



UG-98-2022-20081

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, January 11, 2022 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**

**MARIALYN BARNARD
COMMISSIONER, PRECINCT 3**

**JUSTIN RODRIGUEZ
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK
CLERK OF THE COURT**

Questions regarding this agenda should be directed to the Bexar County Commissioners Court Support & Special Projects Administrator at (210) 335-0326. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Government/Commissioners Court."

BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT

This meeting site is accessible. The Accessible Entrance to the Bexar County Courthouse is located at the west side of the Courthouse on S. Main Avenue between Dolorosa and E. Nueva Streets. To access the second floor, individuals must utilize the accessible ramp located at the west side of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Pastor Michael Steve Brown, True Vision Church (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25 and 30 years of service:

Name	Years	Date Employed	Department
Lucy Adame-Clark	25	01/07/1997	County Clerk Office

(Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Hidalgo on behalf of Judge Nelson Wolff recognizing Betty Bueche for her years of service to Bexar County.

(Presentation Time: 10 minutes)

(Court)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.:** Approval of a request from the San Antonio MLK Commission for a \$10,000 sponsorship of the 35th Rev. Dr. Martin Luther King, Jr. (MLK) Commission March to fund youth scholarships that allow local students to start, continue or complete their educational efforts during this continuing global pandemic.

(Presentation Time: 15 minutes)

(Tommy Calvert)

- b. **10:00 a.m.:** Presentation regarding the Women's Wellness Campus, a collaboration between Crosspoint, Inc. and the UT Health School of Nursing, which is designed for women from across Bexar County with substance use disorders seeking recovery services and supportive housing.

(Presentation Time: 10 minutes)

(Dr. Lisa Cleveland)

Recess Commissioners Court

- c. **11:00 a.m. – Convene as Board of Directors, Bexar County Housing Finance Corporation.**
(Presentation Time: 10 minutes) (Board/Bracewell)

Reconvene Commissioners Court

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. Bexar County Sheriff's Office FY 2021 Budget for State Asset Forfeiture Fund – 312 (December 7, 2021).
 - b. Request for Arbitration submitted by Ben M. Sifuentes, Jr., P.C., Re: Termination of Deputy Bryant Canales, Employee #39309.
 - c. Special Appearance Rule 120A (1), Counterclaim, Re; State of Texas, Bexar County, etc. vs. Frederick O. Silver, Cause No. 671214.
 - d. Citation directed to County Judge, Nelson W. Wolff, Plaintiff's Original Petition and Rule 193.7 Notice, Re: Jeffrey Bushaw et al vs. County of Bexar, Case No. 2021-CI-24411.
 - e. Notice of Claim submitted by Khattar Law, PC, Re: Manuel Torrez.
 - f. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for August 31, 2021.
 - g. Bexar County, Texas Limited Tax Refunding Bonds, Taxable Series 2021, approved October 19, 2021.
 - h. Bexar County, Texas Unlimited Tax Refunding Bonds, Taxable Series 2021, approved October 19, 2021.
 - i. Bexar County, Texas Flood Control Tax Refunding Bonds, Taxable Series 2021, approved October 19, 2021.
 - j. Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and Texas Department of Transportation (TxDOT), approved November 30, 2021.
 - k. Consultant Agreement between Bexar County and American Correctional Consultants, approved October 19, 2021.
 - l. Summons in a Civil Action directed to Bexar County Judge Nelson W. Wolff, Plaintiffs' First Amended Original Complaint, Re: Elizabeth Schultz and Michael Schultz vs. University Health System (UHS), et al, Case No. 5:21-cv-01043-XR.
 - m. Order for Appointment of Bexar County Commissioner, Precinct 3, Marialyn Barnard.
 - n. Statement of Officer, Oath of Office, and Official Bond and Oath for County Commissioner, Precinct 3, Marialyn Barnard.

7. Commissioners Court minutes for Tuesday, December 7, 2021 & Tuesday, December 21, 2021.

8. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

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

Items(s) Brought by County Auditor:

(Leo Caldera)

9. Approval of bills to include claims registers for Wednesday, December 8, 2021 and Friday, December 10, 2021; Wednesday December 15, 2021 and Friday, December 17, 2021; Wednesday, December 22, 2021; Wednesday, December 29, 2021 and Friday, December 31, 2021; Wednesday, January 5, 2022 and Friday, January 7, 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:
 - a. month ending November 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$282,224 and approval of the appropriate budget transfers.
 - b. month ending December 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$379,028 and approval of the appropriate budget transfers.
11. Authorization and approval for the County Auditor to pay routine bills Monday, January 10, 2022 to Friday, January 21, 2022.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, January 14, 2022.
13. 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 \$44,278. The Commissioners Court is not hereby adopting a special budget.
14. Request approval according to Section 31.11 for \$177,996.02 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 29 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.
15. Approval of Tax Assessor-Collector's Report of Taxes collected in December 2021 and approval of the order transferring tax collections for the month of December 2021 from unallocated receipts.

Item(s) Brought by Purchasing:

(Patricia Torres)

16. Approval of a renewal and amendment of the cloud services agreement between Bexar County and Kofile Software Intermediate Holdings, L.P., providing for recording, indexing, and imaging services on a requirements basis beginning January 11, 2022 and ending April 8, 2024 for an estimated annual amount of \$866,220 as requested by the County Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

17. Ratification of four (4) purchase orders to Life Technologies, Corporation for the purchase of DNA testing kits and consumable supplies for existing lab equipment in the combined amount of \$108,048 allowing for future purchase orders in FY22, as requested by the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding requirements contract to the lowest, most responsive bid submitted by Baggett Claim Service, Inc. (ESBE, SBE) to provide for the purchase of vehicle damage appraisals for an initial term beginning January 11, 2022 and ending January 31, 2024 in the estimated annual amount of \$15,000, and providing for three (3) one-year renewal options as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a contract to the lowest, most responsive bid submitted by Tony Puga Construction, LLC (ESBE, HABE, MBE, SBE) for the construction services of Bexar County JP3 Community Room Project, for the base bid amount of \$83,636 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a contract to the lowest, most responsive bid submitted by Johnson Controls, Inc. for the Forensic Science Building Automation Controls and Upgrades Project, in the base bid amount of \$644,800 plus Alternate 2 to install a wireless temperature in the remote walk-in refrigerator \$3,000 plus \$10,000 owner contingency, for a total award of \$657,800 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record, to include the appropriate budgetary transfer.
21. Awarding a contract to the lowest, most responsive bid submitted by Mueller & Wilson, Inc. (SBE) to provide for the replacement and the installation of the boiler system at the Public Works Building, in the base bid amount of \$57,020 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding a delivery order to Caldwell Country Chevrolet for the purchase of twenty (20) fully up-fitted 2022 Chevrolet Tahoe SUVs, and four (4) fully up-fitted 2022 Chevrolet Traverse SUVs from Caldwell Country Chevrolet, for twenty-four (24) fully up-fitted patrol vehicle authorizations for Bexar County Law Enforcement Offices, in the total amount of \$1,237,570 through BuyBoard Cooperative Contract #601-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding delivery orders to SAT Radio Communications, LTD dba Industrial Communications (SBE) for the purchase of installation and removal of vehicle decals and equipment on an as-needed basis throughout FY22 in the estimated annual amount of \$250,000 as requested by Countywide Offices and Departments through BuyBoard contract #604-20; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

24. 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 Cartegraph Systems, LLC in the annual amount of \$316,500 for the purchase of an annual Cartegraph Enterprise software license, subscription and service agreement in support of the inventory and maintenance application system, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. 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 Veridicus, Inc. for the purchase of law enforcement polygraph examinations in the total amount of \$83,900 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. 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 System Innovators, a division of N Harris Corporation in the amount of \$120,366.15, for the purchase of County cashiering system hardware and software maintenance and support services to include database transition billing, application interfaces and application activity reports that rely on the database log extracts, as requested by Bexar County Information Technology; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. 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 Treehouse Software, Incorporated in the annual amount of \$79,650 for the purchase of database administration software and performance analysis, environment tuning, and optimization; development, training and implementation services for countywide-utilized software (Mocha), as requested by Bexar County Information Technology; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Joshua Ruiz in the amount of \$498 in accordance with the Surplus Firearm Equipment List, as requested by the Fire Marshal's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.
29. Authorizing the removal and sale of four (4) surplus firearms to retired Deputy Ronald F. Jimenez, retired Deputy Manuel R. Marquez, retired Deputy Kim Grinage, and retired Investigator Sylvia Perez in the amount of \$414 each, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

30. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and CP&Y, Inc. for professional civil engineering design services **will not result in an increase in project costs**. The purpose of this Amendment is to delete services no longer required and reallocate that funding to other services that will be required for the project. The total amount will not exceed \$2,647,745.10 for the design fee related to the Talley Road Phase II Project (MPO). Precinct Number 1.

31. Approval of the Field Alteration Request Number 2 between Bexar County and Capital Excavation Company, requesting to increase the contract amount by \$83,395 in connection with Bexar County Public Works, South Hausman Road Project, LC5, Purchase Order No. 11600089. Precinct Number 3.
32. Approval of CPS Gas Field Alteration Request Number 2 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$59,167.42 in connection with the Bulverde Road Phase IV (MPO) Project, to be paid by CPS at no cost to the County. Precinct Number 3.
33. Authorizing the purchase of a 0.032 acre tract of land, as described in Document No. 20190107659 of the Official Public Records of Bexar County, Texas, out of the Sarah Tyler Survey No. 367, Abstract No. 744, County Block 4401, of Bexar County, Texas, from Mayeliza Desiree Castaneda, Owner of Record in the amount of \$4,531, total appraised value, plus applicable closing costs. Property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
34. Approval of subdivision plat# 20-11800072 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 1A, owner: Continental Homes of Texas, L.P., located east of Evans Road and Dusty Canyon, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
35. Approval of subdivision plat# 20-11800126 within the Extra Territorial Jurisdiction of the City of San Antonio: Lonesome Dove Offsite, owner: Lonesome Dove Investment Group, LLC, located south of Gus McCrae Lane and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat# 20-11800368 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Hill Top, owner: CB Fossil Springs, LTD, located north of Bridgton Mill and Saw Mill, within the Edwards Aquifer Recharge Zone. Precinct Number 2.
37. Approval of subdivision plat# 21-11800030 within the Extra Territorial Jurisdiction of the City of San Antonio: Presa Point, owner: Lennar Homes of Texas, LTD, located east of South Presa Street and Green Lake Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of subdivision plat# 21-11800040 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Model Park Phase 1, owner: PHSA NW 315 LLC, located north of Kallison Bend and Bandit Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
39. Approval of subdivision plat# 21-11800067 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 11, owner: Continental Homes of Texas, L.P., located east of Trail Blazer and Valley Lake, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
40. Approval of subdivision plat# 21-11800196 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinney Subdivision, owner: Enrique & Maria Magdalena Perez, located northeast of Briggs Road and Kinney Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
41. Approval of subdivision plat# 21-11800214 within the Extra Territorial Jurisdiction of the City of San Antonio: Abiso Potranco, owner: Lavender Hill Properties, LLLP, located southeast of Potranco Road-FM 1957 and S.H. 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

42. Approval of subdivision plat# 21-11800236 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 10A & 13, owner: KB Home Lone Star, LP, located south of Selene View and Cassiopeia Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat#CP202016 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Phase 2 Unit 1M-3, owner: Continental Homes of Texas, L.P., located west of Hollimon Parkway and Red Crossbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Preserve at Culebra Unit 1 Plat #19-11800344

- The Stop Sign shall be on Coral Snake Way at its intersection with Cactus Wren Hill. (1 stop)
- The Stop Sign shall be on Stoeger Path at its intersection with Coral Snake Way. (1 stop)
- The Stop Sign shall be on Wild Hog Way at its intersection with Cactus Wren Hill. (1 stop)
- The Stop Sign shall be on Canyon Wren Park at its intersection with Coral Snake Way. (1 stop)
- The Stop Sign shall be on Coral Snake Way at its intersection with Blacktail Crest. (1 stop)
- The Stop Sign shall be on Blacktail Crest at its intersection with Culebra Road (FM 471). (1 stop)
- The Stop Sign shall be on Snowy Egret Fall at its intersection with Blacktail Crest. (1 stop)
- The Stop Signs shall be on Kingfisher Landing at its intersection with Snowy Egret Fall. (2 stops)
- The Stop Sign shall be on Grey Egret Run at its intersection with Kingfisher Landing. (1 stop)

Texas Research Park Unit 9 Plat #20-11800407

- The Stop Sign shall be on Oceanus Dr at its intersection with Selene View. (1 stop)
- The Stop Sign shall be on Hera Cir at its intersection with Selene View. (1 stop)
- The Stop Sign shall be on Europa Cir at its intersection with Selene View. (1 stop)
- The Stop Sign shall be on Electra Cir at its intersection with Selene View. (1 stop)

Westlakes Collector Phase 4 Plat #20-11800451

- The Stop Sign shall be on Gladewater at its intersection with Stillhouse Hollow. (1 stop)

Precinct Number 2

Waterwheel Subdivision Unit 5A Plat #20-11800201

- The Stop Sign shall be on Big Geronimo St at its intersection with Norfolk Wheel. (1 stop)
- The Stop Sign shall be on Pickwick Mill at its intersection with Nettleton Mill. (1 stop)

Waterwheel Subdivision Unit 5B

- The Stop Sign shall be on Pickwick Mill at its intersection with Oxford Shire. (1 stop)

Kallison Ranch Phase 2 Unit 9 C Plat #20-11800331

- The Stop Sign shall be on Iron Keeper at its intersection with Runner Way. (1 stop)
- The Stop Sign shall be on Boiling Rapid at its intersection with Runner Way. (1 stop)
- The Stop Sign shall be on Prestige Gateway at its intersection with Aggie Run. (1 stop)
- The Stop Sign shall be on Prestige Gateway at its intersection with Ranch View West. (1 stop)

Precinct Number 4

Escondido North Unit 8 Plat #20-11800156

- The Stop Sign shall be on Adler Fall Ln at its intersection with Everett Loop. (1 stop)

- The Stop Sign shall be on Adler Fall Ln at its intersection with Foppiano Loop. (1 stop)
- The Stop Sign shall be on Foppiano Loop at its intersection with Barefoot Ln. (1 stop)
- The Stop Sign shall be on Barefoot Ln at its intersection with Texas Palm Dr. (1 stop)
- The Stop Sign shall be on Barefoot Ln at its intersection with Everett Loop. (1 stop)
- The Stop Sign shall be on Amistad Cove at its intersection with Texas Palm Dr. (1 stop)
- Annabelle Ranch Unit 2 Plat #20-11800258
- The Stop Sign shall be on Madler Lane at its intersection with Kody Creek. (1 stop)
- The Stop Sign shall be on Angeletta at its intersection with Kody Creek. (1 stop)
- The Stop Signs shall be on Bonniecrest at its intersection with Angeletta. (2 stops)
- The Stop Signs shall be on Kody Creek at its intersection with Chilmark Path. (2 stops)
- The Stop Sign shall be on Inslee Farm at its intersection with Tupelo Row. (1 stop)
- The Stop Sign shall be on Inslee Farm at its intersection with Beck Rd. (1 stop)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

- 45. Ratification of approval to submit an electronic grant application to the Texas Department of Transportation (TxDOT) under the solicitation *FY 2023 Texas Traffic Safety Grants* for the Bexar County Criminal District Attorney's *No-Refusal Initiative* program in the amount of \$18,841 with a 53.74% match of \$21,884.10 for a total project cost of \$40,725.10; and acceptance of funds if awarded. The grant period would begin October 1, 2022 through September 30, 2023.

Item(s) Brought by Sheriff:

(Javier Salazar)

- 46. Authorizing the County Auditor to pay Fiscal Year 21 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) in the amount of \$9,809.50. Mel Davis is still in contract negotiation.
- 47. Ratification and approval to pay overhead in the amount of \$4,232.78 related to Operation Polo Sport (SW-TXW-0954H) which is part of agreement between Bexar County Sheriff Office (BCSO) and United States Department of Justice, Drug Enforcement Administration (DEA) for overtime worked on the San Antonio OCDETF Strike Force.
- 48. Ratification of agreements between Bexar County Sheriff Office (BCSO) and Outside Law Enforcement Agencies for overtime worked and approval to pay the non-reimbursed overhead costs related to the agreements in the total amount of \$14,484.03.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

- 49. 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, 2021 through September 30, 2022 in an amount not to exceed \$483,333.33.

50. Approval and execution of a Professional Services Sub-Recipient Agreement between Bexar County and Community Medical Services for the Jail Medication Assisted Treatment (JMAT) pilot program for \$472,906.26 with approved funding from Criminal Justice Division Grant #3936401. The term of the funding for this Agreement is September 1, 2021 through April 30, 2022, for an overall total not to exceed \$472,906.26.
51. Ratification and acceptance of funding, if awarded, from the Texas Indigent Defense Commission, *FY 2022 Formula Grant Program* for an undisclosed amount to assist in paying Bexar County's indigent defense costs for the period of October 1, 2021 through September 30, 2022 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge.

Item(s) Brought by Justice of the Peace Precinct 1:

(Robert Tejeda)

52. Request approval authorizing the County Auditor to pay invoices(s) from FY2021-2022 for Justice of the Peace Pct. 1 for service provided by Loomis for August 2021 and September 2021 for total amount of \$926.

Item(s) Brought by Justice of the Peace Precinct 2:

(Roberto Vazquez)

53. Authorize the County Auditor to pay Loomis, invoice #12869983, in the total amount of \$475 and invoice #12880687, in the amount of \$475 to pay for armored car services provided at the Justice of the Peace, Pct.2. located at 7723 Guilbeau Rd, Ste. 105, San Antonio, TX 78250.

Item(s) Brought by Justice of the Peace Precinct 3:

(Jeff Wentworth)

54. Approval for payment of invoices to Accutronics for timestamp ink ribbons in the amount of \$144.

Item(s) Brought by Facilities Management:

(Dan Curry)

55. Approval of a Professional Services Agreement between HVJ Associates Inc. and Bexar County, in the amount of \$147,443.44 for geotechnical investigation and construction materials testing services for the Bexar County Workforce Training Center project.
56. Approval to modify the purchase order between Bexar County and DRG Architects. Increasing the total compensation by \$35,020 in relation to the Adult Detention Center Annex Improvements.
57. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Air Specialty & Equipment Company, The Brandt Companies, LLC and Moore Supply Company and SA Quad Ventures for total amount of \$2,327.47.

Item(s) Brought by Economic and Community Development:

(David Marquez)

58. Approval and execution of the Public Service Agreement between Bexar County and Each One Teach One, Inc. for the Hybrid Learning Program utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$88,242.

59. Approval and execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program, Inc. for the Northeast Bexar Senior Congregate Meal Program utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$32,000.
60. Approval and execution of the Public Service Agreement between Bexar County and San Antonio Food Bank for the Project HOPE Senior Meal Distribution utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$70,000.
61. Approval and execution of the Public Service Agreement between Bexar County and Somerset Senior Citizens Center for the Senior Center Program Support utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$30,000.
62. Approval and execution of the PY 2021 Subrecipient Agreement between Bexar County and St. Vincent de Paul for the administration and implementation of the annual PY 2021 Emergency Solutions Grant (ESG) Project in the amount of \$100,000.
63. Approval and execution of the Owner/Developer Agreement between Bexar County and San Antonio Housing Facility Corporation – Kitty Hawk Flats Multi-Family Development Project to provide HOME Investment Partnerships (HOME) funds from Program Year 2019 in the amount of \$261,635.53 for the development of a 212-unit affordable housing project located in Bexar County, Precinct 4.
64. Approval and execution of the PY 2021 Subrecipient Agreement between Bexar County and The Salvation Army for the administration and implementation of the annual PY 2021 Emergency Solutions Grant (ESG) Project in the amount of \$50,000.
65. Approval and execution of the Public Service Agreement between Bexar County and Meals on Wheels San Antonio for the Meals on Wheels Senior Program utilizing Program Year 2020 Community Development Block Grant Coronavirus (CDBG-CV) funds in the amount of \$2,978,651 for the term May 28, 2020 to May 28, 2026.
66. Approval of the acceptance of the reimbursement to the Bexar County Pauper Burial Program for cremation services from Mrs. Lodi Hache Mux, on behalf of her late husband Mr. Francisco Enriquez.
67. Approval of a request from Economic & Community Development (ECD) for the County Auditor to pay San Antonio Botanical Garden Society, Inc. invoice in the amount of \$3,500 for event sponsorship.
68. Approval and Execution of the Management Agreement between Bexar County and Catholic Charities Archdiocese of San Antonio, Inc. for a one year period beginning October 1, 2021, and ending on September 30, 2022, in the amount of \$253,410 from the General Fund.
69. Approval and execution of the PY 2021 Subrecipient Agreement between Bexar County and Corazon Ministries for the administration and implementation of the annual PY 2021 Emergency Solutions Grant (ESG) Project.
70. Approval and execution of the Public Service Agreement between Bexar County and DYS Families, Inc. for the DYS Families Cardinal Kids Haven utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$59,518.
71. Approval and execution of the Public Service Agreement between Bexar County and BEAT AIDS Coalition Trust for the Linked to Integrated Network of Care (LINC) utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$76,464.

Item(s) Brought by Information Technology:

(Mark Gager)

72. Approval of an Enterprise Agreement contract No.00301812.0 with Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$660,000 over (3) three years.

Item(s) Brought by Civil District Court:

(Court)

73. Approval of a request from Children's Court Division and Programs to allow Associate Judge Richard Garcia to be a temporary employee as a visiting Judge. This request conforms to the Bexar County's Amended Policy R.10 Rehire of Temporary Employees.

Item(s) Brought by Environmental Services:

(Javier Flores)

74. Approval of a request from Bexar County Environmental Services Department to rehire former Bexar County employee, Michael A. Bales, Jr. as an Environmental Services Inspector (NE-05) Position at entry level salary. This rehiring conforms to Bexar County's Policy on the Rehire of Former Employees R.10.

Item(s) Brought by Resource Management:

(Tina- Smith-Dean)

75. Approval of a non-substantive motion to clarify the legislative intent supporting Agenda Item No. 3, approved by Commissioners Court on December 21, 2021 and reflected in the Court minutes, to confirm that the Court intended approval of funding only and the amount set out as a program line item and approved by the Court is a funding amount determined to be consistent with the cost of (2) visiting judges serving for a period equal to (2) full-time visiting judges only and not approval of actual visiting judge positions or new courts.
76. Approval of a budgetary transfer in the amount of \$5,432,796 to carry over funding from FY 2020-21 for existing agreements and projects budgeted in the Non-Departmental CARES General Fund budget.
77. Approval of Budget Transfer (BT22-11) from Technology Services Fund (Appropriated Fund Balance) to BCIT Infrastructure Services (Computers) in the amount of \$998,300 for ongoing PC replacements.
78. Approval of the following items:
- a. The Investment Quarterly Report for the 3rd Quarter of FY 2021-22 in accordance with section 2256.023(a) of the Texas Public Funds Investment Act;
 - b. The Investment Quarterly Report for the 4th Quarter of FY 2021-22 in accordance with section 2256.023(a) of the Texas Public Funds Investment Act;
 - c. An order adopting the County's written Investment Policy in accordance with section 2256.005(e) of the Texas Public Funds Investment Act;
 - d. The FY 2021-22 Authorized Broker/Dealer List in accordance with section 2256.025 of The Texas Public Funds Investment Act.

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

(David Smith)

- 79. Approval and Execution of the Management Agreement between Bexar County and FREED Texas for a one year period that began October 1, 2021 and ends on September 30, 2022, in the amount of \$50,000 from the General Fund.
- 80. Request approval authorizing the County Auditor to pay invoices for Protection Development, Incorporated for permit plan review and inspection services provided for the Central Texas Detention Center Demolition project that were performed in FY20 for amount of \$2,064.88.
- 81. Approval and execution of the following agreements to the previously authorized COVID related improvement projects and authorization to pay the remaining balances to include:
 - a. A General Fund Public Service Agreement between Bexar County and SA FC Management LLC, for unreimbursed COVID related improvements to Toyota Field and STAR Soccer Complex in an amount not to exceed \$14,315.84; and
 - b. A General Fund Public Service Agreement between Bexar County and Community Arenas Board, for unreimbursed COVID related improvements to the Freeman Coliseum in an amount not to exceed \$125,667.30.

Item(s) Brought by Commissioners Court:

(Court)

- 82. Approval to appropriate \$31,656.25 for ongoing updates and management of PlanYourVoteSA.org using Burnam Gray LLC.
- 83. Approval of a request to appoint Commissioner Marialyn Barnard, Precinct 3, to various boards and commissions previously held by Commissioner Trish DeBerry.
- 84. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint the following to the Schertz Reinvestment Zone Number Two also known as Crossvine PID:

Name	Date of Appointment	Expire	Replacing
Tommy Calvert, Jr.	January 11, 2022	January 31, 2024	Melvin Golla
Manuel Leal	January 11, 2022	January 31, 2024	Steve White

- 85. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint the following to Emergency Management Services District #9:

Name	Date of Appointment	Expire	Replacing
Ryan Luerson	January 11, 2022	December 31, 2023	N/A
Christina Galata-Schmidt	January 11, 2022	December 31, 2023	N/A
Denae Myers	January 11, 2022	December 31, 2022	N/A
Brandy Nunn	January 11, 2022	December 31, 2022	N/A

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Elections:

(Jacque Callanen)

86. Discussion and appropriate action for the orders necessary for the conduct of early voting for the Joint Primary to be held on Tuesday, March 1, 2022 or TBD and the Runoff, if necessary, on Tuesday, May 24, 2022 or TBD to include:
- a. An Order to Conduct Early Voting for the Primary and Runoff Election
 - b. An Order designating the main early voting location and branch locations;
 - c. An Order setting compensation for the deputy early voting clerks for early voting;
 - d. An Order adopting a voting system to be used;
 - e. An Order adopting the voting times for Saturdays and Sundays.
- (Estimated Presentation Time: 10 minutes) (Jacque Callanen)

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

(David Smith)

87. Discussion and appropriate action regarding the approval of the First Amendment to a Memorandum of Understanding between the Housing Authority for the City of Laredo and Bexar County, for the expansion of BiblioTech Laredo in five additional sites served by the Laredo Housing Authority to commence upon Commissioners Court approval and extend for a term of fifteen years.
- (Presentation Time: 10 minutes) (Laura Cole)

Item(s) Brought by Public Works:

(Renee Green)

88. Discussion and appropriate action regarding approval of the Interlocal Agreement between Bexar County and the City of San Antonio (City) in the amount not to exceed \$4,000,000 to assist the City in the continuation of the Seeling Channel Phase IV Drainage Project, Precinct Number 2.
- (Estimated Presentation Time: 10 minutes) (Renee Green)

Item(s) Brought by Facilities Management:

(Dan Curry)

89. Presentation, discussion and appropriate action regarding matters related to the Enhanced Trash and Recycling Program, and updates to Policy 4.5 Energy Consumption and Recycling, to include the appropriate budgetary transfer in the estimated amount of \$215,900 to support the following:
- a. Approval to execute the lease of five (5) balers and purchase 182 4-stream containers and 20 recycle containers for county facilities.
 - b. Approval to enter into an agreement with Federal International.
 - c. Approval to revise/update the Bexar County Policy 4.5 Energy Conservation and Recycling. Revisions to be presented and approved in Court at a later date.
- (Estimated Presentation Time: 15 minutes) (Dan Curry)

Item(s) Brought by Commissioners Court:

(Court)

90. Discussion and appropriate action regarding board appointments to the Bexar County Civil Service Commission.
(Presentation Time: 10 minutes) (Court)
91. Discussion and appropriate action regarding COVID-19 testing:
- a. Approval and execution of the First Amendment to the Grant Fund Agreement between Bexar County and Con Corazon San Antonio to extend the term of the agreement.
 - b. Consideration to award \$300,000 in American Rescue Plan Act grant funding to Con Corazon San Antonio.
 - c. Consideration to award \$1 million in American Rescue Plan Act grant funding to BioBridge Global Community Labs, LLC.
(Estimated Presentation Time: 15 minutes) (Melissa Shannon)

Item(s) Brought by District Attorney:

(Joe Gonzales)

92. Discussion and appropriate action regarding the matter of: *Sylvia Ruiz Mendelsohn vs. Monica Alcantara and Jacquelyn F. Callanen*
(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.

93. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. *Broadwater v. Bexar County*
 - ii. *Michelle Dotson, et al v. Bexar County, et al.*
 - iii. *Sylvia Ruiz Mendelsohn vs. Monica Alcantara and Jacquelyn F. Callanen*

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