



UG-98-2822-28458

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, July 12, 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: Naomi Cantu, Parliamentarian for the Meadow Village N.A. (Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.** – Bexar County Chief Medical Examiner, Dr. Kimberly Molina will provide an update on the involvement of Medical Examiners Office on the tragic mass casualty incident that occurred on June 27, 2022, on Quintana Road.
(Presentation Time: 15 minutes) (Dr. Kimberly Molina)
 - b. **10:00 a.m.** - Consideration and appropriate action regarding a resolution of Commissioners Court approving and authorizing publication of a notice of intention to issue certificates of obligation for the benefit of the Bexar County Hospital District; and resolving other matters in connection therewith.
(Presentation Time: 15 minutes) (George Hernandez)
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. Letter Amendment to Non-Relocation Agreement between Bexar County and San Antonio Spurs, LLC, approved May 17, 2022.
 - b. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (June 13, 2022).
 - c. Bexar County Sheriff's Office FY 2022 Budget for Federal Asset Forfeiture Treasury Fund – 334 (June 13, 2022).
 - d. Bexar County Sheriff's Office FY 2022 Budget for Federal Asset Forfeiture Fund – 313 (June 14, 2022).
 - e. Memorandum of Understanding between the City of San Antonio and Bexar County (the SEP-HCP Permittees) and Bandera Conservation Corridor, LLC, approved May 17, 2022.

- f. Notice of Tort Claim submitted by Jim Adler & Associates, Re: Genevive Gonzales.
 - g. Notice of Claim submitted by Law Offices of Brock & Brock, P.C., Re: Willie Thomas.
 - h. Interlocal Cooperative Agreement between Southwest Texas Regional Advisory Council (STRAC) and Bexar County, approved May 17, 2022.
 - i. Notice of Claim submitted by Davis Law Firm, Re: Ciriaco Alonso.
 - j. Notice of Tort Claim submitted by Sadler & Sadler Law, PLLC, Re: ChristieAnn Smith.
6. Commissioners Court minutes for Tuesday, June 21, 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, June 22, 2022 and Friday, June 24, 2022; Wednesday, June 29, 2022 and Friday, July 1, 2022; Wednesday, July 6, 2022 and Friday, July 8, 2022.
- 9. 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 June 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$471,667 and approval of the appropriate budget transfers.
- 10. Approval of Tax Assessor-Collector's Report of Taxes collected in June 2022 and approval of the order transferring tax collections for the month of June 2022 from unallocated receipts.
- 11. Approval of increase to the FY 2022 Mileage Rate, effective July 12, 2022 through September 30, 2022, for all business miles driven.
- 12. Request approval according to Section 31.11 for \$261,252.25 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 22 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.
- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, July 11, 2022 through Friday, August 5, 2022.

14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, July 15, 2022 and Friday, July 29, 2022.
15. 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 Federal Asset Forfeiture Fund – Treasury Fund – 334 in the amount of \$106,591. The Commissioners Court is not hereby adopting a special budget.
16. 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 Federal Asset Forfeiture Fund 313 in the amount of \$102,510. The Commissioners Court is not hereby adopting a special budget.
17. 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 \$8,029. The Commissioners Court is not hereby adopting a special budget.

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

(Albert Uresti)

18. Approval and execution of a Second Amendment to the current Title Services Agreement between Bexar County and Tisdale Auto Title Service for the purposes of relocating state-owned RTS workstations previously authorized by the Bexar County Commissioner Court by First Amendment dated March 23, 2021 to a new site address as set forth in the required new Lease Agreement between Texas Department Of Motor Vehicles (TxDMV) and Bexar County, attached to this second amendment as Exhibit "A". By approval of this Second Amendment, the Court authorizes the County Judge to execute said Lease Agreement between TxDMV and Bexar County authorizing the lease and relocation of the previously approved RTS workstations on behalf of Tisdale Auto Title Services.

Item(s) Brought by Purchasing:

(Patricia Torres)

19. Authorizing the execution of an agreement with Web-Hed Technologies, Inc. in the amount not to exceed \$200,000.00 to provide for Voter Education/Outreach Program 2022 Requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute the contract and file the appropriate award document for record.
20. Authorizing the negotiation of agreements with Bracewell LLP and McCall, Parkhurst & Horton L.L.P. to provide Bexar County with bond counsel services and disclosure counsel services, respectively; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

21. Awarding a purchase order to the lowest and best bid submitted by Cornerstone Detention Products, Inc. for the retrofit of existing locks in nine (9) units (396 doors) in Towers B and C inside the Adult Detention Center, in the base bid amount of \$473,440 plus a \$25,000 owner's contingency, for a grand total of \$498,440 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
22. Authorizing negotiations of an agreement with Cherry Road Technologies, Inc. for the Bexar County Human Capital Management and Payroll Replacement System Request for Proposal (RFP) Event #721. Contingent upon successful negotiations the contract execution documents will be brought to Commissioners Court at a later date for consideration and action.
23. Ratification of fourteen (14) delivery orders to Heat Transfer Solutions for the purchase of supplies and maintenance related to heating, ventilation, and air conditioning (HVAC) units throughout Bexar County in the combined amount of \$59,619.64; 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.
24. Awarding a contract to the lowest, most responsive bid submitted by DCA Contractor, LLC (DBE, ESBE, HABE, MBE, SBE, WBE) to provide for the renovation of two (2) breakrooms in the Bexar County District Clerk administrative office area located at 101 W. Nueva, Suite 220 and 230, in the base bid amount of \$69,387.21, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a requirements contract to the lowest, most responsive bid submitted by San Antonio Auto Glass, Inc. (ESBE, HABE, MBE, SBE, WBE) to provide for the purchase of Automotive, Truck, & Equipment Glass Replacement services for an initial two year term beginning July 12, 2022 and ending June 30, 2024, in the estimated annual amount of \$40,000 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.
26. Awarding a contract to the lowest, most responsive bid submitted by Mueller & Wilson, Inc. (SBE) to provide for HVAC repair and maintenance services at the Adult Probation Applewhite Recovery Center (SATF, ISF, & MIOF) in the estimated annual amount of \$45,000 for an initial term beginning July 12, 2022 and ending June 30, 2023, and providing for four (4) one-year renewal options, as requested by the Community Supervision and Corrections/Adult Probation 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 Mueller & Wilson, Inc. (SBE) to provide for plumbing services at the Adult Probation Applewhite Recovery Center (SATF, ISF, & MIOF) in the estimated annual amount of \$35,000 for an initial term beginning July 12, 2022 and ending June 30, 2023, and providing for four (4) one-year renewal options, as requested by the Community Supervision and Corrections/Adult Probation 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.
28. 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 Allegheny Paper Shredders Corporation to provide for the purchase of Allegheny model 20 particle cut shredder, conveyor, service platform, and Allegheny 3430-2572CE horizontal baler, training, shipping, installation, and warranty for the destruction of confidential records that have exceeded their retention schedule in the amount of \$217,822 on a sole source basis, as requested by the County Clerk's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.
29. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Robert E. Rodriguez, 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.
30. Awarding a requirements contract to Ozark Materials, LLC to provide for the purchase of roadway surface thermoplastic pavement markings, in the estimated annual amount of \$211,728 for an initial three-year term beginning July 12, 2022 and ending July 30, 2025, and providing for two (2) additional one-year renewal options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract renewals 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.

Item(s) Brought by Public Works:

(Renee Green)

31. Approval of the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$1,031,814.40 received from CPS Energy for their participation in joint-bidding on the Galm Road Phase III (MPO) Project and at no cost to the County, Precinct 2.
32. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) for the purpose of the County providing funds to SAWS in an amount not to exceed \$338,415 for the construction of the Dixie Lee Water Line Extension Project, Precinct 1.
33. Order approving a First Amendment to Lease Agreement between Bexar County, Texas and Crestway Centre, LP for an initial term of five years effective August 1, 2022, plus an optional extension of up to three one year periods, for the currently leased 2,866 square feet of office space located at 5121 Crestway, San Antonio, Texas, at an initial rate of \$5,905.27 per month for the continued use by the Northeast Juvenile Probation field office. Precinct 4.

34. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and CDS Muery in the additional amount of \$260,343.50 for a total not to exceed contract amount of \$1,182,224 for civil engineering design services in connection with the AT&T Center Parking Drainage & Stabilization Project, Precinct 4.
35. Approval to negotiate a contract for the provision of Professional Engineering Services for Blanco Road Phase III (MPO) – Borgfeld Drive to County Line, Precinct 3, with CP&Y, Inc.
36. Approval to negotiate a contract for the provision of Professional Engineering Services for Grosenbacher North (MPO) - Canthree Drive to FM 1957 (Potranco Rd), Precinct 1, with Half Associates, Inc.
37. Approval to execute a Field Alteration Request of final recapitulation between Bexar County and Capital Excavation Company in connection with Flood Control Capital Project, South Hausman Road LC5 Precinct 3. The recapitulation cost including all joint bid utilities reflect a reduction in the overall contract value of \$40,983.24. The final recapitulation shows a final construction amount of \$6,989,056.
38. Authorizing the purchase of a 0.054 acre tract of land, being a portion of Lot 11, Block 14, Talley GVH Subdivision, Unit 1, a subdivision recorded in Volume 9559, Page 19 of the Official Public Records, Bexar County, Texas, out of the George Fellows Survey No. 206, Abstract No. 234, County Block 4389 of Bexar County, Texas, from Carmina Sanchez, wife and Ernesto Chavez, Owners of Record in the amount of \$15,000 total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
39. Authorizing the purchase of a 0.069 acre tract of land, being a portion of a called 5.0 acre tract of land, out of the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, from Justice Group, LLC, Owner of Record in the amount of \$25,000 total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
40. Authorizing the purchase of a 0.010 acre tract of land, being a portion of Lot 10, Block 14, Talley GVH Subdivision, Unit 1, a plat of said subdivision recorded in Volume 9559, Page 19 of the Official Public Records, Bexar County, Texas, out of the George Fellows Survey No. 206, Abstract No. 234, County Block 4389 of Bexar County, Texas, from Armida Berenice Alvarado and Jose Luis Alvarado, Owners of Record in the amount of \$5,000 total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.

41. Authorizing the purchase of a 0.014 acre tract of land, being a portion of Lot 37, Block 9, Afton Oaks (Enclave), a Subdivision, Recorded in Volume 9685, Page 212, of the Deed and Plat Records of Bexar County, Texas, out of the George Fellows Survey No. 206, Abstract No. 234, County Block 4389, of Bexar County, Texas, from Sean Michael Garrettson Sr. and Stefanie Alana Garrettson, Owners of Record in the amount of \$25,000 total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
42. Approval of a request from the Public Works Department authorizing the County Auditor to pay \$2,142.85 invoice to 4imprint, Inc. for promotional items purchased by Storm Water Quality.
43. Approval of subdivision plat #CP202101 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Tierras De la Luz, owner: Everardo & Danelle Duenas, located northeast of Wendler Way and Wheeler Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
44. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Subdivision Plat Establishing Ciudad De Las Palomas Unit 1 Plat #210338. Precinct Number 1.
45. Approval of subdivision plat# 21-11800333 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 9, owner: Continental Homes of Texas, L.P., located west of Cinnamon Springs and Cove Spice Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
46. Approval of subdivision plat# 21-11800334 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 10, owner: Continental Homes of Texas, L.P., located east of Cinnamon Springs and Roebuck Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
47. Approval of subdivision plat# 21-11800155 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder West Unit 8A Enclave, owner: SA Kinder Ranch No. 2, LTD, located east of Sunday Creek and Shailene Drive, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
48. Approval of subdivision plat# 21-11800402 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder West Unit 9 Enclave, owner: Kinder Ranch AGI, located south of Sunday Creek and Fussey Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
49. Approval of subdivision plat# 22-11800048 within the Extra Territorial Jurisdiction of the City of San Antonio: Montgomery-Gm (PUD), owner: Montgomery-GM, LLC, located southwest of Montgomery Road and Glen Mont Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

50. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin July 12, 2022:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Mountain Laurel Ranch Plat No. 010116 Precinct #1	Canthree Dr. (Southbound) 1,113.54 lf
	Asphalt Width: 24'
	Canthree Dr. (Northbound) 1,113.54 lf
	Asphalt Width: 24'
	Mountain Laurel Ln. 1,801.17 lf
	Asphalt Width: 24'
	Del Rio Run 1,049.68 lf
	Asphalt Width: 24'
	Reyes Ln. 1,670.49 lf
	Asphalt Width: 24'
	Dry Creek Dr. 540.00 lf
	Asphalt Width: 24'
	Faber Dr. 390.00 lf
	Asphalt Width: 24'
	Bobbi Way 360.00 lf
	Asphalt Width: 24'
Creek Bottom Ct. 373.02 lf	
Asphalt Width: 24'	
Drain "A" 89.03 lf	
Drain "B" 60.00 lf	
Drain "D" 74.11 lf	
Drain "E" 78.70 lf	
Drain "G" 60.00 lf	
Drain "H" 122.90 lf	
Drain "I" 60.00 lf	
Drain "J" 73.00 lf	

51. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Blue Skies Unit 2 Plat #19-11800425

The Stop Sign shall be on Pleiades at its intersection with Centaurus. (1 stop)

The Stop Sign shall be on Pleiades at its intersection with Jovian. (1 stop)

The Stop Sign shall be on Jovian at its intersection with Oberon. (1 stop)

The Stop Sign shall be on Alpha Centauri at its intersection with Oberon. (1 stop)

The Stop Sign shall be on Oberon at its intersection with W. T. Montgomery Rd. (1 stop)

Riverstone Unit C5 Plat #20-11800204

The Stop Sign shall be on Guadalupe Pass at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on Neches Canyon at its intersection with Guadalupe Pass. (1 stop)

The Stop Sign shall be on Bosque Pass at its intersection with Guadalupe Pass. (1 stop)

The Stop Sign shall be on Neches Canyon at its intersection with Lavaca Springs. (1 stop)

The Stop Sign shall be on Bosque Pass at its intersection with Lavaca Springs. (1 stop)

The Stop Signs shall be on Guadalupe Pass at its intersection with Nueces Path. (2 stops)

The Stop Sign shall be on Nueces Path at its intersection with Lavaca Springs. (1 stop)

The Stop Sign shall be on Lampasas Flats at its intersection with Lavaca Springs. (1 stop)

Riverstone Unit C6 Plat #20-11800205

The Stop Signs shall be on Frio River Run at its intersection with Galm Road. (2 stops)

The Stop Sign shall be on Mudstone Street at its intersection with Guadalupe Pass. (1 stop)

The Stop Sign shall be on Guadalupe Pass at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on Lavaca Springs at its intersection with Greywacke Trail. (1 stop)

Redbird Ranch Phase 2 Unit 1M-3 Plat #CP202016

The Stop Sign shall be on Pacific Monarch at its intersection with Smoky Honeyeater. (1 stop)

The Stop Sign shall be on Western Whipbird at its intersection with Smoky Honeyeater. (1 stop)

The Stop Sign shall be on Smoky Honeyeater at its intersection with Andean Emerald. (1 stop)

The Stop Sign shall be on Hollimon Parkway at its intersection with Pacific Monarch. (1 stop)

The Stop Signs shall be on Hollimon Parkway at its intersection with Western Whipbird. (2 stops)

The Stop Signs shall be on Hollimon Parkway at its intersection with Andean Emerald. (2 stops)

Olson Subdivision Unit 9 Plat #20-11800348

The Stop Sign shall be on Pemberton Post at its intersection with War Emblem. (1 stop)

The Stop Sign shall be on War Emblem at its intersection with Wentwood Run. (1 stop)

The Stop Sign shall be on Wentwood Run at its intersection with Marbach Rd. (1 stop)

The Stop Sign shall be on Decidedly at its intersection with Pemberton Post. (1 stop)

The Stop Sign shall be on Amberdeen Vail at its intersection with Wentwod Run. (1 stop)

The Stop Sign shall be on Haynie Gap at its intersection with Wentwood Run. (1 stop)

Westpointe North Unit 4B Plat #21-11800376

The Stop Sign shall be on Anacua Creek at its intersection with Black Jack Glade. (1 stop)

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

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

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

Valdez Subdivision Unit 1 Plat #20-11800394

The Stop Sign shall be on Allegheny River at its intersection with Keuka Park Drive. (1stop)

The Stop Sign shall be on Keuka Park Drive at its intersection with Stoney Blue. (1 stop)

The Stop Signs shall be on Lamoka Lake at its intersection with Stoney Blue. (2 stops)

The Stop Sign shall be on Stoney Blue at its intersection with Grosenbacher Rd. (1 stop)

Precinct Number 2

Valley Ranch Unit 19 Plat #19-11800099

The Stop Sign shall be on Yellow Lake at its intersection with Ranch View East. (1 stop)

The Stop Sign shall be on Yellow Lake at its intersection with Guffey Circle. (1 stop)

The Stop Sign shall be on Valley Patch at its intersection with Lowline Bridge. (1 stop)

McCrary Tract Unit 8 & 10 Plat #20-11800533

The Stop Signs shall be on Lone Ranger at its intersection with Jeremiah. (2 stops)

The Stop Sign shall be on Cat Ballou at its intersection with Lone Ranger. (1 stop)

The Stop Sign shall be on Black Hat at its intersection with Lone Ranger. (1 stop)

The Stop Sign shall be on Black Hat at its intersection with Cat Ballou. (1 stop)

McCrary Tract Unit C Plat #20-11800532

The Stop Sign shall be on Jeremiah at its intersection with Swayback Ranch. (1 stop)

Precinct Number 4

Southton Meadows Unit 9 Plat #21-11800029

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

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

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

The Stop Signs shall be on Chupaderas Creek at its intersection with Source Circle. (2 stops)

The Stop Signs shall be on Confluence Way at its intersection with Source Circle. (2 stops)

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

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

Southton Meadows Unit 8 Plat #21-11800300

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

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

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

52. Approval of a request from the Bexar County Sheriff's Office to rehire Robert Rodriguez as a full-time Law Enforcement Deputy effective July 16, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
53. Approval of a request from the Bexar County Sheriff's Office to rehire Zoie Kelly as a full-time Detention Deputy effective July 16, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
54. Approval of a request from the Bexar County Sheriff's Office to rehire George Mata as a full-time Law Enforcement Deputy effective August 1, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
55. Approval of a request from the Bexar County Sheriff's Office to rehire Marisol Garza as a full-time Law Enforcement Deputy effective July 16, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

56. Approval of a request from the Bexar County Sheriff's Office to rehire Michale Antu as a full-time Detention Deputy effective July 16, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
57. Approval of a request from the Bexar County Sheriff's Office to rehire Damian Aguilar as a full-time Law Enforcement Deputy effective July 16, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
58. Approval of a request from the Bexar County Sheriff's Office to rehire Melanie Erbes as a Civilian Security Monitor effective August 1, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

59. Ratification of a submission of an electronic grant application to the U.S. Bureau of Justice Assistance (BJA) for the "BJA FY 22 Connect and Protect: Law Enforcement Behavioral Health Response Program" for the Bexar County Connect and Protect Program in the amount of \$781,250 with \$550,000 in Federal funds and \$231,250 in local matching funds, and acceptance of funds if awarded. The term of the grant is from October 1, 2022 through September 31, 2025.
60. Ratification of a submission of an electronic grant application to the U.S. Bureau of Justice Assistance (BJA) for the "BJA FY 22 Collaborative Crisis Response and Intervention Training Program" for the Bexar County Crisis Response and Intervention Training Program in the amount of \$250,000 with no local matching funds, and acceptance of funds if awarded. The term of the grant is from October 1, 2022 through September 31, 2025.

Item(s) Brought by Justice of Peace Precinct 1:

(Robert Tejeda)

61. Approval of the rehire of former Bexar County Employee Jacqueline Moreno, as a permanent full time Court Clerk with Justice of the Peace Pct. 1. Effective recommended date of employment July 15, 2022.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

62. Approval of request to rehire Mr. Luis Muzza, a Bexar County retiree, as a Juvenile Detention Officer I for Bexar County Juvenile Probation Department.

Item(s) Brought by Facilities Management:

(Dan Curry)

63. Request to execute a purchase order modification increase between Canco Construction and Bexar County in regards to the BiblioTech EDU project. This request is in connection to Bexar County's request for an additional parking lot for increased parking, windows for visual surveillance, and a new wall with double doors in the foyer for security purposes in the amount of \$85,730.60.

Item(s) Brought by Small Business Enterprise Department (SBED):

(Renee Watson)

64. Approval of a request from the Small Business & Entrepreneurship Department for ratification of the contract for Tobin Center and for the County Auditor to pay for services for the June 20, 2022 Bexar County Celebration of Juneteenth: Tobin Center - \$13,407.21; Charter Communications (Spectrum) - \$5,125; Amisho (Sho) Baraka Lewis - \$2,000; Rasool Berry - \$2,099.19; Andrea "Vocab" Sanderson - \$2,000; Carey Latimore \$2,000; Dwayne "Ya'Ke" Smith - \$2,000; and Photographer Mr. Allee Wallace - \$200 for a total amount of \$28,831.40.

Item(s) Brought by Economic and Community Development:

(David Marquez)

65. Approval and execution of the Cooperation Agreement between the City of Sandy Oaks and Bexar County for the participation in the CDBG, ESG, and HOME programs for years 2023 and 2024.
66. Ratification for approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Tech Port Vision 2022 invoice in the amount of \$2,000.
67. Ratification for approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Freed Texas Community Panel Series – Burning Barriers invoice in the amount of \$750.
68. Ratification for approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Cheech Marin at the McNay invoice in the amount of \$3,500.
69. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Healthcare Bioscience Economic Impact Study and Launch Event invoice in the amount of \$2,000.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

70. Approval of the Investment Quarterly Report for the 2nd Quarter of FY 2021-22 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act.
71. Approval of a service agreement between SWBC Employee Benefits Consulting Group and Bexar County for the provision of wellness program services for Calendar year 2022 at a cost of \$42,000.
72. Approval of a budget transfer in the amount of \$175,000. Ernst & Young entered into two grant award agreements with Bexar County in FY 2019-20, but did not invoice the County as they reached payment benchmarks set forth in the agreements. Ernst & Young is now seeking payment for fulfilling all job creation requirements outlined in the grant agreements. This transfer moves funds in the amount of \$175,000 within the Community Infrastructure and Economic Development (CIED) Fund to provide grant funding to Ernst & Young.

73. Approval of a budgetary transfer in the amount of \$295,503 to provide funding to sustain preventative maintenance operations for the remainder of the fiscal year, as requested by Facilities Management Department. Funding for this transfer will come from the Undesignated Funds account with Non-Departmental General Fund Budget.

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

74. Approval of a one-time payment to the Classical Music Institute in the amount of \$3,000 from the general fund.
75. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and San Antonio Lifetime Recovery for a five-year period beginning October 1, 2021, and ending on September 30, 2026, in the amount of \$4,100,000.

Item(s) Brought by Commissioners Court: **(Court)**

76. Approval of a request from County Judge Nelson W. Wolff to reappoint Dr. Roberta Krueger to the Center for Health Care Services' Board of Trustees, to serve a 2 year term beginning July 1, 2022 and expiring June 30, 2024.
77. Approval of a request from County Judge Nelson W. Wolff to appoint Christopher Sandles to the Military and Veterans Service Foundation, to serve a 2 year term beginning upon appointment and expiring July 12, 2024.
78. Approval of a request from Commissioner Rebeca Clay-Flores, Precinct 1, to appointment Clarence Williams III to the Sheriff's Civil Service Commission beginning upon appointment and expiring July 12, 2024. To replace Dr. Ramona Ann Parker.
79. Approval of a request from Commissioners Court to reappoint Akeem Brown to the VIA Board of Trustees for a two-year term that begins upon appointment and expires on December 31, 2023.
80. Approval of a request for the following county sponsorship payments:

Name of Event	Date of Event	Amount
Tobin Center Seventh Annual Benefit Concert Celebration	October 8, 2022	\$6,000

INDIVIDUAL AGENDA ITEMS:

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

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

81. Discussion and appropriate action regarding the appointment of Keith Wilson as Director of the Military and Veterans Services Office.
(Estimated Presentation Time: 10 minutes) (David Smith)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

82. Discussion and appropriate action regarding authorization to negotiate an agreement with BakerTilly for a classification and total compensation study to be conducted and implemented in FY 2022-23 and authorization to file contract documents with Commissioners Court upon successful negotiations.

(Estimated Presentation Time: 10 minutes)

(Tina Smith Dean)

Item(s) Brought by Public Works:

(Renee Green)

83. Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring a necessity for the fee simple title acquisition of a 0.150 acre parcel out of a tract of land located in County Block 4401, being a portion of that 1.01 acre tract, of land described in a Deed to Bold Creek Investments, LLC of record in Volume 16982, Page 195 of the Official Public Records of Bexar County, Texas, said 0.150 acre tract being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes, for the purpose of widening Talley Road from Wiseman Boulevard to Tamaron Pass from an existing two-lane configuration to a four-lane divided roadway with necessary drainage improvements, to increase roadway capacity to allow for projected growth, increase public safety and enhance regional mobility to advance and achieve the public use of the Talley Road Phase II, Metropolitan Planning Organization Transportation Improvement Project and authorizing the institution of condemnation proceedings to acquire these rights. Precinct Number 1.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

Item(s) Brought by Facilities Management:

(Dan Curry)

84. Discussion and appropriate action regarding Task Order No. 02 of the Cooperative Agreement between Bexar County, the San Antonio River Authority, and the City of San Antonio for the completion of the Creeks and Trails Capital Improvements Program; to produce a Preliminary Engineering Report to provide a Link between the San Antonio River to the San Pedro Creek Culture Park, in an amount not to exceed \$2,000,000.

(Estimated Presentation Time: 5 minutes)

(Dan Curry)

85. Discussion and appropriate action regarding Task Order No. 03 of the Cooperative Agreement between Bexar County, the San Antonio River Authority, and the City of San Antonio for the completion of the Creeks and Trails Capital Improvements Program; for the Zarzamora Creek Trail Extension, in an amount not to exceed \$6,400,000.

(Estimated Presentation Time: 5 minutes)

(Dan Curry)

Item(s) Brought by Commissioners Court:

(Court)

86. Resolution of Bexar County Commissioners Court authorizing Bexar County to establish an immigration legal services program for County residents to include a \$1 million allocation for the provision of non-profit legal service providers to support the program.

(Estimated Presentation Time: 10 minutes)

(Justin Rodriguez)

87. Discussion and direction to staff regarding funding amounts for affordable housing projects and programs using American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF).
(Estimated Presentation Time: 15 minutes) (Justin Rodriguez/Tommy Calvert)

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

88. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Broadway SA Investors GP, LLC.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

89. Discussion and appropriate action regarding pending or contemplated litigation in the matters of:
- a. Annette Watkins, as Administrator for the Estate of Damien Daniels v. Bexar County, Sheriff Javier Salazar, Deputy John Rodriguez, Deputy Enrique Cepeda and Deputy Michelle Garriffa
 - b. David Rodriguez 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.

90. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. Nathan Hidalgo v. Bexar County
 - ii. Annette Watkins, as Administrator for the Estate of Damien Daniels v. Bexar County, Sheriff Javier Salazar, Deputy John Rodriguez, Deputy Enrique Cepeda and Deputy Michelle Garriffa
 - iii. David Rodriguez v. Bexar County
 - iv. Natalie Larenas v. Bexar County Texas

FILE INFORMATION

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