



UG-98-2022-28512

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 9, 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: Pastor Mario Nava, Living Faith Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating the 40th anniversary of the partnership between the San Antonio AFL-CIO and the United Way of San Antonio and Bexar County.
(Presentation Time: 5 minutes) (Nelson Wolff)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing Harini Logan for winning the 2022 Scripps National Spelling Bee.
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
- c. Presentation of the 2022 Juneteenth Dream Big Scholarship Fund awards.
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
- d. Presentation of certificates for 11 Junior Chefs that participated in the 7th Annual Community Junior Chef Competition: Iron Edition on July 23, 2022.
(Presentation Time: 5 minutes) (Tommy Calvert)

4. SPECIAL PRESENTATIONS ITEM(S):

- a. Approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. to the Early Intervention Program of the Bexar County Children's Court in the amount of \$50,000 for the Early Intervention Program and to BiblioTech in the amount of \$165,000 for equipment and supplies for CAST BiblioTech.
(Presentation Time: 20 minutes) (Tracy Wolff)
- b. Authorization for the Bexar Sheriff's Office (BCSO) to memorialize the University Oaks Law Enforcement Annex and change the sign to the following language: Bexar County Sheriff's Office Floyd M. Cardenas Law Enforcement Annex.
(Presentation Time: 10 minutes) (Javier Salazar)

5. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.:** Presentation to announce Bexar County citizens receiving over \$11.6 million of the \$842 million in federal assistance grants (does not require repayment) allocated to the State of Texas for delinquent property taxes and delinquent mortgages.
(Presentation Time: 5 minutes) (Albert Uresti)

- b. **Immediately following item 5a:** Submission of 2022 calculated No-New Revenue, Voter-Approval, Unused Increment and De-Minimis Tax Rates for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code.
(Estimated Presentation Time: 10 minutes) (Albert Uresti)
- c. **10:00 a.m.:** Discussion and appropriate action regarding the final selection of projects to be funded with Community Development Block Grant (\$2,379,662), Community Development Block Grant Reprogramming funds (\$235,544.70), HOME Investment Partnerships Program (\$737,531), HOME Investment Partnership Program Repayment funds (\$334,704), and Emergency Solutions Grant (\$199,629), funds for Program Year 2022-2023.
(Presentation Time: 10 minutes) (Robert H. Reyna)

Recess Commissioners Court

- d. **10:30 a.m.:** Convene as Board of Directors, **Bexar County Public Facility Corporation.**
(Presentation Time: 15 minutes) (Board)

Reconvene Commissioners Court

- 6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Amended Title IV-E budget for FY2020-FY2025, approved June 21, 2022.
 - b. Citation directed to Bexar County Heritage and Parks Department, County Judge Nelson W Wolff, Plaintiff's Second Amended Petition and Suit for Declaratory Judgement, Re: D&D Contractors Inc. vs. Davila Construction Inc, et al, Case No. 2019CI07513.
 - c. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (July 12, 2022).
 - d. Summons in a Civil Action directed to Honorable Nelson Wolff, and Plaintiff's Original Complaint, Re: Annetee Watkins, as Administrator for the Estate of Damian Daniels vs. Bexar County, et al, Case No. 5:22-cv-610.
 - e. Fourth Court of Appeals Order for Case No. 04-22-00069-CV entitled Chris Noel Carlin v. Bexar County, et al.
 - f. Summons in a Civil Action directed to Bexar County, and Complaint and Demand for Jury Trial, Re: Jess S. Lopez III vs. Sheriff Salazar, et al, Case No. 5:22-CV-00601-FB.
 - g. Summons in a Civil Action directed to Nelson Wolff Bexar County Judge, and Complaint, Re: Kyle Strongin, et al vs. Nelson Wolff, Case No. 4-22CV-576-P.

- h. Letter from Travis Eubanks, Re: Kyle Strongin, et al v. Nelson Wolff, et al, Case No. 4-22CV0576-9-BJ.
 - i. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (July 20, 2022).
 - j. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for February 28, 2022.
 - k. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for March 31, 2022.
 - l. Contract Amendment Re: San Antonio Snack & Vending L.P., approved May 3, 2022.
 - m. Summons in a Civil Action directed to County Judge Nelson W. Wolff, and Federal Complaint with Jury Demand, Re: Thomas H.B. Stewart vs. Bexar County, et al, Case No. 5:22-CV-00664-FB.
 - n. Notice of Suit, Plaintiff's Original Petition, Jury Demand and Rule 193.7 Notice to Defendant Bexar County, Re: ChristieAnn Smith vs. Bexar County, Texas, Cause No. 2022CI13997 and Citation directed to County Judge Nelson W. Wolff, Notice of Suit, Plaintiff's Original Petition, Jury Demand and Rule 193.7 Notice to Defendant Bexar County, Re: ChristieAnn Smith vs. Bexar County, Texas, Cause No. 2022CI13997.
 - o. First Amended Complaint, Re: Kyle Strongin, et al vs. Nelson Wolff, Case No. 4:22-cv-00576-P-BJ.
 - p. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (August 3, 2022).
 - q. Interlocal Agreement between Bexar County and the City of San Antonio for the Bulverde Road Drainage and Roadway Project, approved March 8, 2022.
8. Commissioners Court minutes for Tuesday, July 12, 2022.
9. 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)

- 10. Approval of bills to include claims registers for Wednesday, July 13, 2022 and Friday, July 15, 2022; Wednesday, July 20, 2022 and Friday, July 22, 2022; Wednesday, July 27, 2022 and Friday, July 29, 2022; Wednesday, August 3, 2022 and Friday, August 5, 2022.
- 11. Approval of Tax Assessor-Collector's Report of Taxes collected in July 2022 and approval of the order transferring tax collections for the month of July 2022 from unallocated receipts.

12. Request approval according to Section 31.11 for \$231,626.98 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 45 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, August 8, 2022 through Friday, August 19, 2022.
14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, August 15, 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 313 in the amount of \$31. 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 State Asset Forfeiture Fund 312 in the amount of \$31,735. The Commissioners Court is not hereby adopting a special budget.

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

(Albert Uresti)

17. Approval of the Cost Per Account fee structure in the amount of \$1.89 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2023 (Tax Roll Year 2022).
18. Approval of a request(s) for the following waiver of penalty and interest for the Bexar County taxing jurisdictions (which includes Road & Flood, Hospital) in the amount of \$3,367.23 (penalty \$2,542.17; interest \$730.96; 33.07 penalty \$94.20) on multiple accounts for tax year (s) 2021 in accordance with Section 33.011 of Texas Property Tax Code. Bexar Appraisal District has acknowledged their error regarding ownership and the property was not transferred timely.

Taxpayer	Account#	Waiver Amount	Penalty	Interest	33.07 Penalty
Stan Zebrowski	04446-022-0020	\$120.24	\$93.51	\$26.73	\$0.00
Cayetano & Elsie Morales	01261-029-0290	\$200.17	\$155.68	\$44.49	\$0.00
Shamim Kanchwala w/ Sheroc Properties LLC	07645-001-0030	\$72.44	\$56.34	\$16.10	\$0.00
Samuel L. Telles	04845-603-0230	\$264.43	\$205.67	\$58.76	\$0.00
Edward Kaufmann III	19215-019-0240	\$129.47	\$110.13	\$19.34	\$0.00
David & Kristy Hightower	04708-100-0390	\$206.70	\$160.77	\$45.93	\$0.00
John Sturm	03097-001-0120	\$235.91	\$183.49	\$52.42	\$0.00
Helen Hasselnas	18003-053-0240	\$81.72	\$63.56	\$18.16	\$0.00
John & Diane Wilcox	05071-993-0070	\$145.01	\$12.79	\$32.22	\$0.00
John & Diane Wilcox	16301-002-0010	\$138.22	\$107.52	\$30.70	\$0.00
Celli Leasing Company	05054-924-0010	\$635.89	\$494.57	\$141.32	\$0.00
Sean P. Sexton	18392-002-1210	\$150.90	\$129.35	\$21.55	\$0.00
Rebekah Arguello	19219-003-0160	\$79.51	\$68.15	\$11.36	\$0.00
Laura Garcia	11890-111-1102	\$89.27	\$69.43	\$19.84	\$0.00
Ernesto & Melissa Arredondo	10501-005-0050	\$156.44	\$45.27	\$16.97	\$94.20

Steve Overly w/ Sweet Desert Land LLC	17151-101-0111	\$62.93	\$48.96	\$13.97	\$0.00
Al Rajabi w/ 1931 Capital Group LLC	06374-016-0 I70	\$14.70	\$10.70	\$4.00	\$0.00
Nisrine Regragui	15850-023-0340	\$41.47	\$32.25	\$9.22	\$0.00
Karim Ali	05080-000-1020	\$86.82	\$63.14	\$23.68	\$0.00
Karim Ali	05080-000-0346	\$198.09	\$144.07	\$54.02	\$0.00
Karim Ali	05080-000-0015	\$57.37	\$41.72	\$15.65	\$0.00
Navdeep Sangha w/ West Woodlawn LLC	01972-001-0250	\$199.53	\$145.10	\$54.43	\$0.00
Grand Total		\$3,367.23	\$2,542.17	\$730.86	\$94.20

Item(s) Brought by Purchasing:

(Patricia Torres)

19. 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 Mercedes-Benz of Boerne for the purchase of one (1) 2022 Mercedes Benz Sprinter MXCAE6 35000 Van to be utilized as a base of operations for Unmanned Aerial Support Vehicles in the amount of \$79,202.16, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a delivery order to Kofile Technologies, Inc. to provide preservation and indexing of 1800 Civil and Criminal case files, in the amount of \$469,071.31, through TxSmartBuy contract TXMAS-18-3602, as requested by the District Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a contract to the lowest, most responsive bid submitted by All Pro General Construction, Inc. (DBE, ESBE, HABE, MBE, SBE) to provide services for the Bexar County Vista Verde Masonry Project, in the base bid amount of \$62,000 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding purchase orders to the responsive bids submitted by Caldwell Country Chevrolet, Caldwell Country Ford; to provide for the purchase of eighteen (18) various vehicles approved for sixteen (16) Electric vehicles for the EV fleet and two (2) vehicle replacements for Public Works Department, in the combined total amount of \$695,255; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a requirements contract to the lowest, most responsive bid submitted by Waste Management of Texas, Inc. to provide Bexar County residents with a Door-to-Door Household Hazardous Waste Collection and Management Program for an initial term beginning August 9, 2022 and ending May 31, 2025, in the estimated annual amount of \$35,050 and providing for two (2) one-year renewal options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

24. Awarding a delivery order to Tellus Equipment Solutions for the purchase of two (2) 2022 John Deere 5090E tractors and two (2) Rotary cutters, in the amount of \$94,650.40 that includes a trade-in allowance in the combined amount of \$30,000 through BuyBoard Cooperative Contract #611-20; and authorizing the trade-in and removal of two (2) surplus Unit #1508 and 1510 both 2007 John Deere 5425's 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. Ratification of five (5) delivery orders to CivicPlus, LLC for the purchase of annual software maintenance, hosting, and support services to the Bexar.org, Sidekick, and the Parks Reservations system, on a sole source basis, in the combined amount of \$50,562.46; allowing for future purchase orders in FY22, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Ratification of a delivery order for cloud hosting services, maintenance and support for the Infor Cloud environment from Infor (US), Inc., on a sole source basis, in the amount of \$500,246.05, and providing for an automatic one-year option to renew, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. 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 Andale Construction, Inc. for the purchase of 150 tons of Super Slurry Cement for repairs and maintenance of roadways involved in the Beech Trail Street and FM 78 project in the amount of \$80,236.50, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #938 for the Adult Detention Center Crawl Space Project and authorizing the Purchasing Agent to re-bid the project as requested by the Facilities Management Department.

Item(s) Brought by Public Works:

(Renee Green)

29. Approval of the First Amendment to the Professional Engineering Services Agreement between Bexar County and Pape-Dawson Consulting Engineers, Inc., in additional amount of \$120,570 for professional engineering services for the Capital Improvements Project, Boerne Stage Road Phase II, Precinct 3.
30. Approval of three Field Alteration Requests between Bexar County and Capital Excavation Co., in connection with the SH 211 Pass Through Project. Precinct Number 1.
 - a. Approval of Roadway Field Alteration Request Number 2 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$28,827.57 for disposal of two abandoned water wells discovered in connection with the SH 211 Pass Through Project, to be paid by Bexar County.
 - b. Approval of Roadway Field Alteration Request Number 3 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$6,976.91 for several karst features discovered in connection with the SH 211 Pass Through Project, to be paid by Bexar County.

- c. Approval of Roadway Field Alteration Request Number 4 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$49,885.95 for bonus payment for asphalt production in connection with the SH 211 Pass Through Project, to be paid by Bexar County.
31. Approval of CPS Field Alteration Request Number 1 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$1,245,058.49 in connection with the Galm Road Phase III Project, to be paid by CPS Energy at **no cost to the County**. Precinct Number 2.
 32. 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 Ranch Creek Apartments Plat #CP202201. Precinct Number 3.
 33. Approval of subdivision plat # CP202110 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Cresline Crossing, owner: Cresline Manufactured Home Community, LLC, Nearest Intersection: Old Briggs Road and S. McConnell Road: northwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
 34. Approval of subdivision plat# 21-11800614 within the Extra Territorial Jurisdiction of the City of San Antonio: Blue Skies Unit 5, owner: CW-BSLB, LLC, Nearest intersection: Serpens and Tucana: 145' South, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
 35. Approval of subdivision plat# CP202203 within the Extra Territorial Jurisdiction of the City of Helotes: Shaenfield Road , owner: Donald Kurykendall, Nearest Intersection: Shaenfield Road and Loop 1604: 2,318' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
 36. Approval of subdivision plat# 21-11800216 within the Extra Territorial Jurisdiction of the City of San Antonio: ROW at Dietz Elkhorn, owner: CCE Group, LLC, Nearest Intersection: Dietz Elkhorn Road and Old Dietz Elkhorn Road: 120' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
 37. Approval of subdivision plat# CP202113 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Spring Grove Unit 2 and 3, owner: Lennar Homes of Texas, LTD, Nearest Intersection: Abbott Road and Kusmierz Road: 3,336' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
 38. Approval of subdivision plat# 20-11800344 within the Extra Territorial Jurisdiction of the City of San Antonio: Sage Meadows West Unit 1, owner: Lennar Homes of Texas, LTD, Nearest Intersection: Thyme Way and Savory Place: 341' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
 39. Approval of subdivision plat# 20-11800598 within the Extra Territorial Jurisdiction of the City of San Antonio: Elizondo Unit 1, owner: Forestar (USA) Real Estate Group, Inc., Nearest Intersection: IH 10 and F.M. 1518: 1.18 miles east, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

40. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 9, 2022:

SUBDIVISION

STREET/DRAIN

Falcon Landing Unit 06
Plat No. 170564
Precinct #1

Cascade PT 564.61 lf
Asphalt Width: 28'
Clipper Harbor 341.22 lf
Asphalt Width: 28'
Mulaney 472.08 lf
Asphalt Width: 28'
Poydras 433.41 lf
Asphalt Width: 28'
Swilder 161.00 lf
Asphalt Width: 28'
Velasquez 455.80 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf

Falcon Landing Unit 05
Plat No. 190113
Precinct #1

Bonsai Bay 540.30 lf
Asphalt Width: 28'
Ohare Landing 428.82 lf
Asphalt Width: 28'
Sherwin Oak 432.65 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Falcon Landing Unit 07
Plat No. 190269
Precinct #1

Belgard CV 786.43 lf
Asphalt Width: 28'
Liberty STA 397.13 lf
Asphalt Width: 28'
Prescott CV 387.94 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Item(s) Brought by Criminal District Courts:

(Ron Rangel)

41. Ratification of approval for the submission of an electronic grant application to the Texas Judiciary-Office of Court Administration (OCA) for the solicitation *Court Backlog Action Plan* for \$366,994 with no match required and acceptance of funding upon award. The term of the grant will be from June 01, 2022, through August 31, 2024. Grant funding will cover four full time employee positions (Court Coordinator (E-05); Court Reporter (T-99); Criminal Court Clerk (NE-04); and Bailiff (LE-3)).

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

42. Ratification of approval for the submission of an electronic grant application to the US Department of Justice - Office of Justice Programs for the solicitation *2022 Invited to Apply—Byrne Discretionary Community Project Funding/Byrne Discretionary* for \$82,000 with no match required and acceptance of funding upon award. The term of the grant will be from March 15, 2022, through September 30, 2023.
43. Approval of a request from the Bexar County Sheriff's Office to rehire Maria Blanco as a Civilian Inmate Booking Clerk effective August 13, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
44. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from NEC (Repair & Maint.) for \$25,479.97 and Lopez Newman Associate (medical service) in the amount of \$4,800.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

45. Approval and execution of a renewal agreement between University Health System (UHS) and Bexar County Medical Examiner's Office for pathology services for a term of 2/1/2022 to 1/1/2023 not to exceed \$10,000 from county general funds.
46. Request approval for payment to Big Star Branding (Bexar County Vendor) in the amount of \$455.43 for marketing items that will be used to promote the Reentry Center at community events and resource fairs.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

47. Approval of request from the Bexar County Juvenile Probation Department to re-hire Mr. Ruben Borrego, a former BCJPD employee, as a Senior Probation Officer.

Item(s) Brought by Probate Court:

(Veronica Vasquez)

48. Request approval authorizing the County Auditor to pay invoices (No.0844764784, 0845258205, 0845425617, 0845614081, 0845776043, 0845939145, 0846102076, 0846277215) from FY2021-2022 for Probate Court No. 1 & Probate Court No. 2 for software subscriptions provided by Thompson Reuters for a total amount of \$3,353.28.

Item(s) Brought by Facilities Management:

(Dan Curry)

49. Approval and execution of an Interlocal Agreement between Bexar County and the City of San Antonio to provide Perimeter Fencing at Old Spanish Walking Trails and Sports Fields, for an amount not to exceed \$170,000.
50. Approval of the seventh amendment to the professional services agreement for Architectural Services between Bexar County and Huitt-Zollars, Inc. increasing the total compensation by \$67,141 in relation to the Precinct 4 Satellite building project.

51. Authorizing the execution of the first amendment to the service agreement(s) KDHK Inc., Kenneth Demerson and Ernestina Luna, United Service Associates, to provide Bexar County with custodial services for the period beginning December 1, 2021 and ending November 30, 2022 in the estimated annual amount of \$473,117.64 as requested by the Bexar County Facilities Department.
 - a. Kenneth Demerson, KDHK Inc., in the amount of \$119,223
 - b. Ernestina Luna, United Service Associates LLC, in the amount of \$353,894.64
52. Approval to modify the Professional Services Agreement between Bexar County and Johnston, LLC. Increasing the total compensation by \$29,000 in relation to the Adult Detention Center Crawl Space Project.
53. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for custodial supplies and equipment provided by Ferguson Facilities Supply for a total amount of \$3,430.62.
54. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for additional work to provide support and stabilization to the previously installed HR security glass done by Maverick Turnkey Construction for a total amount of \$3,658.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

55. Approval for the Parks and Recreation Department to contribute \$1,000 to the Joy of the Journey documentary video. The vendor creating the video is MMM Media Inc.

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

(Chris Lopez)

56. Approval to adopt an Order restricting outdoor burning effective August 9, 2022 for a period of 90 days unless terminated earlier by Commissioners Court.

Item(s) Brought by Economic and Community Development:

(David Marquez)

57. Authorization and approval for the County Judge to execute a Mutual Termination Agreement with United Services Automobile Association, 1 Riverwalk, LLC and 300 Convent, LLC.
58. Approval and execution of a General Fund Public Services Agreement in the amount of \$100,000 between Bexar County and Boys & Girls Clubs of San Antonio.
59. Ratification of County Judge's signature on letter from Ernst & Young LLP and Farinon Building Two, LLC, related to 12707 Silicon Drive, San Antonio, TX 78249, approving the Pledge Transaction between landlord and Life Insurance Company of the Southwest.
60. Approval of payment to the San Antonio Economic Development Foundation (d/b/a greater: SATX) in an amount not to exceed \$65,000.
61. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for "City Vision with The Honorable Mayor Ron Nirenberg" invoice in the amount of \$1,800.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 62. Approval of a contract with Baker Tilly for a classification and total compensation study to be conducted and implemented in FY 2022-23 at a cost not to exceed \$361,700.
- 63. Approval of a budget transfer in the amount of \$625,826. This budget transfer will provide sufficient funding for estimated overages in the Vehicle Fuel & Oils for various offices and departments due to the increase in fuel prices being greater than initially anticipated during the FY 2021-22 budget process.

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 from Total Media Solutions in the amount of \$8,910 for production services in support of the San Antonio 90 Second Newbery Film Festival.
- 65. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and the Southwest Texas Regional Advisory Council (STRAC) for a five-year period beginning October 1, 2021 , and ending on September 30, 2026, in the amount of \$16,973,090.

Item(s) Brought by Commissioners Court:

(Court)

- 66. Approval of authorized outside agency funding for expenses incurred beginning October 1, 2021 and ending on September 30, 2022, in the amount listed below from the General Fund:

AGENCY	AWARD
Urban Soccer Leadership Academy	\$50,000
Any Baby Can of San Antonio	\$50,000
SATX Inner City Development Inc.	\$40,000
Johnny Hernandez Foundation	\$25,000
Advocates Boxing	\$20,000
League of Women Voters	\$20,000
Centro Cultural Aztlan	\$15,000
Big State Produce	\$5,000

- 67. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Jennifer G. Hoag Wydler to the Child Welfare Board to complete the unexpired term of Michelle Daniels to begin upon appointment and expire on June 30, 2023.
- 68. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Donnie Whited to the Center for Health Care Services Board of Trustees for a two year term to begin upon appointment and expire on August 31, 2024.

INDIVIDUAL AGENDA ITEMS:

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

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

69. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Broadway SA Investors GP, LLC.
(Estimated Presentation Time: 10 minutes) (David Marquez)
70. Presentation, discussion and appropriate action regarding an Economic Development Innovation Grant in the amount of \$143,321 to Tech Bloc in support of the 2022 Tech Fuel talent development competition.
(Estimated Presentation Time: 5 minutes) (David Marquez)
71. Presentation, discussion and appropriate action regarding permission to negotiate a two-year Economic Development Grant Agreement not to exceed \$740,000 with the San Antonio Economic Development Foundation (d/b/a greater: SATX).
(Estimated Presentation Time: 15 minutes) (David Marquez)

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

72. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 8, 2022 Joint General, Special, Charter and Bond Election to include:
 - a. An Order to Conduct the Joint General, Special, Charter and Bond Election;
 - b. An Order setting compensation for the deputy early voting clerks for early voting;
 - c. An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
 - d. An Order adopting a voting system to be used;
 - e. An Order adopting the resolution designating the number of clerks authorized;
 - f. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
 - g. An Order setting voting times for Saturdays and Sundays for the November 8, 2022 Election;
 - h. An Order creating an Early Ballot Board and appointing Presiding Judge;
 - i. An Order establishing the Central Counting Station.
(Estimated Presentation Time: 15 minutes) (Jacque Callanen)

Item(s) Brought by Parks and Recreation: **(Ken McGlamery)**

73. Presentation, discussion and appropriate action regarding a request for Parks and Recreation Department to negotiate with and reallocate funding on the New Generations Sports Academy grant.
(Estimated Presentation Time: 10 minutes) (Ken McGlamery)

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

(David Smith)

74. Discussion and appropriate action regarding broadband infrastructure using American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to respond to the COVID-19 public health pandemic, including establishing a \$25 million budget.
(Estimated Presentation Time: 20 minutes) (Thomas Guevara & Melissa Shannon)
75. Presentation, discussion, and approval of Bexar County's American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) affordable housing investment framework.
(Estimated Presentation Time: 15 minutes) (Thomas Guevara & David Marquez)

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

(Joe Gonzales)

76. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of: *Natalie Larenas v. Bexar County*.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
77. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of: *Nicole Herrera Mendez, et.al. v. Bexar County and Bexar County Sheriff's Deputy Brandin John Moran*.
(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. §551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. Natalie Larenas v, Bexar County
 - ii. Nicole Herrera Mendez, et.al. v. Bexar County and Bexar County Sheriff's Deputy Brandin John Moran
 - iii. Chanda Esparza v. Bexar County, Texas
 - iv. Kyle Strongin v. John B. Scott et al.
 - v. Macias v. Bexar County

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