



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 8, 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: Lieutenant Colonel Jonathan Runnels, Seventh-day Adventist Chaplain, U.S. Air Force
(Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing February 8, 2022 as “San Antonio Men’s Senior Baseball League Day.”
(Presentation Time: 5 minutes) (Nelson Wolff)
- b. Recognition of the Greenies Urban Farm Team as the recipient of the 2022 Texas A&M AgriLife Extension Superior Service Award – Emerging Issues Team.
(Presentation Time: 5 minutes) (Tommy Calvert)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.:** Presentation and discussion regarding the Specialized Multidisciplinary Alternate Response Team (SMART) program overview and data collected since inception of the program in October 2020 to present.
(Presentation Time: 20 minutes) (Mike Lozito)
 - b. **10:00 a.m.:** Presentation, discussion and consideration of acceptance of the Interim Report from the County Judge’s Taskforce on Behavioral Health and Criminal Justice recommendations for ARPA funding to improve behavioral health services and to divert individuals with mental illness from the jail.
(Presentation Time: 20 minutes) (Mike Lozito)
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. Interlocal Agreement between the City of San Antonio, CPS Energy, and Bexar County for Ownership and Management of a Public Safety Radio System, approved March 13, 2018.

- b. Notice of Claim submitted by Law Offices of Tom Hall, Re: David Rodriguez, Jr.
 - c. Notice of Claim submitted by Jim Adler & Associates, Re: Roberto Juarez.
 - d. Notice of Claim submitted by Law Office of Syngman Steven & Associates, PLLC, Re: Nathan Hidalgo.
 - e. Seventh Amendment to Cooperative Agreement between Bexar County, Texas and the San Antonio River Authority to Complete the Construction of the San Pedro Creek Improvements Project, approved November 30, 2021.
 - f. Citation directed to Bexar County Judge Nelson W. Wolff, Plaintiff's First Amended Petition, Application for Temporary Restraining Order, & Request for Disclosure, Re: Dustin Shawn Kolodziej, et al, vs. Bexar County, et al, Case No. 2021CI10840.
 - g. Order for Appointment of Temporary Justice of the Peace
7. Commissioners Court minutes for Tuesday, January 25, 2022.
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, January 26, 2022 and Friday, January 28, 2022; Wednesday, February 02, 2022 and Friday, February 04, 2022.
- 10. Approval of Tax Assessor-Collector's Report of Taxes collected in January 2022 and approval of the order transferring tax collections for the month of January 2022 from unallocated receipts.
- 11. Authorization and approval for the County Auditor to pay routine bills Monday, February 07, 2022 to Friday, February 18, 2022.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, February 15, 2022.
- 13. Approval of a request to establish a new change fund for the Environmental Services Department - for \$100.
- 14. Request approval according to Section 31.11 for \$144,715.60 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 18 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)

15. Awarding a contract to WSP USA, Inc. for the purchase of professional traffic engineering services based on their qualifications in the estimated amount of \$119,272 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Awarding a requirement contract to Lewis Concrete Restoration, Corporation (HABE, MBE, SBE, WBE) to provide for the purchase of Spin Cast Geopolymer Pipe Liner services on an as-needed basis in the estimated annual amount of \$700,000 beginning February 8, 2022 and ending September 30, 2024 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 the record.
17. Awarding delivery orders to Precision Delta Corporation for the purchase of training and duty ammunition for firearm certifications and annual re-qualifications on an as-needed basis throughout FY22 in the estimated annual amount of \$170,000 through TxSmartBuy contract #680-A1, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding delivery orders to Nardis Public Safety for the purchase of law enforcement vest, uniforms, accessories, and police equipment on an as-needed basis throughout FY22 in the estimated annual amount of \$200,000 as requested by Countywide Offices and Departments through BuyBoard contract #603-20; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Approval to declare four (4) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Public Works:

(Renee Green)

20. Approval of a Sixth Amendment to Lease Agreement between Bexar County, Texas, and SATX SCL, LLC, a Texas Limited Liability Company (as successor in interest to Scott C. Looney and others), dba Conroy Square, for a period of 18 months, plus an optional extension of up to two one year periods, for the currently leased 7,030 square feet of rentable office space located at 3355 Cherry Ridge, Suites 208 and 212, at an initial rate of \$13,005.50 per month, effective April 1, 2022, for the continued use by the Texas Agri-Life Extension Service. Precinct Number 3.
21. Approval of a 0.068 acre Emergency Access and Temporary Construction Access Easement, being out of Lot 5, NCB 13418, Bexar Co. San Pedro Creek Tracts, according to plat recorded in Volume 20002, Page 1359 of the Plat Records of Bexar County, Texas, being granted to the Board of Regents of The University of Texas System as a requirement within the Real Estate Contract between Bexar County and Board of Regents of The University of Texas System, dated January 28, 2020, for the sale of approximately 1.997 acres of land located between Dolorosa Street and W. Nueva Street in the City of San Antonio, Bexar County, Texas, at no cost to the County. Precinct Number 2.

22. Approval of the acceptance of a 0.127 acre Temporary Easement Agreement, being out of Lot 6, NCB 13418, Bexar Co. San Pedro Creek Tracts, according to plat recorded in Volume 20002, Page 1359 of the Plat Records of Bexar County, Texas, said easement being granted to Bexar County by the Board of Regents of The University of Texas System as a requirement within the Real Estate Contract Bexar and Board of Regents of The University of Texas System, dated January 28, 2020, to allow Bexar County to have continued access to the mechanical systems for the Information Technology Building at 227 W. Nueva, at no cost to the County. Precinct Number 2.
23. Approval of Field Alteration Request Number 1 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$4,584.57 in connection with the Bulverde Road Phase IV (MPO) Project. Precinct Number 3.
24. Authorizing the purchase of a 0.022 acre tract of land, being a portion of Lot 36, Block 9, Afton Oaks (Enclave), a Subdivision, Recorded in Volume 9685, Page 212, of the Deed and Plat Records of Bexar County, Texas, out of the George Fellows Survey No. 206, Abstract No. 234, County Block 4389, of Bexar County, Texas, from Jorge L. Romo Jr. and Micaela Romo, Owners of Record in the amount of \$25,807 total appraised value, plus applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
25. Authorizing the purchase of three tracts of land described individually below totaling 4.60 acres, from Air Force Village II, Inc. for the net value (appraised value less requested improvements) of \$250,773 plus applicable closing costs, these tracts are needed as expanded road right-of-way as part of the WT Montgomery Road Extension Project located in far west Bexar County, north of US Highway 90, Precinct Number 1.
 - a. A 1.005 acre tract of land as described in Volume 9610, Page 109 of the Deed and Plats Records of Bexar County, Texas out of the T. A. Cooke Survey No. 65.25, Abstract No. 1076, being a portion of Lot 2, Block 2, County Block 4392, Bexar County, Texas from, Air Force Village II Inc., Owner of Record in the amount of \$77,000 being the total appraised value.
 - b. A 1.335 acre tract of land being a portion of that certain called 29.697 acre tract as described in Volume 7682, Page 273, of the Deed and Plats Records of Bexar County, Texas, out of the Robert Lewis Survey No. 63, Abstract No. 422, County Block 4341, Bexar County, Texas, from Air Force Village II, Inc., Owner of Record in the amount of \$104,000 being the total appraised value.
 - c. A 2.266 acre tract of land being a portion of that certain called 182.249 acre tract of land as described in Volume 7682, Page 278, of the Deed and Plat Records of Bexar County, Texas, out of the Robert Lewis Survey No. 63, Abstract No. 422, Bexar County, Texas, from Air Force Village II, Inc., Owner of Record in the amount of \$175,000 being the total appraised value.
26. Approval of subdivision plat# 21-11800189 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Unit 4, owner: Milestone Grosenbacher Development, LTD, located south of Blackmore Leap and Milton Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

27. Approval of subdivision plat# 21-11800024 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 7, owner: HDC Westlakes, LLC, located south of Stillhouse Hollow and Balmorhea, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 20-11800502 within the Extra Territorial Jurisdiction of the City of San Antonio: Elm Trails, owner: Lennar Homes of Texas, LTD, located south of Elm Trail and Beech Trail Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
29. Approval of subdivision plat# 20-11800477 within the Extra Territorial Jurisdiction of the City of San Antonio: Fischer Tract Unit 3D, owner: KB Home Lone Star, LP, located north of Agave Spine and Esperanza Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
30. Approval of subdivision plat# 20-11800246 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 4D, owner: Continental Homes of Texas, LP, located northeast of Masterson Road and Whisper Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 20-11800179 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 3A, owner: Continental Homes of Texas, LP, located west of Whisper Way and Tritone Flats, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 20-1180062 within the Extra Territorial Jurisdiction of the City of San Antonio: QT 4068 Addition Phase 2, owner: QT South, LLC, located Southwest of Potranco Road-FM 1957 and TX 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 20-11800052 within the Extra Territorial Jurisdiction of the City of San Antonio: Lowrie Place, owner: Joabert Development Company, located east of Lowrie Block and King Robert, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
34. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 8, 2022:

SUBDIVISION

Potranco Market Unit 06
 Plat No. 160577
 Precinct #1

Olson Unit 08
 Plat No. 180182
 Precinct #1

STREET/DRAIN

Empesario Dr. (North & Westbound) 1,008.82 lf
 Asphalt Width: 28'
 Empesario Dr. (South & Eastbound) 1,008.82 lf
 Asphalt Width: 29'
 Waterstone Pl. 318.27 lf
 Asphalt Width: 44'
 Storm Drain "A-1" 86.00 lf
 Storm Drain "B-1" 33.88 lf

Blackmore Leap 528.17 lf
 Asphalt Width: 28'
 Hester Pass 382.58 lf
 Asphalt Width: 28'
 Lindenwood Run 1,155.82 lf

SUBDIVISION

STREET/DRAIN

Scott Hollow Unit 01
Plat No. CP201907
Precinct #4

Asphalt Width: 28'
Thackery Groove 736.95 lf
Asphalt Width: 28'
Drain "B" 11.00 lf

Asher Alley 710.00 lf
Asphalt Width: 28'
Asher Alley 825.73 lf
Asphalt Width: 39'
Cicely Ct. 504.74 lf
Asphalt Width: 28'
Lineberry Ln. 615.51 lf
Asphalt Width: 28'

Interceptor Swale "A" 11.00 lf
S.S.L. "A" 56.50 lf
S.S.L. "B" 200.40 lf
S.S.L. "C" 60.00 lf

Hallies Ranch Unit 03
Plat No. CP201917
Precinct #4

Dawn Break 426.00 lf
Asphalt Width: 40'
Firefly Hills 489.84 lf
Asphalt Width: 28'
Flower Pond 555.00 lf
Asphalt Width: 28'
Lunar Light 920.00 lf
Asphalt Width: 32'
Pasture Villa 207.00 lf
Asphalt Width: 40'

Heather's Place Unit 04
Plat No. CP202002
Precinct #4

Heathers Cross 462.13 lf
Asphalt Width: 28'
Heathers Elm 544.77 lf
Asphalt Width: 28'
Heathers Sun 121.34 lf
Asphalt Width: 28'

35. Approval to establish Traffic Control devices as Stop Zones and No Parking Zones at specified locations in Precinct Numbers 1, 2, & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Whisper Falls Unit 4C Plat #20-11800173

The Stop Sign shall be on Dynamic Sound at its intersection with Baroque Terrace. (1 stop)

The Stop Sign shall be on Handel Lodge at its intersection with Dynamic Sound. (1 stop)

The Stop Signs shall be on Legato Curve at its intersection with Baroque Terrace. (2 stops)

Precinct Number 2

All-Way Stop Location

The Stop Signs shall be on Ranch View West at its intersection with Ranch Bend. This makes this intersection an all-way stop. (2 stops)

Precinct Number 4

Kendall Brook Unit 6 Plat #19-11800536

The Stop Sign shall be on Kendall Prairie at its intersection with Soothing Creek. (1 stop)

The Stop Sign shall be on Brook Prairie at its intersection with Soothing Creek. (1 stop)

The Stop Sign shall be on Brook Prairie at its intersection with Brisk Water. (1 stop)

NO PARKING ZONES TO BE ESTABLISHED:

Precinct Number 1

No Parking, Stopping or Standing Anytime

Parking shall be prohibited on Cottonwood Way (both sides of street) from 200 ft. north of Tower Forest to

200 ft. south of Sage Run.

Parking shall be prohibited on Sage Run (both sides of street) from 200 ft. southwest of Cottonwood Way to 200 ft. northeast of Cottonwood Way.

Parking shall be prohibited on Tower Forest (both sides of street) from Cottonwood Way to Derussy Hills.

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

36. Approval of the submission of a grant application and certification from the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD), Violence Against Women Act solicitation for a project entitled "Bexar County Criminal District Attorney's Human Trafficking Unit Program" in the amount of \$113,739 which encompasses \$75,000 in grant funding plus \$38,739 in cash match; the execution of a resolution, and acceptance of funds, if awarded. The grant term is from September 1, 2022 through August 31, 2023.
37. Approval of the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), for the solicitation *FY2023 General Victim Assistance Grant Program (VOCA)* of the Office of the Governor - Criminal Justice Division (CJD) for the continuation of the Bexar County Criminal District Attorney's Victim Assistance Early Intervention Program in the amount of \$385,143 which includes \$385,143 in grant funding, and no match; the execution of a resolution, and acceptance of funds, if awarded. The term of the grant is from October 1, 2022 through September 30, 2023.
38. Approval of the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD) funding for the Bexar County Criminal District Attorney's Investigator Law Enforcement Rifle Amor Program in the amount of \$11,200.72, there is no match required, the grant terms are from September 1, 2022 through August 31, 2023; and acceptance of funding upon award.

39. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire former employee, Jane Sylvia Esteves as a Paralegal — DA's Office (NE-06) position at entry level salary of \$3,091 per month effective February 9, 2022. This hiring conforms to Bexar County's Amended Policy R.10 Rehire of Former Employees. Jane Sylvia Esteves withdrew her TCDRS funds on May 31, 2017.
40. Approval sought for the submission of a continuation grant application to the Office of the Governor, Criminal Justice Division by the Bexar County Family Justice Center Foundation (pass-through Bexar County grant) for the solicitation FY2023 General Victim Assistance Grant Program for the Family Justice Center's Project DOVE (Dream Of Violence-Free Empowerment) in the amount of \$102,266, from the Bexar County Criminal District Attorney's Office, for a term beginning October 1, 2022 through September 30, 2023; and acceptance and approval of funding upon award.
41. Approval of an amendment to the existing contract with the law firm Rolando Rios & Associates, PLLC in order to increase available funding in the amount of \$18,817.50 for additional costs related to assisting the County with the 2021 redistricting of Bexar County officer and election precincts which exceeded the original contract amount.

Item(s) Brought by Sheriff:

(Javier Salazar)

42. Approval of a request from the Bexar County Sheriff's Office to rehire Gustabo Andrade as a full-time Detention Deputy effective February 9, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
43. 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 \$19,541.50. Mel Davis contract is awaiting submission to Commissioners Court by Purchasing.
44. Approval for submission of grant application FY 2023 Criminal Justice Division Rifle-Resistance Body Armor Grant for the Bexar County Sheriff's Office in the amount of \$664,062.39. This funding will allow the Bexar County Sheriff's Office to maintain a high level of preparedness for any critical incidents within the Bexar County area. There is *"No Match" required by Bexar County as a condition of this grant.*
45. Approval to submit the PY21 Coronavirus Emergency Supplemental Funding (CESF) grant in the amount of \$110,590 to purchase Personal Protection Equipment for the Bexar County Sheriff's Office for its Patrol Division.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

46. Approval of a submission of an electronic grant application to the Governor's Office for the solicitation entitled "Criminal Justice Grant Program, FY 2023" for the Bexar County Reflejo Court (Grant Number 3969803) in the amount of \$75,000, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from October 1, 2022 through September 30, 2023.

47. Approval of a submission of an electronic grant application to the U.S. Substance Abuse and Mental Health Services Administration (SAMHSA) for the solicitation entitled “FY 2022 Harm Reduction Program Grant” for the Bexar County Peers Helping Peers Program in the amount of \$1,296,355 which includes \$1,200,000 in federal funds and \$96,355 in local in-kind match, and acceptance of funds if awarded. The term of the grant is from May 30, 2022 through May 29, 2025.
48. Approval of a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Felony Veterans Treatment Court (Grant Number: 4427501) in the amount of \$7,500 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2022 through August 31, 2023.
49. Approval of a submission of an electronic grant application, Resolution and Certification to the Office of the Governor – Criminal Justice Division (CJD) for the solicitation “FY 2023 Specialty Courts Grant Program” for the Bexar County Esperanza Court (Prostitution Prevention Program) in the amount of \$403,608, approval of a resolution, and acceptance of funds if awarded. The term of is from September 1, 2022 through August 31, 2023. There is no match requirement.
50. Approval of a submission of an electronic grant application to the Office of the Governor, Criminal Justice Division (CJD) for the “Criminal Justice Grant Program, FY 2023” for the Bexar County Diversion Coordinator Pilot Program in the amount of \$75,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from September 1, 2022 through August 30, 2023.
51. Approval of a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 2047015) in the amount of \$1,077,574 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2022 through August 31, 2023.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

52. Approval to submit a continuation grant application, Resolution and Certification by the Bexar County Juvenile Probation for the solicitation *FY2023 Juvenile Justice & Truancy Prevention Grant Program* of the Office of the Governor - Criminal Justice Division (CJD) for the Juvenile Probation Department’s Project Connect in the amount of \$56,740.40; and acceptance of award. The grant period is from October 1, 2022 through September 30, 2023. There is no match requirement.
53. Approval of Request to Rehire Ms. Latoya Copeland, a former Bexar County employee, as Residential Treatment Officer I for Bexar County Juvenile Probation Department.

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

(Chris Lopez)

54. Approval of the resolution for the submission of grant applications for three 2022 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff’s Office and the Bexar County Office of Emergency Management (No Cash Match).

Item(s) Brought by Economic and Community Development:

(David Marquez)

55. Approval of a 381 Grant Agreement with 305 Soledad Lot, Ltd for a 6-year, 40% abatement of County ad valorem taxes on qualified real and personal property.
56. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay Jordana DeCamps Mathews in the amount of \$43,332 for Bexar County Economic Development projects.
57. Approval and execution of the Third Amendment to the Community Housing Development Organization (“CHDO”) Agreement between Bexar County and Habitat for Humanity of San Antonio to provide additional HOME Investment Partnerships Program funds for the Watson Road Development Project utilizing Program Year (PY) 2021 HOME funds in the amount of \$519,350.

Item(s) Brought by Resource Management:

(Tina- Smith-Dean)

58. Approval of a budget transfer in the amount of \$119,799 to carry over funding for 24/7 surveillance trailers to deter illegal dumping from Contracted Services account to Environmental Services' Storm Water Fund.

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

(David Smith)

59. Approval and Execution of the Management Agreement between Bexar County and GenerationNEXT, LLC for a one year period that began October 1, 2021 and ends on September 30, 2022, in the amount of \$38,500 from the General Fund.
60. Approval and Execution of the Management Agreement between Bexar County and SATX Inner City Development for a one year period that began October 1, 2021 and ends on September 30, 2022, in the amount of \$30,000 from the General Fund.
61. Ratification of the Fifth Amendment to the Real Estate Contract between Bexar County and Board of Regents of The University of Texas System for the sale of approximately 1.997 acres of land referred to as 622 Dolorosa Street and part of 227 W. Nueva Street to extend the Phase 2 Feasibility Period until March 31, 2022; and no other changes to the terms and conditions of the Agreement.
62. Approval of an allocation to the San Antonio Book Festival in the amount of \$100,000 for educational programming, to include appropriate budgetary transfer.

Item(s) Brought by Commissioners Court:

(Court)

63. Approval of the Re-appointment of Jennifer Ramos and Crystal Darby Precinct 1 Small, Minority and Women-owned business Enterprise (SMWBE) program advisory committee members to begin upon appointment and to expire February 8, 2024.
64. Approval of the appointment of Pat Jasso for Precinct 1 HOSPITAL DISTRICT BOARD OF MANAGERS MEMBERS to fill the unexpired term beginning upon appointment and to expire August 31, 2022. Replacing Dr. Robert Jimenez resigned on December 30, 2021.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Resource Management:

(Tina- Smith-Dean)

65. Discussion and appropriate action regarding approval and execution of a collective bargaining agreement between Bexar County, the Sheriff of Bexar County and the Deputy Sheriff's Association of Bexar County, with a term of February 8, 2022 through September 30, 2025, that addresses wages, hours and conditions of employment for uniformed officers of the Bexar County Sheriff's Office, and the appropriate budgetary transfer.
(Estimated Presentation Time: 15 minutes) (Tina- Smith Dean)

Item(s) Brought by Elections:

(Jacque Callanen)

66. 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)
67. Discussion and appropriate action for the orders necessary for the conduct of the Saturday, May 7, 2022 Joint Constitutional Amendment, General, Special, Charter and Bond Election to include:
- a. An Order to Conduct the Joint Constitutional Amendment, General, Special, Charter and Bond Election;
(Estimated Presentation Time: 15 minutes) (Jacque Callanen)

Item(s) Brought by Sheriff:

(Javier Salazar)

68. Discussion and appropriate action regarding the proposed amendment to the approved AXON contract (FY 2019/2020) for an enhanced program, including the Bexar County Fire Marshal's Office, to the AXON OSP7+ package which allows for additional and expanded accountability over the existing program.
(Estimated Presentation Time: 15 minutes) (Javier Salazar)

Item(s) Brought by Facilities Management:

(Dan Curry)

69. Discussion and appropriate action regarding the execution of an agreement with Vets Securing America for the purchase of Countywide Security Guard Services in the estimated annual amount of \$2,103,523.19 beginning February 8, 2022 and ending September 30, 2024 and providing for two (2) one-year renewal options as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of a budgetary transfer.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by Office of Criminal District Attorney:

(Joe Gonzales)

- 70. Discussion and appropriate action regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Bexar v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas. (Estimated Presentation Time: 15 minutes) (Larry Roberson)
- 71. Discussion and appropriate action regarding a pending settlement offer in the following matter: Nella Johnson v. Bexar County. (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.

- 72. §551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. *County of County of Bexar v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
 - ii. Nella Johnson v. Bexar County.
 - iii. Amador et al. v. Sanchez et al.
 - b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Michelle Dotson, et al v. Bexar County, et al.
- 73. §551.076 Security Personnel, Security Devices or Security Audit:
 - a. Security audit related to the Elections Building

FILE INFORMATION

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