



UG-98-2021-27340

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 12, 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, and 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: Archbishop Gustavo Garcia-Siller (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN PRESENTATION ITEM(S)

- a. **9:00 a.m.:** Recognition and/or Oath of Office of the following:
 - i. Rebeca Clay-Flores to serve as Bexar County Commissioner, Precinct 1, for a term to begin January 1, 2021 and expire December 31, 2024.
 - ii. Justin Rodriguez to serve as Bexar County Commissioner, Precinct 2, for a term to begin January 1, 2021 and expire December 31, 2022; and
 - iii. Trish DeBerry to serve as Bexar County Commissioner, Precinct 3 for a term to begin January 1, 2021 and expire December 31, 2024.
(Estimated Presentation Time: 15 minutes) (Court/Nelson W. Wolff)
 - b. **10:00 a.m.:** Approval of a request from the City of San Antonio Martin Luther King, Jr. Commission for a \$10,000 sponsorship of the 34th Dr. Martin Luther King Jr. (MLK) Commission Virtual March & Legacy Celebration to fund youth scholarships that allow local students to start, continue or complete their educational efforts during this global pandemic.
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)
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. Westside 211 Special Improvement District, Accounting of Cumberland 211, Ltd's Unreimbursed Eligible Expenses.
 - b. Citation directed to Bexar County, County Judge, Nelson W Wolff, Plaintiff's Original Petition, Re: Shawn Brewer et al vs. Bexar County, Case Number: 2020-CI-23187.
 - c. Citation directed to Bexar County Sheriff's Office by serving Honorable Nelson Wolfe, Plaintiff's Original Petition, Re: Leticia Sanchez vs. Bexar County Sheriff's Office a Department of Bear, Case Number: 2020-CI-22752.

- d. Summons in a Civil Action directed to County Judge Nelson W. Wolff, Plaintiffs' Original Complaint, Re: Chris Schapira and Patricia Benitez v. Bexar County, Texas; Javier Salazar, Individually; and Kayla Flores, Individually, Civil Action No: 5:20-CV-01241.
- e. Executive Order NW-19 of County Judge Nelson W. Wolff, issued December 28, 2020.
- f. Constable Pct. 3, Discretionary Funds report for 118 - Law Enforcement Officers Special Education Fund.
- g. Local On-System Improvement Project between Bexar County and the Texas Department of Transportation (TxDOT), Re: FM 1937 at Medina River, approved November 10, 2020.

6. Commissioners Court minutes for December 15, 2020.

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.

Item(s) Brought by District Clerk's Office:

(Mary Angie Garcia)

- 8. Approval to rehire former County employee, Michael Dean Darden, as a Central Magistrate Operations Clerk with the Bexar County District Clerk's Office.

Item(s) Brought by County Auditor:

(Leo Caldera)

- 9. Authorization and approval for the County Auditor to pay routine bills from Monday, January 11, 2021 through Friday, January 22, 2021.
- 10. Approval of FY 2021 Mileage Rate, effective January 1, 2021 through September 30, 2021, for all business miles driven.
- 11. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, January 15, 2021.
- 12. Approval of bills to include claims registers for Wednesday, December 16, 2020 and Friday, December 18, 2020; Wednesday, December 23, 2020; Wednesday, December 30, 2020; Wednesday, January 6, 2021 and Friday, January 8, 2021.
- 13. Approval of Tax Assessor-Collector's Report of Taxes collected in December 2020 and approval of the order transferring tax collections for the month of December 2020 from unallocated receipts
- 14. Request approval according to Section 31.11 for \$134,965.64 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 11 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 District Attorney:

(Joe Gonzales)

15. Approval of a request from the Bexar County District Attorney's Office to rehire retiree Audrey E. Manriquez as a Prosecutor III – DA's Office (E-10) position at entry level salary of \$5,593 per month effective January 20, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.
16. Ratification of approval to submit an electronic grant application to the Texas Department of Transportation (TxDOT) under the solicitation *FY 2022 Texas Traffic Safety Grants* for the Bexar County Criminal District Attorney's *No-Refusal Initiative* program in the amount of \$17,168 including a match of \$20,116.80 for a total project cost of \$37,284.80; and acceptance of funds if awarded. The grant period would begin October 1, 2021 through September 30, 2022.
17. Approval of a reimbursement funding agreement entered into between Bexar County and the Bexar County Family Justice Center Foundation to reimburse Bexar County for the costs of a Licensed Professional Counselor grant funded position created within the Bexar County Criminal District Attorney's Office to provide individual counseling and group therapy for victims of domestic violence and their children.
18. Approval of a reimbursement funding agreement entered into between Bexar County and the Bexar County Family Justice Center Foundation to reimburse Bexar County for the costs of a Community Resource Manager grant funded position created within the Bexar County Criminal District Attorney's Office to provide for victim services including safety planning, referrals, sustainability services, Crime Victim Compensation application assistance, and financial literacy education at no cost to victims and their children.
19. Approval of a reimbursement funding agreement between Bexar County and the Bexar County Family Justice Center Foundation to reimburse Bexar County up to \$63,746 for the costs related to a Domestic Violence High Risk Team coordinator position through a grant received from the Texas Council on Family Violence.
20. Approval of a professional services agreement with the Jordan Law Group P.L.L.C. for certain representation of Bexar County on an interim, as-needed basis, in an amount up to \$30,000 when the District Attorney determines that a potential conflict may exist but legal representation of Bexar County or its officers/employees might be required.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

21. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled *FY 2021 Selective Traffic Enforcement Program (STEP) – Comprehensive* in the amount of \$323,977.71 with a 20% match requirement (\$80,972.93 as in-kind match), for a total of \$404,950.64 for the program; and acceptance of funding upon award; the term of the grant will be from October 1, 2021 through September 30, 2022.
22. Approval to renew the Interlocal Cooperation agreement between Bexar County and the City of San Antonio for the Sheriff's Office participation in the City of San Antonio Multi-Agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), as authorized by the Motor Vehicle Prevention Authority (MVCPA) Grant #608-21-SP000, and to accept awarded amount not to exceed \$111,186 and a County In-Kind Match of \$353,624.24 for a total project cost of \$464,810.24; effective September 1, 2020 through August 31, 2021.

23. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from Baptist Health System (inmate billing) in the amount of \$14,007.16 for and for services from Mel Davis (property/storage) in the amount of \$18,380.
24. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled *FY 2021 Selective Traffic Enforcement Program (STEP) – Commercial Motor Vehicle (CMV)* in the amount of \$50,003.01 with a 20% match requirement (\$12,499.09 as in-kind match), for a total of \$62,502.10 for the program; and acceptance of funding upon award; the term of the grant will be from October 1, 2021 through September 30, 2022.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

25. Approval to accept a donation from the San Antonio Black Lawyer's Association (SABLA) for \$615.83 for basic needs and emergency funds for children and families in Bexar County Family Drug Court.
26. Approval to accept a donation from The Casey Foundation for \$5,500 for basic needs and emergency funds for children in the College Bound Docket in Children's Court.
27. Approval of a professional services contract between Bexar County and Volunteers of America Texas, Inc., for the time period of October 1, 2019 through September 30, 2021, with total expenditures not exceeding \$313,200 for the three year period to secure residential drug and substance abuse services for adults participating in the Bexar County Family Drug Treatment Court. Funding to be used pursuant to this Agreement is thru a grant awarded thru the Department of Justice – Office of Juvenile Justice and Delinquency Prevention in the total amount of \$889,923, for three years, with funding for residential treatment for \$97,200 for the first year and \$108,000 for the second and third year.
28. Approval of a professional services Agreement between Bexar County and Jessica Benavidez to provide psychotherapy services to participants of the Children's Court Early Intervention Court Program utilizing funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The term of the Agreement will begin October 1, 2020 through May 30, 2024 with an amount not to exceed \$257,723.

Items(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

29. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and VIA Metropolitan Transit Authority, a metropolitan rapid transit authority pursuant to Texas Transportation Code Chapter 451, allowing the processing of current registration renewals solely for VIA Metropolitan Transit Authority fleet vehicles on behalf of the Bexar County Tax Assessor-Collector's Office.

Items(s) Brought by Purchasing:

(Patricia Torres)

30. Awarding the renewal of a requirements contract to Clark Construction of Texas, Inc. to provide for the purchase of various construction/maintenance services of highways and streets in the estimated amount of \$650,000 beginning on January 17, 2021 and ending January 16, 2022 under the same pricing, terms, and conditions, and providing for one (1) one-year renewal option, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract renewals 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.

31. Ratification of six (6) delivery orders to Ecolab, Inc. for the purchase of laundry, cleaning and hygiene products in the combined amount of \$80,290.42, as requested by the Adult Detention Center, Adult Probation, and Juvenile Probation through BuyBoard Cooperative Contract #569-18; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
33. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Quintin Oranday in the amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records, as well as file the appropriate documents for record.
34. Ratification of purchase orders 11610389 and 11612191 to Federal Eastern International for the purchase of Avon Protection C50 First Responder Kits, and Multi-Position Powered Air Purifying Respirators, along with filters, and chargers for these devices during FY21 in response to the COVID-19 pandemic in the combined amount of \$61,924, allowing for future purchase orders in FY21, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
35. Ratification of purchase order 11612337 to H.M.D.L, LLC, for the purchase of masks, disinfectant spray, and disinfecting wipes during FY21 in response to the COVID-19 pandemic in the amount of \$87,270, allowing for future purchase orders in FY21, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. Ratification of thirteen (13) purchase orders to Protection Development, Incorporated for the purchase of plan review and inspection services for County-owned facilities within the City of San Antonio city limits in the combined amount of \$191,500.00, as requested by Facilities Management and authorizing the Purchasing Agent to execute and file the appropriate award documents for record; and authorizing the release of a Request For Qualifications for future projects' plan review and inspection professional services.
37. Ratification of purchase orders 11611753 and 11612190 to Safeware, Incorporated for the purchase of RC3 and HRT protective ensemble suits during FY21 in response to the COVID-19 pandemic in the combined amount of \$52,881, utilizing OMNIA Cooperative Contract #4400008468, allowing for future purchase orders in FY21, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
38. Ratification of purchase orders 11610619, 11611416, and 11612170 issued to Winston Water Cooler, Limited, for the purchase of touchless water fountains, water filters, touchless toilet and urinal sensors, and their related installation supplies for various County buildings in the amount of \$52,241 during FY21 in response to the COVID-19 pandemic, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
39. Ratification of a purchase order to Intertech Security, LLC for the purchase of Briefcam Software for seven hundred (700) Briefcam cameras in response to the COVID-19 pandemic in the amount of \$381,925, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

40. Awarding a contract to the lowest and best bid submitted by Gilbert's Utility and Concrete Work, Inc. (ESBE, HABE, MBE, SBE) for construction services for the City of Somerset K Street Phase II Reconstruction Project, in Precinct 1, in the amount of \$268,298, as requested by the Community Resources Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
41. Authorizing the execution of an agreement with the Board of Trustees for the University of Northern Colorado (Victoria A. Terranova, Ph. D.) for the use and benefit of its Criminology and Criminal Justice Programs and Office of Research and Sponsored Programs, for program evaluation of the Bexar County Reentry Services Program, beginning June 19, 2020 and ending September 30, 2022, for an amount not to exceed \$150,000, as requested by the Office of Criminal Justice; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

42. Approval of the Developer Agreement between Bexar County and Continental Homes of Texas, L.P to upgrade the drainage structures on the Talley Road Phase II (MPO) project at no additional cost to the County. Precinct Number 1.
43. Approval of subdivision plat#19-11800213 within the Extra Territorial Jurisdiction of the City of San Antonio: Ackerman Gardens Unit 5, owner: New Leaf Homes, L.L.C., located west of Cypress Gate and Paria Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
44. Approval of subdivision plat#19-11800234 within the Extra Territorial Jurisdiction of the City of San Antonio: Kendall Brook Unit 3, owner: Continental Homes of Texas, L.P., located east of Walzem Road and Kendall Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
45. Approval of subdivision plat#19-11800355 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Commons Phase 2 , owner: Pulte Homes of Texas, L.P., located south of Galm Road and Sawmill Glade, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
46. Approval of subdivision plat#19-11800386 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 2 Unit 7C, owner: CTMGT Rancho Del Lago, L.L.C., located east of Hush Drive and Stony Island Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
47. Approval of subdivision plat# 20-11800012 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 1D, owner: HDC Old Culebra, L.L.C., located south of Mystic Maze and Storms End, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
48. Approval of subdivision plat#20-11800019 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 2 Unit 9B, owner: Perry Homes, L.L.C., located north of Blind Bandit Creek and Boiling Rapid, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
49. Approval of subdivision plat#20-11800138 within the Extra Territorial Jurisdiction of the City of San Antonio: Langdon Unit 5, owner: Continental Homes of Texas, L.P., located north of Cibolo Vista and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
50. Approval of subdivision plat#20-11800307 within the Extra Territorial Jurisdiction of the City of San Antonio: Smile Subdivision, owner: MPLD II Rodeo, L.L.C., located west of US Hwy 90 and Pue Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

51. Approval of subdivision plat# CP201909 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Abbott Place, owner: Bella Vista CMI, LTD, located north of F.M. 1518 and Abbott Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
52. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 thru 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1d 21

Silos Subdivision Units 2A & 3A Plat #180024

- The Stop Signs shall be on Hatchery Way at its intersection with Bale Ridge. (2 stops)
- The Stop Sign shall be on Feed Park at its intersection with Bale Ridge. (1 stop)
- The Stop Sign shall be on Silos Meadow at its intersection with Bale Ridge. (1 stop)
- The Stop Sign shall be on Hatchery Way at its intersection with Beehive Drive. (1 stop)
- The Stop Sign shall be on Tractor Way at its intersection with Homestead Way. (1 stop)
- The Stop Sign shall be on Bale Ridge at its intersection with Homestead Way. (1 stop)
- The Stop Signs shall be on Beehive Drive at its intersection with Homestead Way. (2 stops)

Whisper Falls Unit 4B Plat #19-11800172

- The Stop Sign shall be on Tempo Switch at its intersection with Handel Lodge. (1 stop)
- The Stop Sign shall be on Schumann Path at its intersection with Handel Lodge. (1 stop)
- The Stop Sign shall be on Handel Lodge at its intersection with Whisper Crossing. (1 stop)
- The Stop Sign shall be on Tempo Switch at its intersection with Whisper Crossing. (1 stop)
- The Stop Sign shall be on Tritone Flats at its intersection with Tempo Switch. (1 stop)
- The Stop Signs shall be on Whisper Grove at its intersection with Whisper Way. (2 stops)
- The Stop Signs shall be on Legato Curve at its intersection with Whisper Grove. (2 stops)
- The Stop Sign shall be on Whisper Grove at its intersection with Dynamic Sound. (1 stop)
- The Stop Signs shall be on Dynamic Sound at its intersection with Tritone Flats. (2 stops)
- The Stop Signs shall be on Legato Curve at its intersection with Tritone Flats. (2 stops)

Westpointe East Unit 22-Q3 Plat #19-11800311

- The Stop Sign shall be on Brewerton at its intersection with Saxonhill Drive. (1 stop)
- The Stop Signs shall be on Saxonhill Drive at its intersection with Pitcher Bend. (2 stops)

Westpointe East Unit 33 Phase 8 Plat #19-11800316

- The Stop Sign shall be on Vittorio Gable at its intersection with Easton Drive. (1 stop)

Riverstone Unit D1 Plat #19-11800462

- The Stop Sign shall be on Flint Path at its intersection with Frio River Run. (1 stop)
- The Stop Sign shall be on Gossan Springs at its intersection with Flint Path. (1 stop)
- The Stop Signs shall be on Gossan Springs at its intersection with Arkose Run. (2 stops)
- The Stop Sign shall be on Arkose Run at its intersection with Frio River Run. (1 stop)

Riverstone Unit D3 Phase 1 Plat #19-11800526

- The Stop Sign shall be on Borolanite Dr at its intersection with Gossan Springs. (1 stop)

Precinct Number 2

Kallison Ranch Phase 1 Unit 2D Plat #180147

- The Stop Sign shall be on Infinity Ave at its intersection with Ranch View West. (1 stop)
- The Stop Sign shall be on Yellow Cactus Rd at its intersection with Swift Breeze Dr. (1 stop)
- The Stop Sign shall be on Infinity Ave at its intersection with Swift Breeze Dr. (1 stop)

Davis Ranch Subdivision Unit 4F Plat #19-11800199

- The Stop Sign shall be on Sitio Plains at its intersection with Big Tex Trail. (1 stop)
- The Stop Sign shall be on Longfellow Ranch at its intersection with Big Tex Trail. (1 stop)

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

Precinct Number 3

Cielo Ranch Subdivision Unit 5 Plat #19-11800025

The Stop Sign shall be on Spruce Hill at its intersection with Cimarron Lake. (1 stop)

The Stop Sign shall be on Lodgepole Pine at its intersection with Cimarron Lake. (1 stop)

Cielo Ranch Subdivision Unit 10 Plat #19-11800186

The Stop Sign shall be on Sycamore Hills at its intersection with Sienna Creek. (1 stop)

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

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

Pecan Springs Ranch Unit 3 Plat #180481

The Stop Sign shall be on Rockwall Point at its intersection with Pecan Bluff. (1 stop)

The Stop Sign shall be on Cameron Point at its intersection with Pecan Bluff. (1 stop)

Precinct Number 4

Horizon Pointe Unit 15 Plat #19-11800490

The Stop Sign shall be on Azure Waters at its intersection with Woodlake Parkway. (1 stop)

The Stop Sign shall be on Azure Waters at its intersection with Andromeda Way. (1 stop)

The Stop Signs shall be on Azure Waters at its intersection with Storm Moon. (2 stops)

The Stop Sign shall be on Pisces Way at its intersection with Storm Moon. (1 stop)

The Stop Sign shall be on Putnam Fields at its intersection with Storm Moon. (1 stop)

Cobalt Canyon Unit 1 Plat #CP201906

The Stop Sign shall be on Busbee Fields at its intersection with Dolomar Pkwy. (1 stop)

The Stop Sign shall be on Dolomar Pkwy at its intersection with Fort Palmer Blvd. (1 stop)

The Stop Sign shall be on Lineberry Ln at its intersection with Fort Palmer Blvd. (1 stop)

The Stop Sign shall be on Scenic Ritter at its intersection with Fort Palmer Blvd. (1 stop)

The Stop Signs shall be on Desana Springs at its intersection with Lilac Path. (2 stops)

The Stop Sign shall be on Lilac Path at its intersection with Abbott Rd. (1 stop)

53. Authorizing acceptance of a 0.018 acre tract of land for use as expanded road right-of-way and a 0.051 acre tract of land being a Temporary Grading and Construction Easement from the abutting property owner Daphne Development, LLC, as needed for the Old FM 471 and Talley Road Project, at no cost to Bexar County:

Precinct Number 1

- a. A 0.018 acre tract of land located out of that certain 4.158 acre tract of land described in deed to Daphne Development LLC, as recorded in Volume 10711, Page 1796, Official Public Records of Bexar County, Texas, out of the Juan Jose Sanchez Survey No. 83, Abstract 666, County Block 4451, Bexar County, Texas.
 - b. A 0.051 acre tract of land located on a 4.158 acre tract described in deed to Daphne Development LLC, recorded in Volume 10711, Page 1796-1805 of the Official Public Records of Bexar County, Texas, out of the Juan Jose Sanchez Survey No. 83, Abstract 666, County Block 4451, Bexar County Texas.
54. Approval to close and abandon a 0.359 (15,621 sq ft) of an acre of land and a 0.399 (17,361 sq ft) of an acre of land being two small sections of Pue Road located in western Bexar County, Texas, as originally acquired in Volume 123, Page 442, Deed and Plat Records of Bexar County, Texas, said properties are considered excess right of way and will be conveyed to the owners of the abutting land being MPLD II Rodeo, LLC and Melissa Ranch 1856 LP, in accordance with Transportation Code Section 251.058(b), at no cost to the County. Precinct Number 1.

55. Approval of a Notice of Non-Acceptance of Deed for property previously deeded to Bexar County without Bexar County's knowledge or consent, property described as, A tract of land out of the original Lots 2 and 3, Garden Block #1, (Grandview Addition), in the City of San Antonio, Bexar County, Texas, also known as 140 Hilary St. Precinct Number 4.
56. Approval of subdivision plat#19-11800071 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 15 & 16, owner: Continental Homes of Texas, L.P., located north of Salers Springs and Bicknell Sedge, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
57. Approval of subdivision plat#19-11800113 within the Extra Territorial Jurisdiction of the City of San Antonio: Falcon Landing Unit 5, owner: KB Home Lone Star, L.P., located west of Ohare Landing and Blackhawk Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
58. Approval of subdivision plat#19-11800119 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 2 Unit 7B, owner: CTMGT Rancho Del Lago, L.L.C., located east of Arcadia Path and Iron Wolf Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
59. Approval of subdivision plat#19-11800180 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 8C, owner: Continental Homes of Texas, L.P., located north of Rose Spoonbill and Reeves Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Item(s) Brought by Facilities Management:

(Dan Curry)

60. Approval for Bexar County to enter into a parking agreement with the Archdiocese of San Antonio to allow for those visiting St. John's Seminary to park at the Frank M. Tejada, Juvenile Justice Center. This agreement will generate revenue for the County and will be ongoing until the agreement is terminated.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

61. Approval and execution of an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2020 through September 30, 2021 in an amount not to exceed \$483,333.33.
62. Approval and execution of a Sixth Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$75,200 for treatment services for the Felony Adult Drug and Esperanza Courts with approved funding from Criminal Justice Division Grants #2047013 and #2760307. The term of the funding for this Agreement is September 1, 2020 through August 31, 2021 for an overall total not to exceed \$75,200 for FY2021.

Item(s) Brought by Bexar Heritage and Parks:

(Betty Bueche)

63. Authorizing the County Judge to approve the invoice in the amount of \$3,000 for Professional Services provided by Dr. Felix D. Almaraz, Jr. for fiscal year 2019-2020.
64. Authorizing the County Judge to approve the invoice in the amount of \$3,000 for Professional Services provided by Dr. Paul Ringenbach for fiscal year 2019-2020.

Item(s) Brought by Information Technology:

(Mark Gager)

65. Approval of a software licensing agreement in the amount of \$37,508 with SecureLink to enhance security controls around third-party vendor access to Bexar County network and application resources.

Item(s) Brought by Environmental Services:

(Javier Flores)

66. Approval of a third amendment to the cooperative agreement between Bexar County and the City of San Antonio to continue the Camelot II Municipal Solid Waste (MSW) pilot program in unincorporated Bexar County, Precinct Number 4, extending the pilot program to June 30, 2021.

Item(s) Brought by Emergency Management:

(Chris Lopez)

67. Approval of the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant application to update Bexar County's Multi-Jurisdictional Hazard Mitigation Plan. This plan also will cover Alamo Heights, Balcones Heights, Castle Hills, China Grove, Converse, Elmendorf, Fair Oaks Ranch, Grey Forest, Helotes, Hill Country Village, Hollywood Park, Kirby, Leon Valley, Live Oak, Olmos Park, Sandy Oaks, Schertz, Shavano Park, Somerset, St. Hedwig, Terrell Hills, Universal City, Von Ormy, and Windcrest.

Items(s) Brought by Economic and Community Development:

(David Marquez)

68. Approval and execution of the 1st Amendment to the Community Development Block Grant Project Management Agreement between Bexar County and Merced Housing Texas to extend the program term for an additional 9 months for the ongoing program year 2019 Owner-Occupied Rehabilitation through August 18, 2021.
69. Approval of a one year Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$260,000.
70. Approval and appropriate action for the Economic & Community Development Department (ECD) to conduct four (4) virtual public hearings and five (5) virtual stakeholder meetings to obtain input and comments for the development of Bexar County's 2021-2025 Five-Year Consolidated Plan and 2021 Annual Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) programs.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

71. Approval of Budget Transfer (BT21-09) as requested by Facilities Management in the amount of \$997,178 from the Coronavirus Relief Fund Screening and Monitoring activity to COVID Response and Equipment activity.
72. Approval of Budget Transfer (BT21-14) as requested by Budget Department in the total amount of \$1,487,576 from the CARES Contingency General Fund Reimbursement to TRAM marketing expenses in the amount of \$2,000 and Suburban Coalition of Cities in the amount of \$1,485,576 for pending invoices.

Items(s) Brought by Commissioners Court:

(Court)

73. Approval of a request by County Judge Nelson Wolff, to appoint County Commissioner Trish DeBerry to represent Commissioners Court as the liaison with the Military and Veterans Services Center, replacing Kevin A. Wolff.
74. Approval of a request by County Judge Nelson Wolff, to appoint County Commissioner Rebeca Clay-Flores to represent Commissioners Court as the liaison with VIA Metropolitan Transit.
75. Approval of a request by Commissioner Rebeca Clay-Flores to appoint Jacinto Martinez to the Small, Minority and Women-owned Business Enterprise Program Advisory Committee, to fill an unexpired term to begin upon appointment and expire May 1, 2021.
76. Approval to rehire former County employee, Ramon Chapa, Jr., as a Senior Executive Assistant for Commissioner Tommy Calvert, Precinct 4.
77. Approval of a Personal Services Agreement between Bexar County and Mario Llano for executive support services for a term to commence January 1, 2021 and end December 31, 2022 and a two (2) year renewal option in the amount not to exceed \$2,500 per month.
78. Approval of a Personal Services Agreement between Bexar County and Art Martinez de Vara for executive support services for a term to commence January 1, 2021 and end December 31, 2021 and three (3) one-year renewal options in the amount not to exceed \$1,625 per month.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Commissioners Court:

(Court)

79. Discussion and appropriate action regarding appointments to the following boards and commissions:
 - a. Alamo Area Council of Governments (AACOG);
 - b. Austin-San Antonio Corridor Council;
 - c. Bail Bond Board;
 - d. Community Action Advisory Board;
 - e. Metropolitan Planning Organization (MPO);
 - f. Purchasing Agent Board;
 - g. Texas Conference of Urban Counties Policy Committee;
 - h. WSA Committee of Six.

(Estimated Presentation Time: 15 minutes) (Court)
80. Discussion and appropriate action regarding the Family Violence Prevention Initiative to include the appropriate budgetary transfer.

(Estimated Presentation Time: 10 minutes) (Justin Rodriguez/Court)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

81. Discussion and appropriate action regarding the approval for 61,500 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between November 27, 2020 and February 5, 2021.
(Estimated Presentation Time: 5 minutes) (Javier Salazar)

Item(s) Brought by County Auditor:

(Leo Caldera)

82. 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 December 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$139,362 and approval of the appropriate budget transfers.
(Estimated Presentation Time: 10 minutes) (Leo Caldera)

Items(s) Brought by Economic and Community Development:

(David Marquez)

83. Discussion and appropriate action regarding the approval of a resolution and a certificate of formation as necessary for the creation and establishment of a Public Facility Corporation for the financing, acquisition, construction, rehabilitation, renovation and repair of eligible projects to the extent associated with or supportive of promoting and preserving the historical or cultural heritage of Bexar County.
(Estimated Presentation Time: 5 minutes) (David Marquez)

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

(David L. Smith)

84. Discussion and appropriate action regarding a grant agreement to the San Antonio Livestock & Exposition Inc. in the amount of \$741,600.
(Estimated Presentation Time: 10 minutes) (David Smith)
85. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Ratification of a revision to Human Resources Policy 7.4.11 Families First Coronavirus Response Act (FFCRA) to extend the policy through March 31, 2021; and
 - b. Authorization to enter into a grant agreement with the Texas Department of Housing and Community Affairs (TDHCA) as necessary for the receipt of \$717,196.47 in CDBG-CV funding to assist income-eligible residents in unincorporated Bexar County and suburban cities with up to 6 months of rental assistance during Coronavirus Disease 2019 ("COVID-19") pandemic, subject to negotiation of a final agreement with TDHCA and authorizing the County Judge to execute on behalf of Bexar County; and
 - c. Authorization to enter into a interlocal grant agreement with the City of San Antonio for the City's Emergency Rental Assistance Program to distribute CDBG-CV funds received from the Texas Department of Housing and Community Affairs, subject to successful negotiation of a final agreement with the City of San Antonio and authorizing the County Judge to execute on behalf of Bexar County; and

- d. Approval of the interlocal grant agreement between Bexar County and City of San Antonio for the Texas Emergency Rental Assistance Program (TERAP), for an amount not to exceed \$1,500,000, to distribute up to 6 months of rental assistance to assist income-eligible residents in unincorporated Bexar County and suburban cities during Coronavirus Disease 2019 (“COVID-19”) pandemic; and
- e. Approval and execution of the Subrecipient Agreement between Bexar County and The Salvation Army (TSA) for the administration and implementation of the current Emergency Solutions Grant Coronavirus (ESG-CV) Project.

(Estimated Presentation Time: 30 minutes)

(David Smith)

Posted: Friday, January 8, 2021 at 4:45 p.m.

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