



UG-98-2022-28226

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 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: Rev. D. W. Brooks, Sr., Pastor, Tried Stone Baptist Church (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN ITEM(S):

- a. **9:05 a.m.** - Presentation discussion and appropriate action regarding the following:
 - i. Authority to proceed with the negotiation of an agreement with the Bexar County Hospital District, dba University Health, to promote comprehensive population health objectives that support health equity, acute care, preventive care, and public health emergency response as part of a newly created Public Health Division at University Health, proposed to be funded through a sub recipient grant in an amount not to exceed \$60,000,000 from the American Rescue Plan Act State and Local Recovery Fund; and
 - ii. Creation of a nine-member Bexar County Public Health Advisory Board to include five members appointed by Commissioners Court and four members appointed by University Health Board of Managers.
(Presentation Time: 30 minutes) (Rebeca Clay-Flores/Justin Rodriguez)

4. SPECIAL PRESENTATION ITEM(S):

- a. Approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. to the Early Intervention Program of the Bexar County Children's Court in the amount of \$100,000 for "wraparound" services and supports and to BiblioTech in the amount of \$100,000 for services and supports.
(Presentation Time: 5 minutes) (Tracy Wolff)
- b. Presentation of the Unit Excellence Award to the deputies assigned to 3rd shift West Patrol, Bexar County Sheriff's Office.
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)

5. CEREMONIAL ITEM(S):

- a. Presentation of a Hidalgo on behalf of Judge Nelson Wolff recognizing Harvey Najim for his outstanding leadership and dedication to making a difference in the lives of children and those in need in Bexar County.
(Presentation Time: 10 minutes) (Nelson Wolff)
- b. Presentation of a Proclamation on behalf of Bexar County Commissioners Court recognizing University Health CareLinks's 25th Anniversary.
(Presentation Time: 10 minutes) (Justin Rodriguez)

- c. Presentation of a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing March 31, 2022 through April 10, 2022 as “Fiesta Week”
(Presentation Time: 10 minutes) (Court)
 - d. Presentation of a Proclamation on behalf of Commissioners Court recognizing King Antonio XCIX, Barton T. Simpson.
(Presentation Time: 10 minutes) (Court)
 - e. Presentation of a Proclamation recognizing His Royal Majesty, El Rey Feo LXXIII, Augustine “Augie” Cortez, Jr.
(Presentation Time: 10 minutes) (Court)
 - f. Presentation of a Proclamation recognizing April 8, 2022 as “Night In Old San Antonio Week”
(Presentation Time: 10 minutes) (Court)
 - g. Presentation of a Proclamation on behalf of Commissioners Court recognizing Shannon Sedgwick Davis for her outstanding global contributions to advancing equality for all people and becoming the 2022 International Citizen of the Year for the World Affairs Council of San Antonio.
(Presentation Time: 5 minutes) (Tommy Calvert)
6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary:
- a. Auditor’s Office completed audits for the Federal Equitable Sharing Agreement and Certifications and Chapter 59 State Asset Forfeiture Reports.
 - b. Sixth Amendment to the Interlocal Cooperative Agreement between Advanced Transportation District and Bexar County, approved December 7, 2021.
 - c. Interlocal Agreement (ILA) between Bexar County and the City of San Antonio for the FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation; approved December 7, 2021.
 - d. Letter from Bexar County Criminal District Attorney, Re: Reappointment of to the Bexar County Sheriff’s Civil Service Commission of Louis Martinez, Esq.
 - e. Notice of Claim submitted by Daspit Law Firm, Re: Jose Desantos.
 - f. Summons in a Civil Action directed to Judge Nelson W. Wolff, County Judge, et al, and Complaint for a Civil Case, Re: John B. Williams III, Pro Se vs. Bexar County, et al, Case No. SA22CA0258.
 - g. Certified Petition for Writ of Mandamus, Re: Travis Wayne Eubanks, et al vs. Bexar County, et al, Case No. Original Action in Mandamus.

8. Commissioners Court minutes for Tuesday, March 8, 2022.
9. 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)

10. Approval of bills to include claims registers for Wednesday, March 9, 2022 and Friday, March 11, 2022; Wednesday, March 16, 2022 and Friday, March 18, 2022.
11. 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 February 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$340,925 and approval of the appropriate budget transfers.
12. Authorization and approval for the County Auditor to pay routine bills from Monday, March 21, 2022 through Friday, April 1, 2022.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, March 31, 2022.
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 \$5,856. The Commissioners Court is not hereby adopting a special budget.
15. Request approval according to Section 31.11 for \$141,865.17 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 21 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)

16. Approval and execution of the Vehicle Transaction and Processing/Fee Collection Agreement between BEXAR COUNTY and SANTEX TRUCK CENTERS, LTD d/b/a KYRISH TRUCK CENTERS of SAN ANTONIO ("Santex"), granting authority to Santex, a franchised motor vehicle dealer, to act as a deputy of the Bexar County Tax Assessor-Collector in the processing of motor vehicle title transfers and initial vehicle registrations specific to the Santex's own retail sales only, in accordance with Transportation Code Chapter 502 and Texas Administrative Code 217.166.

17. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$232.01 (penalty \$198.87; interest \$33.14; 33.07 penalty \$0.00) on account 17555-005-0050, Ana Isabel Ortega representative for Aibe Properties LLC, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred correctly.
18. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$368.60 (penalty \$315.94; interest \$52.66; 33.07 penalty \$0.00) on account 05680-000-1350, Frank Buttacavoli and Erica Chu, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred correctly.
19. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$93.64 (penalty \$80.26; interest \$13.38; 33.07 penalty \$0.00) on account #18290-004-0140, Lucinda Santos and Gilbert Santos Jr., tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred correctly.
20. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$130.46 (penalty \$111.81; interest \$18.65; 33.07 penalty \$0.00) on account #1 1870-002-0140, Laura Fernandez representative for Hometek LLC, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
21. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$56.37 (penalty \$48.31; interest \$8.06; 33.07 penalty \$0.00) on account #01720-000-0230, Monica and Jose Antonio Alfaro II, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
22. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$6.47 (penalty \$5.53; interest \$0.94; 33.07 penalty \$0.00) on account #03201-026-0220, Norma Ferchaud representative for San Antonio Properties LLC, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
23. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$180.12 (penalty \$154.39; interest \$25.73; 33.07 penalty \$0.00) on account #17701-014-0120, Tuan Nguyen, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.

Item(s) Brought by Purchasing:

(Patricia Torres)

24. Approval to declare nine (9) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

25. Awarding of a revenue-generating service requirements contract with US ATM Services to provide Bexar County with the purchase of Automated Teller Machine (ATM) services inside various County facilities in the estimated annual revenue commission of \$19,080 for an initial term period beginning March 22, 2022 and ending March 22, 2024; 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.
26. Awarding the renewal of requirements contracts to Daniel Casillas (dba DC Distributing), Affordable Custodial Supplies, Inc., Phoenix Trading, Inc., and ICS Jail Supplies, Inc., to provide for the purchase and delivery of a wide variety of janitorial and personal care items for a one-year period, beginning March 1, 2022 and ending February 28, 2023, in the combined estimated annual amount of \$401,145; and authorizing the Purchasing Agent to execute and file the appropriate award document for record.
27. Authorizing the execution of an agreement with Genuine Parts Company, dba NAPA Auto Parts (NAPA) to provide management and the purchase of automotive replacement parts and other automotive supplies and/or equipment for the period beginning March 8, 2022 and ending March 31, 2025 in the annual amount of \$865,242.80 to support light and heavy fleet maintenance operations, as requested by the Public Works Department through Sourcewell contract #110520-GPC; and the Purchasing Agent to execute and file the appropriate award documents for record.
28. Authorizing an amendment of the Implementation Services and Platform-As-A-Service Agreement with GxP Partners, LLC for Automated Invoice Processing (eInvoice) to provide for an increase in the amount of \$57,440 bringing the new total amount to \$723,124. The revised scope of work includes Criminal CJIS data in order to allow Civil Courts to go live August 2022, as requested by the Bexar County Information Technology Department; authorizing the Purchasing Agent to execute and file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

29. Approval of CPS Field Alteration Request Number 1 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$127,685.26 in connection with the SH 211 Pass-Through Project, to be paid by CPS Energy at **no cost to the County**. Precinct Number 1.
30. Approval of subdivision plat# 21-11800248 within the Extra Territorial Jurisdiction of the City of San Antonio: Red Hawk Landing Unit 1A, owner: Castlerock Communities, LLC, located southeast of Hildebrandt Road and W.W. White Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
31. Approval of subdivision plat# 20-11800357 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 25, owner: CT Development, Inc., located southeast of Galm Road and Juniper Breeze, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
32. Approval of subdivision plat# 20-11800396 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch South Unit 1, owner: LGI Homes-Texas, LLC, located south of Sabinal and Turnbow, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

33. Approval of subdivision plat# 21-11800332 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Culebra Unit 5, owner: KB Home Lone Star, LP, located east of Grey Egret Run and Kingfisher Landing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat#CP202015 outside of the Extra Territorial Jurisdiction of the City of St. Hedwig: Spring Grove Unit 1, owner: Lennar Homes of Texas, LTD, located north of Abbott Road and N. Graytown Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
35. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 22, 2022:

SUBDIVISION

STREET/DRAIN

Horizon Pointe Unit 12-A
 Plat No. 180471
 Precinct #4

Del Mar Way 184.91 lf
 Asphalt Width: 28'
 Phoenix Path 724.30 lf
 Asphalt Width: 37'
 Drain "U" 122.73 lf

Horizon Pointe Unit 12-B
 Plat No. 190032
 Precinct #4

Del Mar Way 301.12 lf
 Asphalt Width: 28'
 Moonrock 145.00 lf
 Asphalt Width: 28'
 Pacific Coast 390.00 lf
 Asphalt Width: 28'
 Phoenix Path 605.29 lf
 Asphalt Width: 28'
 Shell Beach 700.00 lf
 Asphalt Width: 28'

Horizon Pointe Unit 17 & 18
 Plat No. 190195
 Precinct #4

Andromeda Way 611.23 lf
 Asphalt Width: 28'
 Olympus Mons 431.34 lf
 Asphalt Width: 28'
 Point Loma 456.50 lf
 Asphalt Width: 28'
 Putnam Fields 335.56 lf
 Asphalt Width: 38'
 Putnam Fields 834.37 lf
 Asphalt Width: 28'
 Sand Castle Way 431.99 lf
 Asphalt Width: 28'
 Solar Eclipse 1,354.10 lf
 Asphalt Width: 28'
 Drain "A" 11.00 lf

SUBDIVISION

Hunters Place Unit 01
Plat No. CP201910
Precinct #4

STREET/DRAIN

Ivy Path 1,208.57 lf
Asphalt Width: 30'
Kathleen St. 594.97 lf
Asphalt Width: 28'
Liam Ct. 401.05 lf
Asphalt Width: 28'
Interceptor Swale "A" 11.00 lf
S.S.L. "A" 315.55 lf
S.S.L. "B" 56.50 lf
S.S.L. "C" 19.42 lf

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

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Stolte Ranch Unit 1A Plat #20-11800215

The Stop Sign shall be on Confluence Creek at its intersection with Talley Rd. (1 stop)

The Stop Signs shall be on Gabby Cole Lane at its intersection with Confluence Creek. (2 stops)

The Stop Sign shall be on Edith Gardens at its intersection with Gabby Cole Lane. (1 stop)

The Stop Sign shall be on Chanute Field Dr at its intersection with Gabby Cole Lane. (1 stop)

The Stop Sign shall be on Forscher Crest at its intersection with Gabby Cole Lane. (1 stop)

Preserve at Medina Unit 5 Plat #20-11800470

The Stop Sign shall be on Alderbrook Point at its intersection with Cinnamon Springs. (1 stop)

The Stop Sign shall be on Bay Leaf Loop (west) at its intersection with Cinnamon Springs. (1 stop)

The Stop Sign shall be on Bay Leaf Loop (east) at its intersection with Cinnamon Springs. (1 stop)

The Stop Sign shall be on Basil Meadow at its intersection with Bay Leaf Loop (west). (1 stop)

The Stop Sign shall be on Basil Meadow at its intersection with Bay Leaf Loop (east). (1 stop)

Item(s) Brought by Sheriff:

(Javier Salazar)

37. Approval of a request from the Bexar County Sheriff's Office to rehire former Detention Officer Mark Vidal as a full-time Civilian Mail Courier effective April 1, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
38. Approval of a request to accept the donation of a 2005 Sea Fox Boat (Value: \$20,184) from Mr. Javier Gomez and a cash donation of \$9,335.14 from the Bexar County Sheriff's Foundation Fund to pay for equipment; installation of equipment; maintenance of a 2005 Sea Fox boat with 2005 Mercury 115 horsepower motor; and a 2003 trailer for the Bexar County Sheriff's Office Marine Patrol and Rescue Unit.
39. Approval of the Sheriff's request to decommission Vehicle #9602 2007 Dodge Charger VIN# 2B3KA43H77H771013 from active service in the Criminal Investigation Narcotics Division and placing up for auction.

40. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) in the amount of \$10,195.50. Mel Davis is still in contract negotiation.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

41. Approval of an Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for one Adult Probation Officer assigned to the Mental Health Court for the period of October 1, 2021 through September 30, 2022 in an amount of \$56,968.
42. Approval and execution of a Tissue Procurement Facility Use Agreement between Bexar County and South Texas Blood & Tissue Center for tissue procurement services to the Bexar County community for a one year term through September 30, 2022 with four additional one-year automatic terms at no cost to the County.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

43. Approval of request from the Bexar County Juvenile Probation Department to rehire Mr. Raymond Almendarez, a former Bexar County Residential Treatment Officer I, as a temporary (T99) Residential Treatment Officer I position.

Item(s) Brought by Facilities Management:

(Dan Curry)

44. Approval of written consent for a sub-lease Agreement between the Children's Shelter and Pathways Youth and Family Services to provide residential child care services to children in the Bexar County community surviving abuse, neglect or abandonment in approximately 18,500 square feet of space within the Bexar County property located at 4040 High Ridge Circle.
45. Approval of the fifth amendment to the professional services agreement for Architectural Services between Bexar County and Huitt-Zollars, Inc. increasing the total compensation by \$45,000 in relation to the Precinct 4 Satellite building project.
46. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Washing Equipment of Texas, Inc. and EMR Elevator Service for total \$11,269.11.
47. Request approval authorizing the County Auditor to pay invoice for Facilities Management for services provided by TTL for the total amount of \$5,460.
48. Authority to Negotiate with Johnston LLC, the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Adult Detention Center Employee Health Clinic Project.
49. Authority to Negotiate with RVK Architecture, the highest ranked respondent to the Request for Qualifications (RFQ) for design of the JP3 Renovation Project.
50. Authority to Negotiate with Ford, Powell & Carson (FPC), the highest ranked respondent to the Request for Qualifications (RFQ) for design services for the Vista Verde Renovation Study.

Item(s) Brought by Information Technology:

(Mark Gager)

51. Approval of an amendment between Bexar County and Mission Critical Partner, LLC., to extend the Mission Critical Partners, LLC contract approved by Commissioners Court on November 27, 2019 for a period of twelve (12) months in the amount of \$388,488 starting May 30, 2022 to May 30, 2023.
52. Approval of the amendment to the Tyler Jury contract to increase the number of text messages used from 500,000 to 1,000,000 This will increase the yearly cost by \$25,000 per year.

Item(s) Brought by Economic and Community Development:

(David Marquez)

53. Approval and execution of the Owner/Developer Agreement between Bexar County and Housing and Community Services, Inc. (dba Prospera Housing Community Services) to provide HOME Investment Partnerships Program funds for the Arbors at West Avenue Project utilizing Program Year (PY) 2021 HOME Program funds in the amount of \$112,510.
54. Approval of the Resolution designating the Executive Director of Economic and Community Development or his designee to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2022 through December 31, 2022 from Texas Department of Housing and Community Affairs.
55. Authorization and approval for the County Judge to terminate a Tax Abatement Agreement with Kohl's Department Stores, Inc.

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

(David Smith)

56. 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. Any Baby Can of San Antonio, Inc., \$40,000
 - b. Club 12, \$40,000
 - c. Corazon Ministries, \$50,000
 - d. Greater Randolph Area Services Program (GRASP), \$20,000
 - e. Queendom, \$25,000
57. Approval of the First Amendment to the General Fund Public Service Agreement entered into between Bexar County and the Boys and Girls Club – Candlewood Branch Clubhouse for the purposes of reviving the agreement and extending the term through September 30, 2022 in the amount of \$137,482 and the appropriate budgetary amendment.

Item(s) Brought by Commissioners Court:

(Court)

58. Approval of a request from County Judge Nelson W. Wolff to appoint Dr. Sharon Skrobarcek to the Bexar County Historical Commission to serve a term to begin upon appointment and expire on December 31, 2022.

59. Approval of a request for the following county sponsorship payments:

Name of Event	Date of Event	Amount
Brackenridge Park Conservancy Event	March 23, 2022	\$5,000
San Antonio Report 10 th Anniversary Gala	March 24, 2022	\$5,000
After School All Stars Luncheon	April 12, 2022	\$1,500
National Audubon Society Women and Conservation Luncheon	April 19, 2022	\$5,000
Girl Scouts Trefoil Luncheon	May 12, 2022	\$7,500

60. Approval of the appointment of William Phillips, Marcus Primm and Beatrice Briseno for Precinct 1 Tax Reinvestment Zone Number Twenty Eight (VIDA San Antonio) to begin upon appointment and to expire March 22, 2024.

61. 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
William B. Johnson	Precinct 4	March 22, 2022	December 31, 2023

62. 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:

Name	Appointment Source	Appointment Date	Expiration
Simone “SY” Coleman	Precinct 1	March 22, 2022	December 31, 2023
Anna M. Campos	Precinct 4	March 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 Commissioners Court:

(Court)

63. Discussion and appropriate action to create a \$5,000 Homestead exemption for Bexar County. (Estimated Presentation Time: 10 minutes) (Marialyn Barnard)

64. Presentation, discussion and appropriate action to fund \$1,500,000 from the Bexar County Opioid Law Suit Settlement Fund to CrossPoint to assist in the building of the Women’s Wellness Campus, Casa Mia Program to expand Substance Abuse Treatment services for women and the appropriate budgetary amendment. (Estimated Presentation Time: 10 minutes) (Nelson Wolff/Tommy Calvert)

65. Discussion and appropriate action related to the rejection rate for mail ballots in the 2022 primary election and request to the Bexar County District Attorney's Office — Civil Division to develop and present recommendations consistent with the Texas Elections Code to Commissioners Court at the April 5, 2022 Commissioners Court meeting for a plan to mitigate and reduce the number of mail ballots rejected in the upcoming November 2022 general election, to include a public outreach campaign, a voter knowledge and awareness campaign, and potential measures to assist voters who are eligible to vote by mail to cure or correct deficiencies in current voter registration records.
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez)
66. Presentation regarding a proposed county park at the former Republic Golf Course.
(Estimated Presentation Time: 15 minutes) (Tommy Calvert)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

67. Approval of a budget transfer in the amount of \$2,156,331 to move funding from the janitorial services accounts in various Facilities Management Department Divisions to the Personnel Services appropriation unit in the Facilities Management – County Buildings budget to reflect the change in the provision of janitorial services from outside vendors to in-house County employees.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)
68. Discussion and appropriate action regarding:
- a. Awarding policies to the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Business Auto Liability, Employment Practices Liability, Excess Liability and Law Enforcement Liability coverage for a one-year period beginning April 1, 2022 and ending March 31, 2023 for a combined annual premium amount of \$2,866,080 and providing for three additional one-year renewal options. The awards include:

Type Coverage	Firms	Annual
General Liability Public Officials Liability Business Auto Liability Employment Practices Liability Umbrella / Excess Liability	Safety National through APEX Insurance Services/SWBC Insurance Services	\$867,491
Law Enforcement Liability	QBE Specialty Insurance Company through APEX Insurance Services/SWBC Insurance Services	\$1,998,859

- b. Renewal of policies with the following firms to provide Bexar County with the purchase of Crime and Excess Workers' Compensation insurance coverage for a one-year period beginning April 1, 2022 and ending March 23, 2023 for a combined annual premium of \$283,571 and providing for two additional one-year renewal options. The renewals include:

Type Coverage	Firms	Annual
Excess Workers' Compensation	Safety National, through Higgenbotham Insurance Agency	\$269,489
Crime	Hartford Fire Insurance Company, through APEX Insurance Services/SWBC Insurance Services	\$14,082

(Estimated Presentation Time: 15 minutes)

(Tina Smith-Dean)

Item(s) Brought by Economic and Community Development:

(David Marquez)

69. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Proton International.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

70. Approval and execution to an Agreement for Contracted Services between Bexar County and San Antonio Lifetime Recovery Inc., for \$1,358,125. The funds will be used to secure substance abuse services for adults participating in the Alternatives to Incarceration Program (Diversion Program). The term of the funding for this Agreement is October 1, 2021 to September 31, 2022 for a total not to exceed \$1,358,125 for FY2022.

(Estimated Presentation Time: 10 minutes)

(Mike Lozito)

Item(s) Brought by Facilities Management:

(Dan Curry)

71. Discussion and appropriate action regarding authority to Negotiate with Cornerstone Detention Products Inc., the highest ranked respondent to the Request for Qualifications Phase II Cost Methodology (RFQ) for design-build services of the Bexar County Adult Detention Center Security Electronics Project.

(Estimated Presentation Time: 5 minutes)

(Dan Curry)

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 matter:

- i. *Anabelia Navarro Sanchez v. Bexar County, Texas;*
- ii. *Brewer v. Bexar County*

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

FILE INFORMATION

Document Number: 28226
Date/Time: 3/18/2022 4:41:49 PM
Total Pages: 14
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00