



\*UG-98-2022-28605\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, September 13, 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: Melissa Shannon (Nelson Wolff)
2. Pledge of Allegiance: (Nelson Wolff)

## 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
Ruben Segovia	30	7/27/1992	District Attorney's Office

(Presentation Time: 10 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing September 18th, 2022 as Councilman Joe Webb Day.  
(Presentation Time: 5 minutes) (Tommy Calvert)

### 4. TIME CERTAIN ITEM(S):

- a. **10:00 a.m.** - Public Hearing: The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2022-23.
- b. **Immediately following Item 4a:** Discussion and appropriate action regarding the adoption of the proposed Bexar County FY 2022-23 Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 12, 2022.
- c. **Immediately following Item 4b:** Public Hearing: The Commissioners Court invites public input regarding the 2022 Bexar County proposed property tax rate.
- d. **Immediately following Item 4c:** Discussion and appropriate action regarding adopting the 2022 Bexar County property tax rate of \$0.299999 and approval of an Order of Bexar County Commissioners Court adopting the 2022 tax rate of \$0.299999 consisting of a \$0.023668 road and flood control tax rate and a \$0.276331 general fund tax rate and levying the 2022 taxes for Bexar County in support of its Operating and Capital Budget for FY 2022-23.  
(Presentation Time: As needed) (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. Probate Court 2 300 Funds Budgets for FY 2022-2023.
7. Commissioners Court minutes for Tuesday, September 6, 2022 and Thursday September 8, 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, September 7, 2022 and Friday, September 9, 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 August 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$505,275 and approval of the appropriate budget transfers.
11. Approval of Tax Assessor-Collector's Report of Taxes collected in August 2022 and approval of the order transferring tax collections for the month of August 2022 from unallocated receipts.
12. Request approval according to Section 31.11 for \$26,256.49 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 4 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 to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, September 30, 2022.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, September 12, 2022 through Friday, October 7, 2022.
15. Approval of FY 2023 Per Diem Rates, effective October 1, 2022 through September 30, 2023, for all business travel. In addition, the approval of the mileage reimbursement rate, of 62.5 cents, for business miles driven, effective for October 1, 2022

**Item(s) Brought by Purchasing:**

**(Patricia Torres)**

16. 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 December 31, 2022; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding a contract to the lowest, most responsive bid submitted by DCA Contractor, LLC (DBE, ESBE, HABE, MBE, SBE, WBE) to purchase one (1) 150KW 120/208 3 phase generator at the Kirby Animal Shelter Emergency Generator Project, in the base bid amount of \$164,876.33, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Ratification of six (6) purchase orders to Occupational Health Centers of the Southwest PA for medical services in the combined amount of \$60,207.50, 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.
19. Ratification of two (2) purchase orders to Breaching Technologies, Inc. for the purchase of tactical tools and breaching doors in the combined amount of \$51,303.57, allowing for future purchase orders in FY22, as requested by the Bexar County Sheriff's Office through GSA contract GS-07F-0206T; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

**Item(s) Brought by Public Works:**

**(Renee Green)**

20. Order approving a First Amendment to Lease Agreement between Bexar County, Texas and Avenida Guadalupe Association for an initial term of two years effective November 1, 2022, plus an optional extension of up to two one-year periods, for the currently leased 575 square feet of office space located at 1410 Guadalupe St., Suites 119 & 120, San Antonio, Texas, at an initial rate of \$914.25 per month for the continued use by the Precinct 2 Commissioners Office as their satellite office location. Precinct Number 2.
21. Approval of Roadway Field Alteration Request Number 5 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$91,347.52 for roadway modifications and quantity balancing in connection with the SH 211 Pass Through Project, to be paid by Bexar County. Precinct Number 1.
22. Approval of subdivision plat# 21-11800138 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Bridge, owner: Forestar (USA) Real Estate Group Inc., Nearest Intersection: Confluence Creek and Grasbauer: 50' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
23. Approval of subdivision plat# 21-11800234 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 3B, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Talley Road and Culebra Road – FM 471: 1.73 miles east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

24. Approval of subdivision plat# 21-11800244 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Heights Phase 1B, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Wonderland Way and Talley Road: 768' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 20-11800512 within the Extra Territorial Jurisdiction of the City of San Antonio: Oak Island Drive, owner: Pricilla Wright, Nearest Intersection: Oak Island Drive and Loop 1604: 1,380' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 21-11800230 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 3A, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Talley Road and Culebra Road – FM 471: 1.51 miles west, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 21-11800238 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 2B, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Talley Road and Culebra Road – FM 471: 1.44 miles north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 21-11800579 within the Extra Territorial Jurisdiction of the City of San Antonio: Echte Tract Unit 1, owner: Starlight Homes of Texas, LLC, Nearest Intersection: Masterson Road and Silos View: 1,181' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 20-11800384 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit A1, owner: Continental Homes of Texas, LP, Nearest Intersection: Talley Road and Galm Road: 1,125' south, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 21-11800126 within the Extra Territorial Jurisdiction of the City of San Antonio: Buckskin Apartments, owner: Buckskin Group, LLC, Nearest Intersection: Buckskin Drive and IH 10: 365' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
31. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 & 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

West Pointe Gardens Unit 3 Plat #19-11800291

The Stop Sign shall be on Bird Pepper at its intersection with Spurs Ranch. (1 stop)

The Stop Signs shall be on Sea Lavender at its intersection with Bird Pepper. (2 stops)

The Stop Sign shall be on Bird Pepper at its intersection with Winter Cherry. (1 stop)

The Stop Sign shall be on Glory Lily at its intersection with Sea Lavender. (1 stop)

The Stop Sign shall be on Glory Lily at its intersection with Winter Chery. (1 stop)

**Precinct Number 4**

Presa Point Plat #21-11800030

The Stop Sign shall be on Presa Way at its intersection with Green Lake Drive. (1 stop)

The Stop Sign shall be on Presa Glen at its intersection with Presa Way. (1 stop)

The Stop Sign shall be on Tree Line at its intersection with Presa Glen. (1 stop)

The Stop Sign shall be on Tree Line at its intersection with Presa Meadow. (1 stop)

**Item(s) Brought by Juvenile Probation:**

**(Jill Mata)**

32. Approval of a request from the Bexar County Juvenile Probation Department to re-hire Mr. Richard Luebano, a former Bexar County employee, as a Juvenile Detention Officer I.

**Item(s) Brought by Facilities Management:**

**(Dan Curry)**

33. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Ford, Powell & Carson Architects and Planners, Inc. (FPC), in the amount of \$97,000 for Architectural and Engineering services in connection with the design documents for the Vista Verde Renovation Study located at 233 N. Pecos La Trinidad, San Antonio, Texas 78207.
34. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and RVK Architecture, in the amount of \$211,175 for Architectural and Engineering services in connection with the design documents for the Justice of the Peace Precinct 3 Renovation located at 320 Interpark Boulevard, San Antonio Texas.
35. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Johnston LLC in the amount of \$87,000 for Programming and Conceptual Design of the Bexar County Criminal Investigation Laboratory located at 7838 Barlite, San Antonio, Texas.
36. Approval of a Second Amendment to Professional Services Agreement between Bexar County and GGC Engineers, Inc., increasing the total compensation by \$18,453 in relation to the Adult Detention Center Water Softeners and Piping.
37. Approval of a Design-Build Agreement between Bexar County and Cornerstone Detention Products Inc. in the amount not to exceed \$510,623 to provide preconstruction phase services for the Bexar County Detention Centers Security Electronics Project.
38. Approval of the Modification of this Purchase Order between Bexar County and Structura Inc. increasing the total compensation by \$346,846 for the material escalation, extending project duration, extending utilities and removing unforeseen debris in relation to the AgriLife Urban Farm.
39. Authority to Negotiate with HKS, Inc., the highest ranked respondent to the Request for Qualifications (RFQ) for the Adaptive Reuse Study of the former San Antonio State Hospital Grounds and potential Masterplan Development.

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

**(Ken McGlamery)**

40. Approval of a request from the Bexar County Parks and Recreation Department to rehire former employee James Perez as a Field Maintenance Worker-Bexar County Parks (NE01).

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

**(Chris Lopez)**

41. Approval of a Texas Emergency Management Assistance Team (TEMAT) Memorandum of Understanding (MOU) between the Texas Division of Emergency Management (TDEM) and Participating Employer Bexar County for and on behalf of Bexar County employee and All-Hazards Incident Management Teams (AHIMT) members Mark Chadwick and Michael Morlan.

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

**(David Marquez)**

42. Approval and execution of a two-year Economic Development Grant Agreement not to exceed \$740,000 with the San Antonio Economic Development Foundation (d/b/a greater: SATX).
43. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the 2022 CityFest invoice in the amount of \$30,000.
44. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the San Antonio Independent School District (SAISD) Foundation 2022 Inspire Awards invoice in the amount of \$3,000.
45. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Newcomers Resource Fair invoice in the amount of \$2,000.
46. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the SBIR Bootcamp at VelocityTX invoice in the amount of \$5,000
47. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Brooks Gives Back Dia De Los Muertos Gala invoice in the amount of \$3,000.
48. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Students of Service (SOS) San Antonio invoice in the amount of \$3,000.
49. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the La Prensa Texas Awards Gala invoice in the amount of \$2,000.
50. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the San Antonio-Mexico Friendship Counsel (SAMFCO) Noche de Amistad Gala invoice in the amount of \$3,500.
51. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the UTSA Alumni Association Gala invoice in the amount of \$3,000.

**Item(s) Brought by Resource Management:**

**(Tina Smith-Dean)**

52. Approval to award a contract for Third Party Claims Administration services for Liability and Workers' Compensation claims to Cannon Cochran Management Services and direction to bring contract documents back to Commissioners Court for approval.

53. Approval of a budget transfer from Contingency Expense Stabilization to Inmates Meals to provide sufficient funding for an estimated overage within the Inmate Meals accounts of the Adult Detention Center (ADC) related to an increase in the average daily population at the ADC during FY 2021-22. A transfer in the amount of \$670,699 is recommended for the Sheriff's Office to maintain operations at the ADC for the remainder of FY 2021-22.

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

**(David Smith)**

54. Approval of a request to pay overtime for employees required to work overtime to support mass fatality operation for a total cost of \$14,328.05

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

**(Court)**

55. Approval of a request from Commissioner Rebeca Clay-Flores, Precinct 1, to appoint Dr. Brent Fields to the Talley Rd. Public Improvement District Board of Directors to replace Ron Morander for a two-year term to begin upon appointment and expire on June 1, 2024.
56. Approval of a request from Commissioner Rebeca Clay-Flores, Precinct 1, to appoint the following individuals to the Stolte Ranch PID, for a two-year term to begin upon appointment and expire on June 1, 2024.

<b>Appointee</b>	<b>Replacing</b>	<b>Appointment Date</b>	<b>Expiration Date</b>
Audry Valles	Landon Kane	September 13, 2022	June 1, 2024
Emiliano Guerrero	Dale Kane	September 13, 2022	June 1, 2024
Apostolos Davila	Andrew Lowry	September 13, 2022	June 1, 2024
Matt Florence	Allen Hoover	September 13, 2022	June 1, 2024
Hunter Schwarz	Ian Cude	September 13, 2022	June 1, 2024

57. Approval of an Interlocal Agreement between Bexar County and the Comal Independent School District to provide three (3) uniformed deputy constables to serve as School Resource Officers beginning July 1, 2022 through June 30, 2023 as requested by Precinct 3 County Commissioners.
58. Approval of a request from Commissioners Tommy Calvert, Precinct 4, to appoint Dr. Brent Fields to the Gates Special Improvement District Board of Directors to replace Ron Morander for a two-year term to begin upon appointment and expire on June 1, 2024.
59. Approval of an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2022-23 pursuant to Local Government Code, Chapter 81, §81.005.
60. Approval of the Fiscal Year 2022-23 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.



**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)**

- 61. Approval and execution of the FY 2021-2022 Management Agreement between Bexar County and The Health Collaborative, beginning October 1, 2021, and ending on September 30, 2022, in the amount of \$500,000 from the General Fund.  
(Estimated Presentation Time: 10 minutes) **(David Marquez)**
- 62. Approval and execution of the FY 2021/2022 Interlocal Agreement between Bexar County and Texas Department of Family Services beginning October 1, 2021 and ending on September 30, 2022, in the amount of \$1,136,845 from the General Fund.  
(Estimated Presentation Time: 10 minutes) **(David Marquez)**
- 63. Presentation, discussion and appropriate action regarding the Workforce Solutions-Alamo 2022-2023 program year budget.  
(Estimated Presentation Time: 10 minutes) **(David Marquez)**

Posted: Friday, September 9, 2022 at 4:30 p.m.

**FILE INFORMATION**

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