



\*UG-98-2022-28285\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, April 19, 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: Sandragrace Martinez (Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25+ years of service:

Name	Years	Date Employed	Department
Alex A. Aguilera	40	3/29/1982	Sheriff's Office
Edward Taylor	35	1/16/1987	Facilities Management
Andrea Ramirez	30	2/14/1992	Economic Development

(Presentation Time: 10 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing Oak Hills Country Club 100 Year Anniversary.  
(Presentation Time: 5 minutes) (Justin Rodriguez)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing the service of therapy animal teams in Bexar County, encouraging our citizens to celebrate our therapy animals, and their human handlers, and proclaiming April 30, 2022 as National Therapy Animal Day.  
(Presentation Time: 5 minutes) (Tommy Calvert)

### 4. TIME CERTAIN ITEM(S):

- a. **9:15 a.m.:** Announcement of the winners of the Slimdown Showdown weight loss challenge.  
(Presentation Time: 15 minutes) (Nicole Hall)
- b. **9:30 a.m.:** Discussion and appropriate action regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the County's FY 2021 Annual Comprehensive Financial Report (ACFR), Single Audit Report, and Report on Conduct of Audit.  
(Presentation Time: 10 minutes) (Leo Caldera)

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. 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, April 5, 2022.
  8. Communications from citizens who signed the register to speak.
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**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, April 6, 2022 and; Wednesday, April 13, 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 March 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$285,650 and approval of the appropriate budget transfers.
11. Request approval according to Section 31.11 for \$226,698.48 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 40 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.
12. Authorization and approval for the County Auditor to pay routine bills from Monday, April 18, 2022 through Friday, April 29, 2022.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, April 29, 2022.

**Item(s) Brought by Tax Assessor-Collector's Office:**

**(Albert Uresti)**

14. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$152.81 (penalty \$118.85; interest \$33.96; 33.07 penalty \$0.00) on account #04918-111-0190, Kyle Watson, 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.

15. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$99.53 (penalty \$85.31; interest \$14.22; 33.07 penalty \$0.00) on account #04400-944-0580, Ramon & Susan Gutierrez, 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 with the mailing address not updated accordingly.
16. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$238.56 (penalty \$185.55; interest \$53.01; 33.07 penalty \$0.00) on account #04390-327-0010, Jamie Brewer, 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.
- ~~17. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$88.79 (penalty \$76.11; interest \$12.68; 33.07 penalty \$0.00) on account #05054-054-0200, Kimber J. Dillon, 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.~~
18. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$494.12 (penalty \$423.53; interest \$70.59; 33.07 penalty \$0.00) on account #00776-005-0081, Diane Wachs Trustee for Decedents Trust, 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.
19. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$208.77 (penalty \$178.94; interest \$29.83; 33.07 penalty \$0.00) on account #04709-165-0320, Dr. Jerry Douglas Van Vactor MBA, 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.
20. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$22.25 (penalty \$19.07; interest \$3.18; 33.07 penalty \$0.00) on account #04907-701-0260, Cory Sloane, 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 \$171.22 (penalty \$133.17; interest \$38.05; 33.07 penalty \$0.00) on account #04450-028-0340, Jana Barker, 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 \$69.89 (penalty \$59.91; interest \$9.98; 33.07 penalty \$0.00) on account #04024-060-0070, Bill West, 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.

23. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$110.64 (penalty \$94.83; interest \$15.81; 33.07 penalty \$0.00) on account #18820-052-0670, Joseph A. Mueller, 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.
24. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$541.07 (penalty \$463.78; interest \$77.29; penalty \$0.00) on account #05945-011-0010, Douglas McDermott, 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)**

25. Awarding the renewal of a requirements contract to Kent Powersports to provide for motorcycle parts and repair services for a one (1) year period, beginning May 7, 2022 and ending May 31, 2023, and providing for one additional one (1) year renewal option, in the estimated annual amount of \$45,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding a requirements contract to the lowest, most responsive bid submitted by AA Body and Paint of SA to provide for the purchase of automotive body work and repair services for an initial term beginning April 19, 2022 and ending April 30, 2024, in the estimated annual amount of \$300,000 and providing for three (3) one-year renewal options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Awarding a contract to the lowest, most responsive bid submitted by Environmental Health Group, LLC (ESBE, HABE, MBE, SBE, WBE) to provide for health services inspections for Bexar County for an initial term beginning April 19, 2022 and ending April 30, 2025, in the estimated annual amount of \$215,000 and providing for two (2) one-year renewal options as requested by the Environmental Services Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Authorizing the removal and sale of one (1) surplus firearm to retired Sergeant Mario Cervantes, 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.

29. Awarding a delivery order to Cooper Equipment Company for the purchase of one (1) 2022 Etnyre Centennial Distributor, in the amount of \$184,229.03 that includes a trade-in allowance in the amount of \$25,000 through BuyBoard Cooperative Contract #597-19; and authorizing the trade-in and removal of one (1) surplus Unit #1425 Dump Truck F750 from the fixed asset inventory record, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Awarding a delivery order to Cooper Equipment Company for the purchase of one (1) 2021 Etnyre Chip Spreader, in the amount of \$331,045.65 that includes a trade-in allowance in the amount of \$65,000 through BuyBoard Cooperative Contract #597-19; and authorizing the trade-in and removal of two (2) surplus Unit #1463 and #1740 Chip Spreaders from the fixed asset inventory record, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at Sawyer Valley and the Alamo Ranch Subdivision, located in Precinct 2, in the total amount of \$128,400 through BuyBoard Cooperative Contract #635-21, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Ratification of three (3) purchase orders to Veripic, Inc. for the purchase of video, audio, and document evidence management software maintenance in relation to the District Attorney's eDiscovery System in the total combined amount of \$156,252 as well as allowing for future purchase orders in FY22, as requested by the Information Technology Office; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Awarding a contract to the lowest, most responsive bid submitted by AMG Contractors, LLC (ESBE, HABE, MBE, SBE) to provide for the Bexar County Archives Building 3<sup>rd</sup> floor renovation project, in the base bid amount of \$564,512.46, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of a budgetary transfer.

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

**(Renee Green)**

34. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-04809; account number 039100070410; New City Block 3910 Block 7 Lot 41 and the west 5 feet, more or less of Lot 42 San Fernando Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 05123 Page 0564 of the Deed and Plat Records of Bexar County, Texas; for \$16,752 the total adjudged value of the property plus code compliance cost to John Mathew Bonillas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.

35. Authorizing a Temporary Construction Easement (TCE) to allow for due diligence testing being granted to the San Antonio River Authority (SARA) as part of their Martinez IV- Large Diameter Wastewater Line Project on property owned by County of Bexar located at 2780 Freudenburg Road in eastern Bexar County, being all of the original 0.129 of an acre tract as Recorded in Volume 4486, Page 1796, Deed and Plat Records of Bexar County, Texas for the value of \$356, for a period of 5 months. Precinct Number 4.
36. Approval of subdivision plat# 2020-206 within the Extra Territorial Jurisdiction of the City of Converse: Spruill Commercial Tract, owner: 1516 Commercial, LLC, located west of Binz Engleman Road and F.M. 1516, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
37. Approval of subdivision plat# 21-11800280 within the Extra Territorial Jurisdiction of the City of San Antonio: Remington Ranch Unit 4, owner: Meritage Homes of Texas, LP, located north of Grosenbacher Road and Troubadour Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct Numbers 1, 3 & 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Arcadia Ridge Collector Phase IV Plat #20-11800423

The Stop Sign shall be on Arcadia Path at its intersection with W. Grosenbacher Rd. (1 stop)

Arcadia Ridge Caldwell Ranch Road Plat #20-11800454

The Stop Sign shall be on Axion Way at its intersection with Caldwell Ranch Rd. (1 stop)

The Stop Sign shall be on Doric Dawn at its intersection with Caldwell Ranch Rd. (1 stop)

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)

Stolte Ranch Unit 1B Plat #20-11800216

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

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

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

Old Talley Unit 2 Plat #20-11800332

The Stop Signs shall be on Desert Holly at its intersection with Prairie Clover. (2 stops)

The Stop Signs shall be on Blue Salvia at its intersection with Prairie Clover. (2 stops)

The Stop Sign shall be on Prairie Clover at its intersection with Old Talley Road. (1 stop)

**Precinct Number 3**

Fischer Tract Unit 3D Plat #20-11800477

The Stop Sign shall be on Wolf Bane Dr at its intersection with Escalante Run. (1 stop)

The Stop Sign shall be on Wolf Bane Dr at its intersection with Agave Spine. (1 stop)

**Precinct Number 4**

Boardwalk Subdivision Plat #21-11800025

The Stop Sign shall be on Bay Point Way at its intersection with Savory Place. (1 stop)

The Stop Sign shall be on Hagerd Loop at its intersection with Hunters Park. (1 stop)

*NO THRU TRUCK ZONE TO BE ESTABLISHED:*

**Precinct Number 1**

The No Thru Truck Sign shall be on Placid Bay from 140 ft. west of Olympus Bay to Waldon Pond and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

**Item(s) Brought by Sheriff's Office:**

**(Javier Salazar)**

39. Approval of a request from the Bexar County Sheriff's Office to rehire Krystian Hopkins as a full-time Detention Deputy effective April 22, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
40. Approval of the Sheriff's request to decommission Vehicle #9268 2006 Chevrolet Trail Blazer VIN# 1GNDDT13S562285620 from active service in the Criminal Investigation Narcotics Division and placing up for auction.

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

**(Mike Lozito)**

41. Approval of a request from the Mental Health Court authorizing the County Auditor to pay 4 invoices totaling the amount of \$4,090 for Recovery Monitoring Solutions.

**Item(s) Brought by Constable Precinct 3:**

**(Mark Vojvodich)**

42. Request to rehire former Bexar County employee, Esequiel Romero, for Deputy Constable I, with the Bexar County Constable Pct. 3 office.

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

**(Dan Curry)**

43. Request approval authorizing the County Auditor to pay invoice(s) from FY2021-2022 for Facilities Management for services provided by Associated Time Instruments in the total amount of \$1,957.50.



44. Approval for the payment of SAWS Impact fees in the amount of \$111,973 for the AgriLife Urban Farm Project located at 1615 Sherman St., San Antonio, TX 78202.

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

45. Approval and execution of the First Amendment to the Community Development Block Grant Project Management Agreement between Bexar County and Merced Housing Texas for the inclusion of program requirements and project description.
46. Approval of Request to Rehire Kristy Torralva, former Bexar County employee who has received a distribution from TCDRS, as a Clerk-Outreach Services (Grant Funded) for Bexar County Economic & Community Development Department.

**Item(s) Brought by County Clerk:** **(Lucy Adame-Clark)**

47. Approval of request to rehire a former County employee, Leticia Silva, as a Senior Deed Records Clerk (NE-04) position at minimum salary of \$2,827 per month, effective April 20, 2022.

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

48. Approval of a request for the following county sponsorship payments from the FY 2021-22 Bexar County General Fund:
- a. Moussa Temple #6, \$2,500
  - b. National Association for the Advancement of Colored People, \$25,000

**Item(s) Brought by Environmental Services:** **(Javier Flores)**

49. Approval of a request to purchase four (4) each mobile self-contained camera surveillance for \$137,412, to include 12 months 24-hour monitoring service \$17,280 and 12-months of data service for \$5,040 for a total of \$159,732. Precincts 1, 2, 3, 4.

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Elections:** **(Jacque Callanen)**

50. Discussion and appropriate action for the orders necessary for the conduct of the Saturday, May 7, 2022 Joint Amendment, General, Special, Charter and Bond Election to include the appropriate budgetary transfer:
- a. An Order designating the main early voting location and branch polling places;
  - b. An Order setting compensation for the deputy early voting clerks for early voting;

- c. An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
  - d. An Order adopting a voting system to be used;
  - e. An Order adopting the resolution designating the number of clerks authorized;
  - f. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
  - g. An Order setting voting times for Saturdays and Sundays for the May 7, 2022 Election;
  - h. An Order creating an Early Ballot Board and appointing Presiding Judge;
  - i. An Order establishing the Central Counting Station.
- (Estimated Presentation Time: 10 minutes) (Jacque Callanen)

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

- 51. Public hearing, presentation, discussion and appropriate action regarding the Grace Gardens Special Improvement District.  
(Estimated Presentation Time: 10 minutes) (Manuel Leal)
- 52. Public hearing, presentation, discussion and appropriate action regarding the Sapphire Grove Special Improvement District.  
(Estimated Presentation Time: 10 minutes) (Manuel Leal)

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

- 53. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Delorean Motors Reimagined LLC.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

- 54. Presentation, discussion and appropriate action regarding approval to adopt an Order Restricting Outdoor Burning, effective on the date of adoption of the Order through April 19<sup>th</sup>, 2022 and expires on July 17<sup>th</sup>, 2022.  
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

**Item(s) Brought by County Clerk:** (Lucy Adame-Clark)

- 55. 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**

**Document Number: 28285**  
**Date/Time: 4/14/2022 2:55:55 PM**  
**Total Pages: 10**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**

Posted: Thursday, April 14, 2022 at 3:00 p.m.