



# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, July 13, 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 Chris Johnson, First Baptist Church of San Antonio (Nelson W. Wolff)
2. Pledge of Allegiance: (Nelson W. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Recognition and presentation of awards to the Bexar County Historical Commission (BCHC):
  - i. 2020 Texas Historical Commission's Distinguished Service Award; and
  - ii. Hidalgo Award to Dr. Felix Almaraz for his years of service on the BCHC.  
(Estimated Presentation Time: 10 minutes) (Nelson Wolff)
- b. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating 2021 as the 25<sup>th</sup> anniversary of the Edwards Aquifer Authority.  
(Estimated presentation Time: 5 minutes) (Nelson Wolff)
- c. Presentation of a Hidalgo Award honoring Bexar County Precinct 1 Constable Ruben Tejeda for over 40 years of serving Bexar County in the Sheriff's Department and Constable of Precinct 1.  
(Estimated Presentation Time: 5 minutes) (Rebeca Clay-Flores)

### 4. TIME CERTAIN ITEM(S):

- a. **9:15 a.m.** – Discussion and appropriate action regarding the Approval of the San Antonio Mobile Mental Wellness Collaborative of \$750,000 for the first year and \$1 million for years 2-5 totaling \$4,750,000 for 5 years total. This is for operational/backbone costs to expand the program offerings in the schools through more counseling and education.  
(Estimated Presentation Time: 15 minutes) (Rebeca Clay-Flores)
- b. **9:30 a.m.** – Discussion and appropriate action regarding selection of a qualified law firm to assist and advise Bexar County with the 2021 redistricting process following final publication of the 2020 United States decennial census and authorization to enter into a professional services agreement for an amount not to exceed the amount set out in the proposal of the selected law firm.  
(Estimated Presentation Time: 20 minutes) (Joe Gonzales)

- c. **10:00 a.m.** - Approval of a resolution of Bexar County Commissioners Court acknowledging the service of certain County Court Judges hearing cases involving domestic violence and expressing a commitment to the Bexar County District Attorney to provide the resources necessary to alleviate the backlog of misdemeanor domestic violence cases in Bexar County. (Presentation Time: 10 minutes) (Trish DeBerry)
  - d. **11:30 a.m.** - Discussion and appropriate action regarding the proposed Bexar County Emergency Services District Number 9, items include:
    - i. 11:30 a.m. Public Hearing on granting of the petition to establish the Bexar County Emergency Services District No. 9;
    - ii. As outlined by Sec. 775.016(b) of the Texas Health and Safety Code, any interested person may appear before the Commissioners Court in person or by attorney to support or oppose the creation of the district and each issue relating to creation of the district. (Presentation Time: as needed) (Chris Lopez)
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. Summons in Civil Action directed to Bexar County Judge Nelson W. Wolff, Plaintiff's Original Complaint and Jury Demand, Re: Justin Fischer vs. Bexar County, Texas et al, Case No. 5:21-cv-00418.
  - b. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for February 28, 2021.
  - c. Citation directed to County Judge, The Honorable Nelson Wolfe, Plaintiff's Original Petition, Re: Alexandria G Millan vs. Bexar County Government, Case No. 2021-CI-10818.
  - d. Citation directed to County Judge, The Honorable Nelson Wolfe, Plaintiff's Original Petition, Re: Nancy A McClure-Soto vs. Bexar County Government, Case No. 2021-CI-10816.
  - e. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2021-DSABC-Class-01 (Kevin Hodgkinson) to proceed to Step 1.
  - f. Attachments for the Professional Services Agreement between County of Bexar and Guidehouse Inc., approved April 6, 2021.
  - g. Letter from Prichard Young representing Inmate Calling Solutions LLC, Re: Bexar County Inmate Phone System, Agenda Item #53.
  - h. Letter from K&L Gates representing Securus Technologies, LLC, Re: Request for Proposal Event #657, Bexar County Inmate Phone System.

7. Commissioners Court minutes for Tuesday, June 15, 2021 and Wednesday, June 16, 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. 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 June 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$287,415 and approval of the appropriate budget transfers.
10. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$48,522. The Commissioners Court is not hereby adopting a special budget.
11. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$23. The Commissioners Court is not hereby adopting a special budget.
12. Request approval according to Section 31.11 for \$734,272.53 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 94 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.
13. Approval of bills to include claims registers for Wednesday, June 2, 2021 and Friday, June 4, 2021; Wednesday, June 9, 2021 and Friday, June 11, 2021; Wednesday, June 16, 2021 and Friday, June 18, 2021; Wednesday, June 23, 2021 and Friday, June 25, 2021; Wednesday, June 30, 2021 and Friday, July 2, 2021; Wednesday, July 7, 2021 and Friday, July 9, 2021.
14. Approval of Tax Assessor-Collector's Report of Taxes collected in June 2021 and approval of the order transferring tax collections for the month of June 2021 from unallocated receipts.
15. Authorization and approval for the County Auditor to pay routine bills Monday, June 14, 2021 to Friday, August 6, 2021.
16. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Tuesday, June 15, 2021; Wednesday, June 30, 2021; Thursday, July 15, 2021 and Friday, July 30, 2021.

17. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, and Fee Office Refund checks and DA undeliverable payments totaling \$11,113.07 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76.
18. Approval of an order canceling previously issued Central Disbursement, Payroll, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution refund checks and District Attorney undeliverable payments totaling \$3,881.17 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
19. Approval of an order canceling two previously issued Juvenile Probation Restitution checks totaling \$18.24 and crediting the monies to the Unclaimed Juvenile Restitution Fund.
20. Approval of an order canceling 17,704 previously issued Jury checks totaling \$32,023 and crediting the monies to the General Fund.
21. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution refund, Juvenile Probation Restitution refund, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$32,720.08 and crediting the monies to the General Fund.

**Items(s) Brought by Criminal District Court:**

**(Ron Rangel)**

22. Approval of a request to rehire Rachelle Young Thompson as a Visiting Court Reporter - Temporary. This hiring conforms to Bexar County's Post Retirement Employment Policy.

**Item(s) Brought Tax Assessor-Collector's Office:**

**(Albert Uresti)**

23. Approval to rehire former County employee, Christina S. Gonzalez, as a Property Tax Processor with the Bexar County Tax Assessor-Collector's Office.
24. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$30.77 (penalty \$26.38; interest \$4.39) on account #11402-014-0330, Jerry & Robert Alvarado, 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.
25. Approval of a request for the waiver of penalty and interest for the Bexar County in the amount of \$112.01 (penalty \$86.56; interest \$25.45) on account #04365-130-0190, Kurt S.Tyler, 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.
26. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$622.51 (penalty \$452.72; interest \$169.79) on account #04900-168-0150, Carol & Joe Estrada, 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 regarding ownership and the property was not transferred timely.
27. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$67.74 (penalty \$58.07; interest \$9.67) on account #16588-020-0040, Riley & Jill Nipper, 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 regarding ownership and the property was not transferred timely.

28. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$179.47 (penalty \$43.24; interest \$16.22; 33.07 penalty \$120.01) on account #00000-114-4351, Victoria Rico with CBIZ representative for Sedgewick Claims Management SVCS INCMS, 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.
29. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$69.42 (penalty \$53.98; interest \$15.44) on account #04050-075-0250 Jefferson Bank Trust, 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 regarding ownership and the property was not transferred timely.
30. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$61.00 (penalty \$47.45; interest \$13.55 on account #04()50-075-0210, Jefferson Bank Trust, 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 regarding ownership and the property was not transferred timely.

**Item(s) Brought by Civil District Court:**

**(Peter Sakai)**

31. Presentation and approval to accept a donation from the Assistance League of San Antonio (ALSA) for \$1,600 for GED classes for families in Bexar County Family Drug Court.

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

**(David Smith)**

32. Approval of a grant agreement between Bexar County and Alamo Trust, Inc. for an amount not to exceed \$5,000,000 per year for a 5-year period in a total amount of \$25,000,000.
33. Receive petition and approval of a Resolution of Intent regarding the “Briggs Ranch II Special Improvement District”.
34. Approval of the First Amendment to the Elmendorf Reinvestment Zone Number Three Interlocal Agreement extending the term of the Zone by 7 years to 2055.

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

**(Patricia Torres)**

35. Granting a ratification discretionary exemption to the competitive bidding requirements for the purpose of awarding a purchase order for the purchase of 450 Zebra DS9300 barcode scanners to assist in the existing voting management system in the amount of \$110,496 as requested by the Elections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. Approval of donation of two (2) surplus vehicles to the Freeman Coliseum to serve a public purpose and relieving the County of transportation or disposal expenses related to the property in accordance with Local Government Code 263.152 (4)(B)(C).
37. Approval to declare eighteen (18) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

38. Authorizing the removal and sale of four (4) surplus firearms to retired Sergeant Robert V. Rodriguez, retired Corporal Paul O. Resendez, retired Deputy Toni N. Stanfield and retired Deputy Joe Carreon in the amount of \$414 each, 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.
39. Awarding a purchase order to the lowest and best bid submitted by Crownhill Builders, Incorporated (DBE, ESBE, SBE, WBE) to provide for the renovation of the Bexar County Sheriff's Office University Oak Substation in the amount of \$549,085, 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)**

40. Approval of a Revival and Third Amendment of Lease between Bexar County, Texas and BFSC Group, L.P., for an initial term of two years, plus an optional extension of up to three years for the currently leased 6,000 square feet of rentable office space located at 8407 Bandera Road, at a rate of \$15,000 per month, effective April 1, 2021, for the continued use by the Tax Office for their NW Tax Office location. Precinct Number 2.
41. Approval of a Right-of-way Improvements License Agreement between Bexar County and the Vista Bella Homeowners Association for maintenance of a water quality pond outfall located between 25827 Hermosa Vista and 887 Ridge Cloud within the Ridge Cloud Right-of-Way in Timberwood Unit 5 at no cost to the County.
42. Approval of an Adopt-A-Roadway Agreement between Bexar County and "Venture Crew 1779" Boy Scouts of America for picking up litter and promoting a litter-free environment on a 1 mile section on Wiseman Road starting at Cottonwood Way going west for 1 mile, for the time period beginning July 1, 2021 and ending July 1, 2023. Precinct Number 3.
43. Approval of Field Alteration Request Number 2 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$12,666 in connection with the Highland Oaks Subdivision Streets Project. Precinct Number 1.
44. Approval to execute a Field Alteration Request of final recapitulation between Bexar County and Curran Contracting Inc. in connection with Flood Control Capital Project, Perrin Beitel Bridge Expansion SC9 Purchase Order No 11576635 Precinct 4. The recapitulation shows an increase of \$14,935.55 for a final construction amount of \$7,615,785.77.
45. Approval to execute a Field Alteration request for final recapitulation of project costs between Bexar County and High Sierra Electronics in connection with Flood Control M&O Project, High Water Detection System Phase IV, CW1, Purchase Order No. 11602394. The recapitulation shows no change in the contract amount for a final construction amount of \$2,306,930, countywide.
46. Approval of a 0.055 acre Electric Line Right-of-Way Easement, being out of Lot 3, NCB 13418, TEX R-39, Central West Area Project 1, Urban Renewal Subdivision, according to plat recorded in Volume 5502, Page 28-30, Deed and Plat Records of Bexar County, Texas, located in downtown San Antonio, being granted to the City of San Antonio for use by City Public Service Board, across what is known as the Information Services lot, and is being done as part of the UTSA property platting process, at no cost to Bexar County. Precinct Number 2.

47. Approval of subdivision plat# 19-11800536 within the Extra Territorial Jurisdiction of the City of San Antonio: Kendall Brook Unit 6, owner: Continental Homes of Texas LP, located east of Soothing Creek and Still River, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
48. Approval of subdivision plat# 19-11800372 within the Extra Territorial Jurisdiction of the City of San Antonio: Kendall Brook Unit 4, owner: Continental Homes of Texas LP, located east of Soothing Creek and Tranquil Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
49. Approval of subdivision plat# 20-11800451 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Collector Phase 4, owner: Pulte Homes of Texas, located south of Stillhouse Hollow and Pinkston, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
50. Approval of subdivision plat# 20-11800422 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 2 Unit 6B, owner: Meritage Homes of Texas LP, located west of W. Grosenbacher Road and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
51. Approval of subdivision plat# 20-11800262 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 2 Unit 10B, owner: PHSA NW315, LLC, located north of Ranch Bend and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
52. Approval of subdivision plat# 20-11800421 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Model Park Phase 1, owner: Meritage Homes of Texas, L.P., located north of Laguna Spring and Nicholas Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
53. Approval of subdivision plat# 20-11800390 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 6B, owner: Lennar Homes of Texas, Ltd., located northwest of Morgans and Yates Mill, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
54. Approval of subdivision plat# 20-11800258 within the Extra Territorial Jurisdiction of the City of San Antonio: Annabelle Ranch Unit 2, owner: Annabelle Ranch LLC, located south of Beck Road and US Hwy 87, this plat is not in the Edwards Aquifer Recharge Zone. Precinct Number 4.
55. Approval of subdivision plat# 20-11800254 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 5B, owner: Lennar Homes of Texas Ltd., located south of Big Geronimo and Norfolk Wheel, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
56. Approval of subdivision plat# 20-11800497 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 33 Phase 6, owner: Meritage Homes of Texas LP, located east of Talley Road and Wiseman Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
57. Approval of subdivision plat# 20-11800326 within the Extra Territorial Jurisdiction of the City of San Antonio: Terra Buona Unit 2, owner: KB Home Lone Star LP, located north of Grosenbacher Road and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.



58. Approval of subdivision plat# 20-11800201 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 5A, owner: Lennar Homes of Texas Ltd, located east of Big Geronimo Street and Geronimo Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
59. Approval of subdivision plat# 20-11800099 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder West Unit 5, owner: Lloyd Denton, located west of Kinder Parkway and Kinder Bluff, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
60. Approval to rename Marshall Road to Summit Church Road in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. Marshall Rd is located in north Bexar County between U. S. Hwy 281 and Bulverde Rd. Part of Marshall Rd belongs to COSA, which is from U. S. Hwy 281 westbound approximately 900 ft. The rest of Marshall Rd to Bulverde Rd belongs to Bexar County, which is approximately 3,800 ft. This is due to Bexar Metro 911 notifying the Summit Christian Center, which is on Marshall Rd that the street name Marshall Rd is similar to other street names and recommends a change to prevent confusion. Precinct Number 3.
61. Approval to establish Traffic Control devices as No Thru Truck Zones, Stop Zones, School Zones, and Speed Zones at specified locations in Precinct Numbers 1 thru 4.

*NO THRU TRUCK ZONES TO BE ESTABLISHED:*

**Precinct Number 3**

The No Thru Truck Sign shall be on Lost Creek Way from San Mirienda to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

**Precinct Number 4**

The No Thru Truck Sign shall be on Helmsman Heights from Stuart Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Stoney Creek Subdivision Unit 3 Plat #18-900105

The Stop Sign shall be on Sampson Creek at its intersection with Mulberry Creek. (1 stop)

The Stop Sign shall be on Angus Creek at its intersection with Sampson Creek. (1 stop)

Texas Research Park Unit 6B Plat #180615

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

The Stop Sign shall be on Hestia Court at its intersection with Themis Way. (1 stop)

Westpointe North Unit 1C Plat #20-11800011

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

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

Ladera Hills School Collector Plat #20-11800079

The Stop Sign shall be on Ladera Hills at its intersection with W. Grosenbacher Rd. (1 stop)

The Stop Signs shall be on W. Grosenbacher Rd at its intersection of Ladera Hills. (2 stops)

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

Southton Meadows Unit 10 Plat #20-11800092

The Stop Sign shall be on Southton Lake at its intersection with Southton Basin. (1 stop)

The Stop Sign shall be on Thalweg Way at its intersection with Southton Basin. (1 stop)

The Stop Sign shall be on Thalweg Way at its intersection with Source Circle. (1 stop)  
Redbird Ranch Phase 2 Unit 1M-1 Plat #CP202011

The Stop Sign shall be on Shortwing at its intersection with Empress Brilliant. (1 stop)

The Stop Signs shall be on Crimson Topaz at its intersection with Empress Brilliant. (2 stops)

The Stop Signs shall be on Empress Brilliant at its intersection with Reeves Loop. (2 stops)

The Stop Sign shall be on Elegant Trogon at its intersection with Shortwing. (1 stop)

The Stop Sign shall be on Elegant Trogon at its intersection with Crimson Topaz. (1 stop)

The Stop Sign shall be on Shortwing at its intersection with Cozumel Emerald. (1 stop)

The Stop Sign shall be on Snowy Egret at its intersection with Crimson Topaz. (1 stop)

The Stop Sign shall be on Snowy Egret at its intersection with Reeves Loop. (1 stop)

### **Precinct Number 2**

Kallison Ranch Phase 2 Unit 10A Plat #20-11800219

The Stop Signs shall be on Draft Horse at its intersection with War Party Trl. (2 stops)

The Stop Sign shall be on War Party Trl at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Mustang Herd at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Landa Falls at its intersection with Kallison Bend. (1 stop)

The Stop Sign shall be on Moon Eye Trl at its intersection with Mustang Herd. (1 stop)

Tall Timber Lane Plat #21-11800060

The Stop Sign shall be on Tall Timber Lane at its intersection with Galm Road. (1 stop)

### **Precinct Number 3**

Cielo Ranch Subdivision Unit 7 Plat #19-11800181

The Stop Sign shall be on Bighorn Sheep at its intersection with Ponderosa Pine. (1 stop)

The Stop Sign shall be on Holly Grape at its intersection with Ponderosa Pine. (1 stop)

### *SCHOOL ZONES TO BE ESTABLISHED:*

#### **Precinct Number 1**

Idea Burke Public School

The maximum speed on Marbach Rd from 150 ft. southwest of Prairie Grass to 1,400 ft. south shall be 30 mph (when flashing) on school days only.

Dr. Caroline Wernli Elementary SchoolThe maximum speed on Arcadia Path from 350 ft. east of Big Thunder Rd to Titan Oaks shall be 25 mph (when flashing) on school days only.

The maximum speed on Titan Oaks from 125 ft. south of Arcadia Path to address of 13341 Romulus Way shall be 20 mph (when flashing) on school days only.

Idea Amber Creek Public School

The maximum speed on Kriewald Rd from 180 ft. west of Topaz Valley to 995 ft. east of Topaz Valley shall be 20 mph (when flashing) on school days only.

Ladera Elementary School

The maximum speed on Ladera Hills from 180 ft. north of W Grosenbacher Rd to 1,100 ft. south of W Grosenbacher Rd shall be 25 mph (when flashing) on school days only.

The maximum speed on W Grosenbacher Rd from 80 ft. west of Banditos Ridge to Ladera Hills shall be 25 mph (when flashing) on school days only.

Edmund Lieck Elementary School

The maximum speed on Reid Ranch from 70 ft. east of Big Tank Ranch to 120 ft. west of Ranch Falls shall be 20 mph (when flashing) on school days only.

**Precinct Number 2**

Tomlinson Elementary School

The maximum speed on Galm Rd from Swayback Ranch westbound 220 ft. shall be 25 mph (when flashing) on school days only.

*SPEED ZONE TO BE ESTABLISHED:*

**Precinct Number 1**

The Speed Limit on Reid Ranch shall be 35 mph from Potranco Rd to Grosenbacher Rd.

62. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 29, 2021:

SUBDIVISION

STREET/DRAIN

Texas Research Park Unit 06-A  
Plat No. 180173  
Precinct #1

Orpheus Way 1,466.33 lf  
Asphalt Width: 28'  
Proteus Street 293.28 lf  
Asphalt Width: 28'  
Sirius Circle 681.89 lf  
Asphalt Width: 28'

Whisper Falls Unit 04-A  
Plat No. 180196  
Precinct #1

Dynamic Sound 525.69 lf  
Asphalt Width: 28'  
Lagato Curve 520.31 lf  
Asphalt Width: 28'  
Whisper Way 1,164.61 lf  
Asphalt Width: 44'  
Whisper Crossing 881.02 lf  
Asphalt Width 28  
Drain "B" 72.00 lf  
Drain "C-1" 194.72 lf  
Drain "C-2" 14.08 lf  
Drain "C-3" 60.34 lf

Falcon Landing Unit 04  
Plat No. 180279  
Precinct #1

Broussard 1,050.10 lf  
Asphalt Width: 28'  
Hanging Branch 970.20 lf  
Asphalt Width 28  
Pine Path 330.10 lf  
Asphalt Width: 28'  
Reef Creek 380.20 lf  
Asphalt Width 28  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf

Silver Canyon Unit 06

Reyes Heights 599.59 lf

Plat No. CP201902  
Precinct #2

Asphalt Width: 28'  
Round Ridge 599.90 lf  
Asphalt Width 28  
Drain "Y" 11.00 lf  
Drain "Z" 11.00 lf

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

**(Mike Lozito)**

63. Ratification of approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Felony Veterans Treatment Court in the amount of \$75,000, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from July 1, 2021 through June 30, 2022.
64. Approval and execution of the Second Amendment to an Agreement between Bexar County and Crystal Counseling LLC for mental health treatment services for the Mental Health Court participants with an amount not to exceed \$88,845. The term of the Agreement will cover October 1, 2020 through September 30, 2021, utilizing general funding.

**Item(s) Brought by Resource Management:**

**(Tina Smith -Dean)**

65. Authorization to update Bexar County Human Resources policy 7.2.01 to support a reduction of paper, in the distribution of employee pay statements.
66. Approval of a Sheriff's Office budget transfer request (BT21-33) from Non-Departmental – Undesignated Funds to various Adult Detention Center funding codes to purchase hygiene, janitorial, laundry and clothing supplies in amount of \$290,971.
67. Authorization to renew property insurance with Affiliated FM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for an 11-month period beginning August 1, 2021 and ending June 30, 2022 with a premium amount of \$905,002 and providing for one annual optional renewal, as requested by the County Manager's Office, Budget & Finance Division; and authorizing staff to renew the policy and execute necessary renewal transactions.

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

**(David Marquez)**

68. Approval and Execution of the Funding Agreement, Facility Lease and Lease Back Operating Agreement between Bexar County and Project MEND in the amount \$500,000 from the capital improvement program fund to support the construction of a warehouse facility.
69. Approval and execution of the Cooperative Agreement between the municipalities and Bexar County for the participation in the CDBG, ESG, and HOME programs for years 2022, 2023, 2024.

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

70. Ratification of a purchase order to Tiger Sanitation for County buildings waste and recycling collection services for a term of six (6) months, in the amount of \$115,251.54; and requesting the authority to release an Invitation for Bid (IFB) to qualified sources to establish service contract(s) through competitive bids to provide Bexar County with the necessary collection, transportation, and disposal of waste hauling and recycling collection services for Bexar County offices and facilities on a multi-year agreement.
71. Approval to reject all bids for IFB Event 836 – Justice Center Basement Renovation, and authorize the Facilities Management department to work with the purchasing and SWMBE departments on decoupling the project into scopes of work that can be bid and awarded separately.
72. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by AAA Auger for total amount of \$9,823 and for ThyssenKrupp Elevator Services for total amount of \$1,355.25.

**Item(s) Brought by Emergency Management /Fire Marshal:**

**(Chris Lopez)**

73. Approval of the resolution for the submission of grant applications for 2021 Urban Area Security Initiative (UASI) projects for the Bexar County Office of Emergency Management, Bexar County Fire Marshal's Office, Bexar County Information Technology, and Bexar County Sheriff's Office (No Cash Match).
74. Request authorizing the County Judge to sign an *Approval of Highest Elected Official of Bexar County, Texas* resolution, per the requirements of the 26 U.S. Code, Internal Revenue, Section 147(f) at the request of Emergency Services District No. 5 Fire & Rescue for the purpose of financing equipment. The County shall have no responsibility or liability for the Financing.
75. Approval of a Mutual Aid Agreement (MAA) between Bexar County and the Port Corpus Christi Authority.

**Item(s) Brought by Sheriff:**

**(Javier Salazar)**

76. 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 \$19,396. Mel Davis is still in contract negotiation.
77. Approval of a request from the Bexar County Sheriff's Office to rehire Juan Reyes as a part-time Detention Deputy effective July 17, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.
78. Approval of a request from the Bexar County Sheriff's Office to rehire Ernest Mireles as a part-time Detention Deputy effective July 17, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.
79. Approval of a Cost Reimbursement Agreement associated with the Memorandum of Understanding between the Bexar County Sheriff's Office and the Internal Revenue Service, Criminal Investigation (IRS-CI) as active participants in the South Texas Financial Crimes Task Force.

**Item(s) Brought by Heritage & Parks:**

**(Betty Bueche)**

80. Approval authorizing the County Judge to approve the annual contribution to the City of San Antonio, World Heritage Office for the 2021 World Heritage Festival in September 2021, in the amount of \$10,000 requested by the Bexar Heritage Department.

**Item(s) Brought by Information Technology:**

**(Mark Gager)**

81. Approval to Amend Tyler Technologies' Enterprise County Integrated Justice System (eCIJS) contract to provide Bexar County Client Success Account Management (CSAM) services from Tyler Technologies in the amount of \$150,000 over 3 years.

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

**(Court)**

82. Approval of a request from Judge Nelson Wolff to appoint Commissioner Justin Rodriguez, Pct. 2 to the Alamo Area Metropolitan Planning Organization (AAMPO)'s Transportation Policy Board as an alternate for any of the Bexar County voting members on the board, to begin upon appointment and to expire January 3 1, 2023.
83. Approval to direct Staff to find funding for allocation to URBAN-15 in the amount of \$173,100 for building repair and improvements so URBAN-15 may continue the education/teaching and community service outreach to seniors and children throughout Bexar County.
84. Approval requested by Commissioner Justin Rodriguez to re-appoint Dan Arellano to the Bexar County Historical Commission's (BCHC) to serve a term that starts upon approval and to expire December 31, 2023.
85. Approval requested by Commissioner Justin Rodriguez to appoint Joseph De Leon to the Bexar County Historical Commission's (BCHC) to serve a term that starts upon approval and to expire December 31, 2023.
86. Approval requested by Commissioner Justin Rodriguez to appoint Jesus "Corky" Rubio to the Bexar County Historical Commission's (BCHC) to serve a term that starts upon approval and to expire December 31, 2023.
87. Approval of a request from Commissioner Trish DeBerry, Pct. 3 to appoint Sandee Bryan Marion to The Center for Health Care Services Board to fill the position for a 2 year term to begin upon appointment and expire on December 31, 2023.
88. Approval of a request from Commissioner Trish DeBerry, Pct. 3 to reappoint William Burke and Michael Voss to the Emergency Services District 8 Board to fill the position for a 2-year term to begin upon appointment and expire on December 31, 2023.
89. Approval of the Bexar County Military and Veterans Service Foundation Certificate of Formation, so that it may be submitted to the Secretary of State.
90. Approval of a request from the San Antonio Museum of Art, Ballet San Antonio, The Public Theater of San Antonio, Youth Orchestras of San Antonio and the San Antonio Chamber Choir for \$100,000 for title sponsorship of a post COVID recovery fundraiser for the arts.

91. Approval of sponsorship for expenses related to renting the Freeman Coliseum for events in August, October and February to benefit the Rey Feo Scholarship Foundation for a total of \$ 30,000 to enable the nonprofit to further provide college scholarships to Bexar County high school seniors and assist the Freeman budget after over a year of closure due to COVID-19.
92. Approval of a request from the CHEST Foundation for a \$125,000 sponsorship for *The First 5 minutes: Building Trust Through Empathetic Medicine* pilot program.

### **INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Elections Department:** **(Jacque Callanen)**

93. Discussion and appropriate action on the bi-annual appointment of election judges for the period of August 1, 2021 thru July 31, 2023 as presented with the approval of additions and subtractions made to the list during the appointment term.  
(Estimated Presentation Time: 10 minutes) (Jacque Callanen)

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

94. Approval and execution of the FY 2020/2021 Management Agreement between Bexar County and The Health Collaborative, beginning October 1, 2020 and ending on September 30, 2021, in the amount of \$500,000 from the General Fund.  
(Estimated Presentation Time: 10 minutes) (David Marquez)
95. Discussion and appropriate action regarding:
  - a. Approval of the 2021 Annual Action Plan and 2021 – 2025 Five Year Consolidated Plan.
  - b. Final selection of projects to be funded with Community Development Block Grant (\$2,374,828), HOME Investment Partnerships Program (\$702,066) and Emergency Solutions Grant (\$204,107) entitlement funds for the 2021-2022 Budget Year.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

96. Briefing and discussion regarding support of the City of San Antonio’s Rebuilding American Infrastructure with Sustainability & Equity (RAISE) grant application for completion of the 4.7-mile Zarzamora Creek segment of the Howard W. Peak Greenway Trails System, Precinct 2.  
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez)

**Item(s) Brought by Heritage & Parks:** **(Betty Bueche)**

97. Approval of the 2021 Bexar County Parks Master Plan as requested by the Bexar County Heritage Department.  
(Estimated Presentation Time: 10 minutes) (Betty Bueche)

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

**(David Smith)**

98. Presentation, discussion, and appropriate action regarding the San Pedro Creek Culture Park project to include the following:
- a. A status update on the ongoing design and construction activities for the San Pedro Creek Culture Park; and
  - b. Approval of the recommended artist selection for the Five Panel Mural public art project, *La Gloriosa Historia de San Pedro Creek On My Mind: A Story in Five Panels*; and authorization for the San Antonio River Authority to proceed with the development and installation of the work.
- (Estimated Presentation Time: 20 minutes) (Tony Canez)

**Item(s) Brought by Sheriff:**

**(Javier Salazar)**

99. Presentation, discussion and appropriate action regarding the request for approval of 96,170 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between May 31 and September 30, 2021.
- (Estimated Presentation Time: 5 minutes) (Javier Salazar)

**Item(s) Brought by County Clerk's Office:**

**(Lucy Adame-Clark)**

100. 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 Criminal District Attorney:**

**(Larry Roberson)**

101. Discussion and appropriate action regarding a professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C, for certain representation of Bexar County in the matters of *Alexandria Millan v. Bexar County, Texas*; *Nancy A. McClure-Soto v. Bexar County*; and *Allen Castro, PhD. V. Bexar County, Texas*
- (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.

102. §551.071 Consultation with Attorney for advice regarding:

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

- i. Alexandria Millan v. Bexar County, Texas; Nancy A. McClure-Soto v. Bexar County, Texas; Allen Castro, PhD. V. Bexar County, Texas;
- ii. Moses Lozano v. Bexar County; and
- iii. Joe Martinez Jr., and Maria Martinez v. Bexar County.

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