



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 23, 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: Larry Roberson (Marialyn Barnard)
- 2. Pledge of Allegiance: (Marialyn Barnard)

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
Leticia Moreno	25	6/16/1997	Pre-Trial Services
Ruben Segovia	30	7/27/1992	District Attorney's Office
Lisa Solis	30	6/1/1992	District Courts- Criminal

(Presentation Time: 10 minutes) (Court)

- b. 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) (Justin Rodriguez)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.** – Presentation, discussion and appropriate action regarding the 2022 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health in support of its Operating, Debt Services and Capital Outlook for FY 2023.
(Presentation Time: 15 minutes) (George Hernandez)
- b. **10:00 a.m.** - Discussion and appropriate action regarding the Bexar County FY 2022-23 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.299999 on the agenda for the Commissioners Court meeting on September 13, 2022 meeting as an action item.
(Presentation Time: 60 minutes) (David Smith)
- c. **11:00 a.m.** – Public Hearing on the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$899,516 for the Fiscal Year 2022 – 23 to be shared between Bexar County and the City of San Antonio.

- d. **Immediately after item 4c:** Discussion and appropriate action regarding the FY 2022 - 23 JAG program recommended allocations and ratification of the submission of the final application to the U.S. Department of Justice (USDOJ); execution of the Certifications and Assurances document by the County's Chief Executive Officer; permission to apply the digital signature of the Bexar County Judge to the electronic application, and to accept the grant funding upon award.
(Presentation Time: 15 minutes) (Tanya Gaitan)
- 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 April 30, 2022.
 - b. Summons in a Civil Action directed to Bexar County, and First Amended Complaint, Re: Jesse S. Lopez III vs. Sheriff Javier Salazar, et al, Case No. 5:22-CV-00601-FB.
 - c. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (August 9, 2022).
 - d. Letter addressed to Nelson Wolff from Jarrett Woodward, Re: Case No. 2022CI14328.
 - e. Interlocal Agreement for Dixie Water Line Extension Project, approved July 12, 2022.
 - f. Settlement Demand from Mostyn Law, Re: Nora Fuentes.
 - g. Citation and Proposed Order, directed to Nelson Wolff, Re: Heather Lynn Couchman, et al. vs. Jacquelyn F. Callanen et al, Case No. 2022CI14328.
- 7. Commissioners Court minutes for Tuesday, August 9, 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, August 10, 2022 and Friday, August 12, 2022; Wednesday, August 17, 2022 and Friday, August 19, 2022.

10. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending July 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$415,577 and approval of the appropriate budget transfers.
11. Request approval according to Section 31.11 for \$187,778.16 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 34 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 to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, August 31, 2022.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, August 22, 2022 through Friday, September 2, 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 \$8,905. 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 Bexar County Tax Assessor-Collector and Landon Ridge Special Improvement District ("District"), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
16. Approval of a request for the following 5 waiver of penalty and interest for the Bexar County tax jurisdictions (which includes Road, Flood & Hospital District) in the amount of \$843.06 (penalty \$593.33; interest \$249.73; 33.07 penalty \$0.00) for tax year(s) 2021. In accordance with Section 33.011 of Texas Property Tax Code. Bexar Appraisal District has acknowledged their error of not updating the mailing address accordingly.

Taxpayer	Account#	Waiver Amount	Penalty	Interest	33.07 Penalty
John Briggs	04400-146-0360	\$188.26	\$136.92	\$51.34	\$0.00
Jamie Wehrenberg	05049-329-0130	\$ 19.40	\$16.51	\$2.89	\$0.00
Sonia Pena-Baker & John Baker	04900-176-0290	\$157.28	\$108.89	\$48.39	\$0.00
Shamrez Ali w/ Ali Holding LLC	06420-021-0560	\$126.34	\$87.47	\$38.87	\$0.00
Felis P. Salinas w/Texas Industrial Precast LLC	05134-000-0430	\$351.78	\$243.54	\$108.24	\$0.00
Grand Total		\$843.06	\$593.33	\$249.73	\$0.00

17. Approval of a request(s) for the following waiver of penalty and interest for the Bexar County tax jurisdictions (which includes Road & Flood, Hospital) in the amount of \$394.88 (penalty \$273.01; interest \$121.87; 33.07 penalty \$0.00) 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 deed filed timely but not transferred.

Taxpayer	Account#	Waiver Amount	Penalty	Interest	33.07 Penalty
Hector A. Lopez	18288-102-0440	\$114.84	\$76.56	\$38.28	\$0.00
Invest and Migrate to USA for Stonehouse Real	00616-00 1-0160	\$114.55	\$76.37	\$38.18	\$0.00
Aspen Adams CFO for Wellsprings Garden Inc	05063-007-0060	\$97.80	\$71.12	\$26.68	\$0.00
Michelle Smith	04400-155-0240	\$67.69	\$48.96	\$18.73	\$0.00
Grand Total		\$394.88	\$273.01	\$121.87	\$0.00

18. Approval of a request(s) for the following waiver of penalty and interest for the Bexar County tax jurisdictions (which includes Road & Flood, Hospital) in the amount of \$326.96 (penalty \$222.54; interest \$104.42; 33.07 penalty \$0.00) on multiple accounts for tax year(s) 2021 in accordance with Section 33.011 of Texas Property Tax Code. Bexar Appraisal District has acknowledged error regarding in the transfer of ownership, property transferred in error.

Taxpayer	Account#	Waiver Amount	Penalty	Interest	33.07 Penalty
Herschel Postert	05737-068-0163	\$148.17	\$98.77	\$49.40	\$0.00
Jorge & Yvett Leal	03733-006-0311	\$178.79	\$123.77	\$55.02	\$0.00
Grand Total		\$326.96	\$222.54	\$104.42	\$0.00

19. 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 \$328.60 (penalty \$94.78; interest \$47.40; 33.07 penalty \$186.42) on account #19200-003-0370 William J. Ballou tax year(s) 2017-2020 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged their error of not updating the mailing address accordingly.

Item(s) Brought by Purchasing:

(Patricia Torres)

20. Approval of extension and amendment with Griffin & Strong, P.C. to provide for the purchase of consulting services for additional post-study implementation services in the amount of \$29,650 beginning upon award and ending November 17, 2022; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

21. Authorizing the execution of an agreement with Web-Hed Technologies, Inc. dba Webhead to provide for Paid Advertising Services for Election and Voting Education Campaign in the amount not to exceed \$200,000 beginning upon award and ending December 1, 2022, as requested by the Office of the County Manager, and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.
22. Awarding the renewal of a requirements contract with Tellus Equipment Solutions to provide for the purchase of heavy equipment/tractor parts and repair services for a one-year period, beginning August 27, 2022 and ending August 31, 2023, in the estimated annual amount of \$50,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Authorizing the award of service contracts for Construction Accounting Services with Anastasia Nunn for an estimated annual amount not to exceed \$20,000 and Construction Operations Management, Estimating and Bidding with Mike Boyle, for an estimated annual amount not to exceed \$20,000 to provide Bexar County with the purchase of Mentor Protégé Services beginning upon award and ending September 30, 2023; and providing for four (4) one-year renewal options, as requested by the Small Business and Entrepreneurship 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 appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

24. Approval of a Right-of-way Improvements License Agreement First Amendment between Bexar County and the Continental Homes of Texas LP/Redbird Ranch Homeowners Association to expand maintenance within certain areas covered by the agreement to include solar street lights at no cost to the County.
25. Approval of the Engineering Services Agreement between Bexar County and DEC in the amount of \$548,372 for the professional engineering services in connection with the Ventura Heights Subdivision Project. Precinct Number 4.
26. Approval of a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to High Sierra Electronics to provide for the construction/installation at a cost of \$995,166 for the High Water Detection System Phase V, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) Systems county-wide.
27. Approval of a Permanent Wastewater Easement and Right of Way, being 0.1279 acre tract of land (5,570 square feet) out of the Francisco Cardenas Survey No. 28, Abstract No. 128, County Block 5087, Bexar County, Texas, and being all of a 0.129 of an acre tract described in a Warranty Deed dated November 22, 1988 as conveyed to Bexar County in Volume 4486, Page 1796, of Bexar County Deed Records, Texas, being located at 2780 Freudenburg Road to the San Antonio River Authority (SARA) for the total appraised value of \$1,664. Precinct Number 4.

28. Approval of subdivision plat# 20-11800593 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 2, owner: Forestar (USA) Real Estate Group, Inc., Nearest Intersection: Talley Road and Earl Roberts Drive: 603' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 21-11800525 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe Multifamily, owner: Vise Oaks, LTD, Nearest Intersection: Wiseman Boulevard and Cottonwood Way: 399' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 21-11800051 within the Extra Territorial Jurisdiction of the City of San Antonio: Ruby Crossing Unit 2, owner: Lennar Homes of Texas, LTD, Nearest Intersection: Ruby Crossing and Onyx Ring: 140' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 20-11800591 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 3, owner: Forestar (USA) Real Estate Group, Inc., Nearest Intersection: Gustave Grove and Talley Road: 583' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 22-11800072 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 2E, owner: Starlight Homes of Texas, LLC, Nearest Intersection: Bonito Loop and Old Talley Road: 1,943' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# CP202201 within the Extra Territorial Jurisdiction of the City of Helotes: Ranch Creek Apartments, owner: Sirizzotti Family Limited Partnership, Nearest Intersection: Bandera Road and Bridgepoint Place: 127.79' south, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
34. Approval of subdivision plat# 21-11800548 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Ranch AGI Unit 1C Enclave, owner: AGI Kinder Ranch, LTD, Nearest Intersection: Serapio Lane and Estin Height: 147' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
35. Approval of subdivision plat# 21-11800070 within the Extra Territorial Jurisdiction of the City of San Antonio: Langdon Units 6, 8, 9, 10, owner: Continental Homes of Texas, L.P., Nearest Intersection: Evans Road and Langdon Landing: 2,022' south, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
36. Approval to establish Traffic Control devices as No Parking Zones, No Thru Truck Zones, and Stop Zones at specified locations in Precinct Number 1.

NO PARKING ZONES TO BE ESTABLISHED:

Precinct Number 1

No Parking Anytime (tow away zone)

Parking shall be prohibited on Ranchland Fox (west side of street only) from Firefox Den to 100 ft. southbound.

Parking shall be prohibited on Bearwolf Bay (south side of street only) from Possum Wolf to Black Wolf Bay.

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Alamo Canyon from U. S. Highway 90 to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Alamo Canyon from Cagnon Road to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Turkey Canyon from Cagnon Road to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Blue Skies Unit 3 Plat #20-11800399

The Stop Signs shall be on Centaurus at its intersection with Corona Borealis. (2 stops)

Remington Ranch Unit 4 Plat #21-11800280

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

The Stop Signs shall be on Appaloosa Crest at its intersection with Mustang Grove. (2 stops)

The Stop Sign shall be on Longhorn Crest at its intersection with Mustang Grove. (1 stop)

Preserve at Medina Unit 6 Plat #20-11800471

The Stop Sign shall be on Clove Spice Way at its intersection with Cinnamon Springs. (1 stop)

The Stop Sign shall be on Ginger Lake at its intersection with Clove Spice Way. (1 stop)

The Stop Sign shall be on Sea Salt Run at its intersection with Cardamom Cove. (1 stop)

The Stop Sign shall be on Cardamom Cove at its intersection with Common Sage. (1 stop)

The Stop Sign shall be on Garam Trail at its intersection with Common Sage. (1 stop)

The Stop Sign shall be on Garam Trail at its intersection with Clove Spice Way. (1 stop)

Morgan Meadows Unit 2A Plat #19-11800444

The Stop Signs shall be on Wonderland Run at its intersection with Talley Rd. (2 stops)

The Stop Sign shall be on Morgan Cross at its intersection with Penny Run. (1 stop)

The Stop Sign shall be on Brandy Terrace at its intersection with Penny Run. (1 stop)

The Stop Sign shall be on Brandy Terrace at its intersection with Wonderland Run. (1 stop)

Arcadia Ridge Phase 2 Unit 7C Plat #19-11800386

The Stop Sign shall be on Quick Ivy Rd at its intersection with Hush Dr. (1 stop)

The Stop Sign shall be on Small Ship Dr at its intersection with Hush Dr. (1 stop)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

37. Approval of professional services agreement with attorney Camille M. Knight to act as local counsel responsible for representation in *Kyle Strongin, et al., v. John B. Scott, et al.* in an amount not to exceed \$5,000 without further authorization of Commissioners Court.

38. Awarding a purchase order to Caldwell Country to provide for two (2) Chevrolet Traverses for investigators at the Family Justice Center, as requested by the Bexar County District Attorney's Office, in a total amount not to exceed \$89,500; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Community Supervision and Corrections: **(Jarvis Anderson)**

39. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Jorge Johnson, as an Community Supervision Officer I (APNE-40) level salary of \$3,166.80 monthly, effective August 24, 2022. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.

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

40. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff's Office for services from Heat Safety Equipment (Repair & Maintenance) for \$3,600, Lopez Newman Associate (Medical Service) in the amount of \$480 and Betty Schroeder for medical services in the amount of \$200.
41. Ratification of a request from the Bexar County Sheriff's Office to rehire Joseph Carranza as a full-time Detention Deputy effective August 8, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
42. Approval of a request from the Bexar County Sheriff's Office to rehire Abraham Gutierrez as a full-time Law Enforcement Deputy effective September 2, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
43. Approval of a request from Bexar County Sheriff's Office to rehire Gustabo Andrade as a full-time Detention Deputy effective September 3, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
44. Approval of a request from the Bexar County Sheriff's Office to rehire Ryan Rivera as a full-time Detention Deputy effective September 3, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
45. Approval of a request from the Bexar County Sheriff's Office to rehire Rudy Dominguez as a full-time Law Enforcement Deputy effective September 2, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Managed Assigned Counsel: **(Jim Bethke)**

46. Adoption of the Bexar County Managed Assigned Counsel Office's written plan of operation as required by Article 26.047(c), Code of Criminal Procedure and the grant provided by the Texas Indigent Defense Commission establishing the office.

Item(s) Brought by Facilities Management:

(Dan Curry)

47. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Johnston LLC, in the amount of \$131,000 for Architectural and Engineering services in connection with the design documents for the Adult Detention Center Employee Health Clinic located at 200 N. Comal, San Antonio TX. 78207.
48. Authority to execute a Professional Services Agreement between Bexar County and Slay Architecture, Inc., in the amount of \$85,147 for the County Clerk Basement Renovation and Archive Building.
49. Approval of the Amended and restated Project Disbursement Escrow Agreement between Bexar County, City of San Antonio, Alameda Theater Conservancy, and Frost Bank coordinating the deposit of Project Funds to the Disbursing Agent for the Theater Phase of the Alameda Theater Complex revitalization project.
50. Approval and execution of a Grant Agreement between Bexar County and Alameda Theater Conservancy to provide funding for operations and program development in the amount of \$250,000 for FY 2021-22 and \$250,000 for FY 2022-23, for a total amount not to exceed \$500,000 from the Venue Project Fund.
51. Authorizing the County Judge to execute the First Amendment to the Professional Services Agreement between Bexar County and Marmon Mok, L.L.P in the amount of \$577,454 for program validation, an updated Schematic Design, and revised Design Development services in connection with the Bexar County Workforce Training Center.

Item(s) Brought by Information Technology:

(Mark Gager)

52. Approval of an agreement between Bexar County Dock 365 Inc., in the amount of \$15,300 for the first-year subscription fees and implementation services. The annual recurring costs after year one (1) will be \$10,800 for subscription fees. The item is a contract lifecycle management system with an authoring tool and repository to author and maintain many software contracts and agreements. Implementation will become a base offering to all of Bexar County Offices and Departments to meet most contract management requirements.

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

(Chris Lopez)

53. Approval of Memorandum of Understanding (MOU) between Bexar County Office of Emergency Management (BCOEM) and Boerne Independent School District (BISD) for temporary emergency shelter during incidents or disasters.

Item(s) Brought by Economic and Community Development:

(David Marquez)

54. 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 \$4,000.

55. Authorization and approval for the County Judge to:
- a. Terminate the Nationwide Mutual Tax Abatement Agreement dated October 19, 2010
 - b. Terminate the Phase II Tax Abatement Agreement dated July 11, 2011
 - c. Sign Termination Letter from Nationwide
 - d. Accept reimbursement of \$81,753.40

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

56. The Investment Quarterly Report for the 3rd Quarter of FY 2021-22 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act;

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

(David Smith)

57. Approval and Execution of an American Rescue Plan Act Grant Agreement between Bexar County and the Children's Bereavement Center of South Texas for a one-year period beginning October 1, 2021 and ending on September 30, 2022, in the amount of \$82,169.
58. Approval and Execution of the Funding Agreement, Facility Lease and Lease Back Operating Agreement between Bexar County and Child Advocates San Antonio in the amount of \$500,000 from the Capital Improvement Program Fund to support CASA's Fortress of Hope project.
59. Approval and Execution of the American Rescue Plan Act Grant Agreement with Community Labs, LLC for a five-year period beginning October 1, 2021, and ending on September 30, 2026, in the amount of \$536,095 from ARPA funding.

Item(s) Brought by Commissioners Court:

(Court)

60. Approval of a request from County Judge Nelson W. Wolff to reappoint Commissioner Tommy Calvert as the Bexar County Commissioners Court appointee to the following TIRZ for a two-year term expiring on August 31, 2024:
- TIRZ Zone 04 (Highland Heights – Precinct 4)
 - TIRZ Zone 09 (Houston Street – Precinct 4)
 - TIRZ Zone 11 (Inner City – Precinct 4)
 - TIRZ Zone 15 (North East Crossing – Precinct 4)
61. Approval of a request to accept the re-conveyance of real property described as a certain 2.730 acre tract out of the Rafael Alderete Survey No. 12, Abstract 21, County Block 4320 from the Bexar County Emergency Service District No. 5.

62. Approval of Authorized outside Agency funding for expenses incurred beginning Oct 1, 2021, and ending on September 30, 2022, in the amount listed below from General Fund:

AGENCY	AWARD
God's Dogs	\$25,000.00
Communities in School	\$25,000.00
5 Diamonds Little League	\$52,000.00
Midgard Bird Sanctuary	\$10,000.00
Rotacare Free Clinics	\$20,000.00
Mission Heritage Partners	\$30,000.00
Mexican American Civil Rights Institute	\$20,000.00
Mental Wellness Connections Inc.	\$20,000.00
CAREZONE	\$3,000.00
Roy Maas	\$75,000.00
Texas Kidney Foundation	\$50,000.00
FREED Texas	\$25,000.00
Urban 15	\$15,000.00
SAISD Foundation	\$30,000.00

63. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Converse Moving Forward Tax Increment Reinvestment Zone (TIRZ) #1 aka Knox Ridge:

Name	Date of Appointment	Expire	Replacing
Tommy Calvert, Jr.	August 23, 2022	August 31, 2024	reappointment
Renee Paschall	August 23, 2022	August 31, 2024	reappointment
Jose A. Macias, Jr.	August 23, 2022	August 31, 2024	Ron Morander
Becky Thomas	August 23, 2022	August 31, 2024	David Rittenhouse

64. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Dianna Burns-Banks, MD, to the University Health Board of Managers to complete the unexpired term of Ira Smith to begin upon appointment and expire on August 31, 2023.

65. Approval and execution of a Donation Agreement between Bexar County and Nelson & Tracy Wolff regarding the donation to Bexar County of a collection of items and documents of historical significance to Bexar County.

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)

66. Presentation, discussion, and appropriate action regarding a Tax Abatement Application from Bill Miller Bar-B-Q Enterprises, Ltd.
(Estimated Presentation Time: 5 minutes) (David Marquez)

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

67. 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 designating the main early voting location and branch polling places.
- (Estimated Presentation Time: 15 minutes) (Jacque Callanen)

Item(s) Brought by Purchasing: (Patricia Torres)

68. Discussion and appropriate action regarding the following agreements to provide transitional housing services for Specialty Courts as requested by the Bexar County Judicial Services Department to include:
- a. Approval of an agreement with Crosspoint, Inc in the amount of \$802,410 for a term beginning March 1, 2022 and ending September 30, 2022, and providing for three (3) one-year options for renewal in the amount of \$1,002,410; and
 - b. Approval of an agreement with Victoria R. Jordan Spicer dba Rosetta's Key, PLLC in the amount of \$125,000 for a term beginning March 1, 2022 and ending September 30, 2022, and providing for three (3) one-year options for renewal in the amount of \$125,000.
- (Estimated Presentation Time: 15 minutes) (Patricia Torres)

Item(s) Brought by Public Works:

(Renee Green)

69. 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 0.135 acre parcel in the S. Tyler Survey No. 367, Abstract no. 744, County Block 4401, being all of Lot 902, Block 1, Saddle Creek Estates, A Subdivision Recorded in Volume 9682, Pages 151-154 of the Deed and Plat Records of Bexar County, Texas and more particularly described in a Deed to the Estates at Saddle Creek Homeowners Association of Record as Document No. 220220148140 and Re-Recorded with referenced exhibit, which was omitted from the first recording, as Document No. 20220158370 of the Official Public Records of Bexar County, Texas, said 0.135 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: 5 minutes) (Renee Green)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

70. Discussion and appropriate action regarding the salaries and allowances for Elected Officials for FY 2022-2023.
(Estimated Presentation Time: 10 minutes) (Tina Smith Dean)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

71. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of: *Maria Rocha v. Sheriff Salazar, Bexar County Sheriff's Office, et al.*
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
72. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of: *Chanda Esparza 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:
 1. *Maria Rocha v. Sheriff Salazar, Bexar County Sheriff's Office, et al*
 2. *Chanda Esparza v. Bexar County*

Posted: Friday, August 19, 2022 at 5:00 p.m.

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