



UG-98-2021-27820

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, September 7, 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: Father Gregory Ross, Basilica of the Nation Shrine of the Little Flower (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN ITEM(S):

- a. **9:00 a.m.:** Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. to the Bexar County EAGLES Court in the amount of \$100,000 for staff and programming.
(Estimated Presentation Time: 5 minutes) (Tracy Wolff)
 - b. **Immediately following Item 3a.:** Discussion and appropriate action regarding the proposed Bexar County Fiscal Year 2021-22 Operating and Capital Budget to include the following proposed Budget items:
 - i. Sheriff's Office;
 - ii. County Courts-at-Law; and
 - iii. Military Service Office(Estimated Presentation Time: as required) (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. Claim notice submitted by Law Offices of Kerry H. Collins, Re: Maribel Reyes-Delagarza.
 - b. Budgets for the District Attorney's Office for its LEOSE Funds, State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Comptroller Funds, and Gambling Funds for FY 2022.
 - c. Summons in Civil Action directed to Bexar County Judge Nelson Wolff, Plaintiff's Original Complaint, Re: Heather Forster vs. Bexar County, Texas et al, Case No. 5:21-CV-765-JKP.
 - d. Citation directed to Bexar County Judge Nelson Wolff, Plaintiff's Original Petition, Re: Amanda Wood vs. Bexar County, Texas et al, Case No. 2021-CI-15552.
 - e. Probate Courts 300 Fund Budgets for FY 2021-2022.
 - f. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for April 30, 2021.

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

6. Commissioners Court minutes for Tuesday, August 24, 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, August 25, 2021 and Friday, August 27, 2021; Wednesday, September 1, 2021 and Friday, September 3, 2021.
9. Approval of an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2022.
10. 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 August 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$430,211 and approval of the appropriate budget transfers.
11. Authorization and approval for the County Auditor to pay routine bills Monday, August 30, 2021 to Friday, September 3, 2021.
12. Request approval according to Section 31.11 for \$212,963.60 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 22 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. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, September 15, 2021.
14. Approval of Tax Assessor-Collector's Report of Taxes collected in August 2021 and approval of the order transferring tax collections for the month of August 2021 from unallocated receipts.
15. 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 \$6,832. The Commissioners Court is not hereby adopting a special budget.
16. 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 \$4,461. The Commissioners Court is not hereby adopting a special budget.

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

(David Smith)

17. Approval of an amendment to the agreement between Bexar County and Guidehouse, Inc. for COVID-19 Project Management Support that will add an amount not to exceed \$300,000 to the original contract value through the original term ending September 30, 2021 as approved by Commissioners Court on August 11, 2021.
18. Receive petition and approval of a Resolution of Intent regarding the Medina Stonehill Special Improvement District.
19. Receive petition and approval of a Resolution of Intent regarding the Sapphire Grove Special Improvement District.

Item(s) Brought by Purchasing:

(Patricia Torres)

20. Ratification of twenty-five (25) delivery orders to GT Distributors, Inc. for the purchase of public safety equipment in the combined amount of \$258,896.86, utilizing BuyBoard Cooperative Contract #603-20, as well as allowing for future purchase orders in FY21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Ratification of ten (10) purchase orders to Sanivac/Cleaning Ideas for the purchase of personal protective equipment (PPE) for Countywide use in response to the COVID-19 pandemic in the combined amount of \$60,745.05; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Ratification of Purchase Order 11613851 to BELFOR Property Restoration to mobilize and provide water restoration services at the Cadena Reeves Justice Center 5th floor, court rooms at the 4th floor and other areas at the Paul Elizondo Tower, floors 3, 4 and 5 to include the 288th District Court, in response to flooding due to Winter Storm Uri, in the amount of \$175,407.16, as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Ratification of twenty-two (22) purchase orders to VWR International, LLC for the purchase of medical and criminal investigation supplies in the combined amount of \$97,192.53 and allowing future purchases in FY21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Approval to declare ten (10) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
25. Approval of a novation agreement between Bexar County, Grande Truck Sales, Inc. and Bruckner's Truck and Equipment recognizing the transfer of assets in the heavy duty vehicle parts & services, contract #365; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
26. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #851 for Bexar County Uninterruptible Power Supply Replacement and Service Project and authorizing the Purchasing Agent to re-bid the project as requested by the Facilities Management Department.

27. Authorizing the Purchasing Agent to nullify the award to ARS Specialty Contractors, LLC DBA Garren Construction and award a purchase order to the next lowest and responsive bid submitted by Majestic Services, Inc. (AABE, ESBE, MBE, SBE, WBE) for the Bexar County Courthouse ADA Improvements Project, in the base bid amount of \$299,777, plus \$10,000 owner contingency, for a total award of \$309,777, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Awarding a contract on a sole source basis to VOTEC Corporation to provide for the purchase of election management software licenses and support, beginning upon award and ending September 30, 2022 in the annual amount of \$280,360.84; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfers.
29. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order on a sole source basis to Alamo Fire Apparatus, LLC for the purchase of products and services to upfit two (2) Ford F-150 trucks, and three (3) Chevrolet Tahoe SUV's in the amount of \$93,471.95, as requested by the Office of Emergency Management and Fire Marshal's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

30. Approval of a First Amendment to Lease Agreement between Bexar County, Texas and SA Quad Ventures, LLC for an initial term of thirty-six months effective November 1, 2021, plus an optional extension of up to three one year periods, for the currently leased 5,645 square feet of office space located at 1422 E. Grayson, Suite 400, at an initial rate of \$14,835.39 per month for the continued use by the Veteran Services Office. Precinct Number 4.
31. Approval of a Revival and Fifth Amendment of Lease between Bexar County, Texas and The Thompson Group FBO owners of Salado Creek II Business Park, for an initial term of two years, plus an optional extension of up to two one year periods, for the currently leased 6,209 square feet of office space located at 3370 Nacogdoches Road, Suite 160, at a rate of \$9,339.66 per month, effective May 1, 2021, for the continued use by the Tax Office for their NE Tax Office location. Precinct Number 3.
32. Authorizing the purchase of a 0.165 acre tract of land, situated in the George Fellows Survey No. 206, Abstract No. 234, County Block 4389 of Bexar County, Texas, being a portion of Lots 1, 2 and 3, Block 1, Jaybar Ranch Unit 1, A Subdivision Recorded in Volume 5580, Page 214 of said County and described in a Deed to Talley Road Baptist Church Recorded in Volume 3491, Page 1298 of the Official Public Records of Bexar County, Texas Owner of Record in the amount of \$51,817, total appraised value, plus applicable closing costs. Property needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.

33. Authorizing the purchase of a 0.016 acre tract of land, and a 0.028 of an acre tract of land, both situated in the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, being a portion of Lots 901 and 903, Block 11, The Park at Cimarron Enclave, a Subdivision Recorded in Volume 9652, Page 115 of the Deeds and Plats Records of Bexar County, Texas from The Park At Cimarron Enclave Property Owners Association, Owner of Record in the amount of \$32,500 total appraised value, plus Administrative Settlement and applicable closing costs. Properties are needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
34. Authorizing the purchase of a 0.007 acre tract of land being, a portion of Lot 902, Block 156, Alamo Ranch Unit 49C, Phase 3, PUD, a Subdivision recorded in Volume 9728, Page 15 of the Deed and Plat Records of Bexar County, Texas from Awaken International Ministries, a Division of JCIA Foundation, a 501 C-3 Texas non-profit corporation, Owner of Record in the amount of \$3,000, total appraised value including Administrative Settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO) Precinct Number 1.
35. Authorizing the purchase of a 0.300 acre tract of land, being a portion of a called 5.4450 acre tract of land as described in Volume 18837, page 2074 of the Official Public Records of Bexar County, Texas, out of the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401, Bexar County Texas, from Maria Gloria Balderas Lopez, Owner of Record in the amount of \$42,395, total appraised value, plus applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
36. Approval of subdivision plat# 21-11800018 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 4A, owner: Pulte Homes of Texas, LP, located south of Galm Road and Sawmill Glade, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat# 20-11800613 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 5A, owner: HDC Old Culebra, LLC, located south of Galm Road and Sawmill Glade, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat# 20-11800611 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Commons Phase 3, owner: Pulte Homes of Texas, LP, located south of Galm Road and Sawmill Glade, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat# 20-11800570 within the Extra Territorial Jurisdiction of the City of San Antonio: Mellisa Ranch Single Family, owner: SA Mellisa Ranch, LTD, located southeast of Pue Road and Kriewald Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of subdivision plat# 20-11800527 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Phase 1 Unit 12A, owner: Perry Homes. LLC, located west of Kallison Bend and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
41. Approval of subdivision plat# 20-11800471 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 6, owner: Continental Homes of Texas, LP, located west of Cinnamon Springs and Bay Leaf Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

42. Approval of subdivision plat# 20-11800470 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 5, owner: Continental Homes of Texas, LP, located east of Cinnamon Springs and Alderbrook Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat# 20-11800469 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Collector Road, owner: Continental Homes of Texas, LP, located south of Watson Road and State Highway 16, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat# 20-11800425 within the Extra Territorial Jurisdiction of the City of San Antonio: Vantage at Fair Oaks owner: Vantage at Fair Oaks, LLC, located east of Dietz Elkhorn Road and Old Dietz Elkhorn, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
45. Approval of subdivision plat# 20-11800271 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 9A, owner: Lennar Homes of Texas, LTD, located west of Cultivator Way and Silos Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
46. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 7, 2021:

SUBDIVISION

STREET/DRAIN

Alamo Ranch Unit 17-A
Plat No. 180080
Precinct #1

Carreta Way 346.54 lf
Asphalt Width: 28'
Colwell Lake 54.94 lf
Asphalt Width: 28'
Hindes Stone 581.74 lf
Asphalt Width: 28'
Naches 290.41 lf
Asphalt Width: 28'
Pease Way 288.84 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Davis Ranch Unit 04-E
Plat No. 180402
Precinct #1

Coyote Run 605.56 lf
Asphalt Width: 28'
Panhandle View 468.21 lf
Asphalt Width: 28'

Luckey Ranch Unit 03
Plat No. 180476
Precinct #1

AJ Lane 885.52 lf
Asphalt Width: 28'
Angel Canyon 325.16 lf
Asphalt Width: 28'
Underwood Way 781.11 lf
Asphalt Width: 28'
Viper Canyon 358.17
Asphalt Width: 28'
Drain "A" 11.00 lf

SUBDIVISION

Harlach Farms Unit 03
Plat No. 180582
Precinct #1

Texas Research Park
Plat No. 180606
Precinct #1

Redbird Ranch Unit 09-B
Plat No. 189036
Precinct #1

Pleasant Oaks Unit 01
Plat No. CP 001152
Precinct #1

Pleasant Oaks Unit 02
Plat No. CP 001153
Precinct #1

Pleasant Oaks Unit 03
Plat No. CP 001154
Precinct #1

Lionwood Unit 01
Precinct #1

Waterwheel Unit 04-B Collector
Plat No. 180410
Precinct #2

STREET/DRAIN

Folsom Pass 829.37 lf
Asphalt Width: 29'
Lightning Way 933.02 lf
Asphalt Width: 28'
Wrangler Pass 143.46 lf
Asphalt Width: 28'
Drain "F" 11.00 lf

Cassiopeia Bend 1,213.91 lf
Asphalt Width: 28'
Drain "D" 39.93 lf

Fronted Goose 1,177.89 lf
Asphalt Width: 28'
Greater Scaup 40.00 lf
Asphalt Width: 28'
Herlequin Duck 279.25 lf
Asphalt Width: 28'
Trumpeter Swan 304.98
Asphalt Width: 28'
Tundra Swan 78.87 lf
Asphalt Width: 28'
Winged Teal 619.53 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Peaceful Lane 1,872.65 lf
Asphalt Width: 24'

Peaceful Lane 1,809.00 lf
Asphalt Width: 24'

Peaceful Lane 1,132.00 lf
Asphalt Width: 24'

Peaceful Lane 1,259.0 lf
Asphalt Width: 24'

Landa Falls 808.74 lf
Asphalt Width: 44'
Wherwell Mill 75.39 lf
Asphalt Width: 28'
Whitton Way 64.00 lf

SUBDIVISION

(cont'd)

Waterwheel Unit 04-B Collector
Plat No. 180410
Precinct #2

Fischer Tract Unit 01-A
Plat No. 160495
Precinct #3

Fischer Tract Unit 01-B
Plat No. 170058
Precinct #3

Asher Place Unit 03
Plat No. CP201812
Precinct #4

Heather's Place Unit 03
Plat No. CP201813
Precinct #4

STREET/DRAIN

Asphalt Width: 28'
Drain "A" 11.00 lf

Belleza Dr. 427.27 lf
Asphalt Width: 28'
Esperanza Way 423.04 lf
Asphalt Width: 53'
Yucca Bend 204.27 lf
Asphalt Width: 28'
Aloe Vera 427.27 lf
Asphalt Width: 28'
Escalante Run 204.27 lf
Asphalt Width: 28'
Escudero 409.51 lf
Asphalt Width: 28'

Esperanza Way 1,120.86 lf
Asphalt Width: 43'
Roble Grande 427.27 lf
Asphalt Width: 28'
Yucca Bend 514.27 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Antelope Run 290.02 lf
Asphalt Width: 40'
Horse Terrace 395.22 lf
Asphalt Width: 28'
Night Herder 1,159.51 lf
Asphalt Width: 28'
Ranahan Pass 306.81 lf
Asphalt Width: 28'

Heathers Cross 354.37 lf
Asphalt Width: 28'
Heathers Isle St. 159.89 lf
Asphalt Width: 28'
Heathers Reef 499.33 lf
Asphalt Width: 28'
Heathers Rose 506.35 lf
Asphalt Width: 28'

Rescind Commissioners Court order dated 08/10/2021 pertaining only to the Winding Creek street segment with a 28' asphalt width. This rescind is due to a date entry error into the database that listed the street name as Winding Creek instead of Winding Cloud. Corrected information is as follows:

SUBDIVISION
Winding Creek
Plat No. 180300
Precinct #4

STREET/DRAIN
Winding Cloud 214.49 lf
Asphalt Width: 28'

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

47. Approval and execution of a Seventh Amendment to a Professional Services Agreement between Bexar County and San Antonio Fighting Back (SAFB) for services related to the County's ReCAST program the term of September 30, 2020 to September 29, 2021, in an amount not to exceed \$220,834 utilizing funding from the Substance Abuse and Mental Health Administration Grant# 5H79SM063519-05.
48. Approval and execution of an amendment to the Year Five Partnership Program Agreement between Bexar County and Westcare Texas Inc., for services to the local promise zone community increasing the dollar amount of \$608,797.25, utilizing grant funding from the Substance Abuse and Mental Health Administration (SAMHSA) Grant#5H79SM063519-05. The term of this agreement is September 30, 2020 to September 29, 2021.

Item(s) Brought by Economic and Community Development:

(David Marquez)

49. Approval and execution of the Second Amendment to the Community Housing Development Organization ("CHDO") Agreement between Bexar County and Habitat for Humanity of San Antonio- Watson Road Subdivision Project to fully comply with the HOME Program requirements found in the Code of Federal Regulations ("CFR").

Item(s) Brought by Facilities Management:

(Dan Curry)

50. Approval of written consent of a sub-lease Agreement between the Children's Shelter and Touchstone Alliance, Inc. to provide residential child care services to children in the Bexar County community surviving abuse, neglect or abandonment in approximately 18,500 square feet of space within the Bexar County property located at 4040 High Ridge Circle.

Item(s) Brought by Sheriff:

(Javier Salazar)

51. Authorizing the County Auditor to pay Fiscal Year 21 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) for \$9,656.50. Mel Davis is currently involved an Invitation for Bid (IFB) process.
52. Approval of a request from the Bexar County Sheriff's Office to rehire Seleena Torres as a part-time Detention Deputy effective September 11, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.

53. Approval to submit a grant application to the US Department of Justice, Office of Community Oriented Policing Services for the solicitation entitled 2021 COPS De-escalation Program for \$170,000 with no match requirement; and acceptance of funding upon award; the term of the grant will be from October 1, 2021 through September 30, 2023.

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

54. Ratification of approval to submit a grant application and execution of resolution to the City of San Antonio for domestic violence related services by the Bexar County Family Justice Center Foundation for FY2022 — FY2023 to begin October 1, 2021 through September 30, 2023, which include the following six positions: one Community Resource Manager (E-06) at \$72,450, two (2) Licensed Professional Counselors (E-04) totaling \$123,496 and one Prosecutor 111 (E-10) at \$90,049, one Investigator (NE-11) at \$90,329, and one Victim Advocate (NE-07) at \$59,079 for FY22, October 1, 2021 -September 30, 2022. There is no match required of the County.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

55. Approval of Human Resources Policy 7.3.10 Telework.
56. Approval of Human Resource Policy 7.3.11 Employee Wellness Center.
57. Accepting for consideration the recommendation of the 2021 Elected Official Salary Grievance Committee regarding the salary grievance submitted by Justice of the Peace, Precinct 1, Place 2 as Commissioners Court works to adopt a final 2021-22 Bexar County Budget which is in the best interests of the citizens of Bexar County.

Item(s) Brought by Commissioners Court:

(Court)

58. Approval of a request by Commissioner Rebeca Clay-Flores to appoint Ms. Arrie Porter to the Bexar County Housing Authority Board, to replace Frank Moreno to begin upon appointment and expire December 31 , 2022.
59. Approval of resolution nominating Commissioner Trish DeBerry to serve as the Bexar County representative on the Bexar Appraisal District Board of Directors for 2022-2023.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by District Court:

(Ron Rangel)

60. Request for consent and approval of the Managed Assigned Counsel (MAC) Oversight Board nominations to a 2 year term.
(Estimated Presentation Time: 15 minutes)
- (Ron Rangel/Justin Rodriguez)

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

61. Presentation, discussion and appropriate action regarding the Workforce Solutions-Alamo 2021-2022 program year budget.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

62. Discussion and appropriate action to contract with LISC San Antonio to assist with the development of a Bexar County Housing Policy Framework.
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez/Trish DeBerry)

Item(s) Brought by County Auditor: **(Leo Caldera)**

63. Discussion and approval of Bexar County's 2022 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County's Retirement Plan with Texas County and District Retirement System (TCDRS).
(Estimated Presentation Time: 10 minutes) (Leo Caldera)

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

64. Public hearing, presentation, discussion and appropriate action regarding the Landon Ridge Special Improvement District.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)

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.

65. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Jennifer Estrada et al v. Bexar County
 - ii. B.B. v. Hancock
 - iii. Hitzfeld v. Bexar County
66. §551.072 Deliberation regarding real property:
- a. NCB 13401, Block 2, Lot 3

67. §551.0725 Deliberation regarding contract being negotiated:
(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)
- a. Collective Bargaining negotiations with the Deputy Sheriffs Association of Bexar County under Chapter 174 of the Local Government Code.

Posted: Friday, September 3, 2021 at 5:00 p.m.

FILE INFORMATION

Document Number: 27820
Date/Time: 9/3/2021 4:41:40 PM
Total Pages: 13
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00