, Precinct 2.

Items(s) Brought by Economic and Community Development:

(David Marquez)

36. Approval and execution of the Public Service Agreement between Bexar County and Project Quest, Inc. for the Job Training and Readiness project utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$99,946.
37. Approval and execution of the Public Service Agreement between Bexar County and the San Antonio Food Bank for Project HOPE: Healthy Options Program for the Elderly utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$100,000.
38. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay Coca-Cola Southwest Beverages LLC invoice in the amount of \$4,199.04 for the purchase of water.
39. Approval of an Assignment of the Grant Agreement with MELA PHASE I, LTD to MELA (San Antonio) Owner, LLC.
40. Approval of Resolution for No-Objection for the Agave multi-family development being developed by LDG Development in unincorporated Bexar County – Precinct 4.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

41. Approval of a request to pay overtime for employees required to work overtime to support emergency operations for COVID-19 from November 28, 2020 to January 29, 2021 for a total cost of \$30,349.

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

(Court)

42. Approval of a request by Commissioner Rebeca Clay-Flores, Precinct 1, to appoint Mrs. Carolyn Phipps to the Bexar County Dispute Resolution Board, to fill a vacant term to begin upon appointment and expire December 31, 2022.
43. Approval of a request from Commissioner Trish DeBerry, Precinct 3, to appoint Matt Flory and Brian Meehan and to reappoint Jodi Cleer and Jerome Jenko to the Cibolo Canyons Special Improvement Districts to fill the position for a 2 year term to begin upon appointment and expire December 31, 2023.
44. Approval of a request from Commissioner Trish DeBerry, Precinct 3, to reappoint Jack Huber and Art Rasmussen for a term to expire on December 31, 2021 and to reappoint Steve Surratt for a term to expire on December 31, 2022 to the Emergency Services District 4 Board.
45. Approval of a request from Commissioner Trish DeBerry, Precinct 3, to reappoint Alan Ernst and Joseph Ryan Badger to the Historical Commission to fill the position for a 2 year term to begin upon appointment and expire on December 31, 2023.
46. Approval of a request from Commissioner Trish DeBerry, Precinct 3, to appoint Shannon Badger to the SMWBE Program Advisory Committee Board to fill the position for a 2 year term to begin upon appointment and expire on April 6, 2023.
47. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint M. Dinorah Diaz to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee to fill a vacant position for a 2-year term to begin upon appointment and expire on April 30, 2023.
48. Approval of a request from The Cesar E. Chavez Legacy & Educational Foundation for a \$10,000 sponsorship of the March for Justice to enable the nonprofit to further provide college scholarships to Bexar County high school seniors through the CECLEF Scholarship Fund.

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. Presentation, discussion and appropriate action regarding an Innovation Application from SafeRide, Inc.
(Estimated Presentation time: 5 minutes) (David Marquez)
50. Discussion and appropriate action regarding approval and execution of the Management Agreement in the amount of \$200,000 between Bexar County and Boys & Girls Clubs of San Antonio to provide for afterschool and summer programming at the Candlewood Clubhouse (located at Candlewood Elementary School in Judson ISD) for a one year period beginning October 1, 2020 and ending September 30th 2021.
(Estimated Presentation time: 15 minutes) (David Marquez)

Item(s) Brought by Facilities:

(Dan Curry)

51. Discussion and appropriate action related to the new Precinct 4 Facility capital project including the continuation of design services and solicitation of a Construction Manager at Risk (CMAR) for the project.
(Estimated Presentation Time: 15 minutes) (Dan Curry)

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

(David L. Smith)

52. 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)

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

a. Approval and execution of the Second Amendment CARES Act Fund Grant Agreement between Bexar County and Biobridge Global Community Labs to provide COVID-19 testing services to "micro populations" such as schools and workplaces throughout Bexar County for \$2,000,000 and the ratification of the appropriate budgetary transfer; and

b. Approval and execution of an agreement between Bexar County and Guidehouse in an amount not to exceed \$250,000 for COVID-19 Project Management Support.

(Estimated Presentation Time: 30 minutes)

(David L. Smith)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

54. Drawing 25 names from the 2020 Grand Jury List, nine (9) of which will serve on the 2021 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates.
(Estimated Presentation time: 5 minutes) (Lucy Adame-Clark)

Item(s) Brought by District Attorney:

(Joe Gonzales)

55. Discussion and appropriate action regarding settlement in the matter of *Joe Ule v. Bexar County and Bexar County Hospital District d/b/a University Health Systems*.
(Estimated Presentation time: 5 minutes) (Larry Roberson)

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 matters:

i. Joe Ule v. Bexar County and Bexar County Hospital District d/b/a University Health Systems.

57. §551.0725 Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

a. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.

Posted: Thursday, April 1, 2021 at 4:30 p.m.

FILE INFORMATION

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