



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 10, 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: Bishop Steve Fender, Livingway Church (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN ITEM(S):

- a. **9:15 a.m.** - Discussion and appropriate action regarding the following:
 - i. Granting of Petition to establish the Bexar County Emergency Services District No. 9 and to order an election on November 2, 2021 to confirm the district's creation and authorize an imposition of a tax not to exceed 10 cents on each \$100 of the taxable value of property taxable by the district.
 - ii. Request authorizing the County Judge to sign *Agreement for Approval of Bexar County Emergency Services District #9* between the County of Bexar ("COUNTY") and City of San Antonio ("CITY") pursuant to Health and Safety Code Sec. 775.014 and accept all negotiated conditions found within.
(Estimated Presentation Time: 15 minutes) (Chris Lopez)
- b. **9:30 a.m.**
 - i. Presentation from University Health President and CEO George Hernandez on Bexar County's current COVID19 climate to include an update on the Delta variant.
(Estimated Presentation Time: 15 minutes) (George Hernandez)
 - ii. Ratification of two (2) purchase orders, one to Clear Channel Outdoor and one to TXC Texas Creative Ltd., DBA Texas Creative (SBE, WBE), in the combined amount of \$319,517.74 to conduct a three-month COVID-19 vaccine public awareness campaign for residents in unincorporated Bexar County and suburban cities due to the area's significant rise in positivity rates attributed to the Delta variant; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Monica Ramos)

c. **10:00 a.m.**

- i. Public Hearing on the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$864,255 for Fiscal Year 2021-22 to be shared between Bexar County and the City of San Antonio.
 - ii. Discussion and appropriate action regarding the FY 2021-22 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); execution of the *Certifications and Assurances* document by the County's Chief Executive Officer; permission to apply the digital signature of the Bexar County Judge to the electronic application; and to accept the grant funding upon award. (Estimated Presentation Time: 15 minutes) (Tina Smith-Dean)
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. Highway Emergency Response Operation (HERO) Program Interlocal Agreement between Bexar County and the Texas Department of Transportation (TxDOT), approved December 1, 2020.
 - b. Letter from the Combined Law Enforcement Associations of Texas, Re: Reimbursement of Lost Vacation, Sick, and Deferred Compensation Time, or Pay in 2020; COVID-19 Forced Leave.
 - c. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2021-DSABC-Class-02 (Jonathan Garza) to proceed to Step 1.
 - d. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2021-DSABC-Class-02 (Kevin Hodgkinson) to proceed to Step 3.
 - e. Notice of Monies Owed to Aramark and Demand for Payment.
 - f. Bexar County Sheriff's Office FY 2021 Budget for State Asset Forfeiture Fund – 312 (July 19, 2021).
 - g. Citation directed to County Judge, The Honorable Nelson Wolfe, Plaintiff's Original Petition, Re: Allen Castro PhD vs. Bexar County Government, Case No. 2021-CI-12946.
 - h. Notice of Claim submitted by The Law Offices of Tyler & Perry, Re: Guillermo Trevino.
 - i. Notice of Claim submitted by and Re: Frankie Nealy #1714921.
 - j. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for March 31, 2021.
 - k. Filing for record various Social Services Resiliency Program agencies identified to receive Coronavirus Relief Funds and approved by Commissioners Court on October 6, 2020.

- l. Filing for record various Arts & Culture Resiliency Program agencies identified to receive Coronavirus Relief Funds and approved by Commissioners Court on November 10, 2020.
 - m. Proposed FY2022-2023 Initial Budgets for Bexar Community Supervision and Correction Department.
 - n. Request for Arbitration submitted by Ben M. Sifuentes, Jr., P.C., Re: Demotion of Investigator Jesus De Luna.
 - o. Notice of Claim submitted by Law Offices of Eric Ramos PLLC, Re: Laura Garcia.
 - p. Notice of Claim submitted by and Re: Kiera Mathis.
 - q. Citation directed to Judge Nelson Wolff, Plaintiff's First Amended Petition, Re: Veronica Garcia vs. Lorenzo R Medrano Et Al, Case No. 2021-CI-13231.
 - r. Summons in Civil Action directed to Jacquelyn Callanen, in her official capacity as the Administrator Bexar County Elections Department et al, Re: Vote.Org vs. Jacquelyn Callanen, in her official capacity as the Bexar County Elections Administrator, et al, Civil Action No. 5:21-CV-00649-JKP.
 - s. Summons in Civil Action directed to Jacquelyn Callanen, in her official capacity as the Administrator Bexar County Elections Department et al, Re: Texas State Lulac; Voto Latino vs. Jacquelyn Callanen, in her official capacity as the Bexar County Elections Administrator, et al, Civil Action No. 1:21-CV-00546-LY.
 - t. Complaint for Declaratory and Injunctive Relief directed to Jacquelyn Callanen, in her official capacity as the Administrator Bexar County Elections Department et al, Re: Vote.Org vs. Jacquelyn Callanen, in her official capacity as the Bexar County Elections Administrator, et al, Civil Action No. 5:21-CV-649.
 - u. Acknowledgement of the receipt of the submission of tax rates to Bexar County by the Bexar County Tax Assessor-Collector in accordance with Section 26.04 of the Texas Property Tax Code.
6. Commissioners Court minutes for Tuesday, July 13, 2021 and Wednesday, July 14, 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.

Items(s) Brought by County Auditor:

(Leo Caldera)

8. Approval of bills to include claims registers for Wednesday, July 14, 2021 and Friday, July 16, 2021; Wednesday, July 21, 2021 and Friday, July 23, 2021; Wednesday, July 28, 2021 and Friday, July 30, 2021; Wednesday, August 4, 2021 and Friday, August 6, 2021.
9. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Friday, August 13, 2021 and Tuesday, August 31, 2021.
10. Authorization and approval for the County Auditor to pay routine bills Monday, August 9, 2021 to Friday, September 3, 2021.
11. Approval of Tax Assessor-Collector's Report of Taxes collected in July 2021 and approval of the order transferring tax collections for the month of July 2021 from unallocated receipts.
12. 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 July 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$596,656 and approval of the appropriate budget transfers.
13. Request approval according to Section 31.11 for \$586,215.43 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 61 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)

14. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$27.90 (penalty \$19.31; interest \$8.59) on account #01613-005-0130, Ernest Aguilar, Manager Representative for E3 Property Investments LLC, 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 being updated accordingly.
15. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$304.82 (penalty \$94.53; interest \$47.25; 33.07 penalty \$163.04) on account #09582-000-0040, Richard Hartman, Manager for 127 Valdez LLC, 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 correctly.

16. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$223.87 (penalty \$149.26; interest \$74.61) on account #19214-015-0150, Royal Lea with Bingham & Lea PC Representing Carl E Cordell Trustee of KLGK Trust, tax year(s) 2020 in accordance with Section 33.01 1 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
17. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$2,732.14 (penalty \$658.35; interest \$246.88; 33.07 penalty \$1,826.91) on account #00000-131-8637, Shannon Hardeman, Representative for Service Experts Heating & Air #247, tax year(s) 2020 in accordance with Section 33.01 1 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error with the mailing address not updated accordingly.
18. Approval of the Cost Per Account fee structure in the amount of \$1.86 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2022 (Tax Roll Year 2021).

Item(s) Brought by Civil District Court:

(Peter Sakai)

19. Approval of a professional services contract between Bexar County and Alpha Home to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court utilizing grant funding from the Office of the Governor, Criminal Justice Division (CJD), for an amount not to exceed \$12,000. The term of the Agreement begins September 1, 2020 through August 31, 2021.

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

(David Smith)

20. Ratification of a submission of an electronic grant application to the Institute of Museum and Library Services (IMLS) for the "IMLS American Rescue Plan" for the Bexar County "Wash and Learn Initiative" in the amount of \$100,000 with \$50,000 in federal funding request and \$50,000 in local matching requirement, and acceptance of funds if awarded. The term of the grant is from November 1, 2021 through October 31, 2022.

Item(s) Brought by Purchasing:

(Patricia Torres)

21. Authorizing the amendment (modification No. 1) of Purchase Order 11612287 with Veridicus, Inc. for additional law enforcement polygraph testing services for prospective Sheriff's Office recruits in the total amount of \$25,000, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Approval to declare five (5) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

23. Awarding a service contract to the lowest and best qualified bid submitted by AC/DC Synergy Group, Inc. to provide for the purchase of emergency generator maintenance for an initial two-year period beginning October 1, 2021 and ending September 30, 2023 in the estimated annual amount of \$39,800; and providing for three (3) one-year options for renewal, as requested by the Facilities Management Department; and 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; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
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 through May 31, 2022; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a contract to the lowest responsive bidder, American Abatement, LLC (ESBE, MBE, SBE) for construction services of the Bexar County Archive Building 3rd floor demolition project, in the total base bid award amount of \$81,864 plus a \$5,000 owner contingency for a combined total award amount of \$86,864, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding a delivery order to URETEK USA, Incorporated for the purchase of asphalt pavement stabilization rehabilitation services at O'Connor Road located in Precinct 4, in the amount of \$82,210.20 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.
27. Awarding a requirements contract to The Bubble Bath Carwash, LLC to provide Bexar County with the purchase of automatic car wash services for Bexar County fleet vehicles on an as needed basis for the period beginning upon award and ending August 9, 2023 in the estimated annual amount of \$60,000 and providing for three (3) one-year renewal options as requested by the Public Works/Fleet Department; and 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 as well as execute and file the appropriate award documents for record.
28. Awarding a requirements contract to ARS Specialty Contractors, LLC, dba Garren Construction, LLC (DBE, HUBE, MBE, SBE, WBE) to provide for the purchase of various concrete work related services beginning upon award and ending June 30, 2023, in the estimated annual amount of \$75,000 and providing for three (3) one-year renewal options, as requested by the Public Works Department; and 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; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

29. Awarding a participating amendment to a requirements contract with Sentinel Offender Services, LLC as provided under National Association of State Procurement Officials (NASPO) Contract No. 00212 in the amount of \$390,430 due to the increase in released defendants for purchase, rental, and maintenance of active Global Positioning System (GPS) location monitoring equipment and services through September 30, 2021; as requested by the Office of Criminal Justice; authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfers.
30. Awarding a requirements contract to Tyco Fire & Security (US), dba Johnson Controls Fire Protection, to perform full annual inspections of fire alarm & special gas systems for County facilities beginning August 10, 2021 and ending August 30, 2023 in the annual amount of \$53,652.09, and providing for three (3) one-year renewal options, as requested by the Facilities Management Department; and 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; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

31. Approval of an Engineering Services Agreement between Bexar County and Raba Kistner, Inc. for Construction Management and Inspection Services in an amount not to exceed \$676,362.81 for fees related to the Watson Road Phase I (MPO) Project, Precinct Number 1.
32. Approval to negotiate a contract for the provision of Professional Construction Management and Inspection Services for Crestway Road Phase III – Kitty Hawk Road to FM 1976, Precinct 4, with RS&H.
33. Approval to execute Field Alteration Request of Final Recapitulation between Bexar County and Oscar Renda Contracting, Inc., in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment III, LC17, Purchase Order No. 11575106, Precinct 2. The recapitulation shows an increase of \$1,890,638.21 with a final construction amount of \$18,232,463.46.
34. Approval of the continued collection of the County Road and Bridge fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2022 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code.

35. Approval of Field Alteration Number 9 and Final Recapitulation of project costs between Bexar County and Sterling Construction in connection with the Public Works Capital Project, FM 1957 (Potranco Rd) Pass Through Project for a reduction in total contract cost of \$1,588,929.20. Precinct Number 1.
 - A. Approval of Roadway Field Alteration Number 9 between Bexar County and Sterling Construction, requesting to increase contract amount by \$474,282.53 for reconcile delay claims due to conflicts with AT&T underground conduits, and expedited intersection construction of the FM 1957 & SH 211 to reduce delays to the traveling public.
 - B. Approval of Final Recapitulation cost including all joint bid utilities reflect a reduction in the overall contract value of \$1,588,929.20. The Final Recapitulation shows a final construction amount of \$46,022,904.83.
36. Approval of subdivision plat# 19-11800310 within the Extra Territorial Jurisdiction of the City of San Antonio: Dickerson Unit 1, owner: Three Encino Crossing, LTD, located west of W Grosenbacher Road and Canthree Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat# 19-11800442 within the Extra Territorial Jurisdiction of the City of San Antonio: Pecan Springs Unit 2 PUD, owner: Pecan Springs Development Company, LLC, located west of Toutant Beauregard and Pecan Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
38. Approval of subdivision plat# 20-11800065 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Culebra Unit 4, owner: KB Home Lone Star, L.P., located east of Snowy Egret Fall and Kingfisher Landing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat# 20-11800186 within the Extra Territorial Jurisdiction of the City of San Antonio: Applewood Units 2 & 3, owner: Forestar (USA) Real Estate Group Inc., located north of FM 143 and Jonagold, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of subdivision plat# 20-11800199 within the Extra Territorial Jurisdiction of the City of San Antonio: Lonesome Dove Hills Unit 1, owner: Lonesome Dove Investment Group, LLC, located south of Gus Mccrae and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Approval of subdivision plat# 20-11800521 within the Extra Territorial Jurisdiction of the City of San Antonio: Briggs Ranch Commercial Unit 1, owner: Briggs Ranch, LTD, located northwest of Briggs Ranch and Rustlers Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat# 20-11800573 within the Extra Territorial Jurisdiction of the City of San Antonio: Ladera Unit 1E Enclave, owner: Ladera I, LLC, located north of Tortuga Verde and Verde Azul, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

43. Approval of subdivision plat# 20-11800577 within the Extra Territorial Jurisdiction of the City of San Antonio: Blue Skies Unit 4, owner: Blake Harrington, located north of Centaurus and Corona Borealis, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat#CP201806 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Tierra Buena, owner: Serrano Construction Solutions, Inc., located east of Jarratt Road and Ess Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat#CP202010 inside the Extra Territorial Jurisdiction of the City of Helotes: Vantage at Helotes, owner: Clermont, LLC, located north of Galm Road and Old Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
46. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 10, 2021:

SUBDIVISION

STREET/DRAIN

Overlook at Medio Creek Unit 05
Plat No. 180357
Precinct #1

Overlook Acres 369.65 lf
Asphalt Width: 28'
Overlook Canyon 317.81 lf
Asphalt Width: 28'
Overlook Cove 561.91 lf
Asphalt Width: 28'

Valley Ranch Unit 02-D
Plat No. 180013
Precinct #2

Tyler Point 187.58 lf
Asphalt Width: 28'
Taylor Grove 688.54 lf
Asphalt Width: 28'
Double Oak 195.10 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Winding Creek
Plat No. 180300
Precinct #4

Winding Creek 214.49 lf
Asphalt Width: 28'
Winding Fence 380.37 lf
Asphalt Width: 28'
Winding Finger 282.86 lf
Asphalt Width: 28'
Winding Draw 1,008.91 lf
Asphalt Width 28
Drain "A" 11.00 lf
Drain "B" 11.00 lf
Drain "C" 11.00 lf

47. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2, & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Southton Meadows Unit 2 Plat #19-11800544

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

The Stop Signs shall be on White Water at its intersection with Revetment Way. (2 stops)

The Stop Signs shall be on Revetment Way at its intersection with Southton Meadows. (2 stops)

The Stop Sign shall be on Southton Mere at its intersection with White Water. (1 stop)

The Stop Sign shall be on Southton Mere at its intersection with Weir Place. (1 stop)

The Stop Sign shall be on Headwater Way at its intersection with Fluvial Circle. (1 stop)

Olson Subdivision Unit 1 Plat #19-11800241

The Stop Sign shall be on Wentwood Run at its intersection with Marbach Road. (1 stop)

The Stop Sign shall be on Milton Post at its intersection with Wentwood Run. (1 stop)

The Stop Sign shall be on Homestead Loop at its intersection with Wentwood Run. (1 stop)

The Stop Sign shall be on Gillon Mark at its intersection with Homestead Loop. (1 stop)

The Stop Signs shall be on Camp Light Way at its intersection with Marbach Road. (2 stops)

Olson Subdivision Unit 7 Plat #19-11800430

The Stop Sign shall be on Lupton Leap at its intersection with Glassmore Gap. (1 stop)

The Stop Signs shall be on Glassmore Gap at its intersection with Camp Light Way. (2 stops)

Olson Subdivision Unit 7A Plat #20-11800221

The Stop Sign shall be on Grosenbacher Road at its intersection with Marbach Road. (1 stop)

Weston Oaks Subdivision Unit 7 Plat #180028

The Stop Sign shall be on Fort Crockett at its intersection with Fort McIntosh. (1 stop)

The Stop Sign shall be on Fort Crockett at its intersection with Fort Belknap. (1 stop)

The Stop Sign shall be on Fort Ringgold at its intersection with Fort McIntosh. (1 stop)

The Stop Sign shall be on Fort McIntosh at its intersection with Caldwell Ranch. (1 stop)

All-Way Stop Locations

The Stop Signs shall be on Big Wolf Creek at its intersection with Owl Wolf Creek. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Falcon Wolf at its intersection with Alaskan Wolf. This makes this intersection an all-way stop. (2 stops)

Precinct Number 2

Valley Ranch Units 15 & 16 Plat #19-11800071

- The Stop Sign shall be on Blue Roan at its intersection with Salers Springs. (1 stop)
- The Stop Signs shall be on Moon Shine at its intersection with Salers Springs. (2 stops)
- The Stop Sign shall be on Salers Springs at its intersection with Ranch View East. (1 stop)
- The Stop Sign shall be on Juniper Knoll at its intersection with Moon Shine. (1 stop)
- The Stop Sign shall be on Tupelo Hollow at its intersection with Moon Shine. (1 stop)

McCrary Tract Unit 2 Plat #19-11800529

- The Stop Sign shall be on Merrick Run at its intersection with Davis Ranch. (1 stop)
- The Stop Sign shall be on Lone Ranger at its intersection with Merrick Run. (1 stop)
- The Stop Sign shall be on Red Mesa at its intersection with Lone Ranger. (1 stop)
- The Stop Sign shall be on Red Mesa at its intersection with Merrick Run. (1 stop)
- The Stop Sign shall be on Sagerider at its intersection with Lone Ranger. (1 stop)
- The Stop Sign shall be on Sagerider at its intersection with Merrick Run. (1 stop)

Precinct Number 4

Horizon Pointe Units 9 & 22 Plat #20-11800228

- The Stop Signs shall be on Laguna Cliffs at its intersection with Sierra Sunset. (2 stops)
- The Stop Sign shall be on Laguna Cliffs at its intersection with Capricorn Way. (1 stop)
- The Stop Sign shall be on Big Bear Lake at its intersection with Marina Del Rey. (1 stop)
- The Stop Signs shall be on Alameda Beach at its intersection with Laguna Cliffs. (2 stops)

Cobalt Canyon Unit 2 Plat #CP202005

- The Stop Sign shall be on Fort Palmer Blvd at its intersection with Kalinoski. (1 stop)
- The Stop Sign shall be on Dolomar Pkwy at its intersection with Lake Ritter St. (1 stop)
- The Stop Sign shall be on Heathers Ray St at its intersection with Lake Ritter St. (1 stop)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

48. Approval to rehire a former County employee, Jackeline Smith, as a Pretrial Bond Officer III with Bexar County Pretrial Services Office.
49. Approval and execution of a Professional Service between Bexar County and The Ecumenical Center for outpatient counseling services for Reflejo Court in the amount of \$15,000 with approval funding from Criminal Justice Division Grants #3969801. The term of the funding for this Agreement is October 1, 2020 through September 30, 2021 for an overall total not to exceed \$15,000 for FY 2021.
50. Ratification of a submission of an electronic grant application to the Texas Judicial Commission on Mental Health (JCMH) for the "Community Diversion Coordinator Pilot Program" for the Bexar County Diversion Coordinator Pilot Program in the amount of \$171,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from September 1, 2021 through August 30, 2023.

Item(s) Brought by Resource Management:

(Tina Smith -Dean)

51. Consideration and adoption of an order by the Commissioners Court of Bexar County, Texas, authorizing the issuance of Bexar County, Texas Venue Project Revenue Refunding Bonds (Combined Venue Tax), Taxable Series 2021 and Bexar County, Texas Venue Project Revenue Refunding Bonds (Motor Vehicle Rental Tax), Taxable Series 2021; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of official statements pertaining to such bonds; authorizing the execution of paying agent/registrar agreements, escrow agreements, and purchase contracts pertaining to such bonds; complying with the requirements of the depository trust company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Item(s) Brought by Economic and Community Development:

(David Marquez)

52. Approval and execution of the Second Amendment to the Subrecipient Agreement between Bexar County and Haven for Hope of Bexar County for the administration and implementation of the proposed allocation of \$289,000 Emergency Solutions Grant Coronavirus (ESG-CV) Project.
53. Authorization and approval for the County Judge to terminate a Tax Abatement Agreement with IndoMIM, Inc.
54. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay a CPS Energy invoice in the amount of \$5,804 for outstanding September 2020 client benefit expenditures.
55. Approval and execution of:
 - a. Tax Abatement Agreement between Bexar County and 875 East Ashby Place, LP and Borden River Road, LP for a 10-year, 60% abatement of County ad valorem taxes on qualified real and personal property;
 - b. Venue Fund Grant Agreement between Bexar County and Borden River Road L.P. for partial funding to provide public infrastructure along the San Antonio River; from available venue project improvements funds budgeted in FY20-21, for a total amount of \$750,000.
56. Approval of the Memorandum of Understanding between President and Fellows of Harvard College acting through Taubman Center for State and Local Government at the Harvard Kennedy School (Harvard) and Bexar County, Texas for development and implementation of innovation initiatives.
57. Approval of an Assignment of the Tax Abatement Agreement with Ascentris/TW Southtown, LLC to SPI Southtown 229 DE, LLC.

58. Approval of the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2021 and ending February 28, 2023: Appointments:

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Adolph "AJ" Delgado	Non-Elected Community Member	N/A

59. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2020, and ending on September 30, 2021, in the amount listed below from the General Fund:

AGENCY	PROGRAM	AWARD
Centro Cultural Aztlan	Old Spanish Trail Cultural Corridor	\$50,000
St. Timothy Center	St. Timothy Senior Nutrition Center	\$15,000

60. Approval of an Assignment of the Tax Abatement Agreement with The Mosaic on Broadway, LLC to Moody Mosaic DST.

Item(s) Brought by Facilities Management:

(Dan Curry)

61. Authorizing a contract modification with Vets Securing America (VSA) for the attainment of additional security guard services at various County facilities due to the imminent threat arising from COVID-19, in the amount of \$50,423; and the ratification of multiple purchase orders beginning March 2020 through May 2021, in the amount of \$212,701; for the combined amount of \$263,124 through November 30, 2021, 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 Sheriff:

(Javier Salazar)

62. Authorizing the County Auditor to pay Fiscal Year 21 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) for \$9,854.50. Mel Davis is still in contract negotiation.

Item(s) Brought by Environmental Services:

(Javier Flores)

63. Approval of an "Order Relating to a Solid Waste Disposal Program in Camelot II, Glen North, Glen South, Candlewood, and Crownwood Areas of Bexar County".
64. Approval for Environmental Services Vehicles used by the Law Enforcement personnel to be marked on the doors and rear panels with the standard Bexar County Logo and Label, the Environmental Law Enforcement Patch, the label "Environmental Law Enforcement" on the doors and rear panels.

65. Approval of payment of \$31,571.50 to Waste Management of Texas, Inc. for additional services provided for the House-Hold Hazardous Waste program for the months of March, April and May of 2021.

Items(s) Brought by District Attorney:

(Joe Gonzales)

66. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire former DA employee, Micha M. Hall-Russell as a Misdemeanor Prosecutor (E-9) position at entry-level salary of \$5,155 per month effective August 10, 2021. This hiring conforms to Bexar County's Amended Policy R.10 Rehire of Former Employees. Micha M. Hall-Russell resigned her position with the District Attorney's Office on December 21, 2012 and withdrew her TDCRS funds on January 1, 2013.

Item(s) Brought by Commissioners Court:

(Court)

67. Approval of a request by County Judge Nelson Wolff, to appoint Angela White to the Bexar County Child Welfare Board to fill the unexpired term vacated by Meredith Chacon, beginning August 10, 2021 and expiring May 31, 2023.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

68. Discussion and appropriate action regarding approve and execution of a collective bargaining agreement between Bexar County, the Sheriff of Bexar County and the Deputy Sheriff's Association of Bexar County, with a term of August 10, 2021 through September 30, 2025, that addresses wages, hours and conditions of employment for uniformed officers of the Bexar County Sheriff's Office
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

Item(s) Brought by Elections Department:

(Jacque Callanen)

69. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 2, 2021 Joint General, Special, Charter and Bond Election to include:
- a. An Order to Conduct the Joint General, Special, Charter and Bond Election;
 - b. An Order designating the main early voting location and branch polling places;
 - c. An Order setting compensation for the deputy early voting clerks for early voting;

- d. An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
- e. An Order adopting a voting system to be used;
- f. An Order adopting the resolution designating the number of clerks authorized;
- g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- h. An Order setting voting times for Saturdays and Sundays for the November 2, 2021 Election;
- i. An Order creating an Early Ballot Board and appointing Presiding Judge;
- j. An Order establishing the Central Counting Station.
(Estimated Presentation Time: 15 minutes) (Jacque Callanen)

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

- 70. Approval and execution of the FY 2020-2021 Management Agreement between Bexar County and Texas Department of Family Services, beginning October 1, 2020 and ending on September 30, 2021, in the amount of \$1,138,094 from the General Fund.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

- 71. Discussion and appropriate action regarding a request to negotiate and enter into necessary agreements with Arena Project Developer LLC or an affiliate or subsidiary thereof memorializing the terms of the County's \$15,000,000 contribution to the Human Performance Campus project in exchange for a park donation from US Real Estate Limited Partnership to the County and related commitment of Community Arena Management Ltd. or an affiliate or subsidiary thereof to operate the same.
(Estimated Presentation Time: 10 minutes) (David Smith)
- 72. Presentation, discussion and appropriate action regarding approval of the First Amended and Restated Interlocal Agreement and the Second Amended and Restated Development Agreement for Reinvestment Zone Number Two City of Schertz, Texas extending the term of the Zone by 14 years to 2041, expanding the zone by 123 acres and increasing the County's participation rate from 58% to 80%.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)

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

- 73. Discussion and appropriate action relating to the Bexar County Annex Building located at 203 W. Nueva and fronting on San Pedro Creek.
(Estimated Presentation Time: 15 minutes) (Nelson Wolff)

74. Discussion and appropriate action relating to a rebate for Bexar County employees of their 2021 medical insurance premium payments, not to exceed \$1,000, subject to employee eligibility and presenting evidence of complete COVID-19 vaccine by December 15, 2021.
(Estimated Presentation Time: 10 minutes) (Nelson Wolff/ Trish DeBerry)

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.

75. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Moses Lozano v. Bexar County, Texas
 - ii. Texas State LULAC et al. v. Bruce Elfant et al.
 - iii. Vote.org v. Jacquelyn Callanen et al.
 - b. Legal issues pertaining to the following matters in which duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Demand: Inmate Calling Solutions, LLC
 - ii. Demand: Aramark Correctional Services, LLC

FILE INFORMATION

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