



\*UG-98-2022-28111\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, January 25, 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: Larry Roberson, Civil Division Chief, Bexar County District Attorney (Nelson W. Wolff)
2. Pledge of Allegiance: (Nelson W. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a Hidalgo on behalf of Judge Nelson Wolff recognizing Ed Kelley for his years of leadership and service to our community.  
(Presentation Time: 10 minutes) (Nelson N. Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 10 - 27, 2022 as "OFFICIAL RODEO SEASON" and Thursday February 10, 2022 as "OFFICIAL DRESS WESTERN SAN ANTONIO DAY"  
(Presentation Time: 15 minutes) (Tommy Calvert)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing January 28, 2022 to be Cowboy Breakfast Day.  
(Presentation Time: 5 minutes) (Tommy Calvert)

### 4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.** – Announcement of the kickoff for the 2022 Slim Down Showdown weight loss challenge in support of the health and wellness for all Bexar County Employees.  
(Presentation Time: 10 minutes) (Rebeca Clay-Flores/Nicole Hall)
5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
6. Commissioners Court minutes for Tuesday, January 11, 2022.
7. Communications from citizens who signed the register to speak.

## **CONSENT AGENDA ITEMS:**

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

### **Items(s) Brought by County Auditor:**

**(Leo Caldera)**

8. Approval of bills to include claims registers for Wednesday, January 12, 2022 and Friday, January 14, 2022; Wednesday, January 19, 2022 and Friday, January 21, 2022.
9. Authorization and approval for the County Auditor to pay routine bills Monday, January 24, 2022 to Friday, February 4, 2022.
10. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, January 31, 2022.
11. Request approval according to Section 31.11 for \$61,780.07 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 Purchasing:**

**(Patricia Torres)**

12. Ratification of six (6) purchase orders to New Beginnings Capital Partnership, LLC dba NBCP Sourcing & Technology (DIBE, ESBE, HABE, MBE, SBE, VBE) for the purchase of audio visual and radio communications systems in the combined amount of \$85,830.77, allowing for future purchase orders in FY22, as requested by Countywide Offices and Departments through The Interlocal Purchasing System (TIPS) Cooperative Contract #190703 and #200105 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
13. Ratification of six (6) purchase orders to JAB Trading Industries, LLC for the purchase of inmate uniforms, undergarments, and footwear in the combined amount of \$127,567.08, allowing for future purchase orders in FY22, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
14. Ratification of sixteen (16) purchase orders to San Antonio Code Blue 2 for the purchase of uniforms and law enforcement gear in the combined amount of \$69,836.40, allowing for future purchase orders in FY22, as requested by Countywide Offices and Departments; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
15. Ratification of multiple delivery orders to CDW Government, LLC for the purchase of computer equipment, software, and supply items in the combined amount of \$54,359.60, allowing for future purchase orders in FY22 on a countywide basis through OMNIA Partners #R171001 and #R210401; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

16. Authorizing the removal and sale of five (5) surplus firearms to retired Deputy Thelma Castillo, retired Deputy Mike Trevino III, retired Deputy Benjamin Ramos Jr., retired Deputy Anthony R. Camacho and retired Deputy Paulo Perez Jr. 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)**

17. Approval of a Subordination, Nondisturbance, and Attornment Agreement between County of Bexar (Tenant), Mission Terrace, L.P.(Landlord), and Jefferson Bank (Lender), this being executed as a requirement of the Lease Agreement approved by Court on September 14, 2021 between Mission Terrace, L.P. and the County of Bexar, at no cost to Bexar County. Precinct Number 1.
18. Approval to establish Traffic Control devices as No Thru Truck Zones and Stop Zones at specified locations in Precinct Numbers 1, 2, and 4.

*NO THRU TRUCK ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

The No Thru Truck Sign shall be on Desert Wolf from Loop 1604 West access road to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

**Precinct Number 4**

The No Thru Truck Sign shall be on Windmill Falls from N Foster Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Wild Flower Way from N Foster Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Champions Landing Unit 3 Plat #19-11800043

The Stop Sign shall be on Sea Hero at its intersection with Silver Set. (1 stop)

The Stop Sign shall be on Under Par at its intersection with Amberina. (1 stop)

The Stop Signs shall be on Proud Clarion at its intersection with Amberina. (2 stops)

**Precinct Number 2**

Valle Ranch Unit 23 Plat #19-11800149

The Stop Sign shall be on Crabapple Pass at its intersection with Red Rock Run. (1 stop)

The Stop Sign shall be on Grapeland Gap at its intersection with Crabapple Pass. (1 stop)

The Stop Sign shall be on Grapeland Gap at its intersection with Yellow Lake. (1 stop)

The Stop Sign shall be on CJ Valley at its intersection with Yellow Lake. (1 stop)

The Stop Sign shall be on Yellow Lake at intersection with Ranch View East. (1 stop)

**Item(s) Brought by Sheriff:**

**(Javier Salazar)**

19. Approval of agreement for eleven (11) leased vehicles for use in the Criminal Investigations Division for undercover operations.

**Item(s) Brought by Office of Criminal Justice:**

**(Mike Lozito)**

20. Approval and execution of a First Amendment Housing Services Agreement between Bexar County and Crosspoint, Inc. for a contribution of \$200,000 in general funds. The term of the agreement is from October 1, 2021 and ending in February 28, 2022. The funds will provide housing for eligible inmates currently in the Bexar County Adult Detention Center.

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

21. Approval and execution of Second Amendment to the Design-Build Agreement between Bexar County and Joeris General Contractors, Ltd., reducing the Stipulated Sum by the amount of \$32,524 for a final construction amount of \$14,745,174 for the Quincy Street Parking Garage located at 514 W. Quincy St. on property owned by the San Antonio Independent School District.
22. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Lccx, LLC dba Lackey de Carvajal Cx for total amount of \$22,248.
23. Authorizing the execution of an amendment to renew the annual lease agreement between Bexar County and Williams Scotsman for the rental of two (2) portable buildings needed to provide temporary office space for Adult Probation personnel, beginning November 22, 2021 and ending upon completion of the Justice Center Basement Renovation Project. The estimated amount of the lease agreement is \$43,320.

**Item(s) Brought by Civil District Court:**

**(Court)**

24. Approval of a Professional Services Agreement between Bexar County and Family Violence Prevention Services, Inc., to provide case management and counseling services to participants of the Children's Court Family Drug Treatment Court Program for an amount not to exceed \$76,739. The term of the Agreement begins October 1<sup>st</sup>, 2021 through September 30, 2022.

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

**(David Smith)**

25. Approval of an amendment to the agreement between Bexar County and Guidehouse, Inc. for COVID-19 Project Management Support that will extend the end date of the term from January 31, 2022 to October 31, 2022; update the Statement of Work; and increase the not to exceed amount from \$120,000 to \$757,382.

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

**(Court)**

26. Approval of a request by County Judge Nelson Wolff, to appoint Ayda Gonzalez to the VIA Metropolitan Transit Authority Board of Trustees, to fill the unexpired term vacated by Marina Alderete Gavio, beginning January 25, 2022 and expiring December 31, 2023.
27. Approval of a request from the Freeman Coliseum to reappropriate already approved funding to the Rey Feo Scholarship Foundation for educational scholarships due to the increase in COVID cases and not being able to host the planned fundraising events at the facility.

28. Approval of a request by Commissioner Tommy Calvert for a license agreement between Bexar County and Cabalgata Internancional La Grande for temporary use of Bexar County property at the corner of Southton Road and Farm Road (3600 Farm Road, 78223) from February 10, 2022 to February 11, 2022 at no cost.

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Sheriff:** **(Javier Salazar)**

29. Discussion and appropriate action regarding approval for 68,912 hours of paid overtime for uniformed officers required to work mandatory overtime hours in the Adult Detention Center between December 11, 2021 and March 31, 2022.  
(Presentation Time: 20 minutes) **(Javier Salazar)**

**Item(s) Brought by Elections:** **(Jacque Callanen)**

30. Discussion and appropriate action regarding an update on 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.  
(Estimated Presentation Time: 10 minutes) **(Jacque Callanen)**

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

31. Discussion and appropriate action regarding approval to conduct four virtual public hearings to solicit public input regarding funding priorities for the Community Block Grant (CDBG), HOME Investment Partnerships Program (HOME), HOME-American Rescue Plan (HOME-ARP), and Emergency Solutions Grant (ESG) programs for Program Year 2022.  
(Estimated Presentation Time: 10 minutes) **(David Marquez)**

**Item(s) Brought by Facilities Management:** **(Dan Curry)**

32. Discussion and appropriate action regarding a revised minimum wage rate for employees providing custodial services within County buildings and the options for delivering those services in-house or through vendor contracts.  
(Presentation Time: 15 minutes) **(Dan Curry)**

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

33. Discussion, and appropriate action regarding a Cooperative Agreement between the City of San Antonio, the County of Bexar, and the San Antonio River Authority to complete the Creeks and Trails Capital Improvement Program.  
(Presentation Time: 20 minutes) **(Tony Canez)**

34. Public hearing, presentation, discussion and appropriate action regarding the Medina Stonehill Special Improvement District.  
(Presentation Time: 10 minutes) (Manuel Leal)

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

35. Presentation of a status update on Bexar County Winter Preparedness Plans.  
(Presentation Time: 10 minutes) (Chris Lopez)

**Item(s) Brought by Criminal District Attorney:** (Joe Gonzales)

36. Discussion and appropriate action regarding pending or contemplated litigation or settlement offers in the matter of Nicole Wise v. Bexar County.  
(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.

37. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
    - i. Michelle Dotson, et al. v. Bexar County, et al.
    - ii. Nicole Wise v. Bexar County

**FILE INFORMATION**

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Posted: Friday, January 21, 2022 at 4:30 p.m.