



\*UG-98-2022-28194\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, March 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: Marialyn Barnard, Commissioner Precinct 3 (Marialyn Barnard)
2. Pledge of Allegiance: (Marialyn Barnard)

## 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
Nancy Taguacta	30	12/30/1991	Military & Veteran Services Office

(Presentation Time: 5 minutes)

(Marialyn Barnard)

### 4. SPECIAL PRESENTAION ITEM(S):

- a. Discussion and appropriate action regarding a donation from the Hidalgo Foundation of Bexar County, Inc. to the Bexar County Children's Court Early Intervention Program in the amount of \$100,000 for "wraparound" services and support.  
(Presentation Time: 5 minutes) (Tracy Wolff)
- b. Presentation of the 2021 Spirit of Health Award to the Bexar County Commissioners Court from the Baptist Health Foundation of San Antonio recognizing the community's hard work combatting the challenges of the last two years.  
(Presentation Time: 10 minutes) (Nelson Wolff)

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. Citation directed to Bexar County Judge Nelson W Wolff, Plaintiff's Original Petition and Application for Tro and Temporary Injunction, Re: Abel Cantu vs. Bexar County, et al, Case No. 2022CI01770.
  - b. Citation directed to Bexar County Judge Nelson W Wolff, Plaintiff's 2nd Amended Original Petition and Request for Jury Trial, Re: Samuel T. Russell vs. Linebarger, Goggan, Blair & Sampson, LLP, et al, Suit No. DC-21-10621.

- c. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (February 17, 2022).

- 7. Commissioners Court minutes for Tuesday, February 22, 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 23, 2022 and Friday, February 25, 2022; Wednesday, March 2, 2022 and Friday, March 4, 2022.
- 10. Authorization and approval for the County Auditor to pay routine bills from Monday, March 7, 2022 through Friday, March 18, 2022.
- 11. Approval of increase to the FY 2022 Mileage Rate, effective March 8, 2022 through September 30, 2022, for all business miles driven.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, March 15, 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 Federal Asset Forfeiture Fund 313 in the amount of \$2,949. The Commissioners Court is not hereby adopting a special budget.
- 14. 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 \$7,067. The Commissioners Court is not hereby adopting a special budget.
- 15. Request approval according to Section 31.11 for \$263,803.97 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 31 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.
- 16. Approval of Tax Assessor-Collector's Report of Taxes collected in February 2022 and approval of the order transferring tax collections for the month of February 2022 from unallocated receipts.

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

**(Patricia Torres)**

17. Authorizing the removal and sale of two (2) surplus firearms to retired Deputy Victor Manuel Barrera Jr., retired Deputy Xavier Rivas, 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)**

18. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$1,413,536.60 received from SAWS for their participation in joint-bidding on the Galm Road Phase III (MPO) Project and at no cost to the County. Precinct Number 2.
19. Approval of subdivision plat# 19-11800416 within the Extra Territorial Jurisdiction of the City of San Antonio: Liberte Ventura Unit 7, owner: Starlight Homes of Texas, LLC, located west of Walzem Road and Kellog Court, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
20. Approval of subdivision plat# 20-11800073 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 1B, owner: Continental Homes of Texas, LP, located south of Evans Road and Boulder Flats, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
21. Approval of subdivision plat# 20-11800095 within the Extra Territorial Jurisdiction of the City of San Antonio: 25.539 Acres Wiseman and Talley, owner: Talley Wise Retail, LTD, located east of Wiseman Boulevard and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
22. Approval of subdivision plat# 21-11800005 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 2A-2, owner: Starlight Homes of Texas, LLC, located west of Bonito Loop and Old Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
23. Approval of subdivision plat# 20-11800347 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 2B, owner: Starlight Homes of Texas, LLC, located west of Elkhorn Crest and Rimrock Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
24. Approval of subdivision plat# 20-11800483 within the Extra Territorial Jurisdiction of the City of San Antonio: Valdez Unit 2, owner: Continental Homes of Texas, L.P., located west of Stoney Blue and Keuka Park Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 21-11800007 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 27/28, owner: Swift Water Development, LLC, located northeast of Juniper Breeze and Emmitt Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
26. Approval of subdivision plat# 21-11800025 within the Extra Territorial Jurisdiction of the City of San Antonio: Boardwalk, owner: Lyndsey Haus Development, LLC, located south of Savory Place and Basil Chase, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

27. Approval of subdivision plat# 21-11800117 within the Extra Territorial Jurisdiction of the City of San Antonio: Annabelle Ranch Unit 3, owner: Annabelle Ranch, LLC, located east of Chilmark Path and Kody Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
28. Approval of subdivision plat# 21-11800182 within the Extra Territorial Jurisdiction of the City of San Antonio: Gramercy Village Enclave, owner: Gramercy Village, LLC, located northwest of Galm Road and Mystic Maze, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 21-11800213 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 15, owner: Pulte Homes of Texas, located northeast of Sweetwater and Tradinghouse Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 8, 2022:

SUBDIVISION

STREET/DRAIN

Preserve at Medina Unit 02  
 Plat No. 189033  
 Precinct #1

Belby Fields 739.18 lf  
 Asphalt Width: 28'  
 Escalante Pass 2,057.51 lf  
 Asphalt Width: 40'  
 Harbor Landing 1,529.09 lf  
 Asphalt Width: 28'  
 Harbor Landing 286.18 lf  
 Asphalt Width: 38'  
 Hidden Hollow Isle 356.12 lf  
 Asphalt Width: 28'  
 Lena Gardens 390.88 lf  
 Asphalt Width: 28'  
 Mistyrocks Way 1,026.14 lf  
 Asphalt Width: 28'  
 Nest Junction 2,127.41 lf  
 Asphalt Width: 28'  
 Waterrow View 1,136.80 lf  
 Asphalt Width: 28'  
 Drain "B" 60.00 lf  
 Drain "C" 11.00 lf  
 Drain "D" 11.00 lf  
 Drain "E" 50.00 lf  
 Drain "F" 11.00 lf

Langdon Unit 02  
 Plat No. 180492  
 Precinct #3

Backspin 1,035.94 lf  
 Asphalt Width: 28'  
 Dancing Gopher 373.98 lf  
 Asphalt Width: 28'

SUBDIVISION

Cont'd.

STREET/DRAIN

Green Jacket 492.02 lf  
Asphalt Width: 28'  
Recover Pass 566.39 lf  
Asphalt Width: 29'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf

Langdon Unit 03  
Plat No. 180494  
Precinct #3

Pivot Pt. 445.00 lf  
Asphalt Width: 28'  
Reading Green 385.13 lf  
Asphalt Width: 28'  
Swing Arc Way 540.58 lf  
Asphalt Width: 28'  
Drain "A" 162.08 lf

- 31. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 1.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Arcadia Ridge Phase 3 Unit 9A-1 Plat #20-11800427

- The Stop Sign shall be on Tegea Pass at its intersection with Argon Way. (1 stop)
- The Stop Sign shall be on Doric Dawn at its intersection with Caldwell Ranch Road. (1 stop)
- The Stop Signs shall be on Doric Dawn at its intersection with Argon Way. (2 stops)
- The Stop Sign shall be on Elis Rise at its intersection with Argon Way. (1 stop)

**Item(s) Brought by County Clerk:**

**(Lucy Adame-Clark)**

- 32. Approval of request to rehire a former County employee, Alyssa J. Flores, as a Court Clerk (NE-04) position at midpoint salary of \$2,827 per month effective March 9, 2022.

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

**(Joe Gonzales)**

- 33. Approval of settlement in the amount of \$40,000 in the matter of *Nella Johnson. V. Bexar County* as authorized by the Bexar County Commissioners Court on February 8, 2022.

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

**(Mike Lozito)**

34. Approval and execution of the First Amendment to an Agreement for Professional Services between Bexar County and Alpha Home to increase funding by \$80,000 for the Opioid Prevention services for Adult Treatment Courts with authorized funding from Bureau of Justice grant; 2018-AR-BX-K052. The term of this agreement is May 1, 2021 to April 30, 2022 for an overall amount not to exceed \$190,050 for FY21/22.
35. Approval and execution of the First Renewal of a Professional Services Agreement between Bexar County and San Antonio Lifetime Recovery in the amount of \$312,800 for residential services for the Adult Specialty Courts with authorized funding from various grants awarded for FY2022. The term of the funding for this Agreement is May 1, 2021 to April 30, 2022.

**Item(s) Brought by Constable Precinct 4:**

**(Kathryn Brown)**

36. Approval of payment for an outstanding October medical invoice from NOVA Medical in the amount of \$669.25 for employee fitness for duty examination in conjunction with HR/Civil service requirements.
37. Approval of a request from the Bexar County Constable's Office, Pct. 4 to rehire Jo Ann Villanueva, as an Administrative Clerk II, effective date of 03/10/2022. This hiring conforms to the Bexar County Withdrawn/Rehire employment policy.

**Item(s) Brought by Juvenile Probation:**

**(Jill Mata)**

38. Approval of Request to Rehire Ms. Rebecca Vargas-Hawley, a former Bexar County employee, as Office Assistant II for Bexar County Juvenile Probation Department.

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

**(John Longoria)**

39. Appointment of Judge Alfredo Ximenez to the Bexar County Bail Bond Board pursuant to Texas Occupations Code §1704.053.

**Item(s) Brought by Managed Assigned Counsel:**

**(Jim Bethke)**

40. Request for consent and approval of the Managed Assigned Counsel (MAC) Staffing and Cost Model Budget Adjustment.

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

**(David Marquez)**

41. Approval and execution of the Agreement for Pauper Funeral Services between Bexar County and Beacon Funeral Partners (Texas) LLC, beginning December 1, 2021 and ending September 30, 2023, in the amount of \$350,000; and provisions to renew for three (3) additional one (1)-year periods; for funeral services required under the Texas Health and Safety Code.

42. Approval to terminate the Owner/Developer Agreement and First Amendment between Bexar County and NRP / Costa Almadena, Ltd., which provided HOME Investment Partnerships Program (HOME) funds for the Costa Almadena Multi-family Development Project utilizing Program Years (PY) 1996, 1998, 1999, 2000, 2006, and 2007 HOME funds in the amount of \$334,704; and approval and execution of the Release of Lien for the Costa Almadena Multi-family property located at 6222 S. New Braunfels Ave, San Antonio, Texas 78223, Precinct Number 4.

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

**(Tina Smith-Dean)**

43. Approval of a budgetary transfer in the amount of \$138,000 for funding of the ADC and ADC Annex Kitchen Repairs project, ADC Annex Fire Alarm System Replacement Project, and the Annex Vinyl Composite Tile Removal Project, due to unforeseen conditions which increased the scope of work.
44. Approval of the final end-of-year accounting adjustments in the General Fund for FY 2020-21 in the amount of \$16,948,538 to balance negative appropriation units as required by the County Auditor's Office to complete the Annual Comprehensive Financial Report (ACFR); there is no impact to the bottom line in the General Fund, as all of the expenditures were estimated and included in the FY 2021-22 Adopted Budget.

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

**(David Smith)**

45. Approval of a request for the Bexar County Auditor to pay an outstanding FY21 BiblioTech invoice for an amount totaling \$35.99.
46. 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. David's Legacy Foundation, \$20,000;
  - b. For Her, \$30,000
47. Approval of the Corona Virus Relief Act Funding Acknowledgement Revival and Amendment entered into between Bexar County and the following outside agencies for the purposes of reviving the agreement and extending the term as necessary to pay outstanding balances in the amounts indicated below:
  - a. American Indian in Texas at the Spanish Colonial Missions, \$1,458.15
  - b. Big State Produce, \$67,440.00
  - c. Children's Chorus of San Antonio, \$3,781.58
  - d. Esperanza Peace and Justice Center, \$18,868.49
  - e. Eva's Heroes, \$6,398.47
  - f. Family Justice Center Foundation, \$4,431.58
  - g. Girls Inc. of San Antonio, \$6,459.00
  - h. House of Neighborly Service, \$7,631.06
  - i. Madonna Center Inc., \$16,404.60



- j. Martinez Street Women’s Center, \$2,184.72
- k. National Association of Latino Arts and Culture, \$76,526.00
- l. Rays of Freedom, \$2,627.20
- m. San Antonio Livestock Exposition, \$741,600.00
- n. SAY SI, \$60,000.00
- o. St. Timothy Nutrition Center, \$15,000.00
- p. The Children’s Shelter, \$40,933.00
- q. The Salvation Army, \$21,637.43
- r. The San Antonio Clubhouse, Inc., \$5,054.00
- s. Women Involved in Nurturing, Giving, Sharing, Inc., \$2,482.47
- t. Youth Orchestras of San Antonio, \$13,655.26

**Item(s) Brought by Veterans Service Office:**

**(Nancy Taguacta)**

- 48. Approval of the appointment of George Gallegos as the Interim Veteran Services Officer effective March 8, 2022.

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

**(Court)**

- 49. Approval of a request from The Cesar E. Chavez Legacy & Educational Foundation for a \$10,000 sponsorship of the March for Justice to enable the nonprofit to further provide college scholarships to Bexar County high school seniors through the CECLEF Scholarship Fund.
- 50. 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:

<b>NAME</b>	<b>Appointment Source</b>	<b>Appointment Date</b>	<b>Expiration</b>
Celso Victor Hidalgo	County Judge	March 8, 2022	December 31, 2023
Ashlee Pena	Precinct 2	March 8, 2022	December 31, 2023

- 51. Approval of a request from Commissioners Court regarding the appointment of the following individuals to the Bexar County Sheriff’s Office Citizens Advisory Action Board for a term of two years:

<b>Name</b>	<b>Appointment Date</b>	<b>Expiration</b>	<b>Appointment Source</b>
Eva Esquivel	March 8, 2022	December 31, 2023	County Judge
Dr. Yvonne Katz	March 8, 2022	December 31, 2023	County Judge

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Renee Green)**

52. Discussion and appropriate action regarding approval of an Interlocal Agreement between Bexar County and the City of San Antonio in the amount of \$1,615,257 to assist the City in the continuation of the Bulverde Road Drainage and Roadway Project, Precinct 3.  
(Estimated Presentation Time: 5 minutes) (Renee Green)

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

**(Patricia Torres)**

53. Awarding a contract to the lowest and best-qualified bid submitted by Capital Excavation Company to provide for the purchase of roadway construction services for the Galm Road Phase III Project, Precinct 2, for the base bid amount of \$9,296,569.88, plus CPS Energy amount of \$1,031,814.40, plus SAWS Water amount of \$1,385,820.20, for a total award amount \$11,714,204.48, along with the associated budget transfer, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.  
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

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

**(Court)**

54. Presentation of the Family Drug Court Evaluation. This presentation will provide qualitative and quantitative data to commissioners and public.  
(Estimated Presentation Time: 15 minutes) (Dr. Stacey Speedlin-Gonzalez)

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

**(Tina- Smith-Dean)**

55. Discussion and appropriate action regarding Human Resources Policy 7.4.11, Paid Parental Leave (PPL) to be effective March 8, 2022.  
(Estimated Presentation Time: 10 minutes) (Tina- Smith Dean)

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

**(Court)**

56. Discussion and appropriate action regarding a request from Texas A&M University – San Antonio in the amount of \$10 million for phase two of the TAMUSA athletic fields.  
(Estimated Presentation Time: 10 minutes) (Rebeca Clay-Flores)

**FILE INFORMATION**

**Document Number: 28194**  
**Date/Time: 3/4/2022 3:58:14 PM**  
**Total Pages: 10**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**

Posted: Friday, March 4, 2022 at 4:00 p.m.