



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 5, 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: David Marquez (Nelson Wolff)
2. Pledge of Allegiance: (Nelson Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Proclamation on behalf of Commissioners Court recognizing Melissa Cervantes, also known as “Thunder Rosa” in the world of professional wrestling, for her accomplishments as a pro wrestler, advocate for women’s rights and promoting women athletics through her work.
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
- b. Presentation of a Proclamation on behalf of Commissioners Court where the Circles of San Antonio Community Coalition in partnership with Texas Department of Transportation and Mothers Against Drunk Driving, observe April 2022 as Alcohol Awareness Month.
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing Mothers Against Drunk Driving and proclaiming April 1st – May 31st, 2022 to be PowerTalk 21[®].
(Presentation Time: 5 minutes) (Tommy Calvert)

4. TIME CERTAIN ITEM(S):

- a. **9:45 a.m.** - Presentation from Bexar County Tax Assessor-Collector Albert Uresti, regarding a federal grant in the amount of \$842 million in federal assistance, of which \$80.2 million is a payment assistance grant (does not require repayment) for delinquent property taxes.
(Presentation Time: 15 minutes) (Justin Rodriguez)
 - b. **10:00 a.m.** - Presentation of the Bronze Level Performance Quality Recognition Program Award from the Texas Department of Motor Vehicles to Bexar County Tax Assessor-Collector Albert Uresti and his office.
(Presentation Time: 5 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. Cooperative Agreement between City of San Antonio, Texas, the County of Bexar and The San Antonio River Authority to Complete the Rivers, Creeks and Parks Capital Improvement Program, approved January 25, 2022.
 - b. Interlocal Agreement for the Distribution of ERA 2 Funds for Rental Assistance between Bexar County and the City of San Antonio, approved February 22, 2022.
 - c. Notice of Tort Claim submitted by Romanucci Blandin Law, Re: Nicholas Norris.
 - d. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2022-DSABC-01, Re: Abigail Maldonado.
 - e. Legal Correspondence from John Bernard Williams III, Re: John B. Williams III, Pro Se vs. Bexar County, et al, Case No. SA22CA0256, Case No. SA22CA0257, Case No. SA22CA0258, and Case No. 2019-CR-6240.
 - f. Notice of Tort Claim submitted by J.A. Davis & Associates, Limited Liability Partnership, Re: Eugene Thomas.
 - g. Summons in a Civil Action directed to The County of Bexar, Texas, County Judge Nelson W. Wolff, Re: Nicole Herrera Mendez, et al vs. Brandin John Moran and the County of Bexar, Texas, Case No. 5:22-CV-00198-XR.
7. Commissioners Court minutes for Tuesday, March 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, March 23, 2022 and Friday, March 25, 2022; Wednesday, March 30, 2022 and Friday, April 1, 2022.
- 10. Approval of Tax Assessor-Collector's Report of Taxes collected in March 2022 and approval of the order transferring tax collections for the month of March 2022 from unallocated receipts.
- 11. Authorization and approval for the County Auditor to pay routine bills from Monday, April 4, 2022 through Thursday, April 14, 2022.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, April 14, 2022.

13. Request approval according to Section 31.11 for \$335,378.15 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 51 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)

14. Approval of an Interlocal Agreement between the Housing Authority of Bexar County (HABC) and Bexar County to facilitate the procurement of goods, services, professional services, and equipment needed by HABC to operate; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
15. Ratification of two (2) purchase orders to H.M.D.L, LLC for the purchase of personal protective equipment (PPE) in response to the COVID-19 pandemic in the combined amount of \$72,792; allowing for future purchase orders in FY22, as requested by Countywide Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Authorizing the removal and sale of three (3) surplus firearms to retired Deputy Jose E. Maldonado, retired Deputy Steven Wood, retired Investigator Irene V. Presas 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.
17. Awarding a delivery order to Caldwell Country Ford for the purchase of two (2) fully up-fitted 2023 Ford F-150's for new vehicle authorizations for the Bexar County Environmental Services Department, in the total amount of \$74,240, through BuyBoard Cooperative Contract #601-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding a delivery order to Vertosoft, LLC for the purchase of ACFR Software, Government Audit Management Solution, and subscription in the estimated amount of \$144,599.57 for the initial one (1) year and allow the 14 week implementation to begin commencing upon award, and providing for two (2), one-year term, that include a price increase cap of 5% each renewal year; utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance DIR-TSO-4227; as requested by the County Auditor's Office in conjunction with Information Technology; 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, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a contract to Traf-IQ, Inc. (ABE, MBE) for the purchase of professional traffic engineering services based on their qualifications in the estimated amount of \$198,760, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

20. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Vigilant Solutions, LLC to provide for the purchase of Law Enforcement Archival & Reporting Network (LEARN) annual subscription renewal in the amount of \$58,440, on a sole source basis, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Collision Forensic Solutions to provide for the purchase of the Leica RTC360 3D Laser Scanner required for Law Enforcement investigative services for the safety of Bexar County citizens in the amount of \$95,963.24, on a sole source basis, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record.

Item(s) Brought by Public Works:

(Renee Green)

22. Approval of two Agreements for the Dixie Lee Water Line Extension Project, Precinct 1 along with the associated budget transfer:
 - a. Approval of an Engineering Services Agreement between Bexar County and Young Professional Resources (SMWBE) in an amount not to exceed \$61,858 for Professional Engineering Services in connection with the Dixie Lee Water Line Extension Project.
 - b. Subject to approval by the San Antonio Water System (SAWS), approval of an Interlocal Agreement between Bexar County and SAWS for the purpose of the County providing funds to SAWS in an amount not to exceed \$338,142 for the construction of the Dixie Lee Water Line Extension Project.
23. Ratification of approval to submit an electronic grant application to the Texas Division of Emergency Management (TDEM) for the solicitation *DR-4586 Hazard Mitigation Grant Program (HMGP)* for the Bexar County Public Works, High Water Alert Lifesaving Technology Systems (HALT) Project; in the amount of \$145,736 in state funds and \$48,579 in matching funds for a total project cost of \$194,315; and authority to apply the digital signature of the County Judge on the application and acceptance of funds upon awarded. The term of the grant would begin October 1, 2022 through September 30, 2023.
24. Approval to negotiate with the following firms selected for the FY 2021-22 Countywide Capital Improvement Projects:
 - RPS Group
 - IDCUS Inc. (SBE, VBE, SBA)
 - Jones|Carter
 - Cobb, Fendley & Associates
 - K Friese & Associates (SBE, WBE, HUB, DBE)
 - Sanchez-Salazar & Associates (SBE, MBE, HUB, DBE)
 - Maestas & Associates (SBE, MBE, HUB, DBE)
 - DEC

25. Approval of a Resolution and Local Project Advanced Funding Agreement for projects related to the Texas Department of Transportation (TxDOT) FY 2022 Highway Safety Improvement Program (HSIP) to design, analyze, and coordinate the various traffic safety improvements within Bexar County. Countywide.
26. Authorizing the purchase of a 0.016 acre tract of land, being a portion of Lot 70, Block 1, Saddle Creek Estates, a Subdivision Recorded in Volume 9682, Page 151 of the Deeds and Plats Records of Bexar County, Texas, out of the Sarah Tyler Survey No. 367, Abstract No. 744, County Block 4401, of Bexar County, Texas, from Jason Wesley Dalton and Sally Bradley Dalton, Owners of Record in the amount of \$2,265. 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.
27. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2017-TA1-01374; account number 016360100210; New City Block 1636 Block 10 Lots 21 and 22 at 1010 Denver in the City of San Antonio, Bexar County, Texas, as shown in Volume 07319 Page 0392 of the Deed and Plat Records of Bexar County, Texas; for \$49,995 the total adjudged value of the property plus code compliance cost to Aftab Halai and Tabinda Halai, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
28. Approval of the Real Estate list for the May 3, 2022 Commissioner's Resale Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. County Wide.
29. Approval of subdivision plat# 21-11800271 within the Extra Territorial Jurisdiction of the City of San Antonio: Pecan Springs Unit 3 PUD, owner: Pecan Springs Development Company, LLC, located south of Pecan Ranch and Ensor Street, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
30. Approval of subdivision plat# 20-11800409 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Units E2 & E3, owner: Continental Homes of Texas, LP, located east of Galm Road and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800028 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit B7, owner: Continental Homes of Texas, LP, located north of Galm Road and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 20-11800244 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 3B, owner: Continental Homes of Texas, L.P., located west of Whisper Ranch and Encore Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 20-11800222 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 3, owner: LGI Homes-Texas,LLC, located west of Watson Road and Escalante Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

34. 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 10B Plat #20-11800428

The Stop Sign shall be on Trapezus Ct at its intersection with Pelagos Path. (1 stop)

Westpointe North Unit 4A Plat #21-11800018

The Stop Sign shall be on Crossbow Ridge at its intersection with Anacua Creek. (1 stop)

The Stop Sign shall be on Prospector Post at its intersection with Anacua Creek. (1 stop)

The Stop Sign shall be on Prospector Post at its intersection with Whipsaw Point. (1 stop)

The Stop Signs shall be on Whipsaw Point at its intersection with Crossbow Ridge. (2 stops)

The Stop Sign shall be on Crossbow Ridge at its intersection with Galm Road. (1 stop)

Westpointe North Commons Phase 3 Plat #20-11800611

The Stop Sign shall be on Crossbow Ridge at its intersection with Galm Road. (1 stop)

Morgan Meadows Unit 1A Plat #19-11800441

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

The Stop Signs shall be on Austin Heights at its intersection with Morgan Path. (2 stops)

Morgan Meadows Unit 1B Plat #19-11800443

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

The Stop Sign shall be on Brandy Brook at its intersection with Morgan Camp. (1 stop)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

35. Approval of a settlement in the amount of \$25,000 in the matter of Brewer v. Bexar County as authorized by Commissioners Court March 22, 2022.

Item(s) Brought by Sheriff:

(Javier Salazar)

36. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from Adspore (advertising) in the amount of \$6,400, Traders Village (rental expenses) in the amount of \$1,850 and for City of San Antonio EMS (medical service) in the amount of \$135, services were provided prior to obtaining a requisition or purchase order. Mel Davis (property/storage) in the amount of \$9,474. Mel Davis is still in contract negotiation.
37. Approval of a request from the Bexar County Sheriff's Office to rehire retired Detention Deputy Reynaldo Ramirez as a Part-Time Detention Deputy effective April 8, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
38. Approval of Sheriff's request to accept from the Bexar County Sheriff's Foundation the donation of a Dual Purpose (Explosive Detection / Patrol) K9. The donation includes the cost associated with a trained police dog and five weeks of training and certification for the dog/handler team. Value of donations is \$12,500.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

39. Approval of the agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Adult Drug Court participants utilizing the Fiscal Year 2021-2022 Criminal Justice Assistance grant (JAG) funding. The term of the Agreement will begin October 1, 2021, terminating on September 30, 2022, in an amount not to exceed \$44,599.
40. Approval and execution of Year One Partnership Program Agreement between Bexar County and Westcare Texas Inc., for services to two nationally designated priority areas, the Eastside Promise Zone (EPZ) and Opportunity Zones (OZ) in the dollar amount of \$999,996. Utilizing grant funding from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the "FY 2021 Resiliency in Communities After Stress and Trauma" for the Bexar County ReCAST Program Grant#1H79SM085119-01. The term of this agreement is September 30, 2021 to September 29, 2022.
41. Approval of a professional services agreement with Quality Forensic Toxicology, L.L.C. to provide breathalyzer services and alcohol/drug blood analysis testing services submitted by law enforcement agencies ("LEA's) in Bexar County. Funding for this nine-month term may be up to \$343,880, commencing January 1, 2022 and ending on September 30, 2022 with the option for two additional one-year terms. The entire twelve-month funding should not exceed \$387,770.
42. Ratification of a submission of an electronic grant application to the Office on Violence Against Women for the solicitation entitled "Justice for Families Program" for the Bexar County Consolidated Civil Family Violence Docket in the amount of \$550,000, 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, 2025.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

43. Approval of a request from Parks and Recreation to pay for park security for Easter Day 2022, services not to exceed \$12,783.

Item(s) Brought by Economic and Community Development:

(David Marquez)

44. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby for the Alan Shepard Drive Reconstruction Project utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$300,000.
45. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley for the Blacksmith Lane Water and Sewer Improvements project utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$143,639.

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

(David Smith)

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. Big Brothers Big Sisters of South Texas, \$10,000
 - b. Jefferson Outreach for Older People, \$15,000
 - c. Northeast Senior Assistance, \$15,000
 - d. Williams Historical National Museum, \$50,000

Item(s) Brought by Commissioners Court:

(Court)

47. Approval of a request from Commissioner Tommy Calvert, Precinct 4 to appoint Jennifer Gonzalez to the Housing Authority of Bexar County to replace Hugo Gutierrez, who has resigned, for a two year item to begin upon appointment and expire April 30 2024.
48. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Christopher Forbrich and Grace Rose Gonzales to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a two year term to begin upon appointment and expire April 30, 2024.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Sheriff:

(Javier Salazar)

49. Request approval for 67,753 hours of paid overtime for uniformed officers required to work mandatory overtime hours in the Adult Detention Center between March 5, 2022 and May 20, 2022.
(Estimated Presentation Time: 5 minutes) (Javier Salazar)

Item(s) Brought by Public Works:

(Renee Green)

50. Discussion and appropriate action regarding approval of Task Order #4 Mission Reach Erosion Repair Project on the San Antonio River in the amount not to exceed \$1,870,396 in accordance with the Operations and Maintenance Agreement for the Mission Reach Segment Facilities of the San Antonio River between San Antonio River Authority and Bexar County. Precinct Numbers 1 and 4.
(Estimated Presentation Time: 10 minutes) (Renee Green)

Item(s) Brought by Managed Assigned Counsel:

(Jim Bethke)

51. Presentation, discussion and appropriate action regarding approval of the submission of an electronic grant application to the Texas Indigent Defense Commission – Mental Health Defenders Program under the solicitation, *Indigent Defense Improvement Grant Program Supplemental RFA* for the hiring of 11 new positions and an operational expense in the amount of \$2,361,857, with no match required. The term of the grant is for approximately 2 years beginning February 01, 2022, through September 30, 2023.

(Estimated Presentation Time: 10 minutes)

(Jim Bethke)

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

(David Smith)

52. Presentation and discussion regarding the U.S. Department of the Treasury's Coronavirus State & Local Fiscal Recovery Funds Final Rule.

(Estimated Presentation Time: 20 minutes)

(Thomas Guevara/ Melissa Shannon)

Item(s) Brought by Office of Commissioners Court:

(Court)

53. Discussion and possible direction to staff following presentation of recommendations consistent with the Texas Elections Code by the Bexar County District Attorney's Office — Civil Division for a plan to mitigate and reduce the number of mail ballots potentially rejected in the upcoming November 2022 general election, to include a public outreach campaign, a voter knowledge and awareness campaign, and 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)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

54. Drawing 25 names from the 2021 Grand Jury List, nine (9) of which will serve on the 2022 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates.

(Estimated Presentation Time: 5 minutes)

(Lucy Adame-Clark)

FILE INFORMATION

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LUCY ADAME – CLARK
BEXAR COUNTY CLERK
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