



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 1, 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: Deacon Albert Sanchez, Holy Rosary Catholic Church (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. SPECIAL PRESENTATIONS ITEM(S):

- a. Recognizing June 3, 2021 to be a day of observance for the 100th Anniversary of the Woolworth Building.
(Estimated Presentation Time: 15 minutes) (Nelson Wolff)
- b. Recognition of the U.S. Department of Health and Human Services (HHS), other volunteer groups and staff for their hard work and commitment for the migrant facility at Freeman Coliseum.
(Estimated Presentation Time: 15 minutes) (Nelson Wolff/Rebeca Clay-Flores)

4. TIME CERTAIN ITEM(S):

- a. **10:00 a.m.** – Request for approval (and acceptance of approval upon award) to apply for a multi-year grant from the Texas Indigent Defense Commission (TIDC) through the *Indigent Defense Improvement Grant* program in the total amount in year 1 of \$1,862,887 with \$1,490,309 to be funded by TIDC the first year and a County cash match of \$372,577 (subsequent years 2, 3, and 4 require the County to contribute 40%, 60% and 80%, respectively, and in year 5 to fully fund the program); the term of year 1 for this the multi-year grant is October 1, 2021 through September 30, 2022.
(Estimated Presentation Time: 30 minutes) (Ron Rangel)
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. Professional Services Agreement between County of Bexar and Guidehouse Inc., approved April 6, 2021.
 - b. The Texas Comptroller of Public Accounts' Notice of Non-Suit Without Prejudice Under Rule 162, Re: The State of Texas vs. Humberto Villalobos, et ux, et al, Probate Cause No. 2020ED0015.
 - c. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for December 31, 2020.

- d. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for January 31, 2021.

7. Commissioners Court minutes May 18, 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.

Items(s) Brought by County Auditor:

(Leo Caldera)

9. Authorization and approval for the County Auditor to pay routine bills Tuesday, June 1, 2021 to Friday, June 11, 2021.
10. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, May 28, 2021.
11. Approval of bills to include claims registers for Wednesday, May 19, 2021 and Friday, May 21, 2021; Wednesday, May 26, 2021 and Friday, May 28, 2021.
12. Request approval according to Section 31.11 for \$338,278.38 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 46 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 Tax Assessor-Collector's Office:

(Albert Uresti)

13. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$118.50 (penalty \$86.17; interest \$32.33) on account #00538-022-0090 James Sims, tax year (s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code.
14. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$116.67 (penalty \$84.84; interest \$31.83) on account #17839-024-0320 Monica Weinheimer tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code.
15. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$2,036.42 (penalty \$1,481.03; interest \$555.39) on account #05680-000-1900 David Brown, tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error with the mailing address not updated accordingly.

16. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$81.90 (penalty \$63.71; interest \$18.19) on account #34753-109-0050, Michael Lucas representing Christine S. O'Hara tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code.
17. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$88.69 (penalty \$68.98; interest \$19.71) on account #17790-004-0380 Jarred McKenzie, tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code.
18. Approval to rehire former County employee, Bertha Garza, as a Motor Vehicle Title and Registration Processor with the Bexar County Tax Assessor-Collector's Office.

Item(s) Brought by County Courts-At-Law:

(John Longoria)

19. Approval of an automatic renewal, and resolution, of the Texas Veterans Commission (TVC) grant entitled "Bexar County Misdemeanor Veterans Treatment Court Grant" for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$250,000; acceptance of funding upon award; there is no match required for the submission of this grant application. The term of the grant is from July 1, 2021 through June 30, 2022.
20. Approval for renewal of supplemental professional liability insurance for County Court Judges at a total premium amount of \$19,958.40 for a one-year term that covers June, 2021 to June, 2022.

Item(s) Brought by Purchasing:

(Patricia Torres)

21. Awarding a delivery order to Silsbee Ford for the purchase of two (2) 2021 Ford F-150 Crew-cab trucks in the total amount of \$63,674 through The Interlocal Purchasing System (TIPS) Contract #200206, as requested by the Environmental Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
23. Awarding a contract to the lowest and best-qualified bid submitted by Waterman Construction, LLC (ESBE, SBE) to provide services for the Adult Detention Center and Annex Kitchen Upgrades Project, in the base bid amount of \$593,000 plus \$20,000 owner contingency, for a total award amount of \$613,000 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record, and approval of the appropriate budgetary transfer.
24. Awarding the renewal of a revenue-generating contract with San Antonio Snack & Vending, L.P. to provide vending concession services in the estimated annual revenue commission of \$44,252.37 beginning June 1, 2021 and ending May 31, 2022 under the same terms, conditions, and pricing; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding the renewal of a requirements contract with Waste Management of Texas, Inc. to provide Door-to-Door Household Hazardous Waste Collection and Management Program in the estimated annual amount of \$105,185 beginning June 1, 2021 and ending May 31, 2022 under the same terms, conditions, and pricing, as requested by the Environmental Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

26. Authorization to negotiate with next qualified vendors determined pursuant to vendor responses to the County's Clarification and Request for Best and Final Offers issued on May 11, 2021 for RFP Event #769, Waste Disposal Services Pilot Program to collect and dispose of residential waste materials for selected areas within Bexar County, Precinct 4.

Item(s) Brought by Justice of the Peace Precinct 2:

(Roberto Vasquez)

27. Authorize the County Auditor to pay Texas Electronic Systems Specialists, Inc. invoice #45803, in the total amount of \$210 to pay for alarm services provided at the Justice of the Peace, Pct.2. located at 7723 Guilbeau Rd. Ste. 105 San Antonio, TX 78250.

Items(s) Brought by Community Supervision and Corrections Department:

(Jarvis Anderson)

28. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Gloria Camacho, as a Community Corrections Facility (CCF) Monitor I (APNE-02) level salary of \$2,349.41 monthly effective June 02, 2021. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.
29. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Dina P. Cisneros, as an Intake Unit Specialist I (APNE-04) level salary of \$2,409.60 monthly effective June 02, 2021. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.

Item(s) Brought by Public Works:

(Renee Green)

30. Approval of subdivision plat# 19-11800150 within the Extra Territorial Jurisdiction of the City of San Antonio: Anaqua Springs Ranch Unit 8, owner: Dreico Investments, LTD, located south of Anaqua Springs and Creekside Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
31. Approval of subdivision plat# 19-11800306 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch PUD Unit 46A, owner: Pulte Homes of Texas, L.P., located south of Del Webb Boulevard and Paddington Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 20-11800216 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 1B, owner: Forestar (USA) Real Estate Group Inc., located west of Talley Road and Confluence Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 20-11800331 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 2 Unit 9C, owner: Perry Homes, located north of Ranch View West and Blue Spirit Court, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
34. Approval of subdivision plat# 19-11800149 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 23, 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.

35. Approval of subdivision plat# 19-11800291 within the Extra Territorial Jurisdiction of the City of San Antonio: West Pointe Gardens Unit 3, owner: WPGL, LLC, located north of Cagnon Road and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat# 20-11800215 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 1A, owner: Forestar (USA) Real Estate Group Inc., located northwest of Talley Road and Earl Roberts Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat# 20-11800298 within the Extra Territorial Jurisdiction of the City of San Antonio: Weston oaks Unit 4, owner: Dar-Bran Development, LLC, located west of Yturria Ranch and Lambshead Draw, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat# 20-11800356 within the Extra Territorial Jurisdiction of the City of San Antonio: Abbott Place Phase 2 Unit 1A, owner: FM 1518 and 10 Land Development Partners, LTD, located east of FM 1518 and Abbott Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
39. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 thru 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Westpointe North Unit 1D Plat #20-11800012

The Stop Sign shall be on Yucca Place at its intersection with Mystic Maze. (1 stop)

The Stop Sign shall be on Yucca Place at its intersection with Sendero Roble. (1 stop)

The Stop Sign shall be on Mystic Maze at its intersection with Sendero Roble. (1 stop)

Precinct Number 2

Kallison Ranch Phase 2 Unit 9B Plat #20-11800019

The Stop Sign shall be on Safe Hollow at its intersection with Blind Bandit Creek. (1 stop)

Precinct Number 3

Mirabel Unit 3 Plat #170516

The Stop Sign shall be on Fawn Chase at its intersection with San Mirienda. (1 stop)

The Stop Sign shall be on Emmeline Dr at its intersection with San Mirienda. (1 stop)

The Stop Sign shall be on Calliope at its intersection with Old Fredericksburg Rd. (1 stop)

The Stop Sign shall be on Calliope at its intersection with Costa Brava. (1 stop)

Fischer Tract Unit 3B Plat #180611

The Stop Sign shall be on Ocotillo Point at its intersection with Peonia Park. (1 stop)

The Stop Sign shall be on Peonia Park at its intersection with Agave Spine. (1 stop)

The Stop Sign shall be on Spanish Bluebells at its intersection with Peonia Park. (1 stop)

The Stop Sign shall be on Peonia Park at its intersection with Espinosa Way. (1 stop)

The Stop Sign shall be on Espinosa Way at its intersection with Agave Spine.

Precinct Number 4

Heathers Place Unit 5 & 6 Plat #CP202006

The Stop Sign shall be on Heathers Elm at its intersection with Heathers Star. (1 stop)

The Stop Sign shall be on Heathers Reef at its intersection with Heathers Star. (1 stop)

Item(s) Brought by Environmental Services:

(Javier Flores)

40. Approval of an extension of the Consulting Services Agreement with Blair Wildlife, LLC beginning March 1, 2021 and expiring February 28, 2022 to continue with implementation of the Southern Edwards Plateau Habitat Conservation Plan ("SEP-HCP") in the amount not to exceed \$340,000. Pct. 2 & 3.

Item(s) Brought by Facilities Management:

(Dan Curry)

41. Approval of a request from Facilities Management to rehire retiree Eduardo Diaz as the Range Master for Facilities Management Bexar County Fire Arms Training Center effective June 1, 2021. This hiring confirms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Economic and Community Development:

(David Marquez)

42. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset for the K Street Reconstruction Project (Phase III) utilizing Program Year (PY) 2020 Community Development Block Grant (CDBG) funds in the amount of \$300,000.
43. Approval and execution of the First Amendment to the Texas CDBG-CV Emergency Rental Assistance Program (TERAP) grant agreement between Bexar County and Texas Department of Housing and Community Affairs (TDHCA) as necessary for the receipt of \$717,196.47 in state CDBG-CV funding to assist income-eligible residents in unincorporated Bexar County and suburban cities with up to 6 months of rental assistance during COVID-19 pandemic.
44. Authorization and approval for the County Judge to terminate a 381grant agreement with The Hut Group and accept the wire reimbursement of \$250,000 to be paid within 30 days of termination.
45. Approval and execution of the First Amendment to the Subrecipient Agreement between Bexar County and San Antonio Metropolitan Ministry Inc. for the administration and implementation of the current Emergency Solutions Grant Coronavirus (ESG-CV) Project.
46. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley for the Settlers Ridge Water and Sewer Main Replacement project utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$318,960.

Item(s) Brought by Commissioners Court:

(Court)

47. Approval of a request from Commissioner Trish DeBerry, Pct. 3 to appoint Ken Lopez-Maddox to the Emergency Service District 4 Board to fill the position for a 2 year term to begin upon appointment and expire on December 31, 2023.
48. Approval of a request from Commissioner Trish DeBerry, Pct. 3 to reappoint Jean Dailey, David Diharce, John Kirk, Robert Moss and Raymond Wilkinson to the Emergency Services District #3 Board to fill the position for a 2 year term to begin upon appointment and expire on December 31, 2023.

49. Approval of a request from Commissioner Trish DeBerry, Pct. 3 to appoint Tim Draves to the Historical Commission to fill the position for a two year term to begin upon appointment and expire on December 31, 2023.

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

50. Approval of a professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C, for certain representation of Bexar County in the matter of *Justin Fischer v. Bexar County, et al.* in an amount not to exceed \$25,000 without further amendment of the agreement, as authorized on May 18, 2021.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

51. Discussion and appropriate action regarding a request to provide direction to county staff to proceed and identify possible sources of funding in the amount of \$4.1 Million for the Lifetime Recovery's Building for Recovery project.
(Estimated Presentation Time: 10 minutes) (Rebeca Clay-Flores)

Item(s) Brought by Public Works:

(Renee Green)

52. Approval of the Engineering Services Agreement between Bexar County and Johnson, Mirmiran & Thompson, Inc. (JMT), for Construction Management and Inspection Services in an amount not to exceed \$1,334,245 for fees related to the Galm Road Phase III (MPO) – FM 471 (Culebra Road) to Government Canyon State Natural Area Project, Precinct 2.
(Estimated Presentation Time: 10 minutes) (Renee Green)

Item(s) Brought by Economic and Community Development:

(David Marquez)

53. Discussion and appropriate action regarding the preliminary selection of projects to be funded with Community Development Block Grant (\$2,340,340), HOME Investment Partnerships Program (\$702,066), and Emergency Solutions Grant (\$204,107) funds for Program Year (PY) 2021-2022.
(Estimated Presentation Time: 10 minutes) (David Marquez)
54. Presentation, discussion and appropriate action regarding a Tax Abatement Application from Heat Biologics, Inc.
(Estimated Presentation Time: 5 minutes) (David Marquez)

- 55. Presentation, discussion and appropriate action regarding the proposed Meals on Wheels project to be funded with Community Development Block Grant Coronavirus (CDBG-CV) funds in the amount of \$3,309,612.
(Estimated Presentation Time: 10 minutes) (David Marquez)
- 56. Discussion and appropriate action regarding the Proposed Re-allocation of the Emergency Solutions Grant Coronavirus (ESG-CV) funds of \$289,000 to Haven for Hope of Bexar County for the operation of their Emergency Shelter and Temporary Emergency Shelter activities in response to the COVID-19 pandemic.
(Estimated Presentation Time: 5 minutes) (David Marquez)

Item(s) Brought by Office of the County Manager: (David L. Smith)

- 57. Discussion and appropriate action regarding Bexar County’s Legislative Program and the 87th Session of the Texas Legislature and the Federal Legislative Program for the 117th United States Congress.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

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

- 58. Authorizing the renewal and amendment of the County Depository and Lockbox Agreement with Frost Bank, to provide depository lockbox funds services in the estimated monthly amount of \$4,409 for a period beginning upon award and continuing month to month until the earlier of: (1) the end of the 60th day after the date fixed for the next selection of a depository; or (2) January 21, 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.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)
- 59. Authorizing the renewal and amendment of the County Depository Agreement with Bank of America, N.A., providing for banking depository services in the estimated annual amount of \$333,643 renewing it for a term beginning upon award and ending on April 14, 2023; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

FILE INFORMATION
Document Number: 27606
Date/Time: 5/28/2021 1:57:23 PM
Total Pages: 9
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

Posted: Friday, May 28, 2021 at 2:00 p.m.