



UG-98-2021-28010

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, November 30, 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: Sister Bernadette Mota, St. John Bosco Catholic Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of the Tax Assessor Collector Association (TACA) 2021 Legislative Leadership Award to The Honorable State Senator José Menéndez.
(Presentation Time: 10 minutes) (Nelson Wolff)

4. TIME CERTAIN ITEM(S):

Recess Commissioners Court

- a. **10:00 a.m.** – Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Presentation Time: 10 minutes) (Board/Bracewell)

Reconvene Commissioners Court

- b. **10:30 a.m.** – Public Hearing to Adopt Revision of the County of Bexar's Order governing the County's participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.
- c. **Immediately following item 4b:** Approval of Revised County of Bexar's Order governing the County's participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.
(Presentation Time: 10 minutes) (Deborah Carter)

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. Memorandum of Understanding between Bexar County and BCFS Health and Human Services, approved August 24, 2021.
 - b. Proposed Agreed Final Judgement, Re: The State of Texas v. Jamil A. Sayfi, et al, Cause No. 2019ED0082.
 - c. Proposed Agreed Final Judgement, Re: The State of Texas v. Jamil A. Sayfi, et ux, et al, Cause No. 2019ED0042.
 - d. Agreed Final Judgement, Re: The State of Texas v. NAJDS Property Investments, Inc., et al, Cause No. 2019ED0045.
 - e. Order for Appointment of Temporary Justice of the Peace.
7. Commissioners Court minutes for Tuesday, November 9, 2021.
8. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussion, and appropriate action taken separately.

Item(s) Brought by County Auditor:

(Leo Caldera)

9. Approval of bills to include claims registers for Wednesday, November 10, 2021 and Friday, November 12, 2021; Wednesday, November 17, 2021, and Friday, November 19, 2021; and Wednesday, November 24, 2021.
10. Authorization and approval for the County Auditor to pay routine bills Monday, November 29, 2021 to Friday, December 3, 2021.
11. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, December 15, 2021.
12. Request approval according to Section 31.11 for \$28,556.24 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on five 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 by Sheriff:

(Javier Salazar)

13. Approval of a request to accept donation of twenty (20) chairs from Digiboost to the Bexar County Sheriff's Office Adult Detention Center at no cost to Bexar County. The total value of this donation is \$5,782.98.

Item(s) Brought by Constable, Precinct 4:

(Kathryn Brown)

14. Approval of a request from the Bexar County Constables Office, Pct. 4 to rehire Gloria Lewis, as a Deputy Constable 1, effective date 11/30/2021. This hiring conforms to the Bexar County Withdrawn/Rehire Employment policy.

Item(s) Brought by Purchasing:

(Patricia Torres)

15. Authorizing negotiations of an agreement with Vets Securing America providing for the purchase of Countywide Security Guard Services as requested by the Bexar County Facilities Management Department; contingent upon successful negotiations, the agreement will be brought to Commissioners Court at a later date for consideration and award; and awarding a delivery order to Vets Securing America to provide security guard services for Countywide buildings on a month-to-month basis beginning December 1, 2021 in order to allow for the negotiation and award of the new agreement; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Awarding a requirements contract to Road Recyclers, LLC to provide for the purchase of road materials on an as-needed basis in the estimated annual amount of \$450,000 beginning December 1, 2021 and ending December 31, 2023 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.
17. Awarding requirements contracts to the lowest and best bids submitted by American Tire Distributors and Hesselbein Tire Southwest to provide for the purchase of police pursuit, passenger, truck & equipment tires for light and heavy fleet maintenance operations in tire categories A thru F in the estimated combined annual amount of \$520,000; beginning December 1, 2021 and ending December 31, 2023 and providing for three (3) one-year renewal options as requested by the Public Works Department; and authorizing the Purchasing Agent to execute 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.
18. Awarding requirements contracts to Mandel Metals, Inc., Pathmark Traffic Equipment, LLC., and Xcessories Squared Development & Mfg., Inc. to provide for the purchase of traffic materials on an as-needed basis in the estimated annual amount of \$155,000 beginning December 1, 2021 and ending December 31, 2023 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.

19. Awarding a contract to Tiger Sanitation, Inc. (WBE) to provide for solid waste collection, transportation, and disposal services at Bexar County Facilities, for an initial term period beginning December 1, 2021 and ending December 31, 2024 in the base bid amount of \$395,058.36 plus \$52,800 tonnage estimate, for a total award amount of \$447,858.36, and providing for two (2) 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.
20. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Bibliolabs, LLC for the purchase of one year access to simultaneous use and geolocated digital content of the BiblioTech's e-book collection in the amount of \$51,585 as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Bibliotheca, LLC in the amount of \$225,000 for the purchase of annual platform subscription fees, eBook and eAudiobook content licensing as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to EBSCO for the purchase of service continuation of discovery layer software including Flipster, Libraryaware, Prenda, and Stacks that is currently integrated into the BiblioTech Public Library in the amount of \$50,574.05 as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Midwest Tape, LLC for the purchase of movie, music, and audio content for the BiblioTech Public Library in the amount of \$72,000 as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Awarding a contract to Traf-IQ, Inc. (ABE, MBE) for the purchase of professional traffic engineering services based on their qualifications in the estimated amount of \$89,830, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of multiple purchase orders to Thomson Reuters West for the purchase of legal publications, subscriptions and West Law online access in the amount of \$490,481.43 and allowing for future purchase orders on a County-wide basis; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #871 for Bexar County Nursing Mother's Room Project and authorizing the Purchasing Agent to re-bid the project as requested by the Facilities Management Department.
27. Approval to declare nine (9) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Facilities Management:

(Dan Curry)

28. Approval of a request from Facilities Management to rehire retiree Rene A. Riojas Sr. as a Life and Safety Technician for Bexar County Facilities Management effective November 30, 2021. This hiring confirms to Bexar County's Post Retirement Employment Policy.
29. Request approval authorizing the County Auditor to pay invoice(s) from FY2021-2022 for facilities Management for services provided by Central Transportation System Inc. for total amount of \$6,990.
30. Request approval authorizing the County Auditor to pay invoice for Facilities Management for services provided by Skelton Fire Alarm for the total amount of \$980.

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

(Chris Lopez)

31. Ratification and approval to submit grant applications to the Federal Emergency Management Agency (FEMA) for two 2021 Hazard Mitigation Grant Program (HMGP) solicitations entitled Bexar County Generator Project, Precincts 1-4 in the amount of \$376,571.80 each, which includes a \$94,142.96 cash match as part of the County's match requirement; and acceptance of funding upon award; the projected term of the grant will be from January 1, 2022 through December 31, 2024.
32. Approval and signature of a contract with the Texas A&M Forest Service (TFS) to provide six National Incident Management System (NIMS) Position Specific All-Hazards Incident Management Team (IMT) Courses for the Bexar County Office of Emergency Management (BCOEM). Funding will be provided through the 2021 Urban Area Security Initiative (UASI) Grant (No Cash Match).

Item(s) Brought by Public Works:

(Renee Green)

33. Approval of Field Alteration Request Number 3 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$36,687 in connection with the Highland Oaks Subdivision Streets Project. Precinct Number 1.
34. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-01870; account number 10651-017-0100; New City Block 10651 Blk 17 Lot 10 Eastwood Village Unit in the City Of San Antonio, Bexar County, Texas, as shown in Volume 04305 Page 0091 of the Deed and Plat Records of Bexar County, Texas; located at 4242 Dysart St, for \$31,444.02 (the total amount of judgments against the property) to Ernest James Burks, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
35. Approval of subdivision plat# 21-11800115 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 3D, owner: Pulte Homes of Texas, L.P., located west of Loop 1604 and F.M. 143, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat# 20-11800435 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 8A, owner: Lennar Homes of Texas, LTD, located west of Silos Ranch and Silos View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

37. Approval of subdivision plat# 20-11800394 within the Extra Territorial Jurisdiction of the City of San Antonio: Valdez Unit 1, owner: Continental Homes of Texas, L.P., located north of Grosenbacher Road and Hondo Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat# 20-11800388 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 8A, owner: Lennar Homes of Texas, LTD, located east of Greenfield Mill and Flax Mill Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
39. Approval of subdivision plat# 20-11800206 within the Extra Territorial Jurisdiction of the City of San Antonio: Galm Road Phase 1, owner: Continental Homes of Texas, L.P., located west of Talley Road and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of subdivision plat# 20-11800448 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Units E4 & E5, owner: Continental Homes of Texas, L.P., located north of Galm Road and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Approval of subdivision plat# 20-11800284 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit E1, owner: Continental Homes of Texas, L.P., located east of Talley Road and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat# 20-11800204 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit C5, owner: Continental Homes of Texas, L.P., located east of Galm Road and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat# 20-11800205 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit C6, owner: Continental Homes of Texas, L.P., located east of Galm Road and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 30, 2021:

SUBDIVISION

Winterfell Unit 01
 Plat No. 180070
 Precinct #4

STREET/DRAIN

Snowbasin 75.00 lf
 Asphalt Width: 28'
 Winterfell Pass 465.28 lf
 Asphalt Width: 31'
 Drain "A" 50.00 lf

Winterfell Unit 02
 Plat No. 180162
 Precinct #4

Josephs Way 145.00 lf
 Asphalt Width: 28'
 Powder Gorge 265.31 lf
 Asphalt Width: 28'
 Snowbasin 194.73 lf
 Asphalt Width: 28'
 Snowbird 1,565.53 lf
 Asphalt Width: 28'
 Snowbird 168.19 lf
 Asphalt Width: 36'
 Winterfell Pass 343.63 lf

Asphalt Width: 28'
Drain "B" 11.00 lf
Drain "C" 11.00 lf
Drain "D" 11.00 lf

45. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct Numbers 1, 2 and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Westlakes Unit 8 Plat #20-11800023

The Stop Sign shall be on Toledo Bend at its intersection with Pinkston. (1 stop)

The Stop Sign shall be on Gladewater at its intersection with Coffee Mill. (1 stop)

The Stop Signs shall be on Toledo Bend at its intersection with Gladewater. (2 Stops)

Westlakes Unit 10 Plat #20-11800024

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

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

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

Weston Oaks Subdivision Unit 4 Plat #20-11800298

The Stop Sign shall be on Yturria Ranch at its intersection with Fort Kyo. (1 Stop)

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

Precinct Number 2

McCrary Tract Unit A Phase II Plat #20-11800149

The Stop Sign shall be on Davis Ranch at its intersection with Swayback Ranch. (1 stop)

Precinct Number 4

Abbott Place Phase 2 Unit 1A Plat #20-11800356

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

The Stop Sign shall be on Shasta Place at its intersection with Abbott Place. (1 stop)

The Stop Sign shall be on Jayden Pass at its intersection with Emerson Way. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 4

The No Thru Truck Sign shall be on Stuart Ridge from Bernhardt Rd to End of Road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

46. Authorizing the execution of a Fifth Amendment Agreement for transitional housing services between Bexar County and Rosetta's Key PLLC to decrease funds by \$5,710 and extend the term for the Prostitution Prevention Program a/k/a "The Esperanza Court" with approved funding from the Criminal Justice Division Grant# 2760307. Funding should not exceed \$36,090 for the term of September 1, 2020 to March 31, 2022.

47. Approval and execution of the Sixth Amendment to an Agreement for Professional Services between Bexar County and Rosetta's Key to increase funds by \$7,032 and extend the term for substance abuse treatment services for Esperanza Court. The term of the funding for this Agreement is September 1, 2020 with an extension to March 31, 2022 with total funding not to exceed \$164,843.38 with funding awarded from the Criminal Justice Division Grant# 2760307 and Bureau Justice Assistance Grant# 2018-MO-BX-0028 for fiscal year 2021.
48. Approval and execution of the Third Amendment to an Agreement between Bexar County and Crosspoint, Inc., to increase funding in the amount of \$1,800 for residential housing services for the Prostitution Prevention Program a/k/a "The Esperanza Court" for an amount not to exceed \$97,042 during the term of September 1, 2020 to August 31, 2021 with approved funding from the Criminal Justice Division Grant# 2760307.
49. Approval of the First Amendment with Linebarger Goggan, Blair & Sampson, LLP and Escamilla & Poneck, LLP to provide for the collection of fines, fees, court costs, forfeited bonds and restitution services renewing the contract for the term of November 1, 2021 through October 31, 2024.
50. Approval and execution of the Sixth Amendment to a Professional Services Agreement between Bexar County and Recovery Healthcare Corporation for \$15,000 to provide drug-testing services for participants of the Mental Health Court, for a period beginning October 1, 2021 to March 31, 2022, from their general fund account.
51. Approval and execution of the Seventh Amendment to an Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery to extend the term for outpatient substance abuse treatment services for the Adult Specialty Courts with authorized funding from various grants awarded for FY2021. The term of the funding for this Agreement is September 1, 2020 to March 31, 2022.
52. Approval and execution of the Third 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 \$80,000. The term of the Agreement will cover October 1, 2021 through March 31, 2022, utilizing general funding.

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

(David Smith)

53. Approval and execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2021 and ending on September 30, 2022, in the amount of \$75,000 from the Community Venue Program Office Fund.
54. Approval and Execution of the Management Agreement between Bexar County and the Basilica of the National Shrine of the Little Flower in the amount \$20,000 from the capital improvement program fund.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Public Works:

(Renee Green)

55. Discussion and appropriate action regarding approval of the Highway Emergency Response Operation (HERO) Program consisting of:
- a. Approval of a Local Transportation Project Advance Funding Agreements (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for:
 - FY 2022 - \$550,000 for the Highway Emergency Response Operation (HERO) Program
 - b. Approval of a Resolution allowing Bexar County to enter into a Local Transportation Project Advance Funding Agreement (LPAFA) for the Highway Emergency Response Operation (HERO) Program.
(Estimated Presentation Time: 15 minutes)

(Renee Green)

Item(s) Brought by Purchasing:

(Patricia Torres)

56. Discussion and appropriate action regarding awarding a contract to the lowest and best-qualified bid submitted by Capital Excavation Company to provide for the purchase of roadway construction services for the Watson Road Phase I Project, Precinct 1, for the base bid amount of \$4,135,620.62 plus SAWS Water amount of \$1,264,617.65, for a total award amount of \$5,400,238.27, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 15 minutes)

(Patricia Torres)

Item(s) Brought by Economic and Community Development:

(David Marquez)

57. Presentation, discussion and appropriate action regarding the First Amendment to the Interlocal Grant Agreement between Bexar County and the City of San Antonio for the distribution of Emergency Rental Assistance funds for persons living in the unincorporated areas and the 26 suburban cities in Bexar County in the amount of \$4,400,000, for a total funding amount of \$9,900,000.
(Estimated Presentation Time: 10 minutes)

(David Marquez)

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

(David Smith)

58. Discussion and appropriate action regarding approval of an Amended and Restated Funding and Development Agreement for the Alameda Theater between Bexar County, City of San Antonio, Alameda Theater Conservancy, and Texas Public Radio for the Alameda Theater Complex Renovation Project for the restoration of the historic Alameda Theater in the amount of \$7,000,000.
(Estimated Presentation Time: 10 minutes)

(David Smith/Tony Canez)

59. 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 of Phase 1 and Phase 2;
 - b. An update on the final design of Phase 3 and intermediate design of Phase 4; and
 - c. Approval of the Project budget for the design and construction of Phase 3 and Segment 1 of Phase 4, and approval of the Amendments to the Design Phase and Construction Phase Agreements between Bexar County and SARA to reflect these funding authorizations, to be filed for record.
- (Estimated Presentation Time: 15 minutes) (David Smith/Tony Canez)

Item(s) Brought by Facilities Management:

(Dan Curry)

60. Discussion and appropriate action regarding the final evaluation scoring of event #844 for Construction Manager at Risk Services solicitation for the proposed Precinct 4 satellite building as requested by the Facilities Management Department.
- (Estimated Presentation time: 10 minutes) (Court)

Item(s) Brought by Commissioners Court:

(Court)

61. Discussion and appropriate action regarding an amendment to the County Manager employment agreement extending the initial term to January 1, 2025.
- (Estimated Presentation time: 5 minutes) (Court)

Item(s) Brought by District Attorney:

(Joe Gonzales)

62. Discussion and appropriate action regarding the Collective Bargaining negotiations with the Deputy Sheriffs Association of Bexar County under Chapter 174 of the Local Government Code.
- (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.

63. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Krista M. Smith v. Floyd Berry, The Bexar County Sheriff's Office, Sheriff Javier Salazar, and Bexar County.
64. §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: Wednesday, November 24, 2021 at 4:30p.m.

FILE INFORMATION

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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00