



UG-98-2022-28172

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 22, 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 Joseph Garrett, Living Church at Woodlawn Pointe (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of King Antonio XCVIII and The Texas Cavaliers recognizing Judge Nelson Wolff.
(Presentation Time: 10 minutes) (Nelson Wolff)
- b. Presentation of a Resolution on behalf of Commissioners Court recognizing the remarkable achievements of musician Vicente Fernandez.
(Presentation Time: 10 minutes) (Nelson Wolff)

4. TIME CERTAIN ITEM(S):

Recess Commissioners Court

- a. **9:30 a.m.** – Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Presentation Time: 10 minutes) (Board)

Reconvene Commissioners Court

- b. **10:00 a.m. – Public Hearing:** The Commissioners Court Invites the public input regarding an application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament” starting Saturday, March 26th 2022 at 7:00 a.m. and running through Sunday, April 3rd, 2022 at 7:00 p.m. to include 7:00 a.m. to 11 p.m. on Saturday, April 2nd, 2022.
(Estimated Presentation Time: As needed) (Chris Lopez)
- c. **Immediately after item 4b:** Discussion to hold a public hearing and take appropriate action on an application by The Valero Texas Open to hold the "Valero Texas Open Golf Tournament", starting Saturday, March 26th 2022 at 7:00 a.m. and running through Sunday, April 3rd, 2022 at 7:00 p.m. to include 7:00 a.m. to 11 p.m. on Saturday, April 2nd, 2022, at the J. W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Estimated Presentation Time: 15 minutes) (Chris Lopez)

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 Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for September 30, 2021.
 - b. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for October 31, 2021.
 - c. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for November 30, 2021.
 - d. County Sheriff's Office FY 2021 Budget for State Asset Forfeiture Fund – 312 (February 7, 2022).
 - e. Notice of Appeal and Docketing Statement (Civil), Re: Chris Noel Carlin vs. Bexar County, et al, Cause No. 2021CI10840.
 - f. Summons in a Civil Action directed to Bexar County Judge Nelson Wolff, Plaintiff Augustin Pruneda's Original Complaint, Re: Augustin Pruneda, III, et al. vs. Bexar County, Texas, Civil Action No. 5:22-CV-00104-JKP.
 - g. Notice of Claim submitted by Loncar Lyon Jenkins, Attorneys at Law, Re: Daryl Glynn Thomas.

7. Commissioners Court minutes for Tuesday, February 8, 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, February 9, 2022 and Friday, February 11, 2022; Wednesday, February 16, 2022 and Friday, February 18, 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 the month ending January 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$249,445 and approval of the appropriate budget transfers.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, February 21, 2022 through Friday, March 4, 2022.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, February 28, 2022.

13. Request approval according to Section 31.11 for \$541,665.72 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 13 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 Tax Assessor-Collector's Office:

(Albert Uresti)

14. Authorization and approval for County Auditor to pay invoice for the Tax Assessor-Collector's Office in the amount of \$360 to Nemo-Q, Inc.

Item(s) Brought by Purchasing:

(Patricia Torres)

15. Authorizing the removal and sale of two (2) surplus firearms to retired Assistant Chief Deputy Avery D. Walker and retired Deputy Daniel Cardenas 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.
16. Ratification of twenty (20) delivery orders to Workspace Solutions, Inc. for the purchase of furniture, installation and related services in the combined amount of \$85,192.62; allowing for future purchase orders in FY22, as requested by Countywide Offices and Departments through the use of Cooperative Omnia Contract #R191816 and TIPS Contract #200301; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #838 for the Vista Verde 4th Floor Renovation Project and authorizing the Purchasing Agent to re-bid the project as requested by the Facilities Management Department.

Item(s) Brought by Public Works:

(Renee Green)

18. Approval to accept a donation of a 0.7589 acres of land, for use as a drainage easement, being a portion of that called 85.964 acres of land as described in Document Number 20210076622, of the Official Public Records of Bexar County, Texas, located in the Caroline Logan Survey No. 65.5, Abstract No. 1011, Bexar County, Texas, from Starlight Homes Texas, L.L.C., a Delaware Limited Liability Company, Owner of Record, as part of the WT Montgomery Road Extension Project located in far west Bexar County, north of US Highway 90, subject to closing at a title company, at no cost to Bexar County. Precinct Number 1.
19. Approval of subdivision plat# 2021-215 within the Extra Territorial Jurisdiction of the City of Converse: Liberte Ventura Unit 8, owner: Starlight Homes of Texas, LLC, located south of Walzem Road and Beech Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
20. Approval of subdivision plat# 21-11800059 within the Extra Territorial Jurisdiction of the City of San Antonio: Galm Road HS – Juniper Breeze, owner: Northside ISD., located west of Galm Road and Swayback Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

21. Approval of subdivision plat# 21-11800173 within the Extra Territorial Jurisdiction of the City of San Antonio: The Preserve at Candlemeadow, owner: Aryto Investment, located southwest of Binz-Engleman Road and Candlemeadow, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
22. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 22, 2022:

SUBDIVISION

STREET/DRAIN

Westpointe East Unit 33 Phase 05
 Plat No. 189011
 Precinct #1

Benetto Alley 602.35 lf
 Asphalt Width: 28'
 Braxon Pass 338.80 lf
 Asphalt Width: 38'
 Braxon Pass 547.77 lf
 Asphalt Width: 28'
 Icon RDG 1,198.98 lf
 Asphalt Width: 28'
 Icon RDG 383.04 lf
 Asphalt Width: 38'
 Louberg Valley 212.73 lf
 Asphalt Width: 28'
 Pennilynn Way 2,140.14 lf
 Asphalt Width: 28'
 Pitcher Ranch 565.61
 Asphalt Width: 28'
 Drain "A" 43.34 lf
 Drain "B" 598.48 lf
 Drain "B-01" 37.34 lf
 Drain "C" 11.00 lf
 Drain "D" 11.00 lf

Prescott Oaks Unit 03
 Plat No. 190159
 Precinct #2

Dak Ave. 762.78 lf
 Asphalt Width: 28'
 Irvin Path 603.18 lf
 Asphalt Width: 28'
 Lily Pass 704.28 lf
 Asphalt Width: 28'
 Mayowa St. 602.09 lf
 Asphalt Width: 28'
 Novacek Blvd. 778.06 lf
 Asphalt Width: 28'
 Witten Dr. 1,133.33 lf

Prescott Oaks Unit 03
 Plat No. 190159
 Precinct #2

Asphalt Width: 28'
 Drain "F" 11.00 lf
 Drain "G" 11.00 lf
 Drain "H" 11.00 lf
 Private Drain "L" 11.00 lf

SUBDIVISION
(Cont'd)

STREET/DRAIN

Langdon Unit 01
Plat No. 180491
Precinct #3

Backswing Way 833.06 lf
Asphalt Width: 28'
Forward Swing 447.26 lf
Asphalt Width: 28'
Forward Swing 362.56 lf
Asphalt Width: 39'
Langdon Landing 1,136.60 lf
Asphalt Width: 46'
Pivot Point 350.00 lf
Asphalt Width: 28'
Reading Green 46.00 lf
Asphalt Width: 28'
Recover Pass 47.00 lf
Asphalt Width: 40'
Drain "A" 11.00 lf
Drain "B" 513.14 lf
Drain "C" 56.00 lf
Drain "D" 48.35 lf
Drain "F" 70.00 lf
Drain "J" 50.00 lf

Hallies Ranch Unit 03
Plat No. CP201917
Precinct #4

Drain "A" 328.09 lf

23. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 2 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Waterwheel Subdivision Unit 7 Plat #19-11800154

The Stop Sign shall be on Moray Way at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Dicket Mead Rd at its intersection with Somerset Mill. (1 stop)

The Stop Signs shall be on Moray Way at its intersection with Somerset Mill. This is an all-way stop intersection. (2 stops)

The Stop Signs shall be on Somerset Mill at its intersection with Moray Way. This is an all-way stop intersection. (2 stops)

The Stop Sign shall be on Moray Way at its intersection with Saw Mill. (1 stop)

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

The Stop Signs shall be on Moray Way at its intersection with Greenfield Mill. This is an all-way stop intersection. (2 stops)

The Stop Signs shall be on Greenfield Mill at its intersection with Moray Way. This is an all-way stop intersection. (2 stops)

The Stop Sign shall be on Dicket Mead Rd at its intersection with Greenfield Mill. (1 stop)

The Stop Sign shall be on Flax Mill Drive at its intersection with Greenfield Mill. (1 stop)

The Stop Sign shall be on Dasing Wheel at its intersection with Devon Wheel. (1 stop)

The Stop Sign shall be on Ickham Mill Court at its intersection with Dillard Mill. (1 stop)

The Stop Signs shall be on Dillard Mill at its intersection with Devon Wheel. (2 stops)

The Stop Signs shall be on Bridgton Mill at its intersection with Saw Mill. (2 stops)

The Stop Sign shall be on Gap Creek at its intersection with Warwick Shire. (1 stop)

Valley Ranch Unit 22 Plat #19-11800039

The Stop Sign shall be on Mendes Knoll at its intersection with Western Wishes. (1 stop)

The Stop Sign shall be on Boothe Grove at its intersection with Western Wishes. (1 stop)

The Stop Sign shall be on Kalm Brome at its intersection with Boothe Grove. (1 stop)

The Stop Signs shall be on Mendes Knoll at its intersection with Salers Springs. (2 stops)

The Stop Sign shall be on Salers Springs at its intersection with Boothe Grove. (1 stop)

The Stop Sign shall be on Pokey Trail at its intersection with Kalm Brome. (1 stop)

The Stop Sign shall be on Kalm Brome at its intersection with Ailey Knoll. (1 stop)

The Stop Sign shall be on Mendes Knoll at its intersection with Tupelo Hollow. (1 stop)

The Stop Sign shall be on Boothe Grove at its intersection with Tupelo Hollow. (1 stop)

The Stop Sign shall be on Pokey Trail at its intersection with Tupelo Hollow. (1 stop)

The Stop Sign shall be on Tupelo Hollow at its intersection with Ailey Knoll. (1 stop)

Precinct Number 4

Lowrie Place Subdivision Plat #20-11800052

The Stop Sign shall be on Velaris at its intersection with Lowrie Block. (1 stop)

The Stop Sign shall be on Red London at its intersection with Lowrie Block. (1 stop)

Item(s) Brought by Community Supervision and Corrections:

(Jarvis Anderson)

24. Approval of a Request from the Bexar County Community Supervision and Correction Department to rehire Melissa A. Romo, as a License Chemical Dependency Counselor (LCDC) Intern (APNE-07) level salary of \$2,612.57 monthly effective February 23, 2022. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.

Item(s) Brought by Sheriff:

(Javier Salazar)

25. Approval of the Sheriff's request to decommission Vehicle #9982 2010 Ford Explorer VIN# 1FMEU6DE2AUA03801 from active service in the Criminal Investigation Narcotics Division and placing up for auction.
26. Approval of a request from the Bexar County Sheriff's Office to rehire Alonso Nunez as a full-time Detention Deputy effective March 1, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
27. Approval of Sheriff's request to retire K-9 "Rocket", a male 7 year old Belgian Malinois, from Narcotics/Patrol work due to medical issues. We would like to sell him for the amount of \$1.00 to his current handler Deputy Jarrod Tubbs.

28. Approval to submit a satellite data service that is utilized in the Bexar County Sheriff's Office Regional Negotiation and Tactical Command vehicle. This is for a 3-year plan that provides data and phone service in the remote areas of the county and region. This service has already been rendered and is set to terminate in July 2022.

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

(Joe Gonzales)

29. Approval of a final settlement and release agreement with Aramark Correctional Services, LLC related to contingency food services previously provided to the Bexar County Adult Detention Center during the pandemic in the amount of \$446,120.24.
30. Approval of settlement in the amount of \$22,500 in the matter of *Candelaria Broadwater v. Bexar County*, as authorized by Commissioners Court on January 11, 2022.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

31. Approval of the Ninth Amendment (Renewal Agreement) to the Data Processing Services Agreement with Corrections Software Solutions, L.P., and extending the term for one year February 1, 2022 to January 31, 2023, for case management services for Pretrial Services and Criminal Specialty Courts, in an amount not to exceed \$109,512 from general funds.

Item(s) Brought by County Courts-At-Law:

(John Longoria)

32. Approval of a request from Judge Mary Roman to rehire former employee, Alma Denise Nerio, as Court Coordinator, for County Court at Law No. 8 Family Violence Impact court at a salary of \$47,028.

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

(Roberto Vazquez)

33. Authorize the County Auditor to pay Texas Electronic Systems Specialists, Inc, invoice #47113, in the total amount of \$1,031.08 to pay for alarm 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 Facilities Management:

(Dan Curry)

34. Request approval authorizing the County Auditor to pay invoice(s) from FY2021-2022 for Facilities Management for services provided by Central Transportation Systems Inc. for total amount of \$995.
35. Authorization for the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green (BSAG) in the amount of \$85,000, to provide services and programs in the area of energy efficiency for a period beginning October 1, 2021 through September 30, 2022.
36. Approval of a request from Facilities Management to rehire Juan M. Acosta Jr. as a Maintenance Technician I for Bexar County Facilities Management effective February 22, 2022. This hiring confirms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Civil District Court:

(Court)

37. Ratification of a submission of an electronic grant application to the Governor's Office for the Bexar County Family Violence Prevention Program (Grant Number: 4431601) in the amount of \$655,963 which includes \$459,126 in grant funding and \$196,837 in in-kind match, and acceptance of funds if awarded. The term of the grant is from October 1, 2022 through September 30, 2023.
38. Approval of a professional services Agreement between Bexar County and Family Services Association (FSA) for SafeCare parent training to individuals and parents who are participating in the Children's Court Early Intervention Court Program utilizing grant funding number 24825038 from the Texas Department of Family and Protective Services (DFPS). The term of the Agreement will begin September 1, 2021 through August 31, 2022, with an amount not to exceed \$63,050.44.
39. Approval of a submission of an electronic grant application to the Office of the Governor for FY 2023 General Victim Assistance Grant Program (VOCA) for the EAGLES Court of the 73rd Civil District Court in the amount of \$129,956; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2022 through September 30, 2023.
40. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2023 General Victim Assistance Grant Program (VOCA) for the PEARLS Court of the 408th and 438th Civil District Courts in the amount of \$156,934; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2022 through September 30, 2023.

Item(s) Brought by Resource Management:

(Tina- Smith-Dean)

41. Ratification of a budget transfer in the amount of \$445,000 from the Fire Code Fund Appropriated Fund Balance to the Machinery & Equipment account, and Building Improvement account of the Fire Code Fund for the purchase of generators and storage for generators to provide backup power to assist county-initiated temporary warming/cooling shelters during emergency events.
42. Ratification of a budget transfer in the amount of \$357,240 from Undesignated Funds to Facilities Management — County Buildings General Fund for the purchase of various security enhancement items for the Elections/Purchasing Office.
43. Approval of a request to pay overtime for employees required to work overtime to support emergency operations for COVID-19 from April 2, 2021 to September 30, 2021 for a total cost of \$3,392.
44. Approval of a budget transfer in the amount of \$5,760,884 from the Appropriated Fund Balance of the County Clerks Records Management Fund to the Imaging Services account, in order to provide sufficient funding to complete the Restoration and Preservation Services of Historical and Archived Records project with vendor Kofile Technologies, Inc.
45. Approval of the Investment Quarterly Report for the 1st Quarter of FY 2021-22 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act.

Item(s) Brought by Environmental Services:

(Javier Flores)

- 46. Approval of an extension of the Consulting Services Agreement with Blair Wildlife, LLC beginning March 1, 2022 and expiring February 28, 2023 to continue with implementation of the Southern Edwards Plateau Habitat Conservation Plan (“SEP-HCP”) in the amount not to exceed \$340,000 Pct. 2 & 3.

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

(David Smith)

- 47. Approval and execution of a Grant Agreement between Bexar County and the National Western Art Foundation for roof renovations on the Briscoe Western Art Museum; from available venue project improvements funds budgeted in FY21-22, for a total amount of \$100,000.
- 48. Approval and Execution of the Management Agreements between Bexar County and the following outside agencies for a one-year period beginning October 1, 2021, and ending on September 30, 2022, in the amount listed below from the General Fund:
 - a. Meals on Wheels San Antonio, \$62,527
 - b. State of Texas Kidney Foundation, \$50,000

Item(s) Brought by Commissioners Court:

(Court)

- 49. Approval of a request by Commissioner Rebeca Clay-Flores to appoint Jeremy Landin to the Bexar County Historical Commission, to fill an expired term to begin upon appointment and expire December 31, 2023.
- 50. Approval of request from Commissioner Marialyn Barnard, Pct. 3 to reappoint Raymond Wilkinson, Jean M. Dailey, and John F. Kirk for a term to expire on December 31, 2023 to the Emergency Services District #3 Board and to reappoint John "Jack" Huber and Arthur N. Rasmussen for a term to expire on December 31, 2023 to the Emergency Services District #4 Board.
- 51. Approval of a request from Commissioners Court regarding the appointment/reappointment of the following individuals to the Bexar County Civil Service Commission for a term of two years:

NAME	Appointment Date	Expiration	REPLACING
Jerry Gonzales	February 22, 2022	December 31, 2023	Reappointment
Albert Vale	February 22, 2022	December 31, 2023	Reappointment
Lisa Jones Ramos	February 22, 2022	December 31, 2023	Gina Elliot

52. Approval of a request from Commissioners Court regarding the appointment of the following individuals to the Bexar County Sheriff's Civil Service Commission for a term of two years:

NAME	Appointment Source	Appointment Date	Expiration
Dr. Ramona Ann Parker	Precinct 1	February 22, 2022	December 31, 2023
Fernando Camarillo	Precinct 3	February 22, 2022	December 31, 2023

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by District Clerk: **(Mary Angie Garcia)**

53. Presentation and discussion regarding the launching of Kofile's GovOS Access Search site to provide indexing of previously imaged case files for the Bexar County District Clerk's Office to allow public users the ability to search and purchase historical civil and criminal case files.
 (Estimated Presentation Time: 5 minutes) (Mary Angie Garcia)

Item(s) Brought by Public Works: **(Renee Green)**

54. Discussion and appropriate action regarding the approval of a Real Estate Sales Contract authorizing the purchase of a property located at the corner of City Base Landing and Sous Vide Way within Brooks City Base, being a 6.00 acre tract of land out of Lot 2, Block 4, New City Block 10879, as recorded in Volume 9584, Page 126 of the Deed and Plat Records of Bexar County, Texas, from the Brooks Development Authority for use as the new Workforce Training Center for a total consideration of \$1,176,120, plus applicable closing costs. Precinct Number 4.
 (Estimated Presentation Time: 5 minutes) (Renee Green)

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

55. Presentation, discussion and appropriate action regarding an Interlocal Agreement between Bexar County and City of San Antonio to allocate \$3,800,000 to administer the Emergency Rental Assistance Program for persons living in Bexar County with Emergency Rental Assistance Program 2 grant during the term of March 1, 2022, and shall expire on the earlier of: (1) September 30, 2024; or (2) funding being expended (the "Term").
 (Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

56. Presentation, discussion and appropriate action regarding a Request for Proposal to conduct the San Antonio State Hospital Reuse Study in amount not to exceed \$200,000 from the American Rescue Plan Act to accommodate a new county psychiatric facility and develop a plan on how to utilize the vacated buildings for services and supportive housing for individuals suffering behavioral health issues and appropriate budgetary transfer.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

Item(s) Brought by Commissioners Court:

(Court)

57. Discussion and appropriate action regarding funding for the UTSA Park West Field House.
(Estimated Presentation Time: 15 minutes) (Marialyn Barnard)
58. Discussion and appropriate regarding a request from the Family Violence Prevention Services with The Battered Women and Children's Shelter in the amount of \$375,000 for intervention and counseling services related to domestic violence.
(Estimated Presentation Time: 5 minutes) (Marialyn Barnard)

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

(Joe Gonzales)

59. Discussion and appropriate action concerning a request from the Bexar County Criminal District Attorney to authorize two (2) additional investigator positions for the Family Justice Center, for a total cost of \$ 189,400, and two vehicles for a total cost of \$71 ,921.
(Estimated Presentation Time: 10 minutes) (Joe Gonzales)
60. Discussion and appropriate action regarding settlement offer in the Sheriff's Civil Service matter involving Bexar County Sheriff's Office employee Leticia Mejia.
(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.

61. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. Sheriff's Civil Service matter involving Bexar County Sheriff's Office employee Leticia Mejia.

FILE INFORMATION

Document Number: 28172

Date/Time: 2/18/2022 4:41:32 PM

Total Pages: 12

FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00

Posted: Friday, February 18, 2022 at 4:30 p.m.