



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, May 3, 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: Jennifer Smyrl, Associate Pastor, St. Paul's Catholic Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of the award winners of the 2022 San Antonio 90 Second Newbery Film Festival sponsored by BiblioTech and H-E-B Read 3.
(Presentation Time: 15 minutes) (Laura Cole)
 - b. Recognition of San Antonio FC's 2-1 victory over Austin FC in the 3rd round of the U.S. Open Cup.
(Presentation Time: 10 minutes) (Nelson Wolff)
 - c. Presentation of a Proclamation recognizing June 2022 to be "Elder Abuse Prevention Month" in Bexar County.
(Presentation Time: 5 minutes) (Nelson Wolff)
 - d. Presentation of a Proclamation recognizing May 2022 to be "Older Americans Month" in Bexar County.
(Presentation Time: 5 minutes) (Nelson Wolff)
 - e. Presentation of a Proclamation on behalf of Commissioners Court where Circles of San Antonio Community Coalition proclaims May 8-14, 2022 as National Prevention Week, and urges residents to join the Circles of San Antonio Community Coalition in raising awareness about the importance of substance use prevention and positive mental health.
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
 - f. Presentation of a proclamation on behalf of Commissioners Court recognizing May 2022 as "National Preservation Month".
(Presentation Time: 5 minutes) (Tommy Calvert)
 - g. Recognition of the service and professional accomplishments of retiring Bexar County Office of Emergency Management employee, Scott M. Lampright.
(Presentation Time: 5 minutes) (Court)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Citation and Original Application for Writ of Mandamus, Request for Temporary Restraining Order, and Request for Temporary Injunction, directed to Bexar County, Honorable Judge Nelson W Wolff, Re: Chris Noel Carlin vs. Jacquelyn F. Callanen et al, Case No. 2022CI05704.
 - b. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (April 21, 2022).
 - c. Bexar County Sheriff's Office FY 2022 Budget for LEOSE Fund – 114 (April 21, 2022).
 - d. Citation and Plaintiff's First Amended Petition, directed to County of Bexar, Judge Nelson Wolfe, Re: Jacob Daniel Westel vs. Bexar County Sheriff's Department, Case No. 2022CV00388.
6. Commissioners Court minutes for Tuesday, April 19, 2022.
7. 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)

8. Approval of bills to include claims registers for Wednesday, April 20, 2022 and Friday, April 22, 2022; Wednesday, April 27, 2022 and Friday, April 29, 2022.
9. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, May 13, 2022.
10. Request approval according to Section 31.11 for \$407,491.24 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 57 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.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, May 2, 2022 through Friday, May 13, 2022.

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

(Albert Uresti)

12. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$120.24 (penalty \$93.51; interest \$26.73; 33.07 penalty \$0.00) on account #04446-002-0020, Stan Zebrowski, 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.
13. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$76.58 (penalty \$65.65; interest \$10.93; 33.07 penalty \$0.00) on account #01777-002 -0160, Ashley Padilla representative for Moxis Investors 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.
14. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$95.71 (penalty \$74.45; interest \$21.26; 33.07 penalty \$0.00) on account #05062-214-0130, Brandon Braitman, 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 \$61.39 (penalty \$52.61; interest \$8.78; 33.07 penalty \$0.00) on account #16587-017-0180, Daniel Cambon, 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.
16. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$282.93 (penalty \$242.52; interest \$40.41; 33.07 penalty \$0.00) on account #05572-011-0260, Kathryn Palmer, 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 \$109.61 (penalty \$93.95; interest \$15.66; 33.07 penalty \$0.00) on account #17701-015-0380, Pedro Diaz Santana, 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 \$121.52 (penalty \$104.18; interest \$17.34; 33.07 penalty \$0.00) on account #12769-003-0080, Mary Corbett, 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 \$52.40 (penalty \$44.91; interest \$7.49; 33.07 \$0.00) on account #04695-125-0040, Kirby & George Howell, 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)

20. Awarding a contract to Gilbert's Utility and Concrete Work, Inc. (ESBE, HABE, MBE, SBE) for construction services for the City of Somerset K Street Phase III Reconstruction Project, in Precinct 1, for the base bid amount of \$121,081 plus bid alternate 1 for \$41,759 and bid alternate 2 for \$116,921 respectively, resulting in a total award amount of \$279,761 of which \$275,339.56 will be covered by Economic and Community Development and \$4,421.44 covered by the City of Somerset, as requested by the Economic and Community Development Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a requirements contract to Koetter Fire Protection of San Antonio, to perform annual and semi-annual inspections of fire sprinkler systems for various County facilities beginning upon award and ending May 31, 2024 in the amount of \$71,800 for the initial two (2) year term, and providing for three (3) one-year renewal options, as requested by the Facilities Management 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.
22. Awarding the extension of an existing revenue-generating contract with San Antonio Snack & Vending, L.P. to provide countywide vending concession services in the estimated annual revenue commission of \$44,252 beginning June 1, 2022 and ending May 31, 2023 under the same terms, conditions, and pricing; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding the renewal of a requirements contract to Jeka, Inc. DBA Mr. Transmission to provide for transmission, differential, and transfer case services for a one (1) year period, beginning July 9, 2022 and ending July 8, 2023, and providing for one additional one (1) year renewal option, in the estimated annual amount of \$65,000 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.
24. Awarding a delivery order to Cooper Equipment Company for the purchase of one (1) 2022 Cimline M2DH Crack Sealer, in the amount of \$64,117.40, that includes a trade-in allowance in the amount of \$5,000 through Buy Board Cooperative Contract #597-19; and authorizing the trade-in and removal of one (1) surplus Unit #1593 Crack Sealer 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.
25. Awarding a delivery order to Cooper Equipment Company for the purchase of one (1) 2022 DynaPac CP1200 Pneumatic Asphalt Roller, in the amount of \$85,377.48, that includes a trade-in allowance in the amount of \$12,000 through Buy Board Cooperative Contract #597-19; and authorizing the trade-in and removal of one (1) surplus Unit #1454 Pneumatic Asphalt Roller 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.

26. Awarding a delivery order to CDW Government for the purchase of computer hardware equipment to be used, as requested by Countywide Offices and Departments, in the amount of \$109,020 through The Interlocal Purchasing System (TIPS) Technology Solutions Products and Services Cooperative Contract #200105; allowing for future purchase orders through the current fiscal years, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Ratification of twenty-two (22) purchase orders to Insight Public Sector, Inc. for the purchase of computer and network hardware equipment in the combined amount of \$361,753.18; allowing for future Countywide purchase orders in FY22, as requested by Information Technology Department through the use of Cooperative Omnia Contract #4400006644; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Ratification of forty-eight (48) delivery orders to Gateway for the purchase of furniture, installation, and related services in the combined amount of \$65,753.82; allowing for future purchase orders in FY22, as requested by Countywide Offices and Departments through the use of Cooperative Omnia Contract #R191804; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Approval to declare three (3) Heavy Fleet vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
30. Approval to declare eight (8) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
31. Authorizing the removal and sale of two (2) surplus firearms to retired Deputy Kelly S. Gleason, retired Deputy Stuart Petrutsas 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)

32. Approval of an Infrastructure Grant Agreement between Bexar County and SA Kinder Ranch School Properties, Ltd. in an amount not to exceed \$429,040 for the funding of various intersection safety improvements at the intersection of Borgfeld Drive and Kinder Parkway related to Kinder Ranch Development, Precinct Number 3.
33. Approval of subdivision plat# 20-11800507 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 8C, owner: Lennar Homes of Texas, LTD, located east of Greenfield Mill and Carome Mill Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
34. Approval of subdivision plat# 20-11800569 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit B4 & B6, owner: Continental Homes of Texas, LP, located northeast of Galm Road and Greywacke Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat# 20-11800584 within the Extra Territorial Jurisdiction of the City of San Antonio: Grosenbacher Ranch Unit 5, owner: Milestone Grosenbacher Development, LTD, located south of Rocky Rise and Fire Opal, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

36. Approval of subdivision plat# 20-11800600 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Units B3 & B5, owner: Continental Homes of Texas, LP, located north of Shale Path and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat# 21-11800078 within the Extra Territorial Jurisdiction of the City of San Antonio: Randolph Crossing Unit 1, owner: San Antonio LD, LLC, located north of Loop 1604 and Schuwirth Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of subdivision plat# 21-11800084 within the Extra Territorial Jurisdiction of the City of San Antonio: Blackbuck Ranch Phase 2 Unit 6 PUD, owner: Southerland Canyons II, LLC, located north of Kendall Canyon and Tres Arroyos, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
39. Approval of subdivision plat# 21-11800286 within the Extra Territorial Jurisdiction of the City of San Antonio: Red Hawk Landing Unit 2, owner: SA Red Hawk Landing, LTD, located southeast of Hildebrandt Road and W. W, White Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
40. Approval of subdivision plat# 21-11800317 within the Extra Territorial Jurisdiction of the City of San Antonio: Cantera Hills Unit 4A Enclave, owner: Cantera Hills Development, LTD, located west of Garnet Hill Lane and Midsomer Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
41. Approval of subdivision plat# 21-11800376 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Unit 4B, owner: Pulte Homes of Texas, located south of Galm Road and Crossbow Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat# 21-11800419 within the Extra Territorial Jurisdiction of the City of San Antonio: Fischer Tract Unit 3E, owner: KB Home Lone Star, LP, located north of Agave Spine and Wolf Bane Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
43. Approval of subdivision plat# 20-11800074 within the Extra Territorial Jurisdiction of the City of San Antonio: Lonesome Dove Estates, owner: Bright Lakes Real Estate, LLC, located south of Gus Mccrae Lane and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of subdivision plat# 20-11800283 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit B2, owner: Continental Homes of Texas, LP, located east of Talley Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat# 20-11800285 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit B1, owner: Continental Homes of Texas, LP, located east of Talley Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
46. Approval of subdivision plat# 20-11800447 within the Extra Territorial Jurisdiction of the City of San Antonio: Katzer Ranch Unit 1 & 2, owner: SA Katzer Ranch, LTD, located northeast of N. Graytown Road and Graytown Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
47. Approval of subdivision plat# 20-11800465 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 8B, owner: Lennar Homes of Texas, LTD, located east of Landa Falls and Wye Mill, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

48. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 3, 2022:

SUBDIVISION

Arcadia Ridge Unit 07-A Phase 02
Plat No. 170568
Precinct #1

STREET/DRAIN

Blue Flame Dr. 520.35 lf
Asphalt Width: 28'
Brutus Ln. 209.92 lf
Asphalt Width: 28'
Hush Dr. 159.54 lf
Asphalt Width: 28'
Misty Elm 460.61 lf
Asphalt Width: 28'
Stoney Island Dr. 796.52 lf
Asphalt Width: 28'
Stoney Island Dr. 578.64 lf
Asphalt Width: 39'
Drain "A" 50.00 lf
Drain "C" 11.00 lf
Drain "D" 11.00 lf

Westpointe East Unit 22-Q-02
Plat No. 180122
Precinct #1

Biddle Hts. 924.30 lf
Asphalt Width: 28'
Pitcher Bend 889.21 lf
Asphalt Width: 28'
Tower Forest 808.36 lf
Asphalt Width: 28'

Luckey Ranch Unit 12
Plat No. 180289
Precinct #1

Aaron Jordan Dr. 1,608.42 lf
Asphalt Width: 28'
Aaron Jordan Dr. 371.83 lf
Asphalt Width: 38'
Anchor Canyon 994.07 lf
Asphalt Width: 28'
Calypso Canyon 1,093.23 lf
Asphalt Width: 28'
Claudette St. 712.41 lf
Asphalt Width: 28'
Fort Terrett 514.98 lf
Asphalt Width 28'
Jebson Pass 1,240.91 lf
Asphalt Width: 28'

SUBDIVISION

(cont'd)

Luckey Ranch Unit 12

STREET/DRAIN

Lake Parker 603.62 lf
 Asphalt Width: 28'
 Lazy Canyon 1,059.77
 Asphalt Width: 28'
 Nucio Rdg. 127.79 lf
 Asphalt Width: 28'
 Sharma Valley 597.11 lf
 Asphalt Width 28'
 Drain "B" 369.39 lf
 Drain "B-1" 31.10 lf
 Drain "B-2" 33.16 lf
 Drain "C" 11.00 lf
 Drain "D" 11.00 lf
 Drain "E" 11.00 lf
 Drain "F" 11.00 lf
 Drain "G" 11.00 lf
 Drain "H" 70.00 lf
 Private Drain "A" 11.00 lf

Langdon Unit 07
 Plat No. 189115
 Precinct #3

Closed Grip Way 640.58 lf
 Asphalt Width: 28'
 Langdon Landing 885.80 lf
 Asphalt Width: 44'
 Pivot Point 445.00 lf
 Asphalt Width: 28'
 Reading Green 485.00 lf
 Asphalt Width: 28'
 Tee Box Court 198.45 lf
 Asphalt Width: 37'
 Tee Box Court 477.64 lf
 Asphalt Width: 28'

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

- 49. Authorization for the Bexar County Sheriff's Office (BCSO) to execute the proposed amendment to the approved NICHE Records Management Software License. Based on the current user count this will be a savings for Bexar County.
- 50. Approval of a request from the Bexar County Sheriff's Office to rehire Jorge Calderon as a full-time Law Enforcement Deputy effective May 6, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

51. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from NEC (repair & maintenance) for \$229,319.73 and approval of a budget transfer in the amount of \$138,690.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

52. Approval of request to allow international travel to Reykjavik, Iceland, for the Chief Medical Examiner to attend the 21st Nordic Conference on Forensic Medicine (NCFM) and the 6th Annual Meeting of the Nordic Association of Forensic Toxicologists from May 11 – 13, 2022 with hotel and airfare to be paid by the Nordic Conference at no cost to Bexar County.
53. Approval to rehire a former County employee, Alejandra Estrada, as a Pretrial Bond Officer III with Bexar County Pretrial Services Office.

Item(s) Brought by Managed Assigned Counsel:

(Jim Bethke)

54. Approval of Resolution in support of 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 8 new positions and an operational expense in the amount of \$1,707,579 with no match required. The term of the grant is for approximately 2 years beginning February 01, 2022, through September 30, 2023.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

55. Ratification of approval sought for the submission and Certification of an electronic grant application to the Department of Justice - Office on Violence Against Women (OVW) for the funding of the Prevention & Response Program for a term beginning October 1, 2022 through September 30, 2025 in the amount of \$500,000; and acceptance of funding upon award, and for authorization of the County Judge to execute a Resolution to effect this approval. There is no match requirement.

Item(s) Brought by Facilities Management:

(Dan Curry)

56. Authorizing the County Judge to execute an amendment to a Professional Services Agreement between Bexar County and Robey Architecture, Inc. (SBE, MBE, HABE, ESBE, HUB) in the amount of \$65,000 for additional Architectural and Engineering services in connection with the design of two courtrooms in the Bexar County Historic Courthouse located at 100 Dolorosa St.
57. Authority to Negotiate with Johnston, the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Barlite Crime Lab Renovation.
58. Authority to Negotiate with Slay Architecture (DBE, SBE, WBE, HUB), the highest ranked respondent to the Request for Qualifications (RFQ) for design services for the County Clerk Basement Renovation.
59. Authority to Negotiate with RVK (WBE), the highest ranked respondent to the Request for Qualifications (RFQ) for design services for the Environmental Services Office & Animal Care Services.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

60. Authorization and approval for the County Judge to provide the annual contribution to the City of San Antonio World Heritage Office in the amount of \$10,000. The funds go to support the World Heritage Festival taking place at Mission County Park in September 2022 and supporting the San Antonio Missions, a UNESCO World Heritage Site.

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

(Chris Lopez)

61. Ratification of approval of the Bexar County Fire Marshal's Office to submit an electronic grant application and resolution to the Office of the Governor — Criminal Justice Division under the solicitation, *FY2023 Criminal Justice Division Rifle-Resistance Body Armor Grant* in the amount of \$35,647.52; and acceptance of funds if awarded. The term of the grant is from September 01, 2022-August 31, 2023. There is no match required.
62. Approval of the resolution for the submission of grant applications for the Office of the Governor – Homeland Security Grants Division (HSGD) FY 2023 Urban Area Security Initiative (UASI) totaling \$633,015 for the Bexar County Office of Emergency Management, Bexar County Fire Marshal's Office, Bexar County Information Technology, and Bexar County Sheriff's Office; and acceptance of funding upon award; the term of the grants will begin September 01, 2022. There is no match required.
63. Motion and action the authorization of the County Judge to sign an *Approval of Highest Elected Official of Bexar County, Texas* Resolution 04272201, per the requirements of the 26 U.S. Code, Internal Revenue, Section 147(f) at the request of Bexar County Emergency Services District #12 Fire and Rescue, a Texas non-profit corporation, for the purpose of financing equipment. The County shall have no responsibility or liability for the Financing.

Item(s) Brought by Economic and Community Development:

(David Marquez)

64. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights for the Pleasant Drive Reconstruction Project utilizing Program Year 2021 Community Development Block Grant funds in the amount of \$600,000.
65. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for 40th Anniversary Tejano Conjunto Festival En San Antonio 2022 invoice in the amount of \$3,000.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

66. Approval of an order consenting to the issuance of Cibolo Canyons Special Improvement District (CCSID) Hotel Occupancy Sales and Use Tax Revenue Refunding bonds, Taxable Series 2022 and Limited Ad Valorem Tax Refunding Bonds, Series 2022..

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

(David Smith)

67. Approval of a request for Bibliotech to serve as in-kind community partner and co-sponsor of Taco Fest on May 14, 2022.

Item(s) Brought by Commissioners Court:

(Court)

68. Approval of a request from Commissioner Clay-Flores, Precinct 1, to appoint Mance D. Clark for Precinct 1 ESD-6 to begin upon appointment and expire May 3, 2024.
69. Approval of a request from Commissioner Clay-Flores, Precinct 1, to appoint Mary Ann Lujan to the Sheriff's Citizens Advisory Action Board (CAAB) to begin upon appointment and expire May 3, 2024.
70. Approval of a request from Commissioners Court to appoint Paul Basaldua to replace Jordana Decamps Mathews on the VIA Metropolitan Transit Authority Board to serve a term that begins upon appointments and expires December 31, 2022.
71. Approval of a request from Commissioner Marialyn Barnard, Precinct 3, to appoint Geneva Diaz to the Cibolo Canyons Special Improvement District Board to fill the position for a 2-year term to begin upon appointment and expire on December 31, 2023.

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

(Joe Gonzales)

72. Approval of a settlement in the amount of \$60,000 in the matter of *Sanchez v. Bexar County* as authorized by Commissioners Court on April 22, 2022.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Purchasing:

(Patricia Torres)

73. Presentation, discussion and appropriate action regarding awarding a contract to the lowest and best-qualified bid submitted by Austin Bridge & Road, LP to provide for the purchase of roadway construction services for the Pearsall Road Bridge Project, Precinct 1, for the base bid amount of \$4,042,100 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 Office of the County Manager:

(David Smith)

74. Discussion and appropriate action regarding the creation of a Bexar County Department of Preventative Health and Environmental Services, associated positions and establishing an operating budget; and direction to staff to determine funding eligibility as part of the American Rescue Plan State and Local Fiscal Recovery Final Rule.
(Estimated Presentation Time: 15 minutes) (David Smith)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

75. 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)

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

(Joe Gonzales)

- 76. Discussion and appropriate action regarding the First Amendment to Non-Relocation Agreement with San Antonio Spurs, L.L.C.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
- 77. Discussion and direction to staff regarding possible contract with Southwest Texas Regional Advisory Council for the Specialized Multidisciplinary Alternate Response Team.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

- 78. §551.0725 Deliberation regarding contract being negotiated:
(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)
 - a. First Amendment to Non-Relocation Agreement with San Antonio Spurs, L.L.C.
 - b. Negotiations regarding possible contract with Southwest Texas Regional Advisory Council for the Specialized Multidisciplinary Alternate Response Team.

FILE INFORMATION

Document Number: 28321
Date/Time: 4/29/2022 4:36:28 PM
Total Pages: 13
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

Posted: Friday, April 29, 2022 at 4:30 p.m.