



UG-98-2022-28654

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 11, 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: Army Chaplain Alfonso Orocio, 121st Ch DET Camp Bullis, Tx (Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Hidalgo on behalf of Judge Nelson Wolff recognizing John and Debbie Montford for their years of leadership and service to our community.
(Presentation Time: 10 minutes) (Nelson Wolff)
- b. Presentation of a proclamation on behalf of the Commissioners Court recognizing the Indigenous People and designating October 12th as Indigenous Peoples' Day in YanaGuana now known as San Antonio, Texas and the second Monday of October as Indigenous Dignity Day.
(Presentation Time: 5 minutes) (Tommy Calvert)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing Monday, October 10, 2022, as the County observance of World Mental Health Day, a day to recognize and support increasing mental health awareness. All Bexar County employees are invited to wear green on that day and participate in a network of activities, conferences and presentations across our County.
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)
- d. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing UT Health San Antonio's Graduate School of Biomedical Sciences (GSBS) 50th Anniversary.
(Presentation Time: 5 minutes) (Justin Rodriguez)
- e. Presentation of a Proclamation on behalf of Commissioners Court recognizing October 2-8, 2022 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.
(Presentation Time: 5 minutes) (Tommy Calvert)
- f. Presentation of a proclamation on behalf of the Commissioners Court recognizing Christopher Columbus Italian Society United Brotherhood.
(Presentation Time: 5 minutes) (Marialyn Barnard)

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

Recess Commissioners Court

- a. **9:30 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Presentation Time: 10 minutes) (Board/Bracewell)

Reconvene Commissioners Court

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. Elections Funds 320 and 510 Budgets for FY 2022-2023.
 - b. Notice of Lawsuit, from Kiera Mathis.
 - c. Notice of Claim submitted by Zinda Law Group, Re: Rosa Maria Guillen and Roberto Guillen Sr.
 - d. Bexar County Sheriff's Office FY 2022 Budget for Federal Asset Forfeiture Treasury Fund – 334 (September 16, 2022).
 - e. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (September 16, 2022).
 - f. Bexar County Sheriff's Office FY 2022 Budget for Federal Asset Forfeiture Fund – 313 (September 16, 2022).
 - g. Bexar County Sheriff's Office FY 2022 Budget for LEOSE Fund – 114 (September 16, 2022).
 - h. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Chapter 18 Gambling Proceeds Fund – 330 (September 16, 2022).
 - i. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for June 30, 2022.
 - j. American Rescue Plan Act Bexar Grant Agreement between Bexar County and Texas Biomedical Research Institute Staff Coordination Sheet (Budget), approved September 6, 2022.
 - k. United States Bankruptcy Court for the Northern District of Texas Fort Worth Division, Re: Chazar 410 Holdings, LLC, Case No. 21-42132-mxm11.
 - l. Notice of Representation submitted by Davis Law Firm, Re: Cynthia Garcia.
 - m. Interlocal Agreement for the Seeling Channel Phase IV Drainage Project between Bexar County and the City of San Antonio, approved January 11, 2022.
7. Commissioners Court minutes for Monday, September 12, 2022 & Tuesday, September 13, 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 Approval of bills to include claims registers for Wednesday, September 14, 2022 and Friday, September 16, 2022; Wednesday, September 21, 2022 and Friday, September 23, 2022; Wednesday, September 28, 2022 and Friday, September 30, 2022; Wednesday, October 5, 2022 and Friday, October 7, 2022.
- 10. Request approval according to Section 31.11 for \$172,129.33 in refunds for payments received by the Tax Assessor-Collector’s Office in the form of tax overpayments made on 16 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.
- 11. Approval of Tax Assessor-Collector’s Report of Taxes collected in September 2022 and approval of the order transferring tax collections for the month of September 2022 from unallocated receipts.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, October 14, 2022.
- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, October 10, 2022 through Friday, October 21, 2022.

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

(Albert Uresti)

- 14. 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 \$1,253.13 (penalty \$429.56; interest \$212.98; 33.07 penalty \$610.59) on multiple accounts for tax year(s) 2021 in accordance with Section 33.011 of the 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
Yong A. Pak	34034-501-0010	\$1,076.30	\$310.47	\$155.24	\$610.59
Corey Schults owner of BYF Investments LLC	03782-001-0060	\$176.83	\$119.09	\$57.74	\$0.00
Grand Total		\$1,253.13	\$429.56	\$212.98	\$610.59

Item(s) Brought by Purchasing:

(Patricia Torres)

- 15. Authorizing the execution of a Master Services Agreement and addendums for outpatient substance abuse treatment and drug testing for adults participating in Specialty Court Programs, in the combined amount of \$655,098 for a term beginning March 1, 2022 and ending February 28, 2023, providing for three (3) one-year options for renewal contingent upon funding availability as requested by the Bexar County Office of Criminal Justice, Policy Planning & Programs, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfer.

16. Ratification of twenty (20) purchase orders to Bob Barker Company, Inc. for the purchase of inmate uniforms, undergarments, footwear, health and personal care products, sports equipment and games in the combined amount of \$57,652.89, allowing for future countywide purchase orders in FY23, as requested by Countywide Offices and Departments through Omnia Partners contract #WA00034777; BuyBoard contract #586-19, #669-22; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Ratification of seven (7) purchase orders to San Antonio Lighthouse for the Blind for personal protective equipment (PPE) related to COVID-19; footwear for juveniles and inmates, in the combined amount of \$60,692.56; allowing for future countywide purchase orders in FY23, as requested by the Office of Emergency Management, Juvenile Probation, and the Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding a purchase order to the lowest, most responsive bid submitted by SCG Mechanical, LP, for a 3 ton chiller replacement at the Adult Detention Center in the base bid amount of \$297,260.69 plus a utility allowance of \$30,000 and an owner's contingency in the amount of \$20,000 for a combined total of \$347,260.69, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
19. Awarding a requirements contract to Pied Piper Pest Control, LLC (ESBE, HABE, MBE, SBE, WBE) to perform integrated pest management services for multiple County buildings on an as-needed basis with an estimated yearly amount of \$21,744 beginning October 11, 2022 and ending September 30, 2024 and providing for three (3) one-year renewal options with a total term not to exceed five (5) years as requested by Facilities Management; 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.
20. Awarding a contract on a sole source basis to VOTEC Corporation to provide for the purchase of Election Management Software Licenses and Support, beginning upon award and ending August 24, 2023, in the combined annual amount of \$271,206.07; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfer.
21. Approval to declare nine (9) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6); authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Approval of donation of three (3) surplus vehicles to the City of Poteet Police Department to serve a public purpose and relieving the County of transportation or disposal expenses related to the property in accordance with Local Government Code 263.152 (4)(B)(C).
23. Authorizing the removal and sale of three (3) surplus firearms to retired Deputy William J. Henricks, retired Deputy Hector Avila and retired Deputy Bill Day, 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.

Item(s) Brought by Public Works:

(Renee Green)

24. Approval of the renewal of the maintenance contract between Bexar County and High Sierra Electronics, Inc. in the amount of \$601,744 for preventative maintenance and monitoring services to the High Water Detection Systems, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) Systems Countywide.
25. Approval of the Engineering Services Agreement between Bexar County and RPS Infrastructure Inc. in the amount of \$932,258 for the professional engineering services in connection with the Sierra Sunset Project, Precinct Number 4.
26. Approval of the Revival and First Amendment to the Interlocal Agreement between Bexar County and the City of Leon Valley revising the effective date of the Agreement and revising the termination clause for the Seneca West Subdivision Flood Control Project. Precinct Number 2.
27. Approval to negotiate a contract for the provision of Professional Services for Countywide Pavement Data Collection, with Applied Research Associates, Inc. (ARA).
28. Approval of CPS Field Alteration Request Number 2 between Bexar County and Capital Excavation Co., requesting to decrease contract amount by \$1,986.27 in connection with the SH 211 Pass-Through Project, to be paid by CPS Energy at no cost to the County. Precinct Number 1.
29. Approval of subdivision plat# 20-11800453 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Collector Phase V, owner: CTMGT Rancho Del Lago, LLC, Nearest Intersection: W. Grosenbacher Road and Arcadia Path: 630' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 21-11800195 within the Extra Territorial Jurisdiction of the City of San Antonio: Magnolia Village Enclave, owner: Magnolia Village at Cinco Lakes, LLC, Nearest Intersection: Stillhouse Hollow and Loop 1604: northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 22-11800076 within the Extra Territorial Jurisdiction of the City of San Antonio: Highpoint Unit 2F, owner: Ladera I, LLC, Nearest Intersection: Rushing River and Barkey Springs: northwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 21-11800302 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 12, owner: Pulte Homes of Texas, Nearest Intersection: Lone Ranger and Black Hat: 145' south, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
33. Approval of subdivision plat# CP202009 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Abbott Ranch, owner: HK Real Estate Development, LLC, Nearest Intersection: Abbott Road and FM 1518: 5,200' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

34. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 11, 2022:

SUBDIVISION

Dove Creek Unit 01
Plat No. 180453
Precinct #1

Whisper Falls Unit 02-B
Plat No. 180470
Precinct #1

Whisper Falls Unit 02-C
Plat No. 189100
Precinct #1

STREET/DRAIN

Agapanthe 734.61 lf
Asphalt Width: 28'
Arabette 1,110.77 lf
Asphalt Width: 28'
Arabette 378.12 lf
Asphalt Width: 39'
Eucharis 470.40 lf
Asphalt Width: 28'
Muscari 504.73 lf
Asphalt Width: 28'
Drain "A" 58.37 lf
Drain "B" 11.00 lf
Cantata Chorus 583.11 lf
Asphalt Width: 28'
Encore Oaks 396.58 lf
Asphalt Width: 28'
Hoffman Plain 612.52 lf
Asphalt Width: 28'
Kingsley Edge 865.19 lf
Asphalt Width: 28'
Staccato Staff 278.06 lf
Asphalt Width: 28'
Stretto Note 397.13 lf
Asphalt Width: 28'
Drain "A-1" 129.18 lf
Drain "A-2" 7.44 lf

Adagio Pace 715.16 lf
Asphalt Width: 28'
Encore Oaks 1,443.36 lf
Asphalt Width: 28'
Hoffman Plain 1,256.48 lf
Asphalt Width: 28'
Kingsley Edge 1,040.09 lf
Asphalt Width: 28'
Tritone Flats 842.08 lf
Asphalt Width: 40'
Whisper Ranch 145.00 lf

SUBDIVISION

Cont'd.

Dove Creek Unit 02
Plat No. 190288
Precinct #1

Prescott Oaks Unit 01
Plat No. 180168
Precinct #2

Davis Ranch Unit 03
Plat No. 180100
Precinct #2

STREET/DRAIN

Asphalt Width: 28'
Whisper Way 998.77 lf
Asphalt Width: 44'
Drain "C-1" 361.45 lf
Drain "C-2" 33.17 lf
Storm Drain "A-1" 874.16 lf
Storm Drain "A-2" 34.08 lf
Storm Drain "A-3" 10.08 lf
Storm Drain "A-4" 115.97 lf
Storm Drain "A-5" 75.58 lf

Asaret Trl. 366.52 lf
Asphalt Width: 28'
Camassia 667.99 lf
Asphalt Width: 28'
Edelweiss 304.07 lf
Asphalt Width: 28'
Edelweiss 411.19 lf
Asphalt Width: 39'
Eucharis 1,276.84 lf
Asphalt Width: 28'
Muscari 808.07 lf
Asphalt Width 28'
Drain "D" 11.00 lf
Drain "E" 11.00 lf
Drain "F" 11.00 lf

Juniper Breeze 144.02 lf
Asphalt Width: 40'

Coyote Ranch 517.83 lf
Asphalt Width: 42'
Coyote Run 999.55 lf
Asphalt Width: 28'
Davis Ranch EB 375.88 lf
Asphalt Width: 24'
Davis Ranch WB 375.88 lf
Asphalt Width: 24'
Quail Hunt 571.55 lf
Asphalt Width: 28'
Shanks Mill 42.75 lf
Asphalt Width: 40'

SUBDIVISION

Cont'd

Davis Ranch Unit 04
Plat No. 180306
Precinct #2

Stillwater Ranch Unit 31
Plat No. 180443
Precinct #2

Stillwater Ranch Unit 24-A
Plat No. 200031
Precinct #2

Escondido North Unit 07
Plat No. 180359
Precinct #4

STREET/DRAIN

Swayback Ranch NB 854.59 lf
Asphalt Width: 29'
Swayback Ranch SB 881.10 lf
Asphalt Width: 25'
Drain "A" 479.60 lf
Drain "B" 63.01 lf
Drain "C" 11.00 lf

Cowboy Ln. 641.47 lf
Asphalt Width: 28'
Matador Ranch 687.92 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Blazing Saddle 630.44 lf
Asphalt Width: 40'
Bronc Dust 191.11 lf
Asphalt Width: 28'
Hedford Flats 460.10 lf
Asphalt Width: 28'
Whiskey Flats 410.00 lf
Asphalt Width: 28'
Yellowstone PT. 1,252.04 lf
Asphalt Width: 28'
Drain "A" 60.00 lf
Drain "B" 11.00 lf

Aurora Basin 628.07 lf
Asphalt Width: 28'
Caliban Rd. 445.21 lf
Asphalt Width: 28'
Pioneer Jct. 50.00 lf
Asphalt Width: 28'
Stillwater Pass 1,488.41 lf
Asphalt Width: 40'
Trail Dust 581.90 lf
Asphalt Width: 28'
Drain "A" 92.14 lf

Bandera Path 361.81 lf
Asphalt Width: 28'
Kinclaven Ct. 445.45 lf
Asphalt Width: 28'

SUBDIVISION

Cont'd.

Green Lake Meadow
Plat No. 189064
Precinct #4

Ackerman Gardens Unit 03
Plat No. 180588
Precinct #4

Abbott Place
Plat No. CP201909
Precinct #4

STREET/DRAIN

Tivoli Dr. 893.59 lf
Asphalt Width: 28'
Via Sonoma Trail 1,002.13 lf
Asphalt Width: 28'
Drain "M" 11.00 lf
Drain "N" 83.69 lf

Clearwater Way 1,555.86 lf
Asphalt Width: 28'
Freshwater Way 583.85 lf
Asphalt Width: 40'
Freshwater Way 672.16 lf
Asphalt Width: 28'
Green Branch 1,435.97 lf
Asphalt Width: 28'
Green Lake Dr. 1,397.44 lf
Asphalt Width: 40'
Green Prairie 705.00 lf
Asphalt Width: 28'
Green Rock Dr. 705.00 lf
Asphalt Width: 28"
Moni Pass 358.62 lf
Asphalt Width: 28'
Moni Rock Dr. 1,170.00 lf
Asphalt Width: 28'
Channel "A" 11.00 lf
Channel "B" 11.00 lf
Channel "C" 11.00 lf
Channel "D" 11.00 lf
Channel "E" 11.00 lf
Green Lake Culvert 60.00 lf
Swale "A" 50.00 lf

Rose Robin Run CT 345.00 lf
Asphalt Width: 28'
Turning Pine Edge 793.36 lf
Asphalt Width: 28'
Twin Pine CT. 630.92 lf
Asphalt Width: 28'

Abbott Pl. 942.55 lf
Asphalt Width: 44'
Carter CV. 457.01 lf
Asphalt Width: 28'

SUBDIVISION

Cont'd.

STREET/DRAIN

Daniel Way 328.12 lf
Asphalt Width: 38'
Daniel Way 509.41 lf
Asphalt Width: 28'
Eden Way 252.69 lf
Asphalt Width: 28'
Immanuel Ct. 393.33 lf
Asphalt Width: 28'
Landon Way 412.97 lf
Asphalt Width: 28"
Lily Ln. 634.59 lf
Asphalt Width: 28'
Riley Way 421.01 lf
Asphalt Width: 28'
Shasta Pl. 454.96 lf
Asphalt Width: 40'
Drain "A" 11.00 lf
Interceptor Drain "B" 11.00 lf

35. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 thru 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 Cherry. (1 stop)

Robert Jared Rd PVT

The Stop Sign shall be on Robert Jared Rd PVT at its intersection with Peaceful Ln. (1 stop)

Redbird Ranch Phase 2 Unit 1M-4 Plat #CP202105

The Stop Sign shall be on Puffins at its intersection with Brown Pelican Way. (1 stop)
The Stop Sign shall be on Brown Pelican Way at its intersection with Smoky Honeyeater. (1 stop)
The Stop Sign shall be on Smoky Honeyeater at its intersection with Goodenough Lane. (1 stop)
The Stop Sign shall be on Yellow Warbler Run at its intersection with Smoky Honeyeater. (1 stop)
The Stop Sign shall be on Barn Swallow Way at its intersection with Smoky Honeyeater. (1 stop)

Riverstone Unit B1 Plat #20-11800285

The Stop Sign shall be on Taconite Pass at its intersection with San Saba Falls. (1 stop)
The Stop Signs shall be on San Saba Falls at its intersection with Nueces Path. (2 stops)

Westlakes Unit 7 Plat #21-11800024

The Stop Signs shall be on Jacksboro Drive at its intersection with Pinkston. (2 stops)
The Stop Sign shall be on Tawakoni Fork at its intersection with Jacksboro Drive. (1 stop)
The Stop Sign shall be on Jacksboro Drive at its intersection with Granger Cove. (1 stop)

The Stop Signs shall be on Granger Cove at its intersection with Pinkston. (2 stops)
The Stop Sign shall be on Pinkston at its intersection with Stillhouse Hollow. (1 stop)
Ladera Laurel Hollow Unit 3A Plat #21-11800111
The Stop Sign shall be on Ivy Terrace at its intersection with Mapleton Hill. (1 stop)
The Stop Sign shall be on Mapleton Hill at its intersection with Little Willow. (1 stop)
The Stop Signs shall be on Little Willow at its intersection with Ivy Terrace. (2 stops)
The Stop Sign shall be on Sapulpa Way at its intersection with Highdere Lane. (1 stop)

Precinct Number 2

Waterwheel Subdivision Unit 8A Plat #20-11800388

The Stop Sign shall be on Jetty Mills at its intersection with Greenfield Mill. (1 stop)
The Stop Sign shall be on Leeds Wheel at its intersection with Greenfield Mill. (1 stop)
The Stop Sign shall be on Bolinger Mill at its intersection with Leeds Wheel. (1 stop)
The Stop Sign shall be on Jenney Grist at its intersection with Bolinger Mill. (1 stop)
The Stop Sign shall be on Bolinger Mill at its intersection with Wye Mill. (1 stop)
The Stop Sign shall be on Wye Mill at its intersection with Greenfield Mill. (1 stop)
The Stop Sign shall be on Gregg Mill Drive at its intersection with Wye Mill. (1 stop)
The Stop Sign shall be on Wye Mill at its intersection with Landa Falls. (1 stop)
The Stop Sign shall be on Leeds Wheel at its intersection with Landa Falls. (1 stop)

Precinct Number 3

Fischer Tract Unit 3E Plat #21-11800419

The Stop Sign shall be on Anzueto at its intersection with Agave Spine. (1 stop)
The Stop Sign shall be on Aceituna at its intersection with Agave Spine. (1 stop)
The Stop Sign shall be on Jujube at its intersection with Agave Spine. (1 stop)

Dal-Cin Drive

The Stop Sign shall be on Aida Ln at its intersection with Dal-Cin Dr. (1 stop)
The Stop Sign shall be on Alida Ln at its intersection with Dal-Cin Dr. (1 stop)

Precinct Number 4

Liberte Ventura Unit 8 Plat #2021-215

The Stop Sign shall be on River Meadow at its intersection with Falcon Meadow. (1 stop)
The Stop Sign shall be on Falcon Meadow at its intersection with Pearl Meadow. (1 stop)
The Stop Sign shall be on Pearl Meadow at its intersection with Walzem Road. (1 stop)

Everly Estates Plat #19-11800027

The Stop Signs shall be on Estates Pass at its intersection with Everly Terrace. (2 stops)
The Stop Sign shall be on Estates Pass at its intersection with Estates Oak Way. (1 stop)
The Stop Sign shall be on Estates Way at its intersection with Everly Terrace. (1 stop)
The Stop Sign shall be on Estates Way at its intersection with Estates Oak Way. (1 stop)
The Stop Sign shall be on Everly Estates Drive at its intersection with Everly Landing. (1 stop)

Annabelle Ranch Unit 3 Plat #21-11800117

The Stop Sign shall be on Clove Hitch Pass at its intersection with Alanton Lane. (1 stop)
The Stop Sign shall be on Guston Hall at its intersection with Madler Lane. (1 stop)
The Stop Sign shall be on Guston Hall at its intersection with Chilmark Path. (1 stop)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

36. Ratification of approval to submit a grant application and resolution to the Office of the Governor-Criminal Justice Division, for the solicitation entitled *FY 2023 Bullet-Resistant Shield Grant Program* in the amount of \$54,245 with no match requirement; and acceptance of funding upon award; the term of the grant will be from September 1, 2022, through August 31, 2023.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

37. Ratification of approval to submit a grant application to the Office of the Governor-Criminal Justice Division, for the solicitation entitled *FY 2023 Bullet-Resistant Shield Grant Program* in the amount of \$1,725,000 with no match requirement; submission of a resolution and acceptance of funding upon award; the term of the grant will be from September 1, 2022, through August 31, 2023.
38. Approval of the Sheriff's request to place a seized 2014 Dodge Challenger VIN# 2C3CDYAG7EH139366 into service in the Criminal Investigation Narcotics Section.
39. Approval of the Sheriff's request to place a seized 2016 Chevrolet Camaro VIN# 1G1FF1R72G0162164 into service with the Bexar County Traffic Section – Aggressive Driver Unit.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

40. Approval and execution of the Second Amendment to an Agreement for Professional Services between Bexar County and Alpha Home for \$58,585 for residential treatment services for Reentry Services with authorized funding from Bureau of Justice grant; 2018-CZ-BX-0018. The term of this agreement is May 1, 2022 to April 30, 2023.

Item(s) Brought by Constable Precinct 2:

(Leticia Vazquez)

41. Approval of a request from the Bexar County Constable's Office Pct. 2, to rehire Jerry Loera as a full-time Law Enforcement Deputy effective October 11, 2022. This hiring conforms to Bexar County's Policy on the rehire of former employees.

Item(s) Brought by Justice of Peace Precinct 2:

(Roberto Vazquez)

42. Approval of a request regarding a request from Judge Roberto A. Vazquez, Justice of the Peace, Pct. 2 to rehire Ms. Brenna Vives, from the Bexar County Sheriff's Office, starting October 12th, 2022.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

43. Approval of a request from the Bexar County Juvenile Probation Department to rehire Mr. Samuel Falkenberg, former Bexar County employee, as a Juvenile Detention Officer I.

Item(s) Brought by Facilities Management:

(Dan Curry)

44. Approval and execution of a Grant Agreement between Bexar County and the Classical Music Institute, effective for the period beginning October 1, 2022 and ending on September 30, 2023, in the amount of \$300,000 and approval of the appropriate budgetary transfer.
45. Request approval authorizing the County Auditor to pay FY 2021-22 invoice(s) for Facilities Management for services provided by Stanley Access Technologies, Texas Air Systems, LLC, Grainger, Honeywell, Orange County Thermal Industries, Inc. and TexDoor for total amount of \$12,322.65.
46. Request approval to add the Facilities Management Division Chief of Maintenance and Operations and Division Chief of Custodial Services to the Approved FY 2022-2023 Take-home vehicle list.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

47. Sponsorship in the amount of \$4,500 for the rental and setup of the Bexar County stage to support the 2022 Día de los Muertos Celebration in Hemisfair Park.

Item(s) Brought by Information Technology:

(Mark Gager)

48. Approval of an Agreement and Statement of Work between Bexar County and The Computer Solution Company in the amount of \$49,050 which includes the first year of maintenance, to implement the upgrade to the Forensic Advantage application which will allow external entities the ability to submit and view test results.

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

(Chris Lopez)

49. Ratification of approval to submit a grant application to the Office of the Governor-Criminal Justice Division, for the solicitation entitled *FY 2023 Bullet-Resistant Shield Grant Program* in the amount of \$161,250 with no match requirement; and approval of a resolution and acceptance of funds if awarded. The term of the grant would begin October 1, 2022, through September 30, 2023. The grant deadline is September 19, 2022.

Item(s) Brought by Economic and Community Development:

(David Marquez)

50. Approval and execution of the First Amendment to the Subrecipient Agreement between Bexar County and Society of St. Vincent de Paul, Southwest Texas Council, for the administration and implementation of the current Emergency Solutions Grant (ESG) Homelessness Prevention Project.
51. Approval of an Innovation Fund grant agreement in the amount of \$143,321 with Tech Bloc to support the 2022 Tech Fuel talent development competition, and approval of the appropriate budgetary transfer.
52. Ratification of a request regarding international travel from October 8, 2022 through October 15, 2022, to Tokyo and Nagoya, Japan for the Executive Director of Economic and Community Development, for an investment promotion mission sponsored by greater:SATX, and approval of the expenditure of funds for this travel.

53. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the SA Hope Center invoice in the amount of \$1,500.
54. Authorization and approval to termination a Grant Agreement with SJS Redevelopment, LLP.
55. Authorization and approval for the County Judge to:
 - a. Terminate the Economic Development Grant Agreement with Petco Animal Supplies, Inc., dated November 1, 2011;
 - b. Terminate the First Amendment to the Economic Development Grant Agreement between Bexar County and PETCO Animal Supplies, Inc., dated August 21, 2012; and
 - c. Accept reimbursement of \$50,000.
56. Authorization and approval for the County Judge to:
 - a. Terminate the SMBC Leasing & Financing, Inc. and FMC Technologies, Inc. Tax Abatement Agreement dated December 16, 2014.
 - b. Accept reimbursement of \$41,144.75.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

57. Approval of a budget transfer in the amount of \$654,571 from the County Road & Bridge Appropriated Fund Balance to County Road & Bridge Machinery & Equipment. More specifically, \$184,229 will be used to purchase an Etnyre Distributor, \$427,653 will be used to purchase three Freightliner trucks, and \$42,689 will be used to purchase Dell computer hardware. This transfer will simply carry over funding that was not used in FY 2021-22 into FY 2022-23.

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

(David Smith)

58. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and the SA Talent, Inc. for a five-year period beginning October 1, 2021, and ending on September 30, 2026, in the amount of \$250,000.
59. Approval of a resolution certifying that Bexar County will grant Meals on Wheels an amount of \$83,818 for the San Antonio Home Delivered-Meals Program to draw matching funds from the Texas Department of Agriculture.
60. Approval and Execution of the Management Agreement between Bexar County and Clarity Child Guidance Center (CCGC) in the amount \$100,000 from the capital improvement program fund to support the CCGC facility repairs project.
61. Approval of a request for the following County sponsorship payments:

Name of Event	Date of Event	Amount
Briscoe 2022 Legacy Award Luncheon	October 19, 2022	\$10,000

Item(s) Brought by Commissioners Court:

(Court)

62. Approval of a request from Judge Nelson Wolff to re-appoint Jimmy C. Hasslocher and Steven Schneider to the Bexar Metro 9-1-1 Network District Board of Managers for a term to begin upon appointment and expire on October 11, 2024.
63. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Leonora Walker to the Child Welfare Board for a 3-year term to begin upon appointment and expire on November 30, 2024.
64. Consideration and approval of a \$500 sponsorship for a community fundraising event with the Miller's Point voluntary neighborhood association located within Precinct 4 in unincorporated Bexar County.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

65. Discussion and approval for funding for the three year Domestic Violence Study "A Safer Bexar County, Assessing Court Systems, Connecting Community & Investing in Safety," to be conducted by the National Council of Juvenile and Family Courts and the National Center for State Courts to fund in the amount of \$226,149 from American Rescue Plan Act funds to fund Year 1 of the study.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)
66. Discussion and appropriate action regarding community behavioral health expansion using American Rescue Plan Act (ARPA) State and Local Recovery Funds SLFRF to respond to the COVID-19 public health pandemic in the amount of \$4 Million for the expansion of substance use disorder treatment beds to Lifetime Recovery to build 60 additional beds for women.
(Estimated Presentation Time: 15 minutes) (Mike Lozito)

Item(s) Brought by Facilities Management:

(Dan Curry)

67. Discussion and appropriate action regarding expanding community behavioral health programs by using American Rescue Plan Act (ARPA) State and Local Recovery Funds SLFRF to respond to the COVID-19 public health pandemic, including establishing a \$25 million budget.
(Estimated Presentation Time: 15 minutes) (Dan Curry/Mike Lozito)
68. Discussion and appropriate action regarding Task Order No. 04 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 design of the San Pedro, Alazan, Apache, and Martinez Creeks as part of the Westside Creeks Ecosystem Restoration Project, in an amount not to exceed \$15,952,000.
(Estimated Presentation Time: 10 minutes) (Tony Canez)

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

(David Smith)

69. Discussion and appropriate action regarding an approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the San Antonio Independent School District for a period beginning August 16, 2022 and ending December 31, 2026, in the amount of \$5,587,250 and approval of the appropriate budget transfer.
(Estimated Presentation Time: 10 minutes) (Thomas Guevara/Melissa Shannon)
70. Discussion and appropriate action regarding an approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and Bexar County Hospital District d/b/a University Health for a term to begin upon agreement execution and end December 31, 2026 in the amount of \$40 million to include the appropriate budget transfer.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)

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

(Joe Gonzales)

71. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of: *Bishoy Elkhally v. Bexar County, 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: *Rodolfo Carrazco v. Bexar County.*
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

73. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. *Bishoy Elkhally v. Bexar County, et al.*
 - ii. *Rodolfo Carrazco v. Bexar County*
 - iii. *Heather Forster v. Bexar County, Texas, et. al.*
 - iv. *Bushaw, et. al. v. Bexar County*
 - v. *Texas Organizing Project v. Bexar County, et al.*

FILE INFORMATION

Document Number: 28654
Date/Time: 10/7/2022 3:39:30 PM
Total Pages: 17
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

Posted: Friday, October 7, 2022 at 3:45 p.m.