



UG-98-2022-28390

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 7, 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: Father Kevin Fausz, Holy Redeemer Catholic Church (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

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
David L. Smith	25	1/21/1997	Office of the County Manager

(Presentation Time: 5 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing and honoring the courage, strength, sacrifices and contributions that the women in the U.S. Marine Corps have made and will continue to make.

(Presentation Time: 10 minutes)

(Court/Tommy Calvert)

- c. Ceremonial Announcement of the Juneteenth Faith & Freedom Screening at the Tobin Center on June 20th, 2022, sponsored by Commissioner Rebeca Clay-Flores and Judge Nelson Wolff.

(Presentation Time: 10 minutes)

(Court/Nelson Wolff/Rebeca Clay-Flores)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.** – Consideration and appropriate action regarding an over-65 property tax exemption for Bexar County Hospital District d/b/a University Health *ad valorem* taxes in the amount of \$30,000 beginning with the 2022 valuations.

(Presentation Time: 10 minutes)

(Rebeca Clay-Flores/Justin Rodriguez)

- b. **9:45 a.m.** – Discussion and appropriate action regarding the following Coronavirus State and Local Fiscal Recovery projects/programs identified to respond to the COVID-19 public health pandemic:
 - i. Establishing a \$60 million budget for various Public Health projects identified to meet the public health needs of the Bexar County community to include University Health, Bexar County Department of Preventative Health and Environmental Services, and UT Health San Antonio in collaboration with the University of Texas at San Antonio; and direction to staff to conduct risk assessments and negotiate agreements upon eligibility as part of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Final Rule.
 - ii. Consideration of a \$3.5 million request from Texas BioMedical Research Institute from SLFRF.
 - iii. Consideration of a \$1 million request from Village Practice Management Company, LLC to serve primary care clinics in medically underserved areas from SLFRF.
(Presentation Time: 20 minutes) (Thomas Guevara)
 - c. **10:30 a.m.-** Discussion and appropriate action regarding measures to assist in the implementation of a county-wide initiative to begin the discussion on community safety and security and the adoption of proactive steps to reduce the prevalence of gun violence in Bexar County through joint efforts of the Bexar County Commissioners Court, the Bexar County District Attorney and the Bexar County Sheriff, to include:
 - i. Approval of \$100,000 in funding for the purchase and provision of gun locks and safety devices and set up distribution centers; and
 - ii. Approval of \$1 million in funding to support county-wide outreach and education effort on safe and responsible gun ownership and safe storage; and
 - iii. Approval of \$14,883,036 in funding for mental health and violence prevention programs, including training for trauma and de-escalation, expansion of acuity and urgent beds and prevention pre-crises; and
 - iv. Consideration of an appropriate amount of funding for school-based mental health services.
(Presentation Time: 20 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. Bexar County Auditor’s Year End Monthly Financial Reports (Unaudited and Unadjusted) for December 31, 2021.
 7. Commissioners Court minutes for Monday, May 16, 2022 and Tuesday, May 17, 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, May 18, 2022 and Friday, May 20, 2022; Wednesday, May 25, 2022 and Friday, May 27, 2022; Wednesday, June 1, 2022 and Friday, June 3, 2022.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in May 2022 and approval of the order transferring tax collections for the month of May 2022 from unallocated receipts.
11. Request approval according to Section 31.11 for \$212,171.60 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 37 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, June 6, 2022 through Friday, June 17, 2022.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, June 15, 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 \$4,201. The Commissioners Court is not hereby adopting a special budget.

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

(Albert Uresti)

15. Approval of an Interlocal Agreement between the COUNTY OF BEXAR for the benefit of the BEXAR COUNTY TAX ASSESSOR-COLLECTOR and BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 9 ("District"), a political subdivision created pursuant to Article III, Section 48-e of the Texas Constitution and the Texas Health and Safety Code Chapter 775 by Bexar County, through their respective governing bodies for tax assessment and collection services.
16. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$143.69 (penalty \$111.76; interest \$31.93; 33.07 penalty \$0.00) on account #17194-005-0070, Patrick & Diana Kimbrell, 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 the Bexar County tax jurisdictions (which includes Road, Flood & Hospital District) in the amount of \$238.71 (penalty \$173.61; interest \$65.10; 33.07 penalty \$0.00) on account #04900-118-0570, Margaret Robinson, 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.

Item(s) Brought by Purchasing:

(Patricia Torres)

18. Authorizing negotiations of an agreement for the Bexar County Health Plan Administration Request for Proposals (RFP) Event #840. Contingent upon successful negotiations the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
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 \$264,840 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Ratification of four (4) delivery orders to Dailey-Wells Communications for the purchase of radios, chargers, radio equipment, annual maintenance, and related services, on a sole source basis, in the combined amount of \$81,805.55; 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.
21. Awarding a requirements contract to the lowest, most responsive bid submitted by Dalkia Energy Solutions, LLC to provide for the purchase of traffic signal lighting retrofitting services for an initial two year term beginning June 7, 2022 and ending June 30, 2024, in the estimated annual amount of \$150,000 and providing for three (3) one-year renewal option, 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.
22. Awarding a contract to the lowest, most responsive bid submitted by AC/DC Synergy Group, Inc. to provide for the replacement, service, and installation of the uninterruptible power supply (UPS) system at the Forensic Science Center in the base bid amount of \$116,759 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a Purchase Order to the lowest, most responsive bid submitted by Santex Truck Centers, Ltd. dba Kyrish Truck Center of San Antonio for the purchase of three (3) 2023 International HV607 SBA construction dump trucks, for a total combined amount of \$427,653 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

24. Awarding a delivery order to Ariens Company for the purchase of two (2) Atlas JSV-3400 Atlas utility vehicles with poly sport roof and poly hard coated windshield and two (2) Kawasaki FX1000 Pro-Turn 672 riding lawn mowers, in the combined total amount of \$60,126.76, through BuyBoard Cooperative Contract #611-20; as requested by the Bexar Parks & Recreation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Authorizing the removal and sale of two (2) surplus firearms to retired Deputy Christopher LeBlanc, retired Deputy Dan Rocha, 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.
26. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).

Item(s) Brought by Public Works:

(Renee Green)

27. Approval to negotiate a contract for the provision of Professional Engineering Services for Woodlake Property Development Feasibility Study, Precinct Number 4, with Westwood Engineering.
28. Approval of SAWS Field Alteration Request Number 2 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$18,360 in connection with the Bulverde Road Phase IV (MPO) Project (At No Cost to Bexar County). Precinct Number 3.
29. Request to Rescind original Court Order approved on April 5, 2022, Agenda Item No. 27, in order to change the buyer's name AND authorize the sale of the same property struck off to Bexar County for delinquent taxes known as cause number 2017-TA1-01374; account number 01636-010-0210; New City Block 1636, Blk 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) to Materialize Texas, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
30. Approval of subdivision plat# 20-11800574 within the Extra Territorial Jurisdiction of the City of San Antonio: Plata Tract, owner: Century Communities II, LLC, located north of Talley Road and Tamaron Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800366 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Units 5B & 5C, owner: HDC Old Culebra, LLC, located south of Galm Road and Sawmill Glade, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 20-11800567 within the Extra Territorial Jurisdiction of the City of San Antonio: Luckey Ranch Apartments, owner: Luckey Ranch San Antonio, LLC, located west of US Hwy 90 and Luckey Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

33. Approval of subdivision plat# 21-11800378 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe North Commons Phase 4, owner: Pulte Homes of Texas, L.P., located south of Galm Road and Sawmill Glade, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat# 21-11800178 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 6, owner: Pulte Homes of Texas, L.P., located north of Long Rider and Blue Feather, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
35. Approval of subdivision plat# 20-11800183 within the Extra Territorial Jurisdiction of the City of San Antonio: Estancia Ranch Unit 1, owner: Meritage Homes of Texas, L.P., located north of Blanco Road – F.M. 2696 and Specht Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
36. Approval of subdivision plat# 21-11800430 within the Extra Territorial Jurisdiction of the City of San Antonio: Scenic Crest Unit 3, owner: Meritage Homes of Texas, L.P., located east of Bluebell Lane and Zinnia Crest, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
37. Approval of subdivision plat# 21-11800064 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 2A, owner: Continental Homes of Texas, L.P., located east of Evans Road and TPC Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
38. Approval of subdivision plat# 21-11800326 within the Extra Territorial Jurisdiction of the City of San Antonio: Scenic Crest Unit 2, owner: Meritage Homes of Texas, L.P., located east of Toutant Beauregard Road and Wild Sage, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
39. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 7, 2022:

SUBDIVISION

Westpointe East Unit 22-H
 Plat No. 180108
 Precinct #1

STREET/DRAIN

Buckner Place 1,741.27 lf
 Asphalt Width: 28'
 DeLaField Rd 273.46 lf
 Asphalt Width: 28'
 Doubleday Ln. 354.28 lf
 Asphalt Width 28'
 Sladen Ranch 154.34 lf
 Asphalt Width: 28'
 Upton Park 988.63 lf
 Asphalt Width: 28'
 Drain "F" 228.10 lf
 Drain "F-2" 16.46 lf
 Drain "H" 11.00 lf

SUBDIVISION

Luckey Ranch Unit 12
Plat No. 180289
Precinct #1

Westpointe North Unit 01-A
Plat No. 190064
Precinct #1

Riverstone Unit 01-C
Plat No. 190460
Precinct #1

Riverstone Unit 02-C
Plat No. 190507
Precinct #1

STREET/DRAIN

Stockwell Pass 994.93 lf
Asphalt Width: 40'

Harvest Bay 728.10 lf
Asphalt Width: 28'
Littlefoot Ln. 747.67 lf
Asphalt Width: 28'
Sendero Roble 886.63 lf
Asphalt Width: 28'
Starfall St. 290.00 lf
Asphalt Width: 28'
Storms End 822.13 lf
Asphalt Width: 28'
Viridian VW. 789.09 lf
Asphalt Width: 28'
Drain "A" 184.91 lf

Adamellite Ave. 580.00 lf
Asphalt Width: 28'
Chalk Flts. 186.99 lf
Asphalt Width: 28'
Flint Path 1,022.27 lf
Asphalt Width 31'
Starfall St. 290.00 lf
Asphalt Width: 28'
Geyersite Ave 646.49 lf
Asphalt Width: 28'
Ijolute Ave. 384.94 lf
Asphalt Width: 28'
Minette Loop 294.27 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Breccia Loop 204.00 lf
Asphalt Width: 40'
Chalk Flts. 839.38 lf
Asphalt Width: 28'
Coquina Blfs. 947.95 lf
Asphalt Width: 28'
Kenyte Row 40.00 lf
Asphalt Width: 28'
Laterite Trl. 123.54 lf

SUBDIVISION

Valley Ranch Unit 05-B
Plat No. 180430
Precinct #2

Asphalt Width: 28'
STREET/DRAIN

Lindeman Pass 400.44 lf
Asphalt Width: 28'
Newman Stage 564.57 lf
Asphalt Width: 28'
Normande Bell 432.95 lf
Asphalt Width: 28'
Samsel Falls 589.78 lf
Asphalt Width: 28'
Drain "A" 11.00

Valley Ranch Unit 06-A
Plat No. 180431
Precinct #2

Knapp Rise 986.89 lf
Asphalt Width: 28'
Murray Grey 704.54 lf
Asphalt Width: 28'
Newman Stage 420.00 lf
Asphalt Width: 28'
Drain "B" 11.00

Bradbury Ct. Unit 03-A
Plat No. 180137
Precinct #4

Anchors Peak 963.62 lf
Asphalt Width: 28'
Barlow Grove 516.45 lf
Asphalt Width: 28'

Bradbury Ct. Unit 03-A
Plat No. 180137
Precinct #4

Battle Basin 612.68 lf
Asphalt Width 28'
Battle Grove 1,134.32 lf
Asphalt Width: 28'
Booker Bay 165.00 lf
Asphalt Width: 40'
Boxing Elm 651.25 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 9.00 lf
Drain "C" 11.00 lf

40. Approval to establish Traffic Control devices as Stop Zones, No Thru Truck Zones, and School Zones at specified locations in Precinct Numbers 1, 2, & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Silos Unit 7A Plat #180048

The Stop Sign shall be on Livestock Court at its intersection with Silos Trail. (1 stop)

The Stop Sign shall be on Silos Trail at its intersection with Silos View. (1 stop)

The Stop Sign shall be on Silos View at its intersection with Masterson Rd. (1 stop)

The Stop Sign shall be on Harvest Valley at its intersection with Silos Trail. (1 stop)

The Stop Sign shall be on Flock Place at its intersection with Silos Trail. (1 stop)

The Stop Sign shall be on Foal Cove at its intersection with Silos Trail. (1 stop)

Silos Subdivision Unit 9A Plat #20-11800271

The Stop Signs shall be on Sheep Court at its intersection with Silos Ranch. (2 stops)

The Stop Sign shall be on Sheep Court at its intersection with Jersey Cow. (1 stop)

The Stop Signs shall be on Donkey Valley at its intersection with Silos Ranch. (2 stops)

The Stop Sign shall be on Plow Run at its intersection with Jersey Cow. (1 stop)

The Stop Signs shall be on Jersey Cow at its intersection with Donkey Valley. (2 stops)

The Stop Sign shall be on Goat Cove at its intersection with Donkey Valley. (1 stop)

The Stop Sign shall be on Goat Cove at its intersection with Silos Ridge. (1 stop)

The Stop Sign shall be on Reap Run at its intersection with Llama Place. (1 stop)

The Stop Sign shall be on Plow Run at its intersection with Llama Place. (1 stop)

The Stop Sign shall be on Donkey Valley at its intersection with Llama Place. (1 stop)

The Stop Sign shall be on Ostrich Run at its intersection with Donkey Valley. (1 stop)

The Stop Sign shall be on Ostrich Run at its intersection with Silos Ridge. (1 stop)

Lonesome Dove Hills Unit 1 Plat #20-11800199

The Stop Sign shall be on Sumac Grove at its intersection with McCrae Crossing. (1 stop)

The Stop Sign shall be on Cenizo Grove at its intersection with Strawberry Grove. (1 stop)

The Stop Sign shall be on Olive Grove at its intersection with McCrae Crossing. (1 stop)

The Stop Sign shall be on Pinon Grove at its intersection with McCrae Crossing. (1 stop)

The Stop Sign shall be on McCrae Crossing at its intersection with Gus McCrae. (1 stop)

Riverstone Units E4 & E5 Plat #20-11800448

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

The Stop Signs shall be on Wichita Pike at its intersection with Siltstone Loop. (2 stops)

The Stop Sign shall be on Oolite Run at its intersection with Wichita Pike. (1 stop)

The Stop Sign shall be on Siltstone Loop at its intersection with Oolite Run. (1 stop)

The Stop Sign shall be on Scoria Trail at its intersection with Oolite Run. (1 stop)

Precinct Number 2

McCrary Tract Unit 4 Plat #20-11800181

The Stop Sign shall be on Big Tex Trail at its intersection with Boots On. (1 stop)

The Stop Sign shall be on Broken Spoke at its intersection with Long Rider. (1 stop)

The Stop Sign shall be on Blue Feather at its intersection with Long Rider. (1 stop)

Precinct Number 4

Southton Meadows Unit 7 Plat #20-11800480

The Stop Signs shall be on Revetment Way at its intersection with Southton Meadows. (2 stops)

The Stop Signs shall be on Southton Basin at its intersection with Revetment Way. (2 stops)

The Stop Sign shall be on Southton Loch at its intersection with Southton Basin. (1 stop)

The Stop Sign shall be on Southton Loch at its intersection with Reservoir Drive. (1 stop)

The Stop Sign shall be on Revetment Way at its intersection with Reservoir Drive. (1 stop)

The Stop Signs shall be on Cross Current at its intersection with Southton Meadows. (2 stops)

Southton Meadows Unit 3 Plat #21-11800147

The Stop Sign shall be on Osmosis Drive at its intersection with Weir Place. (1 stop)

The Stop Sign shall be on Osmosis Drive at its intersection with White Water. (1 stop)

The Stop Sign shall be on Riverbed Circle at its intersection with Cataract Circle. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 4

The No Thru Truck Sign shall be on Quiet Forest from New World Dr to Rustic Forest Dr and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Robin Forest from New World Dr to Melbury Forest and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

SCHOOL ZONE TO BE ESTABLISHED:

Precinct Number 1

Edmund Lieck Elementary School

The maximum speed on Caldwell Ranch from Reid Ranch to Ranch Falls shall be 20 mph (7:00am – 9:00am) and from (2:00pm – 4:00pm) school days only.

Item(s) Brought by District Clerk:

(Mary Angie Garcia)

41. Approval of a request from the Bexar County District Clerk's Office to rehire Laurie A. Camacho as a Temporary Records Clerk effective June 8, 2022 through September 31, 2022. This Temporary Records Clerk position has no benefits. This hiring conforms to Bexar County Post Retirement Employment Policy.
42. Approval of a request from the Bexar County District Clerk's Office to rehire Jane S. Esteves as a Temporary Records Clerk effective June 8, 2022 through September 31, 2022. This Temporary Records Clerk position has no benefits. This hiring conforms to Bexar County Post Retirement Employment Policy.
43. Approval of a request from the Bexar County District Clerk's Office to rehire Sylvia Ruiz Mendelsohn as a Temporary Records Clerk effective June 8, 2022 through September 31, 2022. This Temporary Records Clerk position has no benefits. This hiring conforms to Bexar County Post Retirement Employment Policy.
44. Approval of a request from the Bexar County District Clerk's Office to rehire Minerva Rodriguez as a Temporary Records Clerk effective June 8, 2022 through September 31, 2022. This Temporary Records Clerk position has no benefits. This hiring conforms to Bexar County Post Retirement Employment Policy.

Item(s) Brought by Civil District Courts:

(Courts)

45. Approval of personal services agreement with Norma Cavazos related to the Civil Family Violence Program in the amount of \$94,741.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

46. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from NEC (repair & maintenance) for \$50,959.94.

47. Approval of a request from the Bexar County Sheriff's Office to rehire Theodore Maldonado as a full-time Law Enforcement Deputy effective June 11, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
48. Approval of a request from the Bexar County Sheriff's Office to rehire Gary Spiars as a full-time Law Enforcement Deputy effective June 11, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
49. Approval of a request from the Bexar County Sheriff's Office to rehire Cecilio Hunter as a full-time Law Enforcement Deputy effective June 11, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
50. Approval of a request from the Bexar County Sheriff's Office to rehire Carl Veith as a full-time Law Enforcement Deputy effective June 11, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
51. Approval of a request from the Bexar County Sheriff's Office to rehire Toni Stanfield as a full-time Law Enforcement Deputy effective June 11, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

52. Approval of a request from the Department of Behavioral Health authorizing the County Auditor to pay a FY2020-21 invoice totaling the amount of \$158 for Clampitt Paper.
53. Approval of a request from the Office of Criminal Justice authorizing the County Auditor to pay an invoice totaling the amount of \$918.75 to Redwood Toxicology Laboratory, Inc.
54. Authorization to reimburse the Coliseum Advisory Board (CAB) in the amount of \$25,397.86 for use of facilities and payment of vendors for the Second Chance Job Fair Event held on April 21, 2022.

Item(s) Brought by Facilities Management:

(Dan Curry)

55. Ratification of a purchase order to DRG Architects for additional design services in the amount of \$9,850 for the Adult Detention Center Main Kitchen and Annex Kitchen Repairs.
56. Approval of a request from Facilities Management to rehire Michael E. Martinez as a Maintenance Technician I for Bexar County Facilities Management effective June 9, 2022. This hiring confirms to Bexar County's Post Retirement Employment Policy.
57. Request approval authorizing the County Auditor to pay invoice(s) from FY2021-2022 for Facilities Management for services provided by Associated Time Instruments for total amount of \$2,869.68

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

58. Ratification of a submission of a new grant application to the 2022 National Fitness Campaign for the 2022 *Blue Cross Blue Shield of Texas Campaign* in the amount of \$427,050 which includes \$150,000 in grant funding and \$277,050 in local match, and acceptance of funds if awarded. The term of the grant is from October 1, 2022 through September 30, 2023.

- 59. Authorization and approval for the County Judge to provide sponsorship of the 7th annual Cactus Blossom event. The event is held by the American Indians in Texas at the Spanish Colonial Missions.

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

- 60. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the State of the County with Bexar County Judge Nelson Wolff invoice in the amount of \$1,500.
- 61. Approval of the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2022 and ending February 28, 2024:

Appointments:

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
LaToya Goodwin	Community Based Origination (CBO) Serving Affected Populations	N/A

Removal:

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Gavriel Gutierrez	Healthcare Planning Agency	N/A

Item(s) Brought by Resource Management: **(Tina Smith-Dean)**

- 62. Approval of a First Amendment to the Professional Services Agreement for Investment Advisory Services between Bexar County and Hilltop Securities Asset Management, LLC, extending the Agreement for a two-year period ending on July 31, 2023.
- 63. Approval of a 90-day extension to the existing Claims Service Agreement for Third Party Claims Administration services between Cannon Cochran Management Services, Inc. and Bexar County from August 1, 2022 through October 31, 2022 for the current flat rate of \$81,002.

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

- 64. Approval of a request for the Bexar County Auditor to pay an invoice to Carolyn D. Flores in an amount totaling \$600 for professional services in support of the 90 Second Newbery Film Festival.
- 65. 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 amounts listed below from the General Fund:
 - a. Anuja SA, \$30,000
 - b. Karma Youth Empowerment, \$66,000
 - c. Transforming Arts and Minds, \$50,000
 - d. YMCA of Greater San Antonio, \$25,000

Item(s) Brought by Commissioners Court:

(Court)

66. Request approval authorizing the County Auditor to pay outstanding invoices for postcard mailer and stationary supplies in the amount of \$6,137.97.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Commissioners Court:

(Court)

67. Discussion and appropriate action regarding direction to the County Manager to identify appropriate funding in the amount of \$2 million, issue a letter of intent on behalf of the County, and begin negotiations related to Chapter 381 economic development agreement with Alamo Area Mutual Housing for an economic development loan to be considered and approved at a later date.
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez)
68. Discussion and appropriate action regarding a resolution regarding an exemption from taxation of 20 percent of the appraised value of a residence homestead on that portion of ad valorem taxes collected by Bexar County.
(Estimated Presentation Time: 10 minutes) (Marialyn Barnard)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

69. Approval and execution of a Professional Services Agreement between Bexar County and the Center for Health Care Services ("CHCS") for the County to contribute \$2,203,000 in general funds to provide mental health and support services in order to restore mental health to mentally ill persons, to divert persons from incarceration, and to facilitate their entry into treatment.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

Item(s) Brought by Facilities Management:

(Dan Curry)

70. Authority to negotiate an agreement with Guido Construction, (WBE), the highest ranked General Contractor, for Construction Manager at Risk services related to the new Bexar County Workforce Training Center.
(Estimated Presentation Time: 5 minutes) (Dan Curry)

Item(s) Brought by Purchasing:

(Patricia Torres)

71. Awarding a contract to the lowest and most responsive bid submitted by Jordan Foster Construction, LLC to provide for the purchase of roadway construction services for the Crestway Phase III Project, in Precinct 4, in the roadway bid amount of \$8,204,631.70, plus SAWS bid amount of \$258,110 for a combined total of \$8,462,741.70, and approval of a budgetary amendment, 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: 5 minutes) (Patricia Torres)

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

(Joe Gonzales)

72. Discussion and appropriate action regarding contemplated settlement offer in the matter of K. Smith v. Bexar County.
(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.

73. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. K. Smith v. Bexar County.
 - ii. Toni Kimble as personal representative of the estate of Jarnell Terrance Kimble, and Ogolia Nelson Kimble, individually and as next friend of Jarnell Kimble Guerrero v. Bexar County Texas, Sheriff Bexar County, and Mishal Mathew.

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